

CITY OF ST. FRANCIS

CITY COUNCIL AGENDA

**Tuesday - February 18, 2014**

ISD #15 CENTRAL SERVICES CENTER (DISTRICT OFFICES)

4115 Ambassador Blvd. NW

5:15 City Council Work Session  
6:00 pm Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
  - a. City Council Minutes – February 3, 2014
  - b. Accept the Resignation of Public Works Employee Denis Backsen and declaring the vacancy
  - c. Authorization to Advertise and fill the Public Works Water/Waste Water vacancy
  - d. Payment of Claims
5. Meeting Open to the Public - *Open Forum is an opportunity for citizens to present an issue or concern to City Council. Each presentation should be limited to no more than four minutes unless City Council grants more time.*
6. Petitions, Requests, Applications
  - a. St. Francis Ambassador Program – Presentation of Donation
  - b. St. Francis Basketball Association
7. Ordinances & Resolution
8. Reports of Consultants & Staff Members
  - a. Engineer: Waste Water Facility Plan – Resolution 2014-05
  - b. Attorney:
  - c. Staff:
    - Building Official:
    - Fire Dept.:
    - Public Works:
    - Liquor Store:
    - Police: Squad Camera Discussion
    - ISD #15 Request for an additional Liaison Officer
    - City Administrator Report: Update on the 4020-233<sup>rd</sup> Avenue Site (“Old” Food-n-Fuel)
    - City Owned Property
    - Bridge Street Round About Update
9. Reports from Council Members
10. Report from Mayor:
  - a. Mayor’s State of the Cities Presentation
11. Old Business
12. New Business
13. Adjournment

Calendar of Event

Feb 17: Presidents Day Holiday – City Offices Closed  
Feb 18 (Tues): City Council Work Session @ ISD #15 Central Services Center (District Offices) 5:15 pm  
Feb 18 (Tues): City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm  
Feb 19: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm  
Feb 20: Pioneer Day Meeting @ Patriot Lanes 7:00 pm