



**CITY OF DOVER**

## CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**  
Meeting Location: **Council Chambers, City Hall**  
Meeting Date: **Wednesday, January 25, 2012**  
Meeting Time: **To immediately follow Workshop Session**

**1. CALL TO ORDER**

**2. ~~MOMENT OF SILENCE~~ - (will be held during Workshop Session)**

**3. ~~PLEDGE OF ALLEGIANCE~~ - (will be held during Workshop Session)**

**4. ROLL CALL ATTENDANCE**

**5. PROCLAMATIONS/AWARDS - None**

**6. APPROVAL OF AGENDA**

**7. PUBLIC HEARINGS**

**A. APPROPRIATION FOR FY2013 CAPITAL IMPROVEMENTS PROGRAM - WATER MAIN COURT STREET NON-DEBT FINANCED PROJECT (REQUIRES A 2/3 MAJORITY VOTE)**

SPONSORED BY DEPUTY MAYOR CARRIER AND COUNCILOR GARRISON

**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. January 2, 2012 - Organizational Meeting**

**B. January 4, 2012 - Organizational Meeting**

**C. January 11, 2012 - Regular Session**

**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. APPROPRIATION FOR FY2013 CAPITAL IMPROVEMENTS PROGRAM - WATER MAIN COURT STREET NON-DEBT FINANCED PROJECT (REQUIRES A 2/3 MAJORITY VOTE)**

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### 13. NEW BUSINESS

#### A. CONSENT CALENDAR

##### 1. RAFFLE – The Children’s Museum of New Hampshire

#### 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. AUTHENTICATION OF THE CITY CHARTER**  
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 2. CITY COUNCILOR WEB PAGE ACCESS**  
SPONSORED BY COUNCILOR CRAGO
- 3. VIDEO OF GOAL SETTING SESSION**  
SPONSORED BY COUNCILOR CHENEY
- 4. LETTER TO LEGISLATIVE DELEGATION REGARDING REDISTRICTING**  
SPONSORED BY COUNCILOR GARRISON
- 5. LETTER TO LEGISLATIVE DELEGATION REGARDING POLE TAX**  
SPONSORED BY COUNCILOR GARRISON

#### C. ORDINANCES IN 1ST READING

- 1. UPDATING THE DOVER ZONING ORDINANCE**  
**(TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 8, 2012)**  
SPONSORED BY MAYOR TREFETHEN AS PLANNING BOARD REPRESENTATIVE

### 14. COUNCIL CORRESPONDENCE

### 15. COUNCIL MATTERS OF INTEREST

### 16. ADJOURNMENT