



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, January 10, 2007**
Meeting Time: **7:00 pm**

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

A. Resolution RE: Appropriation for FY08 Capital Improvements Program and Authorization for Bonding. Sponsored by Mayor Scott Myers by Request. (**PUBLIC HEARING ONLY**)

B. Resolution RE: Appropriation for FY08 Capital Improvements Program – Non-Debt Financed Projects. Sponsored by Mayor Scott Myers by Request. (**PUBLIC HEARING ONLY**)

C. 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. (**See Item 11A-1**)

D. 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. (**See Item 11A-2**)

8. CITY MANAGER'S REPORT

9. MINUTES

A. WORKSHOP – NOVEMBER 29, 2006

B. WORKSHOP – DECEMBER 6, 2006

C. REGULAR COUNCIL MEETING – DECEMBER 13, 2006

10. MAYOR'S REPORT



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11. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND 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.
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.

B. ORDINANCES IN THE 3RD READING – NONE

C. RESOLUTIONS

1. **RESOLUTION RE: AWARD OF BID #B07007 FOR CONSULTING SERVICES – PUMP STATION AT RIVER STREET.** SPONSORED BY MAYOR SCOTT MYERS BY REQUEST. **(TO BE REMOVED FROM THE TABLE)**

12. NEW BUSINESS

A. CONSENT CALENDAR

1. RAFFLE PERMIT – ST. MARY ACADEMY
 2. RAFFLE PERMIT – DOVER MAIN STREET PROGRAM
 3. RAFFLE PERMIT – ST. THOMAS AQUINAS HIGH SCHOOL
 4. TAG PERMIT – DOVER GIRL SCOUTS
 5. TAG PERMIT – DOVER GIRL SCOUTS TROOP 505
- 6 **RESOLUTION RE: AWARD OF BLANKET PURCHASE ORDER FOR WOOD AND BRUSH RECYCLING SERVICES.** SPONSORED BY SCOTT MYERS BY REQUEST.
 7. **RESOLUTION RE: SPACE NEEDS ANALYSIS FOR CITY HALL & OTHER CITY FACILITIES** SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
 8. **RESOLUTION RE: LAND PURCHASE FOR THE PRESERVATION OF THE BOUCHARD WELL** SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
 9. **RESOLUTION RE: DOWNTOWN PARKING GARAGE ANALYSIS.** SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.



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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 |

B. RESOLUTIONS

- 1. RESOLUTION RE: APPROPRIATIONS IN ADDITION TO ANNUAL BUDGET SPONSORED BY COUNCILOR DOUG DEDE.**
- 2. RESOLUTION RE: CREATION OF CLASS VI ROADWAYS AD HOC COMMITTEE. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.**
- 3. RESOLUTION RE: AUDIT RESOLUTION. SPONSORED BY COUNCILOR ROBERT KEAYS.**
- 4. RESOLUTION RE: CHARTER AMENDMENT – SCHOOL BOARD. SPONSORED BY DEPUTY MAYOR JASON HINDLE. (TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 24, 2007)**

C. ORDINANCES IN THEIR FIRST READING

- 1. ORDINANCE #01-2007.01.10, CHAPTER 170 SECTION 170-32, SIGN REVIEW AND REGULATIONS, SECTION D(5), FLASHING SIGNS. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST. (TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 24, 2007)**
- 2. ORDINANCE #02-2007.01.10, CHAPTER 3, ADMINISTRATIVE CODE, ADD SECTION 3-73, McCONNELL CENTER ADVISORY COMMITTEE. SPONSORED BY DEPUTY MAYOR JASON HINDLE AND COUNCILOR DOUG DEDE BY REQUEST. (TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 24, 2007)**

D. COUNCIL CORRESPONDENCE - NONE

- 13. COUNCIL MATTERS OF INTEREST**
- 14. ADJOURN**