



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, June 26, 2019**
Meeting Time: **7:00pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL ATTENDANCE

5. PROCLAMATIONS/AWARDS

**A. NEW HAMPSHIRE HEARTSAFE COMMUNITY AWARD PRESENTED BY
THE NH BUREAU OF EMS & THE AMERICAN HEART ASSOCIATION**

6. APPROVAL OF AGENDA

7. PUBLIC HEARINGS

**A. FISCAL YEAR 2019 TRANSFER ADDITIONAL FUNDS TO SCHOOL CAPITAL
RESERVE FUNDS (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. June 12, 2019
B. June 26, 2019

10. APPROVAL OF MINUTES

A. May 22, 2019 – Regular Meeting

11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3RD READING



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C. RESOLUTIONS

- 1. 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.)**
SPONSORED BY MAYOR WESTON BY REQUEST
- 2. FISCAL YEAR 2019 TRANSFER ADDITIONAL FUNDS TO SCHOOL CAPITAL RESERVE FUNDS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)**
SPONSORED BY MAYOR WESTON BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. BLOCK PARTY – Children’s Museum of New Hampshire**
- 2. BLOCK PARTY – Grove Street**
- 3. BLOCK PARTY – SIX03 Endurance**
- 4. ROAD RACE – SIX03 Endurance**
- 5. B11001 WRIGHT-PIERCE ADDITIONAL SCOPE OF WORK**
SPONSORED BY MAYOR WESTON BY REQUEST
- 6. B15060 ADDITIONAL DESIGN SERVICES FOR WATERFRONT DEVELOPMENT PHASE I**
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. B18015 PROFESSIONAL SERVICES FOR VARNEY BROOK PUMP STATION CONSTRUCTION OVERSIGHT**
SPONSORED BY MAYOR WESTON BY REQUEST
- 8. B18075 CONSULTANT FOR BELKNAP AND ELM ST NEIGHBORHOOD RECONSTRUCTION CONSTRUCTION SERVICES CHANGE ORDER #1**
SPONSORED BY MAYOR WESTON BY REQUEST
- 9. B18084 ADDITIONAL SCOPE FOR COCHECO ST PUMP STATION RECONSTRUCTION-CONSTRUCTION OVERSIGHT DUBOIS & KING**
SPONSORED BY MAYOR WESTON BY REQUEST
- 10. B19059 BELKNAP AND ELM ST NEIGHBORHOOD RECONSTRUCTION**
SPONSORED BY MAYOR WESTON BY REQUEST
- 11. B19068 VARIOUS CHEMICALS**
SPONSORED BY MAYOR WESTON BY REQUEST



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- 12. B19075 BITUMINOUS CONCRETE ASPHALT PICKED UP**
SPONSORED BY MAYOR WESTON BY REQUEST
- 13. B19076 WASTE WATER TREATMENT PLANT BIOSOLIDS MANAGEMENT SERVICES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 14. B19081 COCHECO PUMP STATION RECONSTRUCTION**
SPONSORED BY MAYOR WESTON BY REQUEST
- 15. B19086 NIGHT VISION MONOCULARS**
SPONSORED BY MAYOR WESTON BY REQUEST
- 16. PURCHASE OF 2019 MODEL YEAR VEHICLES - STATE OF NH BID**
SPONSORED BY MAYOR WESTON BY REQUEST
- 17. 2-WAY COMMUNICATIONS INTEGRATION WITH ESRI ARCGIS SOFTWARE FOR AUTOMATIC VEHICLE LOCATION**
SPONSORED BY MAYOR WESTON BY REQUEST
- 18. 2-WAY COMMUNICATION RADIO MAINTENANCE AGREEMENT FOR POLICE, FIRE AND COMMUNITY SERVICES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 19. CHESTNUT ST RAILROAD UTILITY SLEEVE INSTALLATION**
SPONSORED BY MAYOR WESTON BY REQUEST
- 20. TROJAN UV3000 PLUS LAMPS AND QUARTZ SLEEVES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 21. WASTE WATER TREATMENT PLANT GENERATOR REPLACEMENT WITH APEX CONSTRUCTION INC**
SPONSORED BY MAYOR WESTON BY REQUEST
- 22. MERIT PLAN AMENDMENT – PAY PLAN**
SPONSORED BY MAYOR WESTON BY REQUEST
- 23. FIRE CHIEF EMPLOYMENT AGREEMENT**
SPONSORED BY MAYOR WESTON BY REQUEST
- 24. DOG WARRANT**
SPONSORED BY MAYOR WESTON BY REQUEST



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25. APPROVAL FOR CITY TO AMEND PRIOR AGREEMENT AND ACQUIRE A MODIFIED UTILITY EASEMENT THROUGH RED'S SHOE BARN PROPERTY, BROADWAY

SPONSORED BY MAYOR WESTON BY REQUEST

26. DONATED EASEMENT FOR PUBLIC ACCESS OVER DOWNEAST ENERGY FOR COMMUNITY TRAIL

SPONSORED BY MAYOR WESTON BY REQUEST

27. ACQUISITION OF EASEMENT FOR PUBLIC ACCESS OVER SIX STREET STATION FOR COMMUNITY TRAIL

SPONSORED BY MAYOR WESTON BY REQUEST

28. LAND SWAP AND LOT LINE ADJUSTMENT BETWEEN CHRISTOPHER JON PRIOR AND THE CITY OF DOVER

SPONSORED BY MAYOR WESTON BY REQUEST

29. DONATED ACCESS EASEMENT FOR PUBLIC ACCESS OVER DOUBLE DIAMOND NORTH FOR COMMUNITY TRAIL

SPONSORED BY MAYOR WESTON BY REQUEST

30. DONATED AND RELEASED PUBLIC ACCESS EASEMENTS OVER DOUBLE DIAMOND SOUTH CONCERNING COMMUNITY TRAIL

SPONSORED BY MAYOR WESTON BY REQUEST

31. LAND SWAP AND PARKING MOA BETWEEN DARLENE COLWELL-ELLIS REVOCABLE FAMILY TRUST AND CITY OF DOVER

SPONSORED BY MAYOR WESTON BY REQUEST

32. APPROVAL OF MEMORANDUM OF AGREEMENT REGARDING PARKING RIGHTS BETWEEN ONE FIRST DOVER, LLC (THE DEVELOPER) AND CITY OF DOVER

SPONSORED BY MAYOR WESTON BY REQUEST

33. McCONNELL CENTER LEASE AGREEMENT WITH KIDS CULTURE CHILD CARE

SPONSORED BY MAYOR WESTON BY REQUEST



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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. **CITY COUNCIL SUPPORT OF HB 365 – RELATIVE TO NET ENERGY METERING LIMITS FOR CUSTOMER GENERATORS**
SPONSORED BY COUNCILOR SHANAHAN
2. **TREE CUTTING AND STONEWALL RELOCATION ON SCENIC ROAD (OLD GARRISON ROAD); BUILDING PERMIT FOR CLASS VI ROAD (TO BE REFERRED TO A PUBLIC HEARING ON JULY 10, 2019)**
SPONSORED BY MAYOR WESTON BY REQUEST

C. ORDINANCES IN 1ST READING

1. **CHAPTER 5 – BOARDS, COMMISSIONS AND COMMITTEES: SECTION 13 DOVER ARTS COMMISSION**
(TO BE REFERRED TO A PUBLIC HEARING ON JULY 10, 2019.)
SPONSORED BY COUNCILOR SHANAHAN

14. COUNCIL CORRESPONDENCE

- A. Letter from Sarah Greenshields, dated June 4, 2019.
- B. Letter from xfinity, dated May 23, 2019.

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN