



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **Media Access Center, McConnell Center**
Meeting Date: **Wednesday, April 25, 2012**
Meeting Time: **To follow Workshop**

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. NAMING OF BRUCE THORNER FIELD

SPONSORED BY DEPUTY MAYOR CARRIER

B. ACCEPTANCE OF THE ACTION PLAN AND EXPENDITURES FOR FISCAL YEAR 2013 CDBG ENTITLEMENT FUNDS

SPONSORED BY MAYOR TREFETHEN BY REQUEST

C. CHAPTER 5, BOARDS AND COMMISSIONS – SOLID WASTE ADVISORY COMMISSION

SPONSORED BY COUNCILOR GARRISON

D. CHAPTER 166, VEHICLES AND TRAFFIC: PIERCE STREET STOP SIGN

SPONSORED BY COUNCILOR WESTON AND COUNCILOR WEEDEN

E. RESOLUTION: FISCAL YEAR 2013 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM – SCHOOL PORTION ONLY

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. April 4, 2012

B. April 11, 2012

11. MAYOR'S REPORT



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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

1. **CHAPTER 5, BOARDS AND COMMISSIONS – SOLID WASTE ADVISORY COMMISSION**
SPONSORED BY COUNCILOR GARRISON
2. **CHAPTER 166, VEHICLES AND TRAFFIC: PIERCE STREET STOP SIGN**
SPONSORED BY COUNCILOR WESTON AND COUNCILOR WEEDEN

B. ORDINANCES IN THE 3rd READING – None

C. RESOLUTIONS

1. **NAMING OF BRUCE THORNER FIELD**
SPONSORED BY DEPUTY MAYOR CARRIER
2. **ACCEPTANCE OF THE ACTION PLAN AND EXPENDITURES FOR FISCAL YEAR 2013 CDBG ENTITLEMENT FUNDS**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **BLOCK PARTY – New Hampshire Soap Box Derby**
2. **PARADE – Our Lady of the Rosary & Knights of Columbus**
3. **PARADE/ROAD RACE – Triangle Club, Inc.**
4. **RAFFLE – American Legion Dover Post 8**
5. **RAFFLE – Jaden's Ladder**
6. **RAFFLE – Mrs. New Hampshire America 2012**
7. **RAFFLE – Seymour Osman Community Center**
8. **TAG – Dover Baseball**
9. **B12052 AWARD OF BID FOR CONSTRUCTION EQUIPMENT RENTAL**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
10. **B12053 AWARD OF BID FOR SAND & GRAVEL PRODUCTS**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
11. **B12058 AWARD OF BID SEWER DRAIN SUPPLIES**
SPONSORED BY MAYOR TREFETHEN BY REQUEST



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12. B12059 AWARD OF BID WATER DRAIN SUPPLIES
SPONSORED BY MAYOR TREFETHEN BY REQUEST

13. B12070 AWARD OF BID PRECAST CONCRETE STRUCTURES
SPONSORED BY MAYOR TREFETHEN BY REQUEST

14. AUTHORIZATION TO ACCEPT HOUSEHOLD HAZARDOUS WASTE GRANT
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 – None

C. ORDINANCES IN 1ST READING – None

14. COUNCIL CORRESPONDENCE – None

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT