

**CARIBOU CITY COUNCIL
AGENDA**

DATE:MONDAY, MAY 11, 2009

PLACE:CITY COUNCIL CHAMBERS

TIME:7:00 PM

1. Public Input
Milo Haney – impacts of valuation adjustments and taxes
2. Sesquicentennial Update
3. Consider authorizing the Minutes for the following:
 - a. April 27th, 2009 Council Meeting
 - b. April 27th, 2009 Council Workshop
4. Presentation of a Certificate of Appreciation from the Caribou ATV Club for the City’s participation in ATV trails.
5. Presentation of Board of Assessors vote to suspend valuation adjustments and request to go to RFP for Revaluation for 2011.
6. Consider Placing to RFP Caribou’s Revaluation of Real and Personnel Property for 2011.
7. Consideration and authorization of amendments to Caribou’s Emergency Management Plan incorporating the Strom Ready requirements.
8. Consider authorizing the purchase of three additional Power-Pro power assist ambulance stretchers and to capitalize through the Capital Improvements Program.
9. Consider acting upon Bids for the 2009 Chip Sealing scope of works.
10. Consider authorizing the Financial Statements for the period ending April 30th, 2009.
11. Consider authorizing three Municipal Quitclaim Deeds for Property taxes paid in full for:
 - a. Rodney Bubar, Map 33, Lot 14
 - b. Rodney Bubar, Map 34, Lot 193
 - c. Lew & Arlene Kidney, Map 15, Lot 15

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12. Consider the appointment of two General Assembly Board Members to the Northern Maine Development Commission for their ensuing fiscal year.
13. Consider authorizing the use of the Hershel Street parking lot by the American Legion Riders for a Ride In and Dance, June 13th, 2009.
14. Consider authorizing the renewal of Rubbish Hauler's Licenses for:
 - a. Rick Chapman d/b/a City Sanitation
 - b. Jack S. Herbert d/b/a McNeal's Trucking
 - c. Gary Rossignol d/b/a Rossignol Sanitation
15. Consider authorizing a Texas Hold'em Game of Chance permit for the American Legion Post 15, Sweden Street, for June 6, 2009.
16. Updates
17. Other Business
 - a. Next Meeting Dates:
 - i. Airport Committee Workshop – 6:00PM Airport Municipal Hanger Pilots Lounge, May 12th, 2009 – Minimum Standards, Hanger Construction Standards
 - ii. Council Meeting – 7:00PM Council Chambers Tuesday, May 26th
 - iii. Schedule a Building Committee Workshop Date
18. Executive Session: Consider moving to Executive Session for the consideration of a Poverty Abatement, pursuant to MRSA Title 1 Section 405 (6)(F).
19. Adjourn