

CITY OF ST. FRANCIS CITY
COUNCIL AGENDA

TUESDAY, SEPTEMBER 6, 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 –August 15, 2016
 - b. Special City Council Minutes – August 12, 2016
 - c. Work Session Notes – August 7, 2016
 - d. Authorization Not to Waive the Statutory Tort Liability Limits to the extent of the coverage purchased with LMCIT
 - e. Oak Grove Water Agreement
 - f. Pay Request No. 9 and Change Order No. 2 to LaTour Construction for the Bridge Street Utility Improvement
 - g. 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. Fire Fighter Tim Kizer: Badge Presentation
7. Ordinances & Resolution
 - a. Ordinance 224, Second Series: Authorizing the Sale of City Surplus Property to NSK Properties, LLC (32-34-24-22-0002) (Second Reading)
 - b. Resolution 2016-43: Adjusting the Tax Levy for Bond Indebtedness
 - c. Resolution 2016-44: Providing Preliminary Approval of a Proposed 2016 Tax Levy, Collectible in 2017 and Setting Budget Hearing Date
 - d. Resolution 2016-45: Proclaiming October as “ Domestic Violence Awareness Month”
8. Reports of Consultants & Staff Members
 - a. Engineer: Salish Street Area Speed Limits: Resolution 2016-46: Establishing a Speed Limits
 - b. Attorney:
 - c. Staff:
 - Community Economic Development:
 - Public Works:
 - Police:
 - City Administrator: Real Estate Broker Engagement
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

Sept 6: First day of School for ISD #15 Students
Sept 19: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
Sept 21: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm
Oct 3: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm