



**CITY OF DOVER**

## **CITY COUNCIL - AGENDA**

Meeting Type: **Regular Meeting**  
Meeting Location: **McConnell Center, Room 306**  
Meeting Date: **Wednesday, June 13, 2018**  
Meeting Time: **7:00pm**

**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. FISCAL YEAR 2019 BUDGET AMENDMENT – RESCIND SCHOOL CAPITAL RESERVE TRANSFERS (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. May 23, 2018 – Regular Meeting**

**11. MAYOR’S REPORT**

**12. UNFINISHED BUSINESS**

**A. ORDINANCES IN THE 2<sup>nd</sup> READING**

**B. ORDINANCES IN THE 3<sup>RD</sup> READING**

**C. RESOLUTIONS**

**1. B17048 SIDEWALK IMPROVEMENTS ADDITIONAL SCOPE – SPRUCE LANE AND REPROGRAMING OF UNEXPENDED BOND PROCEEDS (REQUIRES A 2/3 MAJORITY VOTE FROM THE COUNCIL.)**  
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- 2. FISCAL YEAR 2019 BUDGET AMENDMENT – RESCIND SCHOOL CAPITAL RESERVE TRANSFERS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)**  
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### **13. NEW BUSINESS**

#### **A. CONSENT CALENDAR**

- 1. PARADE – Wentworth-Douglass Hospital**
- 2. ROAD RACE – Dover Turkey Trot**
- 3. TAG – Dover Little Green Cheerleading in August**
- 4. TAG – Dover Little Green Cheerleading in September**
- 5. B08043 AWARD OF ADDITIONAL SCOPE OF SERVICES TRAFFIC SIGNAL PROGRAM SEBAGO TECHNICS**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 6. B18046 DAYCARE AREA ROOF REPLACEMENT AT MCCONNELL CENTER**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. CITY HALL B18048 ASBESTOS ABATEMENT STATE OF NH BID**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 8. B18049 VARIOUS CHEMICALS**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 9. B18072 WASTE WATER TREATMENT PLANT BIOSOLIDS MANAGEMENT SERVICES**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 10. B18075 DESIGN CONSULTANT FOR BELKNAP AND ELM ST NEIGHBORHOOD RECONSTRUCTION**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 11. B18077 DESIGN CONSULTANT FOR SIXTH AND VENTURE INTERSECTION IMPROVEMENTS**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 12. B18076 DISPOSAL OF TAX DEEDED REAL ESTATE @ IONA AVE PARCEL ID 33101-000000**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 13. B18081 DISPOSAL OF TAX DEEDED REAL ESTATE @ ARCOLA AVE PARCEL ID 33109-000000**  
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- 14. DISPOSAL OF TAX DEEDED REAL ESTATE @ 37 POLLY ANN TRAILER PARK  
PARCEL ID M0047-C00037**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 15. DISPOSAL OF TAX DEEDED REAL ESTATE @ 57 POLLY ANN TRAILER PARK  
PARCEL ID M0047-C00057**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 16. DISPOSAL OF TAX DEEDED REAL ESTATE @ 76 POLLY ANN TRAILER PARK  
PARCEL ID M0047-C00076**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 17. PURCHASE OF DAYTECH BUS SHELTERS**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 18. TROJAN UV3000 PLUS LAMPS**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 19. APPROVAL OF UTILITY EASEMENT - 2 FOREST DRIVE MMB APARTMENTS,  
LLC**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 20. AUTHORIZED ACQUISITION OF UTILITY DRAINAGE EASEMENT AT 10A  
ROBERTS ROAD**  
SPONSORED BY MAYOR WESTON BY REQUEST

### **COMMITTEE REPORTS**

- |                                     |                                                                                          |
|-------------------------------------|------------------------------------------------------------------------------------------|
| 1. School Board                     | 14. Ordinance Committee                                                                  |
| 2. Planning Board                   | 15. Parking Commission                                                                   |
| 3. 400th Anniversary Committee      | 16. Pool Advisory Committee                                                              |
| 4. Appointments Committee           | 17. Recreation Advisory Board                                                            |
| 5. Arena Commission                 | 18. Solid Waste Advisory Commission                                                      |
| 6. Arts Commission                  | 19. Transportation Advisory Commission                                                   |
| 7. Conservation Commission          | 20. Waterfront TIF Advisory Board                                                        |
| 8. Downtown TIF Advisory Board      | 21. Joint Building Committee – Dover High School<br>and Regional Career Technical Center |
| 9. Energy Commission                | 22. Joint Building Committee<br>Garrison Elementary School                               |
| 10. Heritage Commission             | 23. COAST                                                                                |
| 11. Legislative Liaison             | 24. Dover Main Street                                                                    |
| 12. Library Board of Trustees       |                                                                                          |
| 13. McConnell Center Advisory Board |                                                                                          |



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### **B. RESOLUTIONS**

- 1. FISCAL YEAR 2018 TRANSFER OF APPROPRIATION – GENERAL FUND**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 2. APPROVAL TO ENTER LETTER OF INTENT RE: IMPLEMENTATION OF SOLAR PROJECTS ON CITY-OWNED PROPERTY**  
SPONSORED BY MAYOR WESTON BY REQUEST
- 3. FISCAL YEAR 2018 TRANSFER ADDITIONAL FUNDS TO SCHOOL CAPITAL RESERVE FUNDS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)**  
**(TO BE REFERRED TO A PUBLIC HEARING ON JUNE 27, 2018.)**  
SPONSORED BY MAYOR WESTON BY REQUEST

### **C. ORDINANCES IN 1<sup>ST</sup> READING**

- 1. CHAPTER 131 – GENERAL OFFENSES, SECTION 23**  
**(TO BE REFERRED TO A PUBLIC HEARING ON JUNE 27, 2018.)**  
SPONSORED BY MAYOR WESTON BY REQUEST

### **14. COUNCIL CORRESPONDENCE**

### **15. COUNCIL MATTERS OF INTEREST**

### **16. ADJOURN**