



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, February 25, 2009**
Meeting Time: **7:00pm**

1. **MOMENT OF SILENCE**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PROCLAMATIONS – AWARDS - None**
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. **February 4, 2009 – Workshop**
 2. **February 11, 2009 – Workshop**
 3. **February 11, 2009 – Regular Meeting**

10. **MAYOR’S REPORT**

11. **UNFINISHED BUSINESS**

- A. **ORDINANCES IN THE 2ND READING - None**

- B. **RESOLUTIONS**

1. **RESOLUTION: SUPPLEMENTAL APPROPRIATION FOR LIBRARY ROOF REPAIRS AND AUTHORIZATION FOR BONDING (REQUIRES 2/3 MAJORITY VOTE)**
SPONSORED BY COUNCILOR CALLAGHAN

12. **NEW BUSINESS**

- A. **CONSENT CALENDAR**

1. **GATHERING – Dover Main Street**
 2. **RAFFLE – St. Thomas Aquinas High School**
 3. **RAFFLE – Maine Coast Runners Flyball Team**



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4. RESOLUTION: TIRE AND ELECTRONICS RECYCLING SERVICES TRUST FUNDS

SPONSORED BY MAYOR MYERS BY REQUEST

5. RESOLUTION: ACCEPTANCE OF WATERLOO CIRCLE AS A CITY STREET

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 |
| 3. Arts Commission | 10. Transportation Advisory Committee |
| 4. McConnell Center Committee | 11. Joint Building Committee |
| 5. Planning Board | 12. Legislative Liaison |
| 6. Cable Franchise Negotiations Committee | 13. Coast Bus |
| 7. School Board Liaison | |

B. RESOLUTIONS

1. RESOLUTION: FORMATION OF HORNE STREET SCHOOL JOINT BUILDING COMMITTEE

SPONSORED BY COUNCILOR CHENEY

2. RESOLUTION: AMENDMENT TO COUNCIL RULES – RULE 2 CITIZEN FORUM WORKSHOP SESSIONS

SPONSORED BY COUNCILOR CHENEY

3. RESOLUTION: RELEASE OF CITY ATTORNEY CORRESPONDENCE

SPONSORED BY COUNCILOR CALLAGHAN

C. ORDINANCES IN 1ST READING

1. ORDINANCE: CHAPTER 3, ARTICLE 73, ADMINISTRATIVE CODE, MCCONNELL CENTER ADVISORY COMMITTEE

(TO BE REFERRED TO PUBLIC HEARING ON MARCH 11, 2009)

SPONSORED BY MAYOR MYERS BY REQUEST

2. ORDINANCE: CHAPTER 131 - OFFENSES

(TO BE REFERRED TO PUBLIC HEARING ON MARCH 11, 2009)

SPONSORED BY COUNCILOR CHENEY



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- 3. ORDINANCE: CHAPTER 166-56, VEHICLES & TRAFFIC, SCHEDULE I, NO PARKING AT ANY TIME ON WASHINGTON STREET (TO BE REFERRED TO PUBLIC HEARING ON MARCH 11, 2009) SPONSORED BY COUNCILOR WESTON**

D. COUNCIL CORRESPONDENCE

- 13. COUNCIL MATTERS OF INTEREST**
- 14. ADJOURN**