

**CARIBOU CITY COUNCIL  
MEETING AGENDA**

DATE: .....MONDAY, SEPTEMBER 12, 2011

PLACE: .....CITY COUNCIL CHAMBERS

TIME: .....**7:00 PM**

**Public Input**

Consider authorizing the minutes of the following meetings:

- a) August 15<sup>th</sup>, 2011 Council Meeting
- b) August 15<sup>th</sup>, 2011 Council Workshop
- c) August 25<sup>th</sup>, 2011 Special Council Meeting

Presentation and Review by the Charter Commission of their Final Report.

Consider setting a Public Hearing date for the Charter Commission's Final Report.

Continued review of Welcome to Caribou sign design and cost estimates.

Consider authorizing a multi-year Telecommunications Contract Agreement for phone services.

Consider authorizing the Financial Statements for the Period ending August 31<sup>st</sup>, 2011.

Consider authorizing a License and Service Agreement with eCivis for grant consultation services.

Consider authorizing amendment to the Emergency Operations Center (EOC) Utilization Plan.

Consider authorizing a Municipal Quitclaim Deed for taxes paid in full to David Guerette Tax Map 17 Lot 13.

Consider License and Permits for the following:

Restaurant Class Liquor License for Tammie Crouch d/b/a Caribou Bowladrome & Sports Inn, 97 Bennett Drive

Special Entertainment Permit for Tammie Crouch d/b/a Caribou Bowladrome & Sports Inn, 97 Bennett Drive

Texas Hold'Em Game of Chance for the American Legion Post #15, 67 Sweden Street for October 1<sup>st</sup>, 2011

**Updates**

## Other Business

First Read: Consider amending Caribou Code Section 13-830 to allow non-residents to be a member of the Zoning Board of Appeals – established the ability to utilize a Regional ZBA of all Certified Code Enforcement Officers

Review of actions pertaining to Caribou Pet Rescue and the associated zoning issue.

Review of amendments to the Demolition Permit Application, definitions, and charges associated with disposal at Tri-Community Landfill.

Review of the licensing process and future fees for Mobile Home Parks pursuant to Caribou Code Section 13-408.

Review of actions pertaining to the Grimes Mill Road

Other

Meeting Dates previously set:

Elected Officials Workshop – September 13<sup>th</sup>, 2011, 4:00PM Presque Isle Convention Center

Council Meeting September 26<sup>th</sup>, 2011 at 7:00PM Council Chambers

Council Workshop September 26<sup>th</sup>, 2011 at 7:00PM Council Chambers

Other Committee Meetings as set

Executive Session: Consider moving to Executive Session to discuss finalizing an employment Agreement with the Caribou Police Sergeants, pursuant to Title 1 MRSA Section 405 (6)(D).

Executive Session: Consider moving to Executive Session to discuss an appointment to the Tri-Community Landfill.

Adjourn