

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
MARCH 6, 2017
ISD #15 CENTRAL SERVICE CENTER
4115 Ambassador Blvd NW
6:00 PM

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA - *All matters listed within the Consent Agenda are considered to be routine items to be enacted upon by one motion by the City Council. Items on the Consent Agenda are reviewed in total by the City Council and may be approved through one motion with no further discussion by the Council. Any item may be removed by any Council Member, staff member or person from the public for separate consideration.*
 - A. City Council Minutes – February 21, 2017
 - B. Hold Harmless Agreement – 22545 Zea Street
 - C. Planning and Engineering Agreements
 - D. St. Francis Lion's Charitable Gambling Permit – April 1, 2017
 - E. Payment of Claims
5. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person ***
6. SPECIAL BUSINESS
 - A.
7. PUBLIC HEARINGS
 - A.
8. OLD BUSINESS
 - A.
9. NEW BUSINESS
 - A. 23215 Tamarack Street – Excavation & Fill Permit
 - B. ISD #15 – Ord. Amendment, Conditional Use permit & Site Plan Review - Event Parking Lot
 - C. St. Francis Transitional Care Facility – Extension Request
 - D. Connexus Energy Land Lease Option
 - E. Building Inspection Contract Service Agreement
10. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person ***
11. REPORTS
 - A. Administrator's Report –
 - B. Fire Department – Annual Report
 - C. Councilmember Reports
12. ADJOURNMENT

***For individuals who wish to address the Council on subjects which are not a part of the meeting agenda. Typically, the Council will not take action on items presented at this time but will refer them to staff for review, action and/or recommendation for future Council action.**