 CITY OF DOVER	<table> <tr> <th colspan="2">CITY COUNCIL - AGENDA</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, August 26, 2020</td></tr> <tr> <td>Meeting Time:</td><td>7:00 pm</td></tr> </table>	CITY COUNCIL - AGENDA		Meeting Type:	Regular Meeting	Meeting Location:	City Hall, Council Conference Room	Meeting Date:	Wednesday, August 26, 2020	Meeting Time:	7:00 pm
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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 97, SECTION 1 – LICENSING BOARD
SPONSORED BY MAYOR CARRIER BY REQUEST

B. CHAPTER 9: BOARD, COMMISSIONS AND COMMITTEES, SECTION 1
SPONSORED BY MAYOR CARRIER BY REQUEST

C. CHAPTER 125: STREETS AND SIDEWALKS, SECTION 9
SPONSORED BY MAYOR CARRIER BY REQUEST

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.

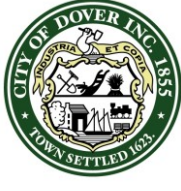
Correspondence that does not state the individual’s name and Dover address shall not be placed on file with the Council public meeting record.

9. CITY MANAGER’S REPORT

10. APPROVAL OF MINUTES

A. August 12, 2020

11. MAYOR’S REPORT

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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. **CHAPTER 9: BOARD, COMMISSIONS AND COMMITTEES, SECTION 1**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **CHAPTER 125: STREETS AND SIDEWALKS, SECTION 9**
SPONSORED BY MAYOR CARRIER BY REQUEST

B. ORDINANCES IN THE 3RD READING

1. **CHAPTER 97, SECTION 1 – LICENSING BOARD**
SPONSORED BY MAYOR CARRIER BY REQUEST

C. RESOLUTIONS

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Pope Memorial Humane Society – Cocheco Valley**
2. **RAFFLE – Greater Dover Chamber of Commerce**
3. **RAFFLE – St. Mary Academy**
4. **B19088 HOUSEHOLD HAZARDOUS WASTE COLLECTIONS – CONTRACT EXTENSION TO MXI ENVIRONMENTAL SERVICES, LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
5. **B20063 PROFESSIONAL CONSULTING SERVICES FOR COMMUNITY FACILITIES AND UTILITIES CHAPTER OF MASTER PLAN - RESILIENCE PLANNING & DESIGN LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
6. **B21007 BROADWAY SOIL LOADING, TRANSPORTATION AND DISPOSAL**
SPONSORED BY MAYOR CARRIER BY REQUEST
7. **DATA MANAGEMENT INC. - TIMECLOCK PLUS APPLICATION**
SPONSORED BY MAYOR CARRIER BY REQUEST
8. **VEHICLE REPLACEMENT PARTS AND SUPPLIES - STATE OF NH CONTRACT WITH FISHER AUTO PARTS & SANEL NAPA**
SPONSORED BY MAYOR CARRIER BY REQUEST



CITY OF DOVER

CITY COUNCIL - AGENDA

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- 9. EGGI ADDITIONAL SCOPE OF WORK - SUSTAINABLE YIELD ASSESSMENT OF THE HUGHES PRODUCTION WELL**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 10. REAFFIRMATION AND REAUTHORIZATION OF BUILDING PERMIT FOR 2 LANCASTER STREET**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 11. APPROVAL OF TREE CUTTING ON OLD GARRISON ROAD**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 12. APPROVAL OF FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN CITY OF DOVER AND BREAKIN CHAINS DISC GOLF SUPPLIES, LLC DATED MAY 28, 2019**
SPONSORED BY MAYOR CARRIER BY REQUEST

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. Cochecho Waterfront Development Advisory Committee
25. Dover Main Street
26. Strafford Regional Planning Commission
27. Tri-City Homelessness Task Force

B. RESOLUTIONS

- 1. DECLARING THE SECOND MONDAY IN OCTOBER AS INDIGENOUS PEOPLE'S DAY IN THE CITY OF DOVER**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. B21001 ROCK SALT & SOLAR SALT COOPERATIVE PURCHASE**
SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 141 – VEHICLES AND TRAFFIC: SCHEDULES B, C, I, L. (TO BE REFERRED TO A PUBLIC HEARING ON SEPTEMBER 9, 2020.)**
SPONSORED BY MAYOR CARRIER BY REQUEST



CITY OF DOVER

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14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN