

FARGO CITY COMMISSION AGENDA
Monday, November 29, 2010 - 5:00 P.M.

CITY COMMISSION MEETINGS ARE BROADCAST LIVE ON TV FARGO 12 (Channel 12) and can be seen live by video stream on www.cityoffargo.com/streaming. They are rebroadcast each Monday at 5:00 p.m., Thursday at 7:00 p.m. and Saturday 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, November 15, 2010).

* * * Consent Agenda - Approve the Following * * *

- a. Final adoption of an Ordinance Amending Sections 20-0401 and 20-0402 of Article 20-04 of Chapter 20 of the Fargo Municipal Code (Land Development Code) Relating to Use Regulations; 1st reading, 11/1/10; amendment and 2nd reading 11/15/10.
- b. Receive and file an Ordinance Relating to the Traffic Code (reckless driving).
- c. Receive and file an Ordinance Relating to Ordinance violations (traffic fines in the penalty ordinance).
- d. Housing Rehab assistance forgiveness for properties at 1442 16 1/2 Street South and 1021 8th Avenue South.
- e. Agreement with Richland County Health Department to facilitate the provision of 24/7 on call public health services for the southeast region.
- f. Memorandum of Understanding Agreements with Ransom, Richland, Traill and Sargent Counties to share resources in the event of a public health emergency.
- g. Grant Agreement with Dakota Medical Foundation for a Cass-Clay School Wellness Policy Project.
- h. Health Department budget adjustment in the amount of \$32,430.00 and Grant Agreement with Dakota Medical Foundation to place 18 AED's with first responders in ND and MN.
- i. Purchase of Service Agreement with Centre, Inc. for minimum security placement services and detoxification services through December 31, 2015.
- j. Applications for Games of Chance:
 - (1) Pheasants Forever NDSU Chapter for a raffle on 12/17/10.
 - (2) North Central Turf Grass Association for a raffle on 2/24/11.
 - (3) Muskies, Inc. F-M chapter for a raffle on 2/10/11.
 - (4) Fargo Davies High School for raffles from 12/7/10 to 2/12/11.
 - (5) Fargo Davies High School for raffles from 12/7/10 to 3/1/11.
- k. Contract award for Sunday lift transportation to Handi-Wheels Transportation, Inc.

- l. Contract with Cougar Tree Care, Inc. for winter pruning operations.
- m. Deferral Agreement, Purchase Agreement and easements with Engebretson, et al for property on 73rd Avenue, 76th Avenue and 25th Street South.
- n. No-Build Easement Agreement between Integrity 4 Group, LLC and Plains Art Museum to provide a 60 foot clear area between buildings.
- o. Acquisition of property at 2985 Peterson Parkway for flood protection improvement (Project No. 5946).
- p. Bid award for Project No. 5957.
- q. Right of Entry and Access Agreement with Asplin Excavating on City-owned property between 3638 and 3538 River Drive South.
- r. Rescind Resolution adopted on June 29, 2010 placing restrictions on over-width movements on 36th Street South from 32nd to 35th Avenue South.
- s. Engineering Services Contract Amendment No. 3 in the amount of \$356,692.00 for Project No. 5683-04.
- t. Engineering Services Contract Amendment No. 6 in the amount of \$1,547,057.00 for Project No. 5683-05.
- u. Engineering Services Contract Amendment No. 1 in the amount of \$18,415.00 for Project No. 5499.
- v. Sole source procurement and Engineering Services Proposal and Agreement with Houston Engineering in the amount of \$1,125,000.00 for Project No. 5246-03.
- w. Contract and bond for Project Nos. 5948 and SW 10-02.
- x. Bills.
- y. Change Order No. 1 for an increase of \$44,300.00 for Improvement District No. 5942.
- z. Bid award for Improvement District No. 5202.

* * * Regular Agenda * * *

- 1. 2nd reading, waive reading and final adoption of an Ordinance Repealing and Re-Enacting The Sign Code of the City of Fargo; 1st reading, 11/15/10.
- 2. Public Hearings - 5:15 p.m.:
 - a. Issuance of Revenue Bonds in an amount not to exceed \$150,000,000.00 under the Municipal Industrial Development Act to refund the City's Health System Revenue Bonds (MeritCare Obligated Group) on behalf of Sanford Health.
 - b. Application filed by T Lofts, LLC for PILOT assistance in the amount of \$675,000.00 for the T-Lofts Student Housing Project at 1515 11th Avenue North.

- c. Transfer of a Class "AB" Alcoholic Beverage License from Mr. G's, Inc. d/b/a Mr. G's at 1150 43 1/2 Street South to WOW, Inc. d/b/a WOW, the Bar.
 - d. Plat of Trautman Addition (3307 US Hwy. 81 N.).
 - (1) Approval recommended by the Planning Commission on 11/2/10.
 - e. Asleson Industrial Park 6th Addition; approval recommended by the Planning Commission on 11/2/10 (3950 34th Ave. S.).
 - (1) Petition requesting a zoning change from AG, Agricultural to GC, General Commercial.
 - (2) 1st reading of rezoning Ordinance.
 - (3) Plat.
 - f. Petition requesting a zoning change on portions of Beardsley's Addition as follows: from SR-3, Single Dwelling to UMU, University Mixed Use on the west 60 feet of Lots 10 and 11, Block 3; and from MR-3, Multi-Dwelling to UMU, University Mixed Use on Lot 14, Block 19 (1705 11th Ave. N. and 1005 17th St. N.).
 - (1) Approval recommended by the Planning Commission on 11/2/10.
 - (2) 1st reading of rezoning ordinance.
3. Recommendation for appointments to the following Boards/Commissions:
- a. Native American Commission.
 - b. Housing and Redevelopment Authority.
 - c. Historic Preservation Commission.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 241-1310 or TDD 241-8258. 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