

FARGO CITY COMMISSION AGENDA  
Monday, June 2, 2008 - 5:00 P.M.

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

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, May 19, 2008).

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

- a. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 5/19/08:
  - (1) Relating to Licensing of Re-Roofing Contractors; Resolution setting fees.
  - (2) Rezoning Certain Parcels of Land Lying in Hector's Subdivision.
- b. 608 and 610 Main Avenue Storefront Rehab projects.
- c. Fannie Mae line of credit to provide the Fargo Housing and Redevelopment Authority with construction financing to redevelop property at 414 11th Street North.
- d. Purchase of software for wireless communications between computers in vehicles (police and fire) from Aercor Wireless, Inc. in the amount of \$32,519.75.
- e. Six month extension of the Class "FA" Alcoholic Beverage License held by Outback Steakhouse until December 1, 2008.
- f. Contract amendment with the North Dakota Department of Health for the WIC program (CFDA #10.557).
- g. Memorandum of Understanding with NDSU for additional transit needs in 2009.
- h. Site Authorizations for Games of Chance:
  - (1) Special Olympics North Dakota at Rooters Bar.
  - (2) The ARC Upper Valley, Inc. at JT Cigarros and Sports Bar.
  - (3) National Multiple Sclerosis Society – Dakota Chapter at Rick's Bar and Grill and the Select Inn.
  - (4) Jon Greenley Amvets Post #7 at the Nestor Tavern.
  - (5) Gilbert C. Grafton Post #2 American Legion at the American Legion Club.
  - (6) Teamsters at the Teamsters Lounge.
- i. Applications for Games of Chance:
  - (1) El Zagal Mobile Nobles for a raffle on 8/12/08.
  - (2) SW Optimist Club of Fargo for a raffle on 6/24/08; Public Spirited Resolution.
- j. Change Order No. G06 for an increase of \$17,851.61 for General Construction in connection with Phase One of the Central Garage Renovation.

- k. Thomsak First Addition Plat.
- l. Amended Agreement Regarding Special Assessments on the Hector Starr Quarter.
- m. Agreement to Sell Property and Relinquish Easement City-Bergseth; Resolution Regarding Property Sale and staff authorization to dispose of remaining excess City land along vacated 22nd Street North.
- n. Bills.
- o. Contracts and bonds for Improvement District Nos. 5793 and 5796.
- p. Bid awards for Improvement District Nos. 5385, 5746, 5783 and 5797.
- q. Create Improvement District No. 5826.

\* \* \* Regular Agenda \* \* \*

- 1. Request for extension of the noise ordinance to 11:00 p.m. for live entertainment for the Annual Rib Fest event at the Fargodome from June 4 to June 7, 2008 and for low level sound until midnight.
- 2. Amended Renaissance Zone Fund Agreement with NDSU Research Park Ventures, LLC.
- 3. Public Hearings - 5:15 p.m.:
  - a. Application filed by Mosaic Foods, LLC d/b/a Café Mosaic Downtown for a Class "H" Alcoholic Beverage License at 69 4th Street North.
  - b. Application filed by Mosaic Foods, LLC d/b/a Café Mosaic South for a Class "GH" Alcoholic Beverage License at 1638 32nd Avenue South.
  - c. Application filed by Tatjana Fazlovic d/b/a Piccolo for a Class "GH" Alcoholic Beverage License at 2225 13th Avenue South.
  - d. Transfer of a Class "FA" Alcoholic Beverage License from Grandma's, Inc. d/b/a Grandma's Saloon & Grill to FTS Fargo, Inc. d/b/a Hooters at 1649 38th Street South.
  - e. Renaissance Zone Project for Bristol Street Development, LLC at 8 Seventh Street North.
  - f. Plat of AES Livestock Management Addition (3816 – 3900 19th Ave. N.).
    - (1) Approval recommended by the Planning Commission on 4/9/08.
  - g. Petition for a zoning change from MR-3, Multi-Dwelling to SR-4, Single-Dwelling on Lots 2 through 23, Block 1, Whispering Creek First Addition (2552 53rd Ave. S.).
    - (1) Approval recommended by the Planning Commission on 5/14/08.
    - (2) 1st reading of rezoning Ordinance.

- h. Petition for a zoning change from AG, Agricultural to MHP, Mobile Home Park on the Southeast Quarter of Section 1, Township 138 North, Range 49 West, less that part west of Highway 81 annexed to the City of Fargo (6064 S. Univ. Dr.).
  - (1) Approval recommended by the Planning Commission on 5/14/08.
  - (2) 1st reading of rezoning Ordinance.
  
- i. Petition for a zoning change from AG, Agricultural to SR-1, Single-Dwelling on approximately 3 acres within the Southeast Quarter of Section 16, Township 138 North, Range 49 West (8487 45th St. S.).
  - (1) Approval recommended by the Planning Commission on 5/14/08.
  - (2) 1st reading of rezoning Ordinance.
  
- j. Petition for a zoning change from AG, Agricultural to LC, Limited Commercial with Conditional Overlay on approximately 10 acres in the Southwest Quarter of Section 18, Township 138 North, Range 48 West (8452 S. Univ. Dr.).
  - (1) Receive protests representing .4% of the legal protest area.
  - (2) Approval recommended by the Planning Commission on 5/14/08.
  - (3) 1st reading of rezoning Ordinance.
  
- k. Dakota Boys & Girls Ranch Subdivision; approval recommended by the Planning Commission on 4/9/08 (2038 76th Ave. S.):
  - (1) Plat of Dakota Boys & Girls Ranch Subdivision.
  - (2) Petition for a zoning change from AG, Agricultural to MR-3, Multi-Dwelling on Lots 1 and 2, Block 1 and Lot 2, Block 2; and from AG, Agricultural to SR-4, Single-Dwelling on Lots 1, 3 and 4, Block 2; receive protests representing .4% of the legal protest area.
  - (3) 1st reading of rezoning Ordinance.

AFTER ADJOURNMENT: The Board will meet in Executive Session to review litigation items.

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](http://www.cityoffargo.com/commission)