

# **REGULAR COUNCIL MEETING**

## **AGENDA**



**JULY 23, 2018 - 7:30 P.M.**

**CITY HALL COUNCIL CHAMBERS  
15 LOOCKERMAN PLAZA  
DOVER, DELAWARE**

### **OPEN FORUM - 15 MINUTES PRIOR TO OFFICIAL MEETING (7:15 P.M.)**

THE "OPEN FORUM" SEGMENT IS PROVIDED TO EXTEND THE OPPORTUNITY TO THE GENERAL PUBLIC TO SHARE THEIR QUESTIONS, THOUGHTS, COMMENTS, CONCERNS, AND COMPLAINTS. DISCUSSION OF ANY ITEM APPEARING ON THE AGENDA AS A PUBLIC HEARING IS PROHIBITED DURING THE OPEN FORUM AS AN OPPORTUNITY WILL BE PROVIDED DURING CONSIDERATION OF THAT ITEM. CITIZEN COMMENTS ARE LIMITED TO THREE (3) MINUTES. COUNCIL IS PROHIBITED FROM TAKING ACTION SINCE THEY ARE NOT IN OFFICIAL SESSION; HOWEVER, THEY MAY SCHEDULE SUCH ITEMS AS REGULAR AGENDA ITEMS AND ACT UPON THEM IN THE FUTURE.

**INVOCATION BY BISHOP THOMAS L. HOLSEY**

**PLEDGE OF ALLEGIANCE LED BY COUNCILMAN POLCE**

### **AGENDA ADDITIONS/DELETIONS**

**\* CONSENT AGENDA**

THOSE ITEMS ON THE COUNCIL AGENDA WHICH ARE CONSIDERED ROUTINE AND NON-CONTROVERSIAL SHALL BE MARKED WITH AN ASTERISK (\*) AND WILL BE ACTED UPON BY A SINGLE ROLL CALL VOTE OF THE COUNCIL. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF COUNCIL SO REQUESTS, IN WHICH EVENT THE MATTER SHALL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED A SEPARATE ITEM.

**\* 1. ADOPTION OF MINUTES**

- A. SPECIAL COUNCIL MEETING OF MAY 29, 2018**
- B. SPECIAL COUNCIL MEETING OF JULY 9, 2018**
- C. REGULAR COUNCIL MEETING OF JULY 9, 2018**

**2. CERTIFICATE OF CONGRATULATIONS - DOVER HIGH SCHOOL BOYS TRACK AND FIELD TEAM - DIAA DIVISION STATE CHAMPIONSHIP (MAY 21-22, 2018) (LINDELL)**

**3. TRIBUTE NO. 2018-01 - WALLACE DIXON**

**4. PUBLIC HEARING - DISPOSAL OF EXCESS PROPERTY**

- \* **5. COUNCIL COMMITTEE OF THE WHOLE REPORT - JULY 10, 2018**
- A. PARKS, RECREATION, AND COMMUNITY ENHANCEMENT COMMITTEE**
- (1) UPDATE - HEALTHY NEIGHBORHOOD SUBCOMMITTEE ON BEHAVIORAL HEALTH**
- B. UTILITY COMMITTEE**
- (1) EVALUATION OF PROPOSALS**
- A. SCHUTTE PARK GRADING PLAN ENGINEERING DESIGN SUPPORT**  
(COMMITTEE RECOMMENDED AWARDING THE CONTRACT TO DUFFIELD ASSOCIATES FOR THE SCHUTTE PARK GRADING PLAN ENGINEERING DESIGN SUPPORT, BID #18-0031PW, FOR THE AMOUNT OF \$42,300)
- B. WELLHEAD REDEVELOPMENT PROGRAM**  
(COMMITTEE RECOMMENDED AWARDING A THREE (3) YEAR CONTRACT, WITH THE CITY OPTION OF TWO (2), ONE (1) YEAR EXTENSIONS, FOR THE WELLHEAD REDEVELOPMENT PROGRAM TO A.C. SCHULTES OF DELAWARE, INC. AS PER THE PRICING INCLUDED IN THE PROPOSAL SUBMITTAL)
- C. LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE**
- (1) PROPOSED ORDINANCE #2018-07 AMENDING CHAPTER 106 - TRAFFIC AND VEHICLES, ARTICLE III - STOPPING, STANDING AND PARKING, DIVISION 1 - GENERALLY, SECTION 106-130 - WRECKED, NONOPERATING, OR IMPROPERLY PARKED OR EQUIPPED VEHICLES**  
(COMMITTEE RECOMMENDED ADOPTION OF ORDINANCE #2018-07)(SEE ITEM #9-A)
- \* **6. QUARTERLY REVENUE REPORT AS OF JUNE 30, 2018**  
(STAFF RECOMMENDS ACCEPTANCE OF THE REPORT)
- \* **7. REAPPOINTMENT RECOMMENDED BY CHAIRMAN WILLIAM F. HARE - COUNCIL COMMITTEE OF THE WHOLE/LEGISLATIVE, FINANCE, AND ADMINISTRATION SUBCOMMITTEE - COURTNEY STEWART - ONE-YEAR TERM TO EXPIRE MAY 2019**
- \* **8. APPOINTMENTS RECOMMENDED BY MAYOR CHRISTIANSEN**
- A. ELECTION BOARD - AT-LARGE - JUANITA F. WALKER - THREE-YEAR TERM TO EXPIRE MAY 2020**
- B. PLANNING COMMISSION - SECOND DISTRICT - THOMAS HOLT - THREE-YEAR TERM TO EXPIRE JUNE 1, 2021**
- 9. FIRST READING - PROPOSED ORDINANCE #2018-07**  
THE FIRST READING IS OFFERED ON THE PROPOSED ORDINANCE. FINAL ACTION BY COUNCIL WILL TAKE PLACE DURING THE SECOND READING ON AUGUST 27, 2018. THE ORDINANCE IS AVAILABLE AT THE ENTRANCE OF THE COUNCIL CHAMBERS, ON THE CITY'S WEBSITE AT [WWW.CITYOFDOVER.COM](http://WWW.CITYOFDOVER.COM) UNDER "GOVERNMENT," OR BY CONTACTING THE CITY CLERK'S OFFICE AT 736-7008 OR [CITYCLERK@DOVER.DE.US](mailto:CITYCLERK@DOVER.DE.US).
- A. AMENDING CHAPTER 106 - TRAFFIC AND VEHICLES, ARTICLE III - STOPPING, STANDING AND PARKING, DIVISION 1 - GENERALLY, SECTION 106-130 - WRECKED, NONOPERATING, OR IMPROPERLY PARKED OR EQUIPPED VEHICLES**  
(LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE)
- 10. CITY MANAGER'S ANNOUNCEMENTS**

**11. COUNCIL MEMBERS' ANNOUNCEMENTS****12. ADJOURNMENT****EXECUTIVE SESSION PURSUANT TO:**

**29 DEL. C. §10004(B)(2) - PRELIMINARY DISCUSSIONS ON SITE ACQUISITIONS FOR ANY PUBLICLY FUNDED CAPITAL IMPROVEMENTS, OR SALES OR LEASES OF REAL PROPERTY;**

**29 DEL. C. §10004(B)(4) - STRATEGY SESSIONS, INCLUDING THOSE INVOLVING LEGAL ADVICE OR OPINION FROM AN ATTORNEY-AT-LAW, WITH RESPECT TO COLLECTIVE BARGAINING OR PENDING OR POTENTIAL LITIGATION, BUT ONLY WHEN AN OPEN MEETING WOULD HAVE AN ADVERSE EFFECT ON THE BARGAINING OR LITIGATION POSITION OF THE PUBLIC BODY;**

**29 DEL. C. §10004(B)(6) - DISCUSSION OF THE CONTENT OF DOCUMENTS, EXCLUDED FROM THE DEFINITION OF "PUBLIC RECORD" IN §10002 OF THIS TITLE WHERE SUCH DISCUSSION MAY DISCLOSE THE CONTENTS OF SUCH DOCUMENTS;**

**29 DEL. C. §10004(B)(9) - PERSONNEL MATTERS IN WHICH THE NAMES, COMPETENCY AND ABILITIES OF INDIVIDUAL EMPLOYEES ARE DISCUSSED, UNLESS THE EMPLOYEE REQUESTS THAT SUCH A MEETING BE OPEN**

/TM

S:\AGENDAS-MINUTES-PACKETS-PRESENTATIONS-ATT&EXH\COUNCIL-AGENDAS\2018\07-23-2018 COUNCIL AGENDA.WPD

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. PURSUANT TO 29 DEL. C. §10004(E)(2), THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS, WHICH ARISE AT THE TIME OF THE MEETING.