

WEST FARGO CITY COMMISSION MEETING
MONDAY, JULY 18, 2016
5:30 P.M.

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – July 6, 2016
- D. Building Permits
- E. Commissioner Committee Reports
- F. Auditor's Reports
- G. Department Reports

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

- a. Bills
- b. Purchase of roll off style truck with brine system and box
- c. Street Improvement District No. 2243 (9th St E & 13th Ave E Intersection (2017 T.I.P.)): Create Assessment District and authorize Engineer to prepare Engineer's Report
- d. Street Improvement Project No. 2242 (Emergency Vehicle Preemption (2016 T.I.P.)): Approve Plans and Specifications and authorize NDDOT to Advertise for Bids
- e. Sewer, Water, Storm and Street Improvement District No. 1293 (The Wilds 8th Addition): Approve Engineer's Report and authorize preparation of Plans and Specifications
- f. Resolution Amending Ordinance No. 1053

****** REGULAR AGENDA ******

- 1. **5:30 PM – PUBLIC HEARING: Retail On and Off Liquor and Beer license at 635 32nd Avenue East (Brickhouse Tavern, LLC) – Fisk**
- 2. **5:30 PM – PUBLIC HEARING: and consideration of the P3 Agreement for Phase 2 of the Sheyenne Street Redevelopment - Marshall**
- 3. **FIREWORKS Complaint – Jerry Weippert**
- 4. **SECOND READING: Zoning Ordinance Amendment to 4-452 Off-Street Parking and Loading Regulations – Weil**
- 5. **CONDITIONAL USE PERMIT for oversized accessory building at 314 31 Ave NW – Solberg**
- 6. **CONDITIONAL USE PERMIT to allow for an off-premise digital sign at 2248 Main Avenue E - Weil**
- 7. **STREET IMPROVEMENT DISTRICT NO. 2240 (8th Avenue NW & 26th Street NW Paving): Award contract – Scott**

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- 8. Building Permit letter from Engineering Department for the proposed Burger King Site along Veterans Boulevard & 26th Avenue East – Scott**
- 9. Salt Storage Facility - Scott**
- 10. Non-Agenda**
- 11. Report from City Administrator**
- 12. Correspondence**
- 13. Adjourn**

NOTE:

A Budget Meeting will be held immediately following the City Commission Meeting