



CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, October 25, 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. CHAPTER 5 – BOARDS AND COMMISSIONS: SECTION 1: ESTABLISHMENT**
SPONSORED BY MAYOR WESTON
 - B. CHAPTER 152 STREETS AND SIDEWALKS**
SPONSORED BY COUNCILOR CIOTTI
 - C. REGARDING THE PUBLIC NECESSITY TO CONDEMN CERTAIN PROPERTY OFF BROADWAY FOR DRAINAGE IMPROVEMENTS**
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. October 11, 2017 – Regular Meeting**
- 11. MAYOR’S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2nd READING**
 - 1. CHAPTER 5 – BOARDS AND COMMISSIONS: SECTION 1: ESTABLISHMENT**
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B. ORDINANCES IN THE 3RD READING

- 1. CHAPTER 152 STREETS AND SIDEWALKS**
SPONSORED BY COUNCILOR CIOTTI

C. RESOLUTIONS

- 1. REGARDING THE PUBLIC NECESSITY TO CONDEMN CERTAIN PROPERTY OFF BROADWAY FOR DRAINAGE IMPROVEMENTS**
SPONSORED BY MAYOR WESTON BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. RAFFLE –Dover Adult Learning Center of Strafford County**
- 2. B18010 FORD F650 WITH CRANE “OR EQUAL”**
SPONSORED BY MAYOR WESTON BY REQUEST
- 3. B18020 CITY HALL AUDITORIUM CEILING RESTORATION**
SPONSORED BY MAYOR WESTON BY REQUEST
- 4. B18021 WINTER SAND**
SPONSORED BY MAYOR WESTON BY REQUEST
- 5. EXEMPTION OF PLAID FRIDAY (NOVEMBER 24, 2017) FROM METERED HOURS OF OPERATION 166-37**
SPONSORED BY MAYOR WESTON BY REQUEST
- 6. APPROVAL OF WALTERS DISC GOLF EMPORIUM, LLC LEASE AT THE BELLAMY PARK BUILDING**
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. APPROVAL OF GREAT BAY ROWING LEASE AT THE BUTLER BUILDING**
SPONSORED BY MAYOR WESTON BY REQUEST
- 8. APPROVAL OF UNIVERSITY OF NEW HAMPSHIRE LEASE AT THE BUTLER BUILDING**
SPONSORED BY MAYOR WESTON BY REQUEST
- 9. APPROVAL OF EVERSOURCE EASEMENT DEED ON MAST ROAD**
SPONSORED BY MAYOR WESTON BY REQUEST



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10. APPROVAL OF ZEBRA CROSSINGS AMENDMENT TO JULY 15, 2015 LEASE AGREEMENT

SPONSORED BY MAYOR WESTON BY REQUEST

11. APPROVAL OF SUBLEASE OF ZEBRA CROSSINGS TO BIG FISH LEARNING COMMUNITY

SPONSORED BY MAYOR WESTON BY REQUEST

12. APPROVAL OF WILLAND POND LAND EXCHANGE AND BOUNDARY LINE ADJUSTMENT

SPONSORED BY MAYOR WESTON BY REQUEST

13. APPROVAL FOR CITY TO ACQUIRE A UTILITY EASEMENT THROUGH RED'S SHOE BARN PROPERTY, BROADWAY

SPONSORED BY MAYOR WESTON BY REQUEST

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 DPEA

SPONSORED BY MAYOR WESTON BY REQUEST

**2. ADOPTION OF ALL VETERAN'S TAX CREDIT
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 8, 2017.)**

SPONSORED BY MAYOR WESTON AND COUNCILOR O'CONNOR

**3. AMEND FISCAL YEAR 2018 FEE SCHEDULE TO CREATE VETERAN'S DISCOUNT FOR ANNUAL MEMBERSHIP FEES AT CITY RECREATION FACILITIES AND FEE FOR NON-RESIDENT LIBRARY CARDS
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)**

(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 8, 2017.)

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- 4. AMENDMENT OF SCHEDULE OF FEES FOR ORCHARD STREET PARKING GARAGE (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 8, 2017.)
SPONSORED BY MAYOR WESTON BY REQUEST**
- 5. ADOPTION OF FISCAL YEAR 2019-2024 CAPITAL IMPROVEMENTS PROGRAM
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 8, 2017, WITH
CITY COUNCIL VOTE OCCURRING ON DECEMBER 13, 2017)
SPONSORED BY MAYOR WESTON BY REQUEST**
- 6. APPROPRIATION FOR FY2019 CAPITAL IMPROVEMENTS PROGRAM –
NON-DEBT FINANCED PROJECTS
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 8, 2017, WITH
CITY COUNCIL VOTE OCCURRING ON DECEMBER 13, 2017)
SPONSORED BY MAYOR WESTON BY REQUEST**
- 7. APPROPRIATION FOR FY2019 CAPITAL IMPROVEMENTS PROGRAM AND
AUTHORIZATION FOR BONDING
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 8, 2017, WITH
CITY COUNCIL VOTE OCCURRING ON DECEMBER 13, 2017)
SPONSORED BY MAYOR WESTON BY REQUEST**

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 166 VEHICLES AND TRAFFIC – SECTIONS: 16 and 37
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 8, 2017)
SPONSORED BY MAYOR WESTON BY REQUEST**

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT