



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, May 14, 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: SCHOOL BOARD PORTION ONLY: FISCAL YEAR 2009 BUDGET APPROPRIATION, FEES AND CAPITAL IMPROVEMENT PLAN
SPONSORED BY MAYOR MYERS BY REQUEST

B. RESOLUTION RE: ACCEPTANCE OF LUCY LANE AND LUCY COURT AS CITY STREETS
SPONSORED BY MAYOR MYERS BY REQUEST

8. CITY MANAGER'S REPORT

9. MINUTES

- A. MINUTES FROM - APRIL 16,2008**
- B. MINUTES FROM- APRIL 23,2008**
- C. MINUTES FROM - APRIL 30,2008**

10. MAYOR'S REPORT

11. UNFINISHED BUSINESS

- A. ORDINANCES IN THE 2ND READING-NONE**
- B. ORDINANCES IN THE 3RD READING-NONE**
- C. RESOLUTION RE: ACCEPTANCE OF LUCY LANE AND LUCY COURT AS CITY STREETS**
SPONSORED BY MAYOR MYERS BY REQUEST

12. NEW BUSINESS

- A. CONSENT CALENDAR**
 - 1. RAFFLE –STRAFFORD COUNTY SHERIFFS OFFICE MOTORCYCLE UNIT
 - 2. RESOLUTION RE: EDWARD C. LOZIER SCHOLARSHIP FUND**
SPONSORED BY MAYOR MYERS BY REQUEST
 - 3. RESOLUTION RE: CLOSING OF PORTION OF CENTRAL AVENUE FOR 65TH ANNUAL SOAP BOX DERBY**
SPONSORED BY MAYOR MYERS BY REQUEST



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4. RESOLUTION RE: DOVER TRASH BAGS

SPONSORED BY MAYOR MYERS BY REQUEST

5. RESOLUTION RE: PRECAST CONCRETE STRUCTURES AND ACCESSORIES

SPONSORED BY MAYOR MYERS BY REQUEST

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-submitted | 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 | 14. Joint Fiscal-submitted |

B. RESOLUTIONS

1. RESOLUTION RE: DISCONTINUANCE OF HANSON WAY (TO BE REFERRED TO PUBLIC HEARING JUNE 11, 2008 AND REQUIRES NOTICE TO ABUTTORS)

SPONSORED BY MAYOR SCOTT MYERS

2. RESOLUTION RE: FY2009 BUDGET APPROPRIATION, FEES AND CAPITAL IMPROVEMENT PLAN (TO BE REFERRED TO PUBLIC HEARING ON MAY 21, 2008 FOR SCHOOL BOARD PORTION AND MAY 28, 2008 FOR CITY PORTION)

SPONSORED BY MAYOR MYERS BY REQUEST

C. ORDINANCES IN 1ST READING

1. ORDINANCE RE: CHAPTER 3 ADMINISTRATIVE CODE-DOVER SUSTAINABILITY COMMISSION (TO BE REFERRED TO PUBLIC HEARING ON JUNE 11, 2008)

SPONSORED BY MAYOR MYERS BY REQUEST

2. ORDINANCE RE: CHAPTER 166-53 SCHEDULE F-COMMERCIAL VEHICLE TRAFFIC RESTRICTED (TO BE REFERRED TO PUBLIC HEARING ON JUNE 11, 2008)

SPONSORED BY COUNILORS DEDE AND WESTON

D. COUNCIL CORRESPONDENCE

LETTER FROM TAMARA PETERS

LETTER FROM LIZ HAGNER

13. COUNCIL MATTERS OF INTEREST

14. ADJOURN