



CITY OF DOVER

CITY COUNCIL - AGENDA

REVISED

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Conference Room**
Meeting Date: **Wednesday, June 24, 2020**
Meeting Time: **7:00 pm**

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. ACCEPTANCE OF SUBSTANTIAL AMENDMENT TO THE FFY15-19 CONSOLIDATED PLAN, FFY15-19 CITIZEN PARTICIPATION PLAN AND FFY19 ACTION PLAN AND THE EXPENDITURES FOR FEDERAL FISCAL YEAR 2020 CDBG ENTITLEMENT FUNDS AND CARES ACT FUNDS.
SPONSORED BY DEPUTY MAYOR CIOTTI

B. ACCEPTANCE OF THE FFY20-24 CONSOLIDATED PLAN, FFY20-24 CITIZEN PARTICIPATION PLAN AND FFY20 ACTION PLAN AND THE EXPENDITURES FOR FEDERAL FISCAL YEAR 2020 CDBG ENTITLEMENT FUNDS
SPONSORED BY DEPUTY MAYOR CIOTTI

C. FISCAL YEAR 2020 GENERAL FUND UNASSIGNED FUND BALANCE TRANSFERS TO CERTAIN SPECIAL REVENUE AND CAPITAL PROJECT FUNDS TO ADDRESS FUND DEFICITS. (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
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. May 27, 2020 - Regular Meeting
B. June 3, 2020 – Workshop Session

11. MAYOR'S REPORT

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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. **FY2021 CIP APPROPRIATION AND AUTHORIZATION FOR CWSRF LOAN FOR STARK AVE AND DOWNTOWN SEWER REHAB PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **ACCEPTANCE OF SUBSTANTIAL AMENDMENT TO THE FFY15-19 CONSOLIDATED PLAN, FFY15-19 CITIZEN PARTICIPATION PLAN AND FFY19 ACTION PLAN AND THE EXPENDITURES FOR FEDERAL FISCAL YEAR 2020 CDBG ENTITLEMENT FUNDS AND CARES ACT FUNDS.**
SPONSORED BY DEPUTY MAYOR CIOTTI
3. **ACCEPTANCE OF THE FFY20-24 CONSOLIDATED PLAN, FFY20-24 CITIZEN PARTICIPATION PLAN AND FFY20 ACTION PLAN AND THE EXPENDITURES FOR FEDERAL FISCAL YEAR 2020 CDBG ENTITLEMENT FUNDS**
SPONSORED BY DEPUTY MAYOR CIOTTI
4. **FISCAL YEAR 2020 GENERAL FUND UNASSIGNED FUND BALANCE TRANSFERS TO CERTAIN SPECIAL REVENUE AND CAPITAL PROJECT FUNDS TO ADDRESS FUND DEFICITS. (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR CARRIER BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Wentworth-Douglass Health Foundation**
2. **B20056 INNOVATIVE ILLICIT DISCHARGE AND ELIMINATION STORMWATER DRY WEATHER TESTING PROJECT**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **B20064 – VARIOUS CHEMICALS**
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **B20067 TURF TREATMENT**
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- 5. B20072 – CATCH BASIN CLEANING SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. B20075 – BITUMINOUS CONCRETE ASPHALT PICKED UP**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 7. B20076 – TREE REMOVAL SERVICES AND OTHER RELATED TREE WORK SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 8. B20079 - SPECIALIZED MUNICIPAL LEGAL SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 9. LOAD AND DELIVERY OF PIPE TO BROADWAY PROJECT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 10. MERIT PLAN AMENDMENT – CLASSIFICATION PLAN**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 11. APPROVAL OF USE AND OCCUPANCY AGREEMENT BETWEEN THE CITY OF DOVER AND STATE OF NEW HAMPSHIRE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 12. APPROVAL FOR LOT LINE RESTORATION OF 48 TUTTLE LANE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 13. DOG WARRANT**
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. City Council / School Board Collaborative Committee |
| 7. Conservation Commission | 22. Joint Building Committee – Dover High School and Regional Career Technical Center |
| 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 | |



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B. RESOLUTIONS

- 1. CONDEMNING RACISM AND AFFIRMING CITY OF DOVER'S COMMITMENT TO ELIMINATING RACIAL INEQUITIES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. B14074 – PHASE II - PROFESSIONAL ENGINEERING SERVICES FOR WATER SYSTEMS FACILITY UPGRADES ADDITIONAL SCOPE OF WORK #8 & #9**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. B17003 SIEMENS INDUSTRIES ADDITIONAL SCOPE OF WORK – CITY HALL BOILER**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. B20039 – WATER FACILITIES IMPROVEMENTS PHASE II CONTRACT IV – BELLAMY RECHARGE FACILITY**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. B20066 – HOT BITUMINOUS PAVING – ASPHALT LAID IN PLACE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. B20073 – DESIGN CONSULTING SERVICES FOR THE LOWER CENTRAL AVENUE IMPROVEMENT PROJECT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 7. PURCHASE OF DIESEL ENGINE AMBULANCE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 8. ON CALL ENVIRONMENTAL CONSULTING SERVICE WITH RANSOM CONSULTING INC FOR BROADWAY RAILROAD CULVERT SOIL CHARACTERIZATION AND MANAGEMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 9. BELLAMY RIVER ARTIFICIAL RECHARGE FACILITY – 401 WATER QUALITY CERTIFICATE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 10. REPROGRAM APPROPRIATION OF RECREATION FACILITIES CAPITAL RESERVE FUNDS FOR COMMUNITY TRAIL PHASE IV TO COMMUNITY TRAIL PHASE III (REQUIRES A 2/3 MAJORITY VOTE OF CITY COUNCIL)**
(TO BE REFERRED TO A PUBLIC HEARING ON JULY, 8, 2020)
SPONSORED BY MAYOR CARRIER BY REQUEST



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C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN