 CITY OF DOVER	<table> <tr> <th colspan="2">CITY COUNCIL - MINUTES</th></tr> <tr> <td>Meeting Type:</td><td>Regular Meeting</td></tr> <tr> <td>Meeting Location:</td><td>McConnell Center, Room 306</td></tr> <tr> <td>Meeting Date:</td><td>Wednesday, July 11, 2018</td></tr> <tr> <td>Meeting Time:</td><td>7:00pm</td></tr> </table>	CITY COUNCIL - MINUTES		Meeting Type:	Regular Meeting	Meeting Location:	McConnell Center, Room 306	Meeting Date:	Wednesday, July 11, 2018	Meeting Time:	7:00pm
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1. CALL TO ORDER

2. ~~MOMENT OF SILENCE~~

3. ~~PLEDGE OF ALLEGIANCE~~

4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Ciotti, Councilor Gasses, Councilor Keane, Councilor Shanahan, Councilor Thibodeaux, and Councilor Williams

Absent: Councilor Muffett-Lipinski.

Also Present: City Manager Joyal, City Attorney Blenkinsop, and City Clerk Lavertu.

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to add an Ordinance, Chapter 148, as Item #13.C.1. He moved to add an Appointments Committee Report and a Joint Building Committee – Dover High School and Regional CTC Report.

Councilor Williams moved to add a Recreation Advisory Board Report.

Councilor Ciotti moved to add a Parking Commission Report.

Councilor Keane moved to add a Pool Advisory Committee Report.

Deputy Mayor Carrier moved to approve the Agenda as amended; seconded by Councilor Ciotti.

Vote: 8/0.

7. PUBLIC HEARINGS

A. SETTING OF PROPERTY TAX EXEMPTIONS FOR ELDERLY, BLIND AND DISABLED FOR FISCAL YEAR 2019

SPONSORED BY COUNCILOR SHANAHAN

Mayor Weston, seeing no one wishing to speak, closed the Public Hearing.

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.

Daniel Panto, Court Street: Spoke in support of Item 13.B.1.

Margaret Kieschnick, 9 Woodland Road: Spoke in support of Item 13.B.1.

Alex Freid, 6 East Watson Street: Spoke in support of Item 13.B.1.

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Samuel Renshaw, 5 Cross Street: Spoke in support of Item 13.B.1.

Ashly Seeliger, 706 Central Avenue: Spoke in support of Item 13.B.1.

David Greene, 45 Middle Road: Spoke in support of Item 13.B.1.

Jennifer MacDonald, 15C Hanson Street: Spoke in support of Item 13.B.1.

Elizabeth Goldman, 44 Rutland Street: Spoke in support of Item 13.B.1.

Jake Warner, 5 Ham Street: Spoke in support of Item 13.B.1.

Mayor Weston, seeing no one else wishing to speak, closed the Citizen's Forum.

9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing, which included Legal, Economic Development, Parking, and COAST ridership information. He stated that the EPA Administrator will be visiting Dover on Thursday, July 12, 2018, to take a tour and check the work Dover has done on Berry Brook. He spoke about the Department of Environmental Services (DES) – Solid Waste Division approval of a permit for the turnkey landfill expansion and the concerns with its proximity to the aquifer. He addressed questions from the Council.

City Manager Joyal spoke about Recreation Director Bannon's work at several parks in the City and his newest project at the Amanda Howard Park. Director Bannon will be holding a neighborhood meeting regarding upgrades to the park.

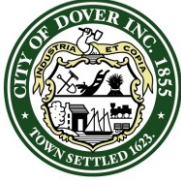
City Manager Joyal discussed the rodent issue in the City, educating the property owners, and getting them in touch with professional exterminators. He said they are not at the point of issuing citations. He discussed owners' property rights and the difficulty for the City to go on private property and complete certain tasks. He said they have been evaluating City properties and sewers, looking at solutions other communities have used, and looking into what measures can be addressed.

City Manager discussed drought conditions. He discussed finalizing the closing of the dredge cell and timing it with the waterfront project.

Mayor Weston started a discussion on projects in the City and the mixed use developments. Assistant City Manager Parker gave an overview of the past 15 years of development projects, and the shift to more commercial and mixed use developments.

City Manager Joyal introduced Jackson Kaspari, a UNH Intern working in the Planning Department.

Mr. Kaspari gave a PowerPoint presentation to the Council on "Measuring Municipal Carbon and Nitrogen Footprints." (Presentation and Report have been archived with these minutes.)

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Deputy Mayor Carrier moved to accept the City Manager's Report; seconded by Councilor Ciotti.

Vote: 8/0.

10. APPROVAL OF MINUTES

A. June 27, 2018 – Regular Meeting

Deputy Mayor Carrier moved to approve the Minutes; seconded by Councilor Ciotti.

Vote: 8/0.

11. MAYOR'S REPORT

Mayor Weston spoke about the July 4th events: Annual reading of the Independence and the successful Fireworks.

Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor Keane.

Vote: 8/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. SETTING OF PROPERTY TAX EXEMPTIONS FOR ELDERLY, BLIND AND DISABLED FOR FISCAL YEAR 2019

SPONSORED BY COUNCILOR SHANAHAN

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Shanahan.

Councilor Shanahan gave an overview of the Resolution to the Council.

Roll Call Vote: 8/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

1. RAFFLE – Dover Baseball
2. RAFFLE – My Breast Cancer Support
3. ROAD RACE – Wentworth-Douglass Hospital
4. TAG - Dover Little Green Football



CITY OF DOVER

CITY COUNCIL - MINUTES

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- 5. B18007 SOLAR POWER PURCHASE AGREEMENT FOR DOVER HIGH SCHOOL AND CAREER TECHNICAL CENTER**
SPONSORED BY MAYOR WESTON BY REQUEST
- 6. SOLAR POWER PURCHASE AGREEMENT FOR DOVER INDOOR POOL AND THE CHILDREN'S MUSEUM OF NEW HAMPSHIRE**
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. B18047 HENRY LAW PARK SHADE SAILS**
SPONSORED BY MAYOR WESTON BY REQUEST
- 8. B18084 DESIGN CONSULTANT FOR COCHECO STREET PUMP STATION RECONSTRUCTION**
SPONSORED BY MAYOR WESTON BY REQUEST
- 9. OPERATION AND MAINTENANCE OF TOLEND ROAD PUMP STATION AND SEWER FORCE MAIN**
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 and Regional Career Technical Center |
| 9. Energy Commission | 22. Joint Building Committee
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 | |

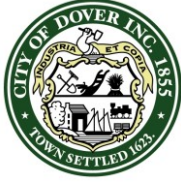
Deputy Mayor Carrier moved for the adoption of the Consent Calendar; seconded by Councilor Ciotti.

Mayor Weston asked the Council if they had items they would like pulled for further discussion. Councilor Keane pulled Items 13.A.5. and 13.A.6.

Mayor Weston asked for a roll call vote on the remaining items on the Consent Calendar.

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.5.; seconded by Councilor Keane. City Manager Joyal gave an overview of the Resolution to the Council, and the extent of this project.

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Councilor Ciotti referred to the Background Material, third paragraph, and questioned the statement “The project is expected to export approximately 60% of annual generation to the grid.”

Dan Weeks, representative from ReVision Energy, stated that was incorrect. He said it may have been taken from the offset percentage. The solar array will offset 40% of the total load. He added that the exported power to the grid will be a single digit percentage.

Assistant City Manager Parker said it was incorrect. He transposed the figures. He explained that 40% of the annual load will be accommodated from the solar array. He said the current wording on the Resolution implies the wrong thing.

Councilor Ciotti clarified that 40% will be produced by the solar array, and the other 60% will be purchased.

City Manager asked the Council for an amendment to correct the statement; “Continue to purchase 60% from the grid,” as opposed to the current opposite wording.

Councilor Thibodeaux moved to make the amendment mentioned by the City Manager; seconded by Councilor Shanahan.

Councilor Ciotti referred to the Power Purchase Agreement and move to use the wording in the document: “The system is engineered to produce 1,055,330 kWh of clean solar electricity annually or approximately 40% of the school’s projected annual load”

Vote: 8/0.

Deputy Mayor Carrier asked to give School Board Chairperson Russell a chance to speak with the Council.

Ms. Russell spoke on the behalf of the School Board and talked about the purchase of the solar array.

City Manager Joyal said he anticipates that these two Solar Resolutions will have a nonappropriation clause added into the Power Purchase Agreement. He said he will have to come back to the Council with a different resolution if they cannot insert the nonappropriation clause into the agreement.

Mayor Weston asked for confirmation that these solar projects have no impact on the tax payer. City Manager Joyal agreed and added if these projects work as projected they should have an even greater savings.

Mr. Weeks said while they can’t predict the future, he didn’t foresee a negative impact from these projects.

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.6.; seconded by Councilor Keane.

Councilor Ciotti asked about the Children’s Museum of New Hampshire’s role in this project.

City Manager Joyal said the Children’s Museum and Indoor Pool will benefit from this project, but at the end of the day it’s the City’s facility and they will purchase the system if the Council chooses to do so.

Roll Call Vote: 8/0.

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Deputy Mayor Carrier gave an overview of the Appointments Committee Report to the Council, and said they are recommending the appointment of Jesse Andrew Gault to the 400th Anniversary Committee.

Deputy Mayor Carrier moved to accept the Appointments Committee Report; seconded by Councilor Ciotti.

Vote: 8/0.

Councilor Ciotti gave an overview of the Parking Commission Report to the Council.

Deputy Mayor Carrier moved to accept the Parking Commission Report; seconded by Councilor Ciotti.

Vote: 8/0.

Councilor Keane gave an overview of the Pool Advisory Committee Report to the Council.

Deputy Mayor Carrier moved to accept the Pool Advisory Committee Report; seconded by Councilor Thibodeaux.

Vote: 8/0.

Councilor Williams gave an overview of the Recreation Advisory Board Report to the Council.

Deputy Mayor Carrier moved to accept the Recreation Advisory Board Report; seconded by Councilor Keane.

Vote: 8/0.

Deputy Mayor Carrier gave an overview of the Joint Building Committee – Dover High School and Regional CTC Report to the Council.

Deputy Mayor Carrier moved to accept the Joint Building Committee – Dover High School and Regional CTC Report; seconded by Councilor Thibodeaux.

Vote: 8/0.

B. RESOLUTIONS

1. SUPPORT OF IMMIGRANTS

SPONSORED BY MAYOR WESTON AND COUNCILORS SHANAHAN AND KEANE

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Keane.

Mayor Weston gave an overview of the Resolution to the Council. She said Councilor Muffett-Lipinski contacted her before the meeting to ask to be added as a sponsor. She asked the Council if they all wanted to sponsor the Resolution.

Councilors talked to this Resolution and why they supported it.

The entire Council wished to be added as a sponsor to the Resolution.

Mayor Weston moved to make two amendments to the Resolution:

1. Strike the Whereas stating: "Our City of Dover finds it contrary to a healthy community any business or police collaboration with CBP and/or ICE."



CITY OF DOVER

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2. Add to the And Be It Further Resolved following Governor Sununu, "the New Hampshire Congressional delegation, and the Secretary of Homeland Security." Councilor Williams moved to make the amendment (as stated above); seconded by Councilor Keane.

Vote: 8/0.

Mayor Weston asked for a roll call vote on the amended Resolution.

Roll Call Vote: 8/0.

C. ORDINANCES IN 1ST READING

1. CHAPTER 148, SECTION 13-24 – WATER SYSTEM (TO BE REFERRED TO A PUBLIC HEARING ON JULY 25, 2018.) SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on July 25, 2018; seconded by Councilor Williams

Vote: 8/0.

14. COUNCIL CORRESPONDENCE

None.

15. COUNCIL MATTERS OF INTEREST

Mayor Weston said the Bradley Commons ribbon cutting will be held on July 27, 2018 at 10:00 am.

16. ADJOURN

Councilor Shanahan moved to adjourn; seconded by Councilor Williams.

Vote: 8/0.