



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, August 11, 2010**
Meeting Time: **7:00pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Carrier led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Myers, Deputy Mayor Trefethen, Councilor Carrier, Councilor Cheney, Councilor Cruikshank, Councilor Garrison, Councilor Hooper, Councilor Nedelka, and Councilor Weston.

Also present: City Manager Joyal, General Legal Counselor Krans, and City Clerk Lavertu

5. PROCLAMATIONS/AWARDS – None

6. APPROVAL OF AGENDA

Councilor Hooper moved to add her School Board Report; seconded by Councilor Cruikshank.

Vote: 9/0.

Councilor Weston moved to accept the Agenda as amended; seconded by Councilor Garrison.

Vote: 9/0.

7. PUBLIC HEARINGS

A. AUTHORIZATION FOR PARTICIPATION IN STATE OF NH DRINKING WATER STATE REVOLVING LOAN FUND FOR NORTH END WATER PRESSURE FY2011 CIP PROJECT

SPONSORED BY MAYOR MYERS BY REQUEST

Mayor Myers, seeing no one wishing to speak, closed the Citizen's Forum.

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.*

Mayor Myers, seeing no one wishing to speak, closed the Public Hearing.



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9. CITY MANAGER'S REPORT

City Manager Joyal had three items to bring before the Council: 1. He discussed the progress on the RFP to explore private/public parking. He said Dover Business Industrial and Development Authority (DBIDA) has been working with the Parking Commission with drafting an RFP. He said they are waiting for a Geotechnical study to be completed on the First Street Parking Lot and possibly the Third Street Parking Lot. He said the \$3000 to \$4000 expense for this study will be paid by DBIDA's and the Parking Commission's budget. 2. He said the City is in the process of submitting a Tiger II Grant, which is federal funds that are being made available for the planning and development of projects that encompass multi-modal transportation efforts and mixed-use development. 3. He referred to the brochure that was put in the Councilors' mailboxes regarding the Dover Citizens Leadership Academy, and discussed this four night event to learn about the City and encourage City involvement.

Deputy Mayor Trefethen moved to accept the City Manager's Report; seconded by Councilor Weston.

Vote: 9/0.

10. APPROVAL OF MINUTES

A. July 28, 2010 – Workshop Session

B. July 28, 2010 – Regular Session

Deputy Mayor Trefethen moved to approve the Minutes; seconded by Councilor Nedelka.

Vote: 9/0.

11. MAYOR'S REPORT

Mayor Myers said he attended the Fiscal Policy Committee and DBIDA meetings. He said he did a few ribbon cuttings for the Greater Dover Chamber of Commerce. He said he participated in the fundraising event for the Miss Strafford County Scholarship Pageant Program. He participated in the Tommy and Mary Makem Bridge dedication on Washington Street.

Deputy Mayor Trefethen moved to accept the Mayor's Report; seconded by Councilor Hooper.

Vote: 9/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING - None

B. ORDINANCES IN THE 3rd READING – None



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C. RESOLUTIONS

1. **AUTHORIZATION FOR PARTICIPATION IN STATE OF NH DRINKING WATER STATE REVOLVING LOAN FUND FOR NORTH END WATER PRESSURE FY2011 CIP PROJECT**
 SPONSORED BY MAYOR MYERS BY REQUEST

Deputy Mayor Trefethen moved to referred to the August 25, 2010 meeting; seconded by Councilor Weston.

Mayor Myers clarified that the State requires a three day waiting period after a public hearing for a vote.

Vote: 9/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **BLOCK PARTY – Dover High School Homecoming Committee**
2. **RESOLUTION: B10066 WATER SYSTEM FACILITIES MASTER PLAN**
 SPONSORED BY MAYOR MYERS BY REQUEST

COMMITTEE REPORTS

- | | |
|--|---|
| 1. School Board Liaison | 7. Solid Waste Advisory Commission |
| 2. Planning Board | 8. Transportation Advisory Commission |
| 3. Appointments Committee | 9. Joint Building Committee – Horne Street |
| 4. Recreation Advisory Committee | 10. Joint Building Committee – Media Access |
| 5. McConnell Center Advisory Committee | 11. Legislative Liaison |
| 6. Arts Commission | 12. Pool Advisory Committee |

Deputy Mayor Trefethen moved to accept the Consent Calendar; seconded by Councilor Weston.

Mayor Myers asked the Council if they had any items they would like pulled for further discussion.

Councilor Garrison asked to pull the Pool Advisory Committee Report.

Councilor Cheney asked to pull Item 13.A.2.

Councilor Hooper asked to pull the School Board Liaison Report.

Mayor Myers asked for a vote on the remaining item in the Consent Calendar.

Vote: 9/0.



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Deputy Mayor Trefethen moved to approve Item 13.A.2.; seconded by Councilor Weston. Councilor Cheney discussed waiting six months to see how the City's revenues are tracking. City Manager Joyal said this project is intended to give the City an inventory of the existing condition of the entire water system for Dover, and also develop a road map for future development. He would not recommend deferring this project, because it was budgeted for, will have a significant return over the years, and will be used to populate the new asset management program.

Deputy Mayor Trefethen asked if there were any changes in the collection of Water/Sewer bills. City Manager Joyal said they have seen some delays increased, but not significant enough that the City needs to be overly concerned about.

Deputy Mayor Trefethen asked if there were other items in the budget that could be delayed if revenues shortfalls occur.

City Manager Joyal said there were, but he couldn't name anything at this time.

Councilor Nedelka said he would support this Resolution because the purpose is for planning. He said knowing the infrastructure and then deferring projects is better than deferring this project and crossing our fingers that nothing goes wrong.

Roll Call Vote: 8/1; Passed. Councilor Cheney was opposed.

Councilor Hooper discussed her School Board Liaison Report.

Councilor Garrison moved to accept the School Board Liaison Report; seconded by Councilor Cheney.

Vote: 9/0.

Councilor Garrison discussed his Pool Advisory Committee Report.

Councilor Cheney moved to accept the Pool Advisory Committee Report; seconded by Councilor Hooper.

Vote: 9/0.

B. RESOLUTIONS

1. ESTABLISHMENT OF FISCAL YEAR 2011 EXPECTATIONS BY MAYOR AND CITY COUNCIL FOR THE CITY MANAGER SPONSORED BY MAYOR MYERS

Mayor Myers moved for its approval; seconded by Deputy Mayor Trefethen.

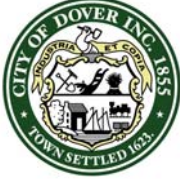
Councilor Weston moved to amend the Resolution, Item #15, to add ", and also" between "offerings" and "to allow"; seconded by Councilor Cheney.

Vote: 9/0.

Amended Item #15 – "Rebuild/upgrade channel 22 broadcast equipment in City Council Chambers to include enhanced video and sound capabilities along with improved web site offerings, **and also** to allow video on demand of City meetings."

Mayor Myers asked for a roll call vote on the amended Resolution.

Roll Call Vote: 9/0.



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2. 2011-2012 NEW HAMPSHIRE MUNICIPAL ASSOCIATION LEGISLATIVE POLICY ADOPTION SPONSORED BY MAYOR MYERS

Mayor Myers moved for its approval; seconded by Councilor Cruikshank.
Councilor Cheney moved to strike Item #6. This motion was not seconded.
Councilor Weston started a discussion on how the City will charge for a RSA 91-A Request.
Roll Call Vote: 8/1; Passed. Councilor Cheney was opposed.

C. ORDINANCES IN 1ST READING – None

14. COUNCIL CORRESPONDENCE – None

15. COUNCIL MATTERS OF INTEREST

Councilor Nedelka said the Stormwater Feasibility Committee met for the first time. He said when the Council approved the formation of this committee the deadline for completion of the report was October, and he said that has been delayed to December.

Councilor Cheney asked if the final reconciling numbers had come out.
City Manager Joyal said they would be available by the end of the month.

Councilor Cruikshank discussed the Willand Pond Paddle event coming up on Saturday. She also stated that the new dog park looked fantastic.

16. ADJOURNMENT

Deputy Mayor Trefethen moved to adjourn; seconded by Councilor Weston.
Vote: 9/0.