

**CARIBOU CITY COUNCIL
AGENDA**

DATE:TUESDAY OCTOBER 13, 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. Council meeting of September 28th, 2009
 - b. Council workshop of September 28th, 2009
4. Consider a review of the Lease Agreement with the Maine Military Authority for the 35,000 Sq. Ft. 60 Access Highway Facility for pending renewal.
5. Consider setting a public hearing date of October 26th, 2009 to amend Caribou Code Section 16-102(a) replacing Caribou School Department with RSU #39.
6. Consider approving the award of a COPS Grant through the COPS Hiring Recovery Program.
7. Consider authorizing funds from the sale of tax acquired property for securing and planning for remediation of hazardous tax acquired properties.
8. Consider authorizing the City Manager to negotiate the sale of Tax Acquired Property Map 7 Lot 039-01.
9. Consider actions on certain Tax Acquired Properties:
 - a. Mobile Homes with No Land
 - b. Land with No Building
10. Consider setting the opening times for the November 3rd, 2009 Elections as 8:00AM, pursuant to MRSA title 21-A §626.
11. Consider appointing Judy Corrow as Election Warden and Jayne Farrin as Deputy Election Warden for the November 3rd, 2009 Elections.
12. Consider authorizing the November 3rd, 2009 election Warrant as presented, pursuant to MRSA Title 30-A §2523.

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13. Consider renewing a Restaurant Class I Liquor License for Kirk Violette d/b/a Napolis of Aroostook, Inc., 6 Center Street.
14. Consider renewing a Special Entertainment Permit for Kirk Violette d/b/a Napolis of Aroostook, Inc., 6 Center Street.
15. Consider authorizing a Quitclaim Deed to Richard Gamblin of Caribou for Tax Map 15 Lot 36-002 for taxes paid in full.
16. Consider authorizing a Texas Hold-Um Game of Chance License for November 14th, 2009 for the American Legion Post #15, 67 Sweden Street.
17. Consider the re-appointment of a Capital Improvements Committee member.
18. Updates
19. Other Business
 - a. First Read: Draft Ordinance Section 13-800 D Alternative Enforcement Procedures
Next Meetings
 - i. Council Meeting, October 26th, 2009 7:00PM Council Chambers
 - ii. Council Workshop, October 26th, 2009 after Council meeting
 - iii. Council meeting with MDOT October 14th, 2009 at 5:30PM, Council Chambers
 - iv. Planning Board combined Workshop October 21st – Downtown C-1 planning, 5:00PM Council Chambers
 - v. Caribou Housing Agency Board of Commissioners meeting, October 22nd, 2009 5:30PM, Caribou Inn & Convention Center
 - b. Discussion of potential Committee meetings
 - c. Other Business
20. Adjourn