

 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, July 10, 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, July 10, 2019	Meeting Time:	7:00pm
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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 Muffett-Lipinski, Councilor Shanahan, and Councilor Thibodeaux.

Absent: Councilor Keane and Councilor Williams.

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

5. PROCLAMATIONS/AWARDS

Mayor Weston spoke about an award from the Strafford Regional Planning Commission to the Tri-City Homelessness Coalition. She presented the award to Councilor Gasses.

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to approve the Agenda; seconded by Councilor Thibodeaux.
Vote: 7/0.

7. PUBLIC HEARINGS

A. CHAPTER 5 – BOARDS, COMMISSIONS AND COMMITTEES: SECTION 13 DOVER ARTS COMMISSION SPONSORED BY COUNCILOR SHANAHAN

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

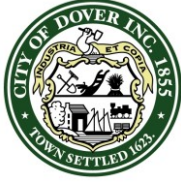
B. TREE CUTTING AND STONEWALL RELOCATION ON SCENIC ROAD (OLD GARRISON ROAD); BUILDING PERMIT FOR CLASS VI ROAD SPONSORED BY MAYOR WESTON BY REQUEST

Douglas LaRosa, Gambit Engineering: He represented the White Family 1995 Trust. He spoke in favor of this Resolution.

Mayor Weston, seeing no one else 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.*

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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 a few areas.
Deputy Mayor Carrier moved to accept the City Manager's Report; seconded by Councilor Thibodeaux.
Vote: 7/0.

10. APPROVAL OF MINUTES

- A. June 26, 2019 – Workshop Session
- B. June 26, 2019 – Regular Meeting

Deputy Mayor Carrier moved to approve the Minutes; seconded by Councilor Muffett-Lipinski.
Vote: 7/0.

11. MAYOR'S REPORT

Mayor Weston listed the events she attended as Mayor. Several ribbon cuttings, UPS safe driving awards, Mental Health Suicide Prevention meeting hosting by Wentworth-Douglass Hospital and Dover High School, and the Small Business Development meeting hosted by Senator Shaheen.
She asked the Councilors to contact her if they wished to serve on the Master Plan Recreation Chapter.
Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor Shanahan.
Vote: 7/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

- 1. CHAPTER 5 – BOARDS, COMMISSIONS AND COMMITTEES: SECTION 13
DOVER ARTS COMMISSION
SPONSORED BY COUNCILOR SHANAHAN

Councilor Shanahan moved for its adoption; seconded by Councilor Ciotti.
Roll Call Vote: 7/0.

B. ORDINANCES IN THE 3RD READING



CITY OF DOVER

CITY COUNCIL - MINUTES

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C. RESOLUTIONS

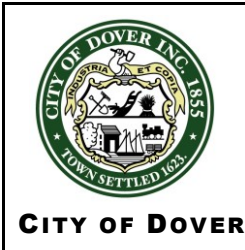
- 1. TREE CUTTING AND STONEWALL RELOCATION ON SCENIC ROAD (OLD GARRISON ROAD); BUILDING PERMIT FOR CLASS VI ROAD**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Muffett-Lipinski.
Roll Call Vote: 7/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. BLOCK PARTY – Florence Street**
- 2. B19071 CITY HALL SECURITY SYSTEM**
SPONSORED BY MAYOR WESTON BY REQUEST
- 3. B19088 HOUSEHOLD HAZARDOUS WASTE CLEAN UP DAY MXI ENVIRONMENTAL SERVICES LLC**
SPONSORED BY MAYOR WESTON BY REQUEST
- 4. ON CALL ENVIRONMENTAL CONSULTING SERVICES WITH RANSOM ENVIRONMENTAL INC. FOR COCHECO STREET**
SPONSORED BY MAYOR WESTON BY REQUEST
- 5. PURCHASE OF WATER METERS STILES COMPANY**
SPONSORED BY MAYOR WESTON BY REQUEST
- 6. APPROVAL OF LICENSE AGREEMENT BETWEEN THE COOPERATIVE ALLIANCE FOR SEACOAST TRANSPORTATION AND CITY OF DOVER**
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. APPROVAL OF LICENSE AGREEMENT BETWEEN CSBB INVESTMENTS, LLC AND CITY OF DOVER**
SPONSORED BY MAYOR WESTON BY REQUEST



CITY COUNCIL - MINUTES

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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 Ciotti pulled Item 13.A.3.

Councilor Thibodeaux pulled Item 13.A.7.

Councilor Weston pulled Item 13.A.4.

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

Roll Call Vote: 7/0.

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

Roll Call Vote: 7/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.4.; seconded by Councilor Shanahan.

Roll Call Vote: 7/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.7.; seconded by Councilor Thibodeaux.

Roll Call Vote: 7/0.

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 Thibodeaux.

Vote: 7/0.

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 Report; seconded by Councilor Thibodeaux.

Vote: 7/0.

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Councilor Shanahan gave an overview of the COAST Report to the Council.
Deputy Mayor Carrier moved to accept the COAST Report; seconded by Councilor Shanahan.
Vote: 7/0.

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 Gasses.
Vote: 7/0.

B. RESOLUTIONS

- 1. AMEND FISCAL YEAR 2020 FEE SCHEDULE PARKING FEES
(TO BE REFERRED TO A PUBLIC HEARING ON JULY 24, 2019.)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a Public Hearing on July 24, 2019; seconded by Councilor Thibodeaux.
Vote: 7/0.

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 166. SECTION 37 VEHICLES AND TRAFFIC - HOURS OF OPERATION AND RATES
(TO BE REFERRED TO A PUBLIC HEARING ON JULY 24, 2019.)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a Public Hearing on July 24, 2019; seconded by Councilor Shanahan.
Vote: 7/0.

14. COUNCIL CORRESPONDENCE

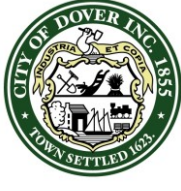
A. Letter from Xfinity, dated June 24, 2019.

Deputy Mayor Carrier moved to place correspondence on file; seconded by Councilor Ciotti.
Vote: 7/0.

15. COUNCIL MATTERS OF INTEREST

Councilor Shanahan discussed the meeting on Saturday to talk about concerns regarding Downtown Infill.

Councilor Thibodeaux talked about her Coffee with a Councilor every 1st and 3rd Saturday at The Roost.

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Assistant City Manager Parker addressed Councilor Gasses concerns regarding the ballfield construction.

Deputy Mayor Carrier recognized Dover's 4th of July events.

16. ADJOURN

Councilor Thibodeaux moved to adjourn; seconded by Councilor Ciotti.
Vote: 7/0.