



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, January 10, 2024**
Meeting Time: **7:00 pm**

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL ATTENDANCE**
- 5. PROCLAMATIONS/AWARDS – CARYS FENNESSY RECOGNITION**
- 6. APPROVAL OF AGENDA**
- 7. PUBLIC HEARINGS**
 - A. VEHICLES AND TRAFFIC, CHAPTER 141, SECTION 30**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - B. AUTHORIZATION TO ACCEPT AND EXPEND THE FEDERAL HIGHWAY ADMINISTRATION NATIONAL CULVERT REMOVAL, REPLACEMENT & RESTORATION GRANT**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - C. AUTHORIZATION TO ACCEPT AND EXPEND FEDERAL LAND AND WATER CONSERVATION FUND COCHECHO RIVER PARK II SUB-RECIPIENT GRANT**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - D. AUTHORIZATION TO ACCEPT AND EXPEND MASS GENERAL BRIGHAM WENTWORTH-DOUGLASS HOSPITAL COMMUNITY BENEFIT GRANT**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - E. REPROGRAM UNEXPENDED BOND PROCEEDS FROM RIVER STREET PUMP STATION PROJECT TO AERATION BLOWER PROJECT**
(VOTE TO OCCUR ON JANUARY 24, 2024)
(REQUIRES 2/3 FAVORABLE VOTE OF ALL MEMBERS FOR PASSAGE)
SPONSORED BY MAYOR CARRIER BY REQUEST
- 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. December 6, 2023 – Workshop & Special Meeting**
 - B. December 13, 2023 – Regular Meeting**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**



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A. ORDINANCES IN THE 2ND READING

- 1. VEHICLES AND TRAFFIC, CHAPTER 141, SECTION 30**
SPONSORED BY MAYOR CARRIER BY REQUEST

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

- 1. AUTHORIZATION TO ACCEPT AND EXPEND THE FEDERAL HIGHWAY ADMINISTRATION NATIONAL CULVERT REMOVAL, REPLACEMENT, & RESTORATION GRANT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. AUTHORIZATION TO ACCEPT AND EXPEND FEDERAL LAND AND WATER CONSERVATION FUND COCHECHO RIVER PARK II SUB-RECIPIENT GRANT**
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- 3. AUTHORIZATION TO ACCEPT AND EXPEND MASS GENERAL BRIGHAM WENTWORTH-DOUGLASS HOSPITAL COMMUNITY BENEFIT GRANT**
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13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. B23006 ADDITIONAL SCOPE OF WORK FOR COCHECHO WATERFRONT PUBLIC IMPROVEMENTS CONSTRUCTION**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. UNITIL LICENSE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. HIGH PERFORMANCE COLD PATCH AND/OR HOT PATCH**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. TIRE, ELECTRONICS, AND PROPANE TANK RECYCLING SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. PURCHASE OF AUTOLOAD STRETCHER – STRYKER MEDICAL SOLE SOURCE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. APPROVAL OF HOUSING COMMISSION OPERATING RULES**
SPONSORED BY MAYOR CARRIER BY REQUEST



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7. APPROVAL OF AMENDMENT TO THE OPERATING RULES FOR THE COMMITTEE FOR RACIAL EQUITY AND INCLUSION SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

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

B. RESOLUTIONS

1. **OPPOSING LOBBYING BILL (NEW HAMPSHIRE MUNICIPAL ASSOCIATION)**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **TECHNOLOGY CATALOG SOLUTIONS – SOURCEWELL CONTRACT 081419CDGW-G**
SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

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