



CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, November 8, 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 166 VEHICLES AND TRAFFIC – SECTIONS: 16 and 37**
SPONSORED BY MAYOR WESTON BY REQUEST
 - B. ADOPTION OF ALL VETERAN’S TAX CREDIT**
SPONSORED BY MAYOR WESTON AND COUNCILOR O’CONNOR
 - C. 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.)**
SPONSORED BY MAYOR WESTON AND COUNCILOR O’CONNOR
 - D. AMENDMENT OF SCHEDULE OF FEES FOR ORCHARD STREET PARKING GARAGE (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)**
SPONSORED BY MAYOR WESTON BY REQUEST
 - E. ADOPTION OF FISCAL YEAR 2019-2024 CAPITAL IMPROVEMENTS PROGRAM (CITY COUNCIL VOTE TO OCCUR ON DECEMBER 13, 2017)**
SPONSORED BY MAYOR WESTON BY REQUEST
 - F. APPROPRIATION FOR FISCAL YEAR 2019 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (CITY COUNCIL VOTE TO OCCUR ON DECEMBER 13, 2017)**
SPONSORED BY MAYOR WESTON BY REQUEST
 - G. APPROPRIATION FOR FISCAL YEAR 2019 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (CITY COUNCIL VOTE TO OCCUR ON DECEMBER 13, 2017)**
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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 25, 2017 – Regular Meeting

11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

- 1. CHAPTER 166 VEHICLES AND TRAFFIC – SECTIONS: 16 and 37**
SPONSORED BY MAYOR WESTON BY REQUEST

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

- 1. ADOPTION OF ALL VETERAN'S TAX CREDIT**
SPONSORED BY MAYOR WESTON AND COUNCILOR O'CONNOR
- 2. 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.)**
SPONSORED BY MAYOR WESTON AND COUNCILOR O'CONNOR
- 3. AMENDMENT OF SCHEDULE OF FEES FOR ORCHARD STREET PARKING GARAGE (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)**
SPONSORED BY MAYOR WESTON BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. B14074 PHASE II - PROFESSIONAL ENGINEERING SERVICES FOR WATER SYSTEMS FACILITY UPGRADES CHANGE ORDER #4**
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- 2. B17037 BIRCHWOOD AND KEATING RECONSTRUCTION PROJECT CHANGE ORDER #1**
SPONSORED BY MAYOR WESTON BY REQUEST
- 3. B18003 ENTERPRISE BACK UP SOLUTION**
SPONSORED BY MAYOR WESTON BY REQUEST
- 4. B18018 NETWORK EQUIPMENT AND SUPPORT SERVICES FOR PUBLIC SAFETY COMMUNICATION SITES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 5. B18022 CONSULTING SERVICES FOR ROBERTS RD RECONSTRUCTION**
SPONSORED BY MAYOR WESTON BY REQUEST
- 6. B18027 SNOW PLOWING AND HAULING**
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. BROADWAY RAILROAD CULVERT DESIGN SERVICES CHANGE ORDER II**
SPONSORED BY MAYOR WESTON BY REQUEST
- 8. PURCHASE OF PUBLIC SAFETY COMMUNICATION EQUIPMENT**
SPONSORED BY MAYOR WESTON BY REQUEST
- 9. PURCHASE OF PROSERIES M METERING PUMP SOLE SOURCE**
SPONSORED BY MAYOR WESTON BY REQUEST
- 10. APPROVAL OF LAND EXCHANGE AND LOT LINE ADJUSTMENT AGREEMENT BETWEEN CITY AND LAUREN & DANIEL FONTAINE**
SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

- | | |
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| 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 | |



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B. RESOLUTIONS

- 1. 2018-2019 CITY COUNCIL ORIENTATION**
SPONSORED BY MAYOR WESTON BY REQUEST
- 2. RESOLUTION TO SUPPORT EPA BROWNFIELDS REVOLVING LOAN FUND GRANT APPLICATION OF THE STRAFFORD ECONOMIC DEVELOPMENT CORPORATION**
SPONSORED BY MAYOR WESTON BY REQUEST
- 3. AMENDMENT OF FISCAL YEAR 2018 SCHEDULE OF FEES CHAPTER 152 SIDEWALKS AND HIGHWAYS**
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)
(TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 13, 2017.)
SPONSORED BY MAYOR WESTON BY REQUEST

C. ORDINANCES IN 1ST READING

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