

FARGO CITY COMMISSION AGENDA
TUESDAY, June 1, 2010 - 5:00 P.M.

CITY COMMISSION MEETINGS ARE BROADCAST LIVE ON TV FARGO 12 (Channel 12). They are rebroadcast each Monday at 5:00 p.m., Thursday at 7:00 p.m. and Saturday at 8:00 a.m.; 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, May 17th, 2020).

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

- a. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 5/17/10:
 - (1) Relating to Fargo's Limited Home Rule Charter.
 - (2) Rezoning Certain Parcels of Land Lying in Buland's Subdivision Huntington Addition.
- b. 1st reading of an Ordinance Relating to Dogs and Cats.
- c. 1st reading of Ordinances Relating to Fire Protection and Prevention, the International Building Code, the International Residential Code, the International Existing Building Code, the International Mechanical Code, the International Fuel Gas Code and the International Property Maintenance Code.
- d. Neighborhood Stabilization Program Grant agreements for the redevelopment of 1670 East Gateway Circle South, 4955 28th Avenue South and 1209 4th Avenue North.
- e. Agreement with City Wide Express for mail delivery service at \$200 per month.
- f. Sole source contract with McArthur Tile Company to replace tile on the Metro Transit Garage.
- g. Site Authorizations for Games of Chance:
 - (1) The Arc Upper Valley, Inc. at JT Cigarros.
 - (2) Boys and Girls Club of the Red River Valley d/b/a Fargo Youth Commission at Mr. G's, Slammers Sports Bar/RR Lanes and Borrowed Bucks Roadhouse.
- h. Application filed by SW Optimist Club of Fargo for a raffle on 6/21/10.
- i. Joint Powers Agreement among the local public health units of the State of North Dakota for collective training, policy development, advocacy, planning and coordination of public health services for local public health.
- j. Memorandum of Understanding Agreement with Clay County Public Health to share resources in the event of a public health emergency.
- k. Contract with the North Dakota Department of Health for Epidemiology and Laboratory Capacity Program - West Nile Virus (CFDA #93.283).

- l. Plat of the Shoppes at Osgood Southwest First Addition.
- m. Change Order No. CO 05 for an increase of \$3,000.00 for the GTC deck repair work.
- n. Lease with Barrier Lake Investments for rental of the building at 909 25th Street North for sandbag storage at a rate of \$12,890.00 per month.
- o. Agreement for Special Improvements with Carefree Investments, LLC for municipal improvements in MGB 1st Addition (Improvement District No. 5945)
- p. Purchase Agreements – Temporary Construction Easements in connection with Improvement District No. 5700:
(1) First International Bank & Trust.
- q. Budget adjustment for the Traffic Engineering Department in the amount of \$65,000 for on-street bike lane striping.
- r. Purchase Agreement – Temporary/Permanent Sanitary Sewer Easements for CFJ Properties, LLC for Improvement District No. 5726.
- s. Amendment to the existing Cost Participation, Construction and Maintenance agreement for Project No. 5919-02.
- t. Engineering Services Agreement with Ulteig Engineers, Inc. in the amount of \$15,500 for Improvement District No. 5732.
- u. Engineering and survey service contract with Ulteig Engineers, Inc. in the amount of \$17,500 for Project No. 5957.
- v. Bid advertisement for Project No. 5229-6.
- w. Contracts and bonds for Project Nos. 5900 and 5917.
- x. Bills.
- y. Bid awards for Improvement District Nos. 5916 and 5931.
- z. Create Improvement District Nos. 5732, 5878 and 5941.
- aa. Contracts and bonds for Improvement District Nos. 5908-1 and 5914.

* * * Regular Agenda * * *

- 1. Request for an extension of the noise ordinance until 12:00 midnight on June 4th for a high school aged dance on top of the Island Park parking ramp.
- 2. Request from Hooters for an extension of the noise ordinance until 11:00 p.m. on June 10th for an outdoor concert in their parking lot.
- 3. Joint Powers Agreement between the City of Fargo, the Cass County Water Resource District and Cass County.

- 4 . Public Hearings - 5:15 p.m.:
- a. Application filed by Li Li d/b/a 101 Sushi Bar for a Class "GH" Alcoholic Beverage License at 4480 23rd Avenue South.
 - b. Renaissance Zone Project for Art Materials, Inc. at 300 Broadway.
 - c. Plat of Woodhaven Sixth Addition (On 43rd and 44th Sts. between 49th and 52nd Aves. S.)
 - (1) Approval recommended by the Planning Commission on 5/12/10.
 - d. MGB First Addition (1637 76th Ave. S.); approval recommended by the Planning Commission on 3/10/10:
 - (1) Growth Plan Amendment from low-medium residential density to Medium-high residential density on Lots 1 and 2, Block 4 and all of Block 5.
 - (2) Zoning change from AG, Agricultural to MR-1, Multi-Dwelling on Lot 2, Block 4; MR-3, Multi-Dwelling on Lot 1, Block 4 and all of Block 5; SR-2, Single-Dwelling on Lots 3 through 16, Block 1, Lots 4 through 15, Block 4 and all of Blocks 2, 3, 7, 8 and 9; SR-4, Single-Dwelling on Lots 1 and 2, Block 1, Lots 16 and 17, Block 4 and all of Block 6 and P/I, Public Institutional on Lot 17, Block 1 and Lot 3, Block 4.
 - (3) 1st Reading of rezoning Ordinance.
 - (4) Plat of MGB First Addition.

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 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo Web site at www.cityoffargo.com/commission