

CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a Special City Council Meeting on **Monday, June 11, 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. May 2108 Financial Statements Pgs 2-17
 - b. Minutes from City Council Work Session held April 30, 2018 Pgs 18-20
 - c. Minutes from City Council Meeting held May 14, 2018 Pgs 21-26
 - d. Minutes from Special City Council Meeting held May 29, 2018 Pg 27-31
 - e. Renewal of Liquor and Special Amusement Permit for Par & Grill at 118 Bennett Dr Pgs 32-33
6. **Bid Openings, Awards, and Appointments**
 - a. Recognition of Ballot Clerks Pg 34
 - b. Recognition of Caribou High School Boys Track Team for Winning 1st place at State Pgs 35-37
 - c. Appointment of City Tax Collector/Treasurer, and Deputy Tax Collector Pgs 38-54
 - d. Discussion and Possible Action Regarding Repair of Collins Pond Dam Pg 55
7. **Formal Public Hearings and Action Items**
 - a. Qualified Catering Alcohol License for Country Farms Market, LLC at 31 Herschel Street Pg 56
 - b. Ordinance 02, 2018 Series - Allowing Administrative Review of Customary Licenses and Special Operating Permits Pgs 57-61
 - c. Ordinance 03, 2018 Series – Establishing an Airport Department and Airport Advisory Committee Pgs 62-65
 - d. Designation of Caribou Senior Living LLC Municipal Development and Tax Increment Financing District with associated Development Program Pgs 66-90
8. **New Business & Adoption of Ordinances and Resolutions**
 - a. Resolution 06-01-2018 Designating the Caribou Senior Living LLC Municipal Development and Tax Increment Financing District with associated Development Program Pgs 91-92
 - b. Introduction of Ordinance 04, 2018 Series – Amending the City’s Wages Policy Pgs 93-96
 - c. Discussion and Possible Action Regarding Connor Snow Plowing Agreement Pgs 97-101
9. **Reports of Officers, Staff, Boards and Committees**
 - a. High Street Repair Project Pg 112
 - b. River Road Reconstruction Pg 112
 - c. Birds Eye Site Cleanup Pg 112
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)
 - a. §405.6.C Real Estate & Economic Development
 - b. §405.6.D Labor Contracts and Proposals
12. **Next Regularly Scheduled Council Meetings** – June 25, July 9
13. **Adjournment**