



CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, January 14, 2015**
Meeting Time: **7:00 pm**

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL ATTENDANCE**
- 5. PROCLAMATIONS/AWARDS**
- 6. APPROVAL OF AGENDA**
- 7. PUBLIC HEARINGS**
 - A. CHAPTER 5: BOARDS, COMMISSIONS, AND COMMITTEES**
SECTION 23: DOWNTOWN DOVER TAX INCREMENT FINANCE ADVISORY BOARD
AND SECTION 24: WATERFRONT TAX INCREMENT FINANCE ADVISORY BOARD
SPONSORED BY MAYOR WESTON BY REQUEST
 - B. ESTABLISHING THE WATERFRONT TAX INCREMENT FINANCE DISTRICT**
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**
 - A. December 24, 2014**
 - B. January 14, 2015**
- 10. APPROVAL OF MINUTES**
 - A. December 3, 2014 – Workshop Session**
 - B. December 10, 2014 – Regular Meeting**
- 11. MAYOR'S REPORT**



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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. **CHAPTER 5: BOARDS, COMMISSIONS, AND COMMITTEES**
SECTION 23: DOWNTOWN DOVER TAX INCREMENT FINANCE ADVISORY BOARD AND SECTION 24: WATERFRONT TAX INCREMENT FINANCE ADVISORY BOARD
SPONSORED BY MAYOR WESTON BY REQUEST

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. **ESTABLISHING THE WATERFRONT TAX INCREMENT FINANCE DISTRICT**
SPONSORED BY MAYOR WESTON BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Portsmouth Christian Academy**
2. **WALK – American Cancer Society**
3. **RESOLUTION: PURCHASE OF EMERGENCY GENERATOR FOR CITY HALL**
SPONSORED BY MAYOR WESTON BY REQUEST
4. **RESOLUTION: APPROVAL OF WORKFORCE HOUSING COALITION OF THE GREATER SEACOAST AMENDED LEASE**
SPONSORED BY MAYOR WESTON BY REQUEST
5. **RESOLUTION: B15020 DESIGN CONSULTANT LEIGHTON WAY PUMP STATION REPLACEMENT**
SPONSORED BY MAYOR WESTON BY REQUEST
6. **RESOLUTION: B15023 BOB CAT MT55 MINI TRACK OR EQUAL**
SPONSORED BY MAYOR WESTON BY REQUEST
7. **RESOLUTION: PURCHASE OF 2015 MODEL YEAR VEHICLES - STATE OF NH CONTRACT**
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. **DOVER LOT LINE ADJUSTMENT REQUEST – H53 MAST ROAD, LLC**
SPONSORED BY MAYOR WESTON BY REQUEST
2. **ACCEPTANCE OF DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DOVER AND H53 MAST ROAD, LLC**
SPONSORED BY MAYOR WESTON BY REQUEST
3. **COLLECTIVE BARGAINING AGREEMENT FOR AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, COUNCIL 93 - LOCAL 572 (AFSCME)**
SPONSORED BY MAYOR WESTON BY REQUEST

C. ORDINANCES IN 1ST READING

1. **CHAPTER 166, SECTION 50 – STOP SIGN AT INTERSECTION OF CLIFFORD STREET AND TOWLE AVENUE (TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 28, 2015)**
SPONSORED BY MAYOR WESTON BY REQUEST

14. COUNCIL CORRESPONDENCE

- A. Letter from Councilor Anthony McManus.
- B. Letter from Comcast, dated November 18, 2014.

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT