



**CITY OF DOVER**

## CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**  
Meeting Location: **Council Chambers, City Hall**  
Meeting Date: **Wednesday, February 26, 2014**  
Meeting Time: **7:00 pm**

### 1. CALL TO ORDER

### 2. MOMENT OF SILENCE

### 3. PLEDGE OF ALLEGIANCE

Councilor Hooper led the Pledge of Allegiance.

### 4. ROLL CALL ATTENDANCE

**Present:** Mayor Weston, Deputy Mayor Carrier, Councilor Cheney, Councilor Gagnon, Councilor Hooper, Councilor O'Connor, and Councilor Thibodeaux.

**Absent:** Councilor Garrison and Councilor McManus.

**Also Present:** City Manager Joyal, General Legal Counsel Blenkinsop, and City Clerk Lavertu.

### 5. PROCLAMATIONS/AWARDS – None

### 6. APPROVAL OF AGENDA

Councilor Hooper moved to add a second School Board Report and the Legislative Report. Deputy Mayor Carrier moved to substitute as a whole Item 12.A.1.; seconded by Councilor Cheney.

Deputy Mayor Carrier moved to approve the agenda as amended; seconded by Councilor Thibodeaux.

Vote: 7/0.

### 7. PUBLIC HEARINGS

#### A. CHAPTER 170 – ZONING

SPONSORED BY COUNCILOR GARRISON AS PLANNING BOARD REPRESENTATIVE

Mayor Weston, seeing no one wishing to speak, closed the Public Hearing.

### 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.*

**David Scott, 220 Back Road:** He spoke against Tax Increment Financing (TIF) district. He felt it would produce higher taxes and higher debt. He felt it would destroy the City. He asked that the TIF be part of the Capital Improvement Program (CIP).

**Douglas DeDe, 143 Locust Street:** He spoke about the condition of the City's roads and suggested a strategy to get them up to an acceptable condition. He said this would be an investment in the City and we need to fix this problem.



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Mayor Weston, seeing no one else wishing to speak, closed the Citizen's Forum.

### 9. CITY MANAGER'S REPORT

City Manager Joyal said he submitted his report in writing. He said the City is about to overspend the snow budget. He said he will address it with year-end adjustments. He spoke about pot hole season and said they are trying to repair. He gave a dedicated hotline number to use to report potholes. He spoke about the Peer Review for the Great Bay. He announced the new website being unveiled on March 1<sup>st</sup>. He informed the Council of his recent professional development activities.

Councilor Hooper asked for an update on the Waterfront Development Project. City Manager Joyal gave an update to the Council. He said Mr. Dickinson has not found an investor and the contract will expire in August. He said if nothing happens that the Cocheco Waterfront Development Advisory Committee will have to meet to discuss options with Mr. Dickinson. He said he wouldn't give up yet on Mr. Dickinson.

Deputy Mayor Carrier moved to accept the City Manager's Report; seconded by Councilor Hooper.

Vote: 7/0.

### 10. APPROVAL OF MINUTES

- A. February 1, 2014 – Goal Setting Workshop Notes**
- B. February 12, 2014 – Regular Meeting**
- C. February 12, 2014 – Workshop Session**

Deputy Mayor Carrier moved to approve the Minutes; seconded by Councilor O'Connor.  
Vote: 7/0.

### 11. MAYOR'S REPORT

Mayor Weston said she attended the legislative reception Monday evening. She said she met with the School Board and said they are now in the process of forming the Joint Building Committee for the High School. She asked the Councilors interested to contact her via email. She said there will also be a citizen representative on the committee and asked anyone interested to contact her. Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor Thibodeaux.  
Vote: 7/0.



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### 12. UNFINISHED BUSINESS

#### A. ORDINANCES IN THE 2<sup>nd</sup> READING

##### 1. CHAPTER 170 – ZONING

SPONSORED BY COUNCILOR GARRISON AS PLANNING BOARD REPRESENTATIVE

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Thibodeaux. Councilor Cheney gave an overview of the changes to the Ordinance. She said that while she is happy with the presentation of the ordinance, but she did not support it. City Manager Joyal said this requires a 2/3 majority vote to reject it. Roll Call Vote: 6/1; Passed. Councilor Cheney was opposed.

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

**RESOLUTIONS – None**

### 13. NEW BUSINESS

#### A. CONSENT CALENDAR

1. **RAFFLE – Baby Rachel’s Legacy**
2. **RAFFLE – Dover Democratic Committee**
3. **ROAD TOLL – Angels of Hope, American Cancer Society Relay for Life**
  
4. **RESOLUTION: B14028 AWARD OF BID FOR FIRE ENGINE**  
SPONSORED BY MAYOR WESTON BY REQUEST

#### COMMITTEE REPORTS

- |  |                                       |
|--|---------------------------------------|
| 1. <b>School Board (2)</b>             | 7. Solid Waste Advisory Commission    |
| 2. Planning Board                      | 8. Transportation Advisory Commission |
| 3. Appointments Committee              | <b>9. Legislative Liaison</b>         |
| 4. Recreation Advisory Board           | 10. Pool Advisory Committee           |
| 5. McConnell Center Advisory Committee | 11. Parking Commission                |
| 6. Arts Commission                     | 12. Ordinance Committee               |

Deputy Mayor Carrier moved for the adoption of the Consent Calendar; seconded by Councilor Cheney.

Mayor Weston asked the Council if they had items they would like pulled for further discussion. Councilor Hooper asked to pull the two School Board Reports and the Legislative Report. Mayor Weston asked for a vote on the remaining items of the Consent Calendar. Roll Call Vote: 7/0.



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Councilor Hooper gave an overview of the School Board Reports and the Legislative Report. Deputy Mayor Carrier moved to accept the Reports; seconded by Councilor Gagnon.  
Vote: 7/0.

### **B. RESOLUTIONS**

#### **1. ADOPTION OF 2014-2015 CITY COUNCIL GOALS SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.  
Vote: 7/0.

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

#### **14. COUNCIL CORRESPONDENCE**

- A. Email from Eric Chinburg to Dover Planning Director Chris Parker, dated February 19, 2014.**
- B. Letter from Chad Kageleiry**

Deputy Mayor Carrier moved to place correspondence on file; seconded by Councilor Thibodeaux.  
Vote: 7/0.

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

Deputy Mayor Carrier listed the vacancies on Boards and Commissions, and asked for volunteers to apply.

Mayor Weston asked the Council is anyone would like to be the liaison for the Pool Advisory Committee.

Councilor O'Connor said he will look at his schedule to see if he can serve.

#### **16. ADJOURNMENT**

Deputy Mayor Carrier moved to adjourn to Workshop Session; seconded by Councilor Gagnon.  
Vote: 7/0.