



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, August 10, 2011**
Meeting Time: **7:00pm**

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE – to be held during the Special Meeting**
3. **PLEDGE OF ALLEGIANCE – to be held during the Special Meeting**
4. **ROLL CALL ATTENDANCE**
5. **PROCLAMATIONS/AWARDS – None**
6. **APPROVAL OF AGENDA**
7. **PUBLIC HEARINGS**
 - A. **FRESHET ROAD REZONING**
SPONSORED BY MAYOR TREFETHEN 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. **July 27, 2011 – Special Meeting**
 - B. **July 27, 2011 – Regular Session**
11. **MAYOR'S REPORT**
12. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2nd READING – None**
 1. **FRESHET ROAD REZONING**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
 - B. **ORDINANCES IN THE 3rd READING – None**
 - C. **RESOLUTIONS - None**



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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **PARADE – Loyal Order of Moose to benefit the Dover Children’s Home**
2. **RAFFLE – Dover Children’s Home**
3. **TAG – Dover Little Green Football, Inc.**
4. **BLOCK PARTY – Dover High School Homecoming Committee**
5. **PARADE – Dover Area Religious Leaders Association**

6. **RESOLUTION: B11089 SIDEWALK TIPDOWNS 2011 INCREASED SCOPE OF WORK**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

7. **RESOLUTION: B11091 JENNY THOMPSON POOL BATHHOUSE DESIGN BUILD RENOVATIONS AWARD OF BID**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

8. **RESOLUTION: AUTHORIZATION TO COMMIT ADDITIONAL FUNDS TO THE NUTRIENT CRITERIA, GREAT BAY ESTUARY COALITION**
SPONSORED BY MAYOR TREFETHEN 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 |
| 4. 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. **B11052 – NORTH END PRESSURE ZONE CONTRACT 1- WATER TRANSMISSION MAINS**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

2. **B11092 – NORTH END PRESSURE ZONE CONTRACT 2- WATER STORAGE TANK**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

3. **FIRE CHIEF EMPLOYMENT AGREEMENT**
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4. ACCEPT COMMUNITY TRAIL IMPROVEMENTS

SPONSORED BY MAYOR TREFETHEN BY REQUEST

5. CHARTER AMENDMENT – TAX CAP

(TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 24, 2011)

SPONSORED BY MAYOR TREFETHEN BY REQUEST

6. CHARTER AMENDMENT – REDISTRICTING OF WARD BOUNDARIES

(TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 24, 2011)

SPONSORED BY MAYOR TREFETHEN BY REQUEST

C. ORDINANCES IN 1ST READING

1. CHAPTER 5, BOARDS, COMMISSIONS AND COMMITTEES - CREATING AN ENERGY COMMISSION

(TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 24, 2011)

SPONSORED BY MAYOR TREFETHEN BY REQUEST

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT