

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
SEPTEMBER 18, 2017  
ISD #15 CENTRAL SERVICE CENTER  
4115 Ambassador Blvd NW

5:00 PM Redevelopment Plan with HKgi

6:00 PM Regular City Council Meeting

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 – September 5, 2017
  - B. Accounting Technician/Deputy Clerk Job Description and Authorization to Advertise
  - C. Assistant Community Development Director Job Description and Authorization to Advertise
  - D. MMUA Safety Management Program Contract October 1, 2017-September 30, 2018
  - E. Resolution 2017-26 : Adjusting the Tax Levy for Bond Indebtedness
  - F. Resolution 2017-27: Providing Preliminary Approval of a Proposed 2017 Tax Levy, Collectible in 2018 and Setting Budget Hearing Date
  - G. Resolution 2017-28: Setting a Public Hearing on an Easement Vacation
  - H. Accept the Resignation of Part Time Liquor Store Clerk Jennifer Baker
  - I. Approval of the Application for Excluded Bingo Activity on 11/11/17 and 12/2/2017 at the St. Francis American Legion for the St. Francis Lions Club
  - J. Payment of Claims
5. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person \***
6. SPECIAL BUSINESS
7. PUBLIC HEARINGS
8. OLD BUSINESS
9. NEW BUSINESS
  - A. Ordinance 231, Second Series “Animals and Fowl” - Second Reading
  - B. Resolution 2017-29 – Approving the Summary Publication of Ordinance 231, Second Series
  - C. Ordinance 232, Second Series “Diseased Trees” – Second Reading
  - D. Resolution 2017-30 - Approving the Summary Publication of Ordinance 232, Second Series
  - E. Work Session Scheduling – Riverbank Lane Street Improvement
10. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person \***
11. REPORTS
  - A. Public Works Report -
  - B. Councilmember Reports -
  - C. Upcoming Events - Oct 2: City Council Meeting @ 6:00 pm  
Oct 4: Council/Planning Comm – Comp Plan @ 6:00 pm
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.