



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, January 22, 2020**
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. ADOPTION OF THE CODE OF THE CITY OF DOVER

SPONSORED BY COUNCILORS SHANAHAN AND WILLIAMS

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. January 6, 2020 – Organizational Meeting

B. January 8, 2020 – Workshop Session

C. January 8, 2020 – Regular Meeting

11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

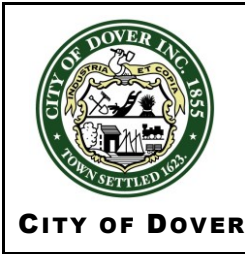
A. ORDINANCES IN THE 2nd READING

1. ADOPTION OF THE CODE OF THE CITY OF DOVER

SPONSORED BY COUNCILORS SHANAHAN AND WILLIAMS

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS



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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Pope Memorial Humane Society**
2. **ROAD RACE – Community Partners “Reds Race for a Better Community”**
3. **ROAD RACE – Pope Memorial Humane Society “Tails to Trails 5k”**
4. **ROAD RACE – St. Mary Academy 5k**
5. **ROAD RACE – Spirit of Recovery 5k**
6. **ROAD RACE – Wentworth-Douglass Foundation “Seacoast Cancer 5k”**
7. **ROAD RACE – Zebra Crossings “Moms on the Run 5k”**

8. **B14074 PHASE II – PROFESSIONAL ENGINEERING SERVICES FOR WATER SYSTEMS FACILITY UPGRADES CHANGE ORDER #6 & #7**
 SPONSORED BY MAYOR CARRIER BY REQUEST

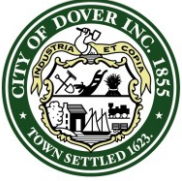
9. **B19019 TRAFFIC SIGNAL REPAIRS AND MAINTENANCE**
 SPONSORED BY MAYOR CARRIER BY REQUEST

10. **APPROVAL OF ZEBRA CROSSINGS LEASE AGREEMENT**
 SPONSORED BY MAYOR CARRIER BY REQUEST

11. **APPROVAL OF STRAFFORD COUNTY LEASE AGREEMENT**
 SPONSORED BY MAYOR CARRIER 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 | |



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B. RESOLUTIONS

- 1. FISCAL YEAR 2020 TRANSFER ADDITIONAL FUNDS TO SCHOOL FACILITIES CAPITAL RESERVE AND SCHOOL CURRICULUM CAPITAL RESERVE (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.) (TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 12, 2020.) SPONSORED BY MAYOR CARRIER BY REQUEST**

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

- A. Letter from New Hampshire State Representative Tom Schamberg dated January 10, 2020.**

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN