



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, May 27, 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 – NONE**
8. **CITY MANAGER'S REPORT**
9. **MINUTES**

- A. **May 6, 2009**
- B. **May 13, 2009**

10. **MAYOR'S REPORT**
11. **UNFINISHED BUSINESS**

- A. **ORDINANCES IN THE 2ND READING – NONE**
- B. **RESOLUTIONS**

1. **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)
SPONSORED BY MAYOR MYERS BY REQUEST**
2. **AMENDMENT TO COUNCIL RULES – RULE 2 – COUNCIL MEETINGS
SPONSORED BY COUNCILOR CALLAGHAN**



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12. NEW BUSINESS

A. CONSENT CALENDAR

1. **PARADE – Garrison School Boot Camp**
2. **TAG – Dover Girl Scout Troop 22491**

3. **RESOLUTION: MODIFICATION OF THE ACTION PLAN AND EXPENDITURES FOR THE FISCAL YEAR 2008 CDBG ENTITLEMENT FUNDS**
SPONSORED BY MAYOR MYERS BY REQUEST

4. **RESOLUTION: B09052 WWTP SLUDGE DEWATERING UPGRADE STUDY**
SPONSORED BY MAYOR MYERS BY REQUEST

5. **RESOLUTION: B09069 PURCHASE OF AMBULANCE**
SPONSORED BY MAYOR MYERS BY REQUEST

6. **MERIT PLAN – CLASSIFICATION AND PAY PLAN**
SPONSORED BY MAYOR MYERS BY REQUEST

7. **STORMWATER FEASIBILITY STUDY**
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. **AUTHORIZATION FOR CITY MANAGER TO ENTER INTO CONTRACT WITH JOHNSON CONTROLS**
SPONSORED BY COUNCILOR WESTON

2. **AUTHORIZING THE CITY MANAGER TO APPLY FOR THE ERZ APPLICATION**
SPONSORED BY MAYOR MYERS BY REQUEST



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3. SUPPLEMENTAL GENERAL FUND CIP APPROPRIATION FOR ENERGY EFFICIENCY PROJECTS AND AUTHORIZATION FOR BONDING (TO BE REFERRED TO PUBLIC HEARING ON JUNE 10, 2009) SPONSORED BY COUNCILOR WESTON

C. ORDINANCES IN 1ST READING

1. CHAPTER 58, ALARMS AND SECURITY (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