 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Chambers Meeting Date: Wednesday, March 13, 2019 Meeting Time: 7:00pm
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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Thibodeaux led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

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

Absent: Councilor Keane.

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.C.2.

Deputy Mayor Carrier moved to accept the Agenda as amended; seconded by Councilor Shanahan.

Vote: 8/0.

7. PUBLIC HEARINGS

A. ACCEPTANCE OF TERM SHEET BETWEEN THE CITY OF DOVER THROUGH THE DOVER HOUSING AUTHORITY AND CPI MANAGEMENT LLC SPONSORED BY MAYOR WESTON BY REQUEST

Elizabeth Goldman, 44 Rutland Street: She spoke about the Waterfront Development project and her wish to see public transportation included in the plans.

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

B. CDBG ACCEPTANCE OF ACTION PLAN AND ENTITLEMENT FUNDS 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.

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

Geoffrey Dibello, 6 Pearl Street, Dover Middle School Teacher: He spoke in support of the proposed School Department's budget.

Joseph Tenuta, 62 Long Hill Road: He spoke in support of the proposed School Department's budget.

Councilor Muffett-Lipinski moved to suspend the rules to allow Dover Teachers Union President Lisa Dillingham of Strafford to address the Council; seconded by Councilor Ciotti.
Vote: 8/0.

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

Lisa Stacy, 75 Long Hill Road: She spoke about her concerns for the Waterfront Development project and the impact it will have on the schools.

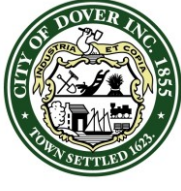
Lawrence Pilla, 9 Samuel Hanson Avenue: He spoke about his concerns for the Waterfront Development project.

Micaela Demeter, 33A Piscataqua Road: She spoke in favor of the School Department's proposed budget.

Dana Lynch, 36 Cardinal Drive, Cocheco Waterfront Development Advisory Board (CWDAC) Chairperson: He invited people to come to the CWDAC meetings or to contact him directly regarding the Waterfront Development project.

9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing, which highlighted Legal, Economic Development, and Parking activities. He gave an overview of several items to the Council: Willand Pond Wells tree cutting, Cocheco Falls Dam construction underway, Broadway drainage project, and Spur Road reconstruction project. He addressed Councilor's concerns regarding Court Street, Exit 6 Welcome Center, and Winter Parking Ban. Deputy Mayor Carrier moved to accept the City Manager's Report; seconded by Councilor Muffett-Lipinski.
Vote: 8/0.

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10. APPROVAL OF MINUTES

- A. February 20, 2019 – Workshop Session
- B. February 27, 2019 – Workshop Session
- C. February 27, 2019 – Regular Meeting
- D. March 6, 2019 – Workshop Session

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

11. MAYOR'S REPORT

Mayor Weston listed the recent events she has attended: Granite State Warrior Honoree Normal Langlois at Watson Fields Tri-City Homelessness Task Force meeting, and a Government Affairs meeting.

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

B. ORDINANCES IN THE 3RD READING

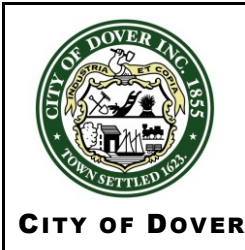
C. RESOLUTIONS

1. **ACCEPTANCE OF TERM SHEET BETWEEN THE CITY OF DOVER THROUGH THE DOVER HOUSING AUTHORITY AND CPI MANAGEMENT LLC**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Shanahan.
City Planner Bird gave an overview of the Resolution and Term Sheet to the Council.
Roll Call Vote: 8/0.

2. **CDBG ACCEPTANCE OF ACTION PLAN AND ENTITLEMENT FUNDS**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Shanahan.
City Planner Carpenter gave an overview of the Resolution and the Community Development Block Grant (CDBG) program.
Roll Call Vote: 8/0.



CITY COUNCIL - MINUTES

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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **BLOCK PARTY – Seacoast Growers Association**
2. **RAFFLE – Wentworth-Douglass Foundation**
3. **ROAD RACE – Wentworth-Douglass Foundation**
4. **TAG – Dover Baseball**

5. **AUTHORIZATION TO COMMIT FUNDS TO CONTINUE RETENTION OF ATTORNEY JOHN HALL**
SPONSORED BY MAYOR WESTON BY REQUEST

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 Committee | |
| 14. Ordinance Committee | |

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

Mayor Weston asked the Council if they had items they would like pulled for further discussion. Councilor Williams asked to pull Item 13.A.5.

Mayor Weston pulled the highlighted Committee Reports. She asked for a vote on the remaining items on the Consent Calendar.

Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.5.; seconded by Councilor Williams. Councilor Williams recused herself from the discussion and vote.

Roll Call Vote: 7/0. (Councilor Williams recused.)

Councilor Shanahan gave an overview of the Legislative Liaison Report to the Council.

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

Vote: 8/0.

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Councilor Thibodeaux gave an overview of the Library Board of Trustees Report to the Council. Deputy Mayor Carrier moved to accept the Library Board of Trustees Report; seconded by Councilor Shanahan.
Vote: 8/0.

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

Councilor Williams gave an overview of the Recreation Advisory Board Report to the Council. Deputy Mayor Carrier moved to accept the Recreation Advisory Board Report; seconded by Councilor Ciotti.
Vote: 8/0.

Councilor Muffett-Lipinski gave an overview of the Solid Waste Advisory Commission Report to the Council. Deputy Mayor Carrier moved to accept the Solid Waste Advisory Commission Report; seconded by Councilor Gasses.
Vote: 8/0.

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 Thibodeaux.
Vote: 8/0.

Mayor Weston gave an overview of the Dover 400th Anniversary Committee Report to the Council. Deputy Mayor Carrier moved to accept the Dover 400th Anniversary Committee Report; seconded by Councilor Shanahan.
Vote: 8/0.

B. RESOLUTIONS

1. OPERATION OF KENO GAMES IN DOVER (TO BE REFERRED TO A PUBLIC HEARING ON MARCH 27, 2019.) SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on March 27, 2019; seconded by Councilor Muffett-Lipinski.
Vote: 8/0.



CITY OF DOVER

CITY COUNCIL - MINUTES

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**2. APPROPRIATION FOR SHAW'S LANE WATER WELL AND FIELD IRRIGATION SYSTEM (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)
(TO BE REFERRED TO PUBLIC HEARING ON MARCH 27, 2019.)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a Public Hearing on March 27, 2019; seconded by Councilor Ciotti.
Vote: 8/0.

C. ORDINANCES IN 1ST READING

**1. CHAPTER 166 – VEHICLES AND TRAFFIC, SECTION 50 & 56
(TO BE REFERRED TO A PUBLIC HEARING ON MARCH 27, 2019.)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a Public Hearing on March 27, 2019; seconded by Councilor Ciotti.
Vote: 8/0.

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Deputy Mayor Carrier asked the new Greater Dover Chamber of Commerce President, Margaret Joyce to speak to the Council.

Ms. Joyce introduced herself to the Council.

Councilor Shanahan thanked the students for their emails to the Council.

16. ADJOURN

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