

## CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday, May 14, 2018** in the Council Chambers located at 25 High Street, **6:00 pm**.

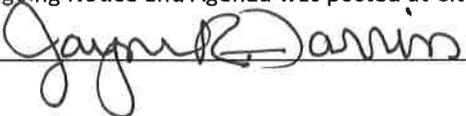


1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Input**
  - a. Red Cross – Mary Green
4. **Declaration of Potential Conflicts of Interest**
5. **Consent Agenda**
  - a. Approval of March 2018 Financials with First Quarter Investment Report
  - b. Approval of April 2018 Financials
  - c. Minutes from Council Meeting Held April 9, 2018
  - d. Renewal of Rubbish Hauler Permit for Crown of Maine Sanitation
  - e. Approval of Liquor License On-Premise Extension for Northern Maine Brewing Company
  - f. Approval of Warrant and Notice of Election for RSU 39
6. **Bid Openings, Awards, and Appointments**
  - a. Appointment of Election Warden and Deputy Election Warden for June 2018 Primary Election and Approval of 8:00 a.m. poll opening time for June 12, Primary Election.
  - b. Appointment of City Council Representative to CEGC Board
  - c. Nomination of City Manager to Serve on Maine Municipal Association's Legislative Policy Committee
  - d. Awarding of Various Bids for Materials to be used by Public Works
  - e. Awarding of Bid to Clean Up Birdseye Manufacturing Site
7. **Formal Public Hearings**
  - a. Ordinance 1, 2018 Series, Modifying Tax Increment Policies of the City
8. **New Business & Adoption of Ordinances and Resolutions**
  - a. Resolution 05-01-2018 Authorizing the City to Join a Lawsuit Against Opiate Drug Companies
  - b. Adoption of Ordinance 01, 2018 Series, Modifying City Tax Increment Policies
  - c. Discussion and Possible Action Regarding Statewide Jurisdiction of Caribou Police
  - d. Discussion Regarding Surplus Designation of Flora-Dale Park
  - e. Discussion Regarding Wage Policy Revisions
  - f. Introduction of Ordinance 02, 2018 Series, Allowing Administrative Review of Customary Licenses and Special Operating Permits
  - g. Introduction of Ordinance 03, 2018 Series, Creating an Airport Advisory Committee
9. **Reports of Officers, Staff, Boards and Committees**
  - a. River Road Status
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 Meetings** – May 28 (Final 2018 Budget Adoption), June 11
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