

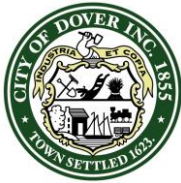
CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, January 27, 2016**
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. CHAPTER 5, BOARDS, COMMISSIONS AND COMMITTEES: SECTION 23, DOWNTOWN DOVER TAX INCREMENT FINANCE ADVISORY BOARD
SPONSORED BY COUNCILOR SHANAHAN**
 - B. REPROGRAM UNEXPENDED BOND PROCEEDS FROM VARIOUS SCHOOL CIP PROJECTS TO GARRISON SCHOOL FACILITY IMPROVEMENTS
(CITY COUNCIL VOTE WILL OCCUR ON FEBRUARY 10, 2016)
SPONSORED BY MAYOR WESTON BY REQUEST**
 - C. CENTRAL AVENUE, CHESTNUT STREET AND THIRD STREET RECONSTRUCTION OF RAILWAY – HIGHWAY CROSSING NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION (NHDOT)
(CITY COUNCIL VOTE WILL OCCUR ON FEBRUARY 10, 2016)
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. January 4, 2016 – Organizational Meeting**
 - B. January 6, 2016 – Organizational Meeting**
 - C. January 6, 2016 – Special Meeting**
 - D. January 6, 2016 – Workshop**
 - E. January 13, 2016 – Organizational Meeting**
 - F. January 13, 2016 – Regular Meeting**



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11. MAYOR'S REPORT

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
SPONSORED BY COUNCILOR SHANAHAN**

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

13. NEW BUSINESS

A. CONSENT CALENDAR

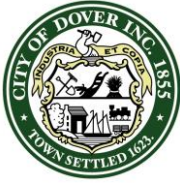
- 1. RAFFLE – Cocheco Valley Humane Society**
- 2. RAFFLE – Greater Dover Chamber of Commerce (July - August)**
- 3. RAFFLE – Greater Dover Chamber of Commerce (October)**
- 4. RAFFLE – Saint Mary Academy**
- 5. RAFFLE – Sons of American Legion Squadron 8**

COMMITTEE REPORTS

- | | |
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| 1. School Board | 11. Ordinance Committee |
| 2. Planning Board | 12. Police and Parking Facility Building Committee |
| 3. Appointments Committee | 13. Joint Building Committee – Dover High School
and Regional Career Technical Center |
| 4. Recreation Advisory Board | 14. Dover Main Street |
| 5. McConnell Center Advisory Committee | 15. Library Board of Trustees |
| 6. Arts Commission | 16. Dover Downtown TIF Advisory Board |
| 7. Solid Waste Advisory Commission | 17. Waterfront TIF Advisory Board |
| 8. Transportation Advisory Commission | 18. Energy Commission |
| 9. Pool Advisory Committee | 19. Heritage Commission |
| 10. Parking Commission | |

B. RESOLUTIONS

- 1. LEIGHTON ROAD UTILITY EASEMENT AGREEMENT
SPONSORED BY KAREN WESTON BY REQUEST**
- 2. IRELAND WELL REPLACEMENT WITH EMERY & GARRETT GROUNDWATER
INVESTIGATIONS LLC
SPONSORED BY KAREN WESTON BY REQUEST**



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- 3. 79-E APPLICATION REVIEW HELLENIC REALTY PARTNERS, LLC
(TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 10, 2016)
SPONSORED BY KAREN WESTON BY REQUEST**

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 131, OFFENSES, SECTION 22: USE OF ELECTRONIC NICOTINE
DELIVERY SYSTEMS RESTRICTED
(TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 10, 2016)
SPONSORED BY KAREN WESTON BY REQUEST**

14. COUNCIL CORRESPONDENCE

- A. Letter from xfinity, dated January 11, 2016.**

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT