



CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, September 24, 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 – 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. **September 3, 2014 – Workshop Session**
 - B. **September 10, 2014 – Regular Meeting**

11. **MAYOR’S REPORT**

12. **UNFINISHED BUSINESS**

A. **ORDINANCES IN THE 2nd READING**

1. **CHAPTER 131 – OFFENSES**
SPONSORED BY MAYOR WESTON BY REQUEST

B. **ORDINANCES IN THE 3rd READING – None**

C. **RESOLUTIONS – None**



CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, September 24, 2014**
Meeting Time: **7:00 pm**

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Cocheco Valley Humane Society**
2. **RAFFLE – Dover Main Street**
3. **RAFFLE – Dover Shockwave Robotics**
4. **RAFFLE – Dover Women’s Health PA**
5. **RAFFLE – Zebra Crossings**
6. **RAFFLE & TAG – Dover Disabled Veterans, Chapter #5**

7. **B14062 – AWARD OF RFP FOR PERFORMANCE APPRAISAL SOFTWARE
SPONSORED BY MAYOR WESTON BY REQUEST**

COMMITTEE REPORTS

- | | |
|--|--|
| 1. School Board | 9. Legislative Liaison |
| 2. Planning Board | 10. Pool Advisory Committee |
| 3. Appointments Committee | 11. Parking Commission |
| 4. Recreation Advisory Board | 12. Ordinance Committee |
| 5. McConnell Center Advisory Committee | 13. Police and Parking Facility Building Committee |
| 6. Arts Commission | 14. Joint Building Committee – Dover High School
and Regional CTC |
| 7. Solid Waste Advisory Commission | |
| 8. Transportation Advisory Commission | |

B. RESOLUTIONS

1. **AUTHORIZATION TO COMMIT FUNDS TO THE NUTRIENT CRITERIA, GREAT
BAY ESTUARY COALITION**
SPONSORED BY MAYOR WESTON BY REQUEST

2. **AUTHORIZATION FOR THE PURCHASE OF A CONSERVATION EASEMENT BY
THE CITY OF DOVER CONSERVATION COMMISSION**
SPONSORED BY COUNCILOR GAGNON

3. **TRANSPORTATION ALTERNATIVE PROGRAM (TAP)**
SPONSORED BY MAYOR WESTON BY REQUEST

4. **2014-2015 CITY COUNCIL RULES CHANGE – ORDER OF BUSINESS
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL, WITH CITY
COUNCIL VOTE OCCURRING ON OCTOBER 8, 2014)**
SPONSORED BY MAYOR WESTON



CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, September 24, 2014**
Meeting Time: **7:00 pm**

6. ADVANCED REFUNDING FOR CITY OF DOVER JUNE 15, 2005 GENERAL OBLIGATION BONDS AND AUTHORIZATION TO ISSUE REFUNDING BONDS (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL) (TO REFERRED TO A PUBLIC HEARING ON OCTOBER 8, 2014, WITH A CITY COUNCIL VOTE TO OCCUR ON OCTOBER 22, 2014) SPONSORED BY MAYOR WESTON BY REQUEST

7. AUTHORIZATION FOR PARTICIPATION IN STATE OF NEW HAMPSHIRE DRINKING WATER STATE REVOLVING LOAN FUND FOR WILLAND POND WATER MAIN IMPROVEMENT FY2014 CIP PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL) (TO REFERRED TO A PUBLIC HEARING ON OCTOBER 8, 2014, WITH A CITY COUNCIL VOTE TO OCCUR ON OCTOBER 22, 2014) SPONSORED BY MAYOR WESTON BY REQUEST

C. ORDINANCES IN 1ST READING – None

14. COUNCIL CORRESPONDENCE

A. Two letters from Councilor Catherine Cheney, dated September 17, 2014.

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT