

CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, June 24, 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. B15021 DOVER LED INDOOR POOL LIGHTING UPGRADE (B15021) AND
AUTHORIZATION FOR FINANCING
(REQUIRES OF 2/3 MAJORITY VOTE OF THE CITY COUNCIL)
SPONSORED BY MAYOR WESTON BY REQUEST**

**B. IMPLEMENTING THE PROVISIONS OF RSA 79-E RELATIVE TO THE COMMUNITY
REVITALIZATION TAX RELIEF INCENTIVE 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

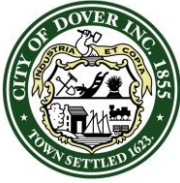
A. June 3, 2015 – Workshop
B. June 10, 2015 – Regular Meeting

11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3RD READING



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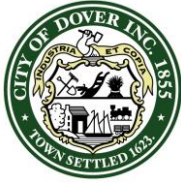
C. RESOLUTIONS

- 1. B15021 DOVER LED INDOOR POOL LIGHTING UPGRADE (B15021) AND AUTHORIZATION FOR FINANCING (REQUIRES OF 2/3 MAJORITY VOTE OF THE CITY COUNCIL)**
SPONSORED BY MAYOR WESTON BY REQUEST
- 2. IMPLEMENTING THE PROVISIONS OF RSA 79-E RELATIVE TO THE COMMUNITY REVITALIZATION TAX RELIEF INCENTIVE PROGRAM**
SPONSORED BY MAYOR WESTON BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. BLOCK PARTY – FLORENCE STREET**
- 2. B12001 ADDITIONAL SCOPE OF WORK INDOOR POOL SIEMENS**
SPONSORED BY MAYOR WESTON BY REQUEST
- 3. B15061 CRACK SEALING SERVICES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 4. B15065 CONSULTING SERVICES FOR KEATING & BIRCHWOOD RECONSTRUCTION**
SPONSORED BY MAYOR WESTON BY REQUEST
- 5. B15066 CONSULTING SERVICE FOR RICHARDSON DRIVE RECONSTRUCTION**
SPONSORED BY MAYOR WESTON BY REQUEST
- 6. B15072 BITUMINOUS CONCRETE ASPHALT PICKED UP**
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. B15075 TREE REMOVAL SERVICES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 8. 2015 INFILTRATION AND INFLOW REDUCTION AWARD OF ADDITIONAL SCOPE OF SERVICES**
SPONSORED BY MAYOR WESTON BY REQUEST



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COMMITTEE REPORTS

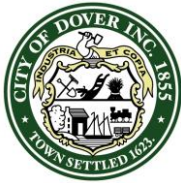
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|--|---|
| 1. School Board | 10. Pool Advisory Committee |
| 2. Planning Board | 11. Parking Commission |
| 3. Appointments Committee | 12. Ordinance Committee |
| 4. Recreation Advisory Board | 13. Police and Parking Facility Building Committee |
| 5. McConnell Center Advisory Committee | 14. Joint Building Committee – Dover High School and Regional CTC |
| 6. Arts Commission | 15. Dover Main Street |
| 7. Solid Waste Advisory Commission | 16. Library Board of Trustees |
| 8. Transportation Advisory Commission | |
| 9. Legislative Liaison | |

B. RESOLUTIONS

- 1. FISCAL YEAR 2015 TRANSFER OF APPROPRIATION – GENERAL FUND**
SPONSORED BY MAYOR WESTON BY REQUEST
- 2. REAFFIRMATION OF SUPPORT FOR JENNY THOMPSON AQUATIC CENTER PUBLIC/PRIVATE PARTNERSHIP PROJECT**
SPONSORED BY MAYOR WESTON BY REQUEST
- 3. FIRST STREET LICENSE AGREEMENT AMENDMENT**
SPONSORED BY MAYOR WESTON BY REQUEST
- 4. GRANITE STATE INDEPENDENT LIVING PAYMENT IN LIEU OF PROPERTY TAX AGREEMENT**
SPONSORED BY MAYOR WESTON BY REQUEST

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 166 – ARTICLE I GENERAL PROVISIONS**
(TO BE REFERRED TO A PUBLIC HEARING ON JULY 24, 2015)
SPONSORED BY MAYOR WESTON BY REQUEST
- 2. CHAPTER 166 – SECTION 38 SUBSECTION J**
(TO BE REFERRED TO A PUBLIC HEARING ON JULY 24, 2015)
SPONSORED BY MAYOR WESTON BY REQUEST
- 3. CHAPTER 166 – SECTION 57 SCHEDULE J**
(TO BE REFERRED TO A PUBLIC HEARING ON JULY 24, 2015)
SPONSORED BY MAYOR WESTON BY REQUEST
- 4. CHAPTER 166 – SECTION 59 SCHEDULE L**
(TO BE REFERRED TO A PUBLIC HEARING ON JULY 24, 2015)
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14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

A. Letter from Cathryn Oakley, Legislative Counsel, State and Municipal Advocacy, dated May 21, 2015.

16. ADJOURNMENT