



**CITY OF DOVER**

## CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820  
Meeting Date: **Wednesday, April 27, 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**
  - A. **FISCAL YEAR 2012 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM (SCHOOL PORTION ONLY)**  
SPONSORED BY MAYOR MYERS BY REQUEST
  - B. **AMENDMENT OF FY2011 FEE SCHEDULE TO ESTABLISH MOBILE PARKING METER SYSTEM RATES (REQUIRES A 2/3 MAJORITY COUNCIL VOTE)**  
SPONSORED BY MAYOR MYERS BY REQUEST
  - C. **ORDINANCE CHAPTER 166 - PARKING HOURS OF OPERATION**  
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. **March 30, 2011 – Workshop**
  - B. **April 13, 2011 – Regular Meeting**
11. **MAYOR'S REPORT**



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### 12. UNFINISHED BUSINESS

#### A. ORDINANCES IN THE 2<sup>nd</sup> READING

1. **ORDINANCE CHAPTER 166 - PARKING HOURS OF OPERATION**  
SPONSORED BY MAYOR MYERS BY REQUEST

#### B. ORDINANCES IN THE 3<sup>rd</sup> READING – None

#### C. RESOLUTIONS

1. **AMENDMENT OF FY2011 FEE SCHEDULE TO ESTABLISH MOBILE PARKING METER SYSTEM RATES (REQUIRES A 2/3 MAJORITY COUNCIL VOTE)**  
SPONSORED BY MAYOR MYERS BY REQUEST

### 13. NEW BUSINESS

#### A. CONSENT CALENDAR

1. **RAFFLE – Cocheco Arts and Technology Academy**
2. **RAFFLE & BLOCK PARTY – Dover Main Street**
3. **TAG – Susan G. Komen 3-day for the Cure – May 21, 2011**
4. **TAG – Susan G. Komen 3-day for the Cure – May 28, 2011**
5. **TAG – USA Lady Mavericks**
6. **PARADE – Triangle Club**
  
7. **RESOLUTION: B10004 AWARD OF ADDITIONAL SCOPE OF HYDROGEOLOGICAL SERVICES FOR THE WILLAND POND WELL**  
SPONSORED BY MAYOR MYERS BY REQUEST
  
8. **RESOLUTION: B11057 WATER DRAIN SUPPLIES**  
SPONSORED BY MAYOR MYERS BY REQUEST
  
9. **RESOLUTION: B11058 SEWER DRAIN SUPPLIES**  
SPONSORED BY MAYOR MYERS BY REQUEST
  
10. **RESOLUTION: B11062 ASPHALT TRENCH PATCHING SERVICES**  
SPONSORED BY MAYOR MYERS BY REQUEST
  
11. **RESOLUTION: B11063 TRAFFIC CONTROL FLAGGING**  
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### COMMITTEE REPORTS

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

### B. RESOLUTIONS

1. **GOODWIN RECYCLING CENTER: MADBURY AGREEMENT**  
SPONSORED BY COUNCILOR GARRISON
2. **ADOPTION OF FINANCIAL POLICIES FOR THE MUNICIPAL CORPORATION**  
SPONSORED BY MAYOR MYERS
3. **ACCEPTANCE OF THE ACTION PLAN AND EXPENDITURES FOR FISCAL YEAR 2012 CDBG ENTITLEMENT FUNDS**  
**(TO BE REFERRED TO A PUBLIC HEARING ON MAY 11, 2011)**  
SPONSORED BY MAYOR MYERS BY REQUEST

### C. ORDINANCES IN 1ST READING – None

### 14. COUNCIL CORRESPONDENCE – None

A. LETTER FROM ANTHONY McMANUS – received April 21, 2011

### 15. COUNCIL MATTERS OF INTEREST

### 16. ADJOURNMENT