

JCG



- 1. MOMENT OF SILENCE
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 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 - NONE
- 8. CITY MANAGER'S REPORT
- 9. MINUTES - NONE
- 10. MAYOR'S REPORT
- 11. UNFINISHED BUSINESS
 - A. ORDINANCES IN 2ND READING - NONE
 - B. ORDINANCES IN 3RD READING - NONE
 - C. RESOLUTIONS - NONE

12. NEW BUSINESS

- A. CONSENT CALENDAR
 - 1. Tag Permit – Dover Little League
 - 2. Tag Permit – Dover Girl Scouts
 - 3. Raffle Permit – Maine Coast Runner Fly ball Team (Dog Event @ Arena)

JH/dc

COMMITTEE REPORTS

- 1. Appointments Committee
- 2. Arena Commission
- 3. Arts Commission
- 4. McConnell Center Committee
- 5. Planning Board
- 6. Cable Franchise Negotiations Committee
- 7. School Board Liaison – *Report submitted*
- 8. City/School Joint Services Study Committee
- 9. Solid Waste Advisory Commission



City of Dover
City Council Meeting Agenda
City Council Chambers

Date: January 25, 2006 Time: 7:00 PM

put
complaint
forms
in HT

- 10. Transportation Advisory Commission
- 11. Joint Building Committee
- 12. Recreation Advisory Board - *Report submitted*
- 13. COAST Bus

B. RESOLUTIONS

1. **Collective Bargaining Agreement Between the Dover School Board and the Dover Teachers Union.** Sponsored by Mayor Scott Myers by Request.
COUNCILORS HAVE PREVIOUSLY RECEIVED CONTRACT FOR REVIEW

2. **Release of Minutes of Executive Sessions Dealing with the Hiring of the City Manager.** Sponsored by Councilor Dean Trefethen.
JH/dc fail re 0-9.

3. **Budget Amendment.** Sponsored by Councilor David Scott.
DT/DC -

4. **Establishment of Evaluation Process and Format for City Manager.** Sponsored by Councilor Douglas DeDe.
pass 9-0 DD/Hadley

5. **Release of City Attorney Opinions.** Sponsored by Mayor Scott Myers, by Request.
JH/dc pass 9-0

6. **Setting the Property Tax Exemption Levels and Qualifying Criteria and Tax Credits for Fiscal Year 2007.** Sponsored by Mayor Scott Myers, by Request.
JH/dd passed 6-3 to table

7. **Hearing on Revocation of Pole Licenses of Verizon.** Sponsored by Mayor Scott Myers by Request.
JH/dc all insurance of res + refer to meeting in March

8. **Authorization for the Continued Use of the State of New Hampshire Department of Transportation Fuel Distribution System for City of Dover Vehicular Gasoline-Diesel Fuel Requirements.** Sponsored by Mayor Scott Myers, by Request.
JH/dc all -

9. **Award of Purchase Order for Engineering Services Relative to Scada System Interface Capabilities at the Bouchard Well Water Treatment Plant.** Sponsored by Mayor Scott Myers, by Request.
JH/dc to sub as whole

C. ORDINANCES IN 1ST READING

1. **#03-01/25/2006 – Chapter 170, Zoning, Section 170-28.2 Residential-Commercial Mixed Use (RCM) Overlay District.** Sponsored by Councilor Dean Trefethen, Planning Board Rep.
(TO BE REFERRED TO PUBLIC HEARING 02/22/06)
JH/dc JH/dc to amend 53K + 58K all pass re 9-0

D. COUNCIL CORRESPONDENCE

1. Wetlands Application – Michael Davis
JH/DT to substitute as whole -

13. COUNCIL MATTERS OF INTEREST

14. ADJOURN
JH/DT to refer 2/22

Judy Gaouette, City Clerk
Posted 01/20/2006

all