

## CITY COUNCIL MEETING NOTICE AND AGENDA



Notice is hereby given that the City Council of Caribou will hold a Regular City Council Meeting on **Monday, August 28, 2023**, in the Council Chambers located at 25 High Street, **6:00 pm**.

**THE MEETING WILL BE BROADCAST ON CABLE CHANNELS 8 & 1301 AND THE CITY'S YOUTUBE CHANNEL.**

1. **Roll Call**
2. **Invocation/Inspirational Thought**
3. **Pledge of Allegiance**
4. **Public Forum** in accordance with City Charter Section 2.10 (i)(b)


**(PUBLIC COMMENTS SUBMITTED TO THE CITY CLERK PRIOR TO 4:30PM ON THE MEETING DATE WILL BE SHARED DURING PUBLIC FORUM. EMAIL: [dbrissette@cariboumaine.org](mailto:dbrissette@cariboumaine.org))**

5. **Minutes**
  - a. Regular City Council meeting – June 26, 2023
  - b. Special City Council meeting – August 14, 2023
6. **Bid Openings, Awards, and Appointments**
  - a. Appointment to the Nylander Board of Directors
  - b. Award contract for the QEP for the Brownfields project at the Caribou Diesel Electric Plant
7. **Public Hearings and Possible Action Items**
8. **Reports by Staff and Committees**
  - a. Update about taxpayer feedback on market adjustments
  - b. Election memo for November 7, 2023 election
  - c. July 2023 Financials – Finance Director
  - d. Manager's Report
9. **New Business, Ordinances and Resolutions**
  - a. Request by Maine DOT for an overlimit permit, Project 018984.00 (Bridge Street)
  - b. Request to cancel the September 11, 2023 regularly scheduled City Council meeting
10. **Old Business**
  - a. Findings and Order – 24 Park Street, Map 35 Lot 73
  - b. Final draft: Ordinance 3, 2023 Series, Charter Amendment, an Ordinance to Amend the Capital Improvement Referendum Process
11. **Reports and Discussion by Mayor and Council Members**
12. **Next Regular Meetings:** September 11 (?) & September 25
13. **Executive Session(s)** (May be called to discuss matters identified under MRSA, Title 1, §405.6)
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 Clerk 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:  Danielle Brissette, City Clerk