

CITY OF ST. FRANCIS  
CITY COUNCIL AGENDA  
TUESDAY, FEBRUARY 20, 2018  
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 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 5, 2018
  - B. City Council Work Session Notes – February 8, 2018
  - C. Accept the Resignation of Part Time Liquor Store Clerk Angela Westbrook
  - D. Hire Lucas Phelps, William Mangan, Kristina Kizer, Aaron Hill and Isaiah Brunette as St. Francis Fire Fighters contingent upon successful completion of all pre-employment testing
  - E. Hire Shannon Denny and Kristine Windhauser as Part Time Liquor Store Clerk pending background checks
  - F. Authorizing Solicitation of Contributions-Resolution 2018-09
  - G. 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 237, Second Series – Amend Regulations on Solar Energy Systems (2<sup>nd</sup> Reading)
  - B. Emergency Management Plan
  - C. Public Works – Bobcat Toolcat Replacement
  - D. Public Works - Scissor Lift Purchase
  - E. City Charter Amendments – Sections 4.05 and Section 7.06
  - F. Hazardous Building Process and Designation
  - G. Animal Control Contract Discussion
10. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person \***
11. REPORTS
  - A. Public Works – Monthly Report
  - B. Councilmember Reports -
  - C. Upcoming Events –
    - Feb 21 Planning Commission Meeting @ ISD #15 Central Services Center 7 pm
    - Mar 5 City Council Meeting @ ISD #15 Central Services Center 6:00 pm
    - Mar 17 St. Francis Lions Easter Bingo @ SF American Legion 6:30 pm
    - Mar 19 City Council Meeting @ ISD #15 Central Services Center 6:00 pm
12. ADJOURNMENT