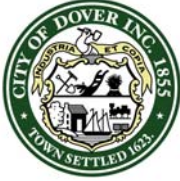


CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, November 28, 2012**
Meeting Time: **7:00 pm**

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL ATTENDANCE**
- 5. PROCLAMATIONS/AWARDS – LIVING CHRISTMAS TREE**
- 6. APPROVAL OF AGENDA**
- 7. PUBLIC HEARINGS**
 - A. ADOPTION OF FY2014-FY2019 CAPITAL IMPROVEMENTS PROGRAM
(CITY COUNCIL VOTE ON DECEMBER 12, 2012)
SPONSORED BY MAYOR TREFETHEN BY REQUEST**
 - B. APPROPRIATION FOR FY2014 CAPITAL IMPROVEMENTS PROGRAM –
AUTHORIZATION FOR BONDING (REQUIRES 2/3 MAJORITY VOTE)
(CITY COUNCIL VOTE ON DECEMBER 12, 2012)
SPONSORED BY MAYOR TREFETHEN BY REQUEST**
 - C. APPROPRIATION FOR FY2014 CAPITAL IMPROVEMENTS PROGRAM –
NON-DEBT FINANCED PROJECTS (REQUIRES 2/3 MAJORITY VOTE)
(CITY COUNCIL VOTE ON DECEMBER 12, 2012)
SPONSORED BY MAYOR TREFETHEN BY REQUEST**
 - D. ESTABLISHMENT OF SCHOOL FACILITIES CAPITAL RESERVE FUND
(CITY COUNCIL VOTE ON DECEMBER 12, 2012)
SPONSORED BY COUNCILORS WESTON AND SPULER**
 - E. ESTABLISHMENT OF SCHOOL CURRICULUM CAPITAL RESERVE FUND
(CITY COUNCIL VOTE ON DECEMBER 12, 2012)
SPONSORED BY COUNCILORS WESTON AND SPULER**
 - F. ESTABLISHMENT OF SCHOOL TECHNOLOGY CAPITAL RESERVE FUND
(CITY COUNCIL VOTE ON DECEMBER 12, 2012)
SPONSORED BY COUNCILORS WESTON AND SPULER**
 - G. ESTABLISHMENT OF SCHOOL ATHLETICS CAPITAL RESERVE FUND
(CITY COUNCIL VOTE ON DECEMBER 12, 2012)
SPONSORED BY COUNCILORS WESTON AND SPULER**



CITY OF DOVER

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H. REPROGRAMMING UNEXPENDED BOND PROCEEDS FOR VARIOUS CIP PROJECTS AND APPROPRIATE BOND PREMIUM (REQUIRES A 2/3 MAJORITY VOTE) (CITY COUNCIL VOTE ON DECEMBER 12, 2012) SPONSORED BY MAYOR TREFETHEN BY REQUEST

I. CHAPTER 170 – UPDATES TO THE ZONING ORDINANCE SPONSORED BY MAYOR TREFETHEN, PLANNING BOARD REPRESENTATIVE

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 7, 2012 – Workshop**
- B. November 14, 2012 – Regular Meeting**

11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING
CHAPTER 170 – UPDATES TO THE ZONING ORDINANCE
SPONSORED BY MAYOR TREFETHEN, PLANNING BOARD REPRESENTATIVE

B. ORDINANCES IN THE 3rd READING – None

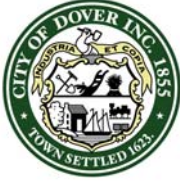
C. RESOLUTIONS – None

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. RAFFLE-GREAT BAY FIGURE SKATING CLUB**
- 2. RAFFLE-DOVER POLICE CHARITIES AND A SAFE PLACE OF N.H.**
- 3. RAFFLE-AMY'S TREAT**
- 4. GREATER DOVER CHAMBER OF COMMERCE**

5. RESOLUTION: AWARD OF ADDITIONAL SCOPE OF SERVICE INFILTRATION AND INFLOW REDUCTION
SPONSORED BY MAYOR TREFETHEN BY REQUEST



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
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**6. RESOLUTION: B12049 ADDITIONAL SCOPE OF SERVICES SILVER STREET
CONSULTING SERVICES
SPONSORED BY MAYOR TREFETHEN BY REQUEST**

COMMITTEE REPORTS

1. School Board
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 School
10. Legislative Liaison
11. Pool Advisory Committee
12. Parking Commission

B. RESOLUTIONS

1. **LEGISLATIVE DELEGATION SUPPORT FOR FULL FUNDING OF STATE AID
GRANT PROGRAM FOR MUNICIPAL INFRASTRUCTURE**
SPONSORED BY COUNCILOR GARRISON
2. **PRIORITY BASED BUDGETING PROCESS**
SPONSORED BY COUNCILOR WEEDEN
3. **COVERED PEDESTRIAN BRIDGE RELOCATION FUNDING (TO BE
REFERRED TO PUBLIC HEARING ON DECEMBER 12, 2012 AND VOTE TO
OCCUR AT LEAST 15 DAYS AFTER)**
SPONSORED BY COUNCILORS WEEDEN AND CRAGO

14. COUNCIL CORRESPONDENCE

A. LETTER FROM DIRECTOR PARKER

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT