



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, April 13, 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 – None**
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 – FY2012 PROPOSED BUDGET PRESENTATION**
10. **APPROVAL OF MINUTES**
 - A. **March 16, 2011 – Special Meeting**
 - B. **March 16, 2011 – Workshop**
 - C. **March 23, 2011 – 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 – None**



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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – American Legion – Dover Post 8, drawing June, 2011**
2. **RAFFLE – American Legion – Dover Post 8, drawing July, 2011**
3. **RAFFLE – American Legion – Dover Post 8, drawing September, 2011**
4. **RAFFLE – Dover High School Soccer Booster**
5. **PARADE – American Cancer Society’s Making Strides Against Breast Cancer**
6. **PARADE – Baby Rachel Legacy Walk/Run**
7. **PARADE – Children’s Museum of New Hampshire**
8. **PARADE – Dover Day Care Learning Center**
9. **PARADE – Dover Knights of Columbus, Our Lady of the Rosary Council #807**

10. **RESOLUTION: B11044 AWARD OF BID FOR CONSTRUCTION EQUIPMENT RENTAL**
SPONSORED BY MAYOR MYERS BY REQUEST

11. **RESOLUTION: B11045 AWARD OF BID FOR SAND & GRAVEL PRODUCTS**
SPONSORED BY MAYOR MYERS BY REQUEST

12. **RESOLUTION: B11054 AWARD OF BID FOR ENGINEERING SERVICES FOR THE MAST ROAD & SPRUCE LANE SIDEWALK & DRAINAGE PROJECT**
SPONSORED BY MAYOR MYERS BY REQUEST

13. **RESOLUTION: CLASS OF 1948 SCHOLARSHIP FUNDS**
SPONSORED BY MAYOR MYERS BY REQUEST

14. **AUTHORIZATION TO ACCEPT BERRY BROOK WATERSHED MANAGEMENT PLAN GRANT**
SPONSORED BY MAYOR MYERS BY REQUEST

15. **EcoMEDIA DOVER AGREEMENT**
SPONSORED BY MAYOR MYERS BY REQUEST

COMMITTEE REPORTS

- | | |
|--|---|
| 1. School Board | 8. Transportation Advisory Commission |
| 2. Planning Board | 9. Joint Building Committee – Horne Street |
| 3. Appointments Committee | 10. Joint Building Committee – Media Access |
| 1. Recreation Advisory Board | 11. Legislative Liaison |
| 5. McConnell Center Advisory Committee | 12. Pool Advisory Committee |
| 6. Arts Commission | 13. Parking Commission |
| 7. Solid Waste Advisory Commission | |



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B. RESOLUTIONS

- 1. ARCH STREET REZONING REQUEST FOR REHEARING
SPONSORED BY DEPUTY MAYOR TREFETHEN**
- 2. RESOLUTION: ALLOCATE UP TO \$3,000 OF PARKING ACTIVITY FUNDS FOR PARTICIPATION IN THE COOPERATIVE MARKETING OF DOVER DOWNTOWN
SPONSORED BY MAYOR MYERS BY REQUEST**
- 3. AMENDMENT OF FY2011 FEE SCHEDULE TO ESTABLISH MOBILE PARKING METER SYSTEM RATES (REQUIRES A 2/3 MAJORITY COUNCIL VOTE)
(TO BE REFERRED TO PUBLIC HEARING ON APRIL 27, 2011)
SPONSORED BY MAYOR MYERS BY REQUEST**
- 4. FISCAL YEAR 2012 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM
(SCHOOL DEPARTMENT'S PORTION OF THE BUDGET TO BE REFERRED TO A PUBLIC HEARING ON APRIL 27, 2011)
(CITY'S PORTION OF THE BUDGET TO BE REFERRED TO A PUBLIC HEARING ON MAY 25, 2011)
SPONSORED BY MAYOR MYERS BY REQUEST**

C. ORDINANCES IN 1ST READING

- 1. ORDINANCE CHAPTER 166 - PARKING HOURS OF OPERATION
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 27, 2011)
SPONSORED BY MAYOR MYERS BY REQUEST**
- 14. COUNCIL CORRESPONDENCE – None**
- 15. COUNCIL MATTERS OF INTEREST**
- 16. ADJOURNMENT**