

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
May 19, 2014
ISD #15 CENTRAL SERVICES CENTER (DISTRICT OFFICES)
4115 Ambassador Blvd. NW
6:00 pm

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
 - a. City Council Minutes – April 21, 2014
 - b. Accept the resignation of Fire Fighter Jesse Sawyer
 - c. St. Francis Lions Club 3.2 Permit for Pioneer Days June 6-8 and Chicken Wing Competition June 21
 - d. Beef O’Bradys Outdoor Dance Permit June 28 City Centre Parking Lot
 - e. Payment of Claims
5. Meeting Open to the Public - *Open Forum is an opportunity for citizens to sign up before the Council meeting and 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. Abdo, Eick and Meyers: 2013 Annual Audit Review
7. Ordinances & Resolution
 - a. Resolution 2014-16: Contract for Specific Work for Shared Fire Services
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Building Official:
 - Finance Dept.
 - Fire Dept.:
 - Public Works: Roundabout Update
 - Liquor Store:
 - Police: COPS Grant Discussion
 - City Administrator Report: Meridian Update
 - 4020-233rd (“old” Food-n-Fuel) Update
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Event

- May 20-June 3: Filings Open for Local Races – Mayor and City Council
- May 21: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm
- May 26: City Offices Closed for the Memorial Day Holiday
- May 30: St. Francis High School Graduation
- June 2: City Council Work Session @ ISD #15 Central Services Center (District Offices) 5:00 pm
- June 2: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
- June 6-8: Pioneer Days