



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, September 24, 2008**
Meeting Time: **7:00pm**

1. **MOMENT OF SILENCE**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PROCLAMATIONS – AWARDS**
5. **APPROVAL 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 – NONE**
8. **CITY MANAGER'S REPORT**
9. **MINUTES**
 - A. **MINUTES FROM – September 10, 2008**
10. **MAYOR'S REPORT**
11. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 3RD READING**
 1. **ORDINANCE: CHAPTER 166-53 SCHEDULE F VEHICLES AND TRAFFIC**
SPONSORED BY COUNCILOR WESTON
 - B. **RESOLUTIONS**
 1. **RESOLUTION RE: MUNICIPAL INFORMATION TECHNOLOGY ACCEPTABLE**
USE POLICY (TO BE REMOVED FROM TABLE)
SPONSORED BY MAYOR MYERS
12. **NEW BUSINESS**
 - A. **CONSENT CALENDAR**
 1. **PARADE – Cocheco Valley Humane Society**
 2. **RAFFLE – Cocheco Valley Humane Society**
 3. **RESOLUTION: AWARD OF BLANKET PURCHASE ORDER FOR AUTOMOTIVE**
PARTS AND SUPPLIES
SPONSORED BY MAYOR MYERS BY REQUEST



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- 4. RESOLUTION: AWARD OF BLANKET PURCHASE ORDER FOR TIRES AND MISCELLANEOUS RELATED SUPPLIES**
SPONSORED BY MAYOR MYERS BY REQUEST
- 5. RESOLUTION: PURCHASE OF EASEMENTS FOR B08109 DOVER COMMUNITY TRAIL**
SPONSORED BY MAYOR MYERS BY REQUEST
- 6. RESOLUTION: B08109 DOVER COMMUNITY TRAIL CONSTRUCTION**
SPONSORED BY MAYOR MYERS BY REQUEST
- 7. RESOLUTION: AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH COAST TO ESTABLISH FASTTRANS SERVICE**
SPONSORED BY MAYOR MYERS BY REQUEST
- 8. RESOLUTION: MERIT PLAN AMENDMENT PURSUANT TO CITY CHARTER C7-2**
SPONSORED BY MAYOR MYERS BY REQUEST
- 9. RESOLUTION: CHANGE ORDER DOWN TOWN FORM BASE CODE ACTION PLAN**
SPONSORED BY MAYOR MYERS BY REQUEST

COMMITTEE REPORTS

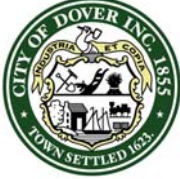
1. Appointments Committee – Mayor Myers
2. Arena Commission – Deputy Mayor Trefethen
3. Arts Commission – Councilor McCusker
4. McConnell Center Committee – Councilor DeDe
5. Planning Board – Deputy Mayor Trefethen
6. Cable Access Committee – Councilor DeDe
7. School Board Liaison – Councilor Callaghan
8. Solid Waste Advisory Commission – Councilor DeDe
9. Transportation Advisory Commission – Councilor Weston
10. Joint Building Committee – Councilor Cheney
11. Recreation Advisory Board – Councilor Carrier
12. Coast Bus
13. Joint Fiscal Committee – Councilor Trefethen

B. RESOLUTIONS

- 1. RESOLUTION: AMENDMENT TO COUNCIL RULES – RULE 15 PROCEDURES AND FILING WITH THE COUNCIL**
SPONSORED BY COUNCILOR CHENEY

C. ORDINANCES IN 1ST READING

- 1. ORDINANCE: HENRY LAW AVENUE THREE HOUR PARKING (TO BE REFERRED TO PUBLIC HEARING ON OCTOBER 8, 2008)**
SPONSORED BY KAREN WESTON



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2. **ORDINANCE: CHAPTER 140, REFUSE – REPEAL
(TO BE REFERRED TO PUBLIC HEARING ON OCTOBER 8, 2008)
SPONSORED BY MAYOR MYERS BY REQUEST**
3. **ORDINANCE: CHAPTER 158, SUNDAY SPORTS – REPEAL
(TO BE REFERRED TO PUBLIC HEARING ON OCTOBER 8, 2008)
SPONSORED BY MAYOR MYERS BY REQUEST**
4. **ORDINANCE: CHAPTER 82, CURFEW – REPEAL
(TO BE REFERRED TO PUBLIC HEARING ON OCTOBER 8, 2008)
SPONSORED BY MAYOR MYERS BY REQUEST**
5. **ORDINANCE: CHAPTER 97, DUMPING, RUBBISH AND RECYCLING
COLLECTION
(TO BE REFERRED TO PUBLIC HEARING ON OCTOBER 8, 2008)
SPONSORED BY COUNCILOR DEDE**

D. COUNCIL CORRESPONDENCE

1. **ETHICS COMMISSION REPORT**

13. COUNCIL MATTERS OF INTEREST

14. ADJOURN