

 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, May 22, 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, May 22, 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 and City Clerk Mistretta.

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to substitute as a whole Item #13.A.5.

Deputy Mayor Carrier moved to approve the Agenda as amended; seconded by Councilor Thibodeaux.

Vote: 8/0.

7. PUBLIC HEARINGS

A. CHAPTER 166, VEHICLES AND TRAFFIC: SECTIONS 41, 59, AND 21 SPONSORED BY MAYOR WESTON BY REQUEST

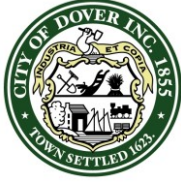
Mayor Weston, seeing no one wishing to speak, closed the Public Hearing.

B. PAYMENT IN LIEU OF PROPERTY TAX AGREEMENT BETWEEN THE CITY OF DOVER AND REVISION IMPACT FUND 2, LLC SPONSORED BY MAYOR WESTON BY REQUEST

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

C. PAYMENT IN LIEU OF PROPERTY TAX AGREEMENT BETWEEN THE CITY OF DOVER AND SSA SOLAR OF NH, LLC 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.

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

9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing, and highlighted the following items: Coheco Falls repair, change order resolution on the Agenda regarding the railroad crossing work, the upcoming Fire Safety Festival, and recognized City employee milestones. Deputy Mayor Carrier moved to accept the City Manager's Report; seconded by Councilor Shanahan.
Vote: 8/0.

10. APPROVAL OF MINUTES

- A. May 1, 2019 – Workshop Session
- B. May 1, 2019 – Special Meeting
- C. May 8, 2019 – Regular Meeting

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

11. MAYOR'S REPORT

Mayor Weston listed the events she attended since the last Council meeting: Dover Business and Industrial Development Authority meeting, Dover Main Street's Dover Pride Clean Up Day, Pattimura Event hosted by the Moluccas Association of New Hampshire, and the Parking Commission meeting. Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor Ciotti.
Vote: 8/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

1. CHAPTER 166, VEHICLES AND TRAFFIC: SECTIONS 41, 59, AND 21 SPONSORED BY MAYOR WESTON BY REQUEST

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



CITY OF DOVER

CITY COUNCIL - MINUTES

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B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. PAYMENT IN LIEU OF PROPERTY TAX AGREEMENT BETWEEN THE CITY OF DOVER AND REVISION IMPACT FUND 2, LLC
SPONSORED BY MAYOR WESTON BY REQUEST

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

2. PAYMENT IN LIEU OF PROPERTY TAX AGREEMENT BETWEEN THE CITY OF DOVER AND SSA SOLAR OF NH, LLC
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. ROAD RACE – Garrison 2 Miler (Boot Camp)**
- 2. TAG – Dover Little Green Cheerleading**
- 3. B19001 BROADWAY STREET RAILROAD CULVERT CONSTRUCTION**
SPONSORED BY MAYOR WESTON BY REQUEST
- 4. B19031 UNIFORM RENTAL AND CLEANING SERVICES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 5. B19056 PROFESSIONAL MUNICIPAL AUDITING SERVICES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 6. B19062 CATCH BASIN CLEANING SERVICES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. B19063 CRACK SEALING SERVICES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 8. DOVER PUDDING HILL AQUIFER CHANGE ORDER #6 - EMERY & GARRETT GROUNDWATER INVESTIGATIONS LLC**
SPONSORED BY MAYOR WESTON BY REQUEST



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**9. ACCELERATED INNOVATION DEPLOYMENT (AID) DEMONSTRATION PROJECT
NHDOT #42366 FHWA #X-A004(825)**

SPONSORED BY MAYOR WESTON BY REQUEST

**10. APPROVAL OF FIFTH AMENDMENT TO MEMORANDUM OF UNDERSTANDING
DEVELOPMENT OF REPLACEMENT WELL AT THE DOVER PUDDING HILL
AQUIFER ARTIFICIAL RECHARGE PILOT TESTING DATED APRIL 14, 2017**

SPONSORED BY MAYOR WESTON BY REQUEST

**11. APPROVAL OF BREAKIN' CHAINS DISC GOLF SUPPLIES, LLC LEASE AT THE
BELLAMY PARK BUILDING**

SPONSORED BY MAYOR WESTON BY REQUEST

12. CITY ATTORNEY EMPLOYMENT AGREEMENT

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 Ciotti.

Mayor Weston asked the Council if they had items they would like pulled for further discussion. Councilor Shanahan pulled Item 13.A.8.

Highlighted Committee Reports were pulled.

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.8.; seconded by Councilor Shanahan.

Community Services Director Storer gave an overview of the Resolution to the Council.

Roll Call Vote: 8/0.

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

Deputy Mayor Carrier gave an overview of the Appointments Committee Report and made the following recommendations for appointments:

Change in Status for Walter Milliken from an alternate to a regular member on the Energy Commission.
New Appointments:
Elizabeth Goldman – Transportation Advisory Board, Regular Member
Vincent Lyon – Energy Commission Alternate Member
Rebecca Ohler – Energy Commission Alternate Member
Deputy Mayor Carrier moved to accept the Appointments; seconded by Councilor Thibodeaux.
Vote: 8/0.

Deputy Mayor Carrier moved to appoint for another term, Nicholas Couturier, on the Zoning Board of Adjustment. He listed the current openings on boards and commissions in the City.

Deputy Mayor Carrier moved to accept the Appointments Committee Report; seconded by Councilor Thibodeaux.
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.
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 Muffett-Lipinski.
Vote: 8/0.

Councilor Gasses gave an overview of the Tri-City Homelessness Task Force Report to the Council. She asked with the acceptance of her report that the Council also accept the Master Plan for the Tri-City Homelessness Task Force.
Deputy Mayor Carrier moved to accept the Tri-City Homelessness Task Force Report; seconded by Councilor Gasses.
Vote: 8/0.

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

B. RESOLUTIONS

1. ADOPT INCREASE OF OPTIONAL STANDARD VETERANS' PROPERTY TAX CREDIT AND TAX CREDIT FOR SERVICE-CONNECTED TOTAL DISABILITY SPONSORED BY COUNCILOR THIBODEAUX

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Thibodeaux. Councilor Thibodeaux gave an overview of the Resolution to the Council. City Manager Joyal gave an overview of the credit amounts and the impact to the taxpayers.
Roll Call Vote: 8/0.

2. FISCAL YEAR 2019 TRANSFER OF APPROPRIATION – GENERAL FUND SPONSORED BY MAYOR WESTON BY REQUEST

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

3. FISCAL YEAR 2019 TRANSFER ADDITIONAL FUNDS TO SCHOOL CAPITAL RESERVE FUNDS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.) (TO BE REFERRED TO A PUBLIC HEARING ON JUNE 26, 2019) SPONSORED BY MAYOR WESTON BY REQUEST

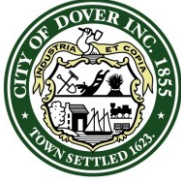
Deputy Mayor Carrier moved to refer to a public hearing on June 26, 2019; seconded by Councilor Shanahan.
Vote: 8/0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

A. Letter from Liz Bratter, dated May 10, 2019.

Deputy Mayor Carrier moved to place correspondence on file; seconded by Councilor Muffett-Lipinski.
Vote: 8/0.

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15. COUNCIL MATTERS OF INTEREST

Councilor Thibodeaux spoke about the changes in traffic patterns at Exit 6 on the Spaulding and Dover Point Road area. She also mentions that she will be holding her Coffee with a Councilor on the 1st and 3rd Saturdays of the month, at the Roost.

Councilor Williams discussed the workshop she attended regarding the Center for Education Equity that was hosted by the School Department.

Councilor Shanahan gave a COAST update to the Council.

16. ADJOURN

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