



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, April 22, 2009**
Meeting Time: **7:00pm**

1. **MOMENT OF SILENCE**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PROCLAMATIONS – 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**

- A. **RESOLUTION: FISCAL YEAR 2010 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM - SCHOOL PORTION**
SPONSORED BY MAYOR MYERS BY REQUEST

8. **CITY MANAGER'S REPORT**

9. **MINUTES**

- A. **April 8, 2009**

10. **MAYOR'S REPORT**

11. **UNFINISHED BUSINESS**

- A. **ORDINANCES IN THE 2nd READING – None**

- B. **RESOLUTIONS**

1. **RESOLUTION: DEBT AUTHORIZATION FOR ENERGY EFFICIENCY PROJECT (REQUIRES A 2/3 MAJORITY VOTE)**
SPONSORED BY MAYOR MYERS BY REQUEST
 2. **RESOLUTION: DEPUTY DIRECTOR OF COMMUNITY SERVICES EMPLOYMENT AGREEMENT WITH DEAN PESCHEL (TO BE REMOVED FROM TABLE)**
SPONSORED BY MAYOR MYERS BY REQUEST



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12. NEW BUSINESS

A. CONSENT CALENDAR

1. **PARADE – Dover Knights of Columbus**
2. **RAFFLE – Breast Cancer 3-Day Walk for The Cure**
3. **RAFFLE – Garrison School**
4. **TAG – Dover Little Green Football, Inc.**
5. **TAG – Great Bay Figure Skating Club (May 22-24, 2009)**
6. **TAG – Great Bay Figure Skating Club (June 5-7, 2009)**

7. **RESOLUTION: B09051 – MUNICIPAL AUDITING SERVICES**
SPONSORED BY MAYOR MYERS BY REQUEST

8. **RESOLUTION: B09056 – WATER DRAIN SUPPLIES**
SPONSORED BY MAYOR MYERS BY REQUEST

9. **RESOLUTION: B09057 – SEWER DRAIN SUPPLIES**
SPONSORED BY MAYOR MYERS BY REQUEST

10. **RESOLUTION: B09061 – ASPHALT TRENCH PATCHING SERVICES**
SPONSORED BY MAYOR MYERS BY REQUEST

11. **RESOLUTION: B09065 – HOT BITUMINOUS PAVING**
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: AUTHORIZATION FOR CITY MANAGER TO ENTER INTO A CONTRACT WITH JOHNSON CONTROLS**
SPONSORED BY MAYOR MYERS BY REQUEST

2. **RESOLUTION: ACCEPTANCE OF THE ACTION PLAN AND EXPENDITURES FOR THE FISCAL YEAR 2009 CDBG ENTITLEMENT FUNDS (TO BE REFERRED TO A PUBLIC HEARING ON MAY 13, 2009)**
SPONSORED BY MAYOR MYERS BY REQUEST



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- 3. RESOLUTION: REPROGRAMMING OF UNEXPENDED BOND PROCEEDS – SAU MCCONNELL CENTER RENOVATIONS PROJECT TO HORNE STREET SCHOOL CIP PROJECT (REQUIRES A 2/3 MAJORITY VOTE) (TO BE REFERRED TO A PUBLIC HEARING ON MAY 13, 2009) SPONSORED BY COUNCILORS CHENEY AND WESTON**
- 4. RESOLUTION: REPROGRAMMING OF UNEXPENDED BOND PROCEEDS – BOUCHARD WELL FISCAL YEAR 2007 TO CUMMINGS WELL PROJECT (REQUIRES A 2/3 MAJORITY VOTE) (TO BE REFERRED TO A PUBLIC HEARING ON MAY 13, 2009) SPONSORED BY MAYOR MYERS BY REQUEST**
- 5. RESOLUTION: SUPPLEMENTAL CIP APPROPRIATIONS FOR SEWER PROJECTS AND BROADWAY DRAINAGE AND AUTHORIZATION FOR PARTICIPATION IN STATE OF NH CLEAN WATER STATE REVOLVING LOAN FUND (REQUIRES A 2/3 MAJORITY VOTE) (TO BE REFERRED TO A PUBLIC HEARING ON MAY 13, 2009) (VOTE TO OCCUR ON MAY 20, 2009) SPONSORED BY MAYOR MYERS BY REQUEST**

C. ORDINANCES IN 1ST READING

- 1. ORDINANCE: CHAPTER 89 – DOGS (TO BE REFERRED TO PUBLIC HEARING ON MAY 13, 2009) SPONSORED BY COUNCILOR CARRIER**

D. COUNCIL CORRESPONDENCE

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