

FARGO CITY COMMISSION AGENDA
Monday, March 9, 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, February 23, 2009).

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

- a. Waive requirement to receive and file an Ordinance one week prior to 1st reading and 1st reading of an Ordinance Relating to Parking Tickets.
- b. Waiver of Any Potential Conflicts Related to Environmental Review of Proposed South Side Flood Control Project and Representation of Ingstad Broadcasting, Inc.
- c. Issuance of refinancing bonds; set sale date of April 6, 2009.
- d. Request from the El Zagal Shrine to hang banners in the skyway from March 23rd until April 7th to promote the El Zagal Shrine Circus.
- e. Request from the Multiple Sclerosis Society to hang banners in the skyway from April 8th until April 27th to promote the MS Walk.
- f. Applications for five-year property tax exemptions for improvements made to buildings:
 - (1) Randy and Connie Grondahl, 3102 9th Street North.
 - (2) John Lachance, 2001 11th Avenue South.
- g. Applications for Games of Chance:
 - (1) Evan Krogen Benefit Fund for a raffle on 3/28/09; Public Spirited Resolution.
 - (2) Fargo North Baseball Club for a calendar raffle from 3/30/09 to 5/18/09.
 - (3) Fargo North Fastpitch Softball for a calendar raffle from 3/16/09 to 5/30/09.
 - (4) Oak Grove Lutheran School for a raffle on 4/18/09.
- h. Immunization contract with the North Dakota Department of Health (CFDA #93-268).
- i. Request for Proposals to replace the current electronic fare collection system.
- j. Change Orders for the Main Library: G-8 for a decrease of \$11,682.00; G-9 for an increase of \$18,482.00; G-10 for an increase of \$24,419.00; E-2 for an increase of \$22,642.14 and E-3 for an increase of \$10,825.50.
- k. Final Balancing Change Order No. 1 for an increase of \$9,832.82 for Project No. 5793.

- l. Sole source procurement with Houston Engineers for Improvement District No. 5229 and Request for Proposals for consulting engineers for Improvement District Nos. 5609 and 5827.
- m. Purchase agreement for property at 1217 El Cano Drive (Improvement District No. 5747-16).
- n. Addendum to Development and Assessment Agreement and Joinder Agreement to Extend Special Assessment District (Improvement District No. 5777).
- o. Bills.
- p. Final Balancing Change Order No. 3 for an increase of \$32,914.77 for Improvement District No. 5812-01.
- q. Final Balancing Change Order No. 1 for an increase of \$9,832.82 for Improvement District No. 5793.
- r. Concurrence with NDDOT bid award for Improvement District Nos. 5530 (Phase 4) and 5601.
- s. Bid award for Improvement District No. 5855.
- t. Create Improvement District No. 5859.

* * * Regular Agenda * * *

- 1. Bid awards for the Osgood Fire Station.
- 2. Consider Memorandum of Understanding (MOU) with the Greater Fargo Moorhead Economic Development Corporation.
- 3. Request for extension of the noise ordinance to 11:00 p.m. for live entertainment for the Rib Fest & More event at the Fargodome from June 3 through June 7, 2009 and for low level sound until midnight.
- 4. Public Hearings - 5:15 p.m.:
 - a. Development Plan for the proposed Tax Increment Financing District No. 2009-01 to redevelop 2828 Broadway, a site with a vacant restaurant.
 - b. Application filed by Kobe's Japanese Cuisine d/b/a Kobe's Japanese Cuisine for a Class "F" Alcoholic Beverage License at 4228 15th Avenue Southwest.
 - c. 2009 Community Development Action Plan.
 - d. Addition of Route 34 between North Dakota State University Memorial Union and Stop-N-Go/Skills & Technology Center on 19th Avenue and University Drive North.
- 5. Recommendation to award the indigent defense services contracts to the Joe Johnson and Stormy Vickers Law Firms.
 - a. Continued from the 2/9/09 and 2/23/09 Regular Meetings.
- 6. Communication from Colleen Tuhy regarding a change in the City Ordinances to allow dog grooming as a home occupation.

7. Set the time for the Board of Equalization meeting to be held on Tuesday, April 14, 2009.
8. Flood update.
9. Legislative/stimulus plan update.

** The Board will meet in Executive Session to review 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