



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, June 22, 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**
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. **June 1, 2011 – Workshop session**
 - B. **June 1, 2011 – Special Meeting**
 - C. **June 8, 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**

13. **NEW BUSINESS**

- A. **CONSENT CALENDAR**
 1. **TAG – Prime Time AllStar Boosters**
 2. **FIREWORKS – Greater Dover Chamber of Commerce**
 3. **BLOCK PARTY – Greater Dover Chamber of Commerce**
 4. **RAFFLE – Greater Dover Chamber of Commerce**



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5. **RESOLUTION: B11078 BITUMINOUS CONCRETE / ASPHALT TO BE PICKED UP**
SPONSORED BY MAYOR MYERS BY REQUEST
6. **RESOLUTION : B10089 HOT BITUMINOUS PAVING (ASPHALT) ADDITIONAL SCOPE OF SERVICES**
SPONSORED BY MAYOR MYERS BY REQUEST
7. **RESOLUTION: B11047 TELECOMMUNICATIONS SERVICES AWARD OF BID**
SPONSORED BY MAYOR MYERS BY REQUEST
8. **RESOLUTION: B11073 DOVER DRAW STRING TRASH BAGS AWARD OF BID**
SPONSORED BY MAYOR MYERS BY REQUEST
9. **RESOLUTION: B11081 VARIOUS CHEMICALS FOR REC AND CS DEPARTMENTS AWARD OF BID**
SPONSORED BY MAYOR MYERS BY REQUEST
10. **RESOLUTION: B11083 TREE REMOVAL SERVICES AWARD OF BID**
SPONSORED BY MAYOR MYERS BY REQUEST
11. **RESOLUTION: B11084 SPECIALIZED MUNICIPAL LEGAL SERVICES AWARD OF BID**
SPONSORED BY MAYOR MYERS BY REQUEST
12. **RESOLUTION: B11089 SIDEWALK TIPDOWNS 2011 AWARD OF BID**
SPONSORED BY MAYOR MYERS BY REQUEST
13. **RESOLUTION: HIGHWAY ROAD SALT STATE NH CONTRACT**
SPONSORED BY MAYOR MYERS BY REQUEST
14. **RESOLUTION: SEGTEL AGREEMENT FOR CORE INTERNET UPLINK, IP & DNS MANAGEMENT SERVICES**
SPONSORED BY MAYOR MYERS BY REQUEST
15. **RESOLUTION: DEPARTMENT OF HEALTH AND HUMAN SERVICES MCCONNELL CENTER LEASE AMENDMENT**
SPONSORED BY MAYOR MYERS BY REQUEST
16. **RESOLUTION: OPERATING RULES FOR LIBRARY, ARENA, POOL, MCCONNELL CENTER, RECREATION AND TRANSPORTATION ADVISORY BOARDS**
SPONSORED BY MAYOR MYERS BY REQUEST



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COMMITTEE REPORTS

1. School Board
2. Planning Board
3. Appointments Committee
4. 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. **TAX CAP CHARTER AMENDMENT**
SPONSORED BY COUNCILORS CARRIER AND CRUIKSHANK
2. **REDISTRICTING CHARTER AMENDMENT**
SPONSORED BY MAYOR MYERS BY REQUEST
3. **AUTHORIZATION TO COMMIT FUNDS TO THE NUTRIENT CRITERIA, GREAT BAY ESTUARY COALITION**
SPONSORED BY MAYOR MYERS BY REQUEST
4. **COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND DMEA**
SPONSORED BY MAYOR MYERS BY REQUEST
5. **COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND DPA**
SPONSORED BY MAYOR MYERS BY REQUEST
6. **COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND DPAAII**
SPONSORED BY MAYOR MYERS BY REQUEST
7. **COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND AFSCME**
SPONSORED BY MAYOR MYERS BY REQUEST
8. **COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND DPEA**
SPONSORED BY MAYOR MYERS BY REQUEST

C. ORDINANCES IN 1ST READING – None



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