



CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, February 25, 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, SECTION 23 – DOWNTOWN DOVER TAX INCREMENT FINANCE ADVISORY BOARD**
SPONSORED BY MAYOR WESTON, DEPUTY MAYOR CARRIER AND COUNCILOR CHENEY
 - B. **CHAPTER 5, SECTION 24 – WATERFRONT TAX INCREMENT FINANCE ADVISORY BOARD**
SPONSORED BY MAYOR WESTON, DEPUTY MAYOR CARRIER AND COUNCILOR CHENEY
 - C. **CHAPTER 166, SECTION 47 – TOLEND ROAD WEIGHT LIMIT**
SPONSORED BY MAYOR WESTON BY REQUEST
 - D. **ADVANCED REFUNDING FOR CITY OF DOVER JUNE 2006 AND JUNE 2007 GENERAL OBLIGATION BONDS AND AUTHORIZATION TO ISSUE REFUNDING BONDS (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL, WITH A COUNCIL VOTE TO OCCUR ON MARCH 11, 2015)**
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. **February 11, 2015 – Workshop Session**
 - B. **February 11, 2015 – Regular Meeting**
11. **MAYOR'S REPORT**



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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. **CHAPTER 5, SECTION 23 – DOWNTOWN DOVER TAX INCREMENT FINANCE ADVISORY BOARD**
SPONSORED BY MAYOR WESTON, DEPUTY MAYOR CARRIER AND COUNCILOR CHENEY
2. **CHAPTER 5, SECTION 24 – WATERFRONT TAX INCREMENT FINANCE ADVISORY BOARD**
SPONSORED BY MAYOR WESTON, DEPUTY MAYOR CARRIER AND COUNCILOR CHENEY
3. **CHAPTER 166, SECTION 47 – TOLEND ROAD WEIGHT LIMIT**
SPONSORED BY MAYOR WESTON BY REQUEST

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. **REPROGRAM AUTHORIZATION FOR WILLAND POND WATER MAIN IMPROVEMENT FISCAL YEAR 2014 CAPITAL IMPROVEMENTS PROGRAM (CIP) PROJECT TO WATER SYSTEM FACILITIES UPGRADE PROJECT AND AUTHORIZE PARTICIPATION IN DRINKING WATER STATE REVOLVING FUND (DWSRF) PROGRAM (REQUIRES A 2/3 MAJORITY OF THE CITY COUNCIL)**
SPONSORED BY MAYOR KAREN WESTON BY REQUEST
2. **ADDITIONAL APPROPRIATION FOR WATER SYSTEM FACILITIES UPGRADE AND AUTHORIZATION FOR PARTICIPATION IN DRINKING WATER STATE REVOLVING FUND (DWSRF) PROGRAM (REQUIRES A 2/3 MAJORITY OF THE CITY COUNCIL)**
SPONSORED BY MAYOR KAREN WESTON BY REQUEST
3. **AMENDMENT TO FISCAL YEAR 2015 FEE SCHEDULE – UPDATED RESIDENT PARKING PASS PROGRAM (REQUIRES A 2/3 MAJORITY OF THE CITY COUNCIL)**
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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Greater Dover Chamber of Commerce**
2. **BLOCK PARTY – 7th Settlement Brewery**
3. **BLOCK PARTY – SIX03 Endurance**
4. **ROAD RACE – SIX03 Endurance**
5. **ROAD RACE: Dover Main Street**
6. **ROAD RACE: Moms on the Run**

7. **RESOLUTION: B08043 SEBAGO TECHNICS ADDITIONAL SCOPE OF TRAFFIC SIGNAL PROGRAM**
SPONSORED BY MAYOR WESTON BY REQUEST

8. **RESOLUTION: B12073 COCHECO PUMP STATION GENERATOR AND VAULT REPLACEMENT**
SPONSORED BY MAYOR WESTON BY REQUEST

9. **WENTWORTH-DOUGLASS HOSPITAL ELECTROCARDIOGRAM MONITORING AND DEFIBRILLATION EQUIPMENT**
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. **2014-2015 PROCEDURAL RULES CHANGE – COUNCIL MEETINGS (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL, WITH A VOTE OCCURRING ON MARCH 11, 2015)**
SPONSORED BY COUNCILOR GARRISON

C. ORDINANCES IN 1ST READING

1. **CHAPTER 166, SECTION 56 – NO PARKING ANYTIME – WOODMAN INSTITUTE – SUMMER STREET (TO BE REFERRED TO A PUBLIC HEARING ON MARCH 11, 2015)**
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14. **COUNCIL CORRESPONDENCE**
15. **COUNCIL MATTERS OF INTEREST**
16. **ADJOURNMENT**