



**CITY OF DOVER**

## CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**  
Meeting Location: **Media Access Center, McConnell Center**  
Meeting Date: **Wednesday, August 14, 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**
10. **APPROVAL OF MINUTES**
  - A. **July 17, 2013 – Workshop Session**
  - B. **July 24, 2013 – Regular Session**
  - C. **July 31, 2013 – Non-Public Session**

11. **MAYOR'S REPORT**

12. **UNFINISHED BUSINESS**

- A. **ORDINANCES IN THE 2<sup>nd</sup> READING – None**

1. **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) SPONSORED BY MAYOR TREFETHEN BY REQUEST**

- B. **ORDINANCES IN THE 3<sup>rd</sup> READING – None**

- C. **RESOLUTIONS – None**



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### 13. NEW BUSINESS

#### A. CONSENT CALENDAR

1. **RAFFLE – American Legion Post 8**
2. **RAFFLE – Saint Mary Academy**
3. **ROAD TOLL – American Cancer Society Relay for Life “Angels of Hope”**
  
4. **RESOLUTION: B12085 BIO SOLIDS DISPOSAL SERVICES CONTRACT EXTENSION**  
SPONSORED BY MAYOR TREFETHEN BY REQUEST
  
5. **RESOLUTION: B14003 DOVER DRAW STRING TRASH BAGS**  
SPONSORED BY MAYOR TREFETHEN BY REQUEST
  
6. **RESOLUTION: OPERATING RULES FOR ARTS COMMISSION**  
SPONSORED BY COUNCILOR SPULER

#### COMMITTEE REPORTS

- |  |                                       |
|--|---------------------------------------|
| 1. <b>School Board</b>                 | 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. **B13057 AWARD OF DESIGN SERVICE FOR DOVER POLICE FACILITY**  
SPONSORED BY DEPUTY MAYOR CARRIER
  
2. **GENERAL LEGAL COUNSEL EMPLOYMENT AGREEMENT**  
SPONSORED BY MAYOR TREFETHEN BY REQUEST
  
3. **ESTABLISHMENT OF OTHER POST EMPLOYMENT BENEFITS (OPEB) IRREVOCABLE TRUST FUND**  
SPONSORED BY MAYOR TREFETHEN BY REQUEST
  
4. **B13075 PHASE II ENVIRONMENTAL SITE ASSESSMENT FIRST STREET**  
SPONSORED BY MAYOR TREFETHEN BY REQUEST
  
5. **MCCONNELL CENTER LEASE WITH COMMUNITY PARTNERS**  
SPONSORED BY MAYOR TREFETHEN BY REQUEST



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**6. CONTINUATION OF AUTHENTICATION AND CODIFICATION OF THE CITY ORDINANCES**

SPONSORED BY COUNCILORS CHENEY, WEEDEN, AND WESTON

**C. ORDINANCES IN 1ST READING**

**1. CHAPTER 170: ZONING, SECTION 28.2: RESIDENTIAL-COMMERCIAL MIXED USE (RCM) OVERLAY DISTRICT E) PROCEDURAL CONCEPTS (TO BE REFERRED TO A PUBLIC HEARING ON SEPTEMBER 11, 2013)**

SPONSORED BY MAYOR TREFETHEN, PLANNING BOARD REPRESENTATIVE

**14. COUNCIL CORRESPONDENCE**

**A. LETTER FROM STATE OF NEW HAMPSHIRE DEPARTMENT OF REVENUE ADMINISTRATION, dated July 10, 2013.**

**B. LETTER FROM COMCAST, dated July 18, 2013.**

**15. COUNCIL MATTERS OF INTEREST**

**16. ADJOURNMENT**