 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 Conference Room</td></tr> <tr> <td>Meeting Date:</td><td>Wednesday, July 8, 2020</td></tr> <tr> <td>Meeting Time:</td><td>7:00 pm</td></tr> </table>	CITY COUNCIL - MINUTES		Meeting Type:	Regular Meeting	Meeting Location:	City Hall, Council Conference Room	Meeting Date:	Wednesday, July 8, 2020	Meeting Time:	7:00 pm
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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Deputy Mayor Ciotti led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Carrier, Deputy Mayor Ciotti, Councilor Cullen, Councilor Muffett-Lipinski, Councilor O'Connor, Councilor Shanahan, Councilor Thibodeaux, and Councilor Williams.

Absent: Councilor Manley.

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

5. PROCLAMATIONS/AWARDS

A. Greater Dover Chamber of Commerce

Mayor Carrier read the Proclamation to the Council and presented it to President Margaret Joyce.

B. Planning Board Frank Torr

Mayor Carrier read the Proclamation to the Council and presented it to Frank Torr.

6. APPROVAL OF AGENDA

Mayor Carrier pulled Items 13.A.1. and 13.A.2. because the events have been cancelled. Deputy Mayor Ciotti moved to approve the Agenda as amended; seconded by Councilor O'Connor.

Vote: 8/0.

7. PUBLIC HEARINGS

A. 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) SPONSORED BY MAYOR CARRIER BY REQUEST

Mayor Carrier, seeing no one wishing to speak, closed the Public Hearing.

 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Conference Room Meeting Date: Wednesday, July 8, 2020 Meeting Time: 7:00 pm
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8. CITIZEN'S FORUM

Taxpayers, Business owners, and Residents are invited to speak on any issue pertaining to the business of the City of Dover. Statements shall be limited to five minutes.

Email correspondence must be directed to CityCouncil-All@dover.nh.gov, Voicemails must be left at (603) 516-6338, and written letters or correspondence must be directed to City of Dover, ATTN: City Council, 288 Central Avenue, Dover, NH 03820.

Correspondence that does not state the individual's name and Dover address shall not be placed on file with the Council public meeting record.

Marc Blumenthal, 11 Nute Road: He spoke about COVID-19 and the need to continue to practice social distancing and wear a mask.

Joe Merullo, 21 Sandy Lane: He spoke against the recent passage of the anti-racism resolution, and asked the Council to reconsider their vote.

John Barrett, 7 Prospect Street: He spoke against the recent passage of the anti-racism resolution, and asked the Council to reconsider their vote.

Natalie Strickland, 191 Central Avenue: She spoke in favor of the anti-racism resolution.

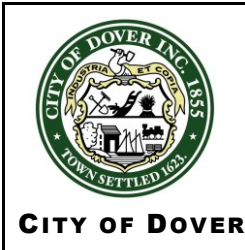
Mayor Carrier, seeing no one else wishing to speak, closed the Citizen's Forum.

9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing. He gave an overview on the COVID-19 pandemic to the Council, and the reopening of City facilities. He discussed the increased fireworks complaints, stating the City's Code prohibits fireworks unless set off by a licensed professional who received a permit from the City. He discussed that dog licensing is overdue and urged people to contact the City Clerk's office if they have not licensed their dog. He encouraged residents to conserve water during this moderate drought issue. He gave an overview of the new trash pickup process with the new vendor. He talked about the grab and go program for food throughout the community. He spoke about the eviction moratorium being lifted and a second landlord letter mailed.

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

Vote: 8/0.



CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
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10. APPROVAL OF MINUTES

A. June 24, 2020 - Regular Meeting

Councilor Cullen made the following clarifications to the Minutes:

He clarified that he wanted to table Item 13.B.1. because of other Councilor's comments regarding the late substitution as a whole for the resolution. He added to Councilor Matters of Interest that he thanked Assistant City Manager Parker for organizing a meeting for New Rochester Road residents regarding zoning changes. He also added that he had recently met with School Superintendent Harbron to discuss cost savings for the School district.

Deputy Mayor Ciotti moved to approve the Minutes as amended; seconded by Councilor O'Connor.

Vote: 8/0.

11. MAYOR'S REPORT

Deputy Mayor Ciotti spoke about the ceremony he and Councilor Cullen attended at the Woodman Institute. He read the sign regarding the Home of John Parker Hale to the Council. (Picture of sign has been archived with these Minutes.)

Mayor Carrier spoke about the reenactment of the Declaration of Independence that usually occurs every year at City Hall. He said they showed a previous year on Channel 22. He discussed the Fidelity meeting he attended and problems with homelessness.

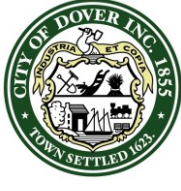
He started a discussion regarding the formation of the Ad Hoc Committee for the Elimination of Racism and Bias. He discussed the membership:

- (a) One City Councilor recommended by the Mayor and ratified by the City Council;
- (b) One School Board Member appointed by the School Board;
- (c) One member of the public representing Dover Project DREAM, as recommended by the City Council's appointments committee and ratified by City Council;
- (d) One member of the public representing the NAACP, ACLU, or similar organization with a mission that seeks to eliminate racism and promote racial justice and equality, as recommended by the City Council's appointments committee and ratified by City Council;
- (e) One member of a field of academia with a focus on identifying and eliminating systemic racism/bias, as recommended by the City Council's appointments committee and ratified by City Council;
- (f) Two members of the community at large with knowledge, interest, and experience in addressing systemic racism and bias, as recommended by the City Council's appointments committee and ratified by City Council.

The whole Council discussed the Committee and its focus.

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

Vote: 8/0.

 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Conference Room Meeting Date: Wednesday, July 8, 2020 Meeting Time: 7:00 pm
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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

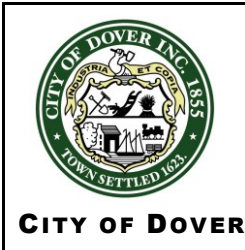
1. **REPROGRAM APPROPRIATION OF RECREATION FACILITIES CAPITAL RESERVE FUNDS FOR COMMUNITY TRAIL PHASE IV TO COMMUNITY TRAIL PHASE III (REQUIRES A 2/3 MAJORITY VOTE OF CITY COUNCIL)**
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Muffett-Lipinski.
Assistant City Manager Parker gave an overview of the Resolution to the Council.
Roll Call Vote: 8/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

- ~~1. BLOCK PARTY – SIX03 Endurance~~
- ~~2. ROAD RACE – SIX03 Endurance~~
3. **ENVIRONMENTAL PROJECTS CONSULTING SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **VARIOUS SENIOR CENTER TRIPS**
SPONSORED BY MAYOR CARRIER BY REQUEST
5. **CHANGING OF WARD 6 POLLING FACILITY**
SPONSORED BY MAYOR CARRIER BY REQUEST
6. **AMENDMENT TO COUNCIL RULES - RULE VII(B), (C), AND (D)**
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL, AND VOTE TO OCCUR ON JULY 22, 2020.)
SPONSORED BY MAYOR CARRIER BY REQUEST



CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
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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. City Council / School Board Collaborative Committee
22. Joint Building Committee – Dover High School and Regional Career Technical Center
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 Carrier moved for the adoption of the Consent Calendar; seconded by Councilor O'Connor.

Deputy Mayor Carrier noted that the vote for Item 13.A.6. is to move vote forward to July 22, 2020.

Mayor Carrier asked the Council if they had items they would like pulled for further discussion.

Councilor Muffett-Lipinski moved to pull the School Board Report.

Deputy Mayor Ciotti moved to pull the Appointments Committee Report.

Councilor Williams moved to pulled the Strafford Regional Planning Commission Report.

Mayor Carrier asked for roll call vote on the remaining items on the Consent Calendar.

Roll Call Vote: 8/0.

Councilor Muffett-Lipinski gave an overview of the School Board Report to the Council.

Deputy Mayor Ciotti moved to accept the School Board Report; seconded by Councilor Cullen.

Vote: 8/0.

Deputy Mayor Coitti gave an overview of the Appointments Committee Report and recommended the following appointments:

Rick Mikulis – Alternate member on the Arena Commission and Regular member on the Recreation Advisory Board

James Barrett Miles – Alternate member on the Energy Commission

Deputy Mayor Ciotti moved to accept the Appointments Committee Report; seconded by Councilor Thibodeaux.

Vote: 8/0.

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 O'Connor.

Vote: 8/0.

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Councilor Williams gave an overview of the Strafford Regional Planning Commission Report to the Council.

Deputy Mayor Ciotti moved to accept the Strafford Regional Planning Commission Report; seconded by Councilor Thibodeaux.

Vote: 8/0.

B. RESOLUTIONS

1. **B14074 PHASE II - PROFESSIONAL ENGINEERING SERVICES FOR WATER SYSTEMS FACILITY UPGRADES ADDITIONAL SCOPE OF WORK #10, #11 & #12** SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Muffett-Lipinski.
Community Services Director Storer gave an overview of the Resolution to the Council.
Roll Call Vote: 8/0.

2. **PURCHASE OF WATER METERS – STILES COMPANY** SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Muffett-Lipinski.
Community Services Director Storer gave an overview of the Resolution to the Council.
Roll Call Vote: 8/0.

3. **DISPOSING OF CITY OWNED REAL ESTATE, PROPERTY ID 080390-B00000** SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor O'Connor.
City Manager Joyal gave an overview of the Resolution to the Council.
Roll Call Vote: 8/0.

4. **RESCIND LOT LINE RESTORATION FOR NEW ROCHESTER ROAD** **(TO BE REFERRED TO A PUBLIC HEARING ON JULY 22, 2020.)** SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to refer to a Public Hearing on July 22, 2020; seconded by Councilor O'Connor.
Assistant City Manager Parker gave an overview of the Resolution to the Council.
Vote: 8/0.

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C. ORDINANCES IN 1ST READING

- CHAPTER 141, SECTIONS: 3, 13, 14, 18, 20, 30, 31, 33, 34, 37, 48, 49, 51, AND 52
(TO BE REFERRED TO A PUBLIC HEARING ON JULY 22, 2020.)**
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to refer to a Public Hearing on July 22, 2020; seconded by Councilor O'Connor.

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

Vote: 8/0.

- CHAPTER 170 – ZONING – REVISING TERMS, SYNTAX AND NUMBERING
(TO BE REFERRED TO A PUBLIC HEARING ON JULY 22, 2020.)**
SPONSORED BY DEPUTY MAYOR CIOTTI AS PLANNING BOARD REPRESENTATIVE

Deputy Mayor Ciotti moved to refer to a Public Hearing on July 22, 2020 and waive the public mailing; seconded by Councilor Shanahan.

Assistant City Manager Parker gave an overview of the Ordinance to the Council.

Vote: 8/0.

- CHAPTER 170 – ZONING – CITYWIDE AREA REZONING, AND TEXT AMENDMENTS REVISING TRANSFERS OF DEVELOPMENT RIGHTS (TDR) AND ALTERNATIVE ENERGY CODE
(TO BE REFERRED TO A PUBLIC HEARING ON JULY 22, 2020.)**
SPONSORED BY DEPUTY MAYOR CIOTTI AS PLANNING BOARD REPRESENTATIVE

Deputy Mayor Ciotti moved to refer to a Public Hearing on July 22, 2020 and waive the public mailing; seconded by Councilor Thibodeaux.

Vote: 8/0.

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor O'Connor encouraged any residents of the City who have problems paying their property taxes to contact the City Clerk's office for assistance.

Councilor Williams spoke about the transition from virtual meetings and the citizen comments to the City Council-All emails. She spoke about the importance of wearing masks.

Councilor Thibodeaux spoke about the importance of wearing masks.

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Councilor Shanahan spoke about resolution from June 24, 2020 condemning racism, and how it did not mean the City of Dover adhered to every activist organization. He said this committee will be important for the City.

Councilor Muffett-Lipinski spoke about Deb Clough's work around the City, and the dumping in some areas of the City. She asked the City Manager who people can contact. City Manager Joyal said the Health Inspector will take enforcement action.

16. ADJOURN

Councilor O'Connor moved to adjourn; seconded by Councilor Muffett-Lipinski
Vote: 8/0.