

**CARIBOU CITY COUNCIL
AGENDA**

DATE:MONDAY, SEPTEMBER 14, 2009

PLACE:CITY COUNCIL CHAMBERS

TIME:7:00 PM

- 1. Public Input
- 2. Sesquicentennial Update
- 3. Consider issuing a Thank You Letter to the Community for their work in organizing and working the celebratory events of September 5th, 2009, Caribou 150th Parade and Events.
- 4. Consider authorizing the Minutes of the August 17th, 2009 council Meeting.
- 5. Public Hearing to consider written and verbal input on the proposed adoption of the State of Maine mandatory Shoreland Zoning Act, pursuant to title 38 MRSA §438-A.
- 6. Consider acting upon the adoption of the State of Maine mandatory Shoreland Zoning Act, pursuant to title 38 MRSA §438-A.
- 7. Consider a request by Auburn Mayor, John Jenkins, to proclaim September 30th, 2009 as Prescription Awareness Day in partnership with Pines Health Services to raise awareness of their important program for prescription drug assistance
- 8. Consider authorizing the Financial Statements for the period ending August 31st, 2009.
- 9. Consider authorizing the City Manager to sign the following documents on behalf of the City of Caribou to cash out of the West Site/Howes Corner Superfund Site, Plymouth, Maine:
 - a. Consent Decree
 - b. Natural Resources Damages Compensation Plan and Settlement
 - c. Escrow Agreement
- 10. Discussion of a First Read: **RESOLVE**, TO DECLARE THE CONCERNS OF THE CARIBOU CITY COUNCIL ON THE NOVEMBER 2009 REFERENDUM TO AMEND THE AUTOMOBILE EXCISE TAX INITIATED BILL LD 974.
- 11. Consider a review of designs for Welcome to Caribou signs to be placed at the major entrances to the Community, replacing the damaged and lost signs.

12. Consider authorizing a By-law change to the Maine Municipal By-laws and appoint a voting Delegate and Alternate for the 2009 MMA Annual Meeting.
13. Consider placing to Bid three Tax Acquired Properties as processed by the Tax Collector:
 - a. Map 25 Lot 122, vacant lot west side of Harvey St. by intersection with Donnelly Ave.
 - b. Map 34 Lot 158, vacant lot off end of Veronica St.
 - c. Map 23 Lot 10C, vacant lot at 62 Lafayette Street
14. Consider acting upon Bids for Tax Acquired Property, Tax Map 7 Lot 039-031 – (1999 Skyline/Claridge 14 x 56 mobile home unit, located at 306 Washburn Rd., Caribou Stream Park, Lot #31).
15. Consider issuing a Quitclaim Deed for back taxes paid in full to Michelle McDougal, Map 30 Lot 30, 59 River Road.
16. Consider acting upon Bids for the sale of the following vehicles from the Police Department:
 - a. 1991 Ford Explorer
 - b. 1997 Ford Crown Victoria
 - c. 2000 Ford Crown Victoria
 - d. 2007 Ford Crown Victoria
17. Consider the issuance of a Texas Hold'em Game of Chance License for the American Legion Post #15, 67 Sweden Street for October 3rd, 2009.
18. Consider the renewal of the following licenses for Tammie Crouch d/b/a Caribou Bowladrome & Sports Inn, 97 Bennett Drive:
 - a. Restaurant Class Liquor License, Malt, Spirituous, Vinous
 - b. Special Entertainment Permit
19. Updates
20. Other Business
 - a. Next Meetings
 - i. Council Meeting, September 28th, 2009 7:00PM Council Chambers
 - ii. Council Workshop, September 28th, 2009 following Council meeting
 - b. Discussion of potential Committee meetings
 - c. Confirmation of Workshop Items for September 28th, 2009
 - d. Presentation of Annual Audit
 - e. First Read: Outfall Extension to Aroostook River, Limestone Water & Sewer District
 - f. Notice: Bids for review and acceptance to construct the Lower Lyndon Street Boat Ramp – Bids due for Council Action September 28th, 2009
 - g. Other Business
21. Adjourn

Agenda Items

Financials

Tax Acquired Property Recommendations

PH – Re-Zoning – Shoreland Zoning

Signing of Hows Corner Documents

Reporting Items

High Street

West Gate Road

Parade Wrap Up

Workshop Items

Tax Acquired Properties

Actions on Petition for Section 5.06

 Composition of Charter Commission

 Copy of the law

 Timing differences of question versus election of Commission

TABOR II & Excise Tax Resolutions