



CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, April 9, 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 5: BOARD, COMMISSIONS, AND COMMITTEES**
SPONSORED BY COUNCILOR CHENEY
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 – Fiscal Year 2015 Proposed Budget Presentation**
10. **APPROVAL OF MINUTES**
 - A. **March 26, 2014 – Regular Meeting**
11. **MAYOR’S REPORT**
12. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2nd READING – None**
 - B. **ORDINANCES IN THE 3rd READING**
 1. **CHAPTER 5: BOARD, COMMISSIONS, AND COMMITTEES**
SPONSORED BY COUNCILOR CHENEY
 - C. **RESOLUTIONS – None**



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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **WALK – Portsmouth Christian Academy**
2. **RESOLUTION: APPROVAL OF GREAT BAY ROWING LEASE, BUTLER BUILDING**
SPONSORED BY MAYOR WESTON BY REQUEST
3. **RESOLUTION: B11001 WASTEWATER TREATMENT PLANT (WWTP) DESIGN PHASE ADDITIONAL SCOPE OF WORK - WRIGHT PIERCE**
SPONSORED BY MAYOR WESTON BY REQUEST
4. **RESOLUTION: B12038 SAFE ROUTES TO SCHOOL –ADDITIONAL SCOPE OF WORK, WOODMAN PARK SIDEWALK IMPROVEMENTS**
SPONSORED BY MAYOR WESTON BY REQUEST
5. **RESOLUTION: B14032 SAFE ROUTES TO SCHOOL – WOODMAN PARK SCHOOL INFRASTRUCTURE PROGRAM**
SPONSORED BY MAYOR WESTON BY REQUEST
6. **RESOLUTION: B14034 AWARD OF BID HAND PAVEMENT MARKINGS**
SPONSORED BY MAYOR WESTON BY REQUEST
7. **RESOLUTION: B14035 PAVEMENT MARKINGS LONG LINE REFLECTORIZED**
SPONSORED BY MAYOR WESTON BY REQUEST
8. **RESOLUTION: B14042 AWARD OF BID FOR CONSTRUCTION EQUIPMENT RENTAL**
SPONSORED BY MAYOR WESTON BY REQUEST
9. **RESOLUTION: B14052 AWARD OF BID PRECAST CONCRETE STRUCTURES**
SPONSORED BY MAYOR WESTON BY REQUEST
10. **RESOLUTION: PURCHASE OF ONE FORD F150 TRUCK - STATE OF NH CONTRACT**
SPONSORED BY MAYOR WESTON BY REQUEST
11. **RESOLUTION: PURCHASE OF ONE FORD EXPLORER - STATE OF NH CONTRACT**
SPONSORED BY MAYOR WESTON BY REQUEST



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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
12. Ordinance Committee

B. RESOLUTIONS

1. **DOVER LOT LINE ADJUSTMENT REQUEST – PSNH**
SPONSORED BY MAYOR WESTON BY REQUEST
2. **REPROGRAMMING OF UNSPENT LIBRARY CAPITAL BUDGET APPROPRIATIONS (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON APRIL 23, 2014)**
SPONSORED BY MAYOR WESTON BY REQUEST

C. ORDINANCES IN 1ST READING

1. **CHAPTER 79: CITY PROPERTY – HUNTING, DISCHARGE OF FIREARMS, TRESPASSING AND/OR USE OF MOTORIZED VEHICLES ON CITY PROPERTY (TO BE REFERRED TO A PUBLIC HEARING ON APRIL 23, 2014)**
SPONSORED BY MAYOR WESTON BY REQUEST
2. **CHAPTER 147: SEWERS (TO BE REFERRED TO A PUBLIC HEARING ON APRIL 23, 2014)**
SPONSORED BY MAYOR WESTON BY REQUEST
3. **CHAPTER 166: VEHICLES AND TRAFFIC - CHARLES STREET PARKING RESTRICTION (TO BE REFERRED TO A PUBLIC HEARING ON APRIL 23, 2014)**
SPONSORED BY MAYOR WESTON
4. **CHAPTER 166: VEHICLES AND TRAFFIC - GLEN HILL ROAD STOP SIGN (TO BE REFERRED TO A PUBLIC HEARING ON APRIL 23, 2014)**
SPONSORED BY MAYOR WESTON
5. **CHAPTER 166: VEHICLES AND TRAFFIC - UPPER FACTORY ROAD STOP SIGN (TO BE REFERRED TO A PUBLIC HEARING ON APRIL 23, 2014)**
SPONSORED BY MAYOR WESTON
6. **CHAPTER 170: ZONING – ZONING MAP (TO BE REFERRED TO A PUBLIC HEARING ON APRIL 23, 2014)**
SPONSORED BY MAYOR WESTON BY REQUEST



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14. **COUNCIL CORRESPONDENCE – None**
15. **COUNCIL MATTERS OF INTEREST**
16. **ADJOURNMENT**