

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
MAY 18, 2009
ISD #15 DISTRICT OFFICES
4115 Ambassador Blvd. NW
6:00 PM

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
 - a. City Council Minutes – May 4, 2009
 - b. Receive and File St. Francis Fire and Rescue General Meeting Minutes – May 3, 2009
 - c. Qwest Corporation Lease Agreement with the city of St. Francis for premises located along 233rd Avenue
 - d. St. Francis Fire Department Matching Grant Application with AFG
 - e. Amendment to Pin Numbers from May 4, 2009 Closed Council Meeting: 31-34-24-44-0003 and 31-34-24-44-0005 instead of 32-34-24-32-0006, and 32-34-24-32-0012.
 - f. Performance Review for Police Officer
 - g. Payment of Claims
5. Petitions, Requests, Applications
 - a. Abdo Eick and Meyers: 2008 Audit Report
 - b. Steve Ortell: Requesting for City to waive the Application/Escrow fees on a Vacation of Street Easement
6. Ordinances & Resolutions
 - a.
7. Meeting Open to the Public
8. Reports of Consultants & Staff Members
 - a. Engineer: 2009 Crack Filling and Seal Coating Improvements – Authorization to Advertise for Bids
 - b. Attorney: Report and Consideration of Potential Censure of Council member Res. 2009-11
 - c. Staff:
 - Fire Dept:
 - Public Works: Woodbury Park Parking Lot
Tree Planting In Edgewild Park
“Clean up after your Pet” Signage in Parks
 - Liquor Store:
 - Police:
 - City Administrator Report:
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

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|------------------------|--|
| May 16 th : | Recycling Day @ SF Middle School parking lot 8 am to Noon |
| May 18 th : | City Council Meeting @ ISD #15 District Offices 6:00 pm |
| May 20 th : | Planning Commission Meeting @ ISD #15 District Offices 7:00 pm |
| May 25 th : | Memorial Day-City Offices Closed |
| June 1 st : | City Council Meeting @ ISD #15 District Offices 6:00 pm |