

Council Agenda Item #1: Roll Call

The Caribou City Council held a special meeting Tuesday, November 20, 2018 at 6:00 p.m. in Council Chambers with the following members present: Mayor David Martin, Deputy Mayor Nicole L. Cote, Philip McDonough II, Joan L. Theriault, Timothy C. Guerrette, R. Mark Goughan and Hugh A. Kirkpatrick.

Dennis L. Marker, City Manager was present.

Department Managers and Staff: Penny Thompson, Tax Assessor and Kenneth G. Murchison, Zoning Administrator.

Council Candidate: Thomas Ayer, Candidate-elect

Spectrum covered the meeting.

Council Agenda Item #2: Pledge of Allegiance

The Mayor led the Pledge of Allegiance.

Council Agenda Item #3: Public Input

There wasn't any public input.

Council Agenda Item #4: Declaration of Potential Conflicts of Interest

None of the Councilors declared any Conflicts of Interest.

Council Agenda Item #5: Consent Agenda

There weren't any consent agenda items.

Council Agenda Item #6: Bid Openings, Awards, and Appointments

- a. Recognition of Christina Kane-Gibson, MaineBiz Next 2018

This will be done at the November 26, 2018 Special Council meeting.

- b. Review of Bids for Onan 350 GenSet Backup Generator

No bids were received.

Council Agenda Item #7: Formal Public Hearings

- 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.

6:02 p.m. Public Hearing Opened.

No public comments.

The City Manager stated that he received one phone call about the rezoning changes. It turned out that the individual's property isn't impacted by proposed rezoning.

6:03 p.m. Public Hearing closed.

Motion made by P. McDonough, seconded by T. Guerrette, to adopt Ordinance No. 07, 2018 Series, An Ordinance Amending Chapter 13, Section 13-202, Zoning Map, Short Title: An Ordinance amending the Caribou Zoning Map as presented. (7 yes) So voted.

Council Agenda Item #8: New Business & Adoption of Ordinances and Resolutions

a. Discussion Regarding November 6, 2018 Election Results

Elected Councilor (3 year) – Thomas E. Ayer and Jody R. Smith

Elected RSU #39 Board Member (3 year) – Betheny Chambers Anderson

Elected Jefferson Cary Memorial Hospital Board Member (3 year) – Betty J. Hatch

Non-Binding Advisory Referendum:

Property Tax Relief to Senior Citizens 1564 Yes 1283 No

The Clerk recommends the City rent an additional tabulator for the 2020 November Presidential election.

b. Discussion and Possible Action Regarding An Agreement with Porvair Filtration Group, Inc.

No bids were received during the time the City had the surplus generator out to bid.

The City of Caribou has been working with Porvair Filtration Group, Inc., Caribou Division to sell them the generator for \$1.00 and to reimburse Porvair for the installation costs. Porvair agrees the generator will be installed and maintained at their Caribou facility for a four-year term. The City agrees to reimburse Porvair for the installation costs up to \$58,779. Porvair agrees to increase the number of its full-time employees at the Caribou facility by three employees each year of the four-year term. The annual salaries equivalent to \$12 per hour.

Motion made by J. Theriault, seconded by T. Guerrette, to accept the proposed agreement between the City of Caribou and Porvair Filtration Group, Inc., Caribou Division as presented. (6 yes, 1 no, P. McDonough) So voted.

Council Agenda Item #9: Reports and Discussion by Mayor and Council Members

There weren't any additional reports or discussions by the Mayor or other Councilors.

Council Agenda Item #10: Reports of Officers, Staff, Boards and Committee

There weren't any additional reports.

Council Agenda Item #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

6:12 p.m. time in. Motion made by P. McDonough, seconded by J. Theriault, to enter into executive session under MRS Title 1, §405(6) §405(6)(D) to discuss Labor Contracts and Proposals. (7 yes) So voted.

6:54 p.m. time out.

No action was taken.

Council Agenda Item #12: Next Meeting: November and 26<sup>th</sup> and December 10<sup>th</sup>.

Council Agenda Item #13: Adjournment

Motion made by T. Guerrette, seconded by J. Theriault, to adjourn at 6:54 p.m. (7 yes) So voted.

Jayne R. Farrin, Secretary