



CITY OF DOVER

CITY COUNCIL – AGENDA

REVISED

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, March 28, 2018**
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 THE ACTION PLAN AND EXPENDITURES FOR FISCAL YEAR 2019 CDBG ENTITLEMENT FUNDS**
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**
 - A. March 28, 2018**
 - B. Fiscal Year 2019 Proposed Budget Presentation**
- 10. APPROVAL OF MINUTES**
 - A. March 14, 2018 – Workshop Session**
 - B. March 14, 2018 – Regular Meeting**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2ND READING**
 - B. ORDINANCES IN THE 3RD READING**
 - C. RESOLUTIONS**
 - 1. ACCEPTANCE OF THE ACTION PLAN AND EXPENDITURES FOR FISCAL YEAR 2019 CDBG ENTITLEMENT FUNDS**
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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **BLOCK PARTY – Cocheco Valley Humane Society**
2. **ROAD RACE – Children’s Museum of New Hampshire**
3. **ROAD RACE – Horne Street School Parent/Teacher Group**
4. **ROAD RACE – Interact Club of Dover**
5. **ROAD RACE – Triangle Club, Inc.**
6. **B18051 AWARD OF BID FOR CONSTRUCTION EQUIPMENT RENTAL**
SPONSORED BY MAYOR WESTON BY REQUEST
7. **B18056 AWARD OF BID TRAFFIC CONTROL/FLAGGING SERVICES**
SPONSORED BY MAYOR WESTON BY REQUEST
8. **PURCHASE OF A TYPE 1 CLASSIC AMBULANCE**
SPONSORED BY MAYOR WESTON BY REQUEST
9. **PURCHASE OF FIREFIGHTING TURNOUT GEAR**
SPONSORED BY MAYOR WESTON BY REQUEST
10. **OPERATING RULES FOR HERITAGE COMMISSION**
SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

- | | |
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| 1. School Board | 13. Ordinance Committee |
| 2. Planning Board | 14. Parking Commission |
| 3. 400 th Anniversary Committee | 15. Pool Advisory Committee |
| 4. Appointments Committee | 16. Recreation Advisory Board |
| 5. Arena Commission | 17. Solid Waste Advisory Commission |
| 6. Arts Commission | 18. Transportation Advisory Commission |
| 7. Conservation Commission | 19. Joint Building Committee – Dover High School
and Regional Career Technical Center |
| 8. Energy Commission | 20. Joint Building Committee – Garrison
Elementary School |
| 9. Heritage Commission | 21. Dover Main Street |
| 10. Legislative Liaison | |
| 11. Library Board of Trustees | |
| 12. McConnell Center Advisory Committee | |

B. RESOLUTIONS

1. **FISCAL YEAR 2019 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM**
(TO BE REFERRED TO A SCHOOL DEPARTMENT PUBLIC HEARING ON APRIL 11, 2018, AND THE CITY PORTION PUBLIC HEARING ON APRIL 25, 2018.)
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**2. DISPOSAL OF TAX DEEDED REAL ESTATE @ IONA AVENUE PARCEL ID
33101-000000**

SPONSORED BY MAYOR WESTON BY REQUEST

**3. DISPOSAL OF TAX DEEDED REAL ESTATE @ ARCOLA AVENUE PARCEL ID
33109-000000**

SPONSORED BY MAYOR WESTON BY REQUEST

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

A. Letter from Christina Shea, Irvine's Mayor Pro Tem, dated March 5, 2018.

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT