

 CITY OF DOVER	CITY COUNCIL - AGENDA REVISED Meeting Type: Regular Meeting Meeting Location: City Hall, Council Conference Room Meeting Date: Wednesday, March 25, 2020 Meeting Time: 7:00pm
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IN RESPONSE TO THE COVID-19 CORONAVIRUS, AND IN ACCORDANCE WITH RECOMMENDATIONS BY STATE AND FEDERAL HEALTH OFFICIALS LIMITING PUBLIC GATHERINGS, THE PUBLIC IS ENCOURAGED TO TEMPORARILY ACCESS PUBLIC MEETINGS REMOTELY, INCLUDING CABLE TELEVISION AND ONLINE STREAMING, AND SUBMIT COMMENTS FOR PUBLIC HEARINGS AND CITIZEN'S FORUM IN WRITING BY EMAIL: CITYCOUNCIL-ALL@DOVER.NH.GOV OR POSTAL MAIL ADDRESSED TO: CITY CLERK'S OFFICE, 288 CENTRAL AVENUE, DOVER, NH 03820. THE PUBLIC MAY ALSO SUBMIT COMMENTS BY LEAVING A VOICE MESSAGE AT: 516-MEET (6338). PRECAUTIONS IN PUBLIC MEETING ROOMS WILL INCLUDE LIMITING THE NUMBER OF PEOPLE TO 10, THE USE OF OVERFLOW SPACE IF NECESSARY, AND THE REMOTE PARTICIPATION BY SOME BOARD MEMBERS.

- 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 13, SECTION 6: CITY COUNCIL**
SPONSORED BY COUNCILOR CULLEN
 - B. 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) (CITY COUNCIL VOTE TO OCCUR ON APRIL 8, 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**
 - A. MARCH 25, 2020 CITY MANAGER'S REPORT**
 - B. FISCAL YEAR 2021 PROPOSED BUDGET PRESENTATION**

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10. APPROVAL OF MINUTES

- A. March 11, 2020 – Workshop Session
- B. March 11, 2020 – Regular Meeting

11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

- 1. **CHAPTER 13, SECTION 6: CITY COUNCIL**
SPONSORED BY COUNCILOR CULLEN

B. ORDINANCES IN THE 3RD READING

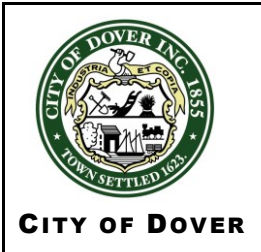
C. RESOLUTIONS

- 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)**
SPONSORED BY MAYOR CARRIER BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. **B20031 FIRE INSPECTION SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. **B20037 TWO FORD F150 4X4 PICKUPS FOR COMMUNITY SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. **B20043 CAMPBELL WELL CLEANING AND PUMP REPAIRS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. **B20045 VIDEO CONDITION INSPECTION AND PRIORITY ASSESSMENT FOR URBAN DRAINAGE SYSTEM**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. **RESTORATION OF MERGED LOTS (4-6 AVON STREET, DOVER)**
SPONSORED BY MAYOR CARRIER BY REQUEST



CITY COUNCIL - AGENDA

REVISED

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6. APPROVING ADOPTION OF OPERATING RULES FOR COLLABORATIVE COMMITTEE

SPONSORED BY COUNCILOR MUFFETT-LIPINSKI

COMMITTEE REPORTS

- | | |
|---|---|
| 1. School Board | 17. Recreation Advisory Board |
| 2. Planning Board | 18. Solid Waste Advisory Commission |
| 3. 400th Anniversary Committee | 19. Transportation Advisory Commission |
| 4. Appointments Committee | 20. Waterfront TIF Advisory Board |
| 5. Arena Commission | 21. City Council / School Board Collaborative Committee |
| 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. Cochecho 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 | |
| 16. Pool Advisory Committee | |

B. RESOLUTIONS

1. **TRI-CITY REQUEST FOR FEDERAL AND STATE FINANCIAL ASSISTANCE RELATED TO THE COVID-19 EMERGENCY**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **FISCAL YEAR 2021 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM**
(TO BE REFERRED TO A SCHOOL DEPARTMENT PORTION PUBLIC HEARING ON APRIL 8, 2020, AND THE CITY PORTION PUBLIC HEARING ON APRIL 22, 2020.)
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **RECOMMENDATION AGAINST UNNECESSARY MEETINGS OF PUBLIC BODIES OF THE CITY OF DOVER**
SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

14. **COUNCIL CORRESPONDENCE**
15. **COUNCIL MATTERS OF INTEREST**
16. **ADJOURN**