

 CITY OF DOVER	<table> <tr> <th colspan="2">CITY COUNCIL - AGENDA</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, May 8, 2019</td></tr> <tr> <td>Meeting Time:</td><td>7:00pm</td></tr> </table>	CITY COUNCIL - AGENDA		Meeting Type:	Regular Meeting	Meeting Location:	City Hall, Council Chambers	Meeting Date:	Wednesday, May 8, 2019	Meeting Time:	7:00pm
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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Shanahan led the 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 and City Clerk Mistretta.

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to approve the Agenda as presented; seconded by Councilor Shanahan.

Vote: 8/0.

7. PUBLIC HEARINGS

A. 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.) (CITY COUNCIL VOTE TO OCCUR ON MAY 22, 2019.)

SPONSORED BY MAYOR WESTON BY REQUEST

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

B. CHAPTER 5, BOARDS, COMMISSIONS, AND COMMITTEES: SECTION 1

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.

Mayor Weston, seeing no one wishing to speak, closed the Citizen's Forum.

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9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing to the Council. He reminded the Council that Saturday, May 12, 2019, was Dover Main Street Clean Up Day. He asked Councilor Shanahan to give an overview of the Stoneyfield Farm event that was held on May 4, 2019.. Councilor Shanahan gave an overview of the event to the Council.

Councilor Thibodeaux discussed the wet Spring and the overgrowth of tall grasses. City Manager Joyal said the City does roadside mowing and trimming, and asked her to call Community Services regarding a particular area for them to complete.

Deputy Mayor Carrier asked about what to tell citizens about parking with all the construction going on. City Manager Joyal gave an overview of what the City is working on, along with the Parking Commission, to help with the parking difficulties. Councilor Ciotti said the Parking Commission was meeting May 21, 2019.

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

10. APPROVAL OF MINUTES

- A. April 24, 2019 – Workshop Session**
- B. April 24, 2019 – Regular Meeting**

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

11. MAYOR'S REPORT

Mayor Weston listed the events she attended: Ribbon cutting, Food Truck Festival at the Ice Arena, Woodman Park Stoneyfield Farms, Dover Rising Water and Climate Change mural unveiling, and the New England Patriots Lombardi Trophy.

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

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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

- 1. CHAPTER 5, BOARDS, COMMISSIONS, AND COMMITTEES: SECTION 1**
SPONSORED BY MAYOR WESTON, DEPUTY MAYOR CARRIER, AND COUNCILOR CIOTTI.

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Ciotti.
Mayor Weston gave an overview of the Resolution to the Council.
Roll Call Vote: 8/0.

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

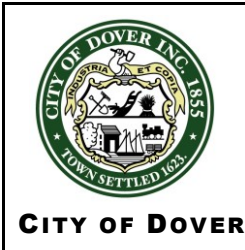
- 1. FISCAL YEAR 2020 CAPITAL IMPROVEMENTS PROGRAM (CIP)
APPROPRIATION AND AUTHORIZATION FOR CLEAN WATER STATE
REVOLVING FUND (CWSRF) SEWER ASSET MANAGEMENT LOAN
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)**
SPONSORED BY MAYOR WESTON BY REQUEST
- 2. FISCAL YEAR 2020 CAPITAL IMPROVEMENTS PROGRAM (CIP)
APPROPRIATION AND AUTHORIZATION FOR CLEAN WATER STATE
REVOLVING FUND (CWSRF) PUMP STATION EVALUATIONS & PLANNING
LOAN (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)**
SPONSORED BY MAYOR WESTON BY REQUEST

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

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. BLOCK PARTY – Hot Rod City**
- 2. BLOCK PARTY – Woodman Museum**
- 3. TAG – American Heritage Girls**
- 4. B19066 HOT BITUMINOUS ASPHALT LAID IN PLACE**
SPONSORED BY MAYOR WESTON BY REQUEST



CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, May 8, 2019**
Meeting Time: **7:00pm**

5. ASBESTOS ABATEMENT STATE OF NH BID AMENDMENT ONE 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 Shanahan.

Mayor Weston asked the Council if they had items they would like pulled for further discussion. Councilor Thibodeaux pulled Item 13.A.3.

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

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.3.; seconded by Councilor Thibodeaux.

Councilor Thibodeaux asked why the application was not filled out completely.

City Manager Joyal went over the process with the Council.

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.

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 Ciotti.

Vote: 8/0.

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

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

Vote: 8/0.

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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 Thibodeaux.
Vote: 8/0.

Councilor Gasses gave an overview of the Strafford Regional Planning Commission Report to the Council.
Deputy Mayor Carrier moved to accept the Strafford Regional Planning Commission Report; seconded by Councilor Keane.
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 Shanahan.

B. RESOLUTIONS

1. B18007 RE-ADOPTION OF POWER PURCHASE AGREEMENT FOR DOVER HIGH SCHOOL AND CAREER TECHNICAL CENTER
SPONSORED BY MAYOR WESTON BY REQUEST

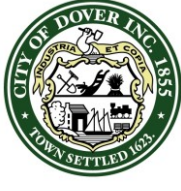
Deputy Mayor Carrier moved for its adoption; seconded by Councilor Ciotti.
City Manager Joyal and Assistant City Manager Parker gave an overview and answered questions from the Council.
Roll Call Vote: 8/0.

2. PAYMENT IN LIEU OF PROPERTY TAX AGREEMENT BETWEEN THE CITY OF DOVER AND REVISION IMPACT FUND 2, LLC
(TO BE REFERRED TO A PUBLIC HEARING ON MAY 22, 2019.)
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to the Public Hearing on May 22, 2019; seconded by Councilor Ciotti.
Vote: 9/0.

3. PAYMENT IN LIEU OF PROPERTY TAX AGREEMENT BETWEEN THE CITY OF DOVER AND SSA SOLAR OF NH, LLC
(TO BE REFERRED TO A PUBLIC HEARING ON MAY 22, 2019.)
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to the Public Hearing on May 22, 2019; seconded by Councilor Gasses.
Vote: 9/0.

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C. ORDINANCES IN 1ST READING

- 1. CHAPTER 166, VEHICLES AND TRAFFIC: SECTIONS 41, 59, AND 21
(TO BE REFERRED TO A PUBLIC HEARING ON MAY 22, 2019.)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to the Public Hearing on May 22, 2019; seconded by Councilor Thibodeaux.
Vote: 9/0.

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Gasses thanked the Planning Department, especially Dave Carpenter, for his work with the Tri-City Homelessness Task Force. She spoke about the condition of Shaw's Lane field.

City Manager Joyal said he will look into it.

Councilor Ciotti asked about the work at Week's Crossing.

City Manager Joyal said it was temporary patching to the road as they are working on the water pipes from the Willand Pond well.

Mayor Weston recognized Deb Clough for "Don't Trash Dover" Facebook page.

16. ADJOURN

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