

CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, October 12, 2016**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Gagnon led the Pledge of Allegiance

4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Ciotti, Councilor Gagnon, Councilor Gasses, Councilor Greenshields, Councilor O'Connor, Councilor Shanahan, and Councilor Thibodeaux.

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to approve the agenda as presented; seconded by Councilor Gagnon.

Vote: 9/0.

7. PUBLIC HEARINGS

8. CITIZEN'S FORUM

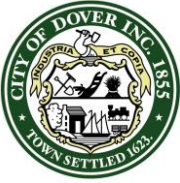
Citizens are invited to speak on any issue pertaining to the business of the City of Dover. Statements shall be limited to five minutes.

Jacob Banaian, 11 Quail Drive: He spoke about the rezoning amendment, Item #13.C.3., and his wish to have the minutes for the Planning Board and Dover Business and Industrial Development Authority meetings regarding this rezoning. He said they were told it was going to be an open process and minutes were available, but the DBIDA meetings were held in Non-Public Session and are sealed. He asked about the process to get these minutes so they can prepare their presentation in a professional way.

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

9. CITY MANAGER'S REPORT

City Manager Joyal said he submitted in report in writing, and gave a quick overview of its contents. He invited Deputy Mayor Steele, Kevin Coakley, Dean Truax, Joe Bouche to be recognized for their completion of their 5th year in the Road Scholar program.



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Deputy Mayor Carrier asked about the Citizen's Forum comments regarding the Non-Public DBIDA minutes.

City Manager Joyal gave an overview of the process for unsealing the minutes, and said Economic Development Director Barufaldi will be asking the Board to consider unsealing the minutes.

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

Vote: 9/0.

10. APPROVAL OF MINUTES

A. September 28, 2016 – Regular Meeting

Deputy Mayor Carrier moved for the approval of the minutes; seconded by Councilor Ciotti.

Vote: 9/0.

11. MAYOR'S REPORT

Mayor Weston spoke about the successful Apple Harvest Day. She said she had to postpone the Coffee with the Mayor until this Saturday.

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

Vote: 9/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

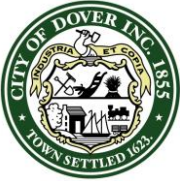
B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

13. NEW BUSINESS

A. CONSENT CALENDAR

1. RAFFLE – Dover Youth Flag
2. RAFFLE – Longhill Dog Park
3. ROAD RACE – Dover High School Unified
4. ROAD TOLL – Relay for Life on behalf of the American Cancer Society
5. APPROVAL OF GREAT BAY ROWING LEASE - BUTLER BUILDING
SPONSORED BY MAYOR WESTON BY REQUEST
6. APPROVAL OF UNIVERSITY OF NEW HAMPSHIRE LEASE AGREEMENT,
BUTLER BUILDING
SPONSORED BY MAYOR WESTON BY REQUEST



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- 7. APPROVAL OF USE AGREEMENT WITH MARSHWOOD ICE HOCKEY CLUB, INC.**
SPONSORED BY MAYOR WESTON BY REQUEST
- 8. AUTHORIZATION TO EXECUTE GRANT AGREEMENT FOR GIS DATA
ENHANCEMENT FUNDING FOR CITY OF DOVER**
SPONSORED BY MAYOR WESTON BY REQUEST
- 9. BOBCAT COMPACT TRACK LOADER, NATIONAL JOINT POWERS ALLIANCE
BID RFP042815**
SPONSORED BY MAYOR WESTON BY REQUEST
- 10. ASBESTOS ABATEMENT STATE OF NEW HAMPSHIRE BID**
SPONSORED BY MAYOR WESTON BY REQUEST
- 11. B17011 SIX WHEEL DUMP TRUCK WITH PLOW EQUIPMENT**
SPONSORED BY MAYOR WESTON BY REQUEST
- 12. B17008 WHITTIER STREET BRIDGE CONSTRUCTION**
SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

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

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

Councilor Shanahan pulled the Arts Commission Report.

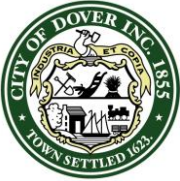
Mayor Weston asked for a roll call on the remaining items on the Consent Calendar.

Roll Call Vote: 9/0.

Councilor Shanahan gave an overview of the Arts Commission report to the Council.

Deputy Mayor Carrier moved to accept the Arts Commission report; seconded by Councilor O'Connor.

Vote: 9/0.



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B. RESOLUTIONS

1. WAIVER OF TAX DEEDING FOR UNPAID TAX LIENS

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Thibodeaux.
City Manager Joyal gave an overview of the resolution to the Council.

Roll Call Vote: 9/0.

2. ADOPTION OF FY2018-2023 CAPITAL IMPROVEMENTS PROGRAM

(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 26, 2016, WITH CITY COUNCIL VOTE OCCURRING ON NOVEMBER 9, 2016)

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on October 26, 2016; seconded by Councilor Shanahan.

Vote: 9/0.

3. APPROPRIATION FOR FY2018 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS

(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)

(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 26, 2016, WITH CITY COUNCIL VOTE OCCURRING ON NOVEMBER 9, 2016)

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on October 26, 2016; seconded by Councilor Gasses.

Vote: 9/0.

4. APPROPRIATION FOR FY2018 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING

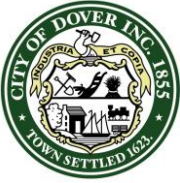
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)

(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 26, 2016, WITH CITY COUNCIL VOTE OCCURRING ON NOVEMBER 9, 2016)

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on October 26, 2016; seconded by Councilor Thibodeaux.

Vote: 9/0.



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C. ORDINANCES IN 1ST READING

- 1. CHAPTER 74, SECTION 2 – CEMETERIES
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 26, 2016)**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on October 26, 2016; seconded by Councilor O'Connor.
Vote: 9/0.

- 2. CHAPTER 166, SECTIONS 21, 41, 50, 56, 57, and 59 – VEHICLES AND TRAFFIC
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 26, 2016)**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on October 26, 2016; seconded by Councilor O'Connor.
Vote: 9/0.

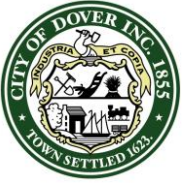
- 3. CHAPTER 170, SECTION 8 – ZONING MAP
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 26, 2016)**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on October 26, 2016; seconded by Councilor Ciotti.
Vote: 9/0.

- 4. CHAPTER 170, SECTION 32 – UPDATING THE DOVER ZONING ORDINANCE
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 26, 2016)**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to substitute as a whole; seconded by Councilor Ciotti.
City Clerk Lavertu gave an overview of the changes made to the Ordinance.
Deputy Mayor Carrier moved to waive the Citywide mailing of the public notice and refer to a Public Hearing on October 26, 2016; seconded by Councilor Ciotti.
Mayor Weston asked for a vote on the motion.
Vote: 9/0.
Deputy Mayor Carrier started a discussion on the inconsistency with signage in the City.
Assistant City Manager Parker gave an overview of the City's practice with signage to the Council.
Mayor Weston asked for a vote to refer to a public hearing.
Vote: 9/0.

14. COUNCIL CORRESPONDENCE



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15. COUNCIL MATTERS OF INTEREST

Mayor Weston again mentioned the Coffee with the Mayor event this Saturday, October 15, 2016 at the Police Station.

Councilor Shanahan invited citizens to the 47th Annual Band Show at the Dover High School on Saturday, October 15, 2016 at 6:00 pm. He spoke about the Great Bay Estuary and controlling conservation land in the area.

Councilor O'Connor spoke about a "Pay it Forward" program in the City.

Mayor Weston asked the City Manager to give some guidance to the homeless people in the City now that it's starting to get cold.

City Manager Joyal gave guidance to the homeless people in the City, and recommend that the people contact the City's Human Services Department.

City Manager Joyal invited the Council to the groundbreaking ceremony for the City's Water Facilities on Tuesday, October 18, 2016.

City Manager Joyal gave an overview of the Election process, registering to vote, and obtaining an absentee ballot.

16. ADJOURNMENT

Councilor Greenshields moved to adjourn to the Workshop Session; seconded by Councilor Shanahan.

Vote: 9/0.