



CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, April 8, 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. FISCAL YEAR 2016 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM – SCHOOL DEPARTMENT BUDGET ONLY
SPONSORED BY MAYOR WESTON BY REQUEST

B. CHAPTER 166, SECTION 21 – RESIDENT PARKING PERMIT PROGRAM
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. March 18, 2015 – Workshop

B. March 25, 2015 – Regular Meeting

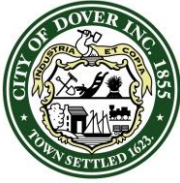
11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. CHAPTER 166, SECTION 21 – RESIDENT PARKING PERMIT PROGRAM
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B. ORDINANCES IN THE 3RD READING



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C. RESOLUTIONS

- 1. B15021 - DOVER ARENA LED LIGHTING UPGRADE AND AUTHORIZATION FOR FINANCING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR WESTON BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. BLOCK PARTY – Greater Dover Chamber of Commerce – Farmer’s Market**
- 2. BLOCK PARTY – Greater Dover Chamber of Commerce – Apple Harvest**
- 3. RAFFLE – Greater Dover Chamber of Commerce**
- 4. RAFFLE – New England Sports Complex, Inc. – d/b/a Rye Airfield**
- 5. RAFFLE – Woodman Museum**
- 6. ROAD RACE – Children’s Museum of New Hampshire**
- 7. ROAD RACE – Greater Dover Chamber of Commerce**
- 8. ROAD RACE – Triangle Club**
- 9. ROAD TOLL – Relay for Life on behalf of the American Cancer Society**
- 10. RESOLUTION: B11011 WRIGHT PIERCE ADDITIONAL SCOPE WASTEWATER TREATMENT PLANT (WWTP) PHASE I UPGRADE AND MODIFIED LUDZACK-ETTINGER (MLE) CONVERSION**
SPONSORED BY MAYOR WESTON BY REQUEST
- 11. RESOLUTION: B14031 APEX ADDITIONAL SCOPE WASTEWATER TREATMENT PLANT (WWTP) PHASE I UPGRADE AND MODIFIED LUDZACK-ETTINGER (MLE) CONVERSION**
SPONSORED BY MAYOR WESTON BY REQUEST
- 12. RESOLUTION: B14074 UNDERWOOD ENGINEERS WATER SYSTEMS FACILITY UPGRADE**
SPONSORED BY MAYOR WESTON BY REQUEST
- 13. RESOLUTION: B15033 CONSTRUCTION EQUIPMENT RENTAL**
SPONSORED BY MAYOR WESTON BY REQUEST
- 14. RESOLUTION: B15039 SEWER DRAIN SUPPLIES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 15. RESOLUTION: B15040 WATER DRAIN SUPPLIES**
SPONSORED BY MAYOR WESTON BY REQUEST



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**16. RESOLUTION: NATIONAL JOINT POWERS ALLIANCE (NJPA) CAT
GENERATOR FOR POLICE FACILITY
SPONSORED BY MAYOR WESTON BY REQUEST**

COMMITTEE REPORTS

- | | |
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| 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 | 15. Dover Main Street |
| 8. Transportation Advisory Commission | |

B. RESOLUTIONS

- 1. ACCEPTANCE OF THE ACTION PLAN AND EXPENDITURES FOR FISCAL YEAR
2016 CDBG ENTITLEMENT FUNDS
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 22, 2015.)
SPONSORED BY COUNCILOR GARRISON**

C. ORDINANCES IN 1ST READING

- 14. COUNCIL CORRESPONDENCE**
- 15. COUNCIL MATTERS OF INTEREST**
- 16. ADJOURNMENT**