



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, January 28, 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 – NONE

8. CITY MANAGER'S REPORT

9. MINUTES

A. MINUTES

1. January 7, 2009
2. January 14, 2009

10. MAYOR'S REPORT

11. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING-NONE

B. ORDINANCES IN THE 3rd READING

1. **ORDINANCE: CHAPTER 3, ARTICLE IV, BOARDS AND COMMISSIONS – PARKING COMMISSION (TO BE REMOVED FROM TABLE AND SUBSTITUTED BY AMENDMENT)**
SPONSORED BY MAYOR SCOTT MYERS

C. ORDINANCES IN THE 5TH READING

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

D. RESOLUTIONS

1. **RESOLUTION: ESTABLISHMENT OF RECREATION FACILITIES CAPITAL RESERVE FUND**



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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: SETTING OF PROPERTY TAX VETERANS CREDIT FOR FY2010.

SPONSORED BY DEPUTY MAYOR DEAN TREFETHEN

12. NEW BUSINESS

A. CONSENT CALENDAR

- 1. TAG – Dover Southside Little League**
- 2. RAFFLE – Dover Main Street**
- 3. ROAD RACE-Moms On The Run**

4. RESOLUTION; CHANGE ORDER TO NORTH END FIRE STATION PO 22-249298
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST

5. RESOLUTION: B08039 ELECTRICAL SERVICES CONTRACTOR YEAR 2 RENEWAL

SPONSORED BY MAYOR SCOTT MYERS BY REQUEST

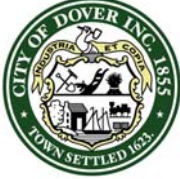
COMMITTEE REPORTS

- | | |
|---|--|
| 1. Appointments Committee-SUBMITTED | 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 | 12. Recreation Advisory Board |
| 6. Cable Franchise Negotiations Committee | 13. Coast Bus |
| 7. School Board Liaison | |

B. RESOLUTIONS

1. RESOLUTION; LEGISLATIVE MESSAGE TO DISCOURAGE DOWNSHIFTING TO TAX PAYERS

SPONSORED BY MAYOR MYERS



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2. RESOLUTION: SUPPLEMENTAL APPROPRIATION FOR LIBRARY ROOF REPAIRS AND AUTHORIZATION FOR BONDING (TO BE REFERRED TO PUBLIC HEARING FEBRUARY 11, 2009)
SPONSORED BY COUNCILOR RICHARD CALLAGHAN

3. RESOLUTION: REPROGRAMMING BOND PROCEEDS SEWER FUND FY99-FY06 CIP APPROPRIATION (TO BE REFERRED TO PUBLIC HEARING FEBRUARY 11, 2009)
SPONSORED BY MAYOR MYERS BY REQUEST

C. ORDINANCES IN 1ST READING –

1. ORDINANCE: HENRY LAW PARKING (TO BE REFERRED TO PUBLIC HEARING FEBRUARY 11, 2009)
SPONSORED BY COUNCILOR KAREN WESTON

D. COUNCIL CORRESPONDENCE

1. LETTER FROM DOVER PROFESSIONAL FIRE OFFICERS ASSOCIATION

13. COUNCIL MATTERS OF INTEREST

14. ADJOURN