CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on **Monday, February 22, 2021,** in the Council Chambers located at 25 High Street, **6:00 pm**.

DUE TO SPACE LIMITATIONS AND IN ACCORDANCE WITH THE GOVERNORS LATEST EXECUTIVE ORDERS, THIS MEETING LOCATION WILL BE CLOSED TO THE PUBLIC. THE MEETING WILL BE BROADCAST ON CABLE CHANNEL 1301 AND THE CITY'S YOUTUBE CHANNEL.



- 1. Roll Call
- 2. Invocation/Inspirational Thought
- 3. Pledge of Allegiance
- 4. Public Forum (PUBLIC COMMENTS SUBMITTED TO THE CITY CLERK PRIOR TO 430PM ON THE MEETING DATE WILL BE SHARED WITH THE COUNCIL DURING PUBLIC FORUM. Email dbrissette@cariboumaine.org)
- 5. Minutes
 - a. February 8, 2021 Regular Council Meeting
- 6. Bid Openings, Awards, and Appointments
 - a. Appointment of Council Charter Review Committee Members
 - b. Review of Bids for 142 Lower Lyndon Street
- 7. Reports by Officials and Staff
 - a. January 2021 Financial Report
 - b. Manager's Report
- 8. Old Business
 - a. Discussion Regarding 2021 Budget Review
- 9. New Business & Adoption of Ordinances and Resolutions
 - a. Resolution 02-22-2021 Designating Caribou as a Second Amendment Sanctuary City
 - b. Caribou Trailer Park Closure Assistance Package.
 - c. First Read of Lease Agreement with SynerGen Solar for Solar Project on Ogren Dump Site
- 10. Reports and Discussion by Mayor and Council Members
- **11. Executive Session(s)** (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6)
 - a. Real Estate Matters and Economic Development under §405.6.C.
 - b. Labor Negotiation Items with City's Four Unions under §405.6.D.
 - c. Currently Pending Litigation Matters under §405.6.E.
 - d. Personnel Matters under §405.6.E.
- 12. Next Meetings: March 8, 15, 22
- 13. 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: Namellebri	nette	Danielle Brissette, City Cler
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