REGULAR COUNCIL MEETING
AGENDA

FEBRUARY 12, 2018 - 7:30 P.M.

CITY HALL COUNCIL CHAMBERS
15 LOOCKERMAN PLAZA - DOVER, DELAWARE

OPEN FORUM - 30 MINUTES PRIOR TO OFFICIAL MEETING (7:00 P.M.)
DUE TO A SCHEDULING CONFLICT, THERE WILL BE NO OPEN FORUM

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 JANUARY 22, 2018**
- **B. REGULAR COUNCIL MEETING OF JANUARY 22, 2018**

2. PROPOSED RESOLUTION NO. 2018-01/PRESENTATION - CARLETON E. CAREY, SR.

* **3. SPECIAL DOVER HUMAN RELATIONS COMMISSION REPORT - JANUARY 18, 2018**
- **A. STATE HUMAN RELATIONS COMMISSION LIAISON REPORT (HERBERT)**
- **B. 2017 ANNUAL REPORT TO CITY COUNCIL**

* **4. COUNCIL COMMITTEE OF THE WHOLE REPORT - JANUARY 23, 2018**

A. UTILITY COMMITTEE

(1) CONTRACTUAL AGREEMENT WITH WHITE MARSH ENVIRONMENTAL SYSTEMS, INC.

(COMMITTEE RECOMMENDED APPROVAL OF THE CONTINUED UTILIZATION OF WHITE MARSH ENVIRONMENTAL SYSTEMS, INC. THROUGH THE EMERGENCY / STANDBY RETAINER AGREEMENT FOR THE PROVISION OF BACK-UP OPERATIONS SERVICES AND TECHNICAL ASSISTANCE WHICH SHALL INCLUDE TWO (2) PROJECTS)

B. LEGISLATIVE, FINANCE, AND ADMINISTRATION COMMITTEE

(1) PERMISSION TO RECRUIT - PARKS AND RECREATION DIRECTOR

(COMMITTEE RECOMMENDED AUTHORIZATION TO RECRUIT A PARKS AND RECREATION DIRECTOR)

* **5. MONTHLY REPORTS - DECEMBER 2017**

- **A. CITY ASSESSOR'S REPORT**
- **B. CITY COUNCIL'S COMMUNITY ENHANCEMENT FUND REPORT**
- **C. CITY MANAGER'S REPORT**
- **D. CITY PLANNER'S REPORT**
- **E. CONTROLLER/TREASURER'S BUDGET REPORT**
- **F. FIRE CHIEF'S REPORT**
- **G. POLICE CHIEF'S REPORT**

* **6. QUARTERLY REVIEW OF CAPITAL INVESTMENT PLAN (CIP)** (OCTOBER, NOVEMBER, AND DECEMBER)

* **7. QUARTERLY REVIEW OF OPERATIONS/REVENUES - PASSPORT ACCEPTANCE FACILITY**

* **8. APPOINTMENT RECOMMENDED BY MAYOR CHRISTIANSEN - HISTORIC DISTRICT COMMISSION - JONATHAN N. H. STREET, PROFESSIONAL (TO FILL THE UNEXPIRED TERM OF RICHARD E. SCRAFFORD - TERM TO EXPIRE JULY 2019)**

9. CITY MANAGER'S ANNOUNCEMENTS

10. COUNCIL MEMBERS' ANNOUNCEMENTS

11. ADJOURNMENT

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S:\AGENDAS-MINUTES-PACKETS-PRESENTATIONS-ATT&EXH\COUNCIL-AGENDAS\2018\02-12-2018 COUNCIL AGENDA.WPD

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