

FARGO CITY COMMISSION AGENDA  
Tuesday, January 17, 2017 - 5:00 P.M.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at [www.cityoffargo.com/streaming](http://www.cityoffargo.com/streaming). They are rebroadcast Mondays at 5:00 p.m., Thursdays at 7:00 p.m. and Saturdays at 8:00 a.m.; 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, January 3, 2017).

**CONSENT AGENDA – APPROVE THE FOLLOWING:**

- 1. Receive and file the following Ordinances:
  - a. Amending Sections 25-1504.2 of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages.
  - b. Amending Section 25-1506 of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages.
- 2. 1st reading of an Ordinance Amending Ordinance No. 5066 Pertaining to Zoning of Brandt Crossing Tenth Addition.
- 3. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 1/3/17:
  - a. Rezoning a Certain Parcel of Land Lying in Calico Prairie Addition.
  - b. Rezoning Certain Parcels of Land Lying in Hogan's Addition.
  - c. Enacting Article 24-04 of Chapter 24 of the Fargo Municipal Code Relating to Wireless Telecommunication Facilities in the Public Right of Way.
- 4. Pledged securities as of December 31, 2016.
- 5. Purchase of Service Agreement with the ND Department of Health in the amount of \$27,000.00 for HIV counseling, testing and referral program (CFDA #93.940).
- 6. Mutual Aid Agreement/Memorandum of Understanding with the City of Bismarck Fire Department.
- 7. Memorandum of Understanding Regarding Airport Officers to provide police services at the Municipal Airport Authority of the City of Fargo at the TSA checkpoint.
- 8. Acceptance of the Walmart Community Grant Program Award in the amount of \$2,500.00 for the Police Department.
- 9. Receive and file the five-year, 2016-2020 Transit Development Plan.
- 10. Final Guaranteed Project Cost for the Roberts Garage work in the amount of \$12,963,140.00 and budget amendments.

11. Task Order No. 4 for an AE2S, Inc. contract for \$47,000.00 and contract amendment with Reach Partners Inc. in the amount of \$75,000.00 for The Fargo Project
12. Applications for Games of Chance:
  - a. Red River Valley Asperger-Autism Network for a raffle on 1/20/17.
  - b. Catholic Daughters – Court Sts. Anne & Joachim #2638 for a raffle on 4/22/17.
13. Applications for property tax exemptions for improvements made to buildings:
  - a. Michael R. and Kelly D. Beyer, 2208 North Flickertail Drive South (5 Year).
  - b. Christopher H. Bass and Monique L. Azure, 826 28th Street North (5 Year).
  - c. Ken A. and Michelle I. Enockson, 1202 8th Street North (5 Year).
  - d. Christopher R. and Alicia J. Kauffman, 410 Eddy Court (5 Year).
  - e. Dave and Denise Kolpack, 1322 6th Avenue South (5 Year).
  - f. Zoltan Majdik and Carrie Ann Platt, 1305 3rd Street North (5 Year).
  - g. Kristen G. Paulson, 1201 2nd Street North (5 Year).
  - h. Barbara Headrick, 204 20th Avenue North (5 Year).
14. Engineering Technician I agreement with Peggy Amsbaugh.
15. Memorandum of Offer to Landowner for two permanent easements and a temporary easement with Cass County Electric Cooperative Inc. (Project No. PR-17-A0).
16. Memorandum of Offer to Landowner for a permanent easement and a temporary construction easement with Love's Travel Stops and Country Stores, Inc. (Project No. PR-17-A0).
17. Bills.

**REGULAR AGENDA:**

18. Update from the Human Relations Commission New American Workgroup.
19. Public Hearings - 5:15 pm:
  - a. Text Amendment to amend Sections within Chapter 20 of the Fargo Municipal Code (Land Development Code) relating to Telecommunication Facilities; continued from the 1/3/17 Regular Meeting.
    1. 1st reading of Ordinance.
  - b. Appeal of a Board of Adjustment decision on a variance request at 303 11th Street North to allow the lowest opening of the proposed building to be approximately .9 feet lower and the fill around the building to be .7 feet lower than what would otherwise be required by the City's flood proofing code.
20. State Water Commission request for cost reimbursement for FM Diversion Flood Project costs.
21. Recommendations for appointments to the following Boards or Commissions:
  - a. Board of Health.
  - b. Renaissance Zone Authority.
  - c. City Hall-Auditorium Commission.
22. Legislative Update.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 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 web site at [www.cityoffargo.com/commission](http://www.cityoffargo.com/commission)