

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
December 16, 2013
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 –December 2, 2013
 - b. Receive and File the EDA Minutes – October 7, 2013
 - c. Accept the Resignation of Part Time Public Works Employee Aaron Schroeder
 - d. Approve the Tobacco License for All Season Home Furnishing; 3220 Bridge Street NW
 - e. Approve the 3.2 Malt Liquor Permit for Reliance/Super America; 22945 Lake George Blvd.
 - f. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
7. Ordinances & Resolution
 - a. Ordinance 186, Second Series –Amending Section 8-7-3 Entitled: Disposal of Excess Property (2nd Reading)
 - b. Ordinance 187, Second Series - Amending Section 2-9-1 Regarding the Fee Schedule 2014(2nd Reading)
 - c. Ordinance 188, Second Series – Amending Section 4-2 Rental Housing Licensing (2nd Reading)
 - d. Ordinance 189, Second Series – Amending Section 10-20-2-D Regarding District Standards for Fences (2nd Rdg)
 - e. Ordinance 190, Second Series – Amending Sections 10-16-15 and 8-2-6 Regarding Property Access and Parking in Residential Areas (2nd Reading)
 - f. Ordinance 191, Second Series – Amending the City Charter to Hold a Primary (1st Reading)
 - g. Ordinance 192, Second Series – Amending the City Charter to Clarify Vote counting for Write in Candidates and to Comply with Current Law (1st Reading)
 - h. Resolution 2013-42: 2014 License Renewals
 - i. Resolution 2013-43: Certifying Taxes Payable in 2014
 - j. Resolution 2013-44: Adopting a Budget for 2014
 - k. Resolution 2013-45: End of Year Transfers
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Building Official:
 - Fire Dept.:
 - Public Works:
 - Liquor Store:
 - Police:
 - City Administrator Report: Joint Fire Update
9. Reports from Council Members
10. Report from Mayor:
11. Old Business
12. New Business
13. Adjournment

Calendar of Event

- Dec 15: Council Retreat – Second Session
- Dec 18: Planning Meeting @ ISD #15 Central Services Center **CANCELLED**
- Dec 24: City Offices closing at noon for the Christmas Eve.
- Dec 25: City Offices closed for Christmas
- Jan 1: City Offices closed for New Year's Day
- Jan 2: Application deadline for Council vacancy closes at 5:00 pm
- Jan 6: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm