



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, May 11, 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. **ACCEPTANCE OF THE ACTION PLAN AND EXPENDITURES FOR FISCAL YEAR 2012 CDBG ENTITLEMENT FUNDS**
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. **April 20, 2011 – Workshop**
 - B. **April 27, 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**
 1. **ACCEPTANCE OF THE ACTION PLAN AND EXPENDITURES FOR FISCAL YEAR 2012 CDBG ENTITLEMENT FUNDS**
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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Great Bay Figure Skating Club**
2. **TAG – Saint Mary Academy**
3. **TAG – Susan G. Komen 3-day for the Cure – June 9, 2011**

4. **RESOLUTION: B09090 RIVER STREET PUMP STATION UPGRADE AWARD OF ADDITIONAL SCOPE OF WORK**
SPONSORED BY MAYOR MYERS BY REQUEST

5. **RESOLUTION: MARKETING AND PURCHASING AGREEMENT WITH COCA- COLA BOTTLING COMPANY OF NE**
SPONSORED BY MAYOR MYERS BY REQUEST

6. **RESOLUTION: AUTHORIZATION TO ACCEPT PROPOSAL FROM UNH FOR SCOPE OF WORK ON BERRY BROOK WATERSHED MANAGEMENT PLAN GRANT**
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 | |

B. RESOLUTIONS

1. **CONTRACT FOR ECONOMIC DEVELOPMENT SERVICES WITH DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY**
SPONSORED BY MAYOR MYERS

2. **DOVER EDUCATIONAL OFFICE PERSONNEL (DEOP)**
SPONSORED BY MAYOR MYERS BY REQUEST

3. **WARD BOUNDARIES EVALUATION**
SPONSORED BY MAYOR MYERS BY REQUEST



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- 4. PLACEMENT OF FLAGS ON UTILITY POLES**
SPONSORED BY MAYOR MYERS BY REQUEST
- 5. RELOCATION OF COVERED PEDESTRIAN BRIDGE**
SPONSORED BY COUNCILOR NEDELKA
- 6. REMOVAL OF STREET LIGHTING**
(TO BE REFERRED TO A PUBLIC HEARING ON MAY 25, 2011)
SPONSORED BY MAYOR MYERS BY REQUEST
- 7. THE DISPOSITION OF REVENUES FROM THE LAND USE CHANGE ACT**
(TO BE REFERRED TO A PUBLIC HEARING ON MAY 25, 2011)
SPONSORED BY MAYOR MYERS BY REQUEST

C. ORDINANCES IN 1ST READING

- 1. BAKER STREET PARKING**
(TO BE REFERRED TO A PUBLIC HEARING ON MAY 25, 2011)
SPONSORED BY COUNCILOR WESTON

- 14. COUNCIL CORRESPONDENCE – None**
- 15. COUNCIL MATTERS OF INTEREST**
- 16. ADJOURNMENT**