



CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, October 8, 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 131 – OFFENSES**
SPONSORED BY MAYOR WESTON BY REQUEST
 - B. **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, WITH CITY COUNCIL VOTE TO OCCUR ON OCTOBER 22, 2014)**
SPONSORED BY MAYOR WESTON BY REQUEST
 - C. **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, WITH CITY COUNCIL VOTE TO OCCUR ON OCTOBER 22, 2014)**
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. **September 24, 2014 – Regular Meeting**
11. **MAYOR'S REPORT**
12. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2nd READING – None**



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B. ORDINANCES IN THE 3rd READING

1. CHAPTER 131 – OFFENSES

SPONSORED BY MAYOR WESTON BY REQUEST

C. RESOLUTIONS

1. 2014-2015 CITY COUNCIL RULES CHANGE – ORDER OF BUSINESS (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)

SPONSORED BY MAYOR WESTON

2. 2014-2015 CITY COUNCIL RULES CHANGE – ORDER OF BUSINESS (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)

SPONSORED BY COUNCILOR CHENEY

13. NEW BUSINESS

A. CONSENT CALENDAR

1. RAFFLE – Community Action Partnership of Strafford County

2. RAFFLE – Pet Tails Rescue

3. RESOLUTION: B08043 AWARD OF ADDITIONAL SCOPE OF SERVICES TRAFFIC SIGNAL PROGRAM SEBAGO TECHNICS

SPONSORED BY MAYOR WESTON BY REQUEST

4. RESOLUTION: B15004 SEGREGATION AND RECYCLING OF CONSTRUCTION DEBRIS AND DEMOLITION WASTE

SPONSORED BY MAYOR WESTON BY REQUEST

5. RESOLUTION: B15005 NATURAL GAS SUPPLIER

SPONSORED BY MAYOR WESTON BY REQUEST

6. APPLICATION FOR LOT RESTORATION – 3 COLUMBUS AVENUE

SPONSORED BY MAYOR WESTON BY REQUEST

7. NEW HAMPSHIRE DEPARTMENT OF HEALTH AND HUMAN SERVICES STANDARD LEASE AGREEMENT

SPONSORED BY MAYOR WESTON BY REQUEST

8. THE PORTABLE PANTRY PERSONAL CHEF SERVICE, LLC LEASE ASSIGNMENT FROM COOK & BAKER, LLC

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- 9. McCONNELL CENTER SUBLEASE – EASTER SEALS NEW HAMPSHIRE AND REACH FOR THE TOP THERAPY SERVICES PLLC**
SPONSORED BY MAYOR WESTON BY REQUEST
- 10. OUTSIDE LEGAL COUNSEL SERVICES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 11. CITY OF DOVER AND 44 PORTLAND AVENUE, LLC LICENSE AGREEMENT FOR PARKING**
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. ADOPTION OF FY2016-2021 CAPITAL IMPROVEMENTS PROGRAM (TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 22, 2014, WITH CITY COUNCIL VOTE OCCURRING ON NOVEMBER 12, 2014)**
SPONSORED BY MAYOR WESTON BY REQUEST
- 2. APPROPRIATION FOR FY2015 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 22, 2014, WITH CITY COUNCIL VOTE OCCURRING ON NOVEMBER 12, 2014)**
SPONSORED BY MAYOR WESTON BY REQUEST
- 3. APPROPRIATION FOR FY2016 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 22, 2014, WITH CITY COUNCIL VOTE OCCURRING ON NOVEMBER 12, 2014)**
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C. ORDINANCES IN 1ST READING – None

14. COUNCIL CORRESPONDENCE



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A. Letter from xfinity, dated September 15, 2014.

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT