



CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, December 13, 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. AMENDMENT OF FISCAL YEAR 2018 SCHEDULE OF FEES CHAPTER 152
SIDEWALKS AND HIGHWAYS
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)
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 18, 2017 – Joint Meeting of the City Council and Planning Board
(Approved by Planning Board on November 14, 2017)**
 - B. November 8, 2017 – Regular Meeting**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2nd READING**
 - B. ORDINANCES IN THE 3RD READING**
 - C. RESOLUTIONS**
 - 1. ADOPTION OF FISCAL YEAR 2019-2024 CAPITAL IMPROVEMENTS PROGRAM
SPONSORED BY MAYOR WESTON BY REQUEST**



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- 2. APPROPRIATION FOR FISCAL YEAR 2019 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR WESTON BY REQUEST
- 3. APPROPRIATION FOR FISCAL YEAR 2019 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR WESTON BY REQUEST
- 4. AMENDMENT OF FISCAL YEAR 2018 SCHEDULE OF FEES CHAPTER 152 SIDEWALKS AND HIGHWAYS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)**
SPONSORED BY MAYOR WESTON BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. BLOCK PARTY – New Hampshire Soap Box Derby, Inc.**
- 2. PARADE – First Parish Church**
- 3. RAFFLE – Saint Mary Academy**
- 4. ROAD RACE – Moms on the Run 5k**
- 5. B17003 HVAC EQUIPMENT MAINTENANCE AND REPAIR SERVICE AUTOMATION CONTROLS UPGRADES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 6. B18011 PADDLESPORT DOCK @ COCHECHO RIVER**
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. B18015 DESIGN SERVICES FOR VARNEY BROOK PUMP STATION**
SPONSORED BY MAYOR WESTON BY REQUEST
- 8. PURCHASE OF 2018 MODEL YEAR VEHICLES - STATE OF NH BID**
SPONSORED BY MAYOR WESTON BY REQUEST
- 9. DOVER PUDDING HILL AQUIFER CHANGE ORDER #3 EMERY AND GARRETT GROUNDWATER INVESTIGATION LLC**
SPONSORED BY MAYOR WESTON BY REQUEST
- 10. ACCEPTANCE OF DONATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN GREAT BAY ROWING AND CITY OF DOVER**
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11. APPROVAL OF USE AGREEMENT BETWEEN BERWICK ACADEMY AND CITY OF DOVER

SPONSORED BY MAYOR WESTON BY REQUEST

12. APPROVAL OF MULTI-SESSION ICE RENTAL AGREEMENT BETWEEN DOVER YOUTH HOCKEY AND CITY OF DOVER

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. DISPOSAL OF TAX DEEDED REAL ESTATE @ 179 LOCUST STREET
PARCEL ID 12063-000000**

SPONSORED BY MAYOR WESTON BY REQUEST

**2. APPROVAL OF LICENSE AGREEMENT BETWEEN CITY OF DOVER AND
104 WASH STREET, LLC**

SPONSORED BY MAYOR WESTON BY REQUEST

**3. APPROVAL OF MEMORANDUM OF AGREEMENT REGARDING PARKING
RIGHTS BETWEEN 104 WASH STREET, LLC AND CITY OF DOVER**

SPONSORED BY MAYOR WESTON BY REQUEST

**4. DOVER SCHOOL DISTRICT LED LIGHTING UPGRADE AND AUTHORIZATION
FOR FINANCING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 10, 2018, WITH CITY
COUNCIL VOTE OCCURRING ON JANUARY 24, 2018.)**

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C. ORDINANCES IN 1ST READING



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14. COUNCIL CORRESPONDENCE

A. Letter from Comcast dated November 16, 2017.

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT