



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, August 27, 2008**
Meeting Time: **7:00pm**

1. **MOMENT OF SILENCE**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
 - A. **SELECTION OF DEPUTY MAYOR**
4. **PROCLAMATIONS – AWARDS**
5. **SUMMARY OF AGENDA**
6. **CITIZEN'S FORUM**

Citizens are invited to speak on any issue pertaining to the business of the city of dover. Statements shall be limited to five minutes.
7. **PUBLIC HEARINGS**
 - A. **RESOLUTION RE: NONE**
 - B. **ORDINANCE: NONE**
8. **CITY MANAGER'S REPORT**
9. **MINUTES**
 - A. **MINUTES FROM – AUGUST 6, 2008**
10. **MAYOR'S REPORT**
11. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2ND READING – None**
 - B. **ORDINANCES IN THE 3RD READING – None**
 - C. **RESOLUTIONS**
 1. **ECONOMIC DEVELOPMENT SERVICES AGREEMENT (TO BE REMOVED FROM TABLE AND AMENDED.**
12. **NEW BUSINESS**
 - A. **CONSENT CALENDAR**
 1. **RAFFLE – St. Charles Borromeo Church**
 2. **TAG PERMIT – Back River Farm Festival**
 3. **TAG PERMIT – Dover Little Green Football, Inc.**
 4. **TAG PERMIT – Prime Time All-Stars**
 5. **BLOCK PARTY – Dover Knights of Columbus**
 6. **ROAD TOLL -- Dover Professional Firefighters Association & Muscular Dystrophy Assoc. of NH**



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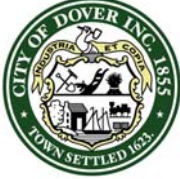
- 7. RESOLUTION RE: DEPOSITORIES FOR CITY FUNDS FOR FISCAL YEARS 2009 and 2010**
SPONSORED BY MAYOR MYERS BY REQUEST
- 8. RESOLUTION RE: INCREASE IN PRICE FOR DOVER TRASH BAGS AND TAGS**
SPONSORED BY COUNCILOR DEDE
- 9. RESOLUTION RE: POLICE CRUISER ACQUISITION STATE BID 79-08**
SPONSORED BY MAYOR MYERS BY REQUEST

COMMITTEE REPORTS

1. Appointments Committee
2. Arena Committee
3. Arts Commission
4. McConnell Center Committee
5. Planning Board – Councilor D. Trefethen
6. Cable Franchise Negotiations Committee
7. School Board Liaison
8. City / School Joint Service Committee
9. Solid Waste Advisory Committee
10. Transportation Advisory Committee
11. Joint Building Committee
12. Recreation Advisory Board
13. Coast Bus

B. RESOLUTIONS

- 1. RESOLUTION RE: DIESEL FUEL B09004B RE-BID**
SPONSORED BY MAYOR MYERS BY REQUEST
- 2. RESOLUTION RE: MUNICIPAL INFORMATION TECHNOLOGY ACCEPTABLE USE POLICY**
SPONSORED BY MAYOR MYERS
- 3. RESOLUTION RE: AMENDMENT TO COUNCIL RULES – RULE 10: FILING WITH CLERK**
SPONSORED BY COUNCILOR CHENEY
- 4. RESOLUTION RE: AMENDMENT TO COUNCIL RULES – RULE 15 PROCEDURES AND FILING WITH THE COUNCIL**
SPONSORED BY COUNCILOR CHENEY
- 5. RESOLUTION RE: AMENDMENT TO COUNCIL RULES – RULE 15.2 COLLECTIVE BARGAINING AGREEMENTS**
SPONSORED BY COUNCILOR CHENEY
- 6. RESOLUTION RE: RELEASE OF AUGUST 15, 2008 CITY ATTORNEY OPINION**
SPONSORED BY COUNCILOR SCOTT
- 7. RESOLUTION RE: FISCAL YEAR 2009 BUDGET – AMENDMENT #1 (TO BE REFERRED TO PUBLIC HEARING ON SEPTEMBER 10, 2008)**
SPONSORED BY COUNCILOR MCCUSKER AND COUNCILOR TREFETHEN



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**8. RESOLUTION RE: DISSOLUTION OF ARENA FUND INTO GENERAL FUND –
FY09 BUDGET AMENDMENT #2 (TO BE REFERRED TO PUBLIC HEARING ON
SEPTEMBER 10, 2008)**

SPONSORED BY COUNCILOR TREFETHEN

**9. RESOLUTION RE: NAMING OF THE LIBERTY NORTH END FIRE STATION (TO
BE REFERRED TO PUBLIC HEARING ON SEPTEMBER 10, 2008)**

SPONSORED BY MAYOR MYERS BY REQUEST

C. ORDINANCES IN 1ST READING – None

D. COUNCIL CORRESPONDENCE

13. COUNCIL MATTERS OF INTEREST

14. ADJOURN