



CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, April 12, 2017**
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. FISCAL YEAR 2018 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM - SCHOOL DEPARTMENT
(COUNCIL VOTE TO OCCUR ON MAY 3, 2017.)
SPONSORED BY MAYOR WESTON BY REQUEST**
 - B. CHAPTER 131 OFFENSES, SECTION 7 – PARK HOURS
SPONSORED BY MAYOR WESTON BY REQUEST**
 - C. CHAPTER 166 VEHICLES AND TRAFFIC, SECTIONS 16, 17, 18, 30, 37, 38, 56, 57, 59,
AND A GENERAL CLEAN-UP/RENUMBERING OF THE CHAPTER
SPONSORED BY MAYOR WESTON BY REQUEST**
 - D. HENRY LAW AVENUE RECREATION PARKING LOT METER FINE REVENUE AND
AMENDMENT TO CITY FEE SCHEDULE
SPONSORED BY MAYOR WESTON BY REQUEST**
 - E. TREE CUTTING ON SCENIC ROAD. ROCHESTER NECK ROAD
SPONSORED BY MAYOR WESTON BY REQUEST**
 - F. DECLARATION OF EMERGENCY LANE – OLD GARRISON ROAD FROM SPRUCE
LANE TO DAVID TUTTLE LANE
SPONSORED BY MAYOR WESTON BY REQUEST**
 - G. ESTABLISHMENT OF SCHOOL INSTRUCTIONAL EQUIPMENT CAPITAL RESERVE FUND
SPONSORED BY MAYOR WESTON BY REQUEST**
 - H. APPROPRIATION FOR FY2018 POINTE PLACE INFRASTRUCTURE
IMPROVEMENTS AND AUTHORIZATION FOR BONDING
(COUNCIL VOTE TO OCCUR ON APRIL 26, 2017.)
SPONSORED BY MAYOR WESTON BY REQUEST**



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- I. DISSOLUTION OF SCHOOL ALTERNATIVE EDUCATION FUND INTO THE GENERAL FUND
(COUNCIL VOTE TO OCCUR ON MAY 10, 2017.)
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. March 15, 2017 – Workshop Session**
- B. March 22, 2017 – Regular Meeting**
- C. March 29, 2017 – Workshop Session**

11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

- 1. CHAPTER 131 OFFENSES, SECTION 7 – PARK HOURS
SPONSORED BY MAYOR WESTON BY REQUEST**
- 2. CHAPTER 166 VEHICLES AND TRAFFIC, SECTIONS 16, 17, 18, 30, 37, 38, 56, 57, 59, AND A GENERAL CLEAN-UP/RENUMBERING OF THE CHAPTER
SPONSORED BY MAYOR WESTON BY REQUEST**

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

- 1. ADVANCED REFUNDING FOR CITY OF DOVER NOVEMBER 15, 2008 AND APRIL 15, 2010 GENERAL OBLIGATION BONDS AND AUTHORIZATION TO ISSUE REFUNDING BONDS (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)
SPONSORED BY MAYOR WESTON BY REQUEST**
- 2. DOVER LED PUBLIC WORKS LIGHTING UPGRADE (B15021) AND AUTHORIZATION FOR FINANCING (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)
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- 3. HENRY LAW AVENUE RECREATION PARKING LOT METER FINE REVENUE AND AMENDMENT TO CITY FEE SCHEDULE**
SPONSORED BY MAYOR WESTON BY REQUEST
- 4. TREE CUTTING ON SCENIC ROAD, ROCHESTER NECK ROAD**
SPONSORED BY MAYOR WESTON BY REQUEST
- 5. DECLARATION OF EMERGENCY LANE – OLD GARRISON ROAD FROM SPRUCE LANE TO DAVID TUTTLE LANE**
SPONSORED BY MAYOR WESTON BY REQUEST
- 6. ESTABLISHMENT OF SCHOOL INSTRUCTIONAL EQUIPMENT CAPITAL RESERVE FUND**
SPONSORED BY MAYOR WESTON BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. RAFFLE – Dover Baseball**
- 2. B11001 WWTP DESIGN PHASE ADDITIONAL SCOPE OF WORK WRIGHT-PIERCE CHANGE ORDER #3**
SPONSORED BY MAYOR WESTON BY REQUEST
- 3. B15065 CONSTRUCTION OVERSIGHT SERVICES FOR KEATING & BIRCHWOOD RECONSTRUCTION PROJECT**
SPONSORED BY MAYOR WESTON BY REQUEST
- 4. B16013B DESIGN BUILD OF CUSTOMER SERVICE CENTER**
SPONSORED BY MAYOR WESTON BY REQUEST
- 5. B17038 HOT BITUMINOUS PAVING –ASPHALT LAID IN PLACE**
SPONSORED BY MAYOR WESTON BY REQUEST
- 6. DOVER PUDDING HILL AQUIFER WITH EMERY & GARRETT GROUNDWATER INVESTIGATIONS LLC & UNDERWOOD ENGINEERS**
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. PURCHASE OF DIVING BOARDS**
SPONSORED BY MAYOR WESTON BY REQUEST
- 8. EZRA GREEN’S FARM HOMEOWNERS’ ASSOCIATION TRAIL EASEMENT**
SPONSORED BY MAYOR WESTON BY REQUEST



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9. ACCEPTANCE OF SIDEWALK EASEMENT. WHITE MOUNTAIN SUBWAY, LLC SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

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| 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 | |

B. RESOLUTIONS

- 1. COLLECTIVE BARGAINING AGREEMENT - DOVER EDUCATIONAL OFFICE
PERSONNEL (DEOP)**
SPONSORED BY MAYOR WESTON BY REQUEST
- 2. REPROGRAM UNEXPENDED CIP APPROPRIATIONS AND AWARD OF B17037
BIRCHWOOD AND KEATING RECONSTRUCTION PROJECT
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 26, 2017, WITH A VOTE
TO OCCUR ON MAY 10, 2017.)**
SPONSORED BY MAYOR WESTON BY REQUEST

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

- A. Letter from George & Tina Philbrick, dated March 17, 2017.**

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT