



CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, August 9, 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**
- 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 26, 2017 – Regular Meeting**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2nd READING**
 - B. ORDINANCES IN THE 3RD READING**
 - C. RESOLUTIONS**



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13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. BLOCK PARTY – Children’s Museum of New Hampshire**
- 2. BLOCK PARTY – Park Street**
- 3. ROAD TOLL – Muscular Dystrophy Association of New Hampshire & Dover Firefighters and Officers**
- 4. B14074 PHASE II - PROFESSIONAL ENGINEERING SERVICES FOR WATER SYSTEMS FACILITY UPGRADES CHANGE ORDER #1-3**
SPONSORED BY MAYOR WESTON BY REQUEST
- 5. B17003 HVAC MAINTENANCE AND REPAIR SERVICES ADDITIONAL SCOPE OF WORK**
SPONSORED BY MAYOR WESTON BY REQUEST
- 6. B17011 SIX WHEEL DUMP TRUCK WITH PLOW EQUIPMENT**
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. B17038 HOT BITUMINOUS PAVING –ASPHALT LAID IN PLACE CHANGE ORDER #1**
SPONSORED BY MAYOR WESTON BY REQUEST
- 8. PHASE II INFILTRATION AND INFLOW STUDY - AWARD OF ADDITIONAL SCOPE OF SERVICES TO WRIGHT PIERCE**
SPONSORED BY MAYOR WESTON BY REQUEST
- 9. DOVER PUDDING HILL AQUIFER CHANGE ORDER #1 - EMERY & GARRETT GROUNDWATER INVESTIGATIONS LLC**
SPONSORED BY MAYOR WESTON BY REQUEST
- 10. BOBCAT COMPACT TRACK LOADER, NATIONAL JOINT POWERS ALLIANCE BID RFP042815**
SPONSORED BY MAYOR WESTON BY REQUEST
- 11. OFFICE SUPPLIES WB MASON**
SPONSORED BY MAYOR WESTON BY REQUEST
- 12. BOOKS & MEDIA PURCHASES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 13. VARIOUS SENIOR CENTER TRIPS**
SPONSORED BY MAYOR WESTON BY REQUEST



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COMMITTEE REPORTS

1. School Board
2. Planning Board
3. Appointments Committee
4. Arena Commission
5. Arts Commission
6. Energy Commission
7. Legislative Liaison
8. Library Board of Trustees
9. McConnell Center Advisory Committee
10. Ordinance Committee
11. Parking Commission
12. Pool Advisory Committee
13. Recreation Advisory Board
14. Solid Waste Advisory Commission
15. Transportation Advisory Commission
16. Joint Building Committee – Dover High School and Regional Career Technical Center
17. Joint Building Committee – Garrison Elementary School
18. Dover Main Street
19. Dover's 400th Anniversary Committee

B. RESOLUTIONS

1. **ACCEPTANCE OF DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DOVER AND 104 WASHINGTON STREET, LLC
(TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 23, 2017.)
SPONSORED BY MAYOR WESTON BY REQUEST**
2. **OPERATION OF KENO GAMES IN DOVER
(TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 23, 2017.)
SPONSORED BY MAYOR WESTON**

C. ORDINANCES IN 1ST READING

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