

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
OCTOBER 7, 2019
ST FRANCIS AREA SCHOOLS DISTRICT OFFICE
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 – September 16, 2019
 - B. City Council Work Session Notes – September 24, 2019
 - C. Surplus Property - Police Squad Resolution 2019-42
 - D. MMUA Safety Management Program Contract October 1, 2019-September 30, 2020
 - E. Rivers Edge (Laketown Builders) – Release Letter of Credit
 - F. Hire Paul Carpenter as a Public Works Streets/Park Worker contingent upon passing all pre-employment testing
 - G. Payment of Claims
5. MEETING OPEN TO THE PUBLIC
6. SPECIAL BUSINESS
7. PUBLIC HEARINGS
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Asper 910 236th Avenue NW – Variance Request – Resolution 2019-45
 - B. Turtle Ponds 4th & 5th Additions
 1. PUD Amendment - Ordinance 255, Second Series (First Reading)
 2. Turtle Ponds 4th Addition Preliminary Plat Approval – Resolution 2019-43
 3. Turtle Ponds 5th Addition Preliminary Plat & Drainage and Utility Easement Vacation Resolution 2019-44
 - C. 2040 Comp Plan Draft Revisions
 - D. Schedule a Work Session
10. MEETING OPEN TO THE PUBLIC
11. REPORTS
 - A. Department Reports –Community Development Quarterly Report
 - B. Councilmember Reports -
 - C. Upcoming Events –
 - Oct 14 City Offices Closed – Columbus Day
 - Oct 16 Planning Commission @ St. Francis Area Schools District Office 7:00 pm
 - Oct 21 City Council Meeting @ St. Francis Area Schools District Office 6:00 pm
 - Oct 26 Annual Shred Event, Cardboard & Fall Leaf Dropoff @ Public Works Facility 8-Noon
12. ADJOURNMENT