



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, January 9, 2019**
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. December 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. BLOCK PARTY & RAFFLE – SOS Recovery Community Center**
 - 2. BLOCK PARTY & RAFFLE- Pope Memorial Cocheco Valley Humane Society**
 - 3. ROAD RACE - Pope Memorial Cocheco Valley Humane Society**



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- 4. ACCESS EASEMENT FOR PUBLIC ACCESS OVER THORNWOOD COMMONS TRAILS**
SPONSORED BY MAYOR WESTON BY REQUEST
- 5. BOBCAT 5600 TOOLCAT, SOURCEWELL FORMALLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE**
SPONSORED BY MAYOR WESTON BY REQUEST
- 6. CATERPILLAR GENERATOR, SOURCEWELL FORMALLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE**
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. HUBER INCLINED SCREW PRESS INSTALLATION WITH APEX CONSTRUCTION INC.**
SPONSORED BY MAYOR WESTON BY REQUEST
- 8. AWARD PURCHASE OF ESRI ARCGIS SOFTWARE**
SPONSORED BY MAYOR WESTON BY REQUEST
- 9. B14074 PHASE II - PROFESSIONAL ENGINEERING SERVICES FOR WATER SYSTEM FACILITY UPGRADES CHANGER ORDER #5 & #6**
SPONSORED BY MAYOR WESTON BY REQUEST
- 10. B19022 WASTEWATER TREATMENT FACILITY AERATION BLOWER UPGRADES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 11. B19023 WATER FACILITIES IMPROVEMENTS PHASE II CONTRACT I TRANSMISSION MAIN**
SPONSORED BY MAYOR WESTON BY REQUEST
- 12. B19024 WATER FACILITIES IMPROVEMENTS PHASE II CONTRACT III FACILITIES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 13. APPROVAL OF NORTHEASTERN BALLET THEATER LEASE AGREEMENT**
SPONSORED BY MAYOR WESTON BY REQUEST



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COMMITTEE REPORTS

- | | |
|---------------------------------------|--|
| 1. School Board | 15. Parking Commission |
| 2. Planning Board | 16. Pool Advisory Committee |
| 3. 400th Anniversary Committee | 17. Recreation Advisory Board |
| 4. Appointments Committee | 18. Solid Waste Advisory Commission |
| 5. Arena Commission | 19. Transportation Advisory Commission |
| 6. Arts Commission | 20. Waterfront TIF Advisory Board |
| 7. Conservation Commission | 21. Joint Building Committee – Dover High School
and Regional Career Technical Center |
| 8. Downtown TIF Advisory Board | 22. Joint Building Committee
Garrison Elementary School |
| 9. Energy Commission | 23. COAST |
| 10. Heritage Commission | 24. Dover Main Street |
| 11. Legislative Liaison | 25. Strafford Regional Planning Commission |
| 12. Library Board of Trustees | 26. Tri-City Homelessness Task Force |
| 13. McConnell Center Advisory Board | |
| 14. Ordinance Committee | |

B. RESOLUTIONS

- 1. AMENDMENT ONE CHESTNUT STREET AND WASHINGTON STREET
REALIGNMENT PROJECT AND REPROGRAM UNEXPENDED FUNDS FROM
APPLEVALE AVENUE STREET RECONSTRUCTION
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 23, 2019, WITH CITY
COUNCIL VOTE OCCURRING ON FEBRUARY 13, 2019)
SPONSORED BY MAYOR WESTON BY REQUEST**

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

A. LETTER FROM xFINITY DATED DECEMBER 19, 2018

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN