



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, January 13, 2010**
Meeting Time: **7:00pm**

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL ATTENDANCE**
5. **PROCLAMATIONS/AWARDS**
6. **APPROVAL OF AGENDA**
7. **PUBLIC HEARINGS**
 - A. **ORDINANCE: MORNINGSIDE DRIVE STOP SIGN**
SPONSORED BY COUNCILOR WESTON
 - B. **ORDINANCE: SHAWS LANE PARKING**
SPONSORED BY COUNCILOR WESTON
 - C. **RESOLUTION: ADOPTION OF FY 2011-2016 CAPITAL IMPROVEMENTS PROGRAM**
(TO BE VOTED ON JANUARY 27, 2010)
SPONSORED BY MAYOR MYERS BY REQUEST
 - D. **RESOLUTION: APPROPRIATION FOR FY2011 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING**
(TO BE VOTED ON JANUARY 27, 2010)
SPONSORED BY MAYOR MYERS BY REQUEST
 - E. **RESOLUTION: APPROPRIATION FOR FY2011 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS**
(TO BE VOTED ON JANUARY 27, 2010)
SPONSORED BY MAYOR MYERS BY REQUEST
 - F. **RESOLUTION: REAUTHORIZATION OF GENERAL FUND CIP APPROPRIATION FOR ENERGY EFFICIENCY PROJECTS AND AUTHORIZATION FOR BONDING**
(TO BE VOTED ON JANUARY 27, 2010)
SPONSORED BY MAYOR MYERS BY REQUEST
8. **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.



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9. CITY MANAGER'S REPORT

10. APPROVAL OF MINUTES

- A. December 2, 2009
- B. December 9, 2009
- C. December 11, 2009
- D. December 16, 2009
- E. January 4, 2010
- F. January 6, 2010 – Special Meeting

11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

- 1. **MORNINGSIDE DRIVE STOP SIGN**
SPONSORED BY COUNCILOR WESTON
- 2. **SHAWS LANE PARKING**
SPONSORED BY COUNCILOR WESTON

B. ORDINANCES IN THE 3rd READING - None

C. RESOLUTIONS - None

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. **RAFFLE – City of Dover, Community Services Employees**
- 2. **RAFFLE – St. Mary's Academy**
- 3. **TAG – Dover Baseball, Inc.**
- 4. **RESOLUTION: B10033 TOLEND AND WATSON RD ENGINEERING SERVICES**
SPONSORED BY MAYOR MYERS BY REQUEST
- 5. **RESOLUTION: B09100 VIDEO SECURITY SYSTEM**
SPONSORED BY MAYOR MYERS BY REQUEST
- 6. **RESOLUTION: TOTAL STATION FOR DOVER POLICE DEPARTMENT**
SPONSORED BY MAYOR MYERS BY REQUEST



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COMMITTEE REPORTS

1. School Board Liaison
2. Planning Board
3. Appointments Committee
4. Recreation Advisory Committee
5. McConnell Center Advisory Committee
6. Arts Commission
7. Solid Waste Advisory Commission
8. Transportation Advisory Commission
9. Joint Building Committee – Horne Street
10. Joint Building Committee – Woodman Park

B. RESOLUTIONS

1. **RESOLUTION: AD-HOC FINANCIAL POLICY REVIEW COMMITTEE**
SPONSORED BY MAYOR MYERS
2. **RESOLUTION: SETTING OF PROPERTY TAX CREDIT FOR VETERANS FOR FY2011**
SPONSORED BY DEPUTY MAYOR TREFETHEN
3. **RESOLUTION: APPOINTMENTS TO JOINT BUILDING COMMITTEE WOODMAN PARK SCHOOL**
SPONSORED BY MAYOR MYERS

C. ORDINANCES IN 1ST READING

1. **CHAPTER 3, ADMINISTRATIVE CODE, BOARDS AND COMMISSIONS – JOINT FISCAL COMMITTEE**
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 27, 2010.)
SPONSORED BY DEPUTY MAYOR TREFETHEN AND COUNCILOR WESTON

14. COUNCIL CORRESPONDENCE

- A. Letter from Commissioner Thomas S. Burack to Ms. Loretta B. Chase
- B. Letter from Commissioner Thomas S. Burack to Mr. Jonathan Mitchell
- C. Letter from Commissioner Thomas S. Burack to Mr. Thomas Fargo

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT