



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, July 25, 2012**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Hooper led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Trefethen, Deputy Mayor Carrier, Councilor Cheney, Councilor Crago, Councilor Garrison, Councilor Hooper, Councilor Spuler, and Councilor Weston.

Absent: Councilor Weeden.

Also Present: City Manager Joyal, General Legal Counselor Krans, and City Clerk Lavertu.

5. PROCLAMATIONS/AWARDS

A. JAKE'S DAY

Mayor Trefethen read the Proclamation for Jake, the therapy dog.

6. APPROVAL OF AGENDA

Councilor Hooper moved to add the School Board Report; seconded by Councilor Garrison.

Vote: 8/0.

Councilor Crago moved to add the McConnell Center Executive Summary; seconded by Councilor Spuler.

Vote: 8/0.

Deputy Mayor Carrier said there will be no Appointments Committee Report this evening.

Deputy Mayor Carrier moved to withdraw Item 13.B.1. resolution from the agenda; seconded by Councilor Weston.

Vote: 8/0.

Deputy Mayor Carrier moved to approve the agenda as amended; seconded by Councilor Garrison.

Vote: 8/0.

7. PUBLIC HEARINGS – None



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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.

Mary Hebbard, 97 Spruce Lane: She spoke about the Wastewater facility resolution, and asked several questions she would like clarification this evening regarding where the money is coming from, the requirements from the EPA, and the contract.

David Montenegro, 55 Union Street: He spoke about incrementalism in Dover.

David Martin, 10 Linda Avenue: He spoke about the Parking Meters resolution.

Peter Schmidt, 53 Fourth Street, NH State Representative: He spoke against the propaganda document left on the benches. He spoke about the Wastewater Treatmentplant upgrades.

John Kimball, 24 Isaac Lucas Circle: He spoke against the Agenda 21, Scenic Byway issue.

Marga Coulp, 106 Dover Neck Road: She asked if the City Charter is in the building at all times.

Mayor Trefethen said Citizen's Forum is to give your opinion, not a question and answer period.

Ms. Coulp continued with her comments. She spoke against government involvement, and the need to go into their principle values. She donated a book to the Mayor.

David Scott, 220 Back Road: He spoke about the \$50,000 grant from HUD, and the Scenic Byway. He said all money comes with strings attached.

Richard Hebbard, 97 Spruce Lane: He spoke about Rep. Schmidt's comments about his document about Agenda 21. He spoke against Agenda 21 and the Scenic Byway.

Mayor Trefethen, seeing no one else wishing to speak, closed the Citizen's Forum.

9. CITY MANAGER'S REPORT

A. JULY 11, 2012 - (TO BE REMOVED FROM THE TABLE)

B. JULY 25, 2012

Deputy Mayor Carrier moved to remove from the table the July 11, 2012 City Manager's Report; seconded by Councilor Weston.

City Manager Joyal spoke about the Whittier Street Bridge project. He said the inspection showed that the City will have to install additional steel plates across the deck to keep it safe until the bridge is slated to be replaced in 2015 or 2016. He said he may have to issue an emergency purchase order to complete this project.

Councilor Weston asked about the status of the bridge on Watson Road and the parking lot for the Community Trail.



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City Manager Joyal explained the history behind the old bridge on Watson Road and said Community Services Director Steele has met with the State. He said the City is exploring its options and he expects the Council will have a resolution by the end of the year to discuss its disposition. He spoke about the status of the parking lot at the end of the Community Trail on Watson Road. He said the State is working to coordinate the issue, and the City is still waiting for the State to signoff.

Deputy Mayor Carrier asked for an update on Central Avenue and Applevale.

Community Service Director Steele gave an update to the night paving on Central Avenue and the reconstruction work on Applevale.

Deputy Mayor Carrier moved to approve the City Manager's Reports; seconded by Councilor Hooper.

Vote: 8/0.

10. APPROVAL OF MINUTES

A. July 11, 2012 – Regular Meeting

B. July 11, 2012 - Workshop

Deputy Mayor Carrier moved to approve the Minutes; seconded by Councilor Weston.

Vote: 8/0.

11. MAYOR'S REPORT

Mayor Trefethen said he and the City Manager went to Washington DC to meet with the EPA about the City's wastewater treatment plant permit. He said they had good representation there and teleconferences. He said they haven't heard anything good or bad about the presentation. He attended the July 4th ceremony. He participated in the Cocheco Arts Festival opening on July 6th. He has been asked to appoint a member of the Council to the Dover Main Street Board, which he has to check to see if it will be a direct mayoral appointment or an Appointments Committee appointment.

Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor Crago.

Vote: 8/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING – None

B. ORDINANCES IN THE 3rd READING – None

C. RESOLUTIONS – None



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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **TAG – Seacoast Titans Youth Football & Cheer Association**
2. **RESOLUTION: B12085 – BIO SOLIDS DISPOSAL SERVICES**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
3. **RESOLUTION: B12089 – SIDEWALK CENTRAL AVE**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

COMMITTEE REPORTS

- | | |
|---|---|
| 1. School Board | 7. Solid Waste Advisory Commission |
| 2. Planning Board | 8. Transportation Advisory Commission |
| 3. Appointments Committee | 9. Joint Building Committee – Horne Street School |
| 4. Recreation Advisory Board | 10. Legislative Liaison |
| 5. McConnell Center Advisory Committee | 11. Pool Advisory Committee |
| 6. Arts Commission | 12. Parking Commission |

Deputy Mayor Carrier moved to approve the Consent Calendar; seconded by Councilor Crago.
 Councilor Hooper asked to pull the School Board Report.
 Councilor Garrison asked to pull 13.A.2.
 Councilor Grago asked to pull the McConnell Center Advisory Committee Report.
 Councilor Cheney asked to pull 13.A.3.
 Mayor Trefethen asked for a vote to approve 13.A.1.
 Vote: 8/0.

Deputy Mayor Carrier moved to adopt item 13.A.2.; seconded by Councilor Garrison.
 Councilor Garrison asked if the new improvements will result in the waste product that needs to be taken away being less heavy.
 City Manager Joyal said that was correct. He said costs to remove the waste product are offset by not composting the materials.
 Roll Call Vote: 8/0.

Deputy Mayor Carrier moved to adopt item 13.A.3.; seconded by Councilor Cheney.
 City Manager Joyal gave an overview of the resolution to the Council.
 Roll Call Vote: 8/0.

Councilor Hooper gave an overview of the School Board report.
 Deputy Mayor Carrier moved to approve the School Board report; seconded by Councilor Crago.
 Vote: 8/0.



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Councilor Crago gave an overview of the McConnell Center Advisory Committee report. Deputy Mayor Carrier moved to approve the McConnell Center Advisory Committee report; seconded by Councilor Weston.
Vote: 8/0.

B. RESOLUTIONS

1. FRIENDSHIP FORCE HENRY LAW PARK TREE PLANTING SPONSORED BY MAYOR TREFETHEN BY REQUEST

Motion was made by the Council to withdraw resolution.

2. B11001 – WASTE WATER TREATMENT FACILITIES ADDITIONAL SCOPE OF WORK SPONSORED BY MAYOR TREFETHEN BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Weston. City Manager Joyal gave an overview of the resolution to the Council. He introduced Pete Atherton, an engineer from Wright-Pierce, to speak to the Council. Mr. Atherton gave a PowerPoint presentation to the Council regarding the plans for the wastewater treatment plant. He answered discussion from the Council.
Roll Call Vote: 8/0.

3. AMENDMENT OF FY2013 FEE SCHEDULE RELATED TO IN-VEHICLE PARKING METER RELOAD FEES (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 8, 2012) SPONSORED BY MAYOR TREFETHEN BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on August 8, 2012; seconded by Councilor Garrison.
Vote: 7/0. Councilor Cheney was absent from the Council Chambers.

C. ORDINANCES IN 1ST READING

1. CHAPTER 166-44: VEHICLES AND TRAFFIC; IN-VEHICLE PARKING METERS (TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 8, 2012) SPONSORED BY MAYOR TREFETHEN BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on August 8, 2012; seconded by Councilor Weston.
Vote: 7/0. Councilor Cheney was absent from the Council Chambers.

14. COUNCIL CORRESPONDENCE – None



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15. COUNCIL MATTERS OF INTEREST

Mayor Trefethen talked about the renovated Council Chambers and issues that still need to be addressed.

Councilor Weston spoke about issues being addressed by the Transportation Advisory Commission.

Councilor Garrison started a discussion about Council Rules.

Councilor Spuler spoke about the green bags and the other options for trash pickup. He asked why the Appointments Committee wasn't brought forward tonight.

Deputy Mayor Carrier said the Appointments Committee is planning on meeting August 15, 2012, and they will have a report for the Council at the second regular meeting in August.

16. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn to the Workshop session; seconded by Councilor Spuler. Vote: 8/0.