

**CARIBOU CITY COUNCIL
AGENDA**

DATE:MONDAY, MAY 14TH, 2012

PLACE:CITY COUNCIL CHAMBERS

TIME:7:00 PM

1. Public Input
2. Updates from City Administration
3. Consider authorizing the minutes of the following meetings:
 - A. March 26th and April 3rd Combined Workshops
 - B. April 9th Council Meeting
 - C. April 23rd, 2012 Council Meeting
 - D. April 30th, 2012 Council Workshop
 - E. May 10th, 2012 Council Workshop
4. Public Hearing to consider the terms of a Credit Enhancement Agreement with Lake Road Farms, Inc. for the extension of three-phase power within the RC-2 TIF District.
5. Consider issuing a Proclamation declaring May Building Safety Month in Caribou.
6. Consider actions requested by Code Enforcement on the following properties:
 - A. 38 Collins Street – Unfit for Human Occupancy
 - B. 68 York Street – Condemned
 - C. 11 Sperry Drive – Property Maintenance Violations – numerous
 - D. 27 Roosevelt Ave. – Property Maintenance Violations – numerous
7. Consider authorizing the Hourly Pay Rates for Equipment and Personnel use for insurance billings for Fire response for 2012.
8. Consider authorizing an Act of Vacation for Maple Street, a paper street.
9. Consider acting upon bids for the 2012 Chip Sealing Program with MS-2/Latex modified emulsion product of approximately 45,000 gallons.

OVER

10. Consider acting upon bids for the 2012 Bituminous Concrete application of approximately 2,200 tons.
11. Consider acting upon bids for the 2012 Bituminous Concrete patch and shim of approximately 750 tons.
12. Consider acting upon bids for pavement marking paint TT-P-1952D Type II in quantities as specified.
13. Consider acting upon bids for culverts meeting specifications and quantities as specified.
14. Consider a request from Parks and Recreation and ATV Advisory Committee for ATV access along Sweden Street, pursuant to Title 12, Chapter 933 §13157 (6)(H).
15. Consider review and acceptance of the Financial Statements ending April 30th, 2012.
16. Consider further actions or amendments to the 2012 Municipal Budget.
17. Consider setting the opening times for the June 12, 2012 Elections as 8:00AM, pursuant to MRSA Title 21-A §626
18. Consider appointing Jayne R. Farrin as Election Warden and Kalen Hill as Deputy Election Warden for the June 12, 2012 Primary Elections.
19. Consider ratification of Terms of an Employment Agreement for the Teamsters Local 340 Caribou Fire and Ambulance Department.
20. Consider an appointment to the Cary Medical Center Board of Directors.
21. Consider the Abatement of Taxes for the following properties:
 - A. Tax Map 015 Lot 036-018 for release of interest.
 - B. Tax Map 010 Lot 050-073
22. Consider authorizing a Construction Overlimit Permit for pending bridge construction over the Little Madawaska River in Caribou, pursuant to 29-A MRSA § 2382.
23. Consider resubmitting to Bid Tax Map 29 Lot 39, 13 View Street refusal to accept after bidding.
24. Authorization of Warrant and Notice of Election Calling RSU #39 Referendum.
25. Other Business
 - a. Review of pending actions for biomass wood pellet heating conversions in 2012
 - b. First Read: RSU Referendum to accept the gift for the construction of an addition to the Nordic Ski Center for the Caribou Athletics Boosters
 - c. Review of materials on the pending Consent Agreement with Caribou Pet Rescue
 - d. Review of MDOT request to close the north bound ramp from Railroad Street to US Route 1 By-Pass

- e. First Read: Contract with the County of Aroostook for a three year period for certain roads in Connor Township
- f. Other

Meeting Dates previously set:

- Second Council Meeting & Workshop for May 2012 to be determined as the 28th is a Holiday Council Chambers 7:00PM, Workshop following the Meeting
- Council Meeting June 11th, 2012 7:00PM Council Chambers
- Others as set

26. Adjourn