



CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, August 23, 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. ACCEPTANCE OF DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DOVER AND 104 WASHINGTON STREET, LLC**
SPONSORED BY MAYOR WESTON BY REQUEST
 - B. OPERATION OF KENO GAMES IN DOVER**
SPONSORED BY MAYOR WESTON AND DEPUTY MAYOR CARRIER
- 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. August 9, 2016 – Regular Meeting**
 - B. August 9, 2016 – Workshop**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2nd READING**
 - B. ORDINANCES IN THE 3RD READING**



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C. RESOLUTIONS

1. ACCEPTANCE OF DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DOVER AND 104 WASHINGTON STREET, LLC
SPONSORED BY MAYOR WESTON BY REQUEST

2. OPERATION OF KENO GAMES IN DOVER
SPONSORED BY MAYOR WESTON AND DEPUTY MAYOR CARRIER

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. BLOCK PARTY Lexington Street**
- 2. RAFFLE – Dover High School Football Boosters Club**
- 3. RAFFLE – Dover Shockwave Robotics Corp.**
- 4. RAFFLE – Saint Mary Academy**
- 5. ROAD RACE – Saint Mary Academy**

6. EMPLOYEE TIME ENTRY APPLICATION
SPONSORED BY MAYOR WESTON BY REQUEST

7. B17025 VETERANS MEMORIAL CHANGE ORDER ONE FOR FINAL DESIGN SERVICES
SPONSORED BY MAYOR WESTON AND COUNCILOR O'CONNOR

COMMITTEE REPORTS

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

B. RESOLUTIONS

1. COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND DPAII
SPONSORED BY MAYOR WESTON BY REQUEST



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- 2. ESTABLISHMENT OF FY 2018 EXPECTATIONS BY MAYOR AND CITY COUNCIL FOR CITY MANAGER**
SPONSORED BY MAYOR WESTON
- 3. ESTABLISHMENT OF DOVER CAREER TECHNICAL CENTER EXPENDABLE TRUST FUND**
SPONSORED BY MAYOR WESTON BY REQUEST
- 4. ESTABLISHMENT OF EXPENDABLE DOVER HIGH SCHOOL ATHLETIC TRUST FUND**
SPONSORED BY MAYOR WESTON BY REQUEST
- 5. 79-E APPLICATION REVIEW 104 WASH STREET, LLC**
(TO BE REFERRED TO A PUBLIC HEARING ON SEPTEMBER 13, 2017)
SPONSORED BY MAYOR WESTON BY REQUEST
- 6. REPROGRAMING UNEXPENDED BONDING AUTHORIZATION AND CAPITAL RESERVE AUTHORIZATION FOR UNION STREET PROJECT TO HANSON STREET PROJECT**
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON SEPTEMBER 13, 2017,
FOLLOWED BY COUNCIL VOTE ON SEPTEMBER 27, 2017)
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. REPROGRAMING UNEXPENDED BONDING AUTHORIZATION FOR PISCATAQUA ROAD PROJECT TO SPUR ROAD PROJECT**
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON SEPTEMBER 13, 2017,
FOLLOWED BY COUNCIL VOTE ON SEPTEMBER 27, 2017)
SPONSORED BY MAYOR WESTON BY REQUEST

C. ORDINANCES IN 1ST READING

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