



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: Workshop Session
Meeting Location: Council Chambers, City Hall
Meeting Date: **Wednesday, November 7, 2012**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Weston 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.

5. DISCUSSIONS

A. CAPITAL IMPROVEMENT PROGRAM (CIP)

Superintendent Jean Briggs Badger gave a PowerPoint presentation to the Council regarding the School's CIP projects.

Mayor Trefethen started a discussion regarding the process of approving the CIP and its affect on the budget.

B. CITY MANAGER GOALS

Mayor Trefethen referred to the list of FY2013 Expectation by Mayor & City Council for the City Manager. He created it from the discussions from previous workshops. He went through the list.

Item 1 – Agree

Item 2 – Agree as amended (

Item 3 – Strike all.

Item 4 – Agree

Item 5 – Agree

Item 6 – Agree

Item 7 – Agree as amended (add “verbally”)

Item 8 – Agree

Item 9 – Agree

Item 10 – Agree

Item 11 – Agree

Item 12 – Agree as amended (change date to February 28, 2013)

Item 13 – Agree as amended (change date to December 31, 2012)

Item 14 – Agree



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Added Item 15 - Define and identify core city service deliverables in accordance with a best management framework. Place copies of these goals, the City Council goals and the Framework with the Council Rules binders in Council Chambers.

Resolution will be completed for the November 14, 2012 City Council agenda.

6. CITIZEN'S FORUM

Citizens are invited to speak on the subject matter of the Workshop. Statements shall be limited to five minutes.

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

7. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn; seconded by Councilor Weston.
Vote: 8/0.

Superintendent Briggs Badger's presentation has been archived with the Minutes.
FY2013 Expectations by Mayor & City Council for City Manager has been archived with the Minutes. Resolution to be voted on November 14, 2012 will incorporate all edits made.