

 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, August 28, 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, August 28, 2019	Meeting Time:	7:00pm
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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Deputy Mayor Carrier led the 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

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to approve the Agenda; seconded by Councilor Thibodeaux.
Vote: 9/0.

7. PUBLIC HEARINGS

A. AMENDMENT OF FISCAL YEAR 2020 FEE SCHEDULE TO AMEND PARKING METER FEE STRUCTURE BELKNAP STREET LOT AND ORCHARD STREET LOT (REQUIRED A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.) 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.

9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing. He brought the following items to the Council's attention:

Successful Hazardous Waste Collection Day.

Planning/Zoning going around the City removing unpermitted signs.

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He asked the Council with the approval of City Manager's Report to also approve the appointment of John Storer to the Commission on Drinking Water.

City Manager Joyal answered questions from the Council regarding ransomware attacks, organic turf management issues, problems with residents who do not maintain their properties, and employee anniversaries.

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

10. APPROVAL OF MINUTES

- A. August 14, 2019 – Regular Meeting
- B. August 14, 2019 – Workshop Session

Deputy Mayor Carrier moved to approve the Minutes; seconded by Councilor Ciotti.
Vote: 9/0.

11. MAYOR'S REPORT

Mayor Weston gave an overview of the events she has attended: Tri-City Mayor, Southeastern New Hampshire Services, and Dover 400th Anniversary Committee. She said the Tri-City Homelessness Task Force will be starting Phase II soon.

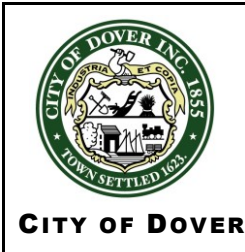
Deputy Mayor Carrier moved to accept the City Manager's Report; seconded by Councilor Keane.
Vote: 9/0.

12. UNFINISHED BUSINESS

- A. ORDINANCES IN THE 2nd READING
- B. ORDINANCES IN THE 3RD READING
- C. RESOLUTIONS

- 1. **AMENDMENT OF FISCAL YEAR 2020 FEE SCHEDULE TO AMEND PARKING METER FEE STRUCTURE BELKNAP STREET LOT AND ORCHARD STREET LOT (REQUIRED A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)**
SPONSORED BY MAYOR WESTON BY REQUEST

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



CITY COUNCIL - MINUTES

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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **BLOCK PARTY – Seacoast Microbrew Festival**
2. **RAFFLE – Annunciation Greek Orthodox Church**
3. **ROAD RACE – Dover High Unified – “Yes, I Can 5k”**
4. **ROAD RACE – Garrison School PTA – “Dover Turkey Trot 5k”**
5. **ROAD TOLL – IAFF – Local 1312, NH MDA**

6. **B20008 FENCE AT GUPPEY PARK SOFTBALL FIELD**
SPONSORED BY MAYOR WESTON BY REQUEST

7. **PHASE II INFILTRATION AND INFLOW STUDY WRIGHT PIERCE AMENDMENT FOUR, FIVE AND SIX**
SPONSORED BY MAYOR WESTON BY REQUEST

8. **APPROVAL OF AGREEMENT BETWEEN CITY OF DOVER AND DOVER YOUTH HOCKEY ASSOCIATION**
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 Keane.

Mayor Weston asked the Council if they had items they would like pulled for further discussion. Councilor Ciotti pulled the Parking Commission Report.

Councilor Thibodeaux pulled Item #13.A.7.

Deputy Mayor Carrier pulled Item #13.A.8.

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

Roll Call Vote: 9/0.

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

Community Services Director Storer gave an overview of the Resolution to the Council.
Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item #13.A.8.; seconded by Councilor Ciotti.
Recreation Department Director Bannon gave an overview of the Resolution to the Council.
Roll Call Vote: 9/0.

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

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 Shanahan.
Vote: 9/0.

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: 9/0.

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

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 Williams.

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 Commissions Report; seconded by Councilor Keane.
Vote: 9/0.

B. RESOLUTIONS



CITY OF DOVER

CITY COUNCIL - MINUTES

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C. ORDINANCES IN 1ST READING

1. CHAPTER 170 – ZONING (TO BE REFERRED TO A PUBLIC HEARING ON SEPTEMBER 11, 2019) SPONSORED BY COUNCILOR CIOTTI

Councilor Ciotti moved to refer to a Public Hearing on September 11, 2019; seconded by Councilor Williams
Vote: 9/0.

14. COUNCIL CORRESPONDENCE

A. LETTER FROM XFINITY DATED AUGUST 16, 2019.

Deputy Mayor Ciotti moved to place Correspondence on file; seconded by Councilor

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN

Councilor Muffett-Lipinski moved to adjourn; seconded by Councilor Ciotti.
Vote: 9/0.