

FARGO CITY COMMISSION AGENDA  
Monday, November 3, 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](http://www.cityoffargo.com/commission).

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, October 20, 2008).

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

- a. PEC Recommendations.
- b. Health Department budget adjustments in the amount of \$60,200 and grant agreement with Dakota Medical Foundation to place 23 AED's with first responders in North Dakota and Minnesota.
- c. Resolution Approving Inspection Fees in connection with the rental housing inspections program.
  - (1) Direct City Attorney to draft Ordinance.
- d. Voluntary acquisition for property at 45 and 49 South Terrace for flood mitigation purposes.
- e. Voluntary acquisition for property at 1217 and 1213 El Cano Drive for flood mitigation purposes.
- f. Application filed by John and Kristin Osborne for a 5-year property tax exemption for improvements made to a building at 1032 12th Street North.
- g. Applications for Games of Chance:
  - (1) Nativity School for a raffle on 1/30/09.
  - (2) El Zagal Shrine for a raffle on 2/13/09.
  - (3) NDSU AIAS for a raffle on 12/5/08.
- h. Temporary Construction License for Improvement District No. 5798.
- i. Joint Powers Agreement with SE Cass Water Resource District for Drain 40 (Improvement District No. 5729).
- j. Purchase agreement for easements for the 32nd Avenue South Project (Project No. 5803).
- k. Cost Participation and Maintenance Agreement with the NDDOT for 12th Avenue North Reconstruction (Improvement District No. 5547; CFDA #20.205).
- l. Request for Qualifications for solicitation of Engineering Consulting Services for the University Drive South Corridor Study (Project No. 5840).
- m. Purchase agreement for property at 4600 South University Drive.

- n. Bid award for lighting work at the Ground Transportation Center.
- o. Contracts and bonds for Project Nos. 5828 and 5693.
- p. Bills.
- q. Determine no protests have been filed in connection with Improvement District No. 5547.
- r. Change Order No. 1 for an increase of \$13,841.30 for Improvement District No. 5620.
- s. Bid award for Improvement District No. 5773.
- t. Contracts and bonds for Improvement District Nos. 5601-4 and 5843

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

- 1. Presentation of the 2008 Downtown Merit Achievement Award Plaque for the Fargo-Moorhead Quiet Zone.
- 2. Resolution of Annexation for 419.93 acres of land in Sections 2, 11, 12, 13 and 14 in Stanley Township setting a public hearing for December 29, 2008.
- 3. Public Hearings - 5:15 p.m.:
  - a. Renaissance Zone project for Irish Properties II, LLC at 313 NP Avenue.
  - b. Petition for a zoning change from GC, General Commercial to LI, Limited Industrial on Lots 1, 2, 4 and the adjacent 20 feet of the vacated street lying along the western edge of Lots 1 and 2, Block 2, West Park Addition (441 and 501 38th St. S.).
    - (1) Approval recommended by the Planning Commission on 10/8/08.
    - (2) 1st reading of rezoning Ordinance.
  - c. Petition for a zoning change from MR-1, Multi-Dwelling to LC, Limited Commercial on Lots 5, 6 and 7, Block 3, Town Square Village Addition (3921 and 3957 Village Lane S.).
    - (1) Approval recommended by the Planning Commission on 10/8/08.
    - (2) 1st reading of rezoning Ordinance.
  - d. Petition for a zoning change on property located in Section 3, Township 138 North, Range 49 West from AG, Agricultural to the following: GC, General Commercial with a Conditional Overlay on the northwest quarter of the northwest quarter and LC, Limited Commercial with a Conditional Overlay on portions of the north half (5498 45th St. S. and 4250 and 4136 52nd Ave. S.).
    - (1) Approval recommended by the Planning Commission on 10/8/08.
    - (2) 1st reading of rezoning Ordinance.
- 4. Communication regarding retention of a lobbyist for the 2009 Legislative Session.

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)