

## 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 15, 2019** in the Council Chambers located at 25 High Street, **6:00 pm**.

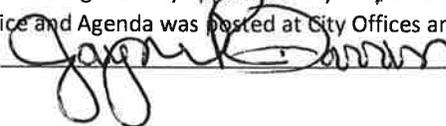


1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Forum**
4. **Bid Openings, Awards, and Appointments**
  - a. Recognition of Penny Thompson for IAAO Certifications
  - b. Recognition of Holli Doody for City Treasurer Certification
5. **Public Hearings and Possible Action items**
  - a. Ordinance #3, 2019 Series Changing General Assistance Rate
6. **New Business**
  - a. Discussion and Possible Action Regarding November 2019 Election Items
  - b. Discussion Regarding Reimbursement Agreement with Porvair
7. **Old Business & Adoption of Ordinances and Resolutions**
  - a. Resolution 10-01-2019 Adopting a City Fee Schedule
  - b. Resolution 10-02-2019 Authorizing Public Works funds to Reserve Account
  - c. Resolution 10-03-2019 Authorization of Manager to Accept Property Conveyance from Sitel
  - d. Ordinance #3, 2019 Series Changing General Assistance Rates
  - e. Introduction of Ordinance #4 Amending the City's Whistleblower Policies
8. **City Manager's Report**
9. **Budget Forum**
  - a. Library
  - b. Parks, Recreation and Snow Mobile Trails
  - c. Housing & Family Self Sufficiency Programs
  - d. Tax Assessing
  - e. Economic Development
  - f. General Government and Buildings
10. **Reports and Discussion by Mayor and Council Members**
  - a. Definition of Economic Development
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. Economic Development and Real Estate under §405.6.C
    - i. 60 Access Highway
    - ii. Sitel Business Location
    - iii. Franchise Agreement with Spectrum
  - b. Collective Bargaining Agreement with the Caribou Public Works Department under §405.6.D
13. **Next Meeting(s): October 28 & November**
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