

**MINUTES
SPECIAL COUNCIL MEETING
DECEMBER 15, 1999
DOVER CITY COUNCIL
COUNCIL CHAMBERS
7:00 PM**

***CONTINUATION OF 12/08/99 REGULAR COUNCIL MEETING
AGENDA***

2. ROLL CALL

Members Present: Mayor Pro Tem Perry, Councilor Berry, Councilor Mayberry, Councilor Schmidt, Councilor Johnson, Councilor Landry, Councilor Rawding, Councilor Reese (late), Mayor Wil Boc.

11. NEW BUSINESS:

B. RESOLUTIONS

- 3.** Resolution RE: Adoption of Standard Operating Procedures for Snow Removal and Ice Control. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Berry.

Perry noted he is concerned regarding the verbiage in the SOP indicating if there is insufficient personnel, streets take priority over sidewalks. He feels they should be treated equally even under those circumstances due to the money being spent on sidewalks.

Schmidt stated he has some corrections to spelling in the document. He also shares Perry's concerns regarding sidewalks.

Motion passed on a roll call vote of 8-0.

- 4.** Resolution RE: Installation of Crosswalk, The Garrison Condominium Complex – Durham Road (Route 108). Sponsored by Wil Boc, by Request.

Perry moved to adopt, seconded by Berry.

The City Manager stated staff does not recommend this (Police Department and Planning is opposed to this).

Landry reviewed the resolution. He stated a lot of people on that side of Route 108 have a concern.

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Landry asked if we could put a ¼ mile of sidewalk on the east side of the road. He also asked, can we pursue the state to do something here due to the new middle school?

Landry stated the Parking and Traffic Committee could not decide what to do, so they decided to bring it to the city council.

The Mayor disagrees. He stated he wants a crosswalk. The High School crosswalk is safe.

Rawding asked the City Manager why he did not recommend this.

The City Manager says it's near a transitional speed zone. A better solution is a sidewalk and a traffic light that will be discussed in the next few months.

Rawding says children already have a way to cross at the Dover High School crosswalk, but it covers private property.

The City Manager recommends that Rawding make a stipulation in the CIP for a sidewalk in this location.

Berry stated this is his ward and he has had a lot of calls on this. He believes, after listening to this discussion, a sidewalk to access the current crosswalk is the answer.

Schmidt feels there are several options in this timeframe. He stated sidewalks are the best solution. He is afraid with a light there they would/could cross anytime. A crossing guard is a better solution. He stated he would vote against this resolution.

Reese arrives.

Johnson asked about a speed restriction there.

Landry clarified it is about an 800 foot school zone.

Johnson stated he feels a sidewalk is best and a long-term resolution. Landry will vote against the resolution and for a sidewalk.

Mayberry asked, what does a ¼ mile of sidewalk cost?

Rawding stated a cheaper way is asphalt curbing with an asphalt base. He stated it would cost \$5,000 - \$8,000.

Mayberry asked if we are liable for kid's walking.

Perry stated Garrison Condominiums came to us because they wanted a crosswalk. He stated this has nothing to do with the new Middle School. Perry stated the sidewalk should go on the Garrison Condominium side of Route 108.

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The Mayor stated people at Garrison Condos cross there anyway and he will support this resolution.

Motion failed on a vote of 4-5. Rawding, Landry, Perry, Schmidt, and Johnson opposed.

- 5.** Resolution RE: Appointments Committee Recommendations to Various City Boards and Commissions. Sponsored by Councilor Robert Berry and Councilor Jerry Reese.

Rawding asked Berry to explain how easy it is to sign up for a Board or Commission. Rawding echoes Berry and asks the audience for volunteers.

Berry moved to adopt, seconded by Reese. All in favor.

- 6.** Resolution Re: Acceptance of Wallace Drive as a City Street. Sponsored by Mayor Wil Boc, by Request.

Perry moved to refer to a Public Hearing on 1/12/2000, seconded by Berry. All in favor.

- 7.** Resolution RE: Award of RFP#B00020 for Worker's Compensation Claims and Administrative Services. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Reese.

Landry questioned the time line. He asked, if accepted, does this mean we won't see this?

The City Manager stated, yes.

Motion passed on a roll call vote of 7-2. Landry and Rawding opposed.

- 8.** Resolution RE: Installation of a private utility in a public right-of-way. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Mayberry.

Landry asked is it contingent on the adoption of the CIP?

The City Manager says, it is.

Rawding asked about the funds. He asked who is in charge in case of a water/sewer break and will all house lots be tied in to it?

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The City Manager stated it's up to the individual owners. He stated we would probably take it over eventually, but not now.

Rawding asked would a trench tear up the asphalt on Spur Road?

The City Manager says, anything disturbed will have to be replaced.

Rawding will vote in favor of this resolution. Rawding stated there would be less leaching of waste into the river and watershed area.

Perry asked the City Manager, are all individuals that will tie into this on the public water supply?

The City Manager stated most are, there are still some wells.

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

9. Resolution RE: Collective Bargaining Agreement Between the City of Dover and the DPA Local #466. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Reese.

Landry asked the City Manager, is it ratified.

The City Manager says, yes it was ratified on Saturday.

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

10. Wetlands Application – Chad Kageleiry **(Formerly 11A-6)**

Perry moved to file, seconded by Reese. Rawding moved to table, seconded by Mayberry.

Rawding stated because of an issue of confusion page 2 # 1.

The City Manager clarified the state has jurisdiction over this, not the city.

Rawding stated he still does not understand. He stated there seems to be a conflict.

Landry states the local code can be more restrictive than the state code.

The City Manager says, not in this area.

Rawding moved to table, seconded by Mayberry.

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Reese moved the question, seconded by Perry. All in favor. Motion to table failed. Mayberry and Rawding opposed. Main motion to file passed on a vote of 6-2. Mayberry and Rawding opposed. The Mayor abstained.

11. Resolution RE: Award of Contract Extension for Continued Rubbish Collection, Disposal, Recycling, and Municipal Dumpster Services. Sponsored by Councilor David Landry. **(Formerly 11B-12)**

Landry explained the contract. This is a 5-year contract, our present contract ends 6/30/2000. He stated the contract has a \$14,000 increase that is recycling curbside. The bag and tag is a decrease of \$12,000 or \$13,000 so this is a wash.

The present gate fee is \$75.00.

Perry wants to refer this to a workshop. He stated there is no money listed in this resolution for 5 years, it will be an unfunded mandate.

Reese agrees to move to a workshop, seconded by Perry and Berry.

Berry wants it scheduled on a regular Wednesday.

Rawding asked if the motion passes, could the contract be amended to show 2 years instead of 5 years.

The City Manager reminded the City Council at the rates we have been given, with only 5 years left, the price will continue to go up. He stated there is no other place to go. The Solid Waste Advisory did a good job.

Berry wants the new council to understand this at a workshop.

The City Manager points out we won't be getting a better deal and this price will probably hold for January.

Landry feels this is an excellent contract. He feels they should deal with it in January.

Reese stated he got smoked by not having a Public Hearing on an ordinance a couple of months ago.

Landry moved to refer to a workshop in January, seconded by Berry. Motion passed on a roll call vote of 9-0.

12. Resolution RE: Award of RFQ/RFP #B00009 for Design/Build Services for a New Public Works Facility. Sponsored by Councilor Paul Johnson and Councilor Peter Schmidt. **(Formerly 11B-13)**

Schmidt moved to refer to later in the meeting, seconded by Johnson. All in favor of referring to after the CIP (11.B.13.).

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Berry moved to suspend the rules for the public to speak for 10 minutes for anyone who did not speak last week, seconded by Mayberry.

Motion to suspend the rules passed on a roll call vote of 7-2. Perry and Landry opposed.

Lesa Oliver – Bellamy Woods. Ms. Oliver stated she holds a seat on the Arena Commission and feels this is a wonderful thing for everyone in the city, especially if the athletic place is built as proposed.

Marty Sullivan – President of the Dover Hockey Association. Mr. Sullivan stated they had to turn people away because there is not enough ice time. He stated they want to expand the program. They are very restricted because of the lack of ice time. Mr. Sullivan stated, if given a second sheet of ice, the hockey programs will grow. He lives on Piscataqua Road and he's a taxpayer.

Earl Goodwin – Building Committee spoke of issues TAPE (I couldn't hear what he said he spoke so softly.)

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

Schmidt moved to adopt, seconded by Johnson. Motion passed on a roll call vote of 5-2. Perry and Landry opposed with the decision to go with Horne Construction.

After much discussion Berry stated he would vote for this even though he has questions about the process.

**13. Resolution RE: Appropriation for FY01 Capital Improvements Program and Authorization for Bonding. Sponsored by Mayor Wil Boc, by Request.
(Formerly 11B-10)**

Perry moved to adopt, seconded by Berry and Johnson.

The Mayor stated he wants to split the items. The Mayor reminded all, in order for passage of the CIP, it takes a 2/3 vote.

Berry asked, what is the total impact on the tax rate?

The City Manager says, on page 98, it is 99¢ on the tax rate. On the water and sewer charge the net decrease is 20¢.

The Mayor asked, how are the sand and gravel and arena funds handled?

The City Manager stated we would put # 1 in the operating budget and out of the CIP.

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Landry questioned if we are retiring on the water and sewer approximately \$400,000 in debt and if passed as is we are incurring \$1.5 million and \$2 million respectively, how do we end up with a rate change?

The City Manager can't answer this, he apologized. He feels it's the way Jeff Harrington amortized it out.

Perry had a question on the arena. If the arena runs in the red, do we take money out of the general fund?

The City Manager says it has run in the red every year, but one. The City Manager feels this venue is the best opportunity to get it to pay for itself. The City Manager says the reason the private sector is using it is because of financial reasons. All enterprise funds run in the black except the arena because of the expense of the chillers and some other equipment.

Rawding asked by how much is the arena running in the red, by about \$20,000 or \$30,000 per year.

Gary Bannon says there have been 3 or 4 years that they ran in the black in the last 10 years.

Rawding stated by the City's admission, the arena is in poor condition, the financials he means.

Gary Bannon says it needs to catch up in pricing.

Rawding stated to a layman, it has been a poor financial investment.

The Mayor clarified how this is done.

1. Police Data/Radio Comm. Upgrade Program.

Perry moved to remove from the CIP, seconded by Berry. All in favor.

2. Public Works Heavy Equipment Replacement.

Landry moved to amend to fund at \$100,000, seconded by Reese. Pete Lavoie says they need a new loader with a plow, sander, and a new truck. This will eliminate the truck.

Rawding stated he sells loaders. This is the worst time to buy a loader.

Lavoie stated the loader is \$75,000 - \$80,000. The equipment is going downhill.

Landry stated we have a long way to go tonight. He feels \$100,000 is a good commitment.

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Motion passed on a vote of 5-4. The Mayor, Perry, Berry, and Rawding opposed.

3. General Street Improvements.

Perry moved to reduce to \$500,000, seconded by Berry.

Rawding talked about the asphalt industry. He will vote against decreasing this.

Mayberry for \$600,000	Perry for \$500,000
Reese for \$600,000	Berry for \$500,000
Rawding for \$600,000	
Landry for \$600,000	
Mayor Boc for \$600,000	

Landry asked questions on the proposed projects of sidewalks. Can we really do all these streets for \$600,000? Pete Lavoie says, yes, they will simply resurface some of the streets.

Motion to amend to reduce fails on a vote of 2-7. Perry and Berry in favor of amendment.

4. General Sidewalks Improvement.

Perry moved to amend to add Rte. 108 crosswalk in the sidewalk list.

Landry proposed \$300,000

The City Manager says they eliminated \$50,000.

Johnson stated he doesn't feel we need to add money for the amendment.

Motion passed on a vote of 9-0.

5. Local Share Transportation Improvement Program.

Landry moved to remove this item from the CIP, seconded by Perry.

Landry stated he doesn't want this funded through bonding. He stated it is obtained by auto fees. Perry feels it should be a general fund activity.

The City Manager says we could move it to the operating side of the budget or next year it will definitely be offset by operating fees.

Landry stated the expenditure is for July 2001; that is a long way from now.

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The City Manager suggests that the fund will be sufficient for FY02. He stated this would be the last year we have to do it this way.

Johnson stated the City Manager answered his question. We need to fund it in the CIP.

Amendment failed on a vote of 4-5. Perry, Landry, Rawding, and Reese in favor of amendment.

6. Cocheco Dam – Retaining Wall.

Perry asked, where is the retaining wall?

Pete Lavoie states it's on the south side of the dam against the bank of the parking lot.

Perry asked, if we don't repair it, could he produce electricity?

Pete Lavoie says, yes he can generate electricity.

Landry stated we need to do this, but he's against this city council handcuffing future councils. He stated he doesn't want them bound in debt.

Landry moved to amend to \$25,000, seconded by Rawding.

Johnson asks for clarification on the CIP. This is not binding for the next year's CIP funding?

Rawding asked if this is an opportunity to tie this in with federal dredging money down the road.

Schmidt questioned Pete Lavoie regarding the dam retaining wall that is not doing well.

Lavoie says a firm looked at it and said \$100,000 is what is needed to study and complete the project.

Berry stated further down the list he would join Landry in deciding.

Motion to amend to reduce fails on a vote of 2-7. Rawding and Landry in favor.

7. Combined 7. Public Works Facility, 16. Public Works Facility – Water Share, and 20. Public Works Facility – Sewer Share.

No amendments. The Mayor wants this funding authorized.

There are no amendments.

Landry feels this is a terrible location. He stated he would like to fix the current location. Citizens don't support moving this.

Mr. Torr has been clear we can't access this by his property.

Schmidt commented regarding the site and the controversy. He stated this past weekend a further study of the wetlands suggests it is a lot wetter than they first thought. They heard reports from Pete Lavoie, Paul Vlasich, and Dean Peschel and they walked the site to gain a better understanding of the situation. They are having further delineation done. Schmidt stated he respects people who have questioned this site.

Schmidt stated he recommends the alternative sites, as there may be challenges by the abutters. He stated the city is looking for alternative sites.

Landry comments the property on the river is not the best for a public works facility. He stated money is important, this new building will have to serve for a long time. Landry stated we need to move forward and build a quality building.

Johnson commented on the location issue. He wonders if our attitude towards wetlands has changed in the last 2 years. We may be able to fill the well and it will be usable. Johnson stated if we start looking for alternative sites, we may find something along the way.

Berry stated regarding the wetlands issue. Concord is taking a more aggressive stance, but we have an unsafe and an unhealthy building that people are currently working in.

Schmidt stated he endorses Landry's comments. He walked through the new middle school today and remarked it's a magnificent structure and he can't take credit for it, but he congratulated other councilors on moving forward on this project.

Schmidt stated \$3.7 million is a good starting point.

The Mayor wants the funding authorized.

No amendment, no vote.

8. Sixth Street Reconstruction.

Landry asked a question regarding the portion in the TIP. The lower portion is not in the TIP plan. He asked, is this figure higher than I remember?

The City Manager stated it has gone up by about \$200,000.

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Landry stated the curbing and trees are all included in it.

Pete Lavoie answered and assured Landry all was included.

Rawding supports and urges everyone else to support it, too for \$1,223,000.

Rawding stated he wants things we have already fixed first.

No amendment, no vote.

9. Broadway Area Drainage.

Landry asked Pete Lavoie, is this a critical item?

Lavoie says, yes.

The City Manager stated he agrees not to fund this until year 2.

Landry moved to amend to \$100,000, seconded by Rawding and Berry. Motion passed on a vote of 8-1. Johnson opposed.

10. Athletic Field Development.

The Mayor stated he feels this is next to the most important item in the CIP. He stated he feels it is time as this **is** a critical item.

Mayberry stated he feels the neighborhood sites are best, not a consolidated site.

Landry stated he does not want the fields out on County Farm Road. He stated this is an issue of taking gravel money and the money is rolling in. Landry stated we should just use that and don't bond these fields. He stated we will get \$75,000 per year for the new fields -\$300,000 for 3 years is illogical, the funding is not logical. Landry stated by talking with the schools, who said by June the fields are empty of baseball players. We should just use these fields then.

The City Manager says he guarantees a minimum is established, but more money will be answered next month.

Landry moved to pull this item out minus \$900,000, seconded by Rawding.

Johnson stated \$75,000 is the minimum coming in per year. He stated he is not sure it's enough to commit to the fields, as they are needed. The issue is not the school and city getting together, the fields are overused. Johnson stated he would approve bonding.

Rawding comments, first the demand on the pits is high right now based on the level of construction activity. He applauds people who are running the pit for the

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City of Dover. Rawding stated the demand should continue for several years. He stated we do not have enough fields for baseball in this city. He is in favor.

Berry suggests Severino money will be there by the third year and offers a friendly amendment to reduce this to \$600,000, he asked if will Landry will take it.

Landry asks what if we leave \$300,000 for the first year, but when the money figure comes in in January use it to pay. Landry amends his motion to \$300,000, for the first year, seconded by Rawding.

Perry feels this is an issue of timing rather than funding. He stated he wants to fund the full amount with the idea it is not the practice of the city to bond money we don't need.

YES - Landry

NO - Perry, Berry, Mayor, Johnson, Mayberry

Johnson understands, but he feels \$300,000 in the first year accomplishes this.

Reese questioned, isn't the plan to do this all in one year for \$900,000.

The City Manager stated this was based on the idea that fields would be centrally located. He stated he feels it will be up to the next council for the location of these fields. We can't build a million dollars worth of fields in one year.

Berry feels by the third year the money will be there.

The Mayor wants to authorize \$900,000, but we will bond what we need.

Johnson asks for clarification on the \$900,000.

The City Manager says you could spend \$300,000 each year.

Johnson stated the second page of the resolution means nothing at voting time.

Perry makes a point of order. He stated the second sheet is the background information.

Mayberry stated he feels \$300,000 is too little, but \$900,000 is too much. He wants to move the concept forward.

Landry feels the City Manager would be okay with the \$300,000 in the first year. He hopes we don't lose the point of when the money comes in, we don't bond it if we don't need to borrow the money.

Rawding wants clarification as to what does \$300,000, \$600,000 or \$900,000 means in terms of ball fields.

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The City Manager asks Gary Bannon how much it is to build 1 soccer field?

Gary Bannon stated if you spread out the fields the price would go up. It would cost \$60,000 - \$80,000 each.

Rawding asked Gary is this possible to accomplish next year?

Gary Bannon feels at least ½ could be accomplished. The actual issue is 2 years out.

Reese motions to move the question. All in favor.

Motion to amend to reduce to \$300,000 fails on a vote of 7-2. Landry and Reese in favor.

Berry moved to reduce to \$600,000, with the caveat that the money received from sand and gravel is used to reduce the bond, seconded by Johnson

The City Manager states he will change this resolution.

Rawding asked about the number of votes, if we don't but the verbiage in the CIP, will we take the majority vote?

Perry questions the City Manager – 60% or 90% of the gravel funds.

10% maintenance
30% construction
60% construction CIP in general

The City Manager stated just 60% of the gravel revenue would be used to reduce the CIP.

Motion to amend to \$600,000 passed on a vote of 6-3. Mayor Boc, Perry, and Rawding opposed.

11. Indoor Pool Filtration.

Landry moved to reduce to \$15,000.

Landry stated this is a 2-part again. He asked is there a reason that we can't complete the engineering, if not Landry recommends we reduce this by \$135,000 to \$15,000.

Rawding stated he is not clear regarding the study. He wants this completed in a quick fashion. He stated he is hesitant to vote in favor because of litigation.

The City Manager stated we know we need the new filtration system.

Amendment withdrawn. Second part withdrawn, also.

12. Indoor Pool Locker Room Improvements.

Mayberry moved to reduce to \$0 for discussion pending recreation Master Plan, seconded by Reese.

The City Manager stated it is a safety issue. It will be money well spent.

Rawding wants to make sure we are not throwing away good money.

MOTION TO SUSPEND THE RULES PASSED ON A ROLL CALL VOTE OF 8-1.
REESE OPPOSED.

Landry stated he is involved with the Master Plan Update. He asked, are we hurting anything by pulling this out completely?

The City manager reminds them these are for the pool not the gym, so this locker room will still exist.

Schmidt stated the locker rooms are in horrible condition – very sad shape. The filtration system is currently an old fashioned system. He stated we need to completely replace the system.

Motion fails 4-5. Rawding, Reese, Perry, and Schmidt in favor.

13. Dover High School Exterior Improvements.

Okay.

14. Woodman Park School Exterior Improvements.

Okay.

15. Relocate SAU, Special Ed. Offices.

Landry stated he is not completely convinced.

Stephania Pearce says \$175,000 has had an evolution of its own. She stated, in the last 2 or 3 weeks it was discussed that in order to move classrooms into this building it would have to be sprinkled – no budgeting was in place.

Landry moved to reduce \$175,000 to \$0 based on Stephania Pearce's comments of no direct resolution of the old building at this time, seconded by Rawding.

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Perry wants the City Manager's comments on this. The City Manager says it is still our ultimate goal, but we will have to seek outside help. He stated, the court is having more financial problems in this area. The City Manager stated, if partitioned off, each part/exit would have to have handicapped access. He stated they need to work in the best interest of the outside.

Perry asked is funding in the Master Plan or will the school department help?

Rawding stated he supports taking this out of the CIP. He is not convinced we should be spending our tax money until the court and the city agree. He stated he would like to see private enterprise go in and spend their money on certain spaces. Rawding asked who is going to buy the furnace? He also asked who would buy the elevator for the handicapped?

Motion to amend to reduce, passed on a vote of 9-0.

16. (Included with 7.)

17. Combined 17. Fourth Street Water Main Replacement and 24. Fourth Street Sewer Replacement.

Landry stated this is a total of \$900,000.

Pete Lavoie's plan is to improve Fourth Street like they did Sixth Street.

Landry asks, is it of a critical nature?

Lavoie stated he wants both done at the same time.

The City Manager stated water may not be as critical, but sewer is and both should be worked on at the same time. Everything flows down.

Perry feels Fourth Street sewer is very important.

Rawding questioned why the water and sewer lines are two separate issues? Is it because of sections of the road?

Lavoie stated they would do one main at a time.

Okay.

18. Bouchard Well & Treatment Plant.

Mayor Boc moved to reduce to \$0, seconded by Landry.

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Reese wants to reduce it to \$50,000. He stated if one of our wells go down in the next 1 or 2 years, we will be up a creek. He stated he would like engineering studies to be done.

Perry agrees with Reese. Water is a limited resource and this has been slated to be done since Pete Bouchard retired.

Pete Lavoie says this is on French Cross Road. He stated part of the idea is to put French Cross Road and Barbados into the treatment plant.

The Mayor accepts this as a second friendly amendment, okay to reduce to \$50,000. Motion passed on a vote of 9-0.

19. Inflow / Infiltration Study.

Landry asks, is there a legal requirement to start this or forcing us to do this?

Pete Lavoie says it was a requirement when the WWTP lifted the consent decree. We have funds to do engineering work, but these are the fixes. Lavoie offers to break it down to \$400,000 the first year, then \$350,000 in the second year.

Perry asked are we still doing studying.

Lavoie says, we know the areas – one is Bellamy River.

Perry moved to reduce to \$250,000, seconded by Landry. Motion passed on a vote of 8-1. Johnson opposed.

20. (Included with 7.)

21. Spur Road Extension.

Landry stated he is concerned about messing with this one.

The City Manager stated this would be reimbursed by the property owners.

Rawding adds, as many are aware, Bill Wilson was pushing for this. He stated now it seems fitting to him we should approve this. Also, it makes sense!

Okay.

22. Berry Brook Upgrade.

Landry asks Pete Lavoie to answer this question. Is this upgrade critical in any way to the development of Weeks Crossing?

Pete Lavoie says, yes very.

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Landry would like some offset with the developer.

Okay.

23. SCADA – Remote Monitoring.

Okay.

24. (Included with 17.)

25. Arena Improvements.

Reese stated he is not in favor of spending \$3.6 million.

Reese moved to amend to reduce to \$1.5 million, seconded by Landry. Stating two ice arenas makes no sense.

Landry offers a friendly amendment. The enterprise is not working. If we build a new facility for \$850,000 will it only be good for 9 months. Landry wants to see us tear down the old and build a new arena for \$850,000. He stated, if we are operating as an enterprise fund for 2 years, then review it. It is illogical to build things if you can't keep them up. He stated he doesn't want to commit to a larger facility than we would need.

Reese agrees to the \$850,000 friendly amendment, seconded by Landry.

Rawding agrees with Landry and Reese.

Johnson disagrees, but feels this is not a real bad attempt at an enterprise fund. He stated this would pay for itself in user fees. Johnson stated it is a valuable recreational opportunity for Dover. He supports this resolution.

Perry does, too. He stated he thinks we should think of the arena over a period of its life. He stated he doesn't agree with Landry that the enterprise hasn't functioned. Perry stated he wouldn't support the amendment.

Mayberry stated the enterprise fund does not include taxes. He stated he was originally opposed to this. He stated adds on boards would help. Mayberry asked how do we get a good return on the money? He asked what percentage of the city uses this facility. He stated he now supports this.

Berry stated clearly the demand is there. He stated we should de-fund it and keep it running. He feels it will in the end, pay its debt.

Schmidt stated he is not an ice skater nor does he now play hockey, but he has looked at the arena. Women's hockey is one of the fastest growing sports. He

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stated this facility is tired, worn out, inadequate. Schmidt stated we should build new and use the chillers we have invested in and tear the old building down except for the sheet itself.

The Mayor is in favor of this. Thousands come to the city each year. He stated it would help all businesses.

The amendment fails 6-3. Landry, Reese, and Rawding in favor.

The Mayor limits each to 1 minute to speak.

Rawding stated we have many more things we should spend money on than hockey. He stated the cost couldn't support \$3.6 million. He will vote against it.

Landry stated he is completely baffled by people saying this is a success. He stated we need a hockey arena in Dover and he is willing to give \$850,000 for it.

Landry stated he is willing to compromise on a number of items, but not this.

The Mayor stated sometimes things go your way; sometimes, not. He stated he reviewed their actions to date.

Main motion to adopt entire CIP with amendments, as previously stated, passed on a roll call vote 6-3. Landry, Reese, and Rawding opposed.

BACK TO 11.B.12.

C. ORDINANCES IN THEIR 1ST READING

D. COUNCIL CORRESPONDENCE

12. COUNCIL MATTERS OF INTEREST

The Mayor presented outgoing Councilor Johnson a certificate and gift. A NO LEFT TURN sign. The Mayor stated Johnson is one of the noblest councilor's he has ever met and he is also corky?

The Mayor stated he voted Councilor Landry an A+. Landry as he met all the goals. The Mayor presented Landry with a Norwegian Island Pine tree, a plaque and a certificate.

The Mayor stated he was privileged to work with Councilor Rawding. Rawding is the outspoken watchdog for the taxpayers of Dover. The Mayor also stated the Rawding legacy will be seen in this City as the Dover Middle School. The Mayor gave Rawding a piggy bank, a plaque, and a certificate.

Rawding presented the Mayor with a gift – a Santa hat!

The Mayor stated to Mayor Pro Tem Perry as Dorothy said to the scarecrow, you are the voice of reason and a parliamentarian. You are persuasive in agreement. Perry knows Dover and has a vision for the city. He presented Perry with a NO TRUCKS sign, a plaque and a certificate.

Perry presented the Mayor with a minute timer.

13. ADJOURNMENT

Berry moved to adjourn, seconded by everyone.

Meeting adjourned at 11:25 p.m.

JUDY GAQUETTE
CITY CLERK