



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers-288 Central Avenue
Meeting Date: Wednesday, February 13, 2008
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 FY09 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING. SPONSORED BY MAYOR MYERS BY REQUEST
- B. RESOLUTION RE: APPROPRIATION FOR FY09 NON-DEBT FINANCED PROJECTS. SPONSORED BY MAYOR MYERS BY REQUEST
- C. ORDINANCE RE: INDEPENDENT FINANCIAL AUDIT COMMITTEE. SPONSORED BY MAYOR MYERS
- D. ORDINANCE RE: HORNE COURT VEHICLE RESTRICTIONS. SPONSORED BY MAYOR MYERS BY REQUEST

8. CITY MANAGER’S REPORT

9. MINUTES

- A. JANUARY 7, 2008 ORGANIZATIONAL MINUTES
- B. JANUARY 28, 2008 ORGANIZATIONAL MINUTES
- C. JANUARY 23, 2008 REGUALR MEETING MINUTES

10. MAYOR’S REPORT

11. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING –

- 1. ORDINANCE RE: INDEPENDENT FINANCIAL AUDIT COMMITTEE. SPONSORED BY MAYOR MYERS
- 2. ORDINANCE RE: HORNE COURT VEHICLE RESTRICTIONS. SPONSORED BY MAYOR MYERS BY REQUEST

B. ORDINANCES IN THE 3RD READING – NONE

C. RESOLUTIONS –



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1. RESOLUTION RE: REPROGRAMMING OF BOND PROCEEDS TO CREATE PARKING AT GARRISON ELEMENTARY SCHOOL. SPONSORED BY COUNCILOR CHENEY BY REQUEST (TO BE REMOVED FROM TABLE)
2. RESOLUTION RE: APPROPRIATION FOR FY09 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING. SPONSORED BY MAYOR MYERS BY REQUEST (TO BE REFERRED TO WORKSHOP AND SPECIAL MEETING ON 2/20/08)
3. RESOLUTION RE: APPROPRIATION FOR FY09 CAPITAL IMPROVEMENTS PROGRAM- NON-DEBT FINANCED PROJECTS. SPONSORED BY MAYOR MYERS BY REQUEST (TO BE REFERRED TO WORKSHOP AND SPECIAL MEETING ON 2/20/08)

12. NEW BUSINESS:

A. CONSENT CALENDAR

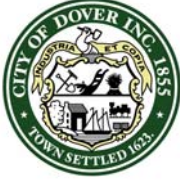
1. TAG PERMIT-DOVER GIRL SCOUT TROOP 2218
2. TAG PERMIT-DOVER GIRL SCOUT TROOP 12503
3. RAFFLE-DEREK LAPANNE MEDICAL DONATION ACCOUNT
4. RAFFLE-SUSAN G. KOMEN BREAST CANCER 3 DAY-3 QUILTS DATE TO BE DETERMINED
5. RAFFLE-SUSAN G.KOMEN BREAST CANCER 3 DAY-VARIOUS ITEMS ON 8/15-17
6. RESOLUTION RE: CUSTODIAL SERVICES AT MCCONNELL CENTER. SPONSORED BY MAYOR MYERS BY REQUEST
7. RESOLUTION RE: TROJAN UV 3000 PLUS LAMP AND SLEEVE SERIES. SPONSORED BY MAYOR MYERS BY REQUEST
8. TIRE AND ELECTRONICS RECYCLING SERVICES. SPONSORED BY MAYORMYERS BY REQUEST

COMMITTEE REPORTS

- | | |
|-----------------------------|---------------------------------------|
| 1. Appointments Committee | 6. McConnell Center |
| 2. Arena Committee | 7. Planning Board |
| 3. Arts Commission | 8. Recreation Advisory Board |
| 4. COAST Bus | 9. Class VI Roadway Committee |
| 5. Joint Building Committee | 10. Transportation Advisory Committee |

B. RESOLUTIONS-

1. RESOLUTION RE: SETTING PROPERTY TAX CREDIT FOR VETERANS FOR FY09. SPONSORED BY COUNCILOR TREFETHEN
2. RESOLUTION RE: DOVER UTILITIES COMMISSION RULES AND RESOLUTIONS. SPONSORED BY MAYOR MYERS BY REQUEST
3. RESOLUTION RE: EXEMPTION FROM THE COMPREHENSIVE SHORELAND PROTECTION ACT. SPONSORED BY MAYOR MYERS BY REQUEST



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4. RESOLUTION RE: DOWNTOWN PARKING FACILITY AD HOC STEERING COMMITTEE. SPONSORED BY MAYOR MYERS
5. RESOLUTION RE: ELIMINATION OF NON-EMERGENCY LOCK OUT SERVICE. SPONSORED BY COUNCILOR DEDE
6. RESOLUTION RE: APPOINTMENT OF CITY COUNCIL'S STATE OF NH LEGISLATIVE LIAISON. SPONSORED BY MAYOR MYERS
7. RESOLUTION RE: REAFFIRMATION OF 2007-2008 LEGISLATIVE POLICY POSITIONS. SPONSORED BY MAYOR MYERS
8. RESOLUTION RE: VEHICLE REPLACEMENT PROGRAM. SPONSORED BY MAYOR MYERS BY REQUEST (TO BE REFERRED TO PUBLIC HEARING)

C. ORDINANCES IN THEIR FIRST READING-

1. ORDINANCE RE: TAX CAP BUDGET ORDINANCE. SPONSORED BY MAYOR MYERS
2. ORDINANCE RE: CHAPTER 97, DUMPING, RUBBISH AND RECYCLING COLLECTION. SPONSORED BY COUNCILOR DEDE
3. ORDINANCE RE: VIDEO/AUDIO RECORDINGS OF MEETINGS. SPONSORED BY COUNCILOR CHENEY

D. COUNCIL CORRESPONDENCE

13. COUNCIL MATTERS OF INTEREST

14. ADJOURN