



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, December 10, 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. ORDINANCE: CHAPTER 137, POLITICAL EXPENDITURES AND CONTRIBUTIONS
SPONSORED BY MAYOR MYERS BY REQUEST**

8. CITY MANAGER'S REPORT

9. MINUTES

- A. NOVEMBER 5, 2008**
- B. NOVEMBER 12, 2008**
- C. NOVEMBER 19, 2008**

10. MAYOR'S REPORT

11. UNFINISHED BUSINESS

A. ORDINANCES IN THE 3RD READING

- 1. ORDINANCE: CHAPTER 137, POLITICAL EXPENDITURES AND CONTRIBUTIONS (TO BE REMOVED FROM TABLE)
SPONSORED BY MAYOR MYERS BY REQUEST**

B. RESOLUTIONS – NONE

12. NEW BUSINESS

A. CONSENT CALENDAR

- 1. TAG – DHS GIRLS BASKETBALL BOOSTERS**
- 2. RAFFLE – DHS GIRLS BASKETBALL BOOSTERS**
- 3. RAFFLE – DOVER TEACHERS UNION**
- 4. RAFFLE – GREAT BAY FIGURE SKATING CLUB**



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- 5. RAFFLE – GREAT BAY FIGURE SKATING CLUB**
- 6. RAFFLE – SAINT MARY ACADEMY**
- 7. RAFFLE – SOMERSWORTH POLICE**
- 8. RAFFLE – MARGERY SULLIVAN CHAPTER, DAUGHTERS OF THE AMERICAN REVOLUTION**

- 9. RESOLUTION: RECYCLING CENTER AGREEMENT WITH TOWN OF MADBURY
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST**

- 10. RESOLUTION: CONTINUATION OF AGREEMENT FOR WORK
BOOKS/FOOTWEAR. SOLE VENDOR REDS SHOE BARN
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST**

- 11. RESOLUTION: CHANGE AWARD OF BID #B09024 FOR SNOW PLOWING/
HAULING SERVICES FOR CITY STREET/PARKING LOTS
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST**

- 12. RESOLUTION: B09028 AWARD OF STREET SWEEPER
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST**

- 13. HENRY LAW AVENUE RECONSTRUCTION PROJECT CHANGE ORDER #3 TO
PO 30-210883
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST**

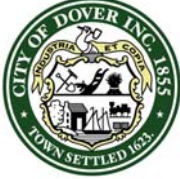
- 14. SHORELINE STABILIZATION @ MAGLARAS PARK ENGINEERING OVERSIGHT
BY GeoINSIGHT INC.
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST**

- 15. B09034 COCHECO RIVERBANK RESTORATION PROJECT
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST**

- 16. ACCEPTANCE OF DAY CONSERVATION EASEMENT
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST**

COMMITTEE REPORTS

1. Appointments Committee
2. Arena Committee
3. Arts Commission
4. McConnell Center Committee
5. Planning Board – Councilor D. Trefethen
6. Cable Franchise Negotiations Committee
7. School Board Liaison
8. City / School Joint Service Committee
9. Solid Waste Advisory Committee
10. Transportation Advisory Committee
11. Joint Building Committee
12. Recreation Advisory Board
13. Coast Bus



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B. RESOLUTIONS

1. **ACCEPTANCE OF OAK STREET ARMORY PROPERTY**
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST
2. **LEASE AGREEMENT WITH THE STATE OF NEW HAMPSHIRE – STORAGE BUILDING ON OAK STREET**
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST
3. **ESTABLISHMENT OF RECREATION FACILITIES CAPITAL RESERVE FUND (TO BE REFERRED TO PUBLIC HEARING ON JANUARY 14, 2008)**
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST
4. **ESTABLISHMENT OF FIRE & RESCUE FACILITIES CAPITAL RESERVE FUND (TO BE REFERRED TO PUBLIC HEARING ON JANUARY 14, 2008)**
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST
5. **ESTABLISHMENT OF POLICE FACILITIES CAPITAL RESERVE FUND (TO BE REFERRED TO PUBLIC HEARING ON JANUARY 14, 2008)**
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST

C. ORDINANCES IN 1ST READING

1. **CHAPTER 3, ARTICLE IV, BOARDS AND COMMISSIONS (TO BE REFERRED TO PUBLIC HEARING ON JANUARY 14, 2008)**
SPONSORED BY MAYOR SCOTT MYERS
2. **CHAPTER 79, CITY PROPERTY (TO BE REFERRED TO PUBLIC HEARING ON JANUARY 14, 2008)**
SPONSORED BY COUNCILOR DOUG DEDE

D. COUNCIL CORRESPONDENCE

1. **PETITION TO LEAVE LOWER SIXTH STREET OPEN TO LOCAL TRUCKS UP TO CLASS 8**

13. COUNCIL MATTERS OF INTEREST

14. ADJOURN