



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, September 26, 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**
- 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. September 12, 2018 – Regular Meeting**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**

- A. ORDINANCES IN THE 2nd READING**
- B. ORDINANCES IN THE 3RD READING**
- C. RESOLUTIONS**

13. NEW BUSINESS

- A. CONSENT CALENDAR**
 - 1. PARADE – Dover Children's Center – Holiday Parade**
 - 2. RAFFLE – Dover 400th Anniversary Committee**
 - 3. RAFFLE – Dover Shockwave Robotics**
 - 4. RAFFLE – First Parish Church**
 - 5. RAFFLE – Greater Dover Chamber of Commerce**



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- 6. B17048 SIDEWALK IMPROVEMENTS ADDITIONAL SCOPE – PORTLAND AVENUE SIDEWALK PROJECT**
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. DOVER PUDDING HILL AQUIFER CHANGE ORDER #2 UNDERWOOD ENGINEERS, INC**
SPONSORED BY MAYOR WESTON BY REQUEST
- 8. DOVER PUDDING HILL AQUIFER CHANGE ORDER #5 – EMERY & GARRETT GROUNDWATER INVESTIGATIONS LLC**
SPONSORED BY MAYOR WESTON BY REQUEST
- 9. APPROVAL OF LEASE AGREEMENT WITH CARDAMOMS, LLC DBA PORTABLE PANTRY**
SPONSORED BY MAYOR WESTON BY REQUEST
- 10. TERMINATION OF SUBLEASE OF ZEBRA CROSSINGS AND BIG FISH LEARNING COMMUNITY AND APPROVAL OF LEASE AGREEMENT WITH BIG FISH LEARNING COMMUNITY**
SPONSORED BY MAYOR WESTON BY REQUEST
- 11. APPROVAL OF ZEBRA CROSSINGS THIRD AMENDMENT TO JULY 15, 2015 LEASE AGREEMENT**
SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

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| 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 | |

B. RESOLUTIONS

- 1. APPROVAL OF FOURTH AMENDMENT TO MEMORANDUM OF UNDERSTANDING DEVELOPMENT OF REPLACEMENT WELL AT THE DOVER PUDDING HILL AQUIFER ARTIFICIAL RECHARGE PILOT TESTING DATED APRIL 14, 2017**
SPONSORED BY MAYOR WESTON BY REQUEST



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- 2. APPROPRIATION FOR INDOOR POOL BOILER AND WATER SYSTEM AND B17003 ADDITIONAL SCOPE OF WORK SIEMENS INDUSTRIES INC. (TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 10, 2018)**
SPONSORED BY MAYOR WESTON BY REQUEST

- 3. AMEND FISCAL YEAR 2019 FEE SCHEDULE TO CREATE TRANSFER OF DEVELOPMENT RIGHTS FEE (REQUIRES A 2/3 MAJORITY VOTE FROM THE COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 10, 2018)**
SPONSORED BY MAYOR WESTON BY REQUEST

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 166 – VEHICLES AND TRAFFIC, SECTIONS 16, 21, 30, 37, & 57 (TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 10, 2018)**
SPONSORED BY MAYOR WESTON BY REQUEST

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN