

CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, December 9, 2015**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Garrison led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

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

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

5. PROCLAMATIONS/AWARDS

Mayor Weston read a proclamation for Mrs. Doris Grady.

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to substitute as a whole Item #12.A.1., #12.A.3., and #12.A.8., and the background information for #13.A.5. He also moved to add the Joint Building Committee – Dover High School and CTC Report, Police and Parking Facility Building Committee Report, and an Appointments Committee Report.

Councilor Cheney moved to add an Ordinance Committee Report.

Deputy Mayor Carrier moved to approve the agenda as amended; seconded by Councilor O'Connor.

Vote: 9/0.

7. PUBLIC HEARINGS

A. CHAPTER 166, SECTION 19 – WINTER PARKING SPONSORED BY MAYOR WESTON BY REQUEST

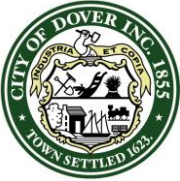
Mayor Weston, seeing no one wishing to speak, closed the Public Hearing.

B. CHAPTER 166, SECTION 21 – RESIDENT PARKING PERMIT SPONSORED BY MAYOR WESTON BY REQUEST

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

C. CHAPTER 166, SECTION 38 – UNLAWFUL ACTS; SEPARATE VIOLATIONS SPONSORED BY MAYOR WESTON BY REQUEST

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



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**D. CHAPTER 166, SECTION 50 – STOP SIGNS AT FOURTH AND GROVE STREET
SPONSORED BY MAYOR WESTON BY REQUEST**

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

**E. CHAPTER 166, SECTION 50 – STOP SIGNS AT EMERALD LANE AND
SUSANNAH'S CROSSING
SPONSORED BY MAYOR WESTON BY REQUEST**

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

**F. CHAPTER 166, SECTION 56 – NO PARKING ANYTIME ON BRICK ROAD
SPONSORED BY MAYOR WESTON BY REQUEST**

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

**G. CHAPTER 166, SECTION 56 – NO PARKING ANYTIME PORTLAND AVENUE
SPONSORED BY MAYOR WESTON BY REQUEST**

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

**H. CHAPTER 166, SECTIONS 57, AND 59 – POSTED PARKING SPACES
SPONSORED BY MAYOR WESTON BY REQUEST**

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

**I. REPROGRAM AUTHORIZATIONS FOR WASHINGTON STREET RAILROAD BRIDGE
PROJECT TO COMMUNITY MULTI USE TRAIL NEWINGTON DOVER BRANCH
(REQUIRES OF 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)
SPONSORED BY MAYOR WESTON BY REQUEST**

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

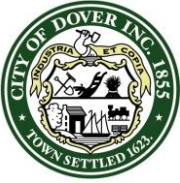
8. CITIZEN'S FORUM

*Citizens are invited to speak on any issue pertaining to the business of the City of Dover.
Statements shall be limited to five minutes.*

Mayor Weston, seeing no one wishing to speak, closed the Citizen's Forum.

9. CITY MANAGER'S REPORT

City Manager Joyal spoke about the Parking Garage opening ceremony and added that the Police Station is on budget and scheduled to open in the Spring. He said there have been no snow incidents yet and therefore the snow budget is fine. He thanked the Council for their guidance and help for the past two years.



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Councilor Garrison asked about the street lights on Silver Street.

City Manager Joyal said the Silver Street project is almost complete and the lights will be turned on, and the street lights on the telephone poles will be removed.

Councilor McManus asked about his request for the building permits requests for the last three months.

City Manager Joyal said he will have it to the Council by the end of the week.

Councilor Cheney asked when the 3-way stop sign at the intersection of Washington Street and Arch Street will be removed.

City Manager Joyal said the Transportation Advisory Commission has voted to keep the 3-way stop sign at the intersection.

Mayor Weston said there will be an Ordinance coming to the Council.

Deputy Mayor Weston asked for an update on the Mast Road development.

City Manager Joyal gave an overview of the project to the Council.

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

Vote: 9/0.

10. APPROVAL OF MINUTES

A. November 18, 2015 – Special Meeting

Deputy Mayor Carrier moved to approve the minutes; seconded by Councilor McManus.

Vote: 9/0.

11. MAYOR'S REPORT

Mayor Weston said she attended the Rand Whitney ground breaking ceremony. She was a judge at the Lip Sync contest held in Somersworth. She attended the Christmas Parade and Tree lighting. She attended the Festival of Trees in City Hall. She was to meet the Rochester Mayor-Elect. She also made the recommendation for the Dover Housing Authority to appoint Roberta Woodburn to the Cochecho Waterfront Development Advisory Committee.

Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor Gagnon.

Vote: 9/0.

12. UNFINISHED BUSINESS

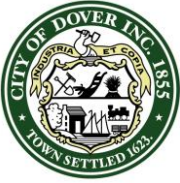
A. ORDINANCES IN THE 2nd READING

1. CHAPTER 166, SECTION 19 – WINTER PARKING SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.

Councilor Cheney gave an overview of the Ordinance Committee's review.

Roll Call Vote: 9/0.



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2. CHAPTER 166, SECTION 21 – RESIDENT PARKING PERMIT
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Thibodeaux.
Roll Call Vote: 9/0.

3. CHAPTER 166, SECTION 38 – UNLAWFUL ACTS; SEPARATE VIOLATIONS
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.
Councilor Cheney gave an overview of the Ordinance Committee's review.
Roll Call Vote: 9/0.

4. CHAPTER 166, SECTION 50 – STOP SIGNS AT FOURTH AND GROVE STREET
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Gagnon.
Roll Call Vote: 9/0.

**5. CHAPTER 166, SECTION 50 – STOP SIGNS AT EMERALD LANE AND
SUSANNAH'S CROSSING**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Garrison.
Roll Call Vote: 9/0.

6. CHAPTER 166, SECTION 56 – NO PARKING ANYTIME ON BRICK ROAD
SPONSORED BY MAYOR WESTON BY REQUEST

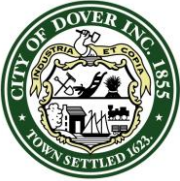
Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.
Roll Call Vote: 9/0.

7. CHAPTER 166, SECTION 56 – NO PARKING ANYTIME PORTLAND AVENUE
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Garrison.
Roll Call Vote: 9/0.

8. CHAPTER 166, SECTIONS 57, AND 59 – POSTED PARKING SPACES
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.
Councilor Cheney gave an overview of the Ordinance Committee's review.
Roll Call Vote: 9/0.



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B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. REPROGRAM AUTHORIZATIONS FOR WASHINGTON STREET RAILROAD BRIDGE PROJECT TO COMMUNITY MULTI USE TRAIL NEWINGTON DOVER BRANCH (REQUIRES OF 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor McManus.
Assistant Manager Parker gave an overview of the resolution to the Council.
Roll Call Vote: 9/0.

2. ADOPTION OF FY2017-2022 CAPITAL IMPROVEMENTS PROGRAM
SPONSORED BY MAYOR WESTON BY REQUEST

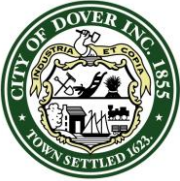
Deputy Mayor Carrier moved for its adoption; seconded by Councilor Gagnon.
Deputy Mayor Carrier started a discussion regarding the line item for the Garrison Elementary School and changing it to three years.
Superintendent Arbour discussed the remaining funds from other School projects that will be put towards the Garrison Elementary School project, which was depicted on her handout. She asked that the \$3.3 million stay in the CIP.
City Manager Joyal explained that the authorization to commit to this project doesn't mean the City will immediately bond the funds, but will bond the money when they need it.
Mayor Weston explained why she felt it should be separated out over three years. She said she wouldn't vote in favor of the CIP if this wasn't changed.
Councilor Cheney asked for an explanation on the TIF funds being collected.
City Manager Joyal gave an overview to the Council regarding the Waterfront TIF District.
Roll Call Vote: 9/0.

3. APPROPRIATION FOR FY2017 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Garrison.
Roll Call Vote: 8/0. Councilor McManus was absent from the Council Chambers.

4. APPROPRIATION FOR FY2017 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Hooper.
City Manager Joyal said he needed an amendment to the resolution regarding #14. to reduce the \$14.5 million by \$2.1 million.



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Councilor Cheney made the motion to reduce Item #14. to reduce the \$14.5 million by \$2.1 million; making it \$12.4 million, and changing the total amount to \$32,783,000; seconded by Councilor Thibodeaux.

Roll Call Vote: 9/0.

Mayor Weston asked for a roll call vote on the amended resolution.

Roll Call Vote: 8/1; Passed. Mayor Weston was opposed.

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Dover High School Girls Basketball Boosters**
2. **RAFFLE – Riley Leavitt Memorial Fund**
3. **ROAD TOLL – Angels of Hope – Relay for Life, Rochester, NH**
4. **B15019 PHOTOVOLTAIC SYSTEM**
SPONSORED BY MAYOR WESTON BY REQUEST
5. **B15060 DESIGN SERVICES FOR WATERFRONT DEVELOPMENT**
SPONSORED BY MAYOR WESTON BY REQUEST
6. **B16009 DOVER DRAW STRING TRASH BAGS**
SPONSORED BY MAYOR WESTON BY REQUEST
7. **CANVASS OF VOTES – MUNICIPAL ELECTION**
SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

- | | |
|--|--|
| 1. School Board (2) | 11. Parking Commission |
| 2. Planning Board | 12. Ordinance Committee |
| 3. Appointments Committee | 13. Police and Parking Facility Building Committee |
| 4. Recreation Advisory Board | 14. Joint Building Committee – Dover High School and Regional Career Technical Center |
| 5. McConnell Center Advisory Committee | 15. Dover Main Street |
| 6. Arts Commission | 16. Library Board of Trustees |
| 7. Solid Waste Advisory Commission | 17. Energy Commission |
| 8. Transportation Advisory Commission | |
| 9. Legislative Liaison | |
| 10. Pool Advisory Committee | |

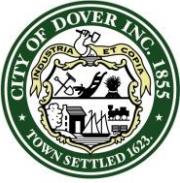
Deputy Mayor Carrier moved for the adoption of the Consent Calendar; seconded by Councilor Garrison.

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

Councilor Hooper pulled the two School Board Reports.

Councilor McManus asked to pull Item #13.A.4.

Councilor Thibodeaux asked to pull the Energy Commission Report.



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

Councilor Garrison asked to pull the Legislative Liaison Report and Ordinance Committee Report.

Councilor Cheney asked to pull Item #13.A.5.

Mayor Weston asked to pull Item #13.A.6.

Mayor Weston asked for a vote on the remaining items of the Consent Calendar.

Roll Call Vote: 8/0. Councilor O'Connor was absent from Council Chambers.

Deputy Mayor Carrier moved for the adoption of Item #13.A.4.; seconded by Councilor Garrison.

Councilor McManus talked about the disadvantage of not having a proper bidding process.

Assistant Manager Parker said they went to bid for ideas, the City will negotiate with them to do the recommended work, but it does not require that the City work with them if it isn't advantageous for the City.

Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item #13.A.5.; seconded by Councilor Thibodeaux.

City Manager Joyal gave an overview of the resolution to the Council.

Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item #13.A.6.; seconded by Councilor McManus.

Mayor Weston asked about the prices for the trash bags.

City Manager Joyal said he doesn't expect a price increase, but it is based on the solid waste budget..

Roll Call Vote: 9/0.

Councilor Hooper gave an overview on the two School Board Reports to the Council.

Deputy Mayor Carrier moved to accept the School Board Reports; seconded by Councilor O'Connor.

Vote: 9/0.

Deputy Mayor Carrier gave an overview of the Appointments Committee Report, which recommended the following appointments:

Allison Smith – Arts Commission alternate member.

Sue Tremblay – Transportation Advisory Commission regular member and Arts Commission alternate.

Ken Wolfe – Recreation Advisory Board regular member

Amanda Nelson – change in status from alternate member to regular member on the Arts Commission.

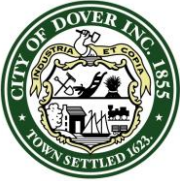
Appointments for another term:

Timothy Dargan, Peter Hamblett, Sam Hadaddin, Jack Mettee, Philip Rinaldi to the Dover Business and Industrial Development Authority.

Doug DeDe to the McConnell Center Advisory Board and Solid Waste Advisory Committee.

Judy Zalanski to the McConnell Center Advisory Board.

Suzanne Medbery to the Pool Advisory Committee.



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Stanley Kaubris to the Recreation Advisory Board

Christ Prior to the Zoning Board of Adjustment.

Deputy Mayor Carrier moved to accept the Appointments Committee Report and recommended appointments; seconded by Councilor Gagnon.

Councilor McManus asked for the vote to be delayed in order to review the applicants.

Deputy Mayor Carrier said the applications have been provided to the Council before the meeting.
Vote: 9/0.

Councilor Cheney gave an overview of the Legislative Liaison Report to the Council.

Deputy Mayor Carrier moved to accept the Legislative Liaison Report; seconded by Councilor Gagnon.

Vote: 9/0.

Councilor Cheney gave an overview of the Ordinance Committee Report to the Council.

Deputy Mayor Carrier moved to accept the Ordinance Committee Report; seconded by Councilor Gagnon.

Vote: 9/0.

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 Thibodeaux.

Vote: 9/0.

Deputy Mayor Carrier gave an overview of the Joint Building Committee – Dover High School and Regional CTC Report to the Council.

Deputy Mayor Carrier moved to accept the Joint Building Committee – Dover High School and Regional CTC Report; seconded by Councilor Thibodeaux.

Vote: 9/0.

Councilor Thibodeaux gave an overview of the Energy Commission Report to the Council.

Deputy Mayor Carrier moved to accept the Energy Commission Report; seconded by Councilor McManus.

Vote: 9/0.

B. RESOLUTIONS

C. ORDINANCES IN 1ST READING

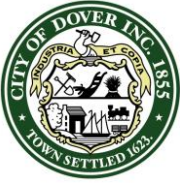
14. COUNCIL CORRESPONDENCE

A. Letter from Assistant City Manager Christopher Parker, dated November 18, 2015.

B. Letter from xfinity, dated November 19, 2015.

Deputy Mayor Carrier moved to place on file; seconded by Councilor Thibodeaux.

Vote: 9/0.



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15. COUNCIL MATTERS OF INTEREST

Councilor O'Connor said there was a nice view from the top of the new Parking Garage. He thanked Mrs. Grady, Councilor McManus, Councilor Garrison, Councilor Hooper, and Councilor Cheney for their service to the City.

Councilor McManus thanked everyone on the Council and City staff..

Councilor Thibodeaux agreed with Councilor O'Connor and thanked everyone for their service. She said she will be having a Coffee with a Councilor session on Saturday, 9:00 am to 11:00 am.

Councilor Hooper said her Letter to the Editor in Foster's Daily Democrat said it all.

Deputy Mayor Carrier thanked the Councilors who were leaving.

Councilor Cheney said good-bye to the Council. She thanked all the City's employee.

Councilor Garrison said good-bye to the Council and thanked his constituents.

Councilor Gagnon thanked the outgoing Councilors for showing him how to be a Councilor, and he hopes to do the same for the new Councilors coming in.

Mayor Weston asked the City Clerk to notify Mr. Krans that the Council recommends the appointment of Robert Woodburn to the Cochecho Waterfront Development Authority Committee. She explained why she voted no on the CIP Bonding Resolution. She spoke about the Parking Garage view and how the garage was full of cars, which proved it was necessary. She welcomed the new Councilors, reminding them of their first meeting tomorrow. She said good-bye to the Councilors who were leaving.

16. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn; seconded by Councilor Gagnon.

Vote: 7/2; Passed. Councilors Cheney and McManus were opposed.