

CITY OF ST. FRANCIS CITY

COUNCIL AGENDA

Tuesday, July 5, 2016

ISD #15 CENTRAL SERVICES CENTER (DISTRICT OFFICES)

4115 Ambassador Blvd. NW

6:00 pm

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
  - a. City Council Minutes –June 20, 2016
  - b. Acknowledge the Planning Commission Minutes of April 20, 2016 and Draft Minutes of June 15, 2016
  - c. Hire Jennifer Urbano as the Public Works/Police Records Clerk contingent upon successful completion of background and workplace assessment evaluation
  - d. Hire Amanda Komorous as a Part Time Liquor Store Clerk
  - e. Hire Emily Nickel as a Part Time Liquor Store Clerk
  - f. Pay Request No. 7 to LaTour Construction for the Bridge Street Utility Improvement
  - g. Pay Request No. 1 to Park Construction Co. of Minneapolis for the Pederson Drive Improvement
  - h. 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 three minutes unless City Council grants more time.*
6. Petitions, Requests, Applications
  - a. St. Francis Ambassador Program – Float Agreement & Resolution 2016-25
  - b. Tamarack Street: Emmerich & Wallace Minor Subdivision: Resolution 2016-26
  - c. Crown 2<sup>nd</sup> Addition Preliminary & Final Plat: Resolution 2016-27
  - d. East Village (3518 Bridge Street -Old East Shop & Water Tower Site) :
    - 1) Comp Plan Amendment: Resolution 2016-28
    - 2) Ordinance 220, SS: Amending the Official City of St. Francis Zoning Map to Rezone Property at 3518 Bridge Street Associated with the East Village Final Plat to B-2, General Commercial- (First Reading)
    - 3) Preliminary & Final Plat Resolution 2016-29
    - 4) Easement Vacations Related to the East Village Final Plat: Resolution 2016-30
7. Ordinances & Resolution
  - a. Resolution 2016- 31: Appointment of Election Judges
  - b. Resolution 2016- 32: Supporting Anoka County Federal Funding Application for TH 47 Trail/Tunnel Crossing
8. Reports of Consultants & Staff Members
  - a. Engineer: Speed Limit Update – Resolution 2016-33:
  - b. Attorney: Closed meeting pursuant to Minn. Stat. Sec. 13D.05 Subd, 2(b) to discuss allegations or charges against individual subject to council authority
  - c. Staff:
    - Community Economic Development: 1) Request for Anoka County HRA/EDA Funding-Res 2016-34  
2) Approval for Redevelopment Plan
    - Public Works:
    - Liquor Store:
    - Police:
    - City Administrator: 1) Appointment of Acting Police Chief
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

- July 18: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm  
July 20: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm  
Aug 1: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm  
Aug 2: Night to Unite @ Community Park  
Aug 9: State Primary – Voting hours are 7 am to 8 pm