



CITY OF DOVER

CITY COUNCIL - AGENDA

RESCHEDULED

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: ~~Wednesday, February 14, 2007~~
Thursday, February 15, 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: Charter Amendment – School Board. Sponsored by Deputy Mayor Jason Hindle and Councilor Doug DeDe. **(SEE Item 11C-1)**
- B. 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. **(See Item 11A-1)**
- C. 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. **(See Item 11A-2)**
- D. Resolution RE: Acceptance of Ezra's Way and Susannah's Crossing (up to and including Lots 43 and 44). Sponsored by Mayor Scott Myers, by Request. **(See Item 11C-2)**

8. CITY MANAGER'S REPORT

9. MINUTES

- A. COUNCIL WORKSHOP – JANUARY 3, 2007
- B. REGULAR MEETING – JANUARY 10, 2007
- C. SPECIAL MEETING – JANUARY 17, 2007
- D. REGULAR MEETING – JANUARY 24, 2007
- E. COUNCIL WORKSHOP – JANUARY 31, 2007

10. MAYOR'S REPORT



CITY OF DOVER

CITY COUNCIL - AGENDA

RESCHEDULED

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: ~~Wednesday, February 14, 2007~~
Thursday, February 15, 2007
Meeting Time: **7:00 pm**

11. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND 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.
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.

B. ORDINANCES IN THE 3RD READING – NONE

C. RESOLUTIONS

1. Resolution RE: Charter Amendment – School Board. Sponsored by Deputy Mayor Jason Hindle and Councilor Doug DeDe.
2. Resolution RE: Acceptance of Ezra's Way and Susannah's Crossing (up to and including Lots 43 and 44). Sponsored by Mayor Scott Myers, by Request.
3. Resolution RE: Adoption of FY2008-2013 Capital Improvements Program. Sponsored by Mayor Scott Myers by Request. ***(To be removed from the Table)***

12. NEW BUSINESS

A. CONSENT CALENDAR

1. TAG PERMIT – GIRL SCOUTS OF AMERICA – COOKIE SALES
2. TAG PERMIT – DOVER SOUTH SIDE LITTLE LEAGUE
3. TAG PERMIT - DOVER BASEBALL
4. PARADE – MY FRIEND'S PLACE – WALK FOR THE HOMELESS
5. **RESOLUTION RE: STREET CLOSURE FOR THE 64TH ANNUAL NEW HAMPSHIRE SOAP BOX DERBY RACE.** SPONSORED BY SCOTT MYERS BY REQUEST.
6. **RESOLUTION RE: CHANGE ORDER FOR ENGINEERING SERVICES FOR TIP PROJECT; ROUTE 108 SIDEWALKS.** 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 |



CITY OF DOVER

CITY COUNCIL - AGENDA

RESCHEDULED

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: ~~Wednesday, February 14, 2007~~
Thursday, February 15, 2007
Meeting Time: **7:00 pm**

4. COAST Bus

9. School Board Liaison - submitted

5. Joint Building Committee

10. Transportation Advisory Committee

B. RESOLUTIONS

- 1. RESOLUTION RE: RESCINDING \$2,950,000 MILLION INVESTMENT FOR NORTH END FIRE STATION.** SPONSORED BY COUNCILOR DAVID SCOTT.
- 2. RESOLUTION RE: AGREEMENT BETWEEN THE CITY OF DOVER AND SCHOOL ADMINISTRATIVE UNIT 11.** SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
- 3. CREATION OF ENERGY ADVISORY COMMITTEE.** SPONSORED BY MAYOR SCOTT MYERS.
- 4. RESOLUTION RE: WAIVER OF DEEDING TAX YEAR 2004 UNPAID PROPERTY TAX.** SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.

C. ORDINANCES IN THEIR FIRST READING

- 1. ORDINANCE #03-2007/02/14- CHAPTER 166, SCHEDULE I, NO PARKING AT ANY TIME – EZRA’S WAY.** SPONSORED BY COUNCILOR DEAN TREFETHEN, BY REQUEST.

D. COUNCIL CORRESPONDENCE

- LETTER FROM GUILFORD TRANSPORTATION INDUSTRIES, INC. REPRESENTED BY PAN AM RAILWAYS INC. – IN RESPONSE TO CITY OF DOVER ZONING ORDINANCE NOTICE
- LETTER FROM STRAFFORD COUNTY COMMISSIONERS IN RESPONSE TO MAYOR MYERS COMMENTS REGARDING THE COUNTY BUDGET
- LETTER FROM COMCAST – REGARDING PRICE CHANGE
- WETLANDS APPLICATION – SAWYER’S MILL ASSOCIATES, INC.
- WETLANDS APPLICATION – INDIAN BROOK DRIVE/MEMBERS WAY AND SIXTH STREET
- LETTER FROM TOM FARGO REGARDING OPEN SPACE PRESERVED IN DOVER

13. **COUNCIL MATTERS OF INTEREST**

14. **ADJOURN**