



**CITY OF DOVER**

## CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**  
Meeting Location: **Council Chambers, City Hall**  
Meeting Date: **Wednesday, January 22, 2014**  
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 74 – CEMETERIES**  
SPONSORED BY COUNCILOR CHENEY
  - B. AMENDMENT OF FY2014 FEE SCHEDULE TO ESTABLISH METER AND PERMIT RATES FOR THE TRANSPORTATION CENTER PARKING LOT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**  
SPONSORED BY MAYOR WESTON 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. January 6, 2014 – Organizational Meeting**
  - B. January 8, 2014 – Organizational Meeting**
  - C. January 8, 2014 – Regular Meeting**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
  - A. ORDINANCES IN THE 2<sup>nd</sup> READING – None**
  - B. ORDINANCES IN THE 3<sup>rd</sup> READING**
    - 1. CHAPTER 74 – CEMETERIES**  
SPONSORED BY COUNCILOR CHENEY



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### C. RESOLUTIONS

1. **AMENDMENT OF FY2014 FEE SCHEDULE TO ESTABLISH METER AND PERMIT RATES FOR THE TRANSPORTATION CENTER PARKING LOT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**  
SPONSORED BY MAYOR WESTON BY REQUEST
2. **ADOPTION OF FY2015-2020 CAPITAL IMPROVEMENTS PROGRAM**  
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST
3. **APPROPRIATION FOR FY2015 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**  
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST
4. **APPROPRIATION FOR FY2015 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**  
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST

### 13. NEW BUSINESS

#### A. CONSENT CALENDAR

1. **RAFFLE – American Legion Rider’s**
2. **RAFFLE – Children’s Museum of New Hampshire**
3. **RAFFLE – Portsmouth Christian Academy**
4. **RESOLUTION: PURCHASE OF FIREFIGHTING BUNKER GEAR**  
SPONSORED BY MAYOR WESTON BY REQUEST
5. **RESOLUTION: PURCHASE OF FIVE 2014 FORD POLICE INTERCEPTORS**  
SPONSORED BY MAYOR WESTON BY REQUEST
6. **RESOLUTION: BERRY BROOK RESTRICTIONS TO WARRANTY DEED**  
SPONSORED BY MAYOR WESTON 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                     | 12. Ordinance Committee               |



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### **B. RESOLUTIONS**

- 1. B14007 AWARD OF CONSTRUCTION MANAGEMENT SERVICE FOR DOVER POLICE FACILITY**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 2. REVISED AND RESTATED DEVELOPMENT AGREEMENT FOR FIRST STREET DEVELOPMENT PROJECT**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 3. FOURTH AMENDMENT AND LEASE EXTENSION AGREEMENT GARRISON HILL CELL TOWER/VERTICAL REALITY PROPERTIES, LLC**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 4. CITY COUNCIL PERSONAL LINKS FROM CITY OF DOVER WEBSITE**  
SPONSORED BY COUNCILOR GARRISON

### **C. ORDINANCES IN 1ST READING – None**

#### **14. COUNCIL CORRESPONDENCE – None**

**A. Letter from Dover Main Street, dated January 10, 2014.**

#### **15. COUNCIL MATTERS OF INTEREST**

#### **16. ADJOURNMENT**