

FARGO CITY COMMISSION AGENDA
Monday, September 12, 2016 - 5:00 P.M.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at 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

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, August 29, 2016 and Special Meeting, September 6, 2016).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading, waive reading and final adoption of an Ordinance rezoning certain parcels of land lying in 45th Street Park Fifth Addition.
- 2. Resolution Approving Plat of Commerce on 12th Second Addition.
- 3. Resolution Approving Plat of Commerce on 12th Third Addition.
- 4. Contract Amendment with Reach Partners Inc. for The Fargo Project.
- 5. City Commission 2017 meeting schedule.
- 6. Purchase Agreement and Quitclaim Deed to Jeremy Disrud for property located at 2125 7th Avenue North.
- 7. Grant Agreement with Lutheran Social Services of North Dakota for Refugee Health Services in the amount of \$20,258.00 (Contract # 2017-HP 3).
- 8. Direct City Attorney's Office to review and update Article 13-04 of the Fargo Municipal Code relating to Food Service License Structure and associated Environmental Health fees.
- 9. Contract with the North Dakota Department of Health in the amount of \$509,135.00 for the WIC Program (CFDA #10.557).
- 10. Contract with Mapleton School District for nursing services for the 2016-2017 school year.
- 11. Application filed by John Riemann and Barbara Jean Thorson for a three-year tax exemption for improvements made to a building at 3119 Par Street North.
- 12. Applications for Games of Chance:
 - a. Chautauqua Reading Council for a raffle on 10/1/16.
 - b. YWCA Cass Clay for a raffle on 10/10/16.
 - c. NDSU Foundation and Alumni Assoc. for a raffle at the Fargo Air Museum on 10/15/16.

- d. NDSU Foundation and Alumni Assoc. for a raffle at the Holiday Inn on 10/1/16.
- 13. Encroachment Agreement with Magellan Pipeline Company, LP (Project No. FM-15-A1).
- 14. Final Certification of Local Match with the North Dakota Department of Transportation (Project No. TN-14-01).
- 15. Contract Time Extension of 7 days for Project No. FM-15-B1.
- 16. Exchange of Property and Developer Agreement with West 45th Development, LLC and West 45th Business Center, LLC for Project No. VF-16-F.
- 17. Contracts and bonds for Project Nos. UR-16-B1 and WW1605.
- 18. Bills.
- 19. Preliminary Engineering Reimbursement Agreement with the North Dakota Department of Transportation for Improvement District No. BR-18-A1.
- 20. Encroachment Request at 200 20th Street North (Improvement District No. SN-16-A1).
- 21. Bid concurrence with the City of West Fargo for Improvement District No. NN-15-B.
- 22. Final Balancing Change Order No. 2 for an increase of \$21,392.46 for Improvement District No. BN-15-G1.
- 23. Contracts and bonds for Improvement District Nos. AN-16-E1 and BN-16-L1.

REGULAR AGENDA:

- 24. State Water Commission Requests for Cost Reimbursement for FM Diversion Flood Project Costs:
 - a. Costs totaling \$2,900,000.00.
 - b. Costs totaling \$4,655,547.00.
- 25. Proposed revisions to the Tax Exempt Review Committee Policy and Guidelines.
- 26. Public Hearings - 5:15 p.m.:
 - a. Application filed by Beyond Shelter, Inc. for a payment in lieu of tax exemption (PILOT) for a project at 4245 28th Avenue South where the applicant will develop a 117-unit senior designated, affordable rental housing facility.
 - b. CONTINUE TO 9/26/16 - Annexation of Part of Sections 12 and 13, Township 138 North, Range 49 West and Sections 7 and 18, Township 138 North, Range 48 West containing 96.10 acres, more or less.
 - c. DK First Addition (3475 39th Street South and 4001 36th Avenue South); approval recommended by the Planning Commission on 8/2/16.
 - 1. Growth Plan Amendment.
 - 2. Zoning Change from AG, Agricultural to LI, Limited Industrial on Lots 1-14, and LI, Limited Industrial with a C-O, Conditional Overlay on Lots 1-7.
 - 3. 1st reading of rezoning Ordinance.
 - 4. Plat of DK First Addition.

- d. Fargo Park District North Maintenance Addition (1202 7th Avenue North); approval recommended by the Planning Commission on 8/2/16.
 - 1. Zoning Change from GC, General Commercial to DMU, Downtown Mixed-Use.
 - 2. 1st reading of rezoning Ordinance.
- 27. Request to begin the eminent domain process for acquisition of 4449 Oakcreek Drive and adopt Resolution of Necessity (Project No. MS-15-K0); delayed from the 8/29/16 Regular Meeting.
- 28. Appointments to the Human Relations Commission.
- 29. Construction Projects 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