

FARGO CITY COMMISSION AGENDA
Monday, March 12, 2018 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at www.FargoND.gov/streaming. They are rebroadcast Mondays at 5:00 p.m., Thursdays at 7:00 p.m. and Saturdays at 8:00 a.m. They are also included in the video archive at www.FargoND.gov/citycommission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, February 26, 2018).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 1st reading of the following Ordinances:
 - a. Amending Section 25-1509, of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages.
 - b. Amending Section 18-0202, of Article 18-02 of Chapter 18 of the Fargo Municipal Code Relating to Public Ways and Places.
- 2. 2nd reading, waive reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in Rocking Horse Farm 5th Addition.
- 3. Purchase Agreement for property located at 4021 Copperfield Court South in the amount of \$735,000.00.
- 4. Settlement Agreement and Release with KCB Legacy, LLC.
- 5. Applications for Games of Chance:
 - a. The Outdoor Adventure Foundation for a raffle and raffle board on 3/17/18.
 - b. Fargo Rotary Club for a raffle on 5/23/18.
 - c. NDSU Lions Club raffle on 4/18/18.
 - d. El Zagal Holding Company for a raffle on 4/21/18.
- 6. Tax exemptions for improvements made to buildings:
 - a. Roger L. II and Jessalyn M. Kish, 2491 Lilac Lane North (5 year).
 - b. CKD LLC, 1741 13 1/2 St. S. (5 year).
 - c. Jesse T. and Mykell M. Barnacle, 706 24th Avenue South (5 year).
 - d. Joan K. Justesen, 134 35th Avenue Northeast (5 year).
 - e. Bryan L. and Sandra B. Howard, 3213 Longfellow Road North (5 year).
 - f. Jamie C. and Kristi K. Schreiner, 3024 10th Street North, Unit C15 (5 year).
 - g. Kimberly M. and Kenneth J. Anderson, 714 19th Avenue South (5 year).
 - h. John Shea and Jonna Ganje, 805 15th Street South (5 year).
 - i. Encore Real Estate Solutions LLC, 213 Forest Avenue North (5 year).
 - j. Joan J. Justesen RLT, 134 35th Avenue Northeast (3 year).
- 7. Agreement with Sara Mwangura to provide administration and instruction of Child Care Physical Activity Health Code training.

8. Memorandum of Understanding with Essentia Health to develop and implement a community outreach program.
9. Appointment of Assistant Planning Director Mark Williams to the Roberts Commons Condominium Board of Managers.
10. Authorize the Strategic Planning Director to submit applications for the establishment of Opportunity Zones in the City.
11. Acceptance of ND Department of Emergency Services Grant in the amount of \$79,344.00 to purchase Avon C50 Air Purifying Respirator Kits for the Police Department (CFDA# 97.067).
12. Bid award to Labor Masters, Heartland Labor, Command Center and People Ready for temporary (day) labor based on workforce availability for the remainder of 2018 at the Landfill, Household Hazardous Waste Facility, various other sites and Clean Up Week (RFP18086).
13. Bid award to Sanitation Products, Northern Truck Equipment Corporation and Olympic Sales for rear load containers based on availability for the remainder of 2018 (RFP18085).
14. Task Order with Wenck Associates, Inc. to provide consultant engineering services for Project SW18-01.
15. Purchase Agreement in the amount of \$150,000.00 for property at 1112 7th Avenue North for Project No. WA1709.
16. Change Orders for Project No. WA1301:
 - a. No. 15 for an increase of \$91,395.00 for the general construction contract.
 - b. No. 13 for an increase of \$131,677.54 for the mechanical construction contract.
17. Concur with the Public Works Projects Evaluation Committee and approve the 52nd Avenue South street reconstruction design decisions for Project No. MS-17-A0.
18. Final Balancing Change Order No. 2 in the amount of \$522.33 for Project No. TM-17-A1.
19. Bid award for Project No. TM-18-A1.
20. Bid advertisement for Project No. SN-18-B.
21. Bills.
22. Negative Final Balancing Change Order No. 4 in the amount of \$-46,531.81 for Improvement District No. BN-16-C1.
23. Bid award for Improvement District No. AN-17-F1.
24. Bid award for Improvement District No. BR-18-C1.

25. Infrastructure request to create Improvement District No. BN-18-J1.
26. Create Improvement District Nos. PR-18-C, BR-18-J, BN-18-J1, PR-18-F, BN-18-E, BR-18-F, BR-18-E and NN-17-A.

REGULAR AGENDA:

27. Diversion Project Update.
28. Update from the Greater Fargo-Moorhead Economic Development Corporation.
29. Public Hearings - 5:15 pm:
 - a. Timber Creek Seventh Addition (3559, 3571 and 3583 47th Avenue South); approval recommended by the Planning Commission on 1/4/18:
 1. Zoning Change from SR-2, Single-Dwelling Residential to SR-4, Single-Dwelling Residential.
 2. 1st reading of rezoning Ordinance.
 3. Plat of Timber Creek Seventh Addition.
 - b. PTP Addition (2856 Brandt Drive South); approval recommended by the Planning Commission on 1/4/18:
 1. Zoning Change to repeal and re-establish a C-O, Conditional Overlay on Lot 1, Block 1.
 2. 1st reading of rezoning Ordinance.
 - c. Grayland First Addition (5565 63rd Street South and 5414 68th Street South); approval recommended by the Planning Commission on 11/7/17:
 1. Zoning Change from AG, Agriculture to SR-2, Single-Dwelling Residential, SR-3, Single-Dwelling Residential and P/I, Public and Institutional.
 2. 1st reading of rezoning Ordinance.
 3. Plat of Grayland First Addition.
 - d. Section 5307 Federal Transportation Administration Grant Preliminary Program of Projects for 2018.
30. Application for Abatement or Refund of Taxes #4472 submitted by Patrick Vesey representing Aurora Pines II at the District, LLP for property located at 3500 56th Avenue South.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310. 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 website at www.FargoND.gov/citycommission.