



**CITY OF DOVER**

## **CITY COUNCIL - AGENDA**

Meeting Type: **Regular Meeting**  
Meeting Location: **City Hall, Council Chambers**  
Meeting Date: **Wednesday, September 11, 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. Constitution Week**

- 6. APPROVAL OF AGENDA**
- 7. PUBLIC HEARINGS**

**A. CHAPTER 170 – ZONING**

SPONSORED BY COUNCILOR CIOTTI

- 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**
- 10. APPROVAL OF MINUTES**

**A. August 28, 2019 – Regular Meeting**

- 11. MAYOR'S REPORT**

- 12. UNFINISHED BUSINESS**

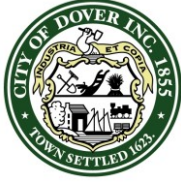
**A. ORDINANCES IN THE 2<sup>nd</sup> READING**

**1. CHAPTER 170 – ZONING**

SPONSORED BY COUNCILOR CIOTTI

**B. ORDINANCES IN THE 3<sup>RD</sup> READING**

**C. RESOLUTIONS**

|  <p><b>CITY OF DOVER</b></p> | <table> <tr> <th colspan="2">CITY COUNCIL - AGENDA</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, September 11, 2019</td></tr> <tr> <td>Meeting Time:</td><td>7:00pm</td></tr> </table> | CITY COUNCIL - AGENDA |  | Meeting Type: | Regular Meeting | Meeting Location: | City Hall, Council Chambers | Meeting Date: | Wednesday, September 11, 2019 | Meeting Time: | 7:00pm |
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| CITY COUNCIL - AGENDA                                                                                         |                                                                                                                                                                                                                                                                                                                                |                       |  |               |                 |                   |                             |               |                               |               |        |
| Meeting Type:                                                                                                 | Regular Meeting                                                                                                                                                                                                                                                                                                                |                       |  |               |                 |                   |                             |               |                               |               |        |
| Meeting Location:                                                                                             | City Hall, Council Chambers                                                                                                                                                                                                                                                                                                    |                       |  |               |                 |                   |                             |               |                               |               |        |
| Meeting Date:                                                                                                 | Wednesday, September 11, 2019                                                                                                                                                                                                                                                                                                  |                       |  |               |                 |                   |                             |               |                               |               |        |
| Meeting Time:                                                                                                 | 7:00pm                                                                                                                                                                                                                                                                                                                         |                       |  |               |                 |                   |                             |               |                               |               |        |

### 13. NEW BUSINESS

#### A. CONSENT CALENDAR

1. **B17019 ELECTRICAL CONTRACTOR INCREASED SCOPE OF WORK**  
SPONSORED BY MAYOR WESTON BY REQUEST
2. **B19066 HOT BITUMINOUS PAVING –ASPHALT LAID IN PLACE**  
**ADDITIONAL SCOPE OF WORK – SOUTH END FIRE STATION LOT**  
SPONSORED BY MAYOR WESTON BY REQUEST
3. **B20003 SPUR ROAD RECONSTRUCTION**  
SPONSORED BY MAYOR WESTON BY REQUEST
4. **B20007 TRANSPORTATION CENTER ROOF REPLACEMENT**  
SPONSORED BY MAYOR WESTON BY REQUEST
5. **PURCHASE OF KARL STORZ C-MAC AIRWAY PRODUCTS SOLE SOURCE**  
SPONSORED BY MAYOR WESTON BY REQUEST
6. **AUTHORIZATION FOR SALE OF 2009 FORD AMBULANCE**  
SPONSORED BY MAYOR WESTON BY REQUEST
7. **ADDITIONAL SCOPE OF WORK FROM SEVERINO TRUCKING IN**  
**CONJUNCTION WITH SPAULDING TURNPIKE UTILITY AGREEMENT WITH**  
**NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION**  
**(NHDOT)**  
SPONSORED BY MAYOR WESTON BY REQUEST
8. **APPROVAL OF FIRST AMENDMENT MUNICIPAL SIDEWALK AGREEMENT**  
**BETWEEN CITY OF DOVER & NEW HAMPSHIRE DEPARTMENT OF**  
**TRANSPORTATION (NHDOT)**  
SPONSORED BY MAYOR WESTON BY REQUEST
9. **PROPERTY & LIABILITY AND WORKERS COMPENSATION INSURANCE**  
**CONTRIBUTION ASSURANCE PROGRAM (CAP)**  
SPONSORED BY MAYOR WESTON BY REQUEST
10. **APPROVAL OF ACCEPTANCE OF DONATION BY NORTHEAST COLOR FOR**  
**WORK AND SUPPLIES FOR IMPROVING THE COMMUNITY TRAIL**  
SPONSORED BY MAYOR WESTON BY REQUEST
11. **PURCHASE AND ACCEPTANCE OF HIGHWAY EASEMENT FOR CORNER OF**  
**SIXTH STREET AND VENTURE DRIVE**  
SPONSORED BY MAYOR WESTON BY REQUEST



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**12. APPROVAL OF UTILITY EASEMENT – 25 TANGLEWOD DRIVE**  
SPONSORED BY MAYOR WESTON BY REQUEST

**13. APPROVAL OF COCHECO FALLS ASSOCIATES LEASE AMENDMENT**  
SPONSORED BY MAYOR WESTON BY REQUEST

**14. ESTABLISHMENT OF TRUST FUND FOR HENRY LAW PARK**  
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<br>and Regional Career Technical Center |
| 8. Downtown TIF Advisory Board          | 22. Joint Building Committee<br>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. REAL ESTATE TAX EXEMPTION FOR RESIDENTIAL SOLAR SYSTEM INSTALLATIONS**  
SPONSORED BY COUNCILOR SHANAHAN
- 2. REPROGRAM UNEXPENDED BOND PROCEEDS FROM VARIOUS COMMUNITY SERVICES – PUBLIC WORKS PROJECTS TO BROADWAY DRAINAGE SYSTEMS IMPROVEMENT PROJECT**  
(REQUIRED A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)  
(TO BE REFERRED TO A PUBLIC HEARING ON SEPTEMBER 25, 2019, WITH THE COUNCIL VOTE TO OCCUR ON OCTOBER 9, 2019.)  
SPONSORED BY MAYOR WESTON BY REQUEST

### **C. ORDINANCES IN 1<sup>ST</sup> READING**

**14. COUNCIL CORRESPONDENCE**

**15. COUNCIL MATTERS OF INTEREST**

**16. ADJOURN**