



CITY OF DOVER

## CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820  
Meeting Date: **Wednesday, October 22, 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**
8. **CITY MANAGER'S REPORT**
9. **MINUTES**
  - A. **MINUTES FROM OCTOBER 1, 2008**
  - B. **MINUTES FROM OCTOBER 8, 2008**
10. **MAYOR'S REPORT**
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - A. **CONSENT CALENDAR**
    1. **ASSEMBLY – SEACOAST LIBERTY**
    2. **RESOLUTION - ARNOLD "BUD" FALCIONE SCHOLARSHIP FUND**  
SPONSORED BY MAYOR MYERS BY REQUEST
    3. **RESOLUTION - CHANGE ORDER RECONDITIONING GRIFFIN WELL B08053**  
SPONSORED BY MAYOR MYERS BY REQUEST
    4. **RESOLUTION - AWARD OF BID#B09024 FOR SNOW PLOWING/HAULING SERVICES FOR CITY STREETS AND PARKING LOTS**  
SPONSORED BY MAYOR MYERS BY REQUEST
    5. **RESOLUTION – ACCEPTANCE OF VARNEY BROOK LANDS LLC CONSERVATION EASEMENT**  
SPONSORED BY MAYOR MYERS BY REQUEST



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- 6. RESOLUTION: B09020 CONSTRUCTION OF NHDOT BRIDGE 136-123 WASHINGTON STREET OVER COCHECHO RIVER**  
SPONSORED BY MAYOR MYERS BY REQUEST
- 7. RESOLUTION: AMENDMENTS TO McCONNELL CENTER LEASES**  
SPONSORED BY MAYOR MYERS BY REQUEST

### **COMMITTEE REPORTS**

1. Appointments Committee – Mayor Myers
2. Arena Commission – Deputy Mayor Trefethen
3. Arts Commission – Councilor McCusker
4. McConnell Center Committee – Councilor DeDe
5. Planning Board – Deputy Mayor Trefethen
6. Cable Access Committee – Councilor DeDe
7. School Board Liaison – Councilor Callaghan
8. Solid Waste Advisory Commission – Councilor DeDe
9. Transportation Advisory Commission – Councilor Weston
10. Joint Building Committee – Councilor Cheney
11. Recreation Advisory Board – Councilor Carrier
12. Coast Bus
13. Joint Fiscal Committee – Councilor Trefethen

### **B. RESOLUTIONS**

- 1. RESOLUTION: COMCAST FRANCHISE FEE**  
SPONSORED BY MAYOR MYERS
- 2. RESOLUTION: COLLECTIVE BARGAINING AGREEMENT DPFOA**  
SPONSORED BY MAYOR MYERS BY REQUEST
- 3. RESOLUTION: COLLECTIVE BARGAINING AGREEMENT IAFF**  
SPONSORED BY MAYOR MYERS BY REQUEST
- 4. RESOLUTION: PUBLIC ARTS ACQUISITION PROCESS**  
SPONSORED BY MAYOR MYERS BY REQUEST

### **C. ORDINANCES**

- 1. ORDINANCE: CHAPTER 166, VEHICLES AND TRAFFIC**  
**(TO BE REFERRED TO PUBLIC HEARING ON NOVEMBER 12, 2008)**  
SPONSORED BY COUNCILOR WESTON
- 2. ORDINANCE: CHAPTER 137, POLITICAL EXPENDITURES AND CONTRIBUTIONS**  
**(TO BE REFERRED TO PUBLIC HEARING ON NOVEMBER 12, 2008)**  
SPONSORED BY MAYOR MYERS BY REQUEST

### **13. COUNCIL MATTERS OF INTEREST**

### **14. ADJOURN**