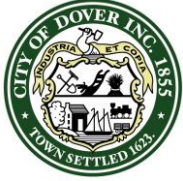


CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, November 13, 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. AUTHORIZATION TO ACCEPT AND EXPEND A LAND AND WATER CONSERVATION FUND SUB-RECIPIENT GRANT FOR GUPPY PARK III
(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST**
 - B. REPROGRAM UNEXPENDED BOND PROCEEDS FROM CHESTNUT STREET BRIDGE REPLACEMENT TO SIXTH STREET (BLACKWATER) BRIDGE REPLACEMENT PROJECT
(VOTE TO OCCUR DECEMBER 11, 2024)
(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST**
 - C. REPROGRAM UNEXPENDED BOND PROCEEDS FROM DOWNTOWN TRAFFIC EFFICIENCY IMPROVEMENTS PROJECT TO COCHECO WATERFRONT DEVELOPMENT SITE IMPROVEMENTS PROJECT
(VOTE TO OCCUR DECEMBER 11, 2024)
(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST**
 - D. ADOPTION OF FY2026-FY2031 CAPITAL IMPROVEMENTS PLAN
(VOTE TO OCCUR DECEMBER 11, 2024)
SPONSORED BY MAYOR CARRIER BY REQUEST**
 - E. APPROPRIATION FOR FY2026 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS
(VOTE TO OCCUR DECEMBER 11, 2024)
(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST**
 - F. APPROPRIATION FOR FY2026 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING
(VOTE TO OCCUR DECEMBER 11, 2024)
(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST**
 - G. REPROGRAM FIRE & RESCUE AMBULANCE FY2025 CIP APPROPRIATION TO FIRE & RESCUE LIGHT RESCUE VEHICLE AND AUTHORIZE PURCHASE OF LIGHT RESCUE**



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, November 13, 2024**
Meeting Time: **7:00 pm**

VEHICLE

(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. October 16, 2024 – Workshop**
- B. October 23, 2024 – Regular Meeting**
- C. October 29, 2024 – Special Meeting**

11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

- A. ORDINANCES IN THE 2nd READING**
- B. ORDINANCES IN THE 3RD READING**
- C. RESOLUTIONS**

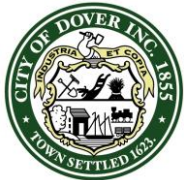
- 1. AUTHORIZATION TO ACCEPT AND EXPEND A LAND AND WATER CONSERVATION FUND SUB-RECIPIENT GRANT FOR GUPPY PARK III
(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST**

- 2. REPROGRAM FIRE & RESCUE AMBULANCE FY2025 CIP APPROPRIATION TO FIRE & RESCUE LIGHT RESCUE VEHICLE AND AUTHORIZE PURCHASE OF LIGHT RESCUE VEHICLE
(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST**

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. B21048-RFP22-001 ADDITIONAL SCOPE OF WORK CONSULTING DESIGN SERVICES FOR THE HENRY LAW AVENUE & RIVER STREET RECONSTRUCTION PROJECT
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 2. B25028 ELECTRICAL CONTRACTOR SERVICES
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 3. B25030 PURCHASE OF 2024 FORD F-150 LIGHTNING
SPONSORED BY MAYOR CARRIER BY REQUEST**



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, November 13, 2024**
Meeting Time: **7:00 pm**

4. B25022 REPLACEMENT EVALUATION OF COUNTY FARM ROAD CULVERT SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

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

B. RESOLUTIONS

1. **AUTHORIZATION TO CONTRACT WITH UNH FOR MONITORING SERVICES RELATED
TO THE FHWA CULVERT AOP GRANT**
SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

1. **CHAPTER 105, SECTION 21**
(TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 11, 2024)
SPONSORED BY MAYOR CARRIER BY REQUEST

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN