



CITY OF DOVER

## CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820  
Meeting Date: Wednesday, April 11, 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: Acceptance of the Action Plan and Expenditures for the Fiscal Year 2007 CDBG Entitlement Funds. Sponsored by Mayor Scott Myers by Request. **(See Item 11C-1)**
- B. Resolution RE: Comcast Cable Franchise Agreement Renewal. Sponsored by Mayor Scott Myers by Request. **(See Item 11C-2)**
- C. Resolution RE: Liberty Mutual Off-site Improvements. Sponsored by Mayor Scott Myers by Request. **(See Item 11C-3)**
- D. Resolution RE: N. Pandelena Construction Change orders 1 & 2. Sponsored by Mayor Scott Myers by Request. **(See Item 11C-4)**

**8. CITY MANAGER'S REPORT**

**PRESENTATION OF FY 2008 BUDGET**

**9. MINUTES**

- A. WORKSHOP – MARCH 7, 2007
- B. REGULAR MEETING – MARCH 14, 2007
- C. SPECIAL MEETING – MARCH 21, 2007
- D. WORKSHOP – MARCH 21, 2007
- E. REGULAR MEETING – MARCH 28, 2007



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### 10. MAYOR'S REPORT

### 11. UNFINISHED BUSINESS

- A. **ORDINANCES IN THE 2<sup>ND</sup> READING - NONE**
- B. **ORDINANCES IN THE 3<sup>RD</sup> READING – NONE**
- C. **RESOLUTIONS**
  - 1. Resolution RE: Acceptance of the Action Plan and Expenditures for the Fiscal Year 2007 CDBG Entitlement Funds. Sponsored by Mayor Scott Myers Resolution
  - 2. Resolution RE: Comcast Cable Franchise Agreement Renewal. Sponsored by Mayor Scott Myers by Request.
  - 3. Resolution RE: Liberty Mutual Off-site Improvements. Sponsored by Mayor Scott Myers by Request.
  - 4. Resolution RE: N. Pandelena Construction Change orders 1 & 2. Sponsored by Mayor Scott Myers by Request.

### 12. New Business

- A. **CONSENT CALENDAR**
  - 1. TAG PERMIT - UNIVERSITY OF NEW HAMPSHIRE FIGURE SKATING TEAM
  - 2. PARADE PERMIT – DOVER KNIGHTS OF COLUMBUS COUNCIL #807
  - 3. RESOLUTION RE: SAND AND GRAVEL PRODUCTS. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
  - 4. RESOLUTION RE: ASPHALT TRENCH PATCHING SERVICES. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
  - 5. RESOLUTION RE: TRAFFIC CONTROL FLAGGING. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
  - 6. RESOLUTION RE: POLICE RADIO STATION RF COMBINER SYSTEM. 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: ROADWAY IMPROVEMENT AGREEMENT CITY OF DOVER AND STATE OF NEW HAMPSHIRE. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
2. RESOLUTION RE: REFLECTIVE PAVEMENT LINES. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST. *(TO BE SUBSTITUTED AS A WHOLE).*
3. RESOLUTION RE: CHARTER AMENDMENT – DEFINITION OF DEFAULT BUDGET. SPONSORED BY COUNCILOR DAVID SCOTT. *(TO BE REFERRED TO A PUBLIC HEARING ON MAY 9, 2007)*

### **C. ORDINANCES IN THEIR FIRST READING - NONE**

### **D. COUNCIL CORRESPONDENCE:**

1. LETTER – PETER LEBLANC RE: FIRE DEPARTMENT RESPONSE
2. WETLANDS APPLICATION – DOVER SCHOOL DISTRICT, WOODMAN PARK SCHOOL

### **13. COUNCIL MATTERS OF INTEREST**

### **14. ADJOURN**