



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, January 24, 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 – BRIAN MURPHY**
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. **January 2, 2024 – Organizational Meeting**
 - B. **January 3, 2024 – Workshop Meeting**
 - C. **January 10, 2024 – Regular Meeting & Non-Public Meeting**
11. **MAYOR'S REPORT**
12. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2nd READING**
 - B. **ORDINANCES IN THE 3RD READING**
 - C. **RESOLUTIONS**
 1. **REPROGRAM UNEXPENDED BOND PROCEEDS FROM RIVER STREET PUMP STATION PROJECT TO AERATION BLOWER PROJECT (REQUIRES 2/3 FAVORABLE VOTE OF ALL MEMBERS FOR PASSAGE)**
SPONSORED BY MAYOR CARRIER BY REQUEST

13. **NEW BUSINESS**

- A. **CONSENT CALENDAR**

1. **EMPLOYEE TIME ENTRY APPLICATION**
SPONSORED BY MAYOR CARRIER BY REQUEST
 2. **B24007C PROFESSIONAL CONSULTING SERVICES REGULATORY AUDIT AND DEVELOPMENT OF LAND USE POLICIES**
SPONSORED BY MAYOR CARRIER BY REQUEST



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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 (Hackett)
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)
29. Cemetery Board (Warach)

B. RESOLUTIONS

1. **FORMATION OF THE DOVER HIGH SCHOOL ATHLETIC COMPLEX JOINT BUILDING COMMITTEE**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **B11001 WRIGHT-PIERCE ENGINEERING SERVICES FOR THE WASTE WATER TREATMENT FACILITY UV DISINFECTION AND BLOWER SYSTEM UPGRADE CONSTRUCTION ADMINISTRATION**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **B14074 ENGINEERING SERVICES FOR THE CONSTRUCTION OF THE PUDDING HILL WATER TREATMENT FACILITY, AMENDMENT NO. 3 – UNDERWOOD ENGINEERS**
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **AUTHORIZATION TO ACCEPT AND EXPEND THE NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION - STATE AID TO MUNICIPALITIES**
(THIS RESOLUTION REQUIRES A PUBLIC HEARING AND A 2/3 MAJORITY VOTE TO ADOPT PURSUANT TO CITY CHARTER C6-6)
SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

1. **VEHICLES AND TRAFFIC, CHAPTER 141, SECTION 31 UNLAWFUL ACTS**
SPONSORED BY MAYOR CARRIER BY REQUEST

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN