

 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, December 11, 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, December 11, 2019	Meeting Time:	7:00pm
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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Muffett-Lipinski led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

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

Absent: Councilor Keane.

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to substitute Item 13.B.1. and pull Item 13.A.14. He also moved up on the Agenda to follow the 12.B.; Items 13.A.6. and 13.B.1.

Deputy Mayor Carrier moved to approve the Agenda as amended; seconded by Councilor Ciotti.

Vote: 8/0.

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

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

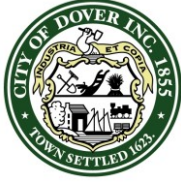
B. FISCAL YEAR 2020 CIP APPROPRIATION AND AUTHORIZATION FOR CLEAN WATER STATE REVOLVING FUND (CWSRF) LOAN FOR INNOVATIVE ILLICIT DISCHARGE AND ELIMINATION STORMWATER DRY WEATHER TESTING

(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)

(CITY COUNCIL VOTE TO OCCUR ON JANUARY 8, 2020)

SPONSORED BY MAYOR WESTON BY REQUEST

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.

Anna Boudreau, 9 Northam Drive, Open Lands Committee Chairperson: She spoke in support of Item 13.A.9.

James Verschueren, 102B Sixth Street: He spoke in favor of Item 13.B.1.

Tur Korem (phonetic): He spoke in favor of Item 13.B.1.

William DeGrandpre, 21 Danielle Lane: He spoke in favor of Item 13.B.1. as long as the City received the federal or state funding.

Mary Hebbard, 97 Spruce Lane: She spoke against Item 13.B.1.

Nicholas Foley, 62 Belknap Street: He spoke against Item 13.B.1.

Nicholas Conley, Silver Street: He spoke in favor of Item 13.B.1.

Matthew Greenwood, 38 Maple Street: He said he wasn’t against Item 13.B.1, but felt the federal and state government should pay for it.

Jean Partin, 117 Martha’s Way: She spoke in favor of Item 13.B.1.

Matthew Johnson, 26 Sunset Drive: He spoke in favor of Item 12.C.6.

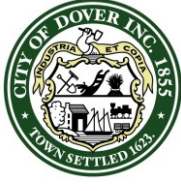
Tyler Johnson, 26 Sunset Drive: He spoke in favor of Item 12.C.6.

Chris Mulocahy, Dover Point Road: He spoke in favor of Item 12.C.6.

9. CITY MANAGER’S REPORT

- A. OCTOBER 2019 REPORT**
- B. DECEMBER 11, 2019**

City Manager Joyal submitted the two reports in writing. He highlighted employee anniversaries.
 Deputy Mayor Carrier moved to accept the City Manager Reports; seconded by Councilor Thibodeaux.
 Vote: 8/0.

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10. APPROVAL OF MINUTES

- A. November 13, 2019 – Regular Meeting
- B. December 4, 2019 – Non-Public Session
- C. December 4, 2019 - Workshop

Deputy Mayor Carrier moved to accept the Minutes; seconded by Councilor Ciotti.
Vote: 8/0.

11. MAYOR'S REPORT

Mayor Weston listed the events she attended: Tree Lighting Ceremony, Festival of Trees, Downtown Holiday Party, Dover Business and Industrial Development Authority, Library's Children's Center Reading with Santa Claus.
Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor Williams.
Vote: 8/0.

12. UNFINISHED BUSINESS

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

Deputy Mayor Carrier moved for the adoption of Item 13.A.6.; seconded by Councilor Ciotti.
Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item 13.B.1.; seconded by Councilor Muffett-Lipinski.
Roll Call Vote: 6/2; Passed. Councilors Ciotti and Gasses were opposed.

- 1. **ADOPTION OF FISCAL YEAR 2021 – 2026 CAPITAL IMPROVEMENTS PROGRAM (CIP)**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Muffett-Lipinski.
Roll Call Vote: 8/0.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, December 11, 2019**
Meeting Time: **7:00pm**

**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**

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Muffett-Lipinski.
Roll Call Vote: 8/0.

**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**

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Muffett-Lipinski.
Roll Call Vote: 8/0.

**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**

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Shanahan.
Roll Call Vote: 8/0.

**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**

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Ciotti.
Roll Call Vote: 8/0.

**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**

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Ciotti.
Roll Call Vote: 8/0.

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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

Moved up on the Agenda to follow 12.B.

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



CITY OF DOVER

CITY COUNCIL - MINUTES

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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

Item was pulled from the Agenda.

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. Cochemo 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 | |

Deputy Mayor Carrier moved for the adoption of the Consent Calendar; seconded by Councilor Muffett-Lipinski.

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

Councilor Thibodeaux pulled Items 13.A.5. and 13.A.12.

Councilor Shanahan pulled Items 13.A.7. and 13.A.9.

Mayor Weston pulled Item 13.A.12.

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

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.5.; seconded by Councilor Thibodeaux.

Roll Call Vote: 8/0.

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

Roll Call Vote: 8/0.

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

Roll Call Vote: 8/0.

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

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.12.; seconded by Councilor Thibodeaux.

Vote: 8/0.

Deputy Mayor Carrier gave an overview of the Appointments Committee Report to the Council and recommended the following appointments:

Nancy Vawter – Arts Commission Alternate

Piper Bartlett-Browne – Conservation Commission Alternate

Susan Smith – Energy Commission Alternate

Leslie Herd and Mary Beth Rudolph – Open Lands Committee

Melanie Burger and Alicia Rooney – Recreation Advisory Board Alternates

Bill Davis – Dover Utility Commission

Deputy Mayor Carrier moved for the Appointments; seconded by Councilor Williams.

Vote: 8/0.

Deputy Mayor Carrier moved for the change in status for Brandice Maas from alternate to regular member, and the appointment for another term for Steven Fellows on the Conservation Commission and Nicholas Kline on the Open Lands Committee; seconded by Councilor Thibodeaux.

Vote: 8/0.

Mayor Weston gave an overview of the Transportation Advisory Commission Report to the Council.

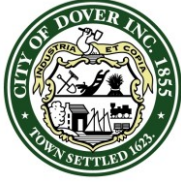
Deputy Mayor Carrier moved to accept the Transportation Advisory Commission Report; seconded by Councilor Shanahan.

Vote: 8/0.

Chris Parker gave an overview of the Waterfront TIF Advisory Board Report to the Council.

Deputy Mayor Carrier moved to accept the Waterfront TIF Advisory Board Report.

Vote: 8/0.

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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: 8/0.

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 Thibodeaux.

Vote: 8/0.

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: 8/0.

Councilor Ciotti and City Planner Bird gave an overview of the Cocheco Waterfront Development Advisory Committee Report to the Council.

Deputy Mayor Carrier moved to accept the Cocheco Waterfront Development Advisory Committee Report

Deputy Mayor Carrier and Dover Main Street member Deborah Clough gave an overview of Dover Main Street Report to the Council.

Deputy Mayor Carrier moved to accept the Dover Main Street Report; seconded by Councilor Thibodeaux.

Vote: 8/0.

Councilor Williams 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 Shanahan.

Vote: 8/0.

Mayor Weston gave an overview of the Tri-City Homelessness Task Force Report to the Council.

Deputy Mayor Carrier moved to accept the Tri-City Homelessness Task Force Report; seconded by Councilor Williams.

Vote: 8/0.



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B. RESOLUTIONS

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

Moved up on the Agenda to follow 12.B.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

A. Letter from Comcast dated November 19, 2019.

Deputy Mayor Carrier moved to place correspondence on file; seconded by Councilor Gasses.
Vote: 8/0.

15. COUNCIL MATTERS OF INTEREST

The entire Council spoke to thank Mayor Weston and Councilor Gasses for their service on the Council.

16. ADJOURN

Mayor Weston moved to adjourn; seconded by Councilor Gasses.
Vote: 8/0.