



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, February 14, 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 – BLACK HISTORY MONTH**
- 6. APPROVAL OF AGENDA**
- 7. PUBLIC HEARINGS**
 - A. VEHICLES AND TRAFFIC, CHAPTER 141, SECTION 31 UNLAWFUL ACTS**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - B. AUTHORIZATION TO ACCEPT AND EXPEND THE NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION STATE AID TO MUNICIPALITIES**
(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE TO ADOPT PURSUANT TO CITY CHARTER C6-6)
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 – PRESENTATION OF PROPOSED FISCAL YEAR 2025 MUNICIPAL BUDGET**
- 10. APPROVAL OF MINUTES**
 - A. January 24, 2024 – Regular Meeting**
 - B. January 31, 2024 – Workshop Meeting**
- 11. MAYOR’S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2nd READING**
 - 1. VEHICLES AND TRAFFIC, CHAPTER 141, SECTION 31 UNLAWFUL ACTS**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - B. ORDINANCES IN THE 3RD READING**
 - 1. VEHICLES AND TRAFFIC, CHAPTER 141, SECTION 30 HOURS OF OPERATION AND RATES**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - C. RESOLUTIONS**
 - 1. AUTHORIZATION TO ACCEPT AND EXPEND THE NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION - STATE AID TO MUNICIPALITIES**



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, February 14, 2024**
Meeting Time: **7:00 pm**

**(THIS RESOLUTION REQUIRES A TWO-THIRDS MAJORITY VOTE TO ADOPT
PURSUANT TO DOVER CHARTER C6-6)**

SPONSORED BY MAYOR CARRIER BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. APPROVAL OF LOW IMPACT HYDROPOWER INSTITUTE MCCONNELL CENTER
LEASE AGREEMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. AUTHORIZING BUILDING PERMITS ON AN UNDEVELOPED/UNMAINTAINED
CLASS VI PORTION OF LOCKE STREET, AND GRANTING CONDITIONAL
AUTHORIZATION TO LOCATE PRIVATE DRIVEWAY IMPROVEMENTS UPON SAID
CLASS VI PORTION OF LOCKE STREET**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. PURCHASE OF GLOCK FIREARMS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. DESIGN AND REPLACEMENT OF LEAKING GLYCOL TANK DOVER ARENA**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. APPROVAL AND AUTHORIZATION FOR SECOND AMENDED TERMS OF
DEVELOPMENT AGREEMENT BETWEEN CITY OF DOVER, TERRA NOVA, LLC,
AND WESTFIELD, LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. AUTHORIZATION FOR A MULTI-YEAR ONLINE PARKING TICKET PAYMENT
PROCESSOR AGREEMENT WITH PAYA**
SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

- | | |
|--|--|
| 1. Arts Commission (Nemeth) | 16. Solid Waste Advisory Committee (Hackett) |
| 2. Conservation Commission (Williams) | 17. Transportation Advisory Commission (Richer) |
| 3. Library Board of Trustees (Nemeth) | 18. Joint Building Committee – DHS (Carrier) |
| 4. Appointments Committee (Williams) | 19. Heritage Commission (Retrosi) |
| 5. Planning Board (Cullen) | 20. Board of Health (Richer) |
| 6. School Board Liaison (Hackett) | 21. Downtown TIF Advisory Board (Warach) |
| 7. Arena Commission (Hackett) | 22. Cocheco Waterfront Development Advisory Committee
(Carrier) |
| 8. Recreation Advisory (Retrosi) | 23. COAST (Shanahan) |
| 9. Energy Commission (Richer) | 24. Waterfront TIF Advisory Board (Warach) |
| 10. Parking Commission (Warach) | 25. Dover Main Street (Carrier) |
| 11. McConnell Center Advisory Committee (Retrosi) | 26. Strafford Regional Planning Commission (Williams) |
| 12. Legislative Liaison (Shanahan) | 27. Government Affairs (Carrier) |
| 13. Committee for Racial Equity and Inclusion (Nemeth) | 28. Pool Advisory (Retrosi) |
| 14. Graffiti Management Advisory Committee (Nemeth) | 29. Cemetery Board (Warach) |
| 15. Ordinance Committee (Shanahan) | 30. Joint Building Committee – Athletic Complex (Cullen) |

B. RESOLUTIONS



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, February 14, 2024**
Meeting Time: **7:00 pm**

- 1. ADOPTION OF 2024-2025 CITY COUNCIL GOALS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. REFERRING CONSIDERATION OF FUTURE WASTE COLLECTION AND DISPOSAL TO SOLID WASTE ADVISORY COMMITTEE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. B24031 CONSTRUCTION OF PORTLAND AVENUE RETAINING WALL AND SIDEWALK IMPROVEMENTS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. B21065 AMENDMENT NO. 4 ADDITIONAL CONSULTING DESIGN SERVICES FOR THE PORTLAND AVENUE RETAINING WALL AND SIDEWALK IMPROVEMENTS PROJECT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. ACCEPTANCE OF THE FY25 ACTION PLAN AND THE EXPENDITURES FOR FY25 CDBG ENTITLEMENT FUNDS, FY24 PROGRAM INCOME AND FY25 PROGRAM INCOME**
(THIS RESOLUTION REQUIRES A PUBLIC HEARING AND VOTE TO BE HELD ON FEBRUARY 28, 2024)
SPONSORED BY COUNCILOR CULLEN
- 6. AUTHORIZATION TO ACCEPT AND EXPEND INVESTNH MUNICIPAL PER UNIT AWARD GRANT MPU22-126 FROM NH BUSINESS AND ECONOMIC AFFAIRS**
(THIS RESOLUTION REQUIRES A PUBLIC HEARING AND VOTE TO BE HELD ON FEBRUARY 28, 2024)
SPONSORED BY MAYOR CARRIER BY REQUEST
- 7. FISCAL YEAR 2025 BUDGET APPROPRIATIONS, FEES, AND CAPITAL IMPROVEMENTS PROGRAM**
(RESOLUTION TO BE REFERRED TO PUBLIC HEARING AS FOLLOWS: SCHOOL DEPARTMENT BUDGET HEARING ON WEDNESDAY, FEBRUARY 28, 2024, CITY BUDGET HEARING ON WEDNESDAY, MARCH 20, 2024)
(THIS RESOLUTION REQUIRES A TWO-THIRDS MAJORITY VOTE TO ADOPT PURSUANT TO DOVER CHARTER C6-3.1 WITH A VOTE TO BE HELD ON APRIL 3, 2024)
SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

- 1. BOARDS, COMMISSIONS AND COMMITTEES, CHAPTER 9, SECTION 5 RECREATION BOARD, SECTION 20 DOVER POOL ADVISORY COMMITTEE**
(TO BE REFERRED TO PUBLIC HEARING ON MARCH 13, 2024)
SPONSORED BY MAYOR CARRIER BY REQUEST

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN