

**WEST FARGO CITY COMMISSION MEETING**  
**MONDAY, NOVEMBER 4, 2013**  
**5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – October 21, 2013
- D. Building Permits
- E. Commissioner Committee Reports

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

- a. Bills
- b. Games of Chance: Adopt-A-Pet for Raffle to be held 11/23/13 to 12/21/13 at VFW
- c. Games of Chance: FM Crusaders MC for Raffle to be held January 14, 2014 at the Speedway Event Center
- d. Appointment of Scott Diamond to the Planning & Zoning Commission for a first term through April 2018
- e. Sewer, Water, Storm and Street Improvement District No. 1267 (5<sup>th</sup> Street Northeast – 9<sup>th</sup> Avenue Northeast to 11<sup>th</sup> Avenue Northeast: Approve Revised Assessment District
- f. Street Improvement District No. 2232 (4<sup>th</sup> Street East – 38<sup>th</sup> Avenue East to 40<sup>th</sup> Avenue East): Create Assessment District, authorize Engineer to prepare Engineer's Report, approve Engineer's Report, authorize preparation of Plans and Specifications and authorize Resolution of Necessity

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

- 1. **APWA NORTH DAKOTA CHAPTER PROJECT OF THE YEAR – Chad Zander**
- 2. **APPROVAL OF ADDENDUM to the developer's agreement with Butler Properties (Trail King) – Matt Marshall**
- 3. **SECOND READING: ORDINANCE NO. 979 - Rezoning of Oak Ridge 5<sup>th</sup> Addition from Agricultural to Planned Unit Development and Light Commercial, FINAL PLAT APPROVAL and APPROVAL OF THE LAND USE PLAN AMENDMENT FROM LOW DENSITY RESIDENTIAL TO OFFICE PARK – Solberg**
- 4. **PRE-FINAL REVIEW FOR ELEMENT HOTEL FOR INTERSTATE CORRIDOR OVERLAY DISTRICT – Tim Solberg/Nate Vollmuth**
- 5. **SEWER AND WATER IMPROVEMENT DISTRICT NO. 1264 (Charleswood 31<sup>st</sup> Addition): Award Contract – Bucholz**
- 6. **SEWER IMPROVEMENT DISTRICT NO. 1253 Phase II (Lagoon Cell No. 10): Award Contract- Bucholz**
- 7. **DECEMBER MEETING DATE (December 30, 2013)**
- 8. **NON-AGENDA**
- 9. **REPORT FROM CITY ADMINISTRATOR**
- 10. **CORRESPONDENCE**
- 11. **ADJOURN**