



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, December 13, 2006**
Meeting Time: **6:00 pm NON-PUBLIC SESSION**
7:00 pm WORKSHOP

6:00 P.M.
NON PUBLIC SESSION
CITY MANAGER'S OFFICE

The City Council will meet in non public session to discuss consideration of the acquisition, sale or lease of property.

NOTE: **This meeting is not open to the public per RSA 91A-3 II (d).**

7:00 P.M.
COUNCIL CHAMBERS

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 to items that pertain to the business and/or interests of Dover, NH. Statements shall be limited to five minutes.
7. **PUBLIC HEARINGS - NONE**
8. **CITY MANAGER'S REPORT**
9. **MINUTES**
 - A. WORKSHOP MEETING – OCTOBER 4, 2006
 - B. REGULAR COUNCIL MEETING – OCTOBER 25, 2006
 - C. COUNCIL WORKSHOP – NOVEMBER 1, 2006
 - D. REGULAR COUNCIL MEETING – NOVEMBER 8, 2006
 - E. COUNCIL WORKSHOP – NOVEMBER 15, 2006
10. **MAYOR'S REPORT**



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, December 13, 2006**
Meeting Time: **6:00 pm NON-PUBLIC SESSION**
7:00 pm WORKSHOP

11. UNFINISHED BUSINESS

- A. **ORDINANCES IN THE 2ND READING - NONE**
- B. **ORDINANCES IN THE 3RD READING - NONE**

12. NEW BUSINESS

A. **CONSENT CALENDAR**

1. RAFFLE PERMIT – GREATER DOVER CHAMBER OF COMMERCE
2. RAFFLE PERMIT – DOVER HIGH SCHOOL GIRLS BASKETBALL BOOSTERS
3. RAFFLE PERMIT – RAISING FUNDS FOR CAROL TAYLOR
4. RAFFLE PERMIT – GREAT BAY FIGURE SKATING CLUB

5. **RESOLUTION RE: AWARD OF #B07007 FOR CONSULTING SERVICES – PUMP STATION ODOR CONTROL SYSTEM. SPONSORED BY SCOTT MYERS BY REQUEST.**
6. **RESOLUTION RE: AWARD OF Bid #B07013 FOR SNOW PLOWING/HAULING SERVICES FOR CITY STREETS AND PARKING LOTS. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.**
7. **RESOLUTION RE: AWARD OF Bid #B07019 FOR EMERGENCY MEDICAL SERVICES MASS CASUALTY TRAILER. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.**
8. **RESOLUTION RE: AWARD OF PURCHASE ORDER FOR TROJAN LAMP C-SERIES FOR UV3000 PLUS. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.**
9. **RESOLUTION RE: LEASE AGREEMENT WITH CLEAN GEAR OF NEW ENGLAND AND DOVER ICE ARENA. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.**
10. **RESOLUTION RE: AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS TO LEASE SPACE TO MODIGS, INC. TO PROVIDE FOOD SERVICES WITHIN THE MCCONNELL CENTER. SPONSORED BY MAYOR SCOTT MYERS, BY REQUEST.**

COMMITTEE REPORTS

- | | |
|---|---------------------------------------|
| 1. Appointments Committee | 6. McConnell Center |
| 2. Arena Committee | 7. Planning Board |
| 3. Cable Franchise Negotiations Committee | 8. Recreation Advisory Board |
| 4. COAST Bus | 9. School Board Liaison - submitted |
| 5. Joint Building Committee | 10. Transportation Advisory Committee |



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, December 13, 2006**
Meeting Time: **6:00 pm NON-PUBLIC SESSION**
7:00 pm WORKSHOP

B. RESOLUTIONS

1. **RESOLUTION RE: COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DOVER SCHOOL BOARD AND THE DOVER TEACHERS' UNION.** SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
2. **RESOLUTION RE: FACT FINDER'S REPORT FOR COLLECTIVE BARGAINING NEGOTIATIONS BETWEEN THE CITY OF DOVER AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES.** SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
3. **RESOLUTION RE: ADOPTION OF THE MCCONNELL COMMUNITY CENTER GOVERNANCE PLAN.** SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
4. **RESOLUTION RE: APPROPRIATION FOR FY08 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING.** SPONSORED BY MAYOR SCOTT MYERS BY REQUEST. *(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 10, 2007)*
5. **RESOLUTION RE: APPROPRIATION FOR FY08 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS.** SPONSORED BY MAYOR SCOTT MYERS BY REQUEST. *(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 10, 2007)*

C. ORDINANCES IN THEIR FIRST READING:

1. **ORDINANCE #15-12/13/2006- CHAPTER 131, OFFENSES, SECTION 131-20 ENTITLED REGISTERED SEX OFFENDER RESTRICTIONS, COMPLIANCE WITH STATE RSA.** SPONSORED BY MAYOR SCOTT MYERS BY REQUEST. *(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 10, 2007)*
2. **ORDINANCE #16-12/13/2006- CHAPTER 166, VEHICLES AND TRAFFIC, SECTION 166-50, SCHEDULE F, COMMERCIAL VEHICLE TRAVEL RESTRICTED, MAST ROAD.** SPONSORED BY WARD 4 COUNCILOR DEAN TREFETHEN AND DEPUTY MAYOR JASON HINDLE, CHAIR TAC. *(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 10, 2007)*

D. COUNCIL CORRESPONDENCE

1. WETLANDS APPLICATION – ARTHUR AND JOY BETTENCOURT
2. WETLANDS APPLICATION – BRIAN CAVEN
3. WETLANDS APPLICATION - CHANGING PLACES LLC

13. COUNCIL MATTERS OF INTEREST

14. ADJOURN