



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, March 11, 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. CHAPTER 9, SECTIONS 1-15 – BOARDS, COMMISSIONS AND COMMITTEES**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - B. 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)
(VOTE TO OCCUR ON MARCH 25, 2020)**
SPONSORED BY MAYOR CARRIER 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**
- 10. APPROVAL OF MINUTES**
 - A. February 26, 2020 – Workshop Session**
 - B. February 26, 2020 – Regular Meeting**
 - C. March 4, 2020 – Workshop Session**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2nd READING**
 - 1. CHAPTER 9, SECTIONS 1-15 – BOARDS, COMMISSIONS AND COMMITTEES**
SPONSORED BY MAYOR CARRIER BY REQUEST



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, March 11, 2020**
Meeting Time: **7:00pm**

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Wentworth-Douglass Health Foundation**
2. **BLOCK PARTY – Greater Dover Chamber of Commerce – Cocheco Arts Festival - Community Band**
3. **BLOCK PARTY – Greater Dover Chamber of Commerce – Cocheco Arts Festival – Children’s Series**
4. **BLOCK PARTY – Greater Dover Chamber of Commerce – Cocheco Arts Festival – Headliner Series**
5. **BLOCK PARTY – Greater Dover Chamber of Commerce – Apple Harvest Day**
6. **ROAD RACE - Greater Dover Chamber of Commerce – Apple Harvest Day 5k**
7. **ROAD RACE – Horne Street School Parent Teacher Group**
8. **ROAD TOLL – Pope Memorial Humane Society**
9. **BLOCK PARTY – Townsquare Media – Shark in the Park**
10. **B17003 SIEMENS INDUSTRIES ADDITIONAL SCOPE OF WORK FOR JENNY THOMPSON POOL HEATER REPLACEMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
11. **B17003 SIEMENS INDUSTRIES INC ADDITIONAL SCOPE OF WORK FOR MCCONNELL CENTER COOLING TOWER**
SPONSORED BY MAYOR CARRIER BY REQUEST
12. **RESTORATION OF MERGED LOTS (33 NEW ROCHESTER ROAD, DOVER)**
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. 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 | |



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, March 11, 2020**
Meeting Time: **7:00pm**

B. RESOLUTIONS

- 1. PHASE II INFILTRATION AND INFLOW STUDY - AWARD OF ADDITIONAL SCOPE OF SERVICES TO WRIGHT PIERCE AMENDMENT EIGHT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. AUTHORIZATION TO COMMIT FUNDS TO THE GREAT BAY ESTUARY SYSTEM HYDRODYNAMIC MODEL**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. REPROGRAM UNEXPENDED BOND PROCEEDS FROM VARIOUS CS-PW PROJECTS TO SUMMER/ELM/BELKNAP STREET RECONSTRUCTION PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
(TO BE REFERRED TO A PUBLIC HEARING ON MARCH 25, 2020, WITH CITY COUNCIL VOTE TO OCCUR ON APRIL 8, 2020)
SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 13, SECTION 6: CITY COUNCIL**
(TO BE REFERRED TO A PUBLIC HEARING ON MARCH 25, 2020)
SPONSORED BY COUNCILOR CULLEN

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN