



CITY OF DOVER

CITY COUNCIL - AGENDA

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

- A. **November 4, 2009 – Joint Workshop with Planning Board**
- B. **November 4, 2009 – Special Meeting**

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

A. ORDINANCES IN THE 2ND READING

1. **UPDATING THE DOVER ZONING ORDINANCES
(TO BE REMOVED FROM THE TABLE)
SPONSORED BY DEPUTY MAYOR TREFETHEN**

B. RESOLUTIONS – None

12. **NEW BUSINESS**

A. CONSENT CALENDAR

1. **RAFFLE – Cochecho Park Preservation Associates**
2. **RAFFLE – Dover High School Girls Basketball Boosters**
3. **RAFFLE – Great Bay Figure Skating Club**
4. **RAFFLE – Sons of American Legion, Post 8, Dover**
5. **TAG – Dover High School Girls Basketball Boosters**



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- 6. RESOLUTION: B10028 THIRD PARTY WORKERS COMPENSATION CLAIMS ADMINISTRATION AND LOSS PREVENTION**
SPONSORED BY MAYOR MYERS BY REQUEST
- 7. RESOLUTION: B10029 EXCESS WORKERS COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE**
SPONSORED BY MAYOR MYERS BY REQUEST
- 8. RESOLUTION: CONTINUATION OF AGREEMENT FOR WORK BOOTS/FOOTWEAR. SOLE SOURCE VENDOR REDS SHOE BARN**
SPONSORED BY MAYOR MYERS BY REQUEST
- 9. RESOLUTION: ACCEPTANCE OF ELECTRONIC PAYMENTS FOR PARKING METER PROGRAM**
SPONSORED BY MAYOR MYERS BY REQUEST
- 10. RESOLUTION: ROUTE 9 BRIDGE STATE NH PROJECT 13042 REPLACEMENT OVER B&M RAILROAD 109/106**
SPONSORED BY MAYOR MYERS BY REQUEST
- 11. RESOLUTION: REYNER'S BROOK INTERCEPTOR AND COLLECTOR SEWERS**
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. CHAIR AND VICE CHAIR POSITIONS ON BOARDS, COMMISSIONS AND COMMITTEES**
SPONSORED BY DEPUTY MAYOR TREFETHEN
- 2. MCCONNELL CENTER DOVER CHILDREN'S CENTER SUBSIDY**
SPONSORED BY MAYOR MYERS BY REQUEST
- 3. PURCHASE OF LAND FOR SECOND WATER TOWER**
SPONSORED BY MAYOR MYERS BY REQUEST



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- 4. COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND DPA**
SPONSORED BY MAYOR MYERS BY REQUEST
- 5. FY2011 DEBT FINANCING LIMITATION**
SPONSORED BY COUNCILOR CALLAGHAN
- 6. AMEND CITY COUNCIL ADOPTED FINANCIAL POLICIES DEBT POLICY – GOAL 5**
SPONSORED BY COUNCILOR CHENEY
- 7. RESTRICTION ON DEBT FINANCING OF EMPLOYEE WAGES**
SPONSORED BY COUNCILOR CHENEY
- 8. CITY COUNCIL ORGANIZATIONAL MEETINGS**
SPONSORED BY COUNCILOR CHENEY

C. ORDINANCES IN 1ST READING

- 1. MORNINGSIDE DRIVE STOP SIGN**
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 13, 2010)
SPONSORED BY COUNCILOR WESTON
- 2. SHAWS LANE PARKING**
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 13, 2010)
SPONSORED BY COUNCILOR WESTON

D. COUNCIL CORRESPONDENCE

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