



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, March 27, 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**
 - A. CHAPTER 166 – VEHICLES AND TRAFFIC, SECTION 50 & 56**
SPONSORED BY MAYOR WESTON BY REQUEST
 - B. OPERATION OF KENO GAMES IN DOVER**
SPONSORED BY MAYOR WESTON BY REQUEST
 - C. APPROPRIATION FOR SHAW'S LANE WATER WELL AND FIELD IRRIGATION SYSTEM (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)**
SPONSORED BY MAYOR WESTON BY REQUEST
- 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**
 - A. March 27, 2019 City Manager's Report**
 - B. Fiscal Year 2020 Proposed Budget Presentation**
- 10. APPROVAL OF MINUTES**
 - A. March 13, 2019 – Regular Meeting**
- 11. MAYOR'S REPORT**

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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

1. **CHAPTER 166 – VEHICLES AND TRAFFIC, SECTION 50 & 56**
SPONSORED BY MAYOR WESTON BY REQUEST

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. **OPERATION OF KENO GAMES IN DOVER**
SPONSORED BY MAYOR WESTON BY REQUEST
2. **APPROPRIATION FOR SHAW'S LANE WATER WELL AND FIELD IRRIGATION SYSTEM (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)**
SPONSORED BY MAYOR WESTON BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Tendercrop Farm at the Red Barn**
2. **ROAD RACE – Children's Museum of New Hampshire**
3. **TAG – Studio 109 Dance, Voice & Drama**
4. **B19035 RIVER STREET PUMP STATION VARIABLE FREQUENCY DRIVE REPLACEMENT**
SPONSORED BY MAYOR WESTON BY REQUEST
5. **B19038 AWARD OF BID FOR CONSTRUCTION EQUIPMENT RENTAL**
SPONSORED BY MAYOR WESTON BY REQUEST
6. **B19039 SAND AND GRAVEL PRODUCTS**
SPONSORED BY MAYOR WESTON BY REQUEST
7. **B19048 AWARD OF BID HAND PAVEMENT MARKINGS**
SPONSORED BY MAYOR WESTON BY REQUEST
8. **B19049 PAVEMENT MARKINGS LONG LINE REFLECTORIZED**
SPONSORED BY MAYOR WESTON BY REQUEST
9. **APPROVAL OF LICENSE AGREEMENT BETWEEN CITY AND CARNEGIE HOLDINGS, LLC**
SPONSORED BY MAYOR WESTON BY REQUEST



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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**

B. RESOLUTIONS

1. **FISCAL YEAR 2020 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM**
(TO BE REFERRED TO A SCHOOL DEPARTMENT PUBLIC HEARING ON APRIL 10, 2019, AND THE CITY PORTION PUBLIC HEARING ON APRIL 24, 2019.)
SPONSORED BY MAYOR WESTON BY REQUEST
2. **APPROPRIATION OF RECREATION FACILITIES CAPITAL RESERVE FUNDS FOR COMMUNITY TRAIL PHASE IV SECTION**
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 10, 2019)
SPONSORED BY MAYOR WESTON BY REQUEST

C. ORDINANCES IN 1ST READING

1. **CHAPTER 89 – DOGS, SECTIONS 7 AND 9**
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 10, 2019)
SPONSORED BY MAYOR WESTON BY REQUEST
2. **CHAPTER 166 – VEHICLES AND TRAFFIC, SECTION 57**
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 10, 2019)
SPONSORED BY MAYOR WESTON BY REQUEST

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN