

**CARIBOU CITY COUNCIL
AGENDA**

DATE:MONDAY, AUGUST 17, 2009

PLACE:CITY COUNCIL CHAMBERS

TIME:7:00 PM

1. Public Input
2. Sesquicentennial Update
3. Consider authorizing the Minutes of the following meetings:
 - a. July 13th, 2009 Council Meeting
 - b. July 13th, 2009 Council Workshop
4. Public Hearing to receive written and verbal comment on a Malt Liquor License and Special Entertainment Permit for Troy Haney, d/b/a Spud Speedway, Inc., 209 Thompson Road.
5. Consider acting upon the application by Troy Haney, d/b/a Spud Speedway, Inc. for the following:
 - a. Malt Liquor License
 - b. Special Entertainment Permit
6. Public Hearing to receive written and verbal comment on a proposed Building Demolition Ordinance Section 4-101.3.
7. Consider acting upon the adoption of the proposed Building Demolition Ordinance Section 4-101.3.
8. Consider authorizing the Financial Statements for the period ending July 31st, 2009.
9. Consider a legal review and necessary actions on a Certified Petition for changes to City Charter Section 5.06 Budget.
10. Consider acting upon Bids for 4,500 cubic yards of Winter Sand for the 2009-2010 season.
11. Consider acting upon Bids for the CIP purchase of a rolling chassis for a snow plow/dump truck.

OVER

12. Consider modifications to the 2009 CIP scope of works for road maintenance to the West Gate Road and High Street.
13. Consider setting a Public Hearing date of September 14th, 2009 to consider the re-zoning of Map 32 Lots 175 & 64 Sweden St. from R-2 & R-1 to C-2.
14. Consider setting a Public Hearing date of September 14th, 2009 (Shoreland Zoning)
15. Consider authorizing a Congratulatory Letter to the Citizens of Caribou for the Sesquicentennial.
16. Consider authorizing a communication to MDOT requesting a two-year approach to constructing the entire Segment 4 corridor thereby addressing landowner and business concerns.
17. Consider a request for Municipal Officials to disseminate information on the Excise Tax and TABOR II referendum questions.
18. Consider issuing a Quitclaim Deed for the purchase of Tax Acquired Property Tax Map 11 Lot 31B, Bid paid in full.
19. Consider issuing Quitclaim Deeds for taxes paid in full for the following:
 - a. Timothy Guerrette – Tax Map 10 Lot 50-107
 - b. Timothy Guerrette – Tax Map 10 Lot 50-87
20. Consider the renewal of the following for John Wong, Great Wall Inc. d/b/a Jade Palace, 748 Skyway Plaza:
 - a. Restaurant Class XI Liquor License
 - b. Special Entertainment Permit
21. Consider the issuance of a Peddler's and Hawker's License for Dale Rempt d/b/a TAP Enterprises for the Caribou Inn & Convention Center, August 20th & 21st.
22. Consider the renewal of a Bingo Game of Chance license for the Lister-Knowlton VFW Post 9389, 253 Van Buren Road.
23. Consider the issuance of a Texas Hold'em Game of Chance License for the American Legion Post #15, 67 Sweden Street.
24. Updates
25. Other Business
 - a. Next Meetings
 - i. Council Meeting, September 14th, 2009 7:00PM Council Chambers
 - ii. Cary/Council Workshop, August 18th 5:00PM Chan Center
 - b. First Read Howes Corner Plymouth Waste Oil Site Settlement
 - c. Discussion of potential Committee meetings
 - d. Other Business
26. Adjourn

