

 CITY OF DOVER	<table> <tr> <th colspan="2">CITY COUNCIL - MINUTES</th></tr> <tr> <td>Meeting Type:</td><td>Regular Meeting</td></tr> <tr> <td>Meeting Location:</td><td>City Hall, Council Chambers</td></tr> <tr> <td>Meeting Date:</td><td>Wednesday, February 13, 2019</td></tr> <tr> <td>Meeting Time:</td><td>7:00pm</td></tr> </table>	CITY COUNCIL - MINUTES		Meeting Type:	Regular Meeting	Meeting Location:	City Hall, Council Chambers	Meeting Date:	Wednesday, February 13, 2019	Meeting Time:	7:00pm
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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Ciotti led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Ciotti, Councilor Gasses, Councilor Muffett-Lipinski, Councilor Shanahan, and Councilor Thibodeaux. Councilor Keane arrived at 8:12 pm.

Absent: Councilor Williams.

Also Present: City Manager Joyal, City Attorney Blenkinsop, and City Clerk Mistretta.

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to substitute as a whole Item 12.A.1.

Deputy Mayor Carrier moved to approve the Agenda as amended; seconded by Councilor Muffett-Lipinski.

Vote: 7/0.

7. PUBLIC HEARINGS

A. CHAPTER 5: BOARDS AND COMMISSION, SECTION 17: McCONNELL CENTER ADVISORY COMMITTEE

SPONSORED BY MAYOR WESTON BY REQUEST

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

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.

Matthew Johnson, 26 Sunset Drive: He spoke about the Skate park. He spoke in favor of the School Department's proposed budget.

Louise Nielsen, 26 Hillcrest Drive: She spoke about the proposed School Department's budget being over the tax cap again. She talked about her assessed value on her home. She felt the State needed an income tax.

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Stephanie Wares, 10 Shady Lane: She spoke in favor of the proposed School Department's budget.

Siobhan Mehalek, 21 Mathes Hill Drive, Dover Middle School Teacher: She spoke in favor of the proposed School Department's budget.

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 spoke about an emergency purchase order he authorized to replace an axle on a piece of snow removal equipment. Councilor Thibodeaux asked about figures regarding the electric car charging stations. City Manager Joyal said he will get that information to the Council. Deputy Mayor Carrier moved to accept the City Manager's Report; seconded by Councilor Thibodeaux.
Vote: 7/0.

10. APPROVAL OF MINUTES

- A. January 23, 2019 – Regular Meeting**
- B. February 6, 2019 – Workshop Session**

Deputy Mayor Carrier moved to approve the Minutes; seconded by Councilor Muffett-Lipinski.
Vote: 7/0.

11. MAYOR'S REPORT

Mayor Weston listed the events she attended: she met Senator Elizabeth Warren, Economic Forecast for the City of Dover, shadowed the Principal at Garrison Elementary School, Tri-City Homelessness Task Force, and the 400th Anniversary Committee. Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor Shanahan.
Vote: 7/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

- 1. CHAPTER 5: BOARDS AND COMMISSION, SECTION 17: McCONNELL CENTER ADVISORY COMMITTEE**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Ciotti.
Roll Call Vote: 7/0.



CITY OF DOVER

CITY COUNCIL - MINUTES

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B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

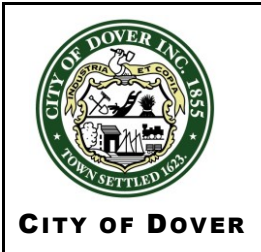
- 1. AMENDMENT ONE CHESTNUT STREET AND WASHINGTON STREET
REALIGNMENT PROJECT AND REPROGRAM UNEXPENDED FUNDS FROM
APPLEVALE AVENUE STREET RECONSTRUCTION
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor moved for its adoption; seconded by Councilor Shanahan.
Roll Call Vote: 7/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. WALK – Arts in Reach “AIR” Walk**
- 2. ROAD RACE – Dover Main Street**
- 3. BLOCK PARTY – Greater Dover Chamber of Commerce – Farmer’s Market**
- 4. BLOCK PARTY – Greater Dover Chamber of Commerce – Headliner Series**
- 5. BLOCK PARTY – Greater Dover Chamber of Commerce – Shark in the Park**
- 6. BLOCK PARTY – Greater Dover Chamber of Commerce – Apple Harvest Day**
- 7. ROAD RACE – Greater Dover Chamber of Commerce – Apple Harvest Day**
- 8. BLOCK PARTY – New Hampshire Soap Box Derby**
- 9. RAFFLE – Pope Memorial Cocheco Valley Humane Society**
- 10. ROAD RACE – Pope Memorial Cocheco Valley Humane Society**
- 11. ROAD RACE – Red’s Race**
- 12. RAFFLE – SOS Recovery Community Center**
- 13. RAFFLE – St. Mary Academy**
- 14. ROAD RACE – St. Mary Academy**
- 15. ROAD RACE – Zebra Crossings**
- 16. B19037 BOUCHARD WELL CLEANING AND PUMP REPAIRS
SPONSORED BY MAYOR WESTON BY REQUEST**
- 17. APPROVAL OF WINTER ROAD MAINTENANCE AGREEMENT BETWEEN CITY
OF DOVER AND VARNEY BROOK LANDS, LLC
SPONSORED BY MAYOR WESTON BY REQUEST**
- 18. APPROVAL OF PUBLIC ART INSTALLATION IN CITY HALL
SPONSORED BY MAYOR WESTON, COUNCILOR KEANE, AND COUNCILOR
SHANAHAN**



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19. WATERFRONT TIF ADVISORY BOARD OPERATING RULES SPONSORED BY MAYOR WESTON BY REQUEST

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 Committee
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**
- 25. Strafford Regional Planning Commission**
- 26. Tri-City Homelessness Task Force**

Deputy Mayor Carrier moved for the adoption of the Consent Calendar; seconded by Councilor Thibodeaux.

Mayor Weston asked the Council if they had items they would like pulled for further discussion. Councilor Ciotti pulled Item 13.A.1.

Councilor Thibodeaux pulled Item 13.A.17.

Councilor Shanahan pulled Item 13.A.18.

Mayor Weston asked for a roll call vote on the remaining items on the Consent Calendar.

Roll Call Vote: 7/0.

Deputy Mayor Carrier moved for the adoption of 13.A.1.; seconded by Councilor Ciotti.

Councilor Ciotti asked that they approve this permit request without the rain date request.

Vote: 7/0.

Deputy Mayor Carrier moved for the adoption of 13.A.17.; seconded by Councilor Thibodeaux.

City Manager Joyal gave an overview of the Resolution to the Council.

Roll Call Vote. 7/0.

Deputy Mayor Carrier moved for the adoption of 13.A.18.; seconded by Councilor Shanahan.

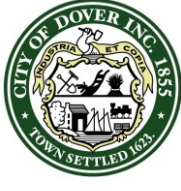
Councilor Shanahan read the artist's comments regarding the mural to the Council.

Vote: 7/0.

Councilor Gasses gave an overview of the Waterfront TIF Advisory Committee Report to the Council.

Deputy Mayor Carrier moved to accept the Waterfront TIF Advisory Committee Report; seconded by Councilor Thibodeaux.

Vote: 7/0.

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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 Muffett-Lipinski.

Vote: 7/0.

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 Muffett-Lipinski.

Vote: 7/0.

Councilor Shanahan gave an overview of the COAST Report to the Council.

Deputy Mayor Carrier moved to accept the COAST Report; seconded by Councilor Thibodeaux.

Vote: 7/0.

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 Shanahan.

Vote: 7/0.

Councilor Gasses gave an overview of the Strafford County Regional Planning Commission Report to the Council.

Deputy Mayor Carrier moved to accept the Strafford County Regional Planning Commission Report; seconded by Councilor Ciotti.

Vote: 7/0.

Councilor Gasses gave an overview of the Tri-City Homelessness Task Force Report to the Council.

Deputy Mayor Carrier moved to accept the Tri-City Homelessness Task Force Report; seconded by Councilor Ciotti.

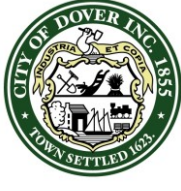
Vote: 7/0.

B. RESOLUTIONS

1. ESTABLISHMENT OF FISCAL YEAR 2019 EXPECTATIONS BY MAYOR AND CITY COUNCIL FOR CITY MANAGER SPONSORED BY MAYOR WESTON

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Shanahan.

Vote: 7/0.

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C. ORDINANCES IN 1ST READING

1. CHAPTER 22 – ETHICAL STANDARDS (TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 27, 2019) SPONSORED BY MAYOR WESTON

Deputy Mayor Carrier moved to refer to a public hearing on February 27, 2019;
seconded by Councilor Thibodeaux.
Vote: 7/0.

2. CHAPTER 133 – PEDDLERS AND VENDORS, SECTION 4 - APPLICATIONS (TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 27, 2019) SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on February 27, 2019;
seconded by Councilor Shanahan.
Vote: 7/0.

14. COUNCIL CORRESPONDENCE

- A. Letter from xfinity dated January 14, 2019.
- B. Letter from xfinity dated January 17, 2019.
- C. Letter from xfinity dated January 25, 2019.

Deputy Mayor Carrier moved to place correspondence on file; seconded by Councilor Muffett-Lipinski.
Vote: 7/0.

15. COUNCIL MATTERS OF INTEREST

Mayor Weston announced that the 400th Anniversary Committee has a Facebook page.

16. ADJOURN

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