



West Fargo City Commission Meeting
Monday March 20, 2017
Commission Chambers 5:30 PM

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – March 6, 2017
- D. Building Permits

Consent Agenda

- a. Bills
- b. Games of Chance for Ducks Unlimited, NDSU Chapter. Games Conducted: Raffle on 4/6/17, at Speedway Event Center, 680 Main Avenue W.
- c. Games of Chance for Betty Werner Benefit Fund. Games Conducted: Raffle on 4/28/17, at the VFW West Fargo, 308 Sheyenne Street.
- d. Games of Chance for North Dakota Bow Hunters Association. Games Conducted: Raffle on 3/25/17, at the Speedway Event Center, 680 Main Avenue W.
- e. Re-approve Nelson Acres 6th Addition. Original plat was approved by the City Commission on August 15, 2016.
- f. Order background check and set Public Hearing on April 17, 2017, for a New Retail On-Premises Beer and Wine License Application for the African Rainforest at 405 Main Avenue, Unit 5C.
- g. Approve the Southeast Cass Water Resource District Maintenance Agreement.
- h. Approve the Settlement Agreement and General Release of Claims and Change Order No. 11 for Improvement District No. 1279.
- i. Approve Plans & Specs for Sewer, Water, Storm and Street Improvement District No. 1279 – Phase I; Authorize Ad for Bids for Sewer, Water, Storm and Street Improvement; District No. 1279 – Phase I.
- j. Schedule a public hearing for Eaglewood 6th addition, a replat, rezoning from R-2 Limited Multiple Dwellings to R-1SM: Mixed One & Two Family Dwelling & Land Use Plan Amendment from Medium Density to Low Density Residential, at 5:30 pm on April 3, 2017.



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Regular Agenda

1. **5:30 pm Public Hearing:** to consider an amendment to the Charleswood TIF Agreement, to amend the TIF to allow for a Homewood Suites and conference center expansion. – **Matt Marshall**
2. Second Reading for the rezoning and approval of Planned Unit Development Amendment at 1220 Sheyenne Street. – **Tim Solberg**
3. Final Plat and Planned Unit Development Amendment for Oak Ridge 12th Addition. – **Tim Solberg**
4. Second Reading on the Zoning Ordinance Text Amendment to the LI: Light Industrial District 4-428-A.3 and M: Heavy Industrial District Section 4-429.3 to allow for Indoor Personal Training Facilities as a conditionally permitted use; and confirm the approval of the Conditional Use Permit. – **Larry Weil**
5. Conditional Use Permit for an accessory building greater than 1,000 square feet at 4612 3rd Street E. – **Tim Solberg**
6. Review bid tab for Sewer, Water, Storm and Street Improvement District No. 1303, and award the contract. – **Dustin Scott**
7. Review bid tab for Storm Improvement Project No. 4059, and award the contract. – **Dustin Scott**
8. Review bid tab for Sewer, Water, Storm and Street Improvement District No. 1300, and award the contract. – **Dustin Scott**
9. Report from the City Administrator
10. Non-Agenda Items
11. Correspondence
12. Adjourn

Notice:

**Board of Equalization Meeting
Tuesday, April 11th at 5:30 pm**