

## CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday, April 9, 2018** 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**
  - a. Minutes from Council Work Session Held February 26, 2018
  - b. Minutes from Council Meeting Held March 12, 2018
  - c. Renewal of Alcohol License and Special Amusement Permit for Northern Maine Brewing Company
  - d. Approval of Public Taxi License for Town Taxi
  - e. Renewal of Trash Hauler Permit for Caldwell's Sanitation
  - f. Renewal of Trash Hauler Permit for Gil's Sanitation
  - g. Renewal of Trash Hauler Permit for McNeal's Trucking
  - h. Renewal of Trash Hauler Permit for Pine Tree Waste
  - i. Renewal of Trash Hauler Permit for City Sanitation
6. **Bid Openings, Awards, and Appointments**
  - a. Appointment of Nylander Museum Board Member – Joyce Knorr
  - b. Appointment of Library Trustees Board Member – Kathryn Olmstead
  - c. Acceptance of Bids for Tax Acquired Properties
  - d. Appointment of Election Clerks for 2018-2020
7. **Formal Public Hearings (none)**
8. **New Business & Adoption of Ordinances and Resolutions**
  - a. Discussion and Possible Action Regarding Request for Acceptance of Late Taxes Payment
  - b. Discussion Regarding Economic Study of Aroostook County – Robert Dorsey
  - c. Discussion and Possible Action Regarding Airport Operations – Shane McDougall
  - d. Discussion and Possible Action Regarding Surplus Property
  - e. Introduction of Ordinance 04-01-2018 Modifying Tax Increment Finance Policies
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)
12. **Next Regularly Scheduled Council Meeting – May 14, 2018**
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:  Jayne R. Farrin, City Clerk