

CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Tuesday, October 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 Meeting Held September 10, 2018
 - b. Notice of Election on November 6, 2018/Opening Time and Warden Appointments
 - c. Liquor License for A+W Properties DBA The Warehouse at 14 Evergreen Parkway
 - d. Liquor License for Henry B Pratt Jr. American Legion at 67 Sweden Street
6. **Bid Openings, Awards, and Appointments**
 - a. Recognition of Kalen Hill recertification as a Municipal Clerk
7. **Formal Public Hearings, Discussion and Possible Action Items**
 - a. Renewal of a Registered Nonprofit Dispensary permit for Safe Alternatives located at 1137 Presque Isle Road
 - b. Non-Binding Advisory Referendum Question on Property Tax Relief for Senior Residents
 - c. Revised Wage Policy for Non-Union Employees – Ordinance 04, 2018 Series
 - d. Declaration of 0.11 acres as Surplus Property – Ordinance 05, 2018 Series
8. **New Business & Adoption of Ordinances and Resolutions**
 - a. Discussion and Possible Action Regarding River Road Report – Engineer’s Findings
 - b. Discussion and Possible Action Regarding Real Estate Purchase Agreement for Property located at 173 River Road
 - c. Discussion and Possible Action Regarding Resolution 10-01-2018 – Proclaiming October 2018 Housing America Month
 - d. Discussion and Possible Action Regarding Ordinance 4, 2018 Series – Approving a Wage Policy for Non-Union Employees
 - e. Discussion and Possible Action Regarding Ordinance 5, 2018 Series – Declaring 0.11 acres as Surplus Property
 - f. Introduction of Ordinance 6, 2018 Series – Amending Chapter 17 General Assistance Guidelines
 - g. Discussion and Possible Action Regarding an Economic Development Agreement between Caribou City and Porvair Filtration Group, Inc., Caribou Division.
 - h. Discussion and Possible Action Regarding RSU 39 Plumbing Permit Fee Waiver
 - i. Annual Performance Review of City Manager
9. **Reports and Discussion by Mayor and Council Members**
10. **Reports of Officers, Staff, Boards and Committees**
11. **Executive Session** (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6)
 - a. §405.6.A Consideration of Employment, Duties, and Compensation of an Individual(s)
 - b. §405.6.D Labor Contracts and Proposals
12. **Next Meeting:** October 17, October 29, November 12
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