



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, April 24, 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. FISCAL YEAR 2020 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM – CITY PORTION ONLY
SPONSORED BY MAYOR WESTON BY REQUEST

B. FISCAL YEAR 2020 CAPITAL IMPROVEMENTS PROGRAM (CIP) APPROPRIATION AND AUTHORIZATION FOR CLEAN WATER STATE REVOLVING FUND (CWSRF) SEWER ASSET MANAGEMENT LOAN (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.) (COUNCIL VOTE TO OCCUR ON MAY 8, 2019.)
SPONSORED BY MAYOR WESTON BY REQUEST

C. FISCAL YEAR 2020 CAPITAL IMPROVEMENTS PROGRAM (CIP) APPROPRIATION AND AUTHORIZATION FOR CLEAN WATER STATE REVOLVING FUND (CWSRF) PUMP STATION EVALUATIONS & PLANNING LOAN (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.) (COUNCIL VOTE TO OCCUR ON MAY 8, 2019.)
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

10. APPROVAL OF MINUTES

- A. April 10, 2019 – Regular Meeting**
- B. April 17, 2019 – Workshop Session**

11. MAYOR'S REPORT

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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 – Prescott Park Arts Festival
2. BLOCK PARTY – City of Dover Recreation Department
3. FIREWORKS – City of Dover Recreation Department
4. RAFFLE – City of Dover Recreation Department
5. RAFFLE – Cochecho Country Club
6. PARADE – Dover Knights of Columbus
7. ROAD RACE – Greater Seacoast Community Health (dba Goodwin Community Health)
8. ROAD RACE – The Triangle Club
9. ROAD TOLL – American Cancer Society Relay for Life of Rochester, NH (5/4/2019)
10. ROAD TOLL – American Cancer Society Relay for Life of Rochester, NH (6/15/2019)
11. TAG – Dover Youth Football

12. TO SUPPORT A CITY-WIDE, VOLUNTARY INITIATIVE TO REDUCE THE USE AND DISTRIBUTION OF NON-BIODEGRADABLE, SINGLE-USE PLASTIC PRODUCTS IN THE CITY OF DOVER
SPONSORED BY MAYOR WESTON

13. TURF TREATMENT SERVICES
SPONSORED BY MAYOR WESTON BY REQUEST

14. B19046 PICKLE BALL COURT RENOVATIONS
SPONSORED BY MAYOR WESTON BY REQUEST

15. B19054 AWARD OF BID SEWER DRAIN SUPPLIES
SPONSORED BY MAYOR WESTON BY REQUEST

16. B19055 AWARD OF BID WATER DRAIN SUPPLIES
SPONSORED BY MAYOR WESTON BY REQUEST

17. B19057 PRECAST CONCRETE STRUCTURES
SPONSORED BY MAYOR WESTON BY REQUEST



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18. PURCHASE OF ZOLL X-SERIES CARDIA MONITOR/DEFIBRILLATORS
SPONSORED BY MAYOR WESTON BY REQUEST

19. RELEASE OF SEWER EASEMENT DEEDS BY THE CITY OF DOVER
SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

- | | |
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| 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 | |

B. RESOLUTIONS

1. **COLLECTIVE BARGAINING AGREEMENT - DOVER TEACHERS' UNION (DTU)**
SPONSORED BY MAYOR WESTON BY REQUEST
2. **FISCAL YEAR 2020 CAPITAL IMPROVEMENTS PROGRAM (CIP)**
APPROPRIATION AND AUTHORIZATION FOR CLEAN WATER STATE
REVOLVING FUND (CWSRF) CHAPEL STREET RAVINE STORMWATER
TREATMENT PLANNING LOAN (REQUIRES A 2/3 MAJORITY VOTE OF THE
COUNCIL.) (TO BE REFERRED TO A PUBLIC HEARING ON MAY 8, 2019, WITH
A CITY COUNCIL VOTE TO OCCUR ON MAY 22, 2019.)
SPONSORED BY MAYOR WESTON BY REQUEST

C. ORDINANCES IN 1ST READING

1. **CHAPTER 5, BOARDS, COMMISSIONS, AND COMMITTEES: SECTION 1**
(TO BE REFERRED TO A PUBLIC HEARING ON MAY 8, 2019)
SPONSORED BY MAYOR WESTON BY REQUEST

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN