



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **Media Access Center, McConnell Center**
Meeting Date: **Wednesday, July 10, 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 5, BOARDS, COMMISSIONS AND COMMITTEES: ARTS COMMISSION SPONSORED BY COUNCILOR SPULER**
 - B. **FISCAL YEAR 2014 BUDGET AMENDMENT #1 – APPROPRIATION DUE TO ANTICIPATED INCREASE IN STATE ADEQUACY AID (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR TREFETHEN, DEPUTY MAYOR CARRIER, COUNCILOR CHENEY, COUNCILOR CRAGO, COUNCILOR GARRISON, COUNCILOR HOOPER, COUNCILOR SPULER, COUNCILOR WEEDEN, AND COUNCILOR WESTON.
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. **June 26, 2013**
11. **MAYOR'S REPORT**
12. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2nd READING**
 1. **CHAPTER 5, BOARDS, COMMISSIONS AND COMMITTEES: ARTS COMMISSION**
SPONSORED BY COUNCILOR SPULER



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B. ORDINANCES IN THE 3rd READING – None

C. RESOLUTIONS

1. FISCAL YEAR 2014 BUDGET AMENDMENT #1 – APPROPRIATION DUE TO ANTICIPATED INCREASE IN STATE ADEQUACY AID (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)

SPONSORED BY MAYOR TREFETHEN, DEPUTY MAYOR CARRIER, COUNCILOR CHENEY, COUNCILOR CRAGO, COUNCILOR GARRISON, COUNCILOR HOOPER, COUNCILOR SPULER, COUNCILOR WEEDEN, AND COUNCILOR WESTON

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. BLOCK PARTY – Dover Main Street**
- 2. BLOCK PARTY – Florence Street**

- 3. RESOLUTION: B13052 EMULSION POLYMER AWARD OF BID**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

COMMITTEE REPORTS

- | | |
|--|---------------------------------------|
| 1. School Board | 7. Solid Waste Advisory Commission |
| 2. Planning Board | 8. Transportation Advisory Commission |
| 3. Appointments Committee | 9. Legislative Liaison |
| 4. Recreation Advisory Board | 10. Pool Advisory Committee |
| 5. McConnell Center Advisory Committee | 11. Parking Commission |
| 6. Arts Commission | |

B. RESOLUTIONS

- 1. ACCEPTANCE OF EMERALD DRIVE AS A PUBLIC WAY**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

- 2. AUTHORIZATION FOR CITY TO PARTICIPATE IN STATE CLEAN WATER STATE REVOLVING FUND FOR WASTEWATER TREATMENT FACILITY (WWTF) UPGRADE CAPITAL IMPROVEMENT PROJECT (CIP) (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON JULY 24, 2013)**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

C. ORDINANCES IN 1ST READING – None

14. COUNCIL CORRESPONDENCE – None

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT