



**CITY OF DOVER**

## CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820  
Meeting Date: **Wednesday, January 14, 2009**  
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: ESTABLISHMENT OF RECREATION FACILITIES CAPITAL RESERVE FUND**

SPONSORED BY MAYOR SCOTT MYERS BY REQUEST

**B. RESOLUTION: ESTABLISHMENT OF FIRE & RESCUE FACILITIES CAPITAL RESERVE FUND**

SPONSORED BY MAYOR SCOTT MYERS BY REQUEST

**C. RESOLUTION: ESTABLISHMENT OF POLICE FACILITIES CAPITAL RESERVE FUND**

SPONSORED BY MAYOR SCOTT MYERS BY REQUEST

**D. ORDINANCE: CHAPTER 3, ARTICLE IV, BOARDS AND COMMISSIONS – PARKING COMMISSION**

SPONSORED BY MAYOR SCOTT MYERS

**E. ORDINANCE: CHAPTER 79, CITY PROPERTY**

SPONSORED BY COUNCILORS DOUG DEDE AND ROBERT CARRIER

**F. ORDINANCE: CHAPTER 137, POLITICAL EXPENDITURES AND CONTRIBUTIONS**

SPONSORED BY MAYOR MYERS BY REQUEST

**8. CITY MANAGER'S REPORT**

**9. MINUTES**

**A. MINUTES**

- 1. December 10, 2008**
- 2. December 17, 2008**



**CITY OF DOVER**

## CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820  
Meeting Date: **Wednesday, January 14, 2009**  
Meeting Time: **7:00pm**

### 10. MAYOR'S REPORT

### 11. UNFINISHED BUSINESS

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

1. **ORDINANCE: CHAPTER 3, ARTICLE IV, BOARDS AND COMMISSIONS – PARKING COMMISSION (TO BE SUBSTITUTED BY AMENDMENT)**  
SPONSORED BY MAYOR SCOTT MYERS
2. **ORDINANCE: CHAPTER 79, CITY PROPERTY**  
SPONSORED BY COUNCILORS DOUG DEDE AND ROBERT CARRIER

#### B. ORDINANCES IN THE 3<sup>rd</sup> READING - None

#### C. ORDINANCES IN THE 4<sup>TH</sup> READING

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

#### D. RESOLUTIONS

1. **RESOLUTION: ESTABLISHMENT OF RECREATION FACILITIES CAPITAL RESERVE FUND**  
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST
2. **RESOLUTION: ESTABLISHMENT OF FIRE & RESCUE FACILITIES CAPITAL RESERVE FUND**  
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST
3. **RESOLUTION: ESTABLISHMENT OF POLICE FACILITIES CAPITAL RESERVE FUND**  
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST
4. **RESOLUTION: PUBLIC ARTS ACQUISITION POLICY (TO BE REMOVED FROM TABLE AND SUBSTITUTED BY AMENDMENT)**  
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST

### 12. NEW BUSINESS

#### A. CONSENT CALENDAR

1. **RAFFLE – St. Mary's Academy**
2. **TAG – Dover Baseball**



**CITY OF DOVER**

## CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820  
Meeting Date: **Wednesday, January 14, 2009**  
Meeting Time: **7:00pm**

3. **RESOLUTION: ACCEPTANCE OF EXTENSION OF WOODLAND ROAD**  
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST
4. **RESOLUTION: B09024 ADDITIONAL VENDORS AS NEEDED FOR SNOW PLOWING/HAULING SERVICES FOR CITY STREET/PARKING LOTS**  
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST
5. **RESOLUTION: B08039 ELECTRICAL SERVICES CONTRACTOR YEAR 2 RENEWAL**  
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST
6. **RESOLUTION: B09034 COCHECO RIVERBANK RESTORATION CHANGE ORDER #1**  
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST
7. **RESOLUTION: AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH EASTER SEALS ADULT DAY PROGRAM**  
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
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

### B. RESOLUTIONS – NONE

1. **RESOLUTION: SETTING OF PROPERTY TAX VETERANS CREDIT FOR FY2010.**  
SPONSORED BY DEPUTY MAYOR DEAN TREFETHEN
2. **REPROGRAMMING OF UNEXPENDED BOND PROCEEDS – CIP APPROPRIATIONS FROM FY2000 THROUGH FY 2008 PROJECTS**  
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST

### C. ORDINANCES IN 1ST READING - NONE

### D. COUNCIL CORRESPONDENCE

## 13. COUNCIL MATTERS OF INTEREST

## 14. ADJOURN