



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, September 25, 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. CDBG SUBSTANTIAL AMENDMENT TO THE FY23 AND FY24 ACTION PLANS**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - B. AUTHORIZATION TO ACCEPT AND EXPEND THE NH DEPARTMENT OF TRANSPORTATION #44159(CDS) CONGRESSIONALLY DIRECTED SPENDING GRANT (THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - C. AUTHORIZATION TO ACCEPT AND EXPEND THE NH DEPARTMENT OF TRANSPORTATION PROJECT #44350 (CMAQ) CONGESTION MITIGATION & AIR QUALITY GRANT #22-12CMAQ (THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)**
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. September 4, 2024 – Workshop Meeting**
 - B. September 11, 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 CIP APPROPRIATIONS FROM SOUTH END FIRE STATION BUILDING IMPROVEMENTS TO SELF CONTAINED BREATHING APPARATUS REPLACEMENT (THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)**
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2. **CDBG SUBSTANTIAL AMENDMENT TO THE FY23 & FY24 ACTION PLANS**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **AUTHORIZATION TO ACCEPT AND EXPEND THE NH DEPARTMENT OF TRANSPORTATION #44159(CDS) CONGRESSIONALLY DIRECTED SPENDING GRANT**
(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **AUTHORIZATION TO ACCEPT AND EXPEND THE NH DEPARTMENT OF TRANSPORTATION PROJECT #44350(CMAQ) CONGESTION MITIGATION & AIR QUALITY GRANT #22-12CMAQ**
(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **ACCEPTANCE OF AMENDED UTILITY EASEMENTS ON 167 SPUR ROAD AND 169 SPUR ROAD**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **AMENDING COMMUNITY ART WALL LICENSE; ACCEPTING DONATION FROM BOB SHERWOOD LANDSCAPE COMPANY, LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **AWARD OF BID #B25019 WIRELESS NETWORK INFRASTRUCTURE**
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **ARENA COMPRESSOR REPLACEMENT WITH CARRIER CORPORATION - SOLE SOURCE**
SPONSORED BY MAYOR CARRIER BY REQUEST

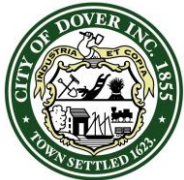
COMMITTEE REPORTS

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| 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. Cochecho Waterfront Development Advisory Committee (Carrier) |
| 8. Recreation & Pool 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. Cemetery Board (Warach) |
| 14. Graffiti Management Advisory Committee (Nemeth) | 29. Joint Building Committee – Athletic Complex (Cullen) |
| 15. Ordinance Committee (Shanahan) | |

B. RESOLUTIONS

Document Created by: Jerrica Vanslyvong-Bizier, City Clerk
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2024.09.25 City Council Agenda
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- 1. APPROVAL OF GROUND LEASE WITH GREAT BAY ROWING**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. APPROVING LETTER OF INTENT FOR WASTEWATER TREATMENT FACILITY SOLAR PROJECT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. AMENDMENT OF FY2025 SCHEDULE OF FEES TO AMEND CERTAIN PARKING RATES AND FEES; AND TO ESTABLISH FEE FOR RSA 91-A LARGE ELECTRONIC INFORMATION REQUESTS**
(TO BE REFERRED TO PUBLIC HEARING AND VOTE ON OCTOBER 9, 2024)
(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. AUTHORIZATION TO ACCEPT AND EXPEND THE NEW HAMPSHIRE HIGHWAY OFFICE OF HIGHWAY SAFETY GRANT**
(TO BE REFERRED TO BE A PUBLIC HEARING AND VOTE ON OCTOBER 9, 2024)
(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. REPROGRAM UNEXPENDED BOND PROCEEDS FROM SPUR ROAD RECONSTRUCTION PROJECT TO COURT UNION MIDDLE STREET RECONSTRUCTION PROJECT**
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 9, 2024 WITH A VOTE TO OCCUR ON OCTOBER 23, 2024)
(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

- 1. VEHICLES AND TRAFFIC, CHAPTER 141, SECTIONS 14, 23, 30, 31, AND 48**
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 9, 2024)
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. BOARDS, COMMISSIONS AND COMMITTEES, CHAPTER 9, SECTIONS 5 AND 6**
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 9, 2024)
SPONSORED BY MAYOR CARRIER, DEPUTY MAYOR SHANAHAN, & COUNCILOR WILLIAMS
- 3. FINE SCHEDULE**
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 9, 2024)
SPONSORED BY MAYOR CARRIER BY REQUEST

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN