



**CITY OF DOVER**

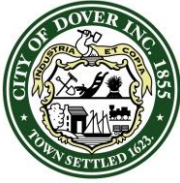
## CITY COUNCIL – AGENDA

**REVISED**

Meeting Type: Regular Meeting  
Meeting Location: City Hall, Council Chambers  
Meeting Date: Wednesday, October 22, 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. ADOPTION OF FY2016-2021 CAPITAL IMPROVEMENTS PROGRAM  
(CITY COUNCIL VOTE WILL OCCUR ON NOVEMBER 12, 2014)  
SPONSORED BY MAYOR WESTON BY REQUEST
  - B. APPROPRIATION FOR FY2016 CAPITAL IMPROVEMENTS PROGRAM –  
NON-DEBT FINANCED PROJECTS  
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)  
(CITY COUNCIL VOTE WILL OCCUR ON NOVEMBER 12, 2014)  
SPONSORED BY MAYOR WESTON BY REQUEST
  - C. APPROPRIATION FOR FY2016 CAPITAL IMPROVEMENTS PROGRAM AND  
AUTHORIZATION FOR BONDING  
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)  
(CITY COUNCIL VOTE WILL OCCUR ON NOVEMBER 12, 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. October 1, 2014 – Workshop Session (Joint meeting with the Planning Board)  
(Planning Board approved minutes on October 14, 2014)
  - B. October 8, 2014 – Regular Meeting
11. MAYOR'S REPORT



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### 12. UNFINISHED BUSINESS

**A. ORDINANCES IN THE 2<sup>nd</sup> READING – None**

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

#### **C. RESOLUTIONS**

**1. 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)  
SPONSORED BY MAYOR WESTON BY REQUEST**

**2. 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)  
SPONSORED BY MAYOR WESTON BY REQUEST**

### 13. NEW BUSINESS

#### **A. CONSENT CALENDAR**

**1. RAFFLE –Cochecho Country Club**

**2. RESOLUTION: AWARD OF REPAIR SERVICES FOR SMEAL QUINT BY NEW ENGLAND FIRE EQUIPMENT & APPARATUS CORPORATION  
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  |   |



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### **B. RESOLUTIONS**

- 1. APPROVAL OF GREAT BAY ROWING AND UNIVERSITY OF NEW HAMPSHIRE LEASES – BUTLER BUILDING**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 2. DOVER MAIN STREET LICENSE AGREEMENT**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 3. GUNDALOW CAPTAIN ADAMS DONATION**  
SPONSORED BY COUNCILOR O'CONNOR

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

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

- A. Letter from xfinity, dated October 10, 2014.**
- B. Letter from xfinity, dated October 13, 2014.**

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

#### **16. ADJOURNMENT**