



CITY OF DOVER

CITY COUNCIL – MINUTES

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

Councilor Garrison led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

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

Absent: Councilor Cheney.

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

5. PROCLAMATIONS/AWARDS – None

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved for the approval of the Agenda.

Councilor Hooper moved to add a School Board Report and a Legislative Liaison Report.

Deputy Mayor Carrier moved to add an Appointments Committee Report. He moved to substitute as a whole Item #12.B.1. Chapter 5, Boards and Commission. He moved to substitute the map for Item #13.B.1. He moved pull Item #13.C.1., Chapter 79 from the Agenda.

Mayor Weston asked for a vote to approve the Agenda as amended.

Vote: 8/0.

7. PUBLIC HEARINGS

A. CHAPTER 5: BOARD, COMMISSIONS, AND COMMITTEES SPONSORED BY COUNCILOR CHENEY

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.

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

9. CITY MANAGER'S REPORT – Fiscal Year 2015 Proposed Budget Presentation

City Manager Joyal gave a PowerPoint presentation regarding the Fiscal Year 2015 Proposed Budget to the Council.



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

Vote: 8/0.

10. APPROVAL OF MINUTES

A. March 26, 2014 – Regular Meeting

Deputy Mayor Carrier moved to approve the Minutes; seconded by Councilor O'Connor.

Vote: 8/0.

11. MAYOR'S REPORT

Mayor Weston said she read to the children at the Dover Children's Center, and they read to her. She attended the Planning Department's meet and greet event. She recognized the passing of former Councilor Gary Cyr. She spoke about the outpouring from folks that the City Hall be opened 5 days a week.

Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor Gagnon.

Vote: 8/0.

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

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Garrison.

Councilor Garrison gave an overview of the minor changes made to the ordinance. He said the current substituted ordinance has a typographical error; 5-23.C. is indented incorrectly. He started a discussion regarding RSA 162-K: 14.

General Legal Counsel Blenkinsop said he felt the language in the Ordinance covers this issue.

Councilor Garrison moved to add the word "current" in 5-23.B. where it's talking about the Councilor's term on the commission; after the word "their" and before "Council."; seconded by Councilor Hooper.

Councilor Gagnon suggested "one Council term."

Councilor Garrison suggested "Councilor's two-year term." He also had another choice: "the City Councilor shall be appointed by the Mayor, with the approval of the Council, and their membership shall terminate at the end of their two-year Council term."

Councilor Gagnon suggested the following: "the City Council member shall be appointed by the Mayor, with the approval of the City Council, and will serve for their current Council term with an option to get reappointed."



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Councilor O'Connor said this is done anyways. He asked why this commission is any different.

Councilor Hooper said they were over thinking this.

Mayor Weston said she liked just added the word "current". She asked for a vote on the motion to add the word "current."

Vote: 6/2; Passed. Councilor Gagnon and Councilor O'Connor were opposed.

Councilor Thibodeaux asked if Councilor's term should be capitalized.

Mayor Weston asked for a roll call vote on the amended ordinance.

Roll Call Vote: 8/0.

C. RESOLUTIONS – None

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



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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

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 |

Deputy Mayor Carrier moved for the adoption of the Consent Calendar; seconded by Councilor O'Connor.

Mayor Weston asked the Council if they had items they would like pulled for further discussion. Councilor Hooper asked to pull the School Board Report and Legislative Liaison Report. Deputy Mayor Carrier asked to pull the Appointments Committee Report. Mayor Weston asked for a roll call vote on the remaining items of the Consent Calendar. Roll Call Vote: 8/0.

Councilor Hooper gave an overview of the School Board Report and the Legislative Liaison Report to the Council.

Councilor McManus moved to accept the School Board Report and the Legislative Liaison Report; seconded by Councilor Garrison.

Vote: 8.0

Deputy Mayor Carrier gave an overview of the Appointments Committee Report and made the following recommendations for appointments:

Chris Keeley – Energy Commission

Walter King – Energy Commission

George Reagan – Alternate to the Zoning Board of Adjustments

John Whitcomb – Energy Commission

Kim Schuman – appointed to another term on the Arts Commission

Elizabeth Goldman – appointed to another term on the Energy Commission

Joseph Nicolella – appointed to another term on the Solid Waste Advisory Commission

Deputy Mayor Carrier moved to accept the Appointments Committee Report and the recommendations for appointment; seconded by Councilor O'Connor.

Vote: 8/0.



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Deputy Mayor Carrier said they also received a letter from previous Councilor Callaghan withdrawing his application to serve on the Ethics Commission, because he wished to continue serving on the Willand Pond Ad-Hoc Committee.

Councilor Thibodeaux moved to reconsider the vote Consent Calendar and pull Item #13.A.8.; seconded by Councilor O'Connor.

Vote: 8/0.

Mayor Weston asked for a vote on the Consent Calendar minus Item 13.A.8.

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved to adopt Item 13.A.8.; seconded by Councilor Garrison.

Councilor Gagnon said he would abstain from the vote.

Roll Call Vote: 7/0. Councilor Gagnon abstained.

B. RESOLUTIONS

1. DOVER LOT LINE ADJUSTMENT REQUEST – PSNH

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Garrison.

City Manager Joyal gave an overview of the resolution to the Council.

Vote: 8/0.

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

Deputy Mayor Carrier moved to refer to a public hearing on April 23, 2014; seconded by Councilor O'Connor.

Vote: 8/0.

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~~

The item was pulled from the Agenda.



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**2. CHAPTER 147: SEWERS
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 23, 2014)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a public hearing on April 23, 2014; seconded by Councilor O'Connor.
Vote: 8/0.

**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**

Deputy Mayor Carrier moved to refer to a public hearing on April 23, 2014; seconded by Councilor O'Connor.
Vote: 8/0.

**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**

Deputy Mayor Carrier moved to refer to a public hearing on April 23, 2014; seconded by Councilor Garrison.
Vote: 8/0.

**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**

Deputy Mayor Carrier moved to refer to a public hearing on April 23, 2014; seconded by Councilor Hooper.
Vote: 8/0.

**6. CHAPTER 170: ZONING – ZONING MAP
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 23, 2014)
SPONSORED BY COUNCILOR GARRISON, PLANNING BOARD
REPRESENTATIVE**

Deputy Mayor Carrier moved to refer to a public hearing on April 23, 2014; seconded by Councilor Thibodeaux.
Vote: 8/0.

14. COUNCIL CORRESPONDENCE – None



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15. COUNCIL MATTERS OF INTEREST

Councilor O'Connor talked about the water main break on Horne Street, and how Community Services did a great job.

Deputy Mayor Carrier said his son was home safely after six months in Afghanistan.

16. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn; seconded by Councilor Thibodeaux.
Vote: 8/0.

The following items have been archived with these minutes.
The Fiscal Year 2015 Proposed Budget
The Fiscal Year 2015 Proposed Budget Presentation
Fiscal Year 2013 Citizen Survey