



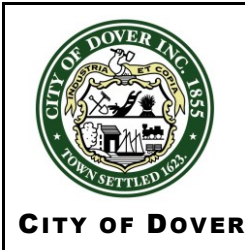
CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, October 10, 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. CHAPTER 166 – VEHICLES AND TRAFFIC, SECTIONS 16, 21, 30, 37, & 57**
SPONSORED BY MAYOR WESTON BY REQUEST
 - B. APPROPRIATION FOR INDOOR POOL BOILER AND WATER SYSTEM AND B17003**
ADDITIONAL SCOPE OF WORK SIEMENS INDUSTRIES INC.
SPONSORED BY MAYOR WESTON BY REQUEST
 - C. AMEND FISCAL YEAR 2019 FEE SCHEDULE TO CREATE TRANSFER OF**
DEVELOPMENT RIGHTS FEE
(REQUIRES A 2/3 MAJORITY VOTE FROM 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. September 26, 2018 – Regular Meeting**
- 11. MAYOR'S REPORT**



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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

1. **CHAPTER 166 – VEHICLES AND TRAFFIC, SECTIONS 16, 21, 30, 37, & 57**
SPONSORED BY MAYOR WESTON BY REQUEST

B. ORDINANCES IN THE 3rd READING

C. RESOLUTIONS

1. **APPROPRIATION FOR INDOOR POOL BOILER AND WATER SYSTEM AND B17003 ADDITIONAL SCOPE OF WORK SIEMENS INDUSTRIES INC.**
SPONSORED BY MAYOR WESTON BY REQUEST
2. **AMEND FISCAL YEAR 2019 FEE SCHEDULE TO CREATE TRANSFER OF DEVELOPMENT RIGHTS FEE**
(REQUIRES A 2/3 MAJORITY VOTE FROM THE COUNCIL)
SPONSORED BY MAYOR WESTON BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Great Bay Services Inc.**
2. **ROAD TOLL – American Cancer Society**
3. **B16013B DESIGN BUILD OF CUSTOMER SERVICE CENTER ADDITIONAL SCOPE OF WORK - CHANGE ORDER #6**
SPONSORED BY MAYOR WESTON BY REQUEST
4. **BOBCAT COMPACT TRACK LOADER, SOURCEWELL FORMALLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE**
SPONSORED BY MAYOR WESTON BY REQUEST
5. **AWARD OF MAINTENANCE AGREEMENT TO SOUTHWORTH MILTON INC FOR CATERPILLAR GENERATOR MAINTENANCE**
SPONSORED BY MAYOR WESTON BY REQUEST
6. **APPROVAL OF THE LOXSMITH BAGEL LEASE FOR THE DOVER TRANSPORTATION CENTER**
SPONSORED BY MAYOR WESTON BY REQUEST



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COMMITTEE REPORTS

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

B. RESOLUTIONS

1. **ADOPTION OF FISCAL YEAR 2020-2025 CAPITAL IMPROVEMENTS PROGRAM (TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 24, 2018, WITH CITY COUNCIL VOTE OCCURRING ON NOVEMBER 14, 2018)**
SPONSORED BY MAYOR WESTON BY REQUEST
2. **APPROPRIATION FOR FY2020 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 24, 2018, WITH CITY COUNCIL VOTE OCCURRING ON NOVEMBER 14, 2018)**
SPONSORED BY MAYOR WESTON BY REQUEST
3. **APPROPRIATION FOR FY2020 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 24, 2018, WITH CITY COUNCIL VOTE OCCURRING ON NOVEMBER 14, 2018)**
SPONSORED BY MAYOR WESTON BY REQUEST

C. ORDINANCES IN 1ST READING

14. **COUNCIL CORRESPONDENCE**
15. **COUNCIL MATTERS OF INTEREST**
16. **ADJOURN**