



**CITY OF DOVER**

## CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820  
Meeting Date: **Wednesday, December 14, 2011**  
Meeting Time: **7:00pm**

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL ATTENDANCE
5. PROCLAMATIONS/AWARDS
6. APPROVAL OF AGENDA
7. PUBLIC HEARINGS – None
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. November 2, 2011 – Workshop
  - B. November 9, 2011 – Regular Session
  - C. November 16, 2011 – Workshop

11. MAYOR’S REPORT

12. UNFINISHED BUSINESS

- A. ORDINANCES IN THE 2<sup>nd</sup> READING – None
- B. ORDINANCES IN THE 3<sup>rd</sup> READING – None
- C. RESOLUTIONS

1. **RESOLUTION: ADOPTION OF FY2013-2018 CAPITAL IMPROVEMENTS PROGRAM**  
SPONSORED BY MAYOR TREFETHEN BY REQUEST
2. **APPROPRIATION FOR FY2013 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE)**  
SPONSORED BY MAYOR TREFETHEN BY REQUEST



**CITY OF DOVER**

## CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820  
Meeting Date: **Wednesday, December 14, 2011**  
Meeting Time: **7:00pm**

- 3. APPROPRIATION FOR FY2013 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE)  
SPONSORED BY MAYOR TREFETHEN BY REQUEST**

### **13. NEW BUSINESS**

#### **A. CONSENT CALENDAR**

- 1. RAFFLE – St. Mary Academy Scholarship Fund**
- 2. RAFFLE – Dover Children’s Home**
- 3. RAFFLE – City of Dover Employees to benefit Dover Food Banks**
  
- 4. RESOLUTION: APPROVAL OF ZEBRA CROSSINGS LEASE,  
ROOM 328, McCONNELL CENTER  
SPONSORED BY MAYOR TREFETHEN BY REQUEST**
  
- 5. RESOLUTION: APPROVAL OF MOUNT PROSPECT ACADEMY LEASE,  
ROOM 317, McCONNELL CENTER  
SPONSORED BY MAYOR TREFETHEN BY REQUEST**
  
- 6. RESOLUTION: EXCLUSIVE LISTING AGREEMENT EXTENSION  
WITH GRUBB & ELLIS  
SPONSORED BY MAYOR TREFETHEN BY REQUEST**
  
- 7. RESOLUTION: EMERGENCY MANAGEMENT PERFORMANCE GRANT  
SPONSORED BY MAYOR TREFETHEN BY REQUEST**
  
- 8. RESOLUTION: B07052 – CHEMICAL ROOT CONTROL ADDITIONAL SERVICES  
SPONSORED BY MAYOR TREFETHEN BY REQUEST**
  
- 9. RESOLUTION: B12024 – AWARD OF BID FOR EXCESS WORKERS  
COMPENSATION AND EMPLOYERS LIABILITY INSURANCE  
SPONSORED BY MAYOR TREFETHEN BY REQUEST**
  
- 10. RESOLUTION: B12031 AWARD OF BID FOR CONSULTING SERVICE FOR  
COMMUNITY WIDE VISIONING PROCESS  
SPONSORED BY MAYOR TREFETHEN BY REQUEST**



**CITY OF DOVER**

## CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820  
Meeting Date: **Wednesday, December 14, 2011**  
Meeting Time: **7:00pm**

### COMMITTEE REPORTS

1. School Board (2)
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. **AUTHORIZATION FOR THE PURCHASE OF A CONSERVATION EASEMENT BY THE CITY OF DOVER CONSERVATION COMMISSION**  
SPONSORED BY MAYOR TREFETHEN BY REQUEST
2. **SCHOOL BUS CONTRACT**  
SPONSORED BY MAYOR TREFETHEN BY REQUEST
3. **B11052 – NORTH END PRESSURE ZONE CONTRACT 1 – WATER TRANSMISSION MAINS ADDITIONAL SCOPE OF SERVICE**  
SPONSORED BY MAYOR TREFETHEN BY REQUEST
4. **ACCEPTANCE OF BEACON CIRCLE**  
SPONSORED BY MAYOR TREFETHEN BY REQUEST
5. **REQUESTING SUPPORT FROM THE CONGRESSIONAL DELEGATION AND THE GOVERNOR OF THE STATE OF NEW HAMPSHIRE FOR THE CONTINUATION OF DOVER AS A STOP ON THE AMTRAK DOWNEASTER ROUTE**  
SPONSORED BY MAYOR TREFETHEN
6. **CODIFICATION OF CITY ORDINANCES**  
SPONSORED BY MAYOR TREFETHEN BY REQUEST
7. **SET EFFECTIVE DATES OF CHARTER AMENDMENTS**  
SPONSORED BY MAYOR TREFETHEN BY REQUEST

### C. ORDINANCES IN 1ST READING

1. **CHAPTER 166, VEHICLES AND TRAFFIC, SMITH WELL PARKING RESTRICTION (TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 11, 2012)**  
SPONSORED BY DEPUTY MAYOR WESTON AND COUNCILOR CRUIKSHANK



**CITY OF DOVER**

## CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820  
Meeting Date: **Wednesday, December 14, 2011**  
Meeting Time: **7:00pm**

### 14. COUNCIL CORRESPONDENCE

**A. LETTER FROM JEAN CONTE, RECEIVED NOVEMBER 17, 2011.**

**B. LETTER FROM BRIAN STERN, DATED DECEMBER 6, 2011.**

### 15. COUNCIL MATTERS OF INTEREST

### 16. ADJOURNMENT