

CITY COUNCIL MEETING NOTICE AND AGENDA (Amended)

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday, January 14, 2019** in the Council Chambers located at 25 High Street, **6:00 pm**.

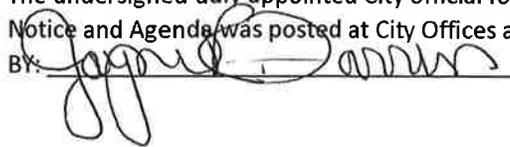


1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Forum**
4. **Declaration of Potential Conflicts of Interest**
5. **Consent Agenda**
 - a. Minutes from Regular Council Meeting held December 10, 2018
6. **Bid Openings, Awards, and Appointments**
 - a. Appointment of Zoning Appeals Board and Planning Board Members
 - b. Discussion and Possible Action Regarding Engineering Services for Reconstruction of River Road
7. **Financial Report**
8. **Formal Public Hearings, Discussion and Possible Action Items**
9. **New Business & Adoption of Ordinances and Resolutions**
 - a. Discussion and Possible Action Regarding Emergency Ordinance 01-01-2019 Establishing a Moratorium on Marijuana Related Business Operations
 - b. Discussion and Possible Action Regarding Resolution 01-01-2019 Supporting Construction of a New Public Safety Facility for the Caribou Police, Fire, and EMS Departments
 - c. Discussion and Possible Action Regarding Resolution 01-02-2019 Approving an Agreement between Caribou City and the New England Police Benevolent Association, Local 605.
 - d. **Discussion and Possible Action Regarding Resolution 01-03-2019 Approving a Memorandum of Understanding with the International Fire Fighter Association, Local 5191**
 - e. Discussion and Possible Action Regarding Lease with the National Weather Service at the Airport
 - f. Discussion and Possible Action Regarding Franchise Agreement with Charter Communications
 - g. Discussion and Possible Action Regarding Potential Sale of Airport Property for Redevelopment
10. **Reports and Discussion by Mayor and Council Members**
 - a. Council Committee Appointments by Mayor Goughan
 - b. Council Priorities and Goals for 2019
11. **Reports of Officers, Staff, Boards and Committees**
12. **Executive Session** (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6)
 - a. §405.6.C Real Estate and Economic Development
 - b. §405.6.D Labor Contracts and Proposals
13. **Next Meeting(s):** January 28, February 11
14. **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