



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: Wednesday, June 13, 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 - NONE

8. CITY MANAGER'S REPORT

9. MINUTES

- A. SPECIAL MEETING – MAY 2, 2007
- B. WORKSHOP – MAY 2, 2007
- C. REGULAR MEETING – MAY 9, 2007
- D. WORKSHOP – MAY 16, 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: WATERFRONT DEVELOPMENT OVERSIGHT REAFFIRMATION. SPONSORED BY MAYOR SCOTT MYERS.

12. New Business:

A. CONSENT CALENDAR

- 1. RAFFLE PERMIT - GREATER DOVER CHAMBER OF COMMERCE – APPLE HARVEST DAY
- 2. RAFFLE PERMIT – DOVER HIGH SCHOOL FOOTBALL BOOSTERS – CASH CALENDAR
- 3. RAFFLE PERMIT – DOVER HIGH SCHOOL FOOTBALL BOOSTERS – 50/50
- 4. RAFFLE PERMIT – CITY OF DOVER RECREATION – PLAYGROUNDS PROGRAM
- 5. FIREWORKS PERMIT – CITY OF DOVER RECREATION – 4TH OF JULY



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6. RESOLUTION RE: BITUMINOUS CONCRETE – ASPHALT (TO BE PICKED UP). SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
7. HEATING, VENTILATION, AC (HVAC) TECHNICAL SUPPORT AGREEMENT. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
8. RESOLUTION RE: WOOD ASH FOR WASTE WATER TREATMENT PLANT. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
9. RESOLUTION RE: ANIMAL SHELTERING AGREEMENT AND PROTECTIVE CUSTODY SERVICES. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
10. RESOLUTION RE: PRE-CAST CONCRETE – STRUCTURES AND ACCESSORIES. 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 |
| 5. Joint Building Committee | 10. Transportation Advisory Committee |

B. RESOLUTIONS

1. RESOLUTION RE: DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT EMPLOYMENT AGREEMENT WITH CHRISTOPHER G. PARKER. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
2. RESOLUTION RE: TRANSFER OF APPROPRIATIONS – GENERAL FUND. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
3. RESOLUTION RE: TRANSFER OF APPROPRIATIONS – RESCIND DEBT. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
4. RESOLUTION RE: MERIT PLAN AMENDMENT – PURSUANT TO CITY CHARTER C7-2. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.

C. ORDINANCES IN THEIR FIRST READING - NONE

D. COUNCIL CORRESPONDENCE

1. CITIZEN PETITION – WILLAND POND ISSUES
2. COMCAST LETTER – CHANGE IN SERVICE

13. COUNCIL MATTERS OF INTEREST

14. ADJOURN