

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA

AUGUST 1, 2011

ISD #15 CENTRAL SERVICES CENTER (DISTRICT OFFICES)
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- July 18, 2011
 - b. Receive and File the Planning Commission Minutes – June 15, 2011
 - c. St. Francis Lions Club 3.2 Permit for Oktoberfest, September 17, 2011 @ Comm. Park
 - d. Pay Estimate No. 5 for 230th Lane and Ivywood Street Improvement
 - e. Adopting the AWAIR Program Document
 - f. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a. Capital Improvement Plan 2012-2016: Public Hearing
7. Ordinances & Resolutions:
 - a. Resolution 2011-20: Declaring 1999 Tahoe Surplus Property
 - b. Resolution 2011-21: Consenting to and Approving the Assignment of the Cable Franchise and system to MidContinent Communications
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney:
 - c. Staff:Fire Dept.:
Public Works:
Liquor Store:
Police:
City Administrator Report: General Discussion on Tax Levy
9. Reports from Council Members
10. Report from Mayor
11. Old Business
12. New Business
 - a. Efficiency Report Card: Administration
13. Adjournment

Calendar of Events

- Aug. 2nd: **Nite to Unite** @ Comm. Park 6-8 pm hosted by the St. Francis Ambassador Program
Aug. 15th: City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm
Aug. 16th: St. Francis Area Chamber of Commerce Golf Tournament www.stfrancischamber.org
Aug. 17th: Planning Commission Meeting @ ISD #15 Central Services Center 7:00 pm
Sept. 5th: City Offices closed in observance of Labor Day
Sept. 6th: (Tues)City Council Meeting @ ISD# 15 Central Services Center (District Offices) 6:00 pm