

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

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Ciotti, Councilor Gasses, Councilor Keane, Councilor Muffett-Lipinski, Councilor Shanahan, Councilor Thibodeaux, and Councilor Williams.

Also Present: City Manager Joyal, City Attorney Wyatt, and City Clerk Mistretta.

5. PROCLAMATIONS/AWARDS

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

Fire Chief Hagman introduced the representatives of the American Heart Association, Emily Knight and Nancy Long; and Bill Wood from the Bureau of Emergency Medical Services.

Mr. Wood read the Heartsafe Community award letter from Ms. Pendergast the Council and presented it to Mayor Weston.

Ms. Knight presented and read the Certificate of Appreciation for being a Heartsafe Community to the Council.

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to substitute as a whole Item #13.A.27. The title was changed to Donated Easement for Public Access over Sixth Street Station for Community Trail.

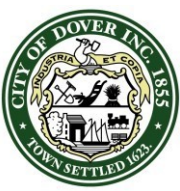
Councilor Ciotti moved to approve the Agenda as amended; seconded by Councilor Thibodeaux.

Vote: 9/0.

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

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.

Norman Allie, 66 Stocklan Circle: He spoke about City services that didn't apply to property owners on private roads.

Allison Davis, 11 Hidden Valley Drive: She spoke about City services that didn't apply to property owners on private roads.

Michael Abresch, 29 Childs Drive: He spoke about City services that didn't apply to property owners on private roads.

Andrew Zuorski, 58 Augusta Way: He spoke about City services that didn't apply to property owners on private roads.

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

9. CITY MANAGER'S REPORT

A. June 12, 2019

B. June 26, 2019

City Manager Joyal submitted the reports listed above in writing. He referred to Page 97 of the June 26, 2019 report and recognized employees' years in service. He introduced City Attorney Joshua Wyatt to the Council. He informed the Council that Deputy Fire Chief Haas has accepted the position as Fire Chief. He also thanked retiring Fire Chief Hagman for his service to the City.

Councilor Muffett-Lipinski moved to accept the City Manager's Report; seconded by Councilor Thibodeaux.

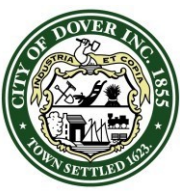
Vote: 9/0.

10. APPROVAL OF MINUTES

A. May 22, 2019 – Regular Meeting

Deputy Mayor Carrier moved to approve the Minutes; seconded by Councilor Ciotti.

Vote: 8/0.



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11. MAYOR'S REPORT

Mayor Weston listed the events she has attended: Government Affairs meeting, Dover High School and Dover Adult Learning Center graduations, Children's Museum, and Flag Day ceremony. She added that she spoke with the Governor and Senator Watters regarding education funding. She also spoke about the State of the State press release and the impact on the schools.

Councilor Keane moved to accept the City Manager's Report; seconded by Councilor Shanahan.
Vote: 9/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

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) CHAPEL STREET RAVINE STORMWATER TREATMENT 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 Shanahan.
Roll Call Vote: 9/0.

- 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

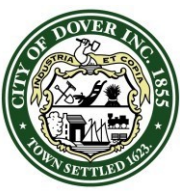
Deputy Mayor Carrier moved for its adoption; seconded by Councilor Ciotti.
Roll Call Vote: 9/0.

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

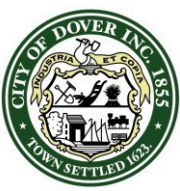


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- 6. B15060 ADDITIONAL DESIGN SERVICES FOR WATERFRONT DEVELOPMENT PHASE I**
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. B18015 PROFESSIONAL SERVICES FOR VARNEY BROOK PUMP STATION CONSTRUCTION OVERSIGHT**
SPONSORED BY MAYOR WESTON BY REQUEST
- 8. B18075 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
- 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

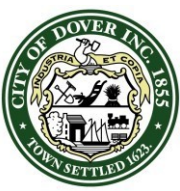


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- 19. CHESTNUT ST RAILROAD UTILITY SLEEVE INSTALLATION**
SPONSORED BY MAYOR WESTON BY REQUEST
- 20. TROJAN UV3000 PLUS LAMPS AND QUARTZ SLEEVES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 21. WASTE WATER TREATMENT PLANT GENERATOR REPLACEMENT WITH
APEX 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
- 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. DONATED EASEMENT FOR PUBLIC ACCESS OVER SIXTH 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



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**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

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
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 |
| 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 Shanahan.

Mayor Weston asked the Council if they had items they would like pulled for further discussion.

Deputy Mayor Carrier pulled Item #13.A.31.

Councilor Thibodeaux pulled Item #13.A.11.

Councilor Shanahan pulled Items #13.A.6., 13.A.9, 13.A.10, and 13.A.28.

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

Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item #13.A.6.; seconded by Councilor Shanahan.

Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item #13.A.9.; seconded by Councilor Shanahan.

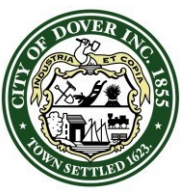
Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item #13.A.10.; seconded by Councilor Ciotti.

Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item #13.A.11.; seconded by Councilor Thibodeaux.

Roll Call Vote: 9/0.



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Deputy Mayor Carrier moved for the adoption of Item #13.A.28.; seconded by Councilor Shanahan.
Roll Call Vote: 9/0.

Councilor Ciotti moved for the adoption of Item #13.A.31.; seconded by Councilor Keane.
Deputy Mayor Carrier recused himself.
Roll Call Vote: 8/0. Deputy Mayor Carrier recused

Councilor Shanahan gave an overview of the Legislative Liaison Report to the Council.
Deputy Mayor Carrier moved to accept the Legislative Liaison Report; seconded by Councilor Keane.
Vote: 9/0.

Councilor Thibodeaux gave an overview of the Library Board of Trustees Report to the Council.
Deputy Mayor Carrier moved to accept the Library Board of Trustees Report; seconded by Councilor Keane.
Vote: 9/0.

Councilor Keane gave an overview of the Pool Advisory Committee Report to the Council.
Deputy Mayor Carrier moved to accept the Pool Advisory Committee Report; seconded by Councilor Shanahan.
Vote: 9/0.

Councilor Muffett-Lipinski gave an overview of the Solid Waste Advisory Commission Report to the Council.
Deputy Mayor Carrier moved to accept the Solid Waste Advisory Commission Report; seconded by Councilor Shanahan.
Vote: 9/0.

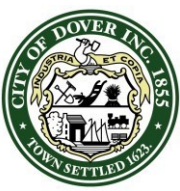
B. RESOLUTIONS

1. CITY COUNCIL SUPPORT OF HB 365 – RELATIVE TO NET ENERGY METERING LIMITS FOR CUSTOMERGENERATORS SPONSORED BY COUNCILOR SHANAHAN

Councilor Shanahan moved for its adoption; seconded by Councilor Ciotti.
Vote: 9/0.

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

Deputy Mayor Carrier moved to refer to a public hearing on July 10, 2019; seconded by Councilor Keane.



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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**

Councilor Shanahan moved to refer to a public hearing on July 10, 2019; seconded by Councilor Ciotti.

Vote: 9/0.

14. COUNCIL CORRESPONDENCE

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

Deputy Mayor Carrier moved to place correspondence on file; seconded by Councilor Williams
Vote: 9/0.

15. COUNCIL MATTERS OF INTEREST

Councilor Ciotti said he attended the Memorial Day services. He said there were several ceremonies, and the City should look into combining them.

Mayor Weston gave an overview of the Dover 400th Anniversary Committee fundraising. She said they have received eighteen \$400.00 donations from citizens.

16. ADJOURN

Councilor Muffett-Lipinski moved for adjourn; seconded by Councilor Thibodeaux.
Vote: 9/0.