

FARGO CITY COMMISSION AGENDA
Monday, May 19, 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, May 5, 2008).

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

- a. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 5/5/08:
 - (1) Relating to Penalties for Ordinance Violations (parking ticket fees).
 - (2) Rezoning Certain Parcels of Land Lying in Morton & Dotys Addition.
 - (3) Rezoning Certain Parcels of Land Lying in Section 11, Township 138 North, Range 49 West.
- b. 1st reading of an Ordinance Relating to Licensing of Re-Roofing Contractors.
- c. PEC recommendations.
- d. Contract with T. L. Stroh Architects for architectural services for a fire station in the area of 45th Street and 40th Avenue South.
- e. Community Development Committee recommendation for downtown projects to receive 2008 CDBG funds for storefront rehab projects.
- f. Acceptance of 2008 American Dream Downpayment Initiative (ADDI) grant from the State Department of Commerce.
- g. Sale of property at 1012 9th Street North to Kathleen Pepple for \$8,200.
- h. Receive and file Year to Date – Budget to Actual Report for April 2008.
- i. Agreement for Special Improvements with Matrix Properties for improvements in Autumn Fields Addition.
- j. Agreement for Special Improvements with Clapp Partnership (E. G. Clapp) for improvements from 41st Street NE to a point 100 feet north of the quarter section line.
- k. Site Authorizations for Games of Chance:
 - (1) North Dakota Association for the Disabled at O’Kelly’s and Mr. G’s.
 - (2) Prairie Public Broadcasting, Inc. at Dempseys Public House, Labbys and Tailgators.
 - (3) North Dakota Childhood Language Disorder Center – Fargo, at the Fargo Masonic Center.
 - (4) Roy Chandler Post #762 – Veterans of Foreign Wars at the VFW – Post #762.

- (5) West Fargo Hockey Association at Old Chicago.
- (6) Fargo Youth Commission at Slammer's Sports Bar and Borrowed Bucks Roadhouse.
- l. Application filed by the Fargo Lions Club for sports pools from 9/8/08 through 12/22/08.
- m. Application filed by Aaron Knuth for a 3-year property tax exemption for improvements made to a building at 446 Oakland Avenue.
- n. Change Order E-7, for an increase of \$1,570.00 for the Dr. James Carlson Library.
- o. Cost Participation and Maintenance Agreements with NDDOT for Project No. 5811.
- p. Scope of Work and Cost Proposal from Houston Engineering in the amount of \$95,200 for Project No. 5073-5.
- q. Bid advertisement for Project Nos. 5691 and 5807-2.
- r. Contracts and bonds for Project Nos. 5801, 5802, 5807-1 and 5812-01.
- s. Bills.
- t. Final balancing change order for an increase of \$22,673.90 for Improvement District No. 5702.
- u. Bid awards for Improvement District Nos. 5713, 5775, 5781, 5882 and bid award concurrence for Improvement District No. 5824.
- v. Create Improvement District Nos. 5774, 5776, 5787 and 5833.
- w. Contracts and bonds for Improvement District Nos. 5760, 5570, 5780.

* * * Regular Agenda * * *

- 1. Request for a rate change for Lucky 7 Taxi Service.
- 2. Update on Renaissance Zone projects.
- 3. Public Hearings - 5:15 p.m.:
 - a. Application for transfer of a Class "ABH" Alcoholic Beverage License from Wold Properties, Inc. d/b/a Holiday Inn at 3803 13th Avenue South to FCH Fargo HI d/b/a Holiday Inn.
 - b. Petition requesting a zoning change from AG, Agricultural to GC, General Commercial on part of Lot 13, Hector's Subdivision (4218 19th Ave. N.).
 - (1) Continued from the 5/5/08 Regular Meeting.
 - (2) Protests received representing 11% of the legal protest area.
 - (3) Approval recommended by the Planning Commission on 4/9/08.
 - (4) 1st reading of rezoning Ordinance.
- 4. Communication from Attorney Jonathan Garaas regarding the development plan for the proposed Tax Increment Financing District No. 2008-01.

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