



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, December 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**
- 6. APPROVAL OF AGENDA**
- 7. PUBLIC HEARINGS**
 - A. REPROGRAM PORTION OF FISCAL YEAR 2017 CIP APPROPRIATION FOR PARK IMPROVEMENTS AMANDA HOWARD (PARK IMPROVEMENTS RESERVE) TO SKATE PARK PROJECT.
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 11, 2019.)
SPONSORED BY MAYOR WESTON BY REQUEST**
 - B. FISCAL YEAR 2020 CIP APPROPRIATION AND AUTHORIZATION FOR CLEAN WATER STATE REVOLVING FUND (CWSRF) LOAN FOR INNOVATIVE ILLICIT DISCHARGE AND ELIMINATION STORMWATER DRY WEATHER TESTING
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(CITY COUNCIL VOTE TO OCCUR ON JANUARY 8, 2020)
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. OCTOBER 2019 REPORT**
 - B. DECEMBER 11, 2019**
- 10. APPROVAL OF MINUTES**
 - A. November 13, 2019 – Regular Meeting**
 - B. December 4, 2019 – Non-Public Session**
 - C. December 4, 2019 - Workshop**

11. MAYOR'S REPORT

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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. **ADOPTION OF FISCAL YEAR 2021 – 2026 CAPITAL IMPROVEMENTS PROGRAM (CIP)**
SPONSORED BY MAYOR WESTON BY REQUEST
2. **APPROPRIATION FOR FY2021 CAPITAL IMPROVEMENTS PROGRAM (CIP) – NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR WESTON BY REQUEST
3. **APPROPRIATION FOR FY2021 CAPITAL IMPROVEMENTS PROGRAM (CIP) AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR WESTON BY REQUEST
4. **REPROGRAM UNEXPENDED BOND PROCEEDS FROM SIDEWALK – UPPER WHITTIER STREET PROJECT TO CHAPEL RESTORATION/FACILITIES & GROUND OFFICE PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR WESTON BY REQUEST
5. **TO RESCIND CAPITAL IMPROVEMENTS PROGRAM (CIP) PROJECTS AUTHORIZED TO BE BONDED UNISSUED SMALL BALANCES. (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR WESTON BY REQUEST
6. **REPROGRAM PORTION OF FISCAL YEAR 2017 CAPITAL IMPROVEMENTS PROGRAM (CIP) APPROPRIATION FOR PARK IMPROVEMENTS AMANDA HOWARD (PARK IMPROVEMENTS RESERVE) TO SKATE PARK PROJECT. (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR WESTON BY REQUEST

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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **BLOCK PARTY – New Hampshire Soap Box Derby Inc.**
2. **ROAD RACE – Dover Main Street**
3. **B12049 ADDITIONAL DESIGN AND CONSTRUCTION SERVICES FOR SILVER STREET WAYFINDING & VISITORS INFORMATION SYSTEM**
SPONSORED BY MAYOR WESTON BY REQUEST
4. **B17024 EXCAVATION OF WATERFRONT PARCEL ON RIVER STREET AMENDMENT THREE**
SPONSORED BY MAYOR WESTON BY REQUEST
5. **B18039 ENGINEERING SERVICES FOR SPUR ROAD RECONSTRUCTION ADDITIONAL SCOPE OF WORK**
SPONSORED BY MAYOR WESTON BY REQUEST
6. **DOVER 400 WEBSITE DEVELOPMENT AND MAINTENANCE SERVICES**
SPONSORED BY MAYOR WESTON BY REQUEST
7. **DOVER PUDDING HILL AQUIFER CHANGE ORDER #3 UNDERWOOD ENGINEERS, INC**
SPONSORED BY MAYOR WESTON BY REQUEST
8. **APPROVAL OF SIXTH AMENDMENT TO MEMORANDUM OF UNDERSTANDING DEVELOPMENT OF REPLACEMENT WELL AT THE DOVER PUDDING HILL AQUIFER ARTIFICIAL RECHARGE PILOT TESTING DATED APRIL 14, 2017**
SPONSORED BY MAYOR WESTON BY REQUEST
9. **PURCHASE AND ACCEPTANCE OF CONSERVATION EASEMENT FROM JENNIFER MORIN (TOLEND ROAD)**
SPONSORED BY MAYOR WESTON BY REQUEST
10. **APPROVAL OF LICENSE AND MAINTENANCE AGREEMENT WITH HELLENIC REALTY PARTNERS, LLC**
SPONSORED BY MAYOR WESTON BY REQUEST
11. **APPROVAL OF LICENSE AGREEMENT WITH FIRST STREET AT GARRISON, LLC AND RIPARIA-ONE HUNDRED FIRST STREET, LLC**
SPONSORED BY MAYOR WESTON BY REQUEST



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- 12. APPROVAL OF WINTER ROAD MAINTENANCE AGREEMENT WITH VARNEY BROOK LANDS, LLC**
SPONSORED BY MAYOR WESTON BY REQUEST
- 13. CANVASS OF VOTES—NOVEMBER 5, 2019**
SPONSORED BY MAYOR WESTON BY REQUEST
- 14. SETTING VOTING HOURS FOR THE FEBRUARY 11, 2019 PRESIDENTIAL PRIMARY**
SPONSORED BY MAYOR WESTON BY REQUEST
- 15. CHANGING OF WARD 3 POLLING FACILITY**
SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

- | | |
|---|--|
| 1. School Board | 16. Pool Advisory Committee |
| 2. Planning Board | 17. Recreation Advisory Board |
| 3. 400th Anniversary Committee | 18. Solid Waste Advisory Commission |
| 4. Appointments Committee | 19. Transportation Advisory Commission |
| 5. Arena Commission | 20. Waterfront TIF Advisory Board |
| 6. Arts Commission | 21. Joint Building Committee – Dover High School and Regional Career Technical Center |
| 7. Conservation Commission | 22. Joint Building Committee Garrison Elementary School |
| 8. Downtown TIF Advisory Board | 23. COAST |
| 9. Energy Commission | 24. Cocheco Waterfront Development Advisory Committee |
| 10. Heritage Commission | 25. Dover Main Street |
| 11. Legislative Liaison | 26. Strafford Regional Planning Commission |
| 12. Library Board of Trustees | 27. Tri-City Homelessness Task Force |
| 13. McConnell Center Advisory Committee | |
| 14. Ordinance Committee | |
| 15. Parking Commission | |

B. RESOLUTIONS

- 1. APPROVAL AND CONSENT TO REFUGEE RESETTLEMENT IN THE CITY OF DOVER, NEW HAMPSHIRE**
SPONSORED BY MAYOR WESTON

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

- A. Letter from Comcast dated November 19, 2019.**

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN