

FARGO CITY COMMISSION AGENDA  
Monday, July 13, 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](http://www.cityoffargo.com/commission)

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, June 29, 2009; Adjourned Regular Meeting, July 6, 2009).

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

- a. Receive and file 2009 Second Quarter Financial Status Report.
- b. Receive and file Year to Date – Budget to Actual report for June 2009.
- c. Pledged securities as of June 30, 2009.
- d. Appointment of Greg Stone as a special police officer for NDSU.
- e. Noise Ordinance Extension requests:
  - (1) July 16th until 11:00 p.m. for a street dance on the OB parking lot.
  - (2) August 14th until midnight for the Hotel Donaldson 2nd Annual Dalefest.
  - (3) August 6th until 11:00 p.m. for an outdoor event at Borrowed Bucks Roadhouse.
- f. Acceptance of the Neighborhood Stabilization Program grant allocation in the amount of \$5.01 million.
- g. Applications for tax exemptions for improvements made to the following buildings:
  - (1) Steven Stremick, 1155 13th Avenue South (3 years).
  - (2) Gary and Amie Haugo, 808 8th Street South (5 years).
  - (3) Neil and Mary Jo Horsager, 1815 6th Street South (5 years).
- h. Change Order M-6 for an increase of \$4,015.00 for the Main Library.
- i. PEC recommendation to set the annual salary for the Municipal Court Judge at \$75,000 and increase the FTE to .75 effective July 1, 2009.
- j. Traffic Safety Contract Amendment from the NDDOT for the Safe Communities Program (Contract # E09-521-1008).
- k. Grant Awards from the North Dakota Department of Health:
  - (1) State Aid to Local Public Health Units (Contract # 09-081).
  - (2) \$3,000 to support a Balancing Intake and Expenditure (BITE) project for physical activity and nutrition (Contract # 09-047).
  - (3) Title X Family Planning program for pharmaceuticals (Contract # 08-700B).
  - (4) Title X Family Planning program (Contract # 09-054).
  - (5) Title V Maternal and Child Health Block Grant activities (Contract # 09-008).

- l. Agreement with the Fargo Park District/Fargo Senior Services for the purchase of new vans for the Metro Senior Ride Service.
- m. Bid award to Industrial Builders, Inc. for deck repair work at the Ground Transportation Center.
- n. Authorize Request for Proposals to obtain management, driver and fixed route dispatch services.
- o. Temporary Agreement with the City of Grand Forks for temporary use of Fargo's landfill.
- p. Applications for Games of Chance:
  - (1) Knights of Columbus 4th Degree Assembly 788 for a calendar raffle from 1/1/10 to 1/31/10.
  - (2) Freedom Resource Center for a raffle on 9/24/09.
- q. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Rezoning Certain Parcels of Land Lying in the North Half of Section 1, T139N, R49W.
- r. Purchase Agreement with Long Field Woods SPE, LLC for a permanent sanitary sewer easement and a temporary construction easement (Improvement District No. 5729).
- s. Purchase Agreement with Jon Treitline for a permanent sanitary sewer easement and a temporary construction easement (Improvement District No. 5656).
- t. Bid awards for Project Nos. 5897 and 5899.
- u. Bid advertisements for Project Nos. 5871 and 5873.
- v. Bills.
- w. Contract and bond for Improvement District No. 5817.

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

- 1. Appoint two Commissioners to represent Fargo on a Flood Management Work Group.
- 2. Discuss status of undeveloped river lots within the City as well as Fargo's ET area.
- 3. Public Hearings - 5:15 p.m.:
  - a. Petition requesting a modification of an existing Conditional Overlay on the south 51' of Lots 1, 2, 3, 4 and 5; the south 51' of the south 101' of the west 8.4' of Lot 6; the southern 70' of the east 16.6' of Lot 6; all of Lot 7 and the west 8.4' of Lot 8, Block SS of Erskine's Addition (1117 and 1155 13th Ave. S.).
    - (1) Approval of a portion of the proposed modification recommended by the Planning Commission on 6/10/09.
    - (2) 1st reading of Ordinance.

- b. Dakota Boys and Girls Ranch Addition; denial recommended by the Planning Commission on 6/10/09 (2038 76th Ave. S.):
    - (1) Petition requesting a zoning change from AG, Agricultural to the following: MR-3, Multi-Dwelling on Lots 1 and 2, Block 1 and Lot 2, Block 2; SR-4, Single-Dwelling on Lot 3, Block 2; and P/I, Public and Institutional on Lot 1, Block 2.
    - (2) 1st reading of rezoning Ordinance.
    - (3) Plat.
  - c. Renaissance Zone Project for Kennelly & O'Keeffe, Ltd. at 313 NP Avenue.
  - d. Renaissance Zone Project for Arthur Ventures, LLC at 102 Broadway, Suite 203.
4. Communication from the City Attorney and Ordinance Prohibiting Commissioners from Appearing at Regular Meetings by Telephone or Other Electronic Media.
5. Recommendations for appointments and reappointments to Boards and Commissions:
- a. Parking Commission.
  - b. Board of Appeals.
  - c. Board of Adjustment.
  - d. Special Assessment Commission.

\*\* The Board will meet in Executive Session to discuss pending litigation items as authorized by NDCC, Section 44-04-19.2.

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)