

WEST FARGO CITY COMMISSION MEETING
MONDAY, MARCH 17, 2014
5:30 P.M.

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – March 3, 2014
- D. Building Permits
- E. Commissioner Committee Reports
- F. Auditor's Reports
- G. Department Reports

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

- a. Bills
- b. Games of Chance: NDSU Ducks Unlimited for Raffle to be held April 3, 2014 at the Speedway Steakhouse and Event Center
- c. Games of Chance: Fargo Invaders Football Club LLC for Raffle to be held March 30 to May 30, 2014 at Bordertown
- d. Games of Chance: Sandhill Archers Inc for Raffle to be held April 24, 2014 at West Fargo VFW Post 7564
- e. 2014 Mosquito Control Contract with Cass County
- f. Resolution Directing Assessments to be Levied in Sewer, Water, Storm and Street Improvement District No. 1248
- g. Resolution Directing Assessments to be Levied in Sewer, Water, Storm and Street Improvement District No. 1249
- h. Resolution Directing Assessments to be Levied in Sewer, Water, Storm and Street Improvement District No. 1251
- i. Resolution Directing Assessments to be Levied in Street Improvement District No. 2220
- j. Resolution Directing Assessments to be Levied in Street Improvement District No. 2226
- k. Resolution Directing Assessments to be Levied in Street Improvement District No. 2228
- l. Public Hearing 5:45 PM on March 31, 2014 for Rezoning of Maple Ridge at the Preserve 4th Addition from Rural Residential and Rural Estate District to Planned Unit Development District
- m. Sewer, Water, Storm and Street Improvement District No. 1273 - Main Avenue (Interstate 94 to Sheyenne River): Create Assessment District and authorize Engineer to prepare Engineer's Report
- n. Sewer, Water, Storm and Street Improvement District No. 1276 – Christianson 2nd Addition: Create Assessment District and authorize Engineer to prepare Engineer's Report
- o. Sewer, Water, Storm and Street Improvement District No. 1269 – The Wilds 6th Addition: Approve Plans and Specifications and authorize Advertisement for Bids with bid opening on April 17, 2014
- p. Sewer, Water, Storm and Street Improvement District No. 1268 – River's Bend at The Preserve 2nd Addition: Approve Engineer's Report, authorize preparation of Plans and Specifications and authorize Resolution of Necessity

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

1. **FIRST READING: ORDINANCE NO. 997 relating to Tobacco Product Licensing and Revisions to Chapter 12-06, Sale of Tobacco Products to Minors and Use by Minors Prohibited - Shockley**
2. **SECOND READING: Ordinance No. 996 - Rezoning of Lots 1 and 2, Block 2 and Lots 1-4, Block 3 of South Pond at the Preserve 6th Addition from Agricultural to Light Commercial – Solberg**
3. **5:45 PM – PUBLIC HEARING: Zoning Ordinance Amendment to provide for Preschool and Childcare Centers and Senior Program Facilities as Conditionally Permitted Uses in the Single Family Dwelling District and FIRST READING – Weil**
4. **5:45 PM – PUBLIC HEARING: Adoption of an Amended Zoning Map and FIRST READING - Weil**
5. **5:45 PM – PUBLIC HEARING: Zoning Ordinance Amendment of Section 4-452 Plans and Approval Required Section of the Off-Street Parking and Loading Regulations and FIRST READING – Weil**
6. **APPOINTMENT OF PUBLIC WORKS DIRECTOR AND CHIEF OF POLICE – Brownlee**
7. **NON-AGENDA**
8. **REPORT FROM CITY ADMINISTRATOR**
9. **CORRESPONDENCE**
10. **ADJOURN**

NOTICE:

BOARD OF EQUALIZATION MEETING

TUESDAY, APRIL 8, 2014 - 5:30 pm