



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, November 14, 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 – SECTIONS 57, 59, and 60

SPONSORED BY MAYOR WESTON BY REQUEST

B. PARKING FEE SCHEDULE UPDATE

(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)

SPONSORED BY MAYOR WESTON BY REQUEST

**C. REPROGRAM TANGLEWOOD DRIVE CAPITAL IMPROVEMENT PROGRAM (CIP)
APPROPRIATION TO DRAINAGE SYSTEM IMPROVEMENT PROJECTS**

(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)

(CITY COUNCIL VOTE OCCURRING ON NOVEMBER 28, 2018)

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. October 24, 2018 – Regular Meeting

B. November 7, 2018 – Non-Public Session #1

C. November 7, 2018 – Non-Public Session #2

11. MAYOR'S REPORT

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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

- 1. CHAPTER 166 – SECTIONS 57, 59, AND 60**
SPONSORED BY MAYOR WESTON BY REQUEST

B. ORDINANCES IN THE 3RD READING

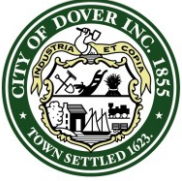
C. RESOLUTIONS

- 1. ADOPTION OF FISCAL YEAR 2020-2025 CAPITAL IMPROVEMENTS PROGRAM**
SPONSORED BY MAYOR WESTON BY REQUEST
- 2. APPROPRIATION FOR FISCAL YEAR 2020 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
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)**
SPONSORED BY MAYOR WESTON BY REQUEST
- 4. PARKING FEE SCHEDULE UPDATE (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR WESTON BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. B17024 EXCAVATION OF WATERFRONT PARCEL ON RIVER ST AMENDMENT ONE**
SPONSORED BY MAYOR WESTON BY REQUEST
- 2. B19019 TRAFFIC SIGNAL REPAIRS AND MAINTENANCE**
SPONSORED BY MAYOR WESTON BY REQUEST
- 3. EMERGENCY REPLACEMENT OF FAILED VARIABLE FREQUENCY DRIVES AT RIVER STREET PUMP STATION**
SPONSORED BY MAYOR WESTON BY REQUEST



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4. PHASE II INFILTRATION AND INFLOW STUDY - AWARD OF ADDITIONAL SCOPE OF SERVICES TO WRIGHT PIERCE AMENDMENT THREE 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 | 25. Strafford Regional Planning Commission |
| 13. McConnell Center Advisory Board | |

B. RESOLUTIONS

1. **AUTHORIZATION TO TERMINATE AND RESOLVE DOVER CHILDREN'S CENTER LEASE AND DEBT**
SPONSORED BY MAYOR WESTON BY REQUEST
2. **RESTORATION OF MERGED LOTS (55 BOSTON HARBOR ROAD)**
SPONSORED BY MAYOR WESTON BY REQUEST

C. ORDINANCES IN 1ST READING

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