

 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Chambers Meeting Date: Wednesday, February 26, 2020 Meeting Time: 7:00pm
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1. CALL TO ORDER

2. ~~MOMENT OF SILENCE~~

3. ~~PLEDGE OF ALLEGIANCE~~

4. ROLL CALL ATTENDANCE

Present: Mayor Carrier, Deputy Mayor Ciotti, Councilor Manley, Councilor O'Connor, Councilor Thibodeaux, and Councilor Williams.

Absent: Councilor Cullen, Councilor Muffett-Lipinski, and Councilor Shanahan.

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

5. PROCLAMATIONS/AWARDS

Mayor Carrier presented a Proclamation to the Dover Police Department.

6. APPROVAL OF AGENDA

Deputy Mayor Ciotti moved to approve the Agenda as presented; seconded by Councilor Williams.

Vote: 6/0.

7. PUBLIC HEARINGS

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 Carrier, seeing no one wishing to speak, closed the Citizen's Forum.

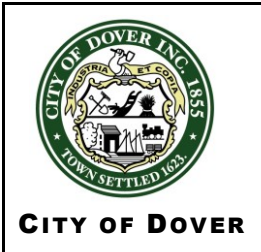
9. CITY MANAGER'S REPORT

City Manager Joyal presented his report in writing. He asked the representatives of the City's independent auditors from Melanson Health, Scott McIntire and Alina Korsak, to come forward to the podium.

Ms. Korsak gave an overview of the Comprehensive Annual Financial Report (CAFR) to the Council.

Deputy Mayor Ciotti moved to accept the City Manager's Report; seconded by Councilor Thibodeaux.

Vote: 6/0.



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10. APPROVAL OF MINUTES

A. February 12, 2020 – Workshop Session

Deputy Mayor Ciotti moved to approve the Minutes; seconded by Councilor Williams.

Vote: 6/0.

11. MAYOR'S REPORT

Mayor Carrier listed the meetings and events he attended in the past two weeks.

City Manager Joyal gave an overview of the meeting with the Department of Environmental Services (DES) to the Council.

Mayor Carrier said with the approval of this Mayor's report the Council will also be approving his recommendation for reappointments to the Cocheco Waterfront Development Advisory Committee for the following:

Matt Cox

Sean Fitzgerald

Kim Schuman

Carla Goodknight

Deputy Mayor Ciotti moved to accept the Mayor's Report; seconded by Councilor Thibodeaux.

Vote: 6/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

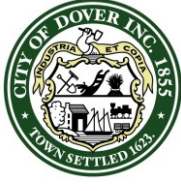
1. **B20024 CURBSIDE COLLECTION SERVICES-MUNICIPAL SOLID WASTE AND RECYCLING & B20012 DISPOSAL
(PREVIOUSLY TABLED; NOW BEING BROUGHT FORWARD)
SPONSORED BY MAYOR CARRIER BY REQUEST**

Deputy Mayor Ciotti moved to take off the table; seconded by Councilor Thibodeaux.

Vote: 6/0.

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Williams.

Roll Call Vote: 6/0.

 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, February 26, 2020</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, February 26, 2020	Meeting Time:	7:00pm
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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **BLOCK PARTY – Continuum Arts Collective**
2. **BLOCK PARTY – Seacoast Growers Association**
3. **ROAD RACE – Cochecho Challenge – First Parish Church**
4. **ROAD TOLL – American Cancer Society – March 7, 2020**
5. **ROAD TOLL – American Cancer Society – March 29, 2020**

6. **B19014 SIX WHEEL DUMP TRUCKS WITH EQUIPMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST

7. **APPROVAL OF LEASE AGREEMENT WITH COMMUNITY PARTNERS
STRAFFORD COUNTY FOUNDATION**
SPONSORED BY MAYOR CARRIER BY REQUEST

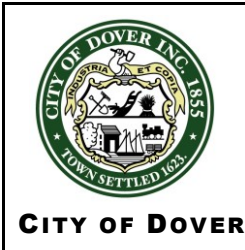
8. **APPROVAL OF LEASE AGREEMENT WITH REACH FOR THE TOP THERAPY
SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST

9. **APPROVAL OF LEASE AGREEMENT WITH UNITY OF THE SEACOAST**
SPONSORED BY MAYOR CARRIER BY REQUEST

10. **APPROVAL OF UTILITY EASEMENT - 169 SPUR ROAD**
SPONSORED BY MAYOR CARRIER BY REQUEST

11. **APPROVAL OF UTILITY EASEMENT – 175 SPUR ROAD**
SPONSORED BY MAYOR CARRIER BY REQUEST

12. **APPROVAL OF REVISION TO PHASED-IN AMOUNT OF ALL VETERANS' TAX
CREDIT**
SPONSORED BY MAYOR CARRIER BY REQUEST



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COMMITTEE REPORTS

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

Deputy Mayor Ciotti moved for the adoption of the Consent Calendar; seconded by Councilor Thibodeaux.

Mayor Carrier asked the Council if they had items they would like pulled for further discussion. Councilor Thibodeaux pulled Items 13.A.10., 13.A.11., and 13.A.12.

Roll Call Vote: 6/0.

Deputy Mayor Ciotti moved for the adoption of Item 13.A.10.; seconded by Councilor O'Connor. Roll Call Vote: 6/0.

Deputy Mayor Ciotti moved for the adoption of Item 13.A.11.; seconded by Councilor O'Connor. Roll Call Vote: 6/0.

Deputy Mayor Ciotti moved for the adoption of Item 13.A.12.; seconded by Councilor O'Connor. Roll Call Vote: 6/0.

Mayor Carrier gave an overview of the Joint Building Committee – Dover High School and Regional CTC Report to the Council.

Deputy Mayor Ciotti moved to accept the Joint Building Committee – Dover High School and Regional CTC Report; seconded by Councilor Manley. Vote: 6/0.

Deputy Mayor Ciotti gave an overview of the Joint Building Committee – Garrison Elementary School Report to the Council. Final meeting will be March 10, 2020.

Deputy Mayor Ciotti moved to accept the Joint Building Committee – Garrison Elementary School Report; seconded by Councilor Thibodeaux. Vote: 6/0.

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Deputy Mayor Ciotti gave an overview of the Cocheco Waterfront Development Advisory Committee Report to the Council.

Deputy Mayor Ciotti moved to accept the Cocheco Waterfront Development Advisory Committee Report; seconded by Councilor Manley.

Vote: 6/0.

Mayor Carrier gave an overview of the Dover Main Street Report to the Council.

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

Vote: 6/0.

Mayor Carrier gave an overview of the Tri-Mayor Task Group Report to the Council.

Deputy Mayor Ciotti moved to accept the Tri-Mayor Task Group Report; seconded by Councilor Manley.

Vote: 6/0.

B. RESOLUTIONS

1. **REPROGRAM UNEXPENDED BOND PROCEEDS FROM THE COCHECO DAM RETAINING WALL PROJECT TO CHAPEL RESTORATION/FACILITIES & GROUNDS OFFICE PROJECT AND ISSUE CHANGE ORDER ONE TO CARENO CONSTRUCTION (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON MARCH 11, 2020, WITH VOTE TO OCCUR ON MARCH 25, 2020)**
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to refer to a Public Hearing on March 11, 2020; seconded by Councilor Manley.

City Manager Joyal gave an overview of the Resolution to the Council.

Vote: 6/0.

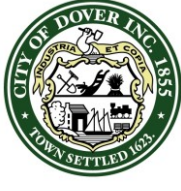
C. ORDINANCES IN 1ST READING

1. **CHAPTER 9, SECTIONS 1-15 – BOARDS, COMMISSIONS AND COMMITTEES (TO BE REFERRED TO A PUBLIC HEARING ON MARCH 11, 2020)**
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to refer to a Public Hearing on March 11, 2020; seconded by Councilor Thibodeaux.

Vote: 6/0.

14. COUNCIL CORRESPONDENCE

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15. COUNCIL MATTERS OF INTEREST

Councilor Williams attended the National Fiscal Policy Institute's 7th Annual Conference and gave an overview to the Council.

Deputy Mayor Ciotti spoke about Dover Code Chapter 170 – Zoning being passed by the Planning Board, and said the next step is for the Council to have a workshop to discuss the changes.

16. ADJOURN

Councilor O'Connor moved to adjourn; seconded by Councilor Manley.
Vote: 6/0.