

## SPECIAL CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a Special City Council Meeting on **Tuesday, November 20, 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**
6. **Bid Openings, Awards, and Appointments**
  - a. Recognition of Christina Kane-Gibson, MaineBiz Next 2018
  - b. Review of Bids for Onan 350 GenSet Backup Generator
7. **Formal Public Hearings, Discussion and Possible Action Items**
  - a. Ordinance 7, 2018 Series Rezoning Approximately 0.80 acres near Dahlgren Street and Washburn Road to Residential R-2 from Residential R-1 and C-1, and rezoning Approximately 5.00 acres near the former Hilltop Elementary from Residential R-1 to Residential R-2.
8. **New Business & Adoption of Ordinances and Resolutions**
  - a. Discussion Regarding November 6, 2018 Election Results
  - b. Discussion and Possible Action Regarding An Economic Development Agreement Between Porvair, LLC and the City of Caribou.
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.D Labor Contracts and Proposals
12. **Next Meeting:** November 27, December
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