

FARGO CITY COMMISSION AGENDA
Monday, January 12, 2009 - 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.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, December 29, 2008).

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

- a. Receive and file Notice of Appeal from Decisions of Local Governing Body filed by William Rakowski.
- b. Appointment of Assistant City Attorneys.
- c. Resolution relating to extension of the existing lease agreement between the City and the Building Authority for the 2009 calendar year, confirming appropriation of funds for required debt service payments in the amount of \$383,510.
- d. Receive and file Year to Date – Budget to Actual Report for December 2008.
- e. Grant allocation from the North Dakota Department of Human Services for interpreter services (Contract #600-07110).
- f. Contracts with the North Dakota Department of Health for the VFC/AFIX immunization program and coordination of same (CFDA #93.268, Contract #08-1006 and CFDA #93.268, Contract #08-984).
- g. Authorization for City staff to contract fuel purchases for the 2009 fiscal year.
- h. Applications for 5-year property tax exemptions for improvements made to buildings:
 - (1) Mark and Teresa Moderow, 1742 15th Street South.
 - (2) Frank and Linnea Anderson, 1225 North Elm.
- i. Application filed by Home Builders Care of Fargo-Moorhead Foundation for a raffle on 3/26/09.
- j. Second Addendum to Memorandum of Understanding with Fargo Public Schools to use the City of Fargo fueling facility.
- k. NDDOT Cost Participation and Maintenance Agreement and Project Concept Report and Project Decisions for Project No. 5838.
- l. Bills.

- m. Final Balancing Change Order No. 1 for an increase of \$7,712.38 for Improvement District No. 5780.

* * * Regular Agenda * * *

- 1. Consider settlement in the matter of City of Fargo v. Fargo Public School District No. 1 in connection with right-of-way acquisition for the 52nd Avenue construction project.
- 2. Discussion regarding compliance with the Americans with Disabilities Act was postponed to this date; however, the matter should be postponed until the 2/9/09 Regular Meeting to allow additional time to draft a report.
- 3. Recommendation to reappoint Kris Sheridan and Steve Swiontek to the Renaissance Zone Authority.
- 4. Recommendation to reappoint Dave Selvig to the City Hall-Auditorium Commission.
- 5. Public Hearings - 5:15 p.m.:
 - a. Petition for a Text Amendment to the Land Development Code to amend Article 20-02 Base Zoning Districts and other applicable sections of Chapter 20 for the purpose of creating a University Mixed-Use District.
 - (1) Approval recommended by the Planning Commission on 10/8/08.
 - (2) Receive and file Ordinance.

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