



CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, December 10, 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. HEALTH TRUST REBATES PLACED IN CITY OPEB (OTHER POST EMPLOYMENT BENEFITS) TRUST FUND**
SPONSORED BY COUNCILOR CHENEY
 - B. MAINTAIN REGULAR CONTRIBUTIONS TO CITY EMPLOYEE BENEFITS RESERVE**
SPONSORED BY COUNCILOR CHENEY
- 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**
 - A. November 26, 2014**
 - B. December 10, 2014**
- 10. APPROVAL OF MINUTES**
 - A. October 29, 2014 – Workshop Session**
 - B. November 5, 2014 – Workshop Session**
 - C. November 12, 2014 – Regular Meeting**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2nd READING – None**
 - B. ORDINANCES IN THE 3rd READING – None**



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C. RESOLUTIONS

- 1. HEALTH TRUST REBATES PLACED IN CITY OPEB (OTHER POST EMPLOYMENT BENEFITS) TRUST FUND**
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13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. RAFFLE – Seymour Osman Community Center**
- 2. RESOLUTION: B15015 MCCONNELL CENTER CUSTODIAL SERVICES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 3. RESOLUTION: B15016 VARIOUS FIRE EQUIPMENT**
SPONSORED BY MAYOR WESTON BY REQUEST
- 4. RESOLUTION: B15017 TRAFFIC SIGNAL REPAIRS & MAINTENANCE**
SPONSORED BY MAYOR WESTON BY REQUEST
- 5. RESOLUTION: ASSET MANAGEMENT & FINANCIAL PLANNING GRANT CONSULTING SERVICES WITH UNDERWOOD ENGINEERS**
SPONSORED BY MAYOR WESTON BY REQUEST
- 6. RESOLUTION: APPROVAL OF COMMUNITY PARTNERS LEASE, ROOM 340**
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. RESOLUTION: APPROVAL OF WORKFORCE HOUSING COALITION OF THE GREATER SEACOAST LEASE**
SPONSORED BY MAYOR WESTON BY REQUEST
- 8. RESOLUTION: BARBARDOES POND LEASE AGREEMENT WITH NH FISH & GAME FOR PUBLIC ACCESS**
SPONSORED BY MAYOR WESTON BY REQUEST



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COMMITTEE REPORTS

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

B. RESOLUTIONS

1. **B15007 CONSULTANT FOR WATERFRONT DEVELOPMENT REAL-ESTATE MARKET ANALYSIS**
SPONSORED BY MAYOR WESTON BY REQUEST
2. **AMENDMENT TO CLASSIFICATION PLAN**
SPONSORED BY MAYOR WESTON BY REQUEST
3. **AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE CURRENT FISCAL YEAR (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR WESTON BY REQUEST
4. **ESTABLISHING THE WATERFRONT TAX INCREMENT FINANCE DISTRICT (TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 14, 2015)**
SPONSORED BY MAYOR WESTON BY REQUEST

C. ORDINANCES IN 1ST READING

1. **CHAPTER 5: BOARDS, COMMISSIONS, AND COMMITTEES**
SECTION 24: WATERFRONT TIF ADVISORY BOARD
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 14, 2015)
SPONSORED BY MAYOR WESTON BY REQUEST

14. COUNCIL CORRESPONDENCE

- A. Letter from xfinity, dated November 6, 2014.

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT