



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, April 9, 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. RESOLUTION RE: RENAMING OF VETERANS HALL IN HONOR OF ROLAND "BUNNY" BELHUMEUR

SPONSORED BY MAYOR MYERS BY REQUEST

B. ORDINANCE RE: VEHICLE AND TRAFFIC RESTRICTIONS-HORNE COURT

SPONSORED BY MAYOR MYERS BY REQUEST

C. RESOLUTION RE: ACCEPTANCE OF THE ACTION PLAN AND EXPENDITURE FOR THE FISCAL YEAR 2008 CDBG ENTITLEMENT FUNDS

SPONSORED BY MAYOR MYERS BY REQUEST

D. RESOLUTION RE: CHANGE ORDER NORTH END FIRE STATION B07076

SPONSORED BY MAYOR MYERS BY REQUEST

E. RESOLUTION RE: APPROPRIATION FOR JENNY THOMPSON POOL BATHHOUSE REPLACEMENT

SPONSORED BY COUNCILORS KEAYS AND WESTON

8. CITY MANAGER'S REPORT-PRESENTATION OF FY09 BUDGET PROPOSAL

9. MINUTES

A. REGULAR MEETING MARCH 26, 2008

10. MAYOR'S REPORT

11. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

B. ORDINANCES IN THE 3RD READING-

1. ORDINANCE RE: VEHICLE AND TRAFFIC RESTRICTIONS-HORNE COURT

SPONSORED BY MAYOR MYERS BY REQUEST

2. ORDINANCE RE: CHAPTER 3, BOARDS AND COMMISSIONS-RECORDING OF



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MEETING

SPONSORED BY COUNCILOR CHENEY

C. RESOLUTIONS-

1. RESOLUTION RE: RENAMING OF VETERANS HALL IN HONOR OF ROLAND "BUNNY" BELHUMEUR

SPONSORED BY MAYOR MYERS BY REQUEST

2. RESOLUTION RE: ACCEPTANCE OF THE ACTION PLAN AND EXPENDITURE FOR THE FISCAL YEAR 2008 CDBG ENTITLEMENT FUNDS

SPONSORED BY MAYOR MYERS BY REQUEST

3. RESOLUTION RE: CHANGE ORDER NORTH END FIRE STATION B07076 (REQUIRES 2/3 VOTE PER MUNICIPAL FINANCE ACT RSA CHAPTER 33)

SPONSORED BY MAYOR MYERS BY REQUEST

4. RESOLUTION RE: APPROPRIATION FOR JENNY THOMPSON POOL BATHHOUSE REPLACEMENT (REQUIRES 2/3 VOTE PER CITY CHARTER C6-6)

SPONSORED BY COUNCILORS KEAYS AND WESTON

12. NEW BUSINESS

A. CONSENT CALENDAR

1. RAFFLE-DOVER HIGH SCHOOL SOFTBALL

2. PARADE-DOVER KNIGHTS OF COLUMBUS COUNCIL #807

3. RESOLUTION RE; ENGINEERING SERVICES LONG HILL ROAD/NH108 SIGNALIZATION PROJECT/COMMUNITY TRAIL

SPONSORED BY MAYOR MYERS BY REQUEST

4. RESOLUTION RE: CENTRAL AVE AND WDH ACCESS MANAGEMENT PLAN

SPONSORED BY MAYOR MYERS BY REQUEST

5. RESOLUTION RE: FIREWORKS DISPLAY 4TH OF JULY

SPONSORED BY MAYOR MYERS BY REQUEST

6. RESOLUTION RE: RECREATION BUS TRANSPORTATION SERVICE

SPONSORED BY MAYOR MYERS BY REQUEST

7. RESOLUTION RE: TRAFFIC CONTROL FLAGGING

SPONSORED BY MAYOR MYERS BY REQUEST

8. RESOLUTION RE: MOWING/MAINTENANCE OF ATHLETIC FIELDS IN DOVER

SPONSORED BY MAYOR MYERS BY REQUEST

9. RESOLUTION RE: HENRY LAW AVENUE PHASE II ENGINEERING SERVICES

SPONSORED BY MAYOR MYERS BY REQUEST



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COMMITTEE REPORTS

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| 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: RELEASE OF MARCH 18, 2008 CITY ATTORNEY RESPONSE TO QUESTIONS REGARDING APPOINTMENTS

SPONSORED BY COUNCILOR CALLAGHAN

2. RESOLUTION RE: ACCEPTANCE OF LUCY LANE AND LUCY COURT AS CITY STREETS (TO BE REFERRED TO PUBLIC HEARING ON 5/14)

SPONSORED BY MAYOR MYERS BY REQUEST

C. ORDINANCES IN 1ST READING-NONE

D. COUNCIL CORRESPONDENCE

12. COUNCIL MATTERS OF INTEREST

13. ADJOURN