



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, January 12, 2011**
Meeting Time: **7:00pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL ATTENDANCE

5. PROCLAMATIONS/AWARDS – None

6. APPROVAL OF AGENDA

7. PUBLIC HEARINGS

A. RESOLUTION: AMENDMENT OF FY2011 FEE SCHEDULE TO ESTABLISH PARKING METER TOKEN RATES (REQUIRES A 2/3 MAJORITY VOTE)
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.

9. CITY MANAGER'S REPORT

10. APPROVAL OF MINUTES

- A. December 1, 2010 – Special Meeting
- B. December 1, 2010 – Workshop
- C. December 8, 2010 – Regular Session

11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING – None

B. ORDINANCES IN THE 3rd READING – None

C. RESOLUTIONS

- 1. RESOLUTION: AMENDMENT OF FY2011 FEE SCHEDULE TO ESTABLISH PARKING METER TOKEN RATES (REQUIRES A 2/3 MAJORITY VOTE)**
SPONSORED BY MAYOR MYERS BY REQUEST



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, January 12, 2011**
Meeting Time: **7:00pm**

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Dover High School Basketball Boosters – 12/12/10-12/30/10**
2. **RAFFLE – Dover High School Basketball Boosters – 1/15/11-1/30/11**
3. **RAFFLE – Dover High School Basketball Boosters – Home Games**
4. **RAFFLE – Saint Mary Academy**

5. **RESOLUTION: RECYCLING CENTER AGREEMENT WITH THE TOWN OF MADBURY**
SPONSORED BY MAYOR MYERS BY REQUEST

6. **RESOLUTION: B11027 PERIMETER SURVEYS, TEST BORINGS, ENVIRONMENTAL AND GEOTECHNICAL ANALYSIS FOR FOUR CITY OWNED PARKING LOTS**
SPONSORED BY MAYOR MYERS BY REQUEST

7. **RESOLUTION: B11028 ELECTRICAL SERVICES CONTRACTOR**
SPONSORED BY MAYOR MYERS BY REQUEST

8. **RESOLUTION: B11029 INTERSECTION SIGNAL REPAIRS & MAINTENANCE**
SPONSORED BY MAYOR MYERS BY REQUEST

9. **RESOLUTION: B11034 PURCHASE OF SIX (6) FORD VEHICLES**
SPONSORED BY MAYOR MYERS BY REQUEST

10. **RESOLUTION: B11035 PURCHASE OF FOUR 2011 FORD POLICE CROWN VICTORIA'S**
SPONSORED BY MAYOR MYERS BY REQUEST

11. **RESOLUTION: MISCELLANEOUS OFFICE SUPPLIES**
SPONSORED BY MAYOR MYERS BY REQUEST

COMMITTEE REPORTS

- | | |
|--|---|
| 1. School Board | 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 |



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, January 12, 2011**
Meeting Time: **7:00pm**

B. RESOLUTIONS

- 1. CREATION OF CHARTER COMMISSION**
SPONSORED BY MAYOR MYERS
- 2. B10033 AWARD OF EXPANDED SCOPE OF WORK TOLEND ROAD AND WATSON ROAD ENGINEERING SERVICES**
SPONSORED BY MAYOR MYERS BY REQUEST
- 3. AMENDMENT OF FY2011 FEE SCHEDULE TO ESTABLISH ON-STREET PARKING PERMIT RATES**
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 26, 2011)
SPONSORED BY MAYOR MYERS BY REQUEST

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 5, BOARDS, COMMISSIONS AND COMMITTEES - TRANSPORTATION ADVISORY COMMISSION MEMBERSHIP**
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 26, 2011)
SPONSORED BY COUNCILOR WESTON
 - 2. CHAPTER 166-30 - VEHICLES AND TRAFFIC – FIRST NOTICE OF VIOLATIONS**
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 26, 2011)
SPONSORED BY MAYOR MYERS BY REQUEST
 - 3. CHAPTER 170 – ARCH STREET REZONING**
(REQUIRES A 2/3 VOTE OF THE CITY COUNCIL MEMBERS PRESENT AND VOTING TO APPROVE THE PLANNING BOARD’S RECOMMENDATION FOR THE ARCH STREET REZONING.)
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 26, 2011)
SPONSORED BY DEPUTY MAYOR TREFETHEN
- 14. COUNCIL CORRESPONDENCE – None**
 - 15. COUNCIL MATTERS OF INTEREST**
 - 16. ADJOURNMENT**