

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
MAY 17, 2010
ISD #15 CENTRAL SERVICES CENTER (DISTRICT OFFICES)
4115 Ambassador Blvd. NW

5:30 pm: City Council Tour of the East Shop (3518 Bridge Street)
6:00 pm: Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
 - a. City Council Minutes-May 3, 2010
 - b. Receive and File the URRWMO Minutes of March 2, 2010
 - c. Receive and File the URRWMO Minutes of May 4, 2010
 - d. Renaissance Festival Fireworks Permit Application
 - e. Hire Catherine Okerstrom as Part Time Liquor Store Clerk Pending Background Check
 - f. Pay Estimate No. 1 to Kuechle Underground for the 230th Lane and Ivywood Street Improvements
 - g. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a. Abdo, Eick and Meyers: 2009 Audit Report
7. Ordinances & Resolutions
 - a. Ordinance 146, Second Series: Re-codifying the St. Francis City Code and Adopting New Zoning Regulations, Zoning Map, and Subdivision Regulations in Conformance to the City' Adopted Comprehensive Plan (Second Reading)
 - b. Ordinance 147, Second Series: Amending Section 2.58 of the City Code, Entitled "Criminal History Background Investigations." (Second Reading)
 - c. Resolution 2010-18: Authorizing the Summary Publication of Ordinance 146, Second Series for Summary
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:
 - Fire Dept:
 - Public Works: Scheduled Truck Replacement
 - Liquor Store: Cooler Replacement Discussion
 - Police:
 - City Administrator Report:
9. Reports from Council Members
10. Report from Mayor
11. Old Business
 - a. Discussion on Assessments for the 230th and Ivywood Street Project
 - b. Dance/Outdoor Music Permit Direction
 - c. Council Issued Laptop Discussion
12. New Business
 - a. Alexandra House Monetary Request
13. Adjournment

Calendar of Events

May 17th: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
May 19th: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm
May 21st: Car Show starts today and runs through Sept. 3rd. SF City Centre Mall Parking Lot 5 pm-Dusk
May 31st: Memorial Day – City Offices Closed
June 7: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
June 11-13th: Pioneer Days