

**CARIBOU CITY COUNCIL
MEETING AGENDA**

DATE:MONDAY, JANUARY 24, 2011

PLACE:CITY COUNCIL CHAMBERS

TIME:7:00 PM

Public Input

Consider acceptance of the minutes for the following meetings:

Council Meeting of December 13th, 2010

Council Meeting of January 3rd, 2011

Council Workshop of January 10th, 2011

Council Workshop of January 18th, 2011

Consider a request from the Caribou Snowmobile Club to use a portion of sidewalks on Bennett Drive for a Snowmobile Parade, February 19th, as part of Winter Carnival.

Consider a review of and setting a public hearing pursuant to the adoption of the Maine Uniform Building and Energy Code.

Consider a review of Residential and Commercial Electrical Permit Fee adjustments pursuant to the implementation of MUBEC.

Consider a review of an Intellectual Property request and actions as necessary.

Consider acceptance of the Financial Statements for the period ending November 30th, 2010.

Consider a review of the January 12th, 2011 Highway Protection Committee meeting and recommendations.

Consider setting a Public Hearing date of February 14, 2011 to act upon a recommendation from the Highway Protection Committee to relocate a handicap space on Sweden Street.

Consider acting upon the recommendations of the Highway Protection Committee for a reduction in winter sidewalk maintenance as presented.

OVER

Consider a one-time application for a B.Y.O.B Function by Harry McCarthy to be held at Spruce Haven, 214 Doyle Road.

Consider the renewal of the following for the Caribou Country Club:

Golf Club Class Liquor License

Special Entertainment Permit

Consider the renewal of a Game of Chance License, Safari, to the Knights of Columbus, 357 Washburn Road.

Consider a one-time application for a Texas Hold'Em Game of Chance License for the American Legion Post #15, 67 Sweden Street.

Updates

Other Business

Update on the Caribou Connector

Review of CIP Materials for January 27th, 2011 – questions

Other

Meeting Dates previously set:

Council/CIP Workshop to present & discuss the 2011 CIP – January 27th, 2011 5:30PM Council Chambers 25 High Street

Council Meeting – February 14th, 2011 7:00PM Council Chambers 25 High Street

Personnel Committee – Consider setting a date and time for next meeting

Union Negotiations - Consider setting a date and time for next meeting

Other as set by Council – Set time and date

Executive Session: Consider moving to Executive Session for the purpose of discussing individuals for board appointments to the Nylander Board of Trustees, pursuant to Title 1 MRSA §405 6 A.

Executive Session: Consider moving to Executive Session for the purpose of discussing a personnel matter, pursuant to Title 1 MRSA §405 6 A.

Adjourn