



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, June 10, 2009**
Meeting Time: **7:00pm**

1. **MOMENT OF SILENCE**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PROCLAMATIONS**
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 3, ADMINISTRATIVE RULES
SPONSORED BY MAYOR MYERS BY REQUEST

B. ORDINANCE: CHAPTER 58, ALARMS AND SECURITY
SPONSORED BY MAYOR MYERS BY REQUEST

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

D. RESOLUTION: SUPPLEMENTAL GENERAL FUND CIP APPROPRIATION FOR ENERGY EFFICIENCY PROJECTS AND AUTHORIZATION FOR BONDING (TO BE VOTED JUNE 24, 2009)
SPONSORED BY COUNCILOR WESTON

8. **CITY MANAGER'S REPORT**

9. **MINUTES**

- A. **May 20, 2009**
- B. **May 27, 2009**

10. **MAYOR'S REPORT**



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11. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. **CHAPTER 3, ADMINISTRATIVE RULES**
SPONSORED BY MAYOR MYERS BY REQUEST
2. **CHAPTER 58, ALARMS AND SECURITY**
SPONSORED BY MAYOR MYERS BY REQUEST

B. RESOLUTIONS

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

12. NEW BUSINESS

A. CONSENT CALENDAR

1. **BLOCK PARTY – Dover Chamber of Commerce**
2. **RAFFLE – Dover Chamber of Commerce**
3. **TAG – Dover Little Green Cheerleading**
4. **RESOLUTION: B08093 AWARD OF SHORT PAPER FIBER**
SPONSORED BY MAYOR MYERS BY REQUEST
5. **RESOLUTION: DOG WARRANT**
SPONSORED BY MAYOR MYERS BY REQUEST
6. **RESOLUTION: B09020 CHANGE ORDER TO PO 30-254818 CONSTRUCTION OF NHDOT BRIDGE 136-123 WASHINGTON STREET OVER COCHECHO RIVER**
SPONSORED BY MAYOR MYERS BY REQUEST
7. **RESOLUTION: TRANSFER OF APPROPRIATION – GENERAL FUND**
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 | |



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B. RESOLUTIONS

- 1. REPROGRAMMING OF UNEXPENDED BOND PROCEEDS – FISCAL YEAR 2010
TOLEND ROAD STREET IMPROVEMENTS CIP PROJECT TO GENERAL
STREETS IMPROVEMENTS CIP PROJECT
(TO BE REFERRED TO A PUBLIC HEARING ON JUNE 24, 2009.)
SPONSORED BY MAYOR MYERS**
- 2. FISCAL YEAR 2009 TRANSFER OF APPROPRIATION – GENERAL STREETS
CAPITAL OUTLAY – GENERAL FUND OPERATING BUDGET
(TO BE REFERRED TO JUNE 24, 2009 COUNCIL MEETING FOR VOTE)**

C. ORDINANCES IN 1ST READING

D. COUNCIL CORRESPONDENCE

13. COUNCIL MATTERS OF INTEREST

14. ADJOURN