



CITY OF DOVER

CITY COUNCIL – AGENDA

REVISED

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, November 12, 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**
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 15, 2014 – Workshop Session**
 - B. **October 22, 2014 – Regular Meeting**

11. **MAYOR'S REPORT**

12. **UNFINISHED BUSINESS**

- A. **ORDINANCES IN THE 2nd READING – None**

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

- C. **RESOLUTIONS**

1. **ADOPTION OF FY2016-2021 CAPITAL IMPROVEMENTS PROGRAM
SPONSORED BY MAYOR WESTON BY REQUEST**
2. **APPROPRIATION FOR FY2016 CAPITAL IMPROVEMENTS PROGRAM –
NON-DEBT FINANCED PROJECTS
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
SPONSORED BY MAYOR WESTON BY REQUEST**



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- 3. APPROPRIATION FOR FY2016 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) SPONSORED BY MAYOR WESTON BY REQUEST**

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Cocheco Valley Humane Society**
2. **RAFFLE – Great Bay Figure Skating Club (1)**
3. **RAFFLE – Great Bay Figure Skating Club (2)**

4. **OPERATING RULES FOR PARKING COMMISSION**
SPONSORED BY MAYOR WESTON BY REQUEST

5. **AWARD OF BID B14074 PROFESSIONAL ENGINEERING SERVICES FOR WATER SYSTEMS FACILITY UPGRADES**
SPONSORED BY MAYOR WESTON BY REQUEST

6. **B15011 SNOW PLOWING/HAULING SERVICES FOR CITY STREETS AND PARKING LOTS**
SPONSORED BY MAYOR WESTON BY REQUEST

7. **ESTABLISHMENT OF FISCAL YEAR 2015 EXPECTATIONS BY MAYOR AND CITY COUNCIL FOR CITY MANAGER**
SPONSORED BY MAYOR WESTON

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. HUMAN SERVICES (WELFARE) GUIDELINES FOR THE CITY OF DOVER
SPONSORED BY MAYOR WESTON BY REQUEST**
- 2. B10040 MUNICIPAL SOLID WASTE COLLECTIONS, RECYCLING AND DISPOSAL
SERVICES WITH PINARD WASTE SYSTEMS INC
SPONSORED BY COUNCILOR GAGNON BY REQUEST**
- 3. AUTHORIZATION FOR CATHERINE CHENEY TO VOTE AT 2014 HEALTHTRUST
ANNUAL MEETING
SPONSORED BY COUNCILOR CHENEY**
- 4. AUTHORIZATION FOR DOROTHEA HOOPER TO VOTE AT 2014 HEALTHTRUST
ANNUAL MEETING
SPONSORED BY COUNCILOR HOOPER**
- 5. AMELIA COEN REVOCABLE TRUST DONATION
SPONSORED BY MAYOR WESTON BY REQUEST**
- 6. HEALTH TRUST REBATES PLACED IN CITY OPEB (OTHER POST
EMPLOYMENT BENEFITS) TRUST FUND
SPONSORED BY COUNCILOR CHENEY**
- 7. MAINTAIN REGULAR CONTRIBUTIONS TO CITY EMPLOYEE BENEFITS
RESERVE
(TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 10, 2014)
SPONSORED BY COUNCILOR CHENEY**

8. ORDINANCES IN 1ST READING – None

14. COUNCIL CORRESPONDENCE

A. Letter from Councilor McManus, dated October 28, 2014.

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT