



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, August 24, 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. **CHARTER AMENDMENT – TAX CAP**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
 - B. **CHARTER AMENDMENT – REDISTRICTING OF WARD BOUNDARIES**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
 - C. **CHAPTER 5, BOARDS, COMMISSIONS AND COMMITTEES - CREATING AN ENERGY COMMISSION**
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. **August 3, 2011 - Workshop**
 - B. **August 10, 2011 – Special Meeting**
 - C. **August 10, 2011 – Regular Session**
11. **MAYOR'S REPORT**



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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

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

SPONSORED BY MAYOR TREFETHEN BY REQUEST

B. ORDINANCES IN THE 3rd READING – None

C. RESOLUTIONS

1. CHARTER AMENDMENT – TAX CAP

SPONSORED BY MAYOR TREFETHEN BY REQUEST

2. CHARTER AMENDMENT – REDISTRICTING OF WARD BOUNDARIES

SPONSORED BY MAYOR TREFETHEN BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

1. RAFFLE – Dover High School, Class of 1981

2. RAFFLE – Dover Little Green Football, Inc.

3. RAFFLE – Target Funding, LLC d/b/a BNI

4. RAFFLE & BLOCK PARTY – Dover Main Street & Dover Chamber of Commerce

5. RESOLUTION: AUTHORIZATION TO ACCEPT UNH PROPOSAL #11-721 FOR PHASE II BERRY BROOK WATERSHED MANAGEMENT PLAN GRANT

SPONSORED BY MAYOR TREFETHEN BY REQUEST

6. RESOLUTION: B11072 CRACK SEALING SERVICES

SPONSORED BY MAYOR TREFETHEN BY REQUEST

7. RESOLUTION: B12003 HOUSEHOLD HAZARDOUS WASTE COLLECTION SERVICE

SPONSORED BY MAYOR TREFETHEN BY REQUEST

8. RESOLUTION: B12006 LIQUID PROPANE

SPONSORED BY MAYOR TREFETHEN BY REQUEST

9. RESOLUTION: B12007 #2 HEATING FUEL

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- 10. RESOLUTION: B12008 OFF ROAD DIESEL FUEL**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 11. RESOLUTION: BOOK AND MEDIA PURCHASES**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 12. APPROVAL OF STRAFFORD COUNTY CAP LEASE, ROOM 246**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

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. CITY COUNCIL RULE CHANGES**
SPONSORED BY MAYOR TREFETHEN
- 2. LORRAINE'S CORNER**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

C. ORDINANCES IN 1ST READING - None

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