

**MINUTES
REGULAR COUNCIL MEETING
AUGUST 9, 2000
DOVER CITY COUNCIL
COUNCIL CHAMBERS**

6:30 PM

CITY MANAGER'S OFFICE

NON-PUBLIC SESSION RE: Labor Negotiations

7:00 PM

1. MOMENT OF SILENCE

2. PLEDGE OF ALLEGIANCE

The Mayor led the Pledge of Allegiance.

3. ROLL CALL

Members Present: The Mayor, Councilors Dunnington, Hindle, Mayberry, Nossiff, Reese, Schmidt, Andrews Parker and Mayor Pro-Tem Berry.

4. MAYOR'S REPORT

The Mayor stated Tom Fargo was appointed to the Strafford Regional Planning Commission. He also presented Thelma Alice Briggs with a Certificate of Appreciation.

The Mayor stated when appropriating funds, they seem to appropriate **more** rather than less. He wants the City Manager to report why this is happening at the next workshop.

Mayberry moved to accept the Mayor's Report, seconded by Hindle. All in favor.

5. PUBLIC HEARING

- A. Resolution RE: Amendment to Rule 1-10: "Memo" Meters – of the Dover Utilities Commission Rules and Regulations. Sponsored by Councilor Matt Mayberry and Councilor Jason Hindle. **(See Item 10C-1)**

The Mayor opened the public hearing on this resolution.

Jay Stephens – 33 Spruce Lane. Mr. Stephens is the Vice-Chairman of the Dover Utilities Commission. He stated with their input, back in May, a group of citizens came in with new laws. In June, they came back and worked out tonight's resolution. He stated they (the commission) feel this is the best situation to deal with this problem.

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Ken Hanson – 17 Constitution Way. Mr. Hanson spoke regarding the memo meters. He stated he brought this issue before the DUC and wants a favorable vote. He thanked Councilor Mayberry. He went on to tell about the high water bills for watering their lawn and how they calculated what they feel is fair.

Seeing no more speakers, the Mayor closed the public hearing on this resolution.

- B. Resolution RE: Amendment to City Charter Sections C2-1A, C2—2, C3-1 and C4-2 Entitled “Conduct of Elections”, “Ward Officers”, Membership”, and “School Board” to Accomplish Three Year Staggered Terms. Sponsored by Councilor Jason Hindle. **(See Item 10C-2)**

The Mayor opened the public hearing on this resolution.

Jack Story – President of the Greater Dover Chamber of Commerce. Mr. Story spoke regarding the charter change and stating the Board of Directors support the staggered terms. He stated this will reduce the turnover and at least tonight a vote for this will give voters a chance to decide.

Seeing no other speakers, the Mayor closed the public hearing on this resolution.

- C. Resolution RE: Amendment to City Charter Section C3-6 Entitled “Salaries and Compensation” and Section C4-6 Entitled “Compensation”. Sponsored by Councilor Jason Hindle. **(See Item 10C-3)**

The Mayor opened the public hearing on this resolution.

Seeing no speakers, the Mayor closed the public hearing on this resolution.

- D. Resolution RE: Recognition of an Individual’s Contribution to the Growth of Ice Hockey and Honoring His Memory by Ascribing the Name of Charles E. Holt Jr. to the New Ice Surface at the Dover Arena. Sponsored by Councilor Peter Schmidt. **(See Item 10C-4)**

The Mayor opened the public hearing on this resolution.

Seeing no speakers, the Mayor closed the public hearing on this resolution.

- E. Resolution RE: Recognition of an Individual’s Contribution to the Creation of Ice Facilities in Dover and Promoting Their Use by Ascribing the Name of Robert H. Foster to the Current Ice Surface at the Dover Arena. Sponsored by Councilor Peter Schmidt. **(See Item 10C-5)**

The Mayor opened the public hearing on this resolution.

Seeing no speakers, the Mayor closed the public hearing on this resolution.

- F. Ordinance #13-07/12/2000, Chapter 166, Entitled Vehicles and Traffic, Section 166-49, Schedule B, Prohibited Turns at Intersections – New Rochester Road/Willand Avenue. Sponsored by Councilor Betsey Andrews Parker, Chairman, Parking and Traffic Committee. **(See Item 10A-1)**

The Mayor opened the public hearing on this resolution.

Jill Gallant – 18 Willand Avenue. Ms. Gallant stated she has not spoken before. Ms. Gallant went back to several years ago, before the Weeks Intersection. She was told a light would be installed. She now feels residents have been inconvenienced in a big way, but wants them to seriously consider it.

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Gertrude Paradis – 9 Strafford Road. Ms. Paradis is baffled by the speed bump on a city street that is not a private road to accommodate a few people.

Seeing no other speakers, the Mayor closed the public hearing on this resolution.

- G. Resolution RE: Fiscal Year 2001 Budget Amendment #1. Sponsored by Mayor William E. Boc, by Request. **(See Item 10C-6)**

The Mayor opened the public hearing on this resolution.

Seeing no speakers, the Mayor closed the public hearing on this resolution.

- H. Resolution RE: Additional Appropriations for FY01 Capital Improvements Program and Authorization for Bonding – Public Works Facility. Sponsored by Mayor Wil Boc, by Request. **(PUBLIC HEARING ITEM ONLY)**

The Mayor opened the public hearing on this resolution.

There will be a special meeting on Monday, August 14, 2000 at 7:00 p.m. for this resolution.

Attorney Steven White – 134 Court St. Mr. White's caution arises from concerns about protecting this site. He stated oil, gas, salt, etc. will all be moved here and this does not make sense to store these near the well.

He feels this is a potential disaster for the City of Dover.

Bob Callahan – 6 Barry Street. Mr. Callahan agrees with Attorney White. He stated, why put \$5.5 million to potentially damage our water supply.

Seeing no other speakers, the Mayor closed the public hearing on this resolution.

6. CITIZEN'S FORUM

The Mayor opened the public hearing on this resolution.

Gil Allen – 7 Wallingford St. Mr. Allen stated he knows the council is sick to death of hearing from him. He thanked everyone for coming out tonight to show the council their opposition to the condos on Paul Street and wants the council to take this into consideration when voting.

Leo Lavoie – 1 Wallingford St. Mr. Lavoie stated he has been in the heart of the controversy since 1953 when it was nearly a depressed area. It is now a wonderful place to bring up children. He stated if you rezone, it will be like the lower square! It will be detrimental to us to redevelop this area and the residents deserve better!

Juanita Lord – 178 Henry Law Avenue. Ms. Lord stated she grew up there and then moved away. Now she is back and she's concerned with the maintenance, as well as, speed and safety. Ms. Lord stated she did a chart from 9:00 p.m. to 11:00 p.m. one night this week and there were 499+ parked cars and 600+ cars on Henry Law Avenue including side streets.

Jeff Peasley – Planning Board Alternate. Mr. Peasley addressed the design charette. He does not feel this is the right time to rezone this area. He's reading from the old (1996) charette. Mr. Peasley stated he feels this is developed piecemeal and he does not approve of rezoning.

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Patty Frew-Waters – 6 Paul Street. Ms. Frew-Waters has a question. Is the meter running for traffic and is there a number available. How many people are uncomfortable with this issue? She asked for a show of hands. She stated the councilors are elected by the people, for the people, the voice of the people. Please remember that this evening.

Erin Mattia– 102 A Portland Ave. Ms. Mattia stated she grew up on Henry Law Avenue and her parents still live there. She stated a lot of promises were made when Dover Bluffs was constructed and none of them were kept. Ms. Mattia stated the street is a mess. They should build parking to make it safer on that street. So go somewhere else in Dover to build.

Brenda Whitmore – 141 Henry Law Avenue. She is here to support her neighbors down the street. Ms. Whitmore stated she calls it Henry Law Highway. She stated we have no safe access to Maglaras Park. New developments need to be responsible. She stated this is an ill-conceived plan to develop down there.

Tom McDonough – 92 Henry Law Avenue. He stated his CEO (wife) was born at 128 Henry Law Avenue and has lived here for 74 years.

Cricket Brook was not supposed to be as big as it is, then came Dover Bluff. The builder made all kinds of promises that were never kept. Mr. McDonough spends his time filling in the banking in his backyard.

He stated as far as Cocheco Court, he has no complaint as it is kept very nice. Who is going to buy these 6 acres; what will they pay for it!

The Mayor says, there are no questions and answers now.

Mr. McDonough stated he was sitting in his kitchen last week and there was an accident in front of his house. He would like 6 acres sold as 6 house lots instead of 28 or 32 condos.

Attorney Brian Stern – 1 Pebble Hill Dr. Mr. Stern spoke regarding the public works garage and the waterfront on Paul Street. He stated these are precious parcels and should not be squandered. He stated it ties in with dredging and the hazardous waste they were dredging and this should not be dumped in Maglaras Park.

Mr. Stern also addressed loud stereos this is admirable, but unmanageable. He stated you can't legislate rude and obnoxious behavior, who will make the determination. He stated the distance will be left to discretion - how far? This should not be a motivation to pull someone over. There will have to be proof that it is not manufactured equipment.

Jackie Taylor – 16 Samuel Hanson Ave. Who says condominiums are good for the City? When gold was struck everyone went there. We have green grass and trees, when it's gone, people will move on! Please change your minds.

Sylvio LaPlante – 15 Grandview Drive. Mr. LaPlante spoke regarding Maglaras Park. He comes from a community where there were years where they didn't have 5 building permits issued. The community struggled to get people to buy. He felt Dover has a great quality of life. They need to control that quality of life in this small area. Please reconsider your vote.

Alice Good – 4 Hall Street. Ms. Good asked what's wrong with Henry Law Avenue? She's lived there all her life, now they want condos there. A few years ago there was money for paving and new curbing but the city used the money for something else. It's about time the city looked into these things.

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William Fall – 71 Henry Law Avenue. Mr. Fall asked what will happen to children that try to cross to the park? He asked, are you planning a crosswalk or anything? He's lived there the last 15 years and has had to go out and stop traffic so his kids can cross.

Eric Sweetser – 2 Wallingford Street. Mr. Sweetser is disappointed with the city council. First with the Board of Ethics and the council decision, second with Councilor Mayberry for not sending the rezoning back to the Planning Board. Third, the city should be protecting its land from callous development. He's disappointed the city has chosen to endanger its residents with the additional traffic. This is the second time he's lived here in Dover. Mr. Sweetser used to live in Portsmouth and feels condos will only be a trophy for the city council!

Jeffrey Gauthier – 162 Henry Law Avenue. Mr. Gauthier stated Henry Law is a crapshoot to get down there. There was no problem when he first moved here. Keep traffic in mind when voting.

Baldwin Domingo – State Representative. Mr. Domingo just returned from Hawaii still on jet lag. He thanked the city council for listening to the public

Mrs. Irene Callahan – 6 Barry Street. Mrs. Callahan wants to know who makes the laws of the Ethics Board. She asked, should they be reviewed? Mrs. Callahan stated the Mayor has never called her yet!

Arthur Corte – 81 Glen Hill Road. Mr. Corte read a letter he had sent to Foster's Daily Democrat regarding his opposition to rezoning. He stated the development will compromise (see attachment)

Jim O'Neil – 128 Henry Law Avenue. Mr. O'Neil spoke on this subject the last time and #1- Henry Law Avenue, we need to take care of Hanson Street and Henry Law Avenue. He stated the house on the corner is allowed to park and you can not get by. #2 - He implored the city councilors that will vote YES to reconsider their vote. Some people will lose their land on the corner of Paul Street. Please support overturning the Planning Board decision.

Ted Ackman – 3 Niles Street. He couldn't help noticing the "Think Clean, Think Green" bumper sticker in Councilor Reese's notebook. He stated condos are not green or clean. You're not the master, you're the servant, so listen up!

Second, have any of the councilors that voted consistently for other than green space in this area heard from your electorate to do so?

Jackie Taylor, again. Mrs. Taylor spoke on the waterfront project and aquarium – regarding feeding 400 fish in the aquarium. Who is going to pay to feed the fish?

Sherry Allen – 7 Wallingford Street. Mrs. Allen has a concern; her neighborhood is very unique. The people bought young and lived there until they died. She does not understand the logic of destroying the neighborhood in order to build a new one.

Seeing no other speakers, the Mayor closed the Public Hearing.

Berry moved to suspend the rules to move items 10.B.1., 11.B.12., and 11.B.13. up on the agenda, seconded by Mayberry.

Motion passed on a roll call vote of 9-0.

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10.B.1. Ordinance #10-05/10/2000, Chapter 170, Zoning, Proposed Rezoning RM-8 Zoning District, Sponsored by Mayor Wil Boc by Request.

Berry moved to adopt, seconded by Dunnington.

The Mayor explained his reason for voting yes! He wants to move the city forward.

Mayberry answered some questions proposed in the citizens' forum, namely the count that was done. It was done once on top of the hill, it was moved to include Samuel Hanson Avenue, then moved again.

Average daily – 1,127 cars per day; compare this to Arch Street – 6,000 + cars per day and
Ham Street – 2,400 cars per day

The average speed was 35 m.p.h.

He asked to have Henry Law Avenue moved up in the CIP from 2006 to 2001.

Schmidt stated his vote will be easy as he had already voted against this the last time. He does not feel this is in the best interest of the city. He feels this could be a lovely park in the heart of the city! He will vote no on rezoning.

Dunnington stated he first supported the rezoning. He runs the streets up there on Henry Law Avenue. It is a very unsafe street. He stated he has listened and heard these people talk; he can't see to get out of his own driveway on to Cushing St.

Dunnington stated his current concern is the ethics violation that was part of this process. The appearance of impropriety – we have an ethics group that found a violation and we chose to ignore it.

Third, the condo project is happening outside of the project. It seems to be a piecemeal approach and he will vote against it.

Mayberry stated a yes vote sustains the Planning Board decision. To overturn it requires 6 no votes.

The Mayor has been on the property; and developers say to have residential development, we need to start here.

Motion passed on a roll call vote of 4-4 (to uphold the Planning Board's decision). Dunnington, Hindle, Mayberry, and Schmidt opposed. Nossiff abstained.

11.B.12. Resolution RE: Collective Bargaining Agreement between the Dover School Board and the Dover Teachers Union. Sponsored by Mayor Wil Boc, by Request.

Berry moved to adopt, seconded by Mayberry.

Berry asked Armand LaSelva about the \$303,000 increase in the medical costs that is already in the budget. The net increase of \$303,000 is there even if we do not ratify the resolution. A 1 1/4 % the first year, 4% each of the next 2 years per Mr. LaSelva. He went on to explain about the mediation process. He listed goals gained. They tried to increase the beginning teachers' salary just starting out, during the second and third year. The new and old would receive a 4% increase. The old contract had bubbles and it froze some of the teachers.

It does require, in the first year, a net of \$459,008, since it is not in our budget.

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Berry clarified this is not new money. Mr. LaSelva explained that reducing our budget to fund this contract is really not settling the contract.

Berry asks, what would be the impact on the level of services and morale if we don't fund it?

Mr. LaSelva stated, when the negotiation teams come to a mutually acceptable agreement and the agreement isn't implemented there would be a morale problem and personnel would have to be cut.

Berry wants LaSelva to tell us what may happen if the contract is not funded! There would be cuts in staff – specifically support staff, clerical staff, and aides. We would go back on our letter of intent. The teachers are covered by an RSA.

The Mayor wants to hear Dan McCooley – President of the Teachers Association.

Reese stated he will vote against both resolutions.

Nossiff asked Mr. LaSelva about earlier comments. Will there be an option or an out for you to void out the agreement.

LaSelva says, yes, they know it is contingent upon the city council's positive vote and they would have to go back to the table and start the negotiation process again.

Andrews Parker asked, does this contract allow you to attract new teachers?

LaSelva explained it will keep us in the same realm with other school districts in New Hampshire. This contract does not attract beginning elementary school teachers.

Andrews Parker asked, would this contract be competitive enough with other towns to attract them? Yes or No.

LaSelva says it would show more improvement than what we have. This will add instructional time.

Mayberry asked LaSelva or the School Board – what does it gain the children in the district?

LaSelva says there are realistic goals and there are idealistic goals you can shoot for, but you have to work on it fragmentally year after year. It's a transition to move from where we are to where we want to be!

Mayberry asked why wasn't there any projected money in the budget for a potential teacher supplement?

LaSelva explained they were advised by counsel not to identify money because that money is usually in there. He stated he has put his cards on the table – he is not hiding anything.

The Mayor said after the first meeting he said we're in a pickle. The pickle has been passed on to the city council. This is now happening. He will vote in favor of the contract as he has been on the school board in the past and has sat in on contract negotiations. The Mayor stated he has great respect for the school board and teachers. He feels obligated to vote for it. He would solve this dilemma by taking \$200,000 from the fund balance and he will ask the school board to come up with the additional \$259,000.

LaSelva currently has to cut \$134,000 already. He is projecting \$454,000 as a fund balance; therefore, it will not impact the tax rate.

The Mayor asked Dan McCooley to speak.

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Mayberry asked the Mayor if this is a Public Hearing.

McCooley feels this is a fair contract. He feels they did the best they could.

Marc Vaillancourt – Chair of the School Board, does not want to be redundant, but a lot of work went into the contract and they had to give up a few things. If they can't fund it, then look at the balance from last year. If this does not pass, they would have to start over again. This would be a major step backward.

Mr. Vaillancourt says the children will suffer if not funded.

Schmidt asked if this is a majority vote. The Mayor says a simple majority is okay.

Berry moved to amend to show net cost of \$762,000, seconded by Mayberry. All in favor. Motion to adopt w/ amendment passed on a roll call vote of 5-4. Hindle, Mayberry, Reese, and Andrews Parker opposed.

11.B.13. Resolution RE: Fiscal Year 2001 Budget Amendment #2. Sponsored by Mayor William E. Boc, by Request.

Dunnington stated he can't be there August 14, 2000 for a Public Hearing. The Mayor will reverse the earlier comment and he will be voting in favor, as this is unspent revenue. He stated he's not in favor of a maintenance trust.

Berry moved to refer to a Public Hearing on August 14, 2000, seconded by Mayberry. All in favor.

7. MINUTES

A. June 28, 2000 Workshop/Special Meeting.

Berry moved to accept, seconded by Schmidt.

Schmidt moved to table until August 14, seconded by Mayberry. All in favor.

8. REPORTS OF STANDING AND SPECIAL COMMITTEES

A. Planning Board – Councilor Jerry Reese

Referred to the meeting on August 14, 2000.

B. Public Works Building Committee – Councilor Peter Schmidt

Schmidt stated they are wrestling with bids. Schmidt stated they will meet again on Friday August 11, 2000. He responded to an item in the press regarding additional costs to protect the aquifer.

He stated this is not reality! The original estimate was a completely arbitrary figure. This includes materials and includes labor costs. The costs are higher and there are additional costs to protect the aquifer.

Nossiff had a question on the cost estimates of the \$5.3 million range. He would sleep a little better with a \$3.2 million figure.

Mayberry is looking to Congress and Federal money.

C. Arena Building Committee – Councilor Matt Mayberry

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Referred to the meeting on August 14, 2000.

D. Coast Bus – Councilor Peter Schmidt

No report.

E. Solid Waste Advisory Commission – Councilor Thomas Dunnington

Dunnington stated the commission met on July 20 in the City Manager's office. Todd Cormier has been hired to temporarily replace Jeff Pratt. They talked about Sunday hours. The bulky waste pickup will be the week of September 25 through September 29.

Dunnington stated a hazardous waste day has been established for October 14, November 6 through November 10 will be leaf collection.

F. Parking and Traffic Committee – Councilor Betsey Andrews Parker

Andrews Parker stated the committee met 2 weeks ago. A study of Henry Law Avenue was tabled until August 16. A noise ordinance was recommended to be passed by the committee. No left-hand turn rescission to be passed at the next meeting on August 16. We will pull 10.A.1. tonight.

G. Appointments Committee – Councilor Jerry Reese

Reese stated there is a resolution later regarding the appointments.

Berry moved to accept the minutes, seconded by Mayberry. All in favor.

9. CITY MANAGER'S REPORT

The City Manager sent the council a memo regarding the Planning Board appointments in lieu of himself. He is up in the air still.

Berry moved to accept, seconded by Mayberry. All in favor.

10. UNFINISHED BUSINESS:

A. ORDINANCES IN 2ND READING

1. Ordinance #13-07/12/2000, Chapter 166, Entitled Vehicles and Traffic, Section 166-49, Schedule B, Prohibited Turns at Intersections – New Rochester Road/Willand Avenue. Sponsored by Councilor Betsey Andrews Parker, Chairman, Parking and Traffic Committee.

Item Withdrawn.

Andrews Parker feels they have come to an agreement with the citizens in the area. She wants the correct action taken with the ordinance.

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B. ORDINANCES IN 3RD READING

1. Ordinance #10-05/10/2000, Chapter 170, Zoning, Proposed Rezoning RM-8 Zoning District, Sponsored by Mayor Wil Boc by Request.
2. Ordinance #12-06/14/2000, Chapter 131, Offenses, Section 131-11, Public Peace. Sponsored by Councilor Betsey Andrews Parker, by Request.

Andrews Parker moved to adopt, seconded by Hindle.

Andrews Parker explained the ordinance.

Berry asked, how will we enforce this? He would like to have the Chief here to discuss it. Berry wants this deferred until the September meeting.

Nossiff moved to table until September 13, seconded by Berry. All in favor.

C. RESOLUTIONS

1. Resolution RE: Amendment to Rule 1-10: "Memo" Meters – of the Dover Utilities Commission Rules and Regulations. Sponsored by Councilor Matt Mayberry and Councilor Jason Hindle.

Mayberry moved to adopt, seconded by Hindle. Mayberry explained that persons would be receiving a credit for future use.

Nossiff asked if this was only for new construction.

Mayberry says yes.

Dunnington has a problem, as this is a use tax. He stated we should put a meter on the toilet.

Berry stated he can't support this, it's too narrow. He feels we need more work on this.

Andrews Parker is opposed to this.

Motion failed on a roll call vote of 3-6. The Mayor, Mayberry, and Hindle in favor.

2. Resolution RE: Amendment to City Charter Sections C2-1A, C2—2, C3-1 and C4-2 Entitled "Conduct of Elections", "Ward Officers", Membership", and "School Board" to Accomplish Three Year Staggered Terms. Sponsored by Councilor Jason Hindle.

Hindle moved to adopt, seconded by Berry and Mayberry.

Hindle explained, if passed this will go to the November election. He feels this is an important change. The current system is rather archaic.

Berry would like to add it doesn't seem fair to just go down the line by Ward. Hindle says the first few years will be rough.

Schmidt feels if it ain't broke, don't fix it!

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Dunnington believes in the concept and supports it in theory of staggered terms. The problems are with the staggered term's people; they are not going to know when it's their turn.

Andrews Parker supports a staggered term, but her question is about the date of election and how this works with other elections.

The City Clerk states you can't have a municipal election on the biennial state election year. You can only have it on the odd year. It's up to the council to set the date.

Hindle says you have to remember we are only voting to bring this to the people to decide if they want it.

The Mayor agrees with Hindle on this point.

Schmidt is rebutting.

Motion passed on a roll call vote of 8-1. Schmidt opposed.

Berry moved to suspend to go beyond 10:30, seconded by Mayberry.

Motion passed on a roll call vote of 8-1. Nossiff opposed.

Reese moved to suspend the rules to bring item 10.B.7 forward. Motion passed on a roll call vote of 9-0.

Resolution RE: Authorizing City Manager to Deed City Property to the State of New Hampshire. Sponsored by Mayor Wil Boc, by Request.

Berry moved to adopt, seconded by Mayberry.

Jim O'Neil – Regional Manager for District Courts in the area. Mr. O'Neil gave the State's view, stating it will take about 11 months to build the new court.

Dunnington questioned O'Neil on what the plan is for the current court while the new one is being built.

Mr. O'Neil says we may locate the court to these chambers or to the old Junior High School gymnasium.

Mayberry will the city attorney stay in City Hall or move?

Nossiff stated to Mr. O'Neil several people are devastated that they could not build the court at the old Junior High School. Mr. O'Neil says it is because of the cost.

Nossiff feels it is a shame.

Motion passed on a roll call vote of 9-0.

3. Resolution RE: Amendment to City Charter Section C3-6 Entitled "Salaries and Compensation" and Section C4-6 Entitled "Compensation". Sponsored by Councilor Jason Hindle.

Item Withdrawn.

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4. Resolution RE: Recognition of an Individual's Contribution to the Growth of Ice Hockey and Honoring His Memory by Ascribing the Name of Charles E. Holt, Jr. to the New Ice Surface at the Dover Arena. Sponsored by Councilor Peter Schmidt.

Schmidt moved to adopt, seconded by Mayberry.

Hindle stated he will vote for this resolution.

Andrews Parker has changed her vote also because now the proper public hearing has been held.

Motion passed on a roll call vote of 9-0.

5. Resolution RE: Recognition of an Individual's Contribution to the Creation of Ice Facilities in Dover and Promoting Their Use by Ascribing the Name of Robert H. Foster to the Current Ice Surface at the Dover Arena. Sponsored by Councilor Peter Schmidt.

Schmidt moved to adopt, seconded by Mayberry. Motion passed on a roll call vote of 9-0.

Nossiff moved to refer all the remaining items to the agenda on Monday, August 14, seconded by Reese. Motion passed on a vote of 8-1. Berry opposed.

6. Resolution RE: Fiscal Year 2001 Budget Amendment #1. Sponsored by Mayor William E. Boc, by Request.

11. NEW BUSINESS:

A. CONSENT CALENDAR

1. Raffle Permit – Friends of Dover Public Library
2. Tag Permit – Dover Little Green Cheerleading
3. Parade Permit – Langdon Place of Dover
4. Parade Permit – Cocheco Valley Humane Society
5. Parade Permit – National Multiple Sclerosis Society
6. Road Toll Permit – Dover Professional Firefighters Assoc.

7. Resolution RE: Setting Voting Hours for the State Primary Election on September 12, 2000 and the Presidential Election November 7, 2000. Sponsored by Mayor Wil Boc, by Request.
8. Resolution RE: Designation of the Hellenic Center as the "temporary" Ward 6 Polling Place. Sponsored by Ward 6 Councilor Tom Dunnington.
9. Resolution RE: Closing a Portion of Central Avenue for the Annual Apple Harvest Day Festival. Sponsored by Mayor Wil Boc, by Request.
10. Resolution RE: Renewal of License Agreement with Tyra Inc., Successor to S & H Enterprises, Inc. (and Sara Davis and Henry Sanborn). Sponsored by Mayor Wil Boc, by Request.

B. RESOLUTIONS

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1. Resolution RE: Award of Blanket Purchase Order for Both Children's and Adult Books. Sponsored by Mayor Wil Boc, by Request.
2. Resolution RE: Award of Bid #B00063 for Indoor Pool Renovations. Sponsored by Mayor Wil Boc, by Request.
3. Resolution RE: Award of Purchase Order for Both Computer Hardware and Software Maintenance Services. Sponsored by Mayor Wil Boc by Request.
4. Resolution RE: Award of Purchase Order for One (1) New F450 Dump Truck Cab and Chassis. Sponsored by Mayor Wil Boc, by Request.
5. Resolution RE: Award of RFP #B00066 for Wireless Communication Services. Sponsored by Mayor Wil Boc, by Request.
6. Resolution RE: Award of Purchase Order to Dover Vocational Trust for New Building Construction Services – Bellamy Park. Sponsored by Mayor Wil Boc, by Request. **ITEM PULLED**
7. Resolution RE: Authorizing City Manager to Deed City Property to the State of New Hampshire. Sponsored by Mayor Wil Boc, by Request.
8. Resolution RE: To Accept 2000 New Hampshire State Council on the Arts Grant Funds. Sponsored by Mayor Wil Boc, by Request.
9. Resolution RE: The Establishment of an Open Lands Committee. Sponsored by Mayor Wil Boc, by Request.
10. Resolution RE: Amendment to Council Rules and Regulations. Sponsored by Mayor Wil Boc by Request.
11. Resolution RE: Appointments Committee Recommendations to Various City Boards and Commissions. Sponsored by Councilor Jerry Reese, Councilor Bob Berry, and Councilor Matt Mayberry
12. Resolution RE: Collective Bargaining Agreement between the Dover School Board and the Dover Teachers Union. Sponsored by Mayor Wil Boc, by Request.
13. Resolution RE: Fiscal Year 2001 Budget Amendment #2. Sponsored by Mayor William E. Boc, by Request.

C. ORDINANCES IN THEIR 1ST READING

D. COUNCIL CORRESPONDENCE

1. Wetlands Application – Albert and Christine Estes
2. Wetlands Application – Albert and Christine Estes
3. Wetlands Application – John E. MacLatchy
4. Wetlands Application – Elizabeth L. Huggins Trust
5. Letter- Bob Lewis re: School budget

12. COUNCIL MATTERS OF INTEREST

13. ADJOURNMENT

Nossiff moved to adjourn, seconded by Reese.

Motion passed on a vote of 8-1. Berry opposed.

Adjourned at 10:45 p.m.

JUDY GAOUETTE
CITY CLERK
POSTED 08/03/2000