

**CARIBOU CITY COUNCIL  
MEETING AGENDA**

DATE: .....MONDAY, JANUARY 23<sup>rd</sup>, 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. January 9<sup>th</sup>, 2012 Council Meeting
  - B. January 9<sup>th</sup>, 2012 Council Workshop
4. Review of the pending RC-2 Tax Increment Financing District establishment and application to the State of Maine Department of Economic and Community Development.
5. Consider approval of the Financial Statements for the period ending December 31<sup>st</sup>, 2012.
6. Authorization to restore the Underage Drinking Enforcement Grant Reserve Balance.
7. Consider issuing a Letter of Commendation to Sergeant Paul Vincent for his work in cost effective acquisitions.
8. Consider setting a Public Hearing date of February 13<sup>th</sup>, 2012 to consider amending the RC-2 District Land Use Table to allow Agricultural Product Storage Buildings.
9. Consider setting a Public Hearing date of February 13<sup>th</sup>, 2012 to consider expanding the definitions under Section 13-700 §17 Kennels.
10. Consider authorizing the issuance of Per Capita Bills for the 2012 Ambulance services to participating communities.
11. Consider a review of the 2012 Interlocal Fire Agreements and issuing bills for the 2012 calendar year to participating communities.

12. Consider the appointment to the Library Board of Trustees due to recently vacated seat.

13. Consider approval of the following licenses:

- A. Hotel Liquor License for KBS Enterprises, Inc. d/b/a Caribou Inn & Convention Center, 19 Main Street.
- B. Special Amusement Permit for KBS Enterprises, Inc. d/b/a Caribou Inn & Convention Center, 19 Main Street.
- C. Golf Club Liquor License for Caribou Country Club New Sweden Road
- D. Special Amusement Permit for Caribou Country Club New Sweden Road

14. Other Business

- a. First Read: Draft of Storage and Sales of Consumer Fireworks to address the current Moratorium of the same
- b. First Read: Review of current Public Input Policy for amendments pursuant to New Charter, Section 2.10 (a)(i)(b).
- c. Other

Meeting Dates previously set:

- CIP Workshop – February 1<sup>st</sup>, 2012 at 6:00PM Council Chambers
- Council Meeting – February 13<sup>th</sup>, 2012 at 7:00PM Council Chambers
- Council Meeting – February 27<sup>th</sup>, 2012 at 7:00PM Council Chambers
- Council Workshop – February 27<sup>th</sup>, 2012 following Council meeting, Council Chambers
- Others as set for Budget, CIP, others

15. Executive Session: Consider moving to Executive Session to discuss the future disposition of real property for economic development purposes, pursuant to MRSA Title 1 Chapter 13 Section 405 (6)(C).

16. Executive Session: Consider moving to Executive Session to discuss a personnel matter, pursuant to MRSA Title 1 Chapter 13 Section 405 (6)(A).

17. Adjourn

**CARIBOU CITY COUNCIL  
WORKSHOP**

DATE: .....MONDAY, JANUARY 23<sup>rd</sup>, 2012

PLACE: .....CITY COUNCIL CHAMBERS

TIME: .....Following the Conclusion of Council Meeting

1. Training and Certification pursuant to the Freedom of Access Act for elected officials.
2. Second Review of the 2012 Municipal Budget and Capital Improvements Program.
3. Adjourn