

FARGO CITY COMMISSION AGENDA  
Monday, May 5, 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](http://www.cityoffargo.com/commission).

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, April 21, 2008).

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

- a. 1st reading of an Ordinance Relating to Penalties for Ordinance Violations and Impounding of Vehicles.
- b. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 4/21/08:
  - (1) Relating to Civil Service.
  - (2) Rezoning Certain Parcels of Land Lying in Arndts-Devener Subdivision.
- c. 2nd reading, waive reading and final adoption of an Ordinance Relating to Licensing of Re-roofing Contractors; 1st reading, 3/24/08 (delay until 5/19/08).
- d. Agreement with the North Dakota Department of Health for Ryan White Title 11 Case Program/Management for People Living with HIV/AIDS (CFDA # 93.917).
- e. Applications for tax exemptions for improvements made to buildings:
  - (1) Duane and Nancy Fureby, 702 University Drive South (3 year).
  - (2) Gary Frederick and Kathryn Larson, 1422 10th Street South (5 year).
  - (3) Merrill and Noell Reinhiller, 1522 12th Street South (5 year).
- f. Site Authorizations for Games of Chance:
  - (1) Northern Prairie Performing Arts at the Windbreak Lounge, Doublewood Inn and Old Broadway.
  - (2) ShareHouse, Inc. at Woody's Bar and Bismarck Tavern.
  - (3) Team Makers Club, Inc. at the Holiday Inn and the Fargodome.
- g. Applications for Games of Chance:
  - (1) F-M Walleyes Unlimited, Inc. for a raffle on 9/18/08.
  - (2) Trollwood Performing Arts School for a raffle on 6/3/08.
  - (3) Trollwood Performing Arts School for raffles from 7/2/08 through 8/4/08.
  - (4) Friends of Justin Benson for a raffle on 5/22/08; Public Spirited Resolution.
- h. Sale of NRI property at 1122 7th Avenue South for \$110,500.
- i. Plat of L, L & L Addition.
- j. Replat of Bethany South First Addition.

- k. Farm Lease Agreement with Claude Richard for the 2008 and 2009 seasons for a 40.86 acre parcel of land at 52nd Avenue and 57th Street South.
- l. Bid award for printing and mailing the 2007 Water Quality Report.
- m. Change Order No. EO3 for an increase of \$685.58 for electrical construction in connection with Phase 1 of the Central Garage Renovation.
- n. Context Sensitive Design features for the 12th Avenue North reconstruction project (Improvement District No. 5547).
- o. 66" culvert installation on Drain 10 as part of the 12<sup>th</sup> Avenue North Reconstruction (Improvement District No. 5547).
- p. Contract Amendment with KLJ in the amount of \$605,800 for Improvement District No. 5314-08.
- q. Scope of Work and Cost Proposal from Houston Engineering in the amount of \$10,500 for developing floodplain datasets for cost-benefit analysis purposes (Project No. 5073-6).
- r. Engineering Services Contract Amendment with Ulteig Engineering in the amount of \$5,900 for Project No. 5667.
- s. Bid award for Project 5807-1.
- t. Sole source procurement of AutoCAD design/drafting software.
- u. Partial relinquishment of easement and relinquishment of easement releasing dike easements on Lots 1 and 2, Block 4, Lindsay's Addition.
- v. Contract and bond for Project SW 08-01.
- w. Bills.
- x. Bid awards for Improvement District Nos. 5770, 5780, 5793 and 5796.
- y. Final balancing change order for an increase of \$30,773.10 for Improvement District No. 5736.
- z. Create Improvement District No. 5832.
- aa. Contracts and bonds for Improvement District Nos. 5384 and 5779.

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

- 1. Request for a rate change for Doyle's Yellow Checker Cab, Inc.
- 2. Request for extensions of the noise ordinance until 11:00 p.m. for the MDA Fun Run on May 31 and for the Street Fair on July 17 and 18.
- 3. Human Relations Commission update on activities.

4. Public Hearings - 5:15 p.m.:
  - a. Renaissance Zone Project for 64 Broadway Investments, LLC for a rehabilitation project at 64 1/2 Broadway.
  - b. Development Plan for the proposed Tax Increment Financing District No. 2008-01 to redevelop an area southwest of 12th Avenue North and Albrecht Boulevard.
  - c. 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) Receive protests representing 11% of the legal protest area.
    - (2) Approval recommended by the Planning Commission on 4/9/08.
    - (3) 1st reading of rezoning Ordinance.
  - d. Petition requesting a zoning change from SR-3, Single-Dwelling to LC, Limited Commercial for property located at 1330 13 1/2 Street South and from SR-3, Single-Dwelling, MR-2, Multi-Dwelling and LC, Limited Commercial to LC, Limited Commercial for property located at 1315 University Drive South, Lots 3 through 9, less the east 10 feet of right-of-way and Lots 17 through 24, Block 1, Morton & Dotys Addition.
    - (1) Approval recommended by the Planning Commission on 4/9/08.
    - (2) 1st reading of rezoning Ordinance.
  - e. Petition requesting a zoning change from AG, Agricultural to GC, General Commercial for property located in Section 11, Township 138 North, Range 49 West (3340 64th Ave. S.).
    - (1) Approval recommended by the Planning Commission on 4/9/08.
    - (2) 1st reading of rezoning Ordinance.
5. Request to add a full-time Plumbing Inspector I in the Inspections Department.

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)