



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, August 23, 2023**
Meeting Time: **7:00 pm**

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL ATTENDANCE**
- 5. PROCLAMATIONS/AWARDS**
- 6. APPROVAL OF AGENDA**
- 7. PUBLIC HEARINGS**
- 8. PUBLIC FORUM**

Taxpayers, Business owners, and Residents are invited to speak on any issue pertaining to the business of the City of Dover. Statements shall be limited to five minutes.

- 9. CITY MANAGER'S REPORT**
- 10. APPROVAL OF MINUTES**
 - A. August 9, 2023 – Regular Meeting**

- 11. MAYOR'S REPORT**

- 12. UNFINISHED BUSINESS**

- A. ORDINANCES IN THE 2nd READING**
- B. ORDINANCES IN THE 3RD READING**
- C. RESOLUTIONS**

- 1. FISCAL YEAR 2024 CIP APPROPRIATION AND AUTHORIZATION FOR BONDING OF PORTSMOUTH DOVER WATER SYSTEMS INTERCONNECT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. FISCAL YEAR 2024 CIP APPROPRIATION AND AUTHORIZATION FOR CWSRF LOAN FOR HENRY LAW PARK STORMWATER BEST MANAGEMENT PRACTICES (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)**
SPONSORED BY MAYOR CARRIER BY REQUEST

- 13. NEW BUSINESS**

- A. CONSENT CALENDAR**
 - 1. ADDITIONAL SCOPE OF WORK FOR DREDGE CELL CLOSURE – GEOINSIGHT, INC., NOW VERDANTAS, LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - 2. B23069 ADDITIONAL SCOPE OF WORK FOR COURT STREET EMERGENCY SEWER REPLACEMENT PROJECT**
SPONSORED BY MAYOR CARRIER BY REQUEST



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- 3. B24006 AWARD OF BID FOR WINTER CUTTING EDGES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. APPROVAL OF LICENSE AND MAINTENANCE AGREEMENT BETWEEN CITY OF DOVER, AND DOVER FOOTBALL LEAGUE, LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. DOVER GROUNDWATER EXPLORATION AND SOURCE EVALUATION – EMERY & GARRETT AMENDMENT TWO**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. B24011 CAMION SYSTEMS – SOURCEWELL CONTRACT #031423-EDP**
SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

1. School Board (Muffett-Lipinski)
2. Planning Board (Cullen)
3. Appointments Committee (Williams)
4. Arena Commission (Hackett)
5. Arts Commission (Nemeth)
6. Board of Health (Thibodeaux)
7. Collaborative City Council and School Board (M-Lipinski)
8. Conservation Commission (Williams)
9. Downtown TIF Advisory Board (Hinkel)
10. Energy Commission (Thibodeaux)
11. Graffiti Management Ad Hoc Committee (Nemeth)
12. Heritage Commission (Nemeth)
13. Legislative Liaison (Shanahan)
14. Library Board of Trustees (Thibodeaux)
15. McConnell Center Advisory Committee (Thibodeaux)
16. Ordinance Committee (Shanahan)
17. Parking Commission (Hinkel)
18. Pool Advisory Committee (Hackett)
19. Committee for Racial Equity and Inclusion (Nemeth)
20. Recreation Advisory Board (Shanahan)
21. **Solid Waste Advisory Committee (Muffett-Lipinski)**
22. **Transportation Advisory Commission (Williams)**
23. **Waterfront TIF Advisory Board (Shanahan)**
24. **Joint Building Committee – DHS (Carrier)**
25. **COAST (Shanahan)**
26. **Cocheco Waterfront Development Advisory Committee (Carrier)**
27. **Dover Main Street (Carrier)**
28. **Strafford Regional Planning Commission (Williams)**
29. **Government Affairs (Carrier)**

B. RESOLUTIONS

- 1. AUTHORIZING PAVING OF A PORTION OF OLD GARRISON ROAD (A SCENIC ROAD)**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. AUTHORIZATION TO APPROVE CITY-WIDE “ADOPT A TREE” PROGRAM, DONATIONS AND PACEMENT OF PLAQUES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. ESTABLISHING DEFAULT RATE FOR ENROLLEES IN DOVER COMMUNITY POWER PROGRAM**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. CITYWIDE 2023-2024 GROUNDWATER MONITORING PROGRAM – EMERY & GARRETT**
SPONSORED BY MAYOR CARRIER BY REQUEST



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- 5. FISCAL YEAR 2024 CIP APPROPRIATION AND AUTHORIZATION FOR CLEAN WATER STATE REVOLVING FUND (CWSRF) LOAN FOR HENRY LAW PARK STORMWATER BEST MANAGEMENT PRACTICES (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.) (TO BE REFERRED TO A PUBLIC HEARING ON SEPTEMBER 13, 2023, WITH A CITY COUNCIL VOTE TO OCCUR ON SEPTEMBER 27, 2023.) SPONSORED BY MAYOR CARRIER BY REQUEST**
- 6. AMENDMENT OF FISCAL YEAR 2024 SCHEDULE OF FEES TO AMEND INSPECTION SERVICES DIVISION SECTION OF SCHEDULE (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL IN ACCORDANCE WITH SECTION C6-6.) (TO BE REFERRED TO A PUBLIC HEARING ON SEPTEMBER 13, 2023)**

C. ORDINANCES IN 1ST READING

- 14. COUNCIL CORRESPONDENCE**
- 15. COUNCIL MATTERS OF INTEREST**
- 16. ADJOURN**