

**CARIBOU CITY COUNCIL
AGENDA**

DATE:MONDAY, MARCH 9, 2009

PLACE:CITY COUNCIL CHAMBERS

TIME:7:00 PM

1. Public Input
2. Consider acting upon a Council Resignation, pursuant to Charter Section 2.06.
3. Sesquicentennial Update
4. Consider approval of the following Minutes:
 - a. February 23, 2009 Workshop with the Assessor
 - b. February 23, 2009 Regular Council Workshop
 - c. February 23, 2009 Workshop Session
 - d. February 9th, 2009 Amended Workshop Session
 - e. March 5th, 2009 Special Meeting
5. Consider issuing a Letter of Recognition to the Caribou 150th Celebration Committee for the Aroostook Celtic Celebration.
6. Consider issuing a Letter of Recognition to the Maine Invitational Ski Sprint Committee for the First Annual Maine Invitational Ski Sprint Races.
7. Public Hearing to receive written and verbal comments on the 2008 Capital Improvements Program, pursuant to Charter Section 5.09.
8. Consider acting upon the 2008 Capital Improvements Program, pursuant to Charter Section 5.09.
9. Public Hearing to receive written and verbal comments on the 2008 Municipal Budget, pursuant to Charter Section 5.08.
10. Consider acting upon the 2008 Municipal Budget, pursuant to Charter Section 5.08.

11. Consider re-appointments of Public Members to CADET and one new Exofficio, pursuant to Code Section 16-102:
 - a. AMHC Peter McCorison
 - b. Parks & Recreation Kathy Mazzuchelli
 - c. Media Representative Michael Bosse
 - d. City Councilor as Exofficio
12. Consider the recommendation of the Nominating Committee from Cary Medical Center for Jim Mockler to the Cary board of Directors.
13. Consider a one time application for a Texas Hold'em Game of Chance for the American Legion Post #15, Sweden Street.
14. Consider the renewal of a Special Entertainment Permit for the Caribou Country Club, 728 Sweden Street.
15. Consider the renewal of a Golf Club Liquor License for the Caribou Country Club, 728 Sweden Street.
16. Updates
17. Other Business
 - a. First Read Street Lights and Siting Policy
 - b. First Read of RSU Penalty Adjustments or Redistribution
 - c. Notice of Howes Corner PRP Group Meeting and Consent Decree on March 11, 2009
18. Adjourn