

CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, November 28, 2018**
Meeting Time: **7:00pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Deputy Mayor Carrier led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Ciotti, Councilor Gasses, Councilor Keane, Councilor Muffett-Lipinski, Councilor Thibodeaux, and Councilor Williams.

Absent: Councilor Shanahan.

Also Present: City Manager Joyal and Acting City Clerk Mistretta.

5. PROCLAMATIONS

6. APPROVAL OF AGENDA

Deputy Mayor moved for the approval of the Agenda as presented.

Vote: 8/0.

7. PUBLIC HEARINGS

- A. APPROPRIATION FOR FY2020 CAPITAL IMPROVEMENTS PROGRAM AND
AUTHORIZATION FOR BONDING
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(VOTE TO OCCUR ON DECEMBER 12, 2018)
SPONSORED BY MAYOR WESTON BY REQUEST**

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

- B. REPROGRAM FLORAL AVENUE CAPITAL IMPROVEMENT PROGRAM (CIP)
APPROPRIATION TO BROADWAY DRAINAGE SYSTEMS IMPROVEMENT
PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(VOTE TO OCCUR ON DECEMBER 12, 2018)
SPONSORED BY MAYOR WESTON BY REQUEST**

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

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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.

Richard Spence, 8 Madelyn Drive: He referred to his handout to the Council and spoke about the need to accept Thornwood Lane as a City Street.

Joseph Olsen, 16 Theresa Drive: He spoke about the need to accept Thornwood Lane as a City Street.

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. He referred to Page 29/99, which showed revenues and expenses. He said he had no concerns at this point.

Mayor Weston, referring to Citizen's Forum comments, asked about Thornwood Lane. City Manager Joyal gave an overview of the development project and why it hasn't been accepted at this time. He said the deed need to clarify the utility easements.

Assistant City Manager Parker gave an overview of the meetings he's had with the new engineering team. He said he will be meeting with them tomorrow to go over the items that needed to be completed to meet the City's standards. He spoke about the Stop signs and said the Code, Chapter 166, will be updated to reflect the Stop signs in this development.

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

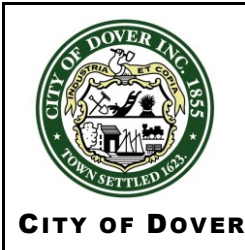
Vote: 8/0.

10. APPROVAL OF MINUTES

A. November 14, 2018 – Non-Public Session

B. November 14, 2018 – Regular Meeting

Deputy Mayor Carrier moved to approve the Minutes; seconded by Councilor Muffett-Lipinski.
Vote: 8/0.



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11. MAYOR'S REPORT

Mayor Weston spoke about the events she had attended: Christmas Parade, Canvassed Downtown Businesses, and Tri-City Task Force meeting. She spoke about upcoming events: Festival of Trees, and the Official Tree Lighting to be held on Friday. She also discussed the 400th Anniversary Committee Mug for sale.

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. **REPROGRAM TANGLEWOOD DRIVE CAPITAL IMPROVEMENT PROGRAM (CIP) APPROPRIATION TO DRAINAGE SYSTEM IMPROVEMENT PROJECTS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Ciotti.
Roll Call Vote: 8/0.

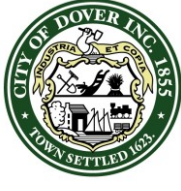
13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Great Bay Figure Skating Club**

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 | |

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Deputy Mayor Carrier moved for the adoption of the Consent Calendar.
Mayor Weston pulled the Committee Report. She asked for a hand vote on the remaining item on the Consent Calendar.
Vote: 8/0.

Mayor Weston said Assistant City Manager Parker's discussion regarding Thornwood Lane covered her Transportation Advisory Commission Report.
Deputy Mayor Carrier moved to accept the Transportation Advisory Commission Report; seconded by Councilor Williams.
Vote: 8/0.

Waterfront TIF Advisory Board – no report.

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 Keane.
Vote: 8/0.

Councilor Ciotti gave an overview of the Joint Building Committee – Garrison Elementary School Report to the Council.
Deputy Mayor Carrier moved to accept the Joint Building Committee – Garrison Elementary School Report; seconded by Councilor Williams.
Vote: 8/0.

COAST – no report

Deputy Mayor Carrier gave an overview of the Dover Main Street Report to the Council.
Deputy Mayor Carrier moved to accept the Dover Main Street Report; seconded by Councilor Thibodeaux.
Vote: 8/0.

Councilor Gasses gave an overview of the Strafford Regional Planning Commission Report to the Council.
Deputy Mayor Carrier moved to accept the Strafford Regional Planning Commission Report; seconded by Councilor Ciotti.
Vote: 8/0.

B. RESOLUTIONS

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C. ORDINANCES IN 1ST READING

1. CHAPTER 152, SECTION 11 (TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 12, 2018) SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on December 12, 2018;
seconded by Councilor Ciotti.
Vote: 8/0.

14. COUNCIL CORRESPONDENCE

A. Letter from Comcast, dated November 16, 2018.

Deputy Mayor Carrier moved to place Correspondence on file; seconded by Councilor Thibodeaux.
Vote: 8/0.

15. COUNCIL MATTERS OF INTEREST

Mayor Weston reminded the Council and citizens about the upcoming Festival of Trees and Official Tree Lighting event this Friday.

Deputy Mayor Carrier recognized Dover Main Street for the Downtown City Christmas Lights. He also added on a personal note that his son has been deployed to Iraq.

Councilor Williams gave an overview of events she attended: a Listening Session in Rochester for the New Hampshire State Plan on Aging, and a Climate Adaptation event in Rhode Island.

16. ADJOURN

Councilor Muffett-Lipinski moved to adjourn; seconded by Councilor Thibodeaux.
Vote: 8/0.