

FARGO CITY COMMISSION AGENDA
Monday, March 24, 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 following the meeting 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, March 10, 2008).

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

- a. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 3/10/08:
 - (1) Relating to Pensions for City Employees Other Than Those in the Police and Fire Pension Systems.
 - (2) Rezoning Certain Parcels of Land Lying in Autumn Fields Addition.
 - (3) Rezoning Certain Parcels of Land Lying in Woodruff's Addition and Rupert's Subdivision - Historic Overlay District.
- b. Receive and file Ordinance Relating to Restrictions on Sale, Service or Dispensing of Alcoholic Beverages (relating to extended stay hotels or motels).
- c. Receive and file Ordinance Relating to Licensing of Re-Roofing Contractors.
- d. Resolution Authorizing Call and Redemption of Lodging Tax Revenue Bonds of 1992.
- e. Resolution Authorizing Call and Redemption of the Refunding Improvement Bond of 1998, Series B.
- f. Precinct inspectors for the June 10, 2008 election.
- g. PEC recommendations.
- h. Memorandum of Understanding with Fargo Catholic Schools Network relative to School Resource Officers.
- i. Employment contract with Greg Anderson as Project Coordinator for the Red River Regional Dispatch Center's CAD/RMS System.
- j. Development and Assessment Agreement with Urban Plains.
- k. Applications for property tax exemptions for improvements made to buildings:
 - (1) Inreit Properties LLLP, 4310 17th Avenue South (3 year).
 - (2) Janis Kirsch, 801 11th Avenue North (5 year).
 - (3) Michael and Tammy Binder, 1527 3rd Avenue South (5 year).
- l. Site Authorization for Delta Waterfowl at the Best Western Doublewood Inn on 4/17/08.

- m. Applications for Games of Chance:
 - (1) Fargo-Moorhead Cosmopolitan Club for raffles from 8/1/08 to 6/30/09.
 - (2) Fargo-Moorhead Cosmopolitan Club for sports pools from 7/1/08 to 12/21/08.
 - (3) El Zagal Arab Patrol for a raffle on 5/15/08.
 - (4) American Indian Science and Engineering Society for a raffle on 4/24/08.
- n. Contracts and bonds for general, electrical and mechanical construction on the Police Department remodeling project.
- o. Agreement with Fred Martin Hector, Jr. for entry and construction for property located along 52nd Avenue South.
- p. National Fish and Wildlife Foundation Grant Agreement for Project No. 5153-3.
- q. NDDOT Cost Participation and Maintenance Agreement for Project No. 5691.
- r. Corps of Engineers Project Partnership Agreement for Improvement District No. 5229.
- s. Utility Permit Application with SE Cass Water Resource District for Improvement District No. 5314.
- t. Bid award for Project No. 5809.
- u. Bid advertisement for Project No. 5812-01.
- v. Contracts and bonds for Project Nos. 5771 and 5786.
- w. Bills.
- x. Final balancing change orders for Project No. 5676 and Improvement District Nos. 5243-1, 5671-2 and 5742.
- y. Bid award for Improvement District No. 5792.
- z. Create Improvement District Nos. 5384, 5770, 5780 and 5793.
- aa. Contract and bond for Improvement District No. 5583.

* * * Regular Agenda * * *

- 1. Recommendation from the City Auditor to accept the validity and sufficiency of petitions to prohibit smoking in indoor workplaces including all bars and truck stops and place the item on the June 10, 2008 ballot.
- 2. Recommendations from the City Auditor relative to wording for various questions to be placed on the June 10, 2008 ballot:
 - a. Referred Ordinance prohibiting smoking in all public indoor workplaces except for in all-enclosed bar areas which prohibit entry of any customers under the age of 21; in designated areas of truck stops restricted for use of professional drivers and their adult companions only; and in JT Cigarro Tobacco Bar.
 - b. Initiated Ordinance prohibiting smoking in indoor workplaces including all bars and truck stops.
 - c. Proposed Home Rule amendment regarding initiated or referred Ordinances.
 - d. Question regarding publishing City Commission minutes.

3. Public Hearings - 5:15 p.m.:
 - a. WITHDRAWN this was the time and date for a continued hearing on the application to transfer the Class "FA" Alcoholic Beverage License held by Grandma's, Inc. d/b/a Grandma's Saloon & Grill to FTS Fargo, Inc. d/b/a Hooters, 1649 38th Street South.
 - b. Renaissance Zone Project for Charles Homme at 505 Broadway, #309.
 - c. Renaissance Zone Project for B. Joanne Schlanser at 505 Broadway, #306.
 - d. Plat of Country Meadows Second Subdivision (8417 and 8505 25th Street South).
 - (1) Approval recommended by the Planning Commission on 3/12/08.
 - e. Annexation of 153.38 acres of land in parts of the east half of Section 12, Township 138 North, Range 49 West.
 - (1) Receive protests.
4. Recommendation to appoint Dr. Nicholas Dorsher to the Board of Health.
5. Recommendation to reappoint Don Kilander to the Airport Authority.
6. Consider utilization of electronic vs. paper copies of consent agenda 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