



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, September 23, 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: REPROGRAMMING OF UNEXPENDED BOND PROCEEDS FROM WOODMAN PARK TENNIS COURT TO "OTHER" TENNIS COURTS**
SPONSORED BY MAYOR MYERS BY REQUEST
- B. **RESOLUTION: REPROGRAMMING OF UNEXPENDED BOND PROCEEDS AND REDUCE PRIOR UNISSUED BOND AUTHORIZATION**
SPONSORED BY MAYOR MYERS
- C. **RESOLUTION: BUDGET AMENDMENT #3 - GENERAL FUND REDUCTION OF DEBT SERVICE CITY – INTEREST**
SPONSORED BY MAYOR MYERS
- D. **RESOLUTIONS: BUDGET AMENDMENTS #4 THROUGH #24 (EXCLUDING #'S 17, 18, AND 20)**
- E. **RESOLUTION: BUDGET AMENDMENT #17 – DELAY CERTAIN CIP PROJECTS AND REDUCE GENERAL FUND DEBT SERVICE CITY- INTEREST APPROPRIATION**
SPONSORED BY COUNCILOR SCOTT
- F. **RESOLUTION: BUDGET AMENDMENT #18 – GENERAL FUND- DELAY ENERGY EFFICIENCY FY2010 CIP PROJECT AND REDUCE DEBT SERVICE CITY INTEREST**
SPONSORED BY COUNCILOR SCOTT
- G. **RESOLUTION: BUDGET AMENDMENT #20 – GENERAL FUND REDUCTION OF DEBT SERVICE CITY - INTEREST**
SPONSORED BY COUNCILOR CALLAGHAN



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8. CITY MANAGER'S REPORT

9. MINUTES

- A. September 2, 2009 – Workshop Session
- B. September 9, 2009 – Regular Meeting
- C. September 14, 2009 – Special Meeting

10. MAYOR'S REPORT

11. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING - None

B. RESOLUTIONS

1. **RESOLUTION: REPROGRAMMING OF UNEXPENDED BOND PROCEEDS FROM WOODMAN PARK TENNIS COURT TO "OTHER" TENNIS COURTS**
SPONSORED BY MAYOR MYERS BY REQUEST
2. **RESOLUTION: REPROGRAMMING OF UNEXPENDED BOND PROCEEDS AND REDUCE PRIOR UNISSUED BOND AUTHORIZATION**
SPONSORED BY MAYOR MYERS
3. **RESOLUTION: BUDGET AMENDMENT #3**
SPONSORED BY MAYOR MYERS
4. **RESOLUTION: BUDGET AMENDMENT #24 – AMEND USE OF SAND AND GRAVEL REVENUES**
SPONSORED BY COUNCILOR WESTON
5. **RESOLUTION: BUDGET AMENDMENT #4 – REDUCTION OF GENERAL FUND CAPITAL OUTLAY GENERAL STREET IMPROVEMENTS APPROPRIATION**
SPONSORED BY DEPUTY MAYOR TREFETHEN
6. **RESOLUTION: BUDGET AMENDMENT #5 – REDUCTION OF GENERAL FUND RENTAL OF EQUIPMENT APPROPRIATION**
SPONSORED BY COUNCILOR SCOTT
7. **RESOLUTION: BUDGET AMENDMENT #6 – REDUCTION OF GENERAL FUND MAINTENANCE CHARGES BUILDING APPROPRIATIONS**
SPONSORED BY COUNCILOR SCOTT
8. **RESOLUTION: BUDGET AMENDMENT #7 – REDUCTION OF GENERAL FUND WASTE DISPOSAL SERVICES APPROPRIATION**
SPONSORED BY COUNCILOR SCOTT



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- 9. RESOLUTION: BUDGET AMENDMENT #8 – REDUCTION OF GENERAL FUND LEGAL SERVICES APPROPRIATION**
SPONSORED BY COUNCILOR SCOTT
- 10. RESOLUTION: BUDGET AMENDMENT #9 – REDUCTION OF GENERAL FUND MANAGEMENT SERVICES APPROPRIATION**
SPONSORED BY COUNCILOR SCOTT
- 11. RESOLUTION: BUDGET AMENDMENT #10 – REDUCTION OF GENERAL FUND CONTRACT SNOW PLOWING APPROPRIATION**
SPONSORED BY COUNCILOR SCOTT
- 12. RESOLUTION: BUDGET AMENDMENT #11 – REDUCTION OF GENERAL FUND NATURAL GAS APPROPRIATION**
SPONSORED BY COUNCILOR SCOTT
- 13. RESOLUTION: BUDGET AMENDMENT #12 – REDUCTION OF GENERAL FUND ELECTRICITY APPROPRIATION**
SPONSORED BY COUNCILOR SCOTT
- 14. RESOLUTION: BUDGET AMENDMENT #13 – REDUCTION OF GENERAL FUND MAINTENANCE SUPPLIES – BUILDINGS APPROPRIATION**
SPONSORED BY COUNCILOR SCOTT
- 15. RESOLUTION: BUDGET AMENDMENT #14 – REDUCTION OF GENERAL FUND MAINTENANCE SUPPLIES – IMPROVEMENTS OTHER THAN BUILDINGS APPROPRIATION**
SPONSORED BY COUNCILOR SCOTT
- 16. RESOLUTION: BUDGET AMENDMENT #15 – REDUCTION OF GENERAL FUND GRANTS/SUBSIDY APPROPRIATIONS**
SPONSORED BY COUNCILOR SCOTT
- 17. RESOLUTION: BUDGET AMENDMENT #16 – REDUCTION OF GENERAL FUND MAINTENANCE CHARGES EQUIPMENT APPROPRIATION AND REDUCTION OF DOVERNET BUDGET**
SPONSORED BY COUNCILOR SCOTT
- 18. RESOLUTION: BUDGET AMENDMENT #17 – DELAY CERTAIN CIP PROJECTS AND REDUCE GENERAL FUND DEBT SERVICE CITY- INTEREST APPROPRIATION**
SPONSORED BY COUNCILOR SCOTT



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19. RESOLUTION: BUDGET AMENDMENT #18 – GENERAL FUND- DELAY ENERGY EFFICIENCY FY2010 CIP PROJECT AND REDUCE DEBT SERVICE CITY INTEREST

SPONSORED BY COUNCILOR SCOTT

20. RESOLUTION: BUDGET AMENDMENT #20 – GENERAL FUND REDUCTION OF DEBT SERVICE CITY - INTEREST

SPONSORED BY COUNCILOR CALLAGHAN

21. RESOLUTION: BUDGET AMENDMENT #21 – GENERAL FUND REDUCTION OF SNOW REMOVAL OVERTIME

SPONSORED BY COUNCILOR CALLAGHAN

22. RESOLUTION: BUDGET AMENDMENT #22 – GENERAL FUND REDUCTION OF COMMUNITY SERVICES OVERTIME

SPONSORED BY COUNCILOR CALLAGHAN

23. RESOLUTION: BUDGET AMENDMENT #23 – AMEND USE OF SAND AND GRAVEL REVENUES

SPONSORED BY COUNCILOR CALLAGHAN

24. RESOLUTION: BUDGET AMENDMENT #19 – GENERAL FUND BUDGETARY USE OF UNRESERVED FUND BALANCE

SPONSORED BY COUNCILOR CHENEY

12. NEW BUSINESS

A. CONSENT CALENDAR

1. RAFFLE – Dover High School Football Boosters
2. RAFFLE – Wentworth-Douglass Hospital and Health Foundation
3. RAFFLE – Wentworth Home
4. RUN/WALK – Moms on the Run
5. TAG – Seacoast Titans

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 |



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B. RESOLUTIONS

- 1. RESOLUTION: B10014 REDDEN STREET AND ASH STREET SEWER REPLACEMENT**
SPONSORED BY MAYOR MYERS BY REQUEST

C. ORDINANCES IN 1ST READING

- 1. SPRING STREET PARKING**
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 14, 2009)
SPONSORED BY COUNCILOR WESTON
- 2. BUILDING CONSTRUCTION – CHAPTER 68**
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 14, 2009)
SPONSORED BY DEPUTY MAYOR TREFETHEN
- 3. EATING AND DRINKING ESTABLISHMENT – CHAPTER 99**
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 14, 2009)
SPONSORED BY DEPUTY MAYOR TREFETHEN
- 4. ELECTRICAL STANDARDS – CHAPTER 102**
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 14, 2009)
SPONSORED BY DEPUTY MAYOR TREFETHEN
- 5. FIRE PREVENTION AND LIFE SAFETY – CHAPTER 109**
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 14, 2009)
SPONSORED BY DEPUTY MAYOR TREFETHEN
- 6. FLOODPLAIN DEVELOPMENT – CHAPTER 113**
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 14, 2009)
SPONSORED BY DEPUTY MAYOR TREFETHEN
- 7. OFFENSES – CHAPTER 131**
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 14, 2009)
SPONSORED BY DEPUTY MAYOR TREFETHEN
- 8. PLUMBING – CHAPTER 135**
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 14, 2009)
SPONSORED BY DEPUTY MAYOR TREFETHEN
- 9. STREETS AND SIDEWALKS – CHAPTER 152**
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 14, 2009)
SPONSORED BY DEPUTY MAYOR TREFETHEN



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D. COUNCIL CORRESPONDENCE

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