

**CARIBOU CITY COUNCIL
AGENDA**

DATE:MONDAY, DECEMBER 14, 2009

PLACE:CITY COUNCIL CHAMBERS

TIME:7:00 PM

1. Public Input
2. Sesquicentennial Update
3. Consider authorizing the Minutes of the November 23rd, 2009 Council Meeting.
4. Public Hearing: to receive written and verbal input on the annual renewal of Junkyard Permits for the following locations, pursuant to 30-A MRSA §3754:
 - a. Anderson's Salvage
 - b. Beaulieu's Auto Salvage
 - c. Gilbert's Salvage
 - d. Mark's Towing
5. Consider acting upon applications for Junkyard Renewals pursuant to Caribou Code Section 7-701 and Title 30-A MRSA §3753 for:
 - a. Anderson's Salvage
 - b. Beaulieu's Auto Salvage
 - c. Gilbert's Salvage
 - d. Mark's Towing
6. Consider signing and implementing a Memorandum of Understanding between the City and MDOT for the reclassification of 1.5 miles of the Bog Road from a State Highway Minor Collector to a Townway, pursuant to MRSA Title 23 §53.
7. Consider a request by the Caribou Veteran's Park Committee for a parcel of Land to be separated from Tax Map 34 Lot 82 off Glen Street to the north of the Public Pool.
8. Consider a request from the Recreation and Parks Departments to trade plows for the front line pickup used to plow public facilities.
9. Consider acting upon Bids for a used 2000 John Deere 6410 retired from grooming.
10. Consider a presentation on continued planning for future amendments to Caribou Code Chapter 12 Article 4 Parking for the Downtown District of Sweden Street.

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11. Consider authorizing the Financial Statements for the period ending November 30th, 2009.
12. Presentation of the 2009 Capital Improvements Plan, pursuant to Charter Section 5.07 (a).
13. Consider a review of the current status of a proposed Rail Line Abandonment by the Montreal Maine & Atlantic Railroad for 243 miles of Aroostook County rails.
14. Consider authorizing a letter of appreciation to Senator Jackson, Representative Edgcombe, and Representative Theriault for meeting with the Council to review MDOT related matters within Caribou.
15. Consider setting a Public Hearing date to receive public input on a Planning Board recommended Zone Change for Donie Street area from R-2A to R-3. (Recommend January 11th, 2010)
16. Consider authorizing two Municipal Quitclaim Deeds for tax acquired properties sold by bid and paid in full:
 - a. Tax Map 23 Lot 10C to Todd & Amanda Lericos
 - b. Tax Map 25 Lot 122 to Todd & Amanda Lericos
17. Consider authorizing a Municipal Quitclaim Deed for a tax acquired Trailer within the Caribou Stream Park Tax Map 7 Lot 39-31 as negotiated to Alan Kane.
18. Consider two license renewal applications for Capital Pizza Huts, Inc d/b/a Pizza Hut, 149 Bennett Drive:
 - a. Restaurant Class Liquor License
 - b. Special Entertainment Permit
19. Consider two license renewal applications for the American Legion Post #15, 67 Sweden Street:
 - a. Special Entertainment Permit
 - b. Texas Hold/Em for January 2, 2010
20. Consider two applications by Turning Point for a December 31st, 2009 Event at Spruce Haven Resort, Doyle Road:
 - a. Special Entertainment Permit
 - b. BYOB Function Permit
21. Consider a renewal application for a Bingo Game of Chance license for Caribou Senior Citizens Bingo, 67 Sweden St, American Legion Post #15.
22. Updates
23. Other Business
 - a. First Read: Presentation of the Planning Board developed proposed Windmill Ordinance requested for the Council to proceed to Public Hearing.
 - b. First Read: Presentation of Energy Conservation Study Detailed Energy Audit conducted by Trane for the City of Caribou.
 - c. Next Meetings
 - i. Union Negotiations with Teamsters Local 340 Police, and Fire and Ambulance December 28th, 2009 5:30PM Council Chambers
 - ii. Council Organizational Meeting January 4th, 2010 7:00PM Council Chambers
 - iii. Council Meeting January 11th, 2010 7:00PM Council Chambers
 - d. Other Business
24. Adjourn

