



CITY OF DOVER

CITY COUNCIL - AGENDA

REVISED

Meeting Type: **Regular Meeting**
Meeting Location: **Media Access Center, McConnell Center**
Meeting Date: **Wednesday, June 26, 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 – 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.
9. **CITY MANAGER'S REPORT**
 - A. **June 12, 2013**
 - B. **June 26, 2013**
10. **APPROVAL OF MINUTES**
 - A. **May 15, 2013 – Workshop Session**
 - B. **May 22, 2013 – Regular Meeting**
 - C. **May 29, 2013 – Workshop Session**
 - D. **June 5, 2013 – Workshop Session**
 - E. **June 5, 2013 – Special Meeting**
11. **MAYOR'S REPORT**
12. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2nd READING – None**
 - B. **ORDINANCES IN THE 3rd READING – None**
 - C. **RESOLUTIONS – None**



CITY OF DOVER

CITY COUNCIL - AGENDA

REVISED

Meeting Type: Regular Meeting
Meeting Location: Media Access Center, McConnell Center
Meeting Date: Wednesday, June 26, 2013
Meeting Time: 7:00 pm

13. NEW BUSINESS

A. CONSENT CALENDAR

1. RAFFLE – American Cancer Society – Making Strides Against Breast Cancer
2. RAFFLE – City of Dover Recreation Department
3. RAFFLE – Cocheco Quilters Guild
4. RAFFLE – Dover Children’s Home
5. RAFFLE – Dover Little Green Football Inc.
6. RAFFLE – My Breast Cancer Support
7. RAFFLE – Susan G. Komen 3-Day
8. TAG – Dover Little Green Football Inc.
9. TAG – Dover Youth Football League, Inc.
10. WALK – Dover Area Religious Leader’s Association

11. RESOLUTION: CASSILY COMMUNITY GARDEN LICENSE
SPONSORED BY MAYOR TREFETHEN BY REQUEST

12. RESOLUTION: DOG WARRANT
SPONSORED BY MAYOR TREFETHEN BY REQUEST

13. RESOLUTION: B11075 OCCUPATIONAL HEALTH SERVICES
SPONSORED BY MAYOR TREFETHEN BY REQUEST

14. RESOLUTION: B12040 MISCELLANEOUS WORK BOOTS/FOOTWEAR
SPONSORED BY MAYOR TREFETHEN BY REQUEST

15. RESOLUTION: B13017 PURCHASE DOVERNET INTEGRATED LIBRARY
SYSTEM
SPONSORED BY MAYOR TREFETHEN BY REQUEST

16. RESOLUTION: B13020 HVAC DESIGN BUILD CITY HALL FINANCE AREA
SPONSORED BY MAYOR TREFETHEN BY REQUEST

17. RESOLUTION: B13055 CUSTODIAL SERVICES @ MCCONNELL CENTER
SPONSORED BY MAYOR TREFETHEN BY REQUEST

18. RESOLUTION: B13067 BITUMINOUS CONCRETE ASPHALT PICKED UP
SPONSORED BY MAYOR TREFETHEN BY REQUEST

19. RESOLUTION: B13068 VARIOUS CHEMICALS
SPONSORED BY MAYOR TREFETHEN BY REQUEST

20. RESOLUTION: B13070 SPECIALIZED MUNICIPAL LEGAL SERVICES
SPONSORED BY MAYOR TREFETHEN BY REQUEST



CITY OF DOVER

CITY COUNCIL - AGENDA

REVISED

Meeting Type: **Regular Meeting**
Meeting Location: **Media Access Center, McConnell Center**
Meeting Date: **Wednesday, June 26, 2013**
Meeting Time: **7:00 pm**

- 21. RESOLUTION: B13072 TREE REMOVAL SERVICES AWARD OF BID**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 22. RESOLUTION: PURCHASE OF CAB & CHASSIS FOR PATCH TRUCK 2014 INTERNATIONAL 7400 SFA4X2**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 23. RESOLUTION: PURCHASE OF CAB & CHASSIS FOR DUMP TRUCK 2014 FREIGHTLINER 114SD TRUCK**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 24. RESOLUTION: GENERATOR MAINTENANCE SOUTHWORTH-MILTON INC.**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 25. RESOLUTION: VARIOUS SENIOR CENTER TRIPS**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 26. FY2013 TRANSFER OF APPROPRIATION – GENERAL FUND**
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

B. RESOLUTIONS

- 1. REHEARING REQUEST FOR LITTLEWORTH ROAD REZONING**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 2. AMEND CITY FINANCIAL POLICIES FOR STABILIZATION FUNDS – SCHOOL GENERAL FUND BUDGET YEAR END SURPLUS**
SPONSORED BY COUNCILOR WESTON
- 3. RESCIND SCHOOL FY2013 CIP APPROPRIATION FOR MEDIA CENTER EQUIPMENT**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 4. SALE OF FIRST STREET PARKING LOT, MAP 6 LOT 3**
SPONSORED BY MAYOR TREFETHEN BY REQUEST



CITY OF DOVER

CITY COUNCIL - AGENDA

REVISED

Meeting Type: **Regular Meeting**
Meeting Location: **Media Access Center, McConnell Center**
Meeting Date: **Wednesday, June 26, 2013**
Meeting Time: **7:00 pm**

**5. AUTHORIZATION FOR CONVEYANCE OF CITY OWNED LAND MAP 12 LOT 29
SPONSORED BY MAYOR TREFETHEN BY REQUEST**

**6. THE WALTER W. FISCHER 1993 TRUST LAND DONATIONS
SPONSORED BY MAYOR TREFETHEN BY REQUEST**

**7. FISCAL YEAR 2014 BUDGET AMENDMENT #1 – APPROPRIATION DUE TO
ANTICIPATED INCREASE IN STATE ADEQUACY AID
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON JULY 10, 2013.)
SPONSORED BY MAYOR TREFETHEN BY REQUEST**

C. ORDINANCES IN 1ST READING

**1. CHAPTER 5 BOARDS, COMMISSIONS AND COMMITTEES: ARTS
COMMISSION
(TO BE REFERRED TO A PUBLIC HEARING ON JULY 10, 2013.)
SPONSORED BY COUNCILOR SPULER**

14. COUNCIL CORRESPONDENCE

- A. Letter from Earle Goodwin dated May 12, 2013**
- B. Letter from Earle Goodwin dated May 16, 2013**
- C. Letter from John Grammas dated June 5, 2013**

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT