

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
DECEMBER 5, 2016  
ISD #15 CENTRAL SERVICES CENTER  
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 –November 21, 2016
  - b. Accept the resignation of Fire Fighter David Jorgenson
  - c. 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. 2017 Proposed Budget Presentation
7. Ordinances & Resolution
  - a. Resolution 2016-61: Certifying Taxes Payable in 2017
  - b. Resolution 2016-62: Adopting a Budget for 2017
  - c. Resolution 2016-63: License Renewals for 2017
  - d. Resolution 2016-64: Declaring Surplus Property - Tablets
  - e. Resolution 2016-65: Provide a Cost of Living Adjustment (COLA) for Wages of Non-Union City Employees for 2017
  - f. Resolution 2016-66: 23611 Ambassador Blvd Abatement
  - g. Resolution 2016-67: Cancelling Second Meeting in December
  - h. Ordinance 226, Second Series: Setting the Fee Schedule for 2017 (Second Reading)
  - i. Resolution 2016-69: A resolution Authorizing the summary Publication of Ordinance 226, Second Series Amending Section 2-9-1 of the City Code Regarding the Fee Schedule for the City of St. Francis
8. Reports of Consultants & Staff Members
  - a. Engineer:
  - b. Attorney:
  - c. Staff:
    - Comm. Economic Development: Senior/Assisted Housing Tax Increment Financing Request
      - a. Resolution 2016-68 – To Call for a Public Hearing
      - b. Enter into a Financial Planning Agreement
    - Finance: 2015 GFOA Certificate of Achievement for Excellence in Financial Reporting
    - Fire: a. Fire Calls Report
      - b. Succession Plan Update
    - Police:
    - Public Works:
    - City Administrator: Police Chief Position
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

**Calendar of Events**

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|--------------|--|
| Dec 7:       | Tree Lighting in Community Park 6-7 pm   |
| Dec 8:       | Santa on the Fire Truck 6-9 pm in various neighborhoods (collecting food for area food shelves)    |
| Dec 15:      | Santa at the Police Department 5 – 7 pm  |
| Dec 19:      | City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm                  |
| Dec 26:      | City Offices Closed for Christmas Holiday  |
| Jan 2:       | City Offices Closed for New Year's Day Holiday   |
| Jan 3 (Tues) | City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm (Oath of Office) |