



CITY OF DOVER

CITY COUNCIL - AGENDA

REVISED

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, January 26, 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. **AMENDMENT OF FY2011 FEE SCHEDULE TO ESTABLISH ON-STREET PARKING PERMIT RATES**
SPONSORED BY MAYOR MYERS BY REQUEST
 - B. **CHAPTER 5, BOARDS, COMMISSIONS AND COMMITTEES - TRANSPORTATION ADVISORY COMMISSION MEMBERSHIP**
SPONSORED BY COUNCILOR WESTON
 - C. **CHAPTER 166-30 - VEHICLES AND TRAFFIC – FIRST NOTICE OF VIOLATIONS**
SPONSORED BY MAYOR MYERS BY REQUEST
 - D. **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.)
SPONSORED BY DEPUTY MAYOR TREFETHEN
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 5, 2011 – Special Meeting**
 - B. **January 5, 2011 – Workshop Session**
 - C. **January 12, 2011 – Workshop Session**
 - D. **January 12, 2011 – Regular Meeting**



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11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

1. **CHAPTER 5, BOARDS, COMMISSIONS AND COMMITTEES - TRANSPORTATION ADVISORY COMMISSION MEMBERSHIP**
SPONSORED BY COUNCILOR WESTON
2. **CHAPTER 166-30 - VEHICLES AND TRAFFIC – FIRST NOTICE OF VIOLATIONS**
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.)
SPONSORED BY DEPUTY MAYOR TREFETHEN

B. ORDINANCES IN THE 3rd READING – None

C. RESOLUTIONS

1. **ADOPTION OF FY2012-2017 CAPITAL IMPROVEMENTS PROGRAM**
SPONSORED BY MAYOR MYERS BY REQUEST
2. **APPROPRIATION FOR FY2012 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING**
SPONSORED BY MAYOR MYERS BY REQUEST
3. **APPROPRIATION FOR FY2012 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE)**
SPONSORED BY MAYOR MYERS BY REQUEST
4. **AMENDMENT OF FY2011 FEE SCHEDULE TO ESTABLISH ON-STREET PARKING PERMIT RATES (REQUIRES A 2/3 MAJORITY VOTE)**
SPONSORED BY MAYOR MYERS BY REQUEST



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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Greater Dover Chamber of Commerce**
2. **TAG – Girls Scouts of the Green & White Mountains, Troop 2012**

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 |

B. RESOLUTIONS

1. **ACCEPTANCE OF MALLARD LANE**
SPONSORED BY MAYOR MYERS BY REQUEST
2. **ACCEPTANCE OF PICARD LANE**
SPONSORED BY MAYOR MYERS BY REQUEST
3. **ACCEPTANCE OF CARRIAGE HILL LANE**
SPONSORED BY MAYOR MYERS BY REQUEST
4. **RESOLUTION TO ESTABLISH A STORM WATER UTILITY**
(TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 9, 2011)
SPONSORED BY COUNCILOR NEDELKA

C. ORDINANCES IN 1ST READING

1. **CHAPTER 5-9, BOARDS COMMISSIONS AND COMMITTEES - DOVER UTILITY COMMISSION – STORM WATER FUNCTIONS**
(TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 9, 2011)
SPONSORED BY COUNCILOR NEDELKA

14. COUNCIL CORRESPONDENCE – None

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT