WEST FARGO CITY COMMISSION MEETING
MONDAY, DECEMBER 16, 2013
5:30 P.M.

A. Pledge of Allegiance
B. Approve Order of Agenda
C. Approval of Minutes – December 2, 2013
D. Building Permits
E. Commissioner Committee Reports
F. Department Reports

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

a. Bills
b. Approve $1,000,000 transfer from Sales Tax Fund and General Fund Reserve to Building Funds as part of financing plan for new Police Department building
c. Pledging of Assets
d. Public Hearing 5:45 PM January 6, 2014 for rezoning of Geron Subdivision from Agricultural to Rural Estate District
e. Public Hearing 5:45 PM January 6, 2014 for Land Use Plan Amendment from Office Park to General Commercial (all except the North 200 feet of a 21.05 Acre Tract in the SE ¼ of Section 18, T139N, R45W, City of West Fargo, ND)
f. Sidewalk Improvement District No. 6051 (2014 Walks): approve Revised Tracts of Land to be Assessed, authorize Engineer to prepare Engineer's Report, approve Revised Engineer's Report, authorize Engineer to prepare Plans and Specifications and authorize Revised Resolution of Necessity
g. Street Improvement District No. 2230 (Arbor Glen Area Street Overlay): approve Plans and Specifications and authorize Advertisement for Bids with bid opening on January 16, 2014
h. Street Improvement District No. 2229 (Charleswood Area Street Overlay): approve Plans and Specifications and Authorize Advertisement for Bids with bid opening on January 16, 2014
i. Public Hearing 5:45 PM January 6, 2014 for New Liquor License (Sunmart) and forward to West Fargo Police Department for a background check

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

1. **RESOLUTION OF ANNEXATION** - Shockley
2. **5:45 PM PUBLIC HEARING: Street Improvement District No. 2232** – Shockley
3. **SECOND READING – ORDINANCE NO. 982 relating to the Licensing of Live Adult Entertainers** – Shockley
4. **SECOND READING – ORDINANCE NO. 984: Rezoning of Lot 1, Block 1 of Prairie Heights 2nd Addition from Limited Multiple Dwellings to Light Commercial** and **APPROVAL OF LAND USE PLAN AMENDMENT**– Solberg
5. **SECOND READING – ORDINANCE NO. 983: Rezoning of Lots 1-81, Block 3 of Brooks Harbor 1st Addition from One and Two Family Dwellings to Planned Unit Development** - Solberg
6. **SECOND READING – ORDINANCE NO. 986: Rezoning of 4RB Subdivision from Agricultural to Rural Estate District, APPROVAL OF LAND USE PLAN AMENDMENT and FINAL PLAT APPROVAL** – Solberg
7. **PLANNED UNIT DEVELOPMENT AMENDMENT to install larger storage tanks for a welding supply business at 1655 East Main Avenue** – Solberg
8. **AMENDMENT TO RED RIVER REGIONAL DISPATCH CENTER AGREEMENT** – Rasmussen
9. **APPOINT MEMBER AND ALTERNATE TO FARGO-MOORHEAD METROPOLITAN COUNCIL OF GOVERNMENTS** – Mattern
10. **NON-AGENDA**
11. **REPORT FROM CITY ADMINISTRATOR**
12. **CORRESPONDENCE**
13. **ADJOURN**

NOTE: There will be no City Commission Meeting on December 30, 2013

The next City Commission Meeting will be held January 6, 2014