



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