



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, November 14, 2012**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Spuler 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, Councilor Weeden, and Councilor Weston.

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

5. PROCLAMATIONS/AWARDS – None

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to substitute as a whole Item #13.B.3.; seconded by Councilor Weeden.

Vote: 9/0.

Deputy Mayor Carrier moved to add to the agenda as Item 13.B.9. Reprogramming Unexpended Bond Proceeds for Various CIP Projects and Appropriate Bond Premium; seconded by Councilor Spuler.

Vote: 9/0.

Deputy Mayor Carrier moved to add the Appointments Committee Report; seconded by Councilor Spuler.

Vote: 9/0.

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

Vote: 9/0.

7. PUBLIC HEARINGS – None

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.

Matthew Johnson, 26 Sunset Drive: He spoke in support of the Skateboard Park.

Stephen Stripto, 9 Sonnett Street: He spoke in support of the Skateboard Park.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, November 14, 2012**
Meeting Time: **7:00 pm**

Human, 55 Union Street: He talked about how he figured out what was wrong with the City. He said it was arrogance. He said as his first act of humility he has changed his own name from David Montenegro to Human. His second act humility was to volunteer his services for an adoptive policy for citizen's workshop.

Arthur Burke, 2 Union Street: He urged to Council to consider two proposals. First, explore renewing the Memorial Day Parade. Second, consider memorial to Dover's men and women who served in WWII, because Dover does not have a fitting monument.

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

9. CITY MANAGER'S REPORT

City Manager Joyal said he submitted his report in writing, but had a few items to bring to the Council's attention. He spoke about his attendance at the International City Manager Association (IMCA) conference. He participated in planning the event and judged programs. He wanted to make the Council aware that he was approached by a group that is looking to build a new aquatic center in Dover. He said the Northend Water Project is now online, which has increased water pressure in the area, increased fire protection, and has increased the City's reservoir.

Councilor Cheney started a discussion regarding the new water meter Scada system.

Councilor Weeden started a discussion regarding the new aquatic center.

City Manager Joyal recommended a workshop to inform the Council of the possible options being looked at.

Councilor Weston started a discussion regarding the Arch Street rezoning and Planning Board Report.

Councilor Garrison asked if the new Northend water project was treated water, and discussed the Willand Pond water supplying the new tower.

City Manager Joyal said the water is treated and discussed the two pressure systems in the City.

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

Vote: 8/0. (Councilor Weeden was absent from Council Chambers.)

10. APPROVAL OF MINUTES

A. October 17, 2012 – Workshop

B. October 24, 2012 – Regular Meeting

Deputy Mayor Carrier moved to approve the minutes; seconded by Councilor Hooper.

Vote: 8/0. (Councilor Weeden was absent from Council Chambers.)



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, November 14, 2012**
Meeting Time: **7:00 pm**

11. MAYOR'S REPORT

Mayor Trefethen listed the ribbon cuttings for the Greater Dover Chamber of Commerce that Councilor Weston attended. He congratulated the citizen's turnout for the General Election. He said the Leadership Academy has finished and thanked the Chamber of Commerce for their work. He attended the Caring and Sharing program, and learned that 60 students are considered homeless and the school's work to help them. He attended the Veterans Day ceremony. He has been approached by the assistant to New York City Mayor Bloomberg regarding a program against illegal guns. He said he didn't feel comfortable signing onto this program without the guidance of the Council. He gave an overview of the program to the Council.

Deputy Mayor Carrier thanked City Clerk Lavertu and her staff for their work on the election.

Councilor Crago said he was moved by the Mayor's speech during the Veterans Day ceremony.

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

Vote: 9/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING – None

B. ORDINANCES IN THE 3rd READING – None

C. RESOLUTIONS

1. SKATEBOARD PARK RELOCATION FUNDING

SPONSORED BY MAYOR TREFETHEN, DEPUTY MAYOR CARRIER, AND COUNCILOR WEEDEN

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Weeden.

Vote: 9/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

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 approved the Consent Calendar; seconded by Councilor Garrison.

Mayor Trefethen asked the Council if they had items they would like pulled for further discussion.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, November 14, 2012**
Meeting Time: **7:00 pm**

Councilor Hooper asked to pull the School Board Report.
Deputy Mayor Carrier asked to pull the Appointments Committee Report.

Councilor Hooper gave an overview of the School Board Report to the Council.
Deputy Mayor Carrier moved to accept the School Board Report; seconded by Councilor Weston.
Vote: 9/0.

Deputy Mayor Carrier discussed the Appointments Committee Report and asked for the Council's approval of reappointments for Thomas Parks to the Ethics Commission and Joseph Tenuta to the Recreation Advisory Board. He said they also appointed Justine Roberts as a regular member of the Arts Commission. He made motion to accept the appointments; seconded by Mayor Trefethen.

Mayor Trefethen reminded the Council that Justine Roberts was not a Dover citizen.
Councilor Cheney said she thought it was going to be an ex-officio position for the Director of the Children's Museum.

Mayor Trefethen said that would commit any future director to be a member of the Arts Commission. He said it would also require a revision to the ordinance. He said they are allowed to appoint a non-resident and it would be an exception that is noted.

Councilor Cheney said she felt it was setting precedence.

Councilor Cheney said she would like to separate the question.

Mayor Trefethen said they could separate the question, but they could not vote on making it an ex-officio position without revising the ordinance. He recommended a no vote to appoint Ms. Roberts to the Arts Commission.

Councilor Spuler said she doesn't live in Dover, but she is vested in Dover.

Mayor Trefethen asked for a vote to reappoint Mr. Parks to the Ethics Commission and Mr. Tenuta to the Recreation Advisory Board.

Vote: 9/0.

Mayor Trefethen asked for a vote to appoint Ms. Roberts to the Arts Commission.

Vote: 8/1; Passed. Councilor Cheney was opposed.

B. RESOLUTIONS

1. AUTHORIZATION TO COMMIT FUNDS TO THE NUTRIENT CRITERIA, GREAT BAY ESTUARY COALITION SPONSORED BY MAYOR TREFETHEN BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Weeden.

City Manager Joyal gave an overview of the resolution to the Council.

Vote: 9/0.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, November 14, 2012**
Meeting Time: **7:00 pm**

2. ESTABLISHMENT OF FY 2013 EXPECTATIONS BY MAYOR AND CITY COUNCIL FOR CITY MANAGER
SPONSORED BY MAYOR TREFETHEN

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Weeden.
Vote: 9/0.

3. APPROPRIATION FOR FY2014 CAPITAL IMPROVEMENTS PROGRAM – AUTHORIZATION FOR BONDING (REQUIRES 2/3 MAJORITY VOTE) (TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 28, 2012, WITH A CITY COUNCIL VOTE ON DECEMBER 12, 2012)
SPONSORED BY MAYOR TREFETHEN BY REQUEST

Substituted as a whole.

Deputy Mayor Carrier moved to refer to a public hearing on November 28, 2012; seconded by Councilor Crago.
Vote: 9/0.

4. APPROPRIATION FOR FY2014 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS (REQUIRES 2/3 MAJORITY VOTE) (TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 28, 2012, WITH A CITY COUNCIL VOTE ON DECEMBER 12, 2012)
SPONSORED BY MAYOR TREFETHEN BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on November 28, 2012; seconded by Councilor Crago.
Vote: 9/0.

5. ESTABLISHMENT OF SCHOOL FACILITIES CAPITAL RESERVE FUND (TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 28, 2012, WITH A CITY COUNCIL VOTE ON DECEMBER 12, 2012)
SPONSORED BY COUNCILORS WESTON AND SPULER

Councilor Weston moved to refer to a public hearing on November 28, 2012; seconded by Councilor Spuler.
Vote: 9/0.

6. ESTABLISHMENT OF SCHOOL CURRICULUM CAPITAL RESERVE FUND (TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 28, 2012, WITH A CITY COUNCIL VOTE ON DECEMBER 12, 2012)
SPONSORED BY COUNCILORS WESTON AND SPULER

Councilor Weston moved to refer to a public hearing on November 28, 2012; seconded by Councilor Spuler.
Vote: 9/0.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, November 14, 2012**
Meeting Time: **7:00 pm**

**7. ESTABLISHMENT OF SCHOOL TECHNOLOGY CAPITAL RESERVE FUND
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 28, 2012, WITH A
CITY COUNCIL VOTE ON DECEMBER 12, 2012)
SPONSORED BY COUNCILORS WESTON AND SPULER**

Councilor Weston moved to refer to a public hearing on November 28, 2012; seconded by Councilor Spuler.

Vote: 9/0.

**8. ESTABLISHMENT OF SCHOOL ATHLETICS CAPITAL RESERVE FUND
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 28, 2012, WITH A
CITY COUNCIL VOTE ON DECEMBER 12, 2012)
SPONSORED BY COUNCILORS WESTON AND SPULER**

Councilor Weston moved to refer to a public hearing on November 28, 2012; seconded by Councilor Spuler.

Vote: 9/0.

**9. REPROGRAMMING UNEXPENDED BOND PROJECTS FOR VARIOUS CIP
PROJECTS AND APPROPRIATE BOND PREMIUMS (REQUIRES A 2/3
COUNCIL MAJORITY VOTE)
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 28, 2012)**

Deputy Mayor Carrier moved to refer to a public hearing on November 28, 2012; seconded by Councilor Weeden.

City Manager Joyal gave an overview of the resolution to the Council.

Vote: 9/0

C. ORDINANCES IN 1ST READING

**1. CHAPTER 170 – UPDATES TO THE ZONING ORDINANCE
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 28, 2012)
SPONSORED BY MAYOR TREFETHEN, PLANNING BOARD REPRESENTATIVE**

Mayor Trefethen moved to refer to a public hearing on November 28, 2012; seconded by Councilor Hooper.

Mayor Trefethen gave an overview of the Ordinance to the Council.

Mayor Trefethen moved to waive the mailing to the entire City; seconded by Deputy Mayor Carrier.

Vote: 9/0.

Mayor Trefethen asked for a vote to refer to a public hearing on November 28, 2012

Vote: 9/0.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, November 14, 2012**
Meeting Time: **7:00 pm**

14. COUNCIL CORRESPONDENCE

A. LETTER FROM XFINITY, DATED OCTOBER 24, 2012

Deputy Mayor Carrier moved to receive the correspondence and place on file; seconded by Councilor Weeden.

Vote: 9/0.

15. COUNCIL MATTERS OF INTEREST

Councilor Garrison talked about grant funding from the State and his intention to draft a resolution to support the efforts of the State Legislature. He talked about inviting the state reps and senators for a Council Workshop to welcome them and talk with them about issues that concern the Council.

Councilor Weston talked about "Plaid" Friday being sponsored by Dover Main Street and the possibility of having free parking for November 23, 2012.

City Manager Joyal recommended they get the Parking Commission's recommendation. They are meeting Tuesday, November 20, 2012.

Councilor Weston moved to recommend to the Parking Commission to allow free parking on November 23, 2012; seconded by Councilor Cheney.

Vote: 9/0.

Councilor Weston thanked the Fire Department for their help during hurricane Sandy. She said a tree fell on her house and they went above and beyond to help her and other residents on French Cross Road.

Councilor Cheney talked about the progress of the Ordinance Codification and Verification Committee.

Councilor Spuler spoke about attending the Veterans Day ceremony at the New Hampshire Aviation Museum, where they honored Joseph McConnell. He mentioned the passing of Richard Sedgewick.

Mayor Trefethen reminded the Council that November 24, 2012 is National Small Business Day.

Councilor Crago announced that the Children Museum will be hosting a Pizza event/Silent Auction on Friday.

16. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn; seconded by Councilor Weston.

Vote: 9/0.