

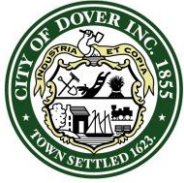
CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, January 15, 2025**
Meeting Time: **7:00 pm**

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL ATTENDANCE**
5. **PROCLAMATIONS/AWARDS – DHS CHEER & MARCHING BAND**
6. **APPROVAL OF AGENDA**
7. **PUBLIC HEARINGS**
 - A. **APPROPRIATION FOR FY2026 CAPITAL IMPROVEMENTS PROGRAM – AMBULANCE REPLACEMENT NON-DEBT FINANCED PROJECT
(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST**
 - B. **REPROGRAM UNEXPENDED CIP APPROPRIATION FROM IRELAND WELL REPLACEMENT FY2017 CIP PROJECT TO GARRISON HILL WATER STORAGE TANK CIP PROJECT
(VOTE TO OCCUR JANUARY 29, 2025)
(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST**
 - C. **REPROGRAM UNEXPENDED BOND PROCEEDS FROM VARIOUS WATER FUND CAPITAL PROJECTS TO GARRISON HILL WATER STORAGE TANK REHABILITATION PROJECT
(VOTE TO OCCUR JANUARY 29, 2025)
(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST**
 - D. **REPROGRAM UNEXPENDED BOND PROCEEDS FROM DOVER HIGH SCHOOL CONSTRUCTION PROJECT TO DOVER SCHOOLS LED LIGHTING UPGRADES PROJECT
(VOTE TO OCCUR JANUARY 29, 2025)
(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. **December 2, 2024 – Workshop, Special Meeting**
 - B. **December 3, 2024 – Workshop Meeting**
 - C. **December 11, 2024 – Regular Meeting**



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11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. **APPROPRIATION FOR FY2026 CAPITAL IMPROVEMENTS PROGRAM – AMBULANCE REPLACEMENT NON-DEBT FINANCED PROJECT (THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)**
SPONSORED BY MAYOR CARRIER BY REQUEST

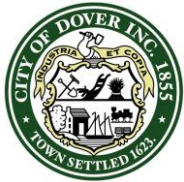
13. NEW BUSINESS

A. CONSENT CALENDAR

1. **APPROVAL OF FUNDING SUPPORT FOR CAPSC HOME FOR NOW SHELTER OPERATIONS DURING 2024-2025 WINTER MONTHS**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **B21048-RFP22-005 DESIGN ENGINEERING SERVICES FOR THE COCHECO STREET DRAIN LINE REPLACEMENT ADDITIONAL SCOPE OF WORK**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **INSTALLATION OF FIBER AT 271 MAST ROAD**
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **APPROVAL OF REACH FOR THE TOP THERAPY SERVICES MCCONNELL CENTER LEASE AGREEMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
5. **APPROVAL OF NEW HAMPSHIRE INDONESIAN COMMUNITY MCCONNELL CENTER LEASE AGREEMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
6. **APPROVAL OF LOW IMPACT HYDROPOWER INSTITUTE MCCONNELL CENTER LEASE AGREEMENT**
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. Cocheco Waterfront Development Advisory Committee (Carrier) |
| 7. Recreation 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) |



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13. Graffiti Management Advisory Committee (Nemeth)
14. Ordinance Committee (Shanahan)

27. Joint Building Committee – Athletic Complex (Cullen)

B. RESOLUTIONS

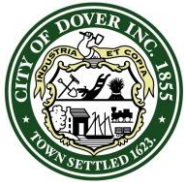
1. **B25029 - DOVER PUBLIC LIBRARY RENOVATION**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **B25024 JENNY THOMPSON POOL RENOVATION**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **PUBLIC INFRASTRUCTURE IMPROVEMENTS PER TERRA NOVA/WESTFIELD LAND DEVELOPMENT AGREEMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **AUTHORIZATION TO PURCHASE AMBULANCE FROM SUGARLOAF AMBULANCE VIA SOURCEWELL**
SPONSORED BY MAYOR CARRIER BY REQUEST
5. **CURBSIDE COLLECTION SERVICES-MUNICIPAL SOLID WASTE AND RECYCLING & DISPOSAL CONTRACT EXTENSION**
SPONSORED BY MAYOR CARRIER BY REQUEST
6. **ACKNOWLEDGEMENT AND ACCEPTANCE OF DONATION OF FUNDS FROM DERRY MEDICAL CENTER & DERRY IMAGING FOR ARENA SCOREBOARD**
(TO BE REFERRED TO A PUBLIC HEARING & VOTE ON JANUARY 29, 2025)
(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST
7. **AUTHORIZATION TO ACCEPT AND EXPEND THE NEW HAMPSHIRE OFFICE OF HIGHWAY SAFETY GRANT**
(TO BE REFERRED TO A PUBLIC HEARING & VOTE ON JANUARY 29, 2025)
(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST
8. **AUTHORIZATION TO ACCEPT AND EXPEND THE NH DEPARTMENT OF SAFETY DIVISION OF HOMELAND SECURITY & EMERGENCY MANAGEMENT COMMUNITY HAZARD MITIGATION PLAN GRANT**
(TO BE REFERRED TO A PUBLIC HEARING & VOTE ON JANUARY 29, 2025)
(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

1. **CHAPTER 141, SECTION 48**
SPONSORED BY MAYOR CARRIER BY REQUEST

14. COUNCIL CORRESPONDENCE

A. The Dover School Board recommendation to City Council on the funding of the Joint Building Committee Athletic Complex project.



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15. COUNCIL MATTERS OF INTEREST

16. ADJOURN