



CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, August 12, 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. APPROPRIATION FOR FY2016 CAPITAL IMPROVEMENTS FOR DOVER HIGH SCHOOL PROJECT AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)

(CITY COUNCIL VOTE TO BE HELD ON AUGUST 26, 2015)

SPONSORED BY DEPUTY MAYOR CARRIER AND COUNCILOR GAGNON

B. CHAPTER 170 – UPDATING THE DOVER ZONING ORDINANCE

SPONSORED BY COUNCILOR GARRISON, PLANNING BOARD REPRESENTATIVE

C. ACCEPTANCE OF DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DOVER AND VMD COMPANIES, LLC

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. July 15, 2015 – Special Meeting

B. July 15, 2015 – Workshop Session

C. July 22, 2015 – Regular Meeting

D. July 29, 2015 – Workshop Session

11. MAYOR'S REPORT



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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

- 1. CHAPTER 170 – UPDATING THE DOVER ZONING ORDINANCE
SPONSORED BY COUNCILOR GARRISON, PLANNING BOARD REPRESENTATIVE**

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

- 1. ACCEPTANCE OF DEVELOPMENT AGREEMENT BETWEEN THE CITY OF
DOVER AND VMD COMPANIES, LLC
SPONSORED BY MAYOR WESTON BY REQUEST**

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. RAFFLE – St. Thomas Episcopal Church**
- 2. B09064 PARKING METERS
SPONSORED BY MAYOR WESTON BY REQUEST**
- 3. B15079 ENGINEERING CONSULTANT FOR BRIDGE WORK
SPONSORED BY MAYOR WESTON BY REQUEST**
- 4. B15083 – 2015 INFILTRATION AND INFLOW REDUCTION
SPONSORED BY MAYOR WESTON BY REQUEST**
- 5. B98046 SCADA SYSTEM UPGRADES
SPONSORED BY MAYOR WESTON BY REQUEST**
- 6. VARIOUS SENIOR CENTER TRIPS
SPONSORED BY MAYOR WESTON BY REQUEST**



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COMMITTEE REPORTS

- | | |
|--|---|
| 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. NHDES STUDY GRANT FOR BOUCHARD AND HUGHES WELLS**
SPONSORED BY MAYOR WESTON BY REQUEST
- 2. COCHECO RIVER SONDE DEPLOYMENT & DOVER WWTP IMPACT STUDY**
SPONSORED BY MAYOR WESTON BY REQUEST
- 3. MEMORANDUM OF UNDERSTANDING HUBER TECHNOLOGIES INC**
SPONSORED BY MAYOR WESTON BY REQUEST

C. ORDINANCES IN 1ST READING

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