



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, March 26, 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- NONE
 - ORDINANCES - NONE
8. **CITY MANAGER’S REPORT**
9. **MINUTES**
 - A. MINUTES FROM – MARCH 5,2008
 - B. MINUTES FROM – MARCH 12,2008
10. **MAYOR’S REPORT**
11. **UNFINISHED BUSINESS**
 1. **RELEASE OF TAX CAP LEGAL OPINIONS (PLACED IN ACCORDANCE WITH CITY COUNCIL RULE 8C)**
SPONSORED BY MAYOR MYERS
 - A. ORDINANCES IN THE 2ND READING
ORDINANCE RE: TAX CAP BUDGET ORDINANCE (TO BE REMOVED FROM TABLE)
SPONSORED BY MAYOR MYERS BY REQUEST
 - B. ORDINANCES IN THE 3RD READING-NONE
 - C. **RESOLUTIONS- RE: RELEASE OF MARCH 3,2008 CITY ATTORNEY OPINION (TO BE REMOVED FROM TABLE AND SUBSTITUTE IN WHOLE)**
SPONSORED BY COUNCILOR CHENEY
12. **NEW BUSINESS**
 - A. CONSENT CALENDAR
 1. TAG PERMIT –DOVER YOUTH FOOTBALL LEAGUE
 2. PARADE-PORTSMOUTH CHRISTION ACADEMY
 3. **RESOLUTION RE: RIVER STREET PUMP STATION DESIGN PHASE**
SPONSORED BY MAYOR MYERS BY REQUEST
 4. **RESOLUTION RE: PAVEMENT MARKINGS SHORT LINES-B08049**
SPONSORED BY MAYOR MYERS BY REQUEST



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, March 26, 2008**
Meeting Time: **7:00pm**

5. **RESOLUTION RE: PAVEMENT MARKINGS LONG LINE REFLECTORIZED-B08050**
SPONSORED BY MAYOR MYERS BY REQUEST
6. **RESOLUTION RE: AWARD PURCHASE BIOCUBE MEDIA REPLACEMENT KIT**
SPONSORED BY MAYOR MYERS BY REQUEST
7. **RESOLUTION RE: CHANGE ORDER NORTH END FIRE STATION B07076**
SPONSORED BY MAYOR MYERS BY REQUEST
8. **RESOLUTION RE: INDIAN BROOK STREET AMENDMENT TO RESIDENT PROJECT REPRESENTATIVE SERVICES**
SPONSORED BY MAYOR MYERS BY REQUEST
9. **RESOLUTION RE; DESIGN AND FURNITURE FOR CITY HALL IMPROVEMENTS**
SPONSORED BY MAYOR MYERS BY REQUEST
10. **RESOLUTION RE; SAND AND GRAVEL PRODUCTS**
SPONSORED BY MAYOR MYERS BY REQUEST
11. **RESOLUTION RE: AUTHORIZATION TO ACCEPT NH DES GRANT**
SPONSORED BY MAYOR MYERS BY REQUEST
12. **RESOLUTION RE: REPLACEMENT OF CITY TRUCK 1998 DODGE**
SPONSORED BY MAYOR MYERS BY REQUEST

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 | |

B. RESOLUTIONS

1. **RESOLUTION RE: APPROVAL OF AMENDMENT TO THE FORMER DOVER LANDFILL “SITE MANAGEMENT OF MIGRATION PRP GROUP ORGANIZATION AGREEMENT”**
SPONSORED BY MAYOR MYERS
2. **RESOLUTION RE: RENAMING OF VETERANS HALL IN HONOR OF ROLAND “BUNNY” BELHUMEUR**
SPONSORED BY MAYOR MYERS BY REQUEST
3. **RESOLUTION RE; CITY COUNCIL LIAISON FOR FINANCIAL MANAGEMENT SYSTEM IMPLIMENTATION**
SPONSORED BY COUNCILOR WESTON
4. **RESOLUTION RE; APPROPRIATION FOR JENNY THOMPSON POOL BATHHOUSE REPLACEMENT (TO BE REFERRED TO PUBLIC HEARING 4/9)**
SPONSORED BY COUNCILORS KEAYS AND WESTON
5. **RESOLUTION RE: ACCEPTANCE OF THE ACTION PLAN AND EXPENDITURE FOR THE FISCAL YEAR 2008 CDBG ENTITLEMENT FUNDS (TO BE REFERRED TO PUBLIC HEARING 4/9)**
SPONSORED BY MAYOR MYERS BY REQUEST



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, March 26, 2008**
Meeting Time: **7:00pm**

C. ORDINANCES IN 1ST READING-NONE

D. COUNCIL CORRESPONDENCE

13. COUNCIL MATTERS OF INTEREST

14. ADJOURN