



West Fargo City Commission Meeting
Monday August 15, 2016
Commission Chambers 5:30 PM

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Budget Meeting Minutes – August 1, 2016
Approval of Minutes – August 1, 2016
- D. Building Permits
- E. Commission Committee Reports
- F. Auditor's Reports

Consent Agenda

- a. Bills
- b. Payroll Checklist
- c. Games of Chance for Faith Lutheran Piecemakers. Games Conducted: Raffle on 9/1/16 to 11/2/16, at Faith Lutheran Church, 127 2nd Avenue E.
- d. Games of Chance for Dakota SE Chapter of Pheasants Forever. Games Conducted: Raffle on 9/22/16, at Speedway Event Center, 10 Roberts Street.
- e. Games of Chance for Holy Cross Catholic Church. Games Conducted: Raffle on 10/8/16 to 10/9/16, at Holy Cross Catholic Church, 2711 7th Street E.

Regular Agenda

1. **5:30 PM Public Hearing:** The inclusion of part of a public alley within a proposed development plan and the vacation of a portion of said alley.
 - **Board of Adjustments:** review inclusion of alley and to approve variance request based on findings as stated in staff report with the condition as noted pursuant to 4-4567 of City Ordinances;
 - **City Commission:** 2nd Reading on the Rezoning and Final Plat Approval.
2. Sheyenne Plaza proposed Renaissance Zone Lease Hold Only Project – Matt Marshall
3. Fabric Membrane Salt Storage Facility, review design and construction services – Chris Brungardt
4. Review bid tab for Sewer, Water, Storm and Street Improvement District No. 1298 Eagle Run Plaza 5th Addition – Dustin Scott
5. Planned Unit Development Amendment for an office building at 705 13th Avenue E – Tim Solberg
6. Nelson Acres Sixth Addition, Replat, Final Plat Approval – Tim Solberg
7. Oakwood Bend 2nd Addition, a Retracement Plat, Final Plat Approval – Tim Solberg
8. West Fargo Comprehensive Plan Contract – Tim Solberg
9. Conditional Use Permit at 3139 Bluestem Drive – Tim Solberg
10. First Reading: Eagle Run Plaza 5th Addition, a Replat and Rezoning from C: Light Commercial to PUD: Planned Unit Development – Tim Solberg



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11. Aboveground Fuel Tank Facility / Mapleton Township – Larry Weil
12. Non-Agenda
13. Report from the City Administrator
14. Correspondence
15. Adjourn

Note:

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