



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: Wednesday, May 9, 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: FISCAL YEAR 2008 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM. Sponsored by: Mayor Scott Myers, by Request. **(See Item 11C-1)**
- B. Resolution RE: CHARTER AMENDMENT - DEFINITION FOR "DEFAULT BUDGET" Sponsored by Councilor David Scott. **(See Item 11C-2)**

8. CITY MANAGER'S REPORT

9. MINUTES

- A. REGULAR MEETING – APRIL 11, 2007
- B. WORKSHOP – APRIL 18, 2007
- C. REGULAR MEETING – APRIL 25, 2007

10. MAYOR'S REPORT

11. UNFINISHED BUSINESS

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

C. RESOLUTIONS

- 1. Resolution RE: FISCAL YEAR 2008 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM. Sponsored by: Mayor Scott Myers, by Request. **(To be referred to Special Meeting on June 6, 2007.)**



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2. Resolution RE: Comcast Cable Franchise Agreement Renewal. Sponsored by Mayor Scott Myers by Request. **(To be removed from the table)**
3. Resolution RE: CHARTER AMENDMENT - DEFINITION FOR "DEFAULT BUDGET" Sponsored by Councilor David Scott.

12. New Business

A. CONSENT CALENDAR

1. TAG PERMIT - DOVER VFW POST12060
2. TAG PERMIT – SEACOAST TITANS
3. TAG PERMIT – DOVER LITTLE GREEN FOOTBALL
4. RESOLUTION RE: CATCH BASIN CLEANING SERVICES. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
5. RESOLUTION RE: CHANGE ORDER TO WRIGHT PIERCE PO 30-234250 TO OVERSEE I & I REDUCTION PROJECT B07055. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
6. RESOLUTION RE: INFILTRATION AND INFLOW REDUCTION CONSTRUCTION PROJECT B07055. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
7. RESOLUTION RE: REFLECTORIZED PAVEMENT LONG LINE MARKINGS.. 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 |

B. RESOLUTIONS

1. RESOLUTION RE: AUTHORIZATION FOR THE PURCHASE OF A CONSERVATION EASEMENT BY THE CITY OF DOVER CONSERVATION COMMISSION. SPONSORED BY MAYOR SCOTT MYERS AND COUNCILOR DOUG DEDE.
2. RESOLUTION RE: AMENDMENT OF DUC FEES; RULES AND REGULATIONS. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.



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3. RESOLUTION RE: AMENDED AGREEMENT WITH SEVERINO TRUCKING. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.

4. RESOLUTION RE: WAIVER OF COPY CHARGES FOR MEETING DVD'S. SPONSORED BY COUNCILOR DAVID SCOTT.

C. ORDINANCES IN THEIR FIRST READING - NONE

D. COUNCIL CORRESPONDENCE - NONE

13. COUNCIL MATTERS OF INTEREST

14. ADJOURN