

**WEST FARGO CITY COMMISSION MEETING**  
**MONDAY, MARCH 3, 2014**  
**5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – February 17, 2014
- D. Building Permits
- E. Commissioner Committee Reports

**\*\*\*\* CONSENT AGENDA - APPROVE THE FOLLOWING \*\*\*\***

- a. Bills
- b. Resolution Approving Contract and Contractor's Bond in Street Improvement District No. 2230
- c. Resolution Approving Contract and Contractor's Bond in Street Improvement District No. 2229
- d. Games of Chance: Lake Agassiz Bowmen/Sandhills Archers for Raffle to be held 3/20/14 at Veterans Memorial Arena
- e. Games of Chance: South Elementary PTA for Raffle to be held 5/2/14 at South Elementary
- f. Public Hearing March 17, 2014 at 5:45 PM for Zoning Ordinance Amendment to provide for Preschool and Childcare Centers and Senior Program Facilities as Conditionally Permitted Uses in the Single Family Dwelling District
- g. Public Hearing March 17, 2014 at 5:45 PM for Adoption of an Amended Zoning Map
- h. Public Hearing March 17, 2014 at 5:45 PM for Zoning Ordinance Amendment of Section 4-452 Plans and Approval Required Section of the Off-Street Parking and Loading Regulations
- i. Water Improvement District No. 1274 (Well #7 Replacement (WL #16) ): Approve Plans and Specifications and authorize Advertisement for Bids with bid opening on 3/27/14
- j. Sewer, Water, Storm and Street Improvement District No. 1261 (Butler's 8<sup>th</sup> Addition): Approve Engineer's Report, authorize preparation of Plans and Specifications, approve Plans and Specifications and authorize Advertisement for Bids with bid opening on 3/27/14
- k. Sewer, Water, Storm and Street Improvement District No. 1275 (Goldenwood 5<sup>th</sup> Addition – Phase II): Create Assessment District and authorize City Engineer to prepare Engineer's Report
- l. Sidewalk Improvement District No. 6051: Approve 2<sup>nd</sup> Revised Tracts of Land to be Assessed, authorize City Engineer to prepare 2<sup>nd</sup> Revised Engineer's Report, approve 2<sup>nd</sup> Revised Engineer's Report, authorize preparation of 2<sup>nd</sup> Revised Plans and Specifications and authorize 2<sup>nd</sup> Revised Resolution of Necessity
- m. Street Improvement District No. 2232 (4<sup>th</sup> Street East – 38<sup>th</sup> Avenue East to 40<sup>th</sup> Avenue East): Approve Engineer's Report and authorize Preparation of Plans and Specifications
- n. Sewer, Water, Storm and Street Improvement District No. 1269 (The Wilds 6<sup>th</sup> Addition): Approve Engineer's Report and authorize preparation of Plans and Specifications
- o. Purchase of 2014 Sanitation Department Read Load Truck Chassis and Packer
- p. Approval of 2013 Storm Water Program Annual Report

**\*\*\*\* REGULAR AGENDA \*\*\*\***

1. **GREATER FARGO MOORHEAD ECONOMIC DEVELOPMENT CORPORATION update on activities and initiatives – Gartin**
2. **SECOND READING: ORDINANCE NO. 991 relating to the private use of Fireworks on July 4 and December 31 – Shockley**
3. **FIRST READING: ORDINANCE NO. 981 relating to Appointive Officers and City Employees - Shockley**
4. **5:45 PM – PUBLIC HEARING: Rezoning of River’s Bend at the Preserve 2<sup>nd</sup> Addition from Agricultural to Single Family Dwellings and FIRST READING – Solberg**
5. **5:45 PM – PUBLIC HEARING: Rezoning of Christianson 2<sup>nd</sup> Addition from Agricultural to Planned Unit Development and FIRST READING – Weil**
6. **5:45 PM – PUBLIC HEARING: Rezoning of North Pond at the Preserve 5<sup>th</sup> Addition from Agricultural to Single Family Dwellings and FIRST READING – Solberg**
7. **5:45 PM – PUBLIC HEARING: Rezoning of Lots 1 and 2, Block 2 and Lots 1-4, Block 3 of South Pond at the Preserve 6<sup>th</sup> Addition from Agricultural to Light Commercial and FIRST READING – Solberg**
8. **FLINT HILLS 1<sup>ST</sup> ADDITION: Final Plat Approval and Approval of Conditional Use Permit to allow for expansion of an asphalt plant – Solberg**
9. **PLANNED UNIT DEVELOPMENT AMENDMENT for apartment buildings (Lots 3-5, Block 1 of West Lake 3<sup>rd</sup> Addition) - Solberg**
10. **RETAIL LIQUOR/BEER LICENSE for Divas and Rockstars - Gustafson**
11. **Meeting on March 31, 2014?**
12. **NON-AGENDA**
13. **REPORT FROM CITY ADMINISTRATOR**
14. **CORRESPONDENCE**
15. **ADJOURN**