

CITY COUNCIL NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on Monday, **August 28, 2017** in the Council Chambers located at 25 High Street, 6:00 pm.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC INPUT**
- 4. DECLARATION OF POTENTIAL CONFLICTS OF INTEREST**
- 5. CONSENT AGENDA**
- 6. BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Appointment of Tri-Community Landfill Board Representative(s)
- 7. FORMAL PUBLIC HEARINGS**
- 8. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Discussion and Possible Action Regarding Resolution 2017-2, Authorizing an Order of Discontinuance for Park Street between Bennett Dr. and Glenn Street
 - b. Discussion Regarding 2018 Budget Preparation Process
- 9. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
- 10. REPORTS AND DISCUSSION BY MAYOR AND COUNCIL MEMBERS**
- 11. EXECUTIVE SESSION** (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6.)
- 13. ADJOURNMENT**

If you are planning to attend this Public Meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City ten or more hours in advance and we will, within reason, provide what assistance may be required.

CERTIFICATE OF MAILING/POSTING

The undersigned duly appointed City official for the municipality of Caribou City hereby certifies that a copy of the foregoing Notice and Agenda was posted at City Offices and on-line in accordance with City noticing procedures.

BY:  Dennis L. Marker, City Manager

Resolution 2017 – 2

A Resolution of the Caribou City Council Authorizing the Filing of an Order of Discontinuance for Park Street (Between Bennett Drive and Glenn Street)

WHEREAS the City of Caribou, RSU 39, and Assisted Living of Caribou, LLC have entered into an agreement to transfer real estate, which was accompanied by a Scheduling Agreement for Real Estate Transfers (Agreement) dated May 30, 2017; and

WHEREAS, the City of Caribou has certain obligations under the Agreement which pertain to the discontinuance of Park Street,

NOW THEREFORE, let it be resolved that

1. The City Council authorizes the city staff to file an Order of Discontinuance with the City Clerk, pertaining to Park Street, as provided in the attached Exhibit A, which by this reference is made part of this resolution, and
2. For the city staff to prepare any necessary paperwork and schedule appropriate hearings to accomplish those actions outlined in Maine Revised Statutes Title 23, Part 3, Chapter 304, §3026-A for the discontinuance of Park Street as contemplated in the Agreement.

This resolution was duly passed by the City Council of the City of Caribou, Maine, this 28th day of August, 2017.

Gary Aiken, Mayor

David Martin, Councilor

Nicole Cote, Councilor

Timothy Guerrette, Councilor

Philip J. McDonough II, Councilor

Jody Smith, Councilor

Joan Theriault, Councilor

Attest:

Jayne Farrin, City Clerk

ORDER OF DISCONTINUANCE

Pertaining to

Park Street (Between Bennett Drive and Glenn Street)

The City of Caribou hereby issues this order of discontinuance, in accordance with State of Maine statutes, Title 23, Part 3, Chapter 304, §3026-A, for that portion of Park Street between Bennett Drive and Glenn Street, as provided below. This order does not make the discontinuance effective. The City Council must first conduct a properly noticed public hearing, vote to approve the discontinuance, and record a Certificate of Discontinuance in the registry of deeds before the discontinuance will take effect.

Adjacent property owners possibly affected by the discontinuance include the following:

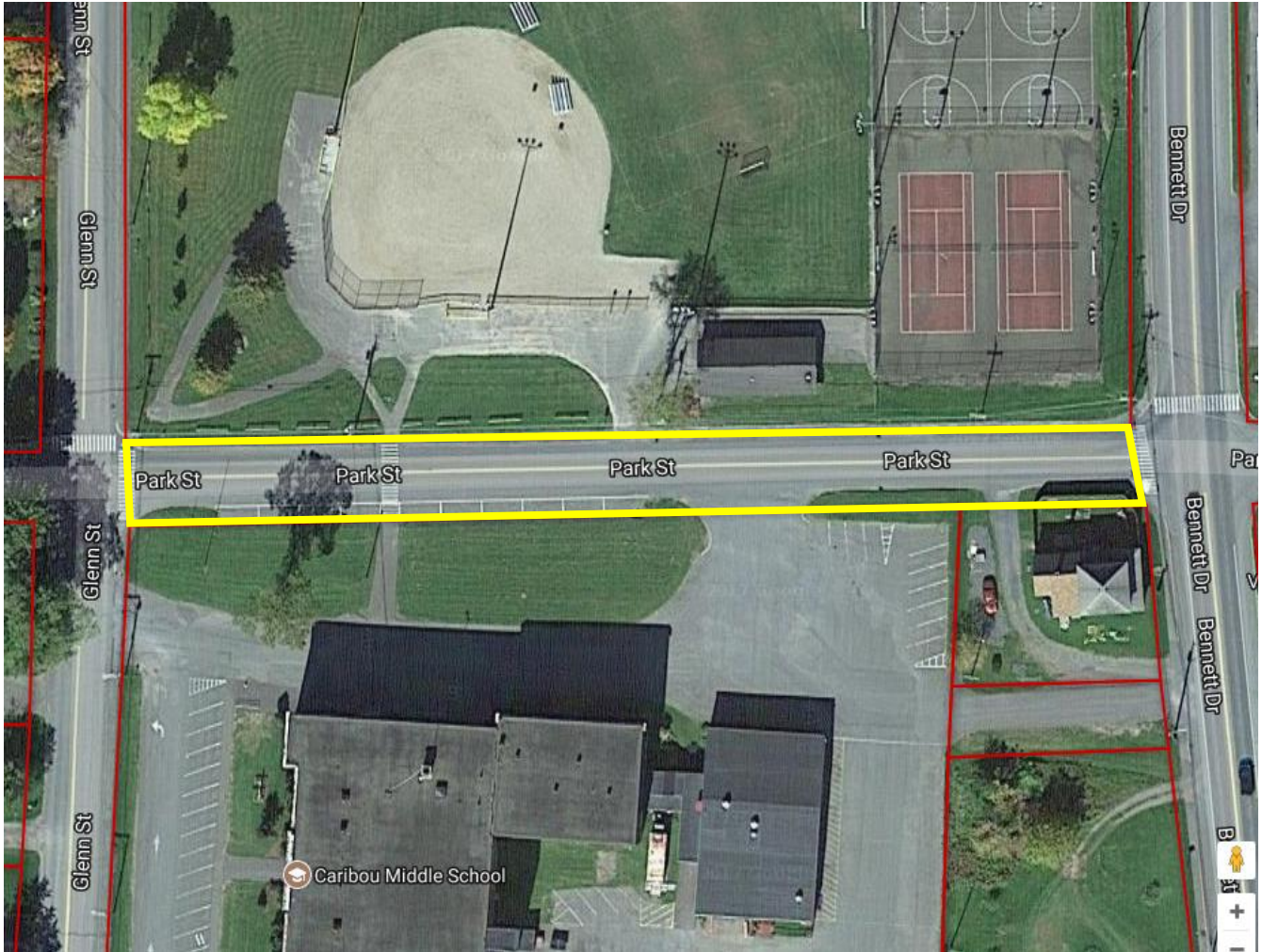
Owner	Owner Address	Owner Parcel (Tax Map & Lot ID)	Adjacency
City of Caribou	25 High Street, Caribou, ME 04736	034-084	Entire north side of Park Street being discontinued
Regional School Unit No. 39	21 Glenn Street Caribou, ME 04736	034-085	Approximately the western 409 feet of the south side of Park Street to be discontinued.
Regional School Unit No. 39	21 Glenn Street Caribou, ME 04736	034-100	Approximately the eastern 91.5 feet of the south side of Park Street to be discontinued.

Damages to Adjacent Property Owners: None. The discontinuance is a pre-negotiated term between the City of Caribou and RSU 39 which enables better design and constructability of the new Caribou Elementary School.

Public Easements will NOT be retained. However, should any public utilities be located within the discontinued area, the above referenced State of Maine statute indicates, “An easement for public utility facilities necessary to provide or maintain service remains in a discontinued town way regardless of whether a public easement is retained.” Any relocation or disturbance of existing utilities in the discontinued area would be subject to communication with and approval by the affected utility companies.

Map and Description of Area:

(Provided on next page)



Description of Park Street to be Discontinued:

Beginning at the southwest corner of that property designated on the Caribou Tax Maps as lot 84, map 34, said point being coincident to the eastern edge of the public right-of-way associated with Glenn Street, thence easterly along the property line to the southeast corner of the same property, which is coincident to the western edge of the right-of-way for Bennett Drive, thence southerly to the northeast corner of that property designated on the Caribou Tax Maps as lot 100, map 34, said point also being coincident to the western edge of the right-of-way for Bennett Drive, thence west along property lines to the northwest corner of that property designated on the Caribou Tax Maps as lot 85, map 34, said point being coincident to the eastern edge of the public right-of-way associated with Glenn Street, thence northerly to the point of beginning. Containing 0.44 Acres +/-