

WEST FARGO CITY COMMISSION MEETING
MONDAY, OCTOBER 21, 2013
5:30 P.M.

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – October 7, 2013
- D. Building Permits
- E. Commissioner Committee Reports
- F. Auditor's Reports
- G. Department Reports

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

- a. Bills
- b. Resolution Approving Contract and Contractor's Bond in Sewer, Water, Storm and Street Improvement District No. 1262
- c. Resolution Approving Contract and Contractor's Bond in Sewer, Water, Storm and Street Improvement District No. 1263
- d. Resolution Approving Contract and Contractor's Bond in Sewer, Water, Storm and Street Improvement District No. 1259
- e. Resolution Approving Contract and Contractor's Bond for Area Wide Fiber Optic Plan
- f. Resolution Approving Contract and Contractor's Bond in Sewer Improvement District No. 1253 – Phase I
- g. Appointment of Greg Mastrud to the Greater Fargo Moorhead EDC Growth Initiative Fund Board
- h. ATB Tree Grant application to the ND Forest Service
- i. Sewer, Water, Storm and Street Improvement District No. 1261 (Butler's 8th Addition): Create Assessment District and authorize City Engineer to prepare Engineer's Report
- j. Sewer, Water, Storm and Street Improvement District No. 1262-2 (West Creek 1st Addition): Approve Engineer's Report, authorize City Engineer to prepare Plans and Specifications, approve Plans and Specifications, and authorize Advertisement for Bids with bid opening on November 14, 2013
- k. Sewer, Water, Storm and Street Improvement District No. 1267 (5th Street Northeast – 9th Avenue Northeast to 11th Avenue Northeast): Create Assessment District, authorize City Engineer to prepare Engineer's Report, approve Engineer's Report, authorize preparation of Plans and Specifications, and authorize Resolution of Necessity
- l. Street Improvement District No. 2229 (Charleswood Area Street Overlay): Create Assessment District, authorize City Engineer to prepare Engineer's Report, approve Engineer's Report, authorize preparation of Plans and Specifications and authorize Resolution of Necessity
- m. Street Improvement District No. 2230 (Arbor Glen Area Street Overlay) : Create Assessment District, authorize City Engineer to prepare Engineer's Report, approve Engineer's Report, authorize preparation of Plans and Specifications and authorize Resolution of Necessity

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

1. **SECOND READING: ORDINANCE NO. 977 - Zoning Ordinance Amendment for nursing homes, retirement homes, convalescent homes, assisted living facilities and the like as conditionally permitted uses in Commercial Office Park District – Weil**
2. **SECOND READING: ORDINANCE NO. 979 - Rezoning of Oak Ridge 5th 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**
3. **5:45 PM – PUBLIC HEARING: NEW LIQUOR LICENSE AT 745 31 Ave E, Suite 101 (Spicy Pie West Fargo, LLC) – Brownlee**
4. **SECOND READING: Rezoning of Goldenwood 5th Addition from One and Two Family Dwellings to Limited Multiple Dwellings and FINAL PLAT APPROVAL - Weil**
5. **CONDITIONAL USE PERMIT for Development Signage (Lot 1, Block 7 of River’s Bend at the Preserve 1st Addition) – Solberg**
6. **CONDITIONAL USE PERMIT for storage building for salvage yard at 811 9th Street NE – Solberg**
7. **CONDITIONAL USE PERMIT for oversized accessory building in a Rural Estate District at 4909 3rd Street East – Solberg**
8. **PLANNED UNIT DEVELOPMENT AMENDMENT for an apartment building at 3312 5th Street West – Solberg**
9. **REQUEST FOR ACCESS onto 9th Street East – Solberg**
10. **SEWER, WATER, STORM AND STREET IMPROVEMENT DISTRICT NO. 1265 (Goldenwood 5th Addition – Phase I): Award Contract – Bucholz**
11. **STORM IMPROVEMENT DISTRICT NO. 4050 (North Section 19 Regional Storm Lift): Award Contract - Bucholz**
12. **NON-AGENDA**
13. **REPORT FROM CITY ADMINISTRATOR**
14. **CORRESPONDENCE**
15. **ADJOURN**