

CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday December 9, 2019** in the Council Chambers located at 25 High Street, **6:00 pm**.



1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Forum**
4. **City Council Minutes**
 - a. November 25, 2019 Regular Meeting
5. **Bid Openings, Awards, and Appointments**
 - a. Recognition of Planning Board Members: Phil Cyr, Phil McDonough III, Todd Pelletier
6. **Public Hearings and Possible Action items**
7. **New Business**
 - a. Liquor License Renewal for the American Legion Located at 67 Sweden Street
 - b. Accepting of Bid for Tax Acquired Property Located at 7 Washington Street, Map 28 Lot 48
8. **Old Business & Adoption of Ordinances and Resolutions**
 - a. Discussion regarding Drafted 2020 Municipal Budget
 - b. Discussion regarding Urban and Rural Blight Remediation
 - c. Discussion and Possible Action Regarding Airport Lease to Civil Air Patrol
 - d. Discussion and Possible Action Regarding Contracts for Providing Ambulance Billing Services to Calais, and Patten
 - e. Award of Architectural Services Related to a New Police Station
 - f. Discussion and Possible Action Regarding City Manager's Employment Contract
9. **Reports and Discussion by Mayor and Council Members**
10. **City Manager's Report**
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. Contractual Negotiations, Economic Development and Real Estate under §405.6.C
 - i. 30 Access Highway
 - ii. Utilization of Airport Lands for Solar Power Generation
 - iii. Discussion Regarding Contracts for Providing Fire and EMS Services to outside communities
 - b. Collective Bargaining Agreement with the Police Department and Public Works Unions under §405.6.D
 - c. Consideration of City Manager's employment
13. **Next Meeting(s):** December 23, January 2 (Organizational Meeting), January 13, 27
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.

BY: Jayne R. Farrin Jayne R. Farrin, City Clerk