



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, September 9, 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: BUDGET AMENDMENT #1

SPONSORED BY MAYOR MYERS, DEPUTY MAYOR TREFETHEN, AND COUNCILOR McCUSKER

B. RESOLUTION: BUDGET AMENDMENT #2

SPONSORED BY COUNCILORS CARRIER AND WESTON

8. **CITY MANAGER'S REPORT**

9. **MINUTES**

- A. **August 19, 2009 – Special Meeting**
- B. **August 19, 2009 – Joint Workshop**
- C. **August 26, 2009 – Regular Meeting**

10. **MAYOR'S REPORT**

11. **UNFINISHED BUSINESS**

A. ORDINANCES IN THE 2ND READING - None

B. RESOLUTIONS

1. BUDGET AMENDMENT #1

SPONSORED BY MAYOR MYERS, DEPUTY MAYOR TREFETHEN, AND COUNCILOR McCUSKER

2. BUDGET AMENDMENT #2

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12. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Jaden’s Wish**
2. **RESOLUTION: DONALD AND RITA MACLEOD MEMORIAL SCHOLARSHIP FUND**
SPONSORED BY MAYOR MYERS BY REQUEST
3. **RESOLUTION: ASPHALT TRENCH PATCHING SERVICES B09061 REVISITED**
SPONSORED BY MAYOR MYERS BY REQUEST
4. **RESOLUTION: B09095 CHANGE ORDER #1 SIDEWALK IMPROVEMENTS**
SPONSORED BY MAYOR MYERS BY REQUEST
5. **HIGHWAY ROAD SALT**
SPONSORED BY MAYOR MYERS BY REQUEST
6. **ROUTE 9 BRIDGE RENOVATIONS**
SPONSORED BY MAYOR MYERS BY REQUEST

COMMITTEE REPORTS

- | | |
|---|--|
| 1. Appointments Committee | 7. City / School Joint Service Committee |
| 2. Arts Commission | 8. Solid Waste Advisory Committee |
| 3. McConnell Center Committee | 9. Transportation Advisory Committee |
| 4. Planning Board | 10. Joint Building Committee |
| 5. Cable Franchise Negotiations Committee | 11. Legislative Liaison |
| 6. School Board Liaison | 12. Coast Bus |

B. RESOLUTIONS

1. **PARK STREET PARK IMPROVEMENTS**
SPONSORED BY COUNCILOR CARRIER
2. **WILLAND POND AD-HOC COMMITTEE AMENDMENT #1**
SPONSORED BY COUNCILOR CALLAGHAN
3. **REPROGRAMMING OF UNEXPENDED BOND PROCEEDS FROM WOODMAN PARK TENNIS COURT TO “OTHER” TENNIS COURTS (TO BE REFERRED TO PUBLIC HEARING ON SEPTEMBER 23, 2009)**
SPONSORED BY MAYOR MYERS BY REQUEST
4. **AMENDMENT OF FY2010 FEE SCHEDULE FOR HOURLY METER PARKING RATES**



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SPONSORED BY MAYOR MYERS BY REQUEST

- 5. REPROGRAMMING OF UNEXPENDED BOND PROCEEDS AND REDUCE PRIOR UNISSUED BOND AUTHORIZATION
(TO BE REFERRED TO PUBLIC HEARING ON SEPTEMBER 23, 2009)
SPONSORED BY MAYOR MYERS**

- 6. BUDGET AMENDMENT #3
(TO BE REFERRED TO PUBLIC HEARING ON SEPTEMBER 23, 2009)
SPONSORED BY MAYOR MYERS**

C. ORDINANCES IN 1ST READING

- 1. UPDATING THE DOVER ZONING ORDINANCES
(TO BE REFERRED TO PUBLIC HEARING ON OCTOBER 7, 2009)
SPONSORED BY DEPUTY MAYOR TREFETHEN**
- 2. ARTS COMMISSION
(TO BE REFERRED TO PUBLIC HEARING ON OCTOBER 7, 2009)
SPONSORED BY MAYOR MYERS**

D. COUNCIL CORRESPONDENCE

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