



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, May 8, 2013**
Meeting Time: **7:00 pm**

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. **CHAPTER 170, ZONING – REZONING LITTLEWORTH ROAD**
SPONSORED BY MAYOR TREFETHEN, PLANNING BOARD REPRESENTATIVE
 - B. **CHAPTER 170, ZONING – REZONING RUTLAND STREET**
SPONSORED BY MAYOR TREFETHEN, PLANNING BOARD REPRESENTATIVE
 - C. **ACCEPTANCE OF THE ACTION PLAN AND EXPENDITURES FOR FISCAL YEAR 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FUNDS**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
 - D. **FISCAL YEAR 2014 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) SCHOOL DEPARTMENT BUDGET ONLY**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
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 17, 2013 – Workshop Session**
 - B. **April 24, 2013 – Regular Meeting**
11. **MAYOR'S REPORT**
12. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2nd READING – None**



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B. ORDINANCES IN THE 3rd READING

1. **CHAPTER 170, ZONING – REZONING LITTLEWORTH ROAD**
SPONSORED BY MAYOR TREFETHEN, PLANNING BOARD REPRESENTATIVE
2. **CHAPTER 170, ZONING – REZONING RUTLAND STREET**
SPONSORED BY MAYOR TREFETHEN, PLANNING BOARD REPRESENTATIVE

C. RESOLUTIONS

1. **ACCEPTANCE OF THE ACTION PLAN AND EXPENDITURES FOR FISCAL YEAR 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FUNDS**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **ROAD RACE – Triangle Club, Inc.**
2. **RESOLUTION: B13049 ASPHALT TRENCH PATCHING SERVICES**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
3. **RESOLUTION: ESTABLISHMENT OF BRANDON J CULLEN-TOWLE MEMORIAL SCHOLARSHIP TRUST FUND**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
4. **RESOLUTION: AMENDMENT TO CLASS OF 1971 SCHOLARSHIP TRUST FUND**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
5. **RESOLUTION: ACCEPTANCE OF CREDIT CARDS FOR PAYMENT OF SCHOOL DISTRICT FEES**
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. Legislative Liaison
10. Pool Advisory Committee
11. Parking Commission
12. Ordinance Codification and Verification Committee



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B. RESOLUTIONS

- 1. RESCIND SCHOOL FY2013 AND FY2011 CIP AUTHORIZATIONS FOR BONDING SPONSORED BY MAYOR TREFETHEN BY REQUEST**
- 2. RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT WITH DOVER PARAEDUCATORS ASSOCIATION SPONSORED BY MAYOR TREFETHEN BY REQUEST**
- 3. RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT WITH DOVER EDUCATIONAL OFFICE PERSONNEL SPONSORED BY MAYOR TREFETHEN BY REQUEST**
- 4. RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT WITH DOVER TEACHER'S UNION SPONSORED BY MAYOR TREFETHEN BY REQUEST**

C. ORDINANCES IN 1ST READING

- 1. CHAPTERS 1 THROUGH 170 - GENERAL PROVISION et al (TO BE REFERRED TO A PUBLIC HEARING ON MAY 22, 2013) SPONSORED BY THE ORDINANCE CODIFICATION AND VERIFICATION COMMITTEE**

14. COUNCIL CORRESPONDENCE – None

- A. MEMORANDUM FROM ANTHONY McMANUS, DATED APRIL 19, 2013**
- B. LETTER FROM NEW HAMPSHIRE DIVISION OF HISTORICAL RESOURCES, DATED APRIL 23, 2013**
- C. LETTER FROM COMCAST, DATED APRIL 23, 2013**

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT