



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, January 27, 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. **CHAPTER 3, ADMINISTRATIVE CODE, BOARDS AND COMMISSIONS – JOINT FISCAL COMMITTEE**
SPONSORED BY DEPUTY MAYOR TREFETHEN AND COUNCILOR WESTON
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.
9. **CITY MANAGER'S REPORT**
10. **APPROVAL OF MINUTES**
 - A. **January 6, 2010 – Workshop**
 - B. **January 13, 2010**
11. **MAYOR'S REPORT**
12. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2nd READING**
 1. **CHAPTER 3, ADMINISTRATIVE CODE, BOARDS AND COMMISSIONS – JOINT FISCAL COMMITTEE**
SPONSORED BY DEPUTY MAYOR TREFETHEN AND COUNCILOR WESTON
 - B. **ORDINANCES IN THE 3rd READING - None**



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C. RESOLUTIONS

1. **RESOLUTION: ADOPTION OF FY 2011-2016 CAPITAL IMPROVEMENTS PROGRAM**
SPONSORED BY MAYOR MYERS BY REQUEST
2. **RESOLUTION: APPROPRIATION FOR FY2011 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING**
SPONSORED BY MAYOR MYERS BY REQUEST
3. **RESOLUTION: APPROPRIATION FOR FY2011 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS**
SPONSORED BY MAYOR MYERS BY REQUEST
4. **RESOLUTION: REAUTHORIZATION OF GENERAL FUND CIP APPROPRIATION OR ENERGY EFFICIENCY PROJECTS AND AUTHORIZATION FOR BONDING**
SPONSORED BY MAYOR MYERS BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RESOLUTION: AUTHORIZATION TO ENTER INTO AGREEMENT FOR DEPARTMENT OF JUSTICE GRANT**
SPONSORED BY MAYOR MYERS BY REQUEST
2. **RESOLUTION: B10023 CUSTODIAL SERVICES @ MCCONNELL CENTER**
SPONSORED BY MAYOR MYERS BY REQUEST
3. **RESOLUTION: COMPUTER EQUIPMENT STATE OF NH CONTRACT WITH DELL**
SPONSORED BY MAYOR MYERS BY REQUEST

COMMITTEE REPORTS

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



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B. RESOLUTIONS

- 1. ESTABLISHMENT OF PARKS IMPROVEMENT CAPITAL RESERVE FUND
SPONSORED BY COUNCILOR NEDELKA AND COUNCILOR CARRIER**
- 2. INFILTRATION AND INFLOW REDUCTION DESIGN PROJECT SILVER STREET
UNDER SPAULDING TURNPIKE AND UNDER ROUTE 155
SPONSORED BY MAYOR MYERS BY REQUEST**
- 3. RESOLUTION: AUTHORIZATION FOR THE PURCHASE OF AN INTEREST IN
PROPERTY USING CONSERVATION FUNDS BY THE CITY OF DOVER
CONSERVATION COMMISSION
SPONSORED BY DEPUTY MAYOR TREFETHEN AND COUNCILOR NEDELKA**
- 4. RELEASE OF ATTORNEY OPINIONS DATED 9/4/2009, 12/21/2009 and
12/24/2009
SPONSORED BY COUNCILOR CHENEY**

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 3, ADMINISTRATIVE CODE; 3-73 MCCONNELL CENTER ADVISORY
COMMITTEE
(TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 10, 2010)
SPONSORED BY MAYOR MYERS BY REQUEST**

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT