

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
MARCH 5, 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 20, 2018
 - B. Hire Albert Garza as St. Francis Fire Fighters contingent upon successful completion of all pre- employment testing
 - C. Ordinance 237, Second Series – Summary Publication Resolution 2018-10
 - D. St. Francis Lions – Temporary Liquor License for Pioneer Days June 8-10 @ Comm. Park
 - E. Payment of Claims
5. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person ***
6. SPECIAL BUSINESS
7. PUBLIC HEARINGS
 - A. Charter Amendments – Sections 4.05 and Section 7.06
 1. Ordinance 238, Second Series Amending Charter Sec. 4.05 and Sec. 7.06 (First Reading)
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Woodhaven – Variance and Conditional Use Permit – Resolution 2018-11
 - B. Auto Aid Agreement with Bethel Fire Department
10. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person ***
11. REPORTS
 - A. Councilmember Reports -
 - B. Upcoming Events –
 - 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
 - Mar 21 Planning Commission Meeting @ ISD #15 Central Services Center 7 pm
 - Mar 24 St. Francis Lioness/Lions Easter Egg Hunt @ Community Park 10 am
12. ADJOURNMENT