



**CITY OF DOVER**

## CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820  
Meeting Date: Wednesday, June 11, 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: FISCAL YEAR 2008 BUDGET AMENDMENT #1 (PER CITY CHARTER C6-6 THIS REQUIRES A 2/3 FAVORABLE VOTE)  
SPONSORED BY MAYOR MYERS BY REQUEST
    2. RESOLUTION RE: ECONOMIC DEVELOPMENT SERVICES AGREEMENT  
SPONSORED BY MAYOR MYERS
    3. RESOLUTION RE: DISCONTINUANCE OF HANSON WAY  
SPONSORED BY MAYOR MYERS BY REQUEST
  - B. ORDINANCES
    1. ORDINANCE RE: CHAPTER 3 ADMINISTRATIVE CODE - SUSTAINABILITY COMMISSION  
SPONSORED BY MAYOR MYERS BY REQUEST
    2. ORDINANCE RE: CHAPTER 147- SEWERS  
SPONSORED BY MAYOR MYERS BY REQUEST
    3. ORDINANCE RE: CHAPTER 166-53 - VEHICLES AND TRAFFIC  
SPONSORED BY COUNCILOR WESTON AND COUNCILOR DEDE
8. CITY MANAGERS REPORT
9. MINUTES
  - A. MINUTES FROM – MAY 21, 2008 SPECIAL MEETING
  - B. MINUTES FROM – MAY 21, 2008 WORKSHOP
  - C. MINUTES FROM – MAY 28, 2008 REGULAR MEETING
10. MAYOR'S REPORT



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### 11. UNFINISHED BUSINESS

#### A. ORDINANCES IN THE 2<sup>ND</sup> READING

1. **ORDINANCE RE: CHAPTER 3 ADMINISTRATIVE CODE - SUSTAINABILITY COMMISSION**  
SPONSORED BY MAYOR MYERS BY REQUEST
2. **ORDINANCE RE: CHAPTER 147- SEWERS**  
SPONSORED BY MAYOR MYERS BY REQUEST
3. **ORDINANCE RE: CHAPTER 166-53 - VEHICLES AND TRAFFIC**  
SPONSORED BY COUNCILOR WESTON AND COUNCILOR DEDE

#### B. ORDINANCES IN THE 3<sup>RD</sup> READING - NONE

#### C. RESOLUTIONS

1. **RESOLUTION RE: FISCAL YEAR 2008 BUDGET AMENDMENT #1 (PER CITY CHARTER C6-6 THIS REQUIRES A 2/3 FAVORABLE VOTE)**  
SPONSORED BY MAYOR MYERS BY REQUEST
2. **RESOLUTION RE: ECONOMIC DEVELOPMENT SERVICES AGREEMENT**  
SPONSORED BY MAYOR MYERS
3. **RESOLUTION RE: DISCONTINUANCE OF HANSON WAY**  
SPONSORED BY MAYOR MYERS BY REQUEST
4. **RESOLUTION RE: FY2008 TRANSFER OF APPROPRIATION – GENERAL FUND**  
SPONSORED BY MAYOR MYERS BY REQUEST

### 12. NEW BUSINESS

#### A. CONSENT CALENDAR

- 1) RAFFLE - GREATER DOVER CHAMBER OF COMMERCE
- 2) ASSEMBLY - ELAINE DEAN
- 3) **RESOLUTION RE: CHEMICALS FOR RECREATION AND COMMUNITY SERVICES B08096**  
SPONSORED BY MAYOR MYERS BY REQUEST
- 4) **RESOLUTION RE: OCCUPATIONAL HEALTH SERVICES B08082**  
SPONSORED BY MAYOR MYERS BY REQUEST
- 5) **RESOLUTION RE: CUSTODIAL SERVICES AT MCCONNELL CENTER**  
SPONSORED BY MAYOR MYERS BY REQUEST
- 6) **RESOLUTION RE: PROPERTY AND LIABILITY INSURANCE B08087**  
SPONSORED BY MAYOR MYERS BY REQUEST
- 7) **RESOLUTION RE: SPECIALIZED MUNICIPAL LEGAL SERVICES B08098**



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**8) RESOLUTION RE: WOODARD AND CURRAN AUTOMATE THE SCADA CONTROL FUNCTIONALITY AT LOWELL AND GRIFFIN**

SPONSORED BY MAYOR MYERS BY REQUEST

**9) RESOLUTION RE: "THE WAVE" EXPENDABLE TRUST**

SPONSORED BY MAYOR MYERS BY REQUEST

**10) RESOLUTION RE: JOHN F KENNEY SCHOLARSHIP FUND**

SPONSORED BY MAYOR MYERS BY REQUEST

**11) RESOLUTION RE: FINANCIAL ADVISORY SERVICES B08028**

SPONSORED BY MAYOR MYERS BY REQUEST

**12) RESOLUTION RE: DEEDING OF A 20FT WIDE PORTION OF LAND ADJACENT TO HANSON WAY**

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: DOG WARRANT**

SPONSORED BY MAYOR MYERS BY REQUEST

**2. RESOLUTION RE: ENDORSEMENT OF MEMORANDUM OF UNDERSTANDING – COMMUNITY GARDEN AT AUTUMN AND SIXTH ST**

SPONSORED BY COUNCILOR CALLAGHAN

### C. ORDINANCES IN 1<sup>ST</sup> READING-

**1. ORDINANCE RE: DOVER LAND USE COMMISSION (TO BE REFERRED TO PUBLIC HEARING ON JULY 9, 2008)**

SPONSORED BY COUNCILOR CALLAGHAN

### D. COUNCIL CORRESPONDENCE

**1. Cocheco River Watershed Coalition**

**2. Comcast**

### 13. COUNCIL MATTERS OF INTEREST

### 14. ADJOURN