



CITY OF DOVER

CITY COUNCIL - AGENDA

REVISED

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, August 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**
- 6. APPROVAL OF AGENDA**
- 7. PUBLIC HEARINGS**
 - A. FY2025 CIP APPROPRIATION AND AUTHORIZATION FOR BONDING FOR PUBLIC IMPROVEMENTS PER TERRA NOVA/WESTFIELD LAND DEVELOPMENT AGREEMENT
(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE TO OCCUR ON AUGUST 28, 2024.)
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. July 24, 2024 – Regular Meeting**
 - B. August 7, 2024 – Workshop Meeting**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2nd READING**
 - B. ORDINANCES IN THE 3RD READING**
 - C. RESOLUTIONS**
- 13. NEW BUSINESS**
 - A. CONSENT CALENDAR**
 - 1. B14074 DESIGN SERVICES FOR GARRISON HILL RESERVOIR ADDITIONAL SCOPE OF WORK UNDERWOOD ENGINEERS
SPONSORED BY MAYOR CARRIER BY REQUEST**
 - 2. B21048-RFP24-002 MILL STREET PUMP STATION EVALUATION ADDITIONAL SCOPE OF WORK
SPONSORED BY MAYOR CARRIER BY REQUEST**



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- 3. B25003 CROSBY ROAD STORMWATER IMPROVEMENTS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. B25004 SELF CONTAINED BREATHING APPARATUS DECONTAMINATION MACHINE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. B25006 CRACK SEALING SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. B25009 BOILER REPLACEMENT FOR NORTH END FIRE STATION**
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 (Hackett)
8. Recreation & Pool 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. Coheco 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. Cemetery Board (Warach)
29. Joint Building Committee – Athletic Complex (Cullen)

B. RESOLUTIONS

- 1. B23083 RESIDENTIAL PAY-AS-YOU-THROW TRASH BAGS FOR FY25**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. B25002 BITUMINOUS CONCRETE (ASPHALT) PICKED UP**
SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

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