



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, August 12, 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. **CHAPTER 3, ARTICLE IV, BOARDS AND COMMISSIONS, DOVER ARENA COMMISSION**
SPONSORED BY DEPUTY MAYOR TREFETHEN
- B. **CHAPTER 3, ARTICLE IV, BOARDS AND COMMISSIONS, JOINT FISCAL COMMITTEE**
SPONSORED BY DEPUTY MAYOR TREFETHEN
- C. **CHAPTER 3, ARTICLE IV, BOARDS AND COMMISSIONS, TRANSPORTATION ADVISORY COMMISSION**
SPONSORED BY DEPUTY MAYOR TREFETHEN

8. **CITY MANAGER'S REPORT**

9. **MINUTES**

- A. **July 22, 2009**
- B. **July 29, 2009**

10. **MAYOR'S REPORT**

11. **UNFINISHED BUSINESS**

A. **ORDINANCES IN THE 2ND READING**

1. **CHAPTER 3, ARTICLE IV, BOARDS AND COMMISSIONS, DOVER ARENA COMMISSION**
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2. **CHAPTER 3, ARTICLE IV, BOARDS AND COMMISSIONS, JOINT FISCAL COMMITTEE**
SPONSORED BY DEPUTY MAYOR TREFETHEN
3. **CHAPTER 3, ARTICLE IV, BOARDS AND COMMISSIONS, TRANSPORTATION ADVISORY COMMISSION**
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4. **RESOLUTIONS - None**

12. NEW BUSINESS

A. CONSENT CALENDAR

1. **PARADE – Cochecho Valley Humane Society**
2. **RAFFLE – Cochecho Valley Humane Society**
3. **RAFFLE – Dover Share Fund**
4. **BLOCK PARTY – Greater Dover Chamber of Commerce**
5. **PARADE – Greater Dover Chamber of Commerce**
6. **RAFFLE – Greater Dover Chamber of Commerce**
7. **RESOLUTION: DONALD AND RITA MACLEOD MEMORIAL SCHOLARSHIP FUND**
SPONSORED BY MAYOR MYERS BY REQUEST
8. **RESOLUTION: INDIAN BROOK DRIVE LANDSCAPING**
SPONSORED BY MAYOR MYERS BY REQUEST
9. **RESOLUTION: B09102 HOUSEHOLD HAZARDOUS WASTE COLLECTION SERVICE**
SPONSORED BY MAYOR MYERS BY REQUEST
10. **RESOLUTION: B09086 LIQUID PROPANE**
SPONSORED BY MAYOR MYERS BY REQUEST
11. **RESOLUTION: B09094 #2 HEATING FUEL**
SPONSORED BY MAYOR MYERS BY REQUEST
12. **RESOLUTION: B09085 OFF ROAD DIESEL FUEL**
SPONSORED BY MAYOR MYERS BY REQUEST
13. **RESOLUTION: B09071 DOVER TRASH BAGS**
SPONSORED BY MAYOR MYERS BY REQUEST



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- 14. RESOLUTION: WOODARD AND CURRAN TO AUTOMATE THE SCADA CONTROL FUNCTIONALITY AT RIVER STREET**
SPONSORED BY MAYOR MYERS BY REQUEST
- 15. RESOLUTION: B10002 LIBRARY CARPET REPLACEMENT**
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. 2009 CITY MANAGER'S EVALUATION**
SPONSORED BY MAYOR MYERS
- 2. 2009 CITY MANAGER'S CONTRACT AMENDMENT**
SPONSORED BY MAYOR MYERS
- 3. COLLECTIVE BARGAINING AGREEMENT IAFF**
SPONSORED BY MAYOR MYERS BY REQUEST
- 4. COLLECTIVE BARGAINING AGREEMENT DPFOA**
SPONSORED BY MAYOR MYERS BY REQUEST
- 5. COLLECTIVE BARGAINING AGREEMENT DPEA**
SPONSORED BY MAYOR MYERS BY REQUEST
- 6. CHARTER AMENDMENT – TAX ASSESSMENT REVIEW BOARD
(TO BE REFERRED TO PUBLIC HEARING)**
SPONSORED BY COUNCILOR WESTON
- 7. CHARTER AMENDMENT – GENERAL LEGAL COUNSEL
(TO BE REFERRED TO PUBLIC HEARING)**
SPONSORED BY COUNCILORS CALLAGHAN AND CHENEY

C. ORDINANCES IN 1ST READING - NONE

D. COUNCIL CORRESPONDENCE



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13. COUNCIL MATTERS OF INTEREST

14. ADJOURN