



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, February 11, 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. **ORDINANCE: HENRY LAW PARKING**
SPONSORED BY COUNCILOR KAREN WESTON
- B. **RESOLUTION: REPROGRAMMING OF UNEXPENDED BOND PROCEEDS – CIP APPROPRIATIONS FROM FY2000 THROUGH FY 2008 PROJECTS**
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST
- C. **RESOLUTION: SUPPLEMENTAL APPROPRIATION FOR LIBRARY ROOF REPAIRS AND AUTHORIZATION FOR BONDING**
SPONSORED BY COUNCILOR RICHARD CALLAGHAN
- D. **RESOLUTION: REPROGRAMMING BOND PROCEEDS SEWER FUND FY99-FY06 CIP APPROPRIATION**
SPONSORED BY MAYOR MYERS BY REQUEST

8. **CITY MANAGER'S REPORT**

9. **MINUTES**

- A. **January 21, 2009**
- B. **January 28, 2009**

10. **MAYOR'S REPORT**



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11. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

1. **ORDINANCE: HENRY LAW PARKING**
SPONSORED BY COUNCILOR KAREN WESTON

B. RESOLUTIONS

1. **RESOLUTION: REPROGRAMMING OF UNEXPENDED BOND PROCEEDS – CIP APPROPRIATIONS FROM FY2000 THROUGH FY 2008 PROJECTS (REQUIRES A 2/3 VOTE)**
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST
2. **RESOLUTION: REPROGRAMMING BOND PROCEEDS SEWER FUND FY99-FY06 CIP APPROPRIATION (REQUIRES A 2/3 VOTE)**
SPONSORED BY MAYOR MYERS BY REQUEST

12. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Seymour Osman Community Center and Youth Safe Haven**
2. **RESOLUTION: AWARD PURCHASE ORDER FOR RENTAL OF WORK UNIFORMS, LINENS, MATS ETC.**
SPONSORED BY MAYOR MYERS BY REQUEST
3. **RESOLUTION: SENIOR CENTER TRIP TO DAYTONA BEACH FLORIDA**
SPONSORED BY MAYOR MYERS BY REQUEST
4. **RESOLUTION: STATE OF NEW HAMPSHIRE FUELING DEPOT**
SPONSORED BY MAYOR MYERS BY REQUEST

COMMITTEE REPORTS

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



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B. RESOLUTIONS

- 1. RESOLUTION: PURCHASE OF GRUUMAN PLATFORM**
SPONSORED BY MAYOR MYERS BY REQUEST
- 2. RESOLUTION: DEADLINE FOR IMPLEMENTATION OF ACCEPTABLE USE POLICY**
SPONSORED BY COUNCILOR DEDE
- 3. RESOLUTION: WEBSITE/DIRECTORY OPEN GOVERNMENT POLICY**
SPONSORED BY COUNCILOR DEDE
- 4. RESOLUTION: RESTATEMENT OF COUNCIL COMMITMENT TO SERVING THE CITIZEN'S OF DOVER**
SPONSORED BY COUNCILOR DEDE

C. ORDINANCES IN 1ST READING – NONE

D. COUNCIL CORRESPONDENCE

- 1. LETTER FROM JOHN E. CARROLL, PH.D, PROFESSOR OF ENVIRONMENTAL CONSERVATION; dated January 23, 2009.**

13. COUNCIL MATTERS OF INTEREST

14. ADJOURN