



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, March 12, 2008**
Meeting Time: **7:00pm**

1. MOMENT OF SILENCE

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PROCLAMATIONS – AWARDS

5. APPROVAL OF AGENDA

6. CITIZEN'S FORUM

Citizens are invited to speak on any issue pertaining to the business of the City of Dover. Statements shall be limited to five minutes.

7. PUBLIC HEARINGS

A. RESOLUTIONS

1. RESOLUTION RE: VEHICLE REPLACEMENT PROGRAM

SPONSORED BY MAYOR MYERS BY REQUEST

2. RESOLUTION RE: AUTHORIZATION FOR THE EXPENDITURE OF CONSERVATION FUNDS BY THE CITY OF DOVER CONSERVATION COMMISSION

SPONSORED BY MAYOR MYERS

B. ORDINANCES

1. ORDINANCE RE: CHAPTER 97-DUMPING, RUBBISH AND RECYCLING COLLECTION

SPONSORED BY MAYOR MYERS BY REQUEST

2. ORDINANCE RE: CHAPTER 3, ADMINISTRATIVE CODE-VIDEO/AUDIO RECORDING OF MEETINGS

SPONSORED BY COUNCILOR CHENEY

8. CITY MANAGER'S REPORT

9. MINUTES

A. MINUTES FROM WORKSHOP- FEBRUARY 20, 2008

10. MAYOR'S REPORT

11. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. ORDINANCE RE: CHAPTER 97-DUMPING, RUBBISH AND RECYCLING COLLECTION

SPONSORED BY MAYOR MYERS BY REQUEST

2. ORDINANCE RE: CHAPTER 3, ADMINISTRATIVE CODE-VIDEO/AUDIO RECORDING OF MEETINGS



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B. ORDINANCES IN THE 3RD READING-NONE

C. RESOLUTIONS

1. RESOLUTION RE: VEHICLE REPLACEMENT PROGRAM (REQUIRES 2/3 VOTE)

SPONSORED BY MAYOR MYERS BY REQUEST

2. RESOLUTION RE: AUTHORIZATION FOR THE EXPENDITURE OF CONSERVATION FUNDS BY THE CITY OF DOVER CONSERVATION COMMISSION (REQUIRES 2/3 VOTE)

SPONSORED BY MAYOR MYERS

3. RESOLUTION RE: ADOPTION OF 2008-2009 CITY COUNCIL OBJECTIVES AND GOALS

SPONSORED BY MAYOR SCOTT MYERS

12. NEW BUSINESS

A. CONSENT CALENDAR

1. TAG PERMIT-DOVER MAIN ST

2. TAG PERMIT-STRAFFORD COUNTY STARS-AAU GIRLS BASKETBALL

COMMITTEE REPORTS

- | | |
|--|--|
| 1. Appointments Committee | 8. City / School Joint Service Committee |
| 2. Arena Committee | 9. Solid Waste Advisory Committee |
| 3. Arts Commission | 10. Transportation Advisory Committee |
| 4. McConnell Center Committee | 11. Joint Building Committee |
| 5. Planning Board – Councilor D. Trefethen | 12. Recreation Advisory Board |
| 6. Cable Franchise Negotiations Committee | 13. COAST Bus |
| 7. School Board Liaison | |

RESOLUTIONS

3. RESOLUTION RE: JOE E. PARKS COCHECO RIVERWALK GARDEN

SPONSORED BY MAYOR MYERS BY REQUEST

4. RESOLUTION RE: CONSTRUCTION EQUIPMENT RENTAL

SPONSORED BY MAYOR MYERS BY REQUEST

5. RESOLUTION RE: B08045 ENERGY CONSULTING SERVICES

SPONSORED BY MAYOR MYERS BY REQUEST

6. RESOLUTION RE: AWARD PURCHASE OF ESRI ARCGIS SOFTWARE

SPONSORED BY MAYOR MYERS BY REQUEST

B. RESOLUTIONS

1. RESOLUTION RE: ADOPTION OF FY 2009-2014 CAPITAL IMPROVEMENT PROGRAM

SPONSORED BY MAYOR MYERS BY REQUEST



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**2. RESOLUTION RE; RELEASE OF CITY ATTORNEY OPINION
SPONSORED BY COUNCILOR CHENEY**

C. ORDINANCES IN 1ST READING-NONE

D. COUNCIL CORRESPONDENCE

1. LETTER CONCERNING DOVER ICE ARENA DIRECTOR FROM ROBERT STRAND

13. TABLED ITEM (AGENDA PLACEMENT PER COUNCIL RULE 8C)

A. ORDINANCES

1. **ORDINANCE RE: TAX CAP BUDGET ORDINANCE**
SPONSORED BY MAYOR MYERS BY REQUEST
(TO BE REMOVED FROM TABLE)

14. COUNCIL MATTERS OF INTEREST

15. ADJOURN