



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, May 13, 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. **ORDINANCE: CHAPTER 89 – DOGS**
SPONSORED BY COUNCILOR CARRIER
- B. **RESOLUTION: FISCAL YEAR 2010 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM – CITY PORTION ONLY (VOTE TO OCCUR ON A LATER DATE)**
SPONSORED BY MAYOR MYERS BY REQUEST
- C. **RESOLUTION: REQUEST TO REPROGRAM BALANCE OF GARRISON CAPITAL FUNDS**
SPONSORED BY MAYOR MYERS BY REQUEST
- D. **RESOLUTION: RENAMING AND RENUMBERING PORTIONS OF HORNE COURT; SMITH ROAD; SPUR ROAD EXTENSION; TOLEND ROAD EXTENSION; MAST ROAD EXTENSION; BELLAMY ROAD, REDDEN STREET, AND REDDEN STREET EXTENSION**
SPONSORED BY COUNCILOR WESTON
- E. **RESOLUTION: NAMING OF ENTRANCE TO MAGLARAS PARK AND SOUTHSIDE LITTLE LEAGUE**
SPONSORED BY MAYOR MYERS BY REQUEST
- F. **RESOLUTION: ACCEPTANCE OF THE ACTION PLAN AND EXPENDITURES FOR THE FISCAL YEAR 2009 CDBG ENTITLEMENT FUNDS**
SPONSORED BY MAYOR MYERS BY REQUEST



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**G. RESOLUTION: REPROGRAMMING OF UNEXPENDED BOND PROCEEDS – SAU MCCONNELL CENTER RENOVATIONS PROJECT TO HORNE STREET SCHOOL CIP PROJECT (REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY COUNCILORS CHENEY AND WESTON**

**H. RESOLUTION: REPROGRAMMING OF UNEXPENDED BOND PROCEEDS – BOUCHARD WELL FISCAL YEAR 2007 TO CUMMINGS WELL PROJECT (REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR MYERS BY REQUEST**

**I. 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) (VOTE TO OCCUR ON MAY 27, 2009)
SPONSORED BY MAYOR MYERS BY REQUEST**

8. CITY MANAGER'S REPORT

9. MINUTES

- A. April 15, 2009 – Special Meeting**
- B. April 15, 2009 – Workshop**
- C. April 22, 2009 – Regular Session**
- D. April 29, 2009 – Workshop**

10. MAYOR'S REPORT

11. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

- 1. CHAPTER 89 – DOGS
SPONSORED BY COUNCILOR CARRIER**

B. RESOLUTIONS

- 1. REQUEST TO REPROGRAM BALANCE OF GARRISON CAPITAL FUNDS
SPONSORED BY MAYOR MYERS BY REQUEST**
- 2. RENAMING AND RENUMBERING PORTIONS OF HORNE COURT; SMITH ROAD; SPUR ROAD EXTENSION; TOLEND ROAD EXTENSION; MAST ROAD EXTENSION; BELLAMY ROAD, REDDEN STREET, AND REDDEN STREET EXTENSION
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3. NAMING OF ENTRANCE TO MAGLARAS PARK AND SOUTHSIDE LITTLE LEAGUE

SPONSORED BY MAYOR MYERS BY REQUEST

4. ACCEPTANCE OF THE ACTION PLAN AND EXPENDITURES FOR THE FISCAL YEAR 2009 CDBG ENTITLEMENT FUNDS

SPONSORED BY MAYOR MYERS BY REQUEST

5. REPROGRAMMING OF UNEXPENDED BOND PROCEEDS – SAU MCCONNELL CENTER RENOVATIONS PROJECT TO HORNE STREET SCHOOL CIP PROJECT (REQUIRES A 2/3 MAJORITY VOTE)

SPONSORED BY COUNCILORS CHENEY AND WESTON

6. REPROGRAMMING OF UNEXPENDED BOND PROCEEDS – BOUCHARD WELL FISCAL YEAR 2007 TO CUMMINGS WELL PROJECT (REQUIRES A 2/3 MAJORITY VOTE)

SPONSORED BY MAYOR MYERS BY REQUEST

7. RESOLUTION: B09061 – ASPHALT TRENCH PATCHING SERVICES (TO BE REMOVED FROM TABLE)

SPONSORED BY MAYOR MYERS BY REQUEST

12. NEW BUSINESS

A. CONSENT CALENDAR

8. FIREWORKS – City of Dover Recreation Department

9. RAFFLE – City of Dover Recreation Department

10. PARADE – Avis Goodwin Community Health Center

11. BLOCK PARTY – Florence Street Block Party

12. RESOLUTION: COCHECHO DREDGE CELL RENTAL OF EQUIPMENT

SPONSORED BY MAYOR MYERS BY REQUEST

13. RESOLUTION: B09054 PURCHASE OF UNLEADED, DIESEL & BIODIESEL FUEL

SPONSORED BY MAYOR MYERS BY REQUEST

14. RESOLUTION: B09062 CURBSIDE RESIDENTIAL BRUSH CHIPPING

SPONSORED BY MAYOR MYERS BY REQUEST

15. RESOLUTION: B09063 FIBERGLASS OMNI DIRECTIONAL ANTENNA

SPONSORED BY MAYOR MYERS BY REQUEST



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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. Legislative Liaison
13. Coast Bus

B. RESOLUTIONS

1. **AMENDMENT TO COUNCIL RULES – RULE 2 – COUNCIL MEETINGS**
SPONSORED BY COUNCILOR CALLAGHAN

C. ORDINANCES IN 1ST READING

1. **CHAPTER 3, ADMINISTRATIVE RULES**
(TO BE REFERRED TO PUBLIC HEARING ON JUNE 10, 2009)
SPONSORED BY MAYOR MYERS BY REQUEST

D. COUNCIL CORRESPONDENCE

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