

**CARIBOU CITY COUNCIL
AGENDA**

DATE:MONDAY, FEBRUARY 8TH, 2010

PLACE:CITY COUNCIL CHAMBERS

TIME:7:00 PM

1. Public Input
2. Consider approval of the minutes of the following meetings:
 - a. January 25th, 2010 Council Meeting.
 - b. January 25th, 2010 Council Workshop
3. Consider authorizing a Proclamation declaring the week of February 20th – 27th, 2010 as Future Farmers of America week.
4. Consider authorizing a letter of recognition for Cary Medical Center for their numerous achievements in 2009.
5. Presentation by Code Officer Stephen Wentworth on the City’s Adoption of the International Codes as mandated by the State, pursuant to MRSA Title 30-A Section 4451
6. Consider ratification of a successive Employment Agreement with the Caribou Public Works Department, AFSCME Local 220.
7. Consider authorizing a Public Hearing Date of February 22nd, 2010 to receive public and written comment on the 2010 Capital Improvements Program, pursuant to Charter Section 5.09.
8. Consider a review of Budgetary Actions being considered and the resulting Budget Summary to date.
9. Consider acceptance of the 2010 Council Goals for the City Manager.
10. Consider authorizing two Municipal Quitclaim Deeds for taxes paid in full to:
 - a. Howard & Carolyn Clapp for Map 32 Lot 24
 - b. Jody R. Smith & Sven E. Bondeson for Map 28 Lot 120
11. Consider authorizing a Municipality Agreement for Vegetation Control with Maine Public Service, pursuant to MRA Title 35-A, Chapter 2522.

12. Consider the renewal of a two licenses for KBS Enterprises, Inc., d/b/a Caribou Inn & Convention Center:

- a. Hotel Class Liquor License
- b. Special Entertainment Permit

13. Updates

14. Other Business

- a. First Read: Request for Proposals for a City-Wide Reappraisal to Maintain Equitable Assessments
- b. Setting of Times for Budget Workshop/s or Committees
- c. Other Business

Meeting Dates previously set:

- February 16th, 2010 5:30PM Council Chambers, Personnel Committee for AFSCME Local 220 Public Works
- February 22nd, 2010 7:00PM Council Chambers, Regular Council Meeting, Council Workshop to follow conclusion of Regular meeting

15. Executive Session: Consider moving to Executive Session for the purpose of an appointment to the Nylander Board of Trustees, pursuant to MRSA Title 1 §405 (6)(A).

16. Adjourn

Consider Moving to a Workshop for further work on the 2010 Municipal Budget

**CARIBOU CITY COUNCIL
WORKSHOP**

DATE:MONDAY, FEBRUARY 8TH, 2010

PLACE:CITY COUNCIL CHAMBERS

TIME:Following the Conclusion of Council Meeting

1. Continuation of Municipal Budget Discussions and further amendments
2. Adjourn