

## CITY COUNCIL MEETING NOTICE AND AGENDA



Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday, August 13, 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 City Council Meeting held July 9, 2018
  - b. June 2018 Financials
  - c. July 2018 Financials
  - d. Liquor and Special Amusement Permit for Jade Palace at 30 Skyway Drive
  - e. Liquor and Special Amusement Permit for Bike Maine Event on September 8, 2018
  - f. Notice and Approval of RSU 39 Election on September 6, 2018
- 6. Bid Openings, Awards, and Appointments**
- 7. Formal Public Hearings and Action Items**
- 8. New Business & Adoption of Ordinances and Resolutions**
  - a. Discussion and Possible Action Regarding Property Use Agreement with Aroostook County Genealogical Society
  - b. Discussion and Possible Action Regarding Purchase of Property Located at 153 River Road
  - c. Discussion and Possible Action Regarding Purchase of Property Located at 163 River Road
  - d. Discussion and Possible Action Regarding Abatement of Taxes for Property Located at 557 Access Highway.
  - e. Discussion Regarding 2017 Financial Audit Report
  - f. Discussion and Possible Action Regarding Bi-weekly Payroll Implementation
  - g. Discussion and Possible Action Regarding Property Acquisition Policy
  - h. Discussion and Possible Action Regarding Property Lease with Beaupres Construction
  - i. Discussion and Possible Action Regarding Airport Hangar Lease Terms and Rates
  - j. Discussion and Possible Action Regarding Credit Enhancement Agreement with Caribou Senior Housing, LLC.
  - k. Discussion and Possible Action Regarding Initiative for Senior Tax Credit Program
  - l. Discussion and Possible Action Regarding Change Order #3 for Airport T-Hangar Project
  - m. Discussion and Possible Action Regarding City Manager Annual Performance Review
- 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)**
  - a. §405.6.C Real Estate & Economic Development
  - b. §405.6.D Labor Contracts and Proposals
  - c. §405.6.E Pending Litigation
- 12. Next Regularly Scheduled Council Meetings – August 15 Work Session, September 10**
- 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