

FARGO CITY COMMISSION AGENDA
Monday, August 25, 2008 - 5:00 P.M.

CITY COMMISSION MEETINGS ARE BROADCAST LIVE ON TV FARGO (Channel 99). They are rebroadcast at 7 p.m. each Thursday and again at 8:00 a.m. each Saturday and are also included in our video archive at www.cityoffargo.com/commission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, August 11, 2008).

* * * Consent Agenda - Approve the Following * * *

- a. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 8/11/08:
 - (1) Relating to Imposition of a Sales and Use Tax (Infrastructure Capital Improvements).
 - (2) Rezoning Certain Parcels of Land Lying in Corwin Addition.
 - (3) Rezoning Certain Parcels of Land Lying in Hector's Addition.
 - (4) Amending Planned Unit Development on Certain Parcels of Land Lying in Skaff's First Addition.
- b. 1st reading of an Ordinance Relating to Parking Tickets (to reduce the appeal time from 10 days to 5 days).
- c. Resolutions Authorizing the Issuance and Sale of Sales Tax Revenue Bonds: Series 2008A in the amount of \$63,725,000; 2008B in the amount of \$29,249,999; 2008C in the amount of \$1,200,000 and 2008D in the amount of \$2,500,000.
- d. City of Fargo Health Insurance Plan Amendment No. 4.
- e. Renewal of the lease agreement between Charism, Inc. and the Fargo Police Department.
- f. Police Department budget adjustment and Department of Commerce/DHS FY 2007 Public Safety Interoperable Communications Grant (CFDA # 11.555).
- g. Contract with the North Dakota Department of Health for assistance with vector control activities (CFDA #93.283).
- h. Contracts with the North Dakota Department of Health for the regional Public Health Emergency Preparedness and Response (PHEP) and the PHEP City Readiness Initiative (CFDA #'s 93.283).
- i. City Commission meeting schedule for 2009.
- j. Applications for Games of Chance:
 - (1) Fargo North High School Boys Soccer for raffles from 8/1/08 to 10/31/08.
 - (2) Riverview Place for a raffle on 10/12/08.
 - (3) Knights of Columbus #6570 Nativity for a raffle on 9/28/08.

- k. Site Authorizations for Games of Chance:
 - (1) Ducks Unlimited, Inc. at the Holiday Inn.
 - (2) Fargo Youth Hockey Association at the Civic Auditorium on 10/17/08.
- l. Applications for five-year tax exemptions for improvements made to buildings:
 - (1) Benton Strand, 702 10th Street North.
 - (2) Dan and Soni Dillon, 1002 8th Street South.
 - (3) Connie Erickson, 617 12th Avenue North.
 - (4) Ferny Holdings LLC, 495 7th Street North.
- m. NDSU transit agreements: Amendment to Joint Powers Agreement for Transit Support, Agreement for Transit Services for 2008-2009 and Union Transit Agreement for 2008-2009.
- n. Plat of R.D.O. Second Addition (3845 and 3825 34th Ave. S.).
- o. Sewer Agreement with Robert and Mary Saunders, 8517 University Drive South.
- p. Relinquishment of Easement on Lot 47, Block 1, Meadow Creek Addition.
- q. Contract Amendments 1, 2 and 3 in the total amount of \$499,700, for South Side Flood Control Project development services (Improvement District No. 5073-05).
- r. Agreement for Special Improvements with Charles Baxter of Willow Crossing, LLC.
- s. Contract with Ulteig Engineers, Inc. for consulting services for Project No. 5838.
- t. Bid awards for Project Nos. 5647 and 5849.
- u. Advertise for bids for Project Nos. 5799 and 5814.
- v. Contract and bond for rehabilitation of Primary Clarifier No. 2 at the Wastewater Treatment Plant.
- w. Bills.
- x. Bid awards for Improvement District No. 5819.
- y. Contract time extension for Improvement District No. 5780.
- z. Change Orders for Improvement District No. 5824: No. 1 for an increase of \$15,380.10, No. 2 for an increase of \$31,435.20, No. 3 for an increase of \$5,843.89 and No. 4 for an increase of \$730.73.
- aa. Final Balancing Change Order No. 1 for an increase of \$113,493.65 for Improvement District No. 5682.
- bb. Final Balancing Change Order No. 1 for an increase of \$28,485.31 for Improvement District No. 5785.
- cc. Create Improvement District No. 5853.
- dd. Contracts and bonds for Improvement District Nos. 5738, 5776, 5777, 5818 and 5833.

* * * Regular Agenda * * *

1. Request from Borrowed Bucks Roadhouse for an extension of the noise ordinance until 11:00 p.m. on Saturday, September 6, 2008.
2. Communication regarding construction of a fire station at 40th Avenue South and Village Lane.
3. Recommendation to turn 11th Street into a northbound one-way street between 13th and 14th Avenues South.
4. Receive and file draft ordinance and petition for annexation of 88 acres of property south of 52nd Avenue South, about 2000 feet west of I-29 and set September 8, 2008 as the date for a hearing.
5. Public Hearings - 5:15 p.m.:
 - a. Renaissance Zone Projects:
 - (1) JPO Rentals, LLP at 400 Roberts Street.
 - (2) Christopher and Julie Hemmah at 806/808 2nd Avenue North.
 - b. Application for transfer of a Class "FA" Alcoholic Beverage License from Sterling Restaurant Management Group, LLC d/b/a Bennigan's Grill & Tavern, 1776 45th Street South, to Brent C. Olson d/b/a TBD.
 - c. Vacation Plat to vacate 8th Street North lying between 2nd and 3rd Avenues North and the alley in Block 9 of Robert's Addition (711, 723 and 811 2nd Ave. N. and 225 8th St. N.; alley abuts 216 and 224 7th St. N., 711 and 723 2nd Ave. N. and 225 8th St. N.).
 - (1) Approval recommended by the Planning Commission on 7/9/08.
 - d. Appeal of a variance request for a 644 square foot variance of the 1,036 square foot maximum size for an accessory detached structure located within an SR-2, Single-Dwelling zoning district (1515 4th St. N.).
 - (1) Denied by the Board of Adjustment on 7/22/08.
6. Recommendation to appoint Guy Fox and Gus Claymore to the Native American Commission.
7. Receive the Mayor's 2009 Preliminary Budget.
** View budget at <http://www.cityoffargo.com/CityInfo/Departments/Auditor/Citybudget/>

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 241-1310 or TDD 241-8258. Please contact us at least three business days in advance of public meetings to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo Web site at www.cityoffargo.com/commission