

CITY COUNCIL MEETING NOTICE AND AGENDA



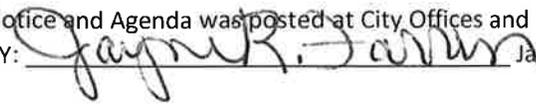
Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday, August 19, 2019** in the Council Chambers located at 25 High Street, **6:00 pm**.

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Forum**
 - a. Age Friendly Community Progress – Elizabeth Singer
4. **Financials**
 - a. 2018 Annual Audit Report
 - b. July Financial Report
 - c. Discussion Regarding Establishment of a Rainy-Day Fund
 - d. Fire/EMS Department Cost Per Resident
5. **Bid Openings, Awards, and Appointments**
 - a. Appointment of Phil McDonough to the Nylander Board
 - b. Appointment of Council Liaison to the Recreation Board
 - c. CDBG Advisory Committee
6. **Public Hearings and Possible Action items**
 - a. Acceptance of \$180,000 of CDBG Funds to assist Porvair Filtration Inc. with equipment purchases and building upgrades
7. **New Business**
 - a. Discussion and Possible Action Regarding Renewal of Liquor License for The Great Wall Inc DBA Jade Palace at 30 Skyway Dr
 - b. Resolution 08-01-2019 CDBG Housing Displacement Plan Approval
 - c. Resolution 08-02-2019 Fair Housing
 - d. Resolution 08-03-2019 Standards of Conduct
 - e. Resolution 08-04-2019 Accepting CDBG funds for Economic Development Purposes
8. **Old Business & Adoption of Ordinances and Resolutions**
 - a. Reconsideration of Resolution 07-01-2019
 - b. Resolution 08-05-2019 Tax Anticipation note
9. **City Manager's Report**
 - a. 2020 Budget Process
10. **Reports and Discussion by Mayor and Council Members**
 - a. Caribou General Plan Update
 - b. New Public Safety Facility Options
11. **Reports of Officers, Staff, Boards and Committees**
12. **Executive Session(s)** (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6)
 - a. Legal matter under §405.6.E regarding a Settlement Agreement with the MHRC
 - b. Economic Development and Real Estate under §405.6.C
 - i. 60 Access Highway
 - ii. Business Located at 7 Dow Siding Road
 - c. Labor Contracts with Patrol Officers, Sergeants, and Fire fighters under §405.6.D
13. **Next Meeting(s):** September 9 and 23
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