



CITY OF DOVER

CITY COUNCIL – MINUTES

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

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Cheney, Councilor Garrison, Councilor Hooper, Councilor McManus, Councilor O'Connor and Councilor Thibodeaux.

Absent: Councilor Gagnon

Also Present: City Manager Joyal, General Legal Counsel Blenkinsop, and Deputy City Clerk Mistretta.

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Councilor Hooper moved to add three School Board Reports.

Councilor Cheney moved to add a letter of correspondence.

Deputy Mayor Carrier moved to add the Appointments Committee Report, the Police and Parking Facility Building Committee Report, and the Joint Building Committee – Dover High School and Regional CTC Report.

Vote: 8/0.

7. PUBLIC HEARINGS

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

Mayor Weston, seeing no one wishing to speak, closed the Public Hearing.

B. ESTABLISHING THE WATERFRONT TAX INCREMENT FINANCE (TIF) DISTRICT
SPONSORED BY MAYOR WESTON BY REQUEST

Economic Development Director Daniel Barufaldi, 240 Blackwater Road: He spoke in favor of creating the Waterfront TIF District.

Donald Medbery, 3 Covered Bridge Lane: He spoke against creating the Waterfront TIF District. He was concerned with the traffic problems.

Chairperson Timothy Dargan, Dover Business and Industrial Development Authority, 33 Atlantic Avenue: He spoke in favor of creating the Waterfront TIF District.



CITY OF DOVER

CITY COUNCIL – MINUTES

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

Mayor Weston, seeing no one else wishing to speak, closed the Public Hearing.

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.

Donald Medbery, 3 Covered Bridge Lane: He spoke about the emergency generator purchase and the City's decision not to go out to bid. He asked for information on the Tolend Road project. He said his RSA 91-A request took longer than five days.

9. CITY MANAGER'S REPORT

A. December 24, 2014

B. January 14, 2015

City Manager Joyal submitted his report in writing. He gave an overview of the reports to the Council.

Councilor Hooper asked about chemical use on the fields and parks.

City Manager Joyal said they do have concerns and have been researching the issue for alternative practices.

Councilor Cheney asked for clarification on the costs for the Traffic Signal System.

City Manager Joyal said it was paid for through Community Services. He said it was on Page 450 in the Budget.

Councilor Cheney asked for an update on the Tolend Road project.

City Manager Joyal said they have contracted with an engineering firm to get a clearer understanding of the problem. He said it might go to litigation, but they hope to meet with the contractor to come to some sort of resolution.

Councilor Cheney spoke about the work being done at the skateboard park.

Councilor O'Connor referred to Councilor Gagnon's request to form a committee regarding pesticide use in the City.

Deputy Mayor Carrier moved to accept the City Manager's Report; seconded by Councilor Thibodeaux.

Vote: 8/0.

Mayor Weston asked about the RSA 91-A request taking longer than five days and the process for purchasing the emergency generator.

City Manager Joyal said he was not aware of any RSA 91-A request taking longer than five days. He said they do inform the requestor within five days if the information will take longer than five days to assemble. He spoke about abuse of this law and the need to have some way to stop it. He gave an overview of the emergency generator purchase process and when they didn't go out to bid.

Mayor Weston said it was an emergency purchase.

City Manager Joyal agreed.



CITY OF DOVER

CITY COUNCIL – MINUTES

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

10. APPROVAL OF MINUTES

- A. December 3, 2014 – Workshop Session**
- B. December 10, 2014 – Regular Meeting**

Deputy Mayor Carrier moved to approve the minutes; seconded by Councilor O'Connor.
Vote: 8/0.

11. MAYOR'S REPORT

Mayor Weston said she delivered Christmas baskets with Dover Homemakers on December 18, 2014. On December 22, 2014 she drew the grand prize winner for Jewelry Creations' raffle. She said Mike Eruzione, Miracle on Ice Olympic Hockey Gold Medalist, will be coming to the Dover Arena on January 23, 2015. She attended several ribbon cuttings and listed the businesses to the Council.

Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor Garrison.
Vote: 8/0.

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

Deputy Mayor Carrier moved to refer to a 3rd reading; seconded by Councilor O'Connor.
Vote: 8/0.

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

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

Mayor Deputy Carrier moved for its approval; seconded by Councilor O'Connor.
Mayor Weston said they will not to voting on this resolution tonight.
Councilor McManus asked for clarification on the figures used in the financial analysis. He didn't want the City to be shortchanged.
City Manager Joyal gave an overview of the financial analysis to the Council.
Assistant Manager Parker said they hope to have the market study completed by the end of the month.



CITY OF DOVER

CITY COUNCIL – MINUTES

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

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

COMMITTEE REPORTS

- | | |
|--|--|
| 1. School Board (3) | 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 | |

Deputy Mayor Carrier moved to adoption of the Consent Calendar; seconded by Councilor O'Connor.

Mayor Weston asked the Council if they had items they would like pulled for further discussion.

Councilor Hooper asked to pull School Board Reports #1 and #3.

Councilor McManus asked to pull Item #13.A.7.

Councilor Cheney asked to pull Item 13.A.4.

Deputy Mayor Carrier asked to pull the Appointments Committee Report, Police and Parking Facility Building Committee Report, and the Joint Building Committee – Dover High School and CTC Report.



CITY OF DOVER

CITY COUNCIL – MINUTES

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

Mayor Weston asked for a roll call vote on the remaining items on the Consent Calendar.
Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.4.; seconded by Councilor Cheney.
Councilor Cheney asked about the changes to the lease.
General Legal Counsel Blenkinsop gave an overview of the changes to the Council.
Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.7.; seconded by Councilor McManus.
Councilor McManus referred to the background information that the cars were being purchased from Massachusetts dealership, and asked if the City contacted local dealership.
City Manager Joyal said the State bid is so much lower than what local dealers can provide.
Roll Call Vote: 8/0.

Councilor Hooper gave an overview of School Board Reports #1 and #3 to the Council.
Deputy Mayor Carrier moved to accept the School Board Reports; seconded by Councilor Thibodeaux.
Vote: 8/0.

Deputy Mayor Carrier gave an overview of the Appointments Committee Report to the Council.
He said they were meeting January 21, 2015, and listed the current openings on Boards and Commission.
Deputy Mayor Carrier moved to accept the Appointments Committee Report; seconded by Councilor Garrison.
Vote: 8/0.

Deputy Mayor Carrier gave an overview of the Police and Parking Facility Building Committee Report to the Council.
Deputy Mayor Carrier moved to accept the Police and Parking Facility Building Committee Report; seconded by Councilor Cheney.
Vote: 8/0.

Deputy Mayor Carrier gave an overview of the Joint Building Committee – Dover High School and Regional CTC Report to the Council.
Mayor Weston said they will be having a presentation regarding the Dover High School and Regional CTC at the Joint Fiscal Committee meeting on January 20, 2015.
Deputy Mayor Carrier moved to accept the Joint Building Committee – Dover High School and Regional CTC Report; seconded by Councilor Garrison.
Vote: 8/0.



CITY OF DOVER

CITY COUNCIL – MINUTES

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

B. RESOLUTIONS

**1. DOVER LOT LINE ADJUSTMENT REQUEST – H53 MAST ROAD, LLC
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Cheney.
Assistant City Manager Parker gave an overview of the resolution to the Council.
Mr. Peschel gave an overview of the environment protections being reviewed with this development.
Roll Call Vote: 8/0.

**2. ACCEPTANCE OF DEVELOPMENT AGREEMENT BETWEEN THE CITY OF
DOVER AND H53 MAST ROAD, LLC
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Garrison.
Assistant City Manager Parker gave an overview of the resolution to the Council.
Roll Call Vote: 8/0.

**3. COLLECTIVE BARGAINING AGREEMENT FOR AMERICAN FEDERATION OF
STATE, COUNTY AND MUNICIPAL EMPLOYEES, COUNCIL 93 - LOCAL 572
(AFSCME)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.
Roll Call Vote: 8/0.
City Manager Joyal gave an overview of the Collective Bargaining Agreement.

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**

Deputy Mayor Carrier moved to refer to a public hearing on January 28, 2015; seconded
by Councilor Cheney.
Vote: 8/0.



CITY OF DOVER

CITY COUNCIL – MINUTES

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

14. COUNCIL CORRESPONDENCE

- A. Letter from Councilor Anthony McManus.**
- B. Letter from Comcast, dated November 18, 2014.**
- C. Letter from Councilor Cheney, dated January 14, 2015.**

Deputy Mayor Carrier moved to place correspondence on file; seconded by Councilor O'Connor.
Vote: 8/0.

15. COUNCIL MATTERS OF INTEREST

Councilor McManus discussed the Wi-Fi problems at the Library and how IT was able to fix it by tying it into the McConnell Center system.

Councilor Garrison thanked the City Clerk for condensing the agenda. He said it saved trees.

Mayor Weston said the City Council and School Board would be meeting in a Joint Fiscal Committee meeting on January 20, 2015, 7:00 pm in the McConnell Center.

16. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn; seconded by Councilor Thibodeaux.
Vote: 8/0.