

CARIBOU CITY COUNCIL AGENDA

DATE:MONDAY, AUGUST 13, 2012

PLACE:CITY COUNCIL CHAMBERS

TIME:7:00 PM

1. Public Input
2. Updates from City Administration
3. Declaration of Conflicts of Interest from the City Council regarding any agenda item.
4. Consider authorizing the minutes of the following meetings:
 - A. July 16, 2012 Council Meeting
 - B. July 23, 2012 Council Workshop Meeting
 - C. July 30, 2012 Council Meeting
5. CONSENT AGENDA (Business items A & B)

Suggested motion: Resolved, the Caribou City Council hereby approves the suggested motions under Business Items A and B as presented below.

 - A. Resolved, the Caribou City Council hereby approves the Restaurant-Lounge (Class XI) license renewal and Special Amusement Permit for John Wong, Great Wall, Inc, d/b/a/ Jade Palace Restaurant.
 - B. Resolved, the Caribou City Council hereby approves and signs the Municipal Quit Claim Deeds for Tax Acquired Property identified as Caribou Tax Map 16, Lot 20D (Book 4284, Page 179 of the Aroostook County Registry) and Caribou Tax map 10, Lot 35E (Book 4125, Page 226 of the Aroostook County Registry)
6. Resolved, the Caribou City Council accepts the June, 2012 and July 2012 Financial Reports.
7. Resolved, the Caribou City Council hereby amends the 2010 and 2012 Fire Protection Interlocal Cooperation Agreement between the County of Aroostook for Connor township and the City of Caribou and approves the 2013 Fire Protection Interlocal Cooperation Agreement between the County of Aroostook for Connor township and the City of Caribou.
8. Resolved, the Caribou City Council hereby authorizes the hiring of John Holden, Eaton Peabody Consulting Group to complete the TIF documents for RC-2 TIF District as required by State requirements and to develop other TIF documents as proposed by the Caribou Economic Growth Council.

9. Resolved, the Caribou City Council hereby approves and authorizes a consent agreement to be drafted by the City Attorney and signed by the City Manager to allow the county federal Credit Union to use an illuminated digital display sign as part of the business signage and to waive the prohibited sign provision as outlined in the Caribou Code.
10. Resolved, the Caribou City Council hereby approves and authorizes a consent agreement to be drafted by the City Attorney and signed by the City Manager to allow the Unitarian Universalist Church to construct an ADA compliant accessible ramp in the same location as the former handicap accessible ramp and to waive the 10 foot side setbacks from the right of way as outlined in the Caribou Code.
11. Resolved, the Caribou City Council hereby approves the following recommendation on the tax acquired properties as advertised for sale by bid pursuant to the City policy on Tax Acquired Properties.
 1. Tax Map 29, Lot 28: Land & Buildings. Recommended: To approve the sale of this property to John Stubbs for \$4,400 and to issue a quit claim deed upon payment in full.
 2. Tax Map 10, Lot 35E: Land & Buildings. Recommended: To reject the bid proposal as the owner has paid the amount owed in full.
 3. Tax Map 17, Lot 31C: Land & Buildings. Recommended: No bids.
 4. Tax Map 15, Lot 10A: Land & Buildings. Recommended: Two conflicting recommendations. See Agenda item 12.
 5. Tax Map 16, Lot 20D: Land only. Recommended: No bid. Amount paid in full by owner.
 6. Tax Map 16, Lot 20E: Land & Buildings. Recommended: No bid. Finance Director is working on developing a payment plan with the owner.
12. We received a bid for tax acquired property #4, Tax Map 15, Lot 10A: Land and Buildings bid from Ray Salch for a total of \$14,000. The Finance Director requests the Council reject this bid and to allow her to work with the current owner-occupant on a payment plan. The payment plan requested will waive all interest and lien costs (\$2,567.86) which will enable him to pay the full amount (\$7,898.92) owed in back taxes on the property.
13. Resolved, the Caribou City Council agrees to waive all interest and lien costs (\$1,825.29) on a property located at 215 Lombard Road (Caribou Tax Map 10, Lot 35D) in exchange for payment in full of \$5,422.64 and to issue a quit claim deed upon receipt of payment in full.
14. Resolved, the Caribou City Council accepts with regret resignation of Jenny Coon, Director of Caribou Area Chamber of Commerce. Effective date of resignation is August 29, 2012.

15. Other Business

Meeting Dates previously set:

- August 27, 2012 at 5:30 p.m. in Executive Session with D. Barrett to discuss applicants for City Manager.
- August 27, 2012 at 7:00 p.m.
- Others as set

16. Executive Session: Consider moving to Executive Session with the City Manager, the CEGC and a developer to discuss an economic development proposal, pursuant to MRSA Title 1 §405 (6)(C).

17. Adjourn