

 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 27, 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 27, 2019	Meeting Time:	7:00pm
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- 1. CALL TO ORDER
- 2. ~~MOMENT OF SILENCE~~
- 3. ~~PLEDGE OF ALLEGIANCE~~
- 4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Ciotti, Councilor Gasses, Councilor Keane, Councilor Shanahan, Councilor Thibodeaux, and Councilor Williams.
Absent: Councilor Muffett-Lipinski.
Also Present: City Manager Joyal, City Manager Blenkinsop, and City Clerk Mistretta.

- 5. PROCLAMATIONS/AWARDS
- 6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to approve the Agenda; seconded by Councilor Keane.
Vote: 8/0.

7. PUBLIC HEARINGS

A. CHAPTER 22 – ETHICAL STANDARDS
SPONSORED BY MAYOR WESTON

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

B. CHAPTER 133 – PEDDLERS AND VENDORS, SECTION 4 - APPLICATIONS
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.

Marc Blumenthal, 11 Nute Road: He spoke about thee for transparency. He spoke against the NHDOT proposal for a Welcome Center at Exit 6W on the Spaulding Turnpike. He also said the plans for a bike path on Nute Road was planned by Dover Public Works without the knowledge of the residents. He spoke against the xfinity monopoly and the need for the City to allow for competitors.

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Joanne Bloom, 83 Spur Road: She spoke against the NHDOT proposal for the Rest Area at Exit 6W on the Spaulding Turnpike.

Gretchen Lothrop, 16 Grandview Drive: She spoke in favor of the School Department's proposed budget.

Sharon Boucher, 40 New Rochester Road: She spoke in favor of the School Department's proposed budget.

Deputy Mayor Carrier moved to suspend the rules to allow Dover Teacher Union President Lisa Dillingham of Strafford to address the Council; seconded by Councilor Ciotti.
Vote: 8/0.

Dover Teacher Union President Lisa Dillingham: She spoke in favor of the School Department's proposed budget.

Mary Hebbard, 97 Spruce Lane: She spoke for the tax cap and against the School's proposed budget. She referred to S.311 – 116th Congress, and stated that Senators Shaheen and Hassan both voted against.

Jennifer McCarthy, 18 Preble Street: She spoke in favor of the School Department's proposed 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 addressed items that were happening in the City: Cocheco Dam wall replacement, tree cutting around Willand Pond, railroad track work around Red's Shoe Barn. He referred to his report and discussed storm budget, financials, and employee anniversaries.

Mayor Weston started a discussion regarding the NHDOT proposed Welcome Center and the resolution on the Agenda.

Mayor Weston asked about the City's road paving schedule and when Spur Road would be completed.

Community Services Director Storer said Spur Road is scheduled for a complete reconstruction this summer. He said it was a top priority.

Deputy Mayor Carrier moved to accept the City Manager's Report; seconded by Councilor Keane.
Vote: 8/0.

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Councilor Ciotti moved to move Item #13.B.1. up on the Agenda to follow the City Manager's Report; seconded by Councilor Shanahan.
Vote: 8/0.

Councilor Thibodeaux moved for the adoption of Item #13.B.1.; seconded by Councilor Ciotti.
Councilor Thibodeaux gave an overview of the Resolution to the Council.
Roll Call Vote: 8/0.

10. APPROVAL OF MINUTES

A. February 13, 2019 – Regular Meeting

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

11. MAYOR'S REPORT

Mayor Weston spoke about the Children's Museum of New Hampshire solar array ribbon cutting. She said they received a letter from Senator Shaheen congratulating all those involved in the project.

Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor Thibodeaux.
Vote: 8/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. CHAPTER 22 – ETHICAL STANDARDS SPONSORED BY MAYOR WESTON

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

2. CHAPTER 133 – PEDDLERS AND VENDORS, SECTION 4 - APPLICATIONS SPONSORED BY MAYOR WESTON BY REQUEST

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

B. ORDINANCES IN THE 3RD READING

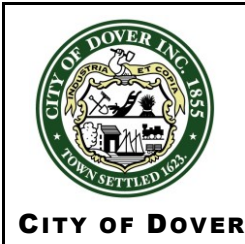
C. RESOLUTIONS

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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Great Bay Figure Skating Club**
2. **ROAD RACE – Horne Street School PTG**
3. **ROAD RACE – American Cancer Society, March 24, 2019**
4. **ROAD RACE – American Cancer Society, April 7, 2019**
5. **B15060 ADDITIONAL DESIGN SERVICES FOR WATERFRONT DEVELOPMENT PHASE III FLEX FUND**
SPONSORED BY MAYOR WESTON BY REQUEST
6. **B18056 AWARD OF BID TRAFFIC CONTROL/FLAGGING SERVICES YEAR TWO**
SPONSORED BY MAYOR WESTON BY REQUEST
7. **APPROVAL OF PUBLIC ART INSTALLATION AT THE DOVER INDOOR POOL BUILDING**
SPONSORED BY MAYOR WESTON BY REQUEST
8. **CITY WIDE 2019-2020 GROUNDWATER MONITORING PROGRAM WITH EMERY & GARRETT GROUNDWATER INVESTIGATIONS LLC**
9. **APPROVAL OF NH INDOONESIAN COMMUNITY SUPPORT LEASE AGREEMENT**
SPONSORED BY MAYOR WESTON BY REQUEST
10. **AUTHORIZATION TO SEEK LOT LINE ADJUSTMENT BETWEEN CITY-OWNED PARCELS ON RIVER STREET AND WASHINGTON STREET**
SPONSORED BY MAYOR WESTON BY REQUEST
11. **COCHECO WATERFRONT DEVELOPMENT WETLANDS PERMIT APPLICATION**
SPONSORED BY MAYOR WESTON BY REQUEST
12. **APPROVAL OF LAND EXCHANGE AND LOT LINE ADJUSTMENT AGREEMENT BETWEEN CITY AND CANDIA SOUTH BRANCH BROOK HOLDINGS, LLC**
SPONSORED BY MAYOR WESTON BY REQUEST



CITY COUNCIL - MINUTES

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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 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 Keane.

Mayor Weston asked the Council if they had items they would like pulled for further discussion. Councilor Thibodeaux pulled Item 13.A.6.

Councilor Shanahan pulled Item 13.A.7.

Deputy Mayor pulled the highlighted Committee Reports.

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.6.; seconded by Councilor Thibodeaux.

Councilor Thibodeaux addressed her concerns of the Traffic Control/Flaggers services.

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.7.; seconded by Councilor Shanahan.

Councilor Shanahan gave an overview of the Resolution to the Council.

Roll Call Vote: 8/0.

Councilor Ciotti gave an overview of the Planning Board Report to the Council.

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

Vote: 8/0

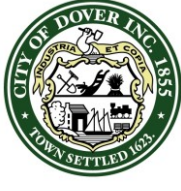
Councilor Keane gave an overview of the Arena Commission Report to the Council.

Deputy Mayor Carrier moved to accept the Arena Commission Report; seconded by Councilor Ciotti.

Vote: 8/0

Councilor Shanahan gave an overview of the Arts Commission Report to the Council.

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

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Vote: 8/0

Councilor Shanahan gave an overview of the Downtown TIF Advisory Board Report to the Council.

Deputy Mayor Carrier moved to accept the Downtown TIF Advisory Board Report; seconded by Councilor Williams.

Vote: 8/0

Councilor Thibodeaux gave an overview of the Energy Commission Report to the Council.

Deputy Mayor Carrier moved to accept the Energy Commission Report; seconded by Councilor Williams.

Vote: 8/0

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 Ciotti.

Vote: 8/0.

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 Keane.

Vote: 8/0.

B. RESOLUTIONS

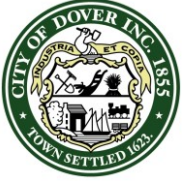
- 1. CITY'S OPPOSITION TO DEVELOPMENT OF WELCOME CENTER IN AREA OF EXIT 6 OF SPAULDING TURNPIKE**
SPONSORED BY DOVER CITY COUNCIL

Moved up on the agenda to follow the City Manager's Report.

- 2. ACCEPTANCE OF TERM SHEET BETWEEN THE CITY OF DOVER THROUGH THE DOVER HOUSING AUTHORITY AND CPI MANAGEMENT LLC (TO BE REFERRED TO A PUBLIC HEARING ON MARCH 13, 2019.)**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on March 13, 2019; seconded by Councilor Thibodeaux.

Vote: 8/0.



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**3. CDBG ACCEPTANCE OF ACTION PLAN AND ENTITLEMENT FUNDS
(TO BE REFERRED TO A PUBLIC HEARING ON MARCH 13, 2019.)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a Public Hearing on March 13, 2019; seconded by Councilor Gasses.

Vote: 8/0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Thibodeaux referred to the Citizen's Forum comments regarding S.311 – 116th Congress, and stated the Bill was redundant and therefore defeated for that reason.

Mayor Weston started a discussion regarding putting the Keno question on the City's Ballot this Fall. She asked if there was Council consensus.
There was Council consensus.

16. ADJOURN

Councilor Shanahan moved to adjourn; seconded by Councilor Williams.
Vote: 8/0.