 CITY OF DOVER	CITY COUNCIL - AGENDA <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">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 22, 2020</td></tr> <tr> <td>Meeting Time:</td><td>7:00 pm</td></tr> </table>	Meeting Type:	Regular Meeting	Meeting Location:	City Hall, Council Conference Room	Meeting Date:	Wednesday, July 22, 2020	Meeting Time:	7:00 pm
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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Cullen led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

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

Absent: Councilor Thibodeaux.

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

5. PROCLAMATIONS/AWARDS

Mayor Carrier presented and read a proclamation to Ms. Deb Clough.

6. APPROVAL OF AGENDA

Councilor Shanahan moved to moved Items 13.A. 2. and 13.A. 3. to follow Item 13.B.1.

Deputy Mayor Ciotti moved to approve the Agenda as amended; seconded by Councilor Shanahan.

Vote: 8/0.

7. PUBLIC HEARINGS

A. CHAPTER 141, SECTIONS: 3, 13, 14, 18, 20, 30, 31, 33, 34, 37, 48, 49, 51, AND 52 SPONSORED BY MAYOR CARRIER BY REQUEST

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

B. CHAPTER 170 – ZONING – REVISING TERMS, SYNTAX AND NUMBERING SPONSORED BY DEPUTY MAYOR CIOTTI AS PLANNING BOARD REPRESENTATIVE

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

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**C. CHAPTER 170 – ZONING – CITYWIDE AREA REZONING, AND TEXT AMENDMENTS
REVISING TRANSFERS OF DEVELOPMENT RIGHTS (TDR) AND ALTERNATIVE
ENERGY CODE**
SPONSORED BY DEPUTY MAYOR CIOTTI AS PLANNING BOARD
REPRESENTATIVE

Scott Johnson 110 Venture Drive: He spoke in favor of the Ordinance.

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

D. RESCIND LOT LINE RESTORATION FOR NEW ROCHESTER ROAD
SPONSORED BY MAYOR CARRIER BY REQUEST

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

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.

Shellie Lemelin, 9 Western Avenue: She spoke about the American Disabilities Act and the need for improvement. Her statements have been archived with these minutes.

9. CITY MANAGER'S REPORT

City Manager Joyal introduced Richard Perrin, 2020 Census Partnership Specialist for Strafford County.

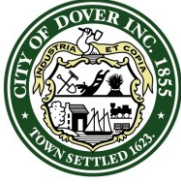
Mr. Perrin gave an overview of the 2020 Census Program.

City Manager Joyal gave an overview on the following items: COVID-19 situation, Broadway culvert project, water breaks on Horne Street in the past few weeks.

City Clerk Mistretta spoke about the availability of the September 8, 2020 NH Primary Ballots, the process to request an absentee ballot, and the need for election workers at the polls.

Councilor O'Connor recognized the Community Services work on Horne Street.

City Manager Joyal gave an overview of the new trash collection procedures.

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

Vote: 8/0.

10. APPROVAL OF MINUTES

A. July 8, 2020 - Regular Meeting

Deputy Mayor Ciotti moved to accept the Minutes; seconded by Councilor Cullen.

Vote: 8/0.

11. MAYOR'S REPORT

Mayor Carrier said he attended several ribbons cuttings. He attended a Zoom meeting with the Fidelity Homelessness Group. He spoke with the Mayor of Nashua regarding their Ordinance requiring face coverings. He spoke about the creation of the Anti-Racism Committee and for citizens to apply to serve. He said the School Board has accepted Indigenous People Day instead of Columbus Day.

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

Vote: 8/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

**1. CHAPTER 141, SECTIONS: 3, 13, 14, 18, 20, 30, 31, 33, 34, 37, 48, 49, 51, AND 52
SPONSORED BY MAYOR CARRIER BY REQUEST**

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor O'Connor.

Roll Call Vote: 9/0

**2. CHAPTER 170 – ZONING – REVISING TERMS, SYNTAX AND NUMBERING
SPONSORED BY DEPUTY MAYOR CIOTTI AS PLANNING BOARD
REPRESENTATIVE**

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Muffett-Lipinski.

Roll Call Vote: 9/0

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3. CHAPTER 170 – ZONING – CITYWIDE AREA REZONING, AND TEXT AMENDMENTS REVISING TRANSFERS OF DEVELOPMENT RIGHTS (TDR) AND ALTERNATIVE ENERGY CODE
 SPONSORED BY DEPUTY MAYOR CIOTTI AS PLANNING BOARD REPRESENTATIVE

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Shanahan. Assistant City Manager Parker gave an overview of the Ordinance, and answered questions from the Council.

Deputy Mayor Ciotti moved to make the first of three amendments as follows:

Amend amendment 2, on page 4 to include Map H lot 11 A.

Chapter 170 of the Code of the City of Dover, entitled Zoning, is hereby amended by revising the official Zoning Map of the City of Dover, referred to in Section 170-8 of said Chapter as follows:

“The official Zoning Map of the City of Dover, New Hampshire, dated September 11, 2019, is amended by changing from “Low Density Residential” (R-20) to “Gateway” (G) District an area of approximately 7.4 acres located along Durham Road, consisting of Map H lot 11, and Map I lot 7”

Should be amended as follows:

Chapter 170 of the Code of the City of Dover, entitled Zoning, is hereby amended by revising the official Zoning Map of the City of Dover, referred to in Section 170-8 of said Chapter as follows:

“The official Zoning Map of the City of Dover, New Hampshire, dated September 11, 2019, is amended by changing from “Low Density Residential” (R-20) to “Gateway” (G) District an area of approximately 7.47.73 acres located along Durham Road, consisting of Map H lots 11 and 11A, and Map I lot 7”

Motion was seconded by Councilor O'Connor.
 Roll Call Vote: 8/0.

Deputy Mayor Ciotti moved to make the second of three amendments as follows:

Also Amend amendment 4 to on page 7 to clarify that the area is going from R-12 to Commercial:

Chapter 170 of the Code of the City of Dover, entitled Zoning, is hereby amended by revising the official Zoning Map of the City of Dover, referred to in Section 170-8 of said Chapter as follows:



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
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Meeting Date: **Wednesday, July 22, 2020**
Meeting Time: **7:00 pm**

“The official Zoning Map of the City of Dover, New Hampshire, dated September 11, 2019, is amended by changing from “Medium Density Residential” (R-12) to “Hotel/Retail” (B-4) District an area of approximately 20 acres located along Indian Brook Drive, Alder Lane, Wilbroad Ave and Glenwood, consisting of Map D lots 18-3, 18-4, 18-5, 18-6, 18-9, 18-10 and the portion of Map D lots 18-7 and 18-8 from the Centerline of Indian Brook drive into the lot 200’ and the portion of Map D lots 19 and 20, the portion of the lot between the Indian Brook Drive centerline and 400; from Glenwood.”

To

Chapter 170 of the Code of the City of Dover, entitled Zoning, is hereby amended by revising the official Zoning Map of the City of Dover, referred to in Section 170-8 of said Chapter as follows:

“The official Zoning Map of the City of Dover, New Hampshire, dated September 11, 2019, is amended by changing from “Medium Density Residential” (R-12) to “~~Hotel/Retail~~Commercial” (B-4C) District an area of approximately 20 acres located along Indian Brook Drive, Alder Lane, Wilbroad Ave and Glenwood, consisting of Map D lots 18-3, 18-4, 18-5, 18-6, 18-9, 18-10 and the portion of Map D lots 18-7 and 18-8 from the Centerline of Indian Brook drive into the lot 200’ and the portion of Map D lots 19 and 20, the portion of the lot between the Indian Brook Drive centerline and 400; from Glenwood.”

Motion was seconded by Councilor Manley.

Roll Call Vote: 8/0.

Deputy Mayor Ciotti moved to make the third of three amendments as follows:

Also Amend amendment 6 to on page 8/9 to clarify that the areas are going to Commercial:

Chapter 170 of the Code of the City of Dover, entitled Zoning, is hereby amended by revising the official Zoning Map of the City of Dover, referred to in Section 170-8 of said Chapter as follows:

“The official Zoning Map of the City of Dover, New Hampshire, dated September 11, 2019, is amended by changing from “Rural Residential” (R-40) to “~~Hotel/Retail~~Commercial” (B-4C) District an area of approximately 39 acres located along Durham Road and Mast Road, consisting of Map H lots 4-2, 4-B, 4-G, 4-L, 5 and 5A and Map I lot 22A, and the portion of Map I lot 22 that is 225’ off the centerline of Mast Road and 194’ off Durham Road.”

AND

 CITY OF DOVER	CITY COUNCIL - AGENDA Meeting Type: Regular Meeting Meeting Location: City Hall, Council Conference Room Meeting Date: Wednesday, July 22, 2020 Meeting Time: 7:00 pm
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Chapter 170 of the Code of the City of Dover, entitled Zoning, is hereby amended by revising the official Zoning Map of the City of Dover, referred to in Section 170-8 of said Chapter as follows:

“The official Zoning Map of the City of Dover, New Hampshire, dated September 11, 2019, is amended by changing from “Low Density Residential” (R-20) to “~~Hotel/Retail Commercial~~” (B-4C) District an area of approximately 3.4 acres located along Durham Road and Mast Road, consisting of Map I lots 20-E, 20-F, 20-G, 20-H, 21, and 20-J.”

Motion was seconded by Councilor Manley.
Roll Call Vote: 8/0.

Deputy Mayor Ciotti moved for the adoption of the amended Resolution; seconded by Councilor Manley.
Roll Call Vote: 8/0.

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. AMENDMENT TO COUNCIL RULES - RULE VII(B), (C), AND (D) (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor O'Connor.
Vote: 8/0.

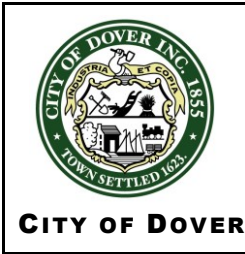
2. RESCIND LOT LINE RESTORATION FOR NEW ROCHESTER ROAD SPONSORED BY MAYOR CARRIER BY REQUEST

City Manager Joyal recommended this resolution be referred to a public hearing on August 12, 2020
Deputy Mayor Ciotti moved to refer to a public hearing on August 12, 2020; seconded by Councilor Williams.
Vote: 8/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

1. LIBRARY BOOKS & MEDIA PURCHASES SPONSORED BY MAYOR CARRIER BY REQUEST



CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Conference Room**
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Meeting Time: **7:00 pm**

**2. COMPUTER EQUIPMENT STATE OF NH CONTRACT WITH DELL MARKETING LP
SPONSORED BY MAYOR CARRIER BY REQUEST**

Moved to follow Item 13.B.1.

**3. COMPUTER SOFTWARE STATE OF NH CONTRACT WITH SHI
INTERNATIONAL CORP
SPONSORED BY MAYOR CARRIER BY REQUEST**

Moved to follow Item 13.B.1.

**4. CONSTRUCTION SUPPORT ENVIRONMENTAL CONSULTING SERVICES FOR
BROADWAY RAILROAD CULVERT SOIL CHARACTERIZATION AND
MANAGEMENT WITH RANSOM CONSULTING LLC
SPONSORED BY MAYOR CARRIER BY REQUEST**

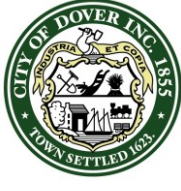
**5. APPROVAL OF SECOND AMENDMENT TO MCCONNELL CENTER LEASE
AGREEMENT BETWEEN CITY OF DOVER AND DOVER ADULT LEARNING
CENTER DATED JUNE 13, 2006
SPONSORED BY MAYOR CARRIER BY REQUEST**

**6. SETTING VOTING HOURS FOR THE SEPTEMBER 8, 2020 NEW HAMPSHIRE
PRIMARY AND NOVEMBER 3, 2020 STATE GENERAL ELECTION
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. Cochemo 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 | |

Deputy Mayor Ciotti moved for the adoption of Consent Calendar.
Mayor Carrier asked the Council if they had items they would like pulled for further discussion.
Deputy Mayor Ciotti pulled the Appointments Committee Report.
Councilor O'Connor pulled the Pool Advisory Committee.
Mayor Carrier asked for a roll call vote on the remaining items on the Consent Calendar.
Roll Call Vote: 8/0.

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Deputy Mayor Ciotti gave an overview of the Appointment Committee's Report and recommended the following appointments:

Cathleen Beaudoin as an alternate member to the Cemetery Board

Brian Murphy as an alternate member to the Recreation Advisory Board.

Deputy Mayor Ciotti moved to accept the Appointments Committee Report; and seconded by Councilor Muffett-Lipinski.

Vote: 8/0.

Councilor O'Connor gave an overview of the Pool Advisory Committee Report to the Council.

Deputy Mayor Ciotti moved to accept the Pool Advisory Committee Report; seconded by Councilor Muffett-Lipinski.

Vote: 8/0.

B. RESOLUTIONS

1. COMPUTER AIDED PUBLIC SAFETY DISPATCH & RECORDS MANAGEMENT SYSTEM

SPONSORED BY MAYOR CARRIER BY REQUEST

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

Roll Call Vote: 8/0.

Deputy Mayor Ciotti moved for the adoption of Item 13.A.2.; seconded by Councilor Manley.

Roll Call Vote: 8/0.

Deputy Mayor Ciotti moved for the adoption of Item 13.A.3.; seconded by Councilor Muffett-Lipinski.

Roll Call Vote: 8/0.

C. ORDINANCES IN 1ST READING

1. CHAPTER 97, SECTION 1 – LICENSING BOARD (TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 12, 2020)

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to refer to a public hearing on August 12, 2020; seconded Councilor Manley.

Vote: 8/0.



CITY OF DOVER

CITY COUNCIL - AGENDA

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2. CHAPTER 170 – ZONING – Sections 8 and 12
(TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 12, 2020)
SPONSORED BY DEPUTY MAYOR CIOTTI AS PLANNING BOARD
REPRESENTATIVE

Deputy Mayor Ciotti moved to refer to a public hearing on August 12, 2020;
seconded Councilor O'Connor.
Vote: 8/0.

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor O'Connor thanked Assistant City Manager Parker and everyone who worked on the Chapter 170 Ordinance.

Mayor Carrier spoke about being careful, wear a mask and social distance.

16. ADJOURN

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