

# WEST FARGO CITY COMMISSION MEETING

MONDAY, MAY 5, 2014

5:30 P.M.

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – April 21, 2014
- D. Building Permits
- E. Commissioner Committee Reports

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

- a. Bills
- b. Gaming Site Authorization: West Fargo Fire Department Inc. at Speedway
- c. Gaming Site Authorization: West Fargo Fire Department Inc. at Silver Dollar
- d. Games of Chance: West Fargo High School Technology Student Association for Raffle to be held May 5, 2014 to June 24, 2014 at 327 St. Charles Place, West Fargo, ND
- e. Resolution Approving Contract and Contractor's Bond in Sewer, Water, Storm and Street Improvement District No. 1261
- f. Resolution Approving Contract and Contractor's Bond in Water Improvement District No. 1274
- g. Public Hearing May 19, 2014 at 5:45 PM for Conditional Use Permit for temporary concrete batch plant for construction projects
- h. Sewer, Water, Storm and Street Improvement District No. 1278 (Oak Ridge 6<sup>th</sup> Addition): Approve Plans and Specifications and authorize Advertisement for Bids with bid opening on May 29, 2014
- i. Planning and Zoning Commission appointment: David Zupi to replace Tom Kiewel for a term through April, 2017

**\*\*\*\* REGULAR AGENDA \*\*\*\***

- 1. **DISCUSSION ON NEW LOCATION FOR TEMPORARY PORTABLE CEMENT PLANT – Marshall**
- 2. **FIRST READING: ORDINANCE NO. 1001 relating to Noisy Parties and Gatherings – Sarah Nyhus-Wear**
- 3. **FIRST READING: ORDINANCE NO. 1002 relating to Aggressive Panhandling – Sarah Nyhus-Wear**
- 4. **FIRST READING: ORDINANCE NO. 1005 relating to License or Permit and Registration Required for Dogs and Cats – Sarah Nyhus-Wear**
- 5. **5:45 PM: PUBLIC HEARING for Sewer, Water, Storm and Street Improvement District No. 1268 – Sarah Nyhus-Wear**
- 6. **5:45 PM: PUBLIC HEARING for Expansion of Conditional Use Permit for Mini-Storage Buildings at 2104 East Main Avenue – Solberg**
- 7. **5:45 PM: PUBLIC HEARING for rezoning of Goldenwood 5<sup>th</sup> Addition from Limited Multiple Dwellings to One and Two Family Dwellings and from Limited Multiple Dwellings to Public Facilities and FIRST READING – Weil**
- 8. **5:45 PM: PUBLIC HEARING for rezoning of Oak Ridge 6<sup>th</sup> Addition from Agricultural to Single Family Dwellings and Light Commercial and FIRST READING – Solberg**
- 9. **SECOND READING – ORDINANCE NO. 975: Rezoning of Brooks Harbor 3<sup>rd</sup> Addition from Agricultural to Limited Multiple Dwellings and FINAL PLAT APPROVAL – Weil**
- 10. **SECOND READING – ORDINANCE NO. 993: Rezoning of River's Bend at the Preserve 2<sup>nd</sup> Addition from Agricultural to Single Family Dwellings and FINAL PLAT APPROVAL – Weil**
- 11. **SECOND READING – ORDINANCE NO. 965: Rezoning of West Fargo 3<sup>rd</sup> Addition from Agricultural to Heavy Industrial and Public Facilities and FINAL PLAT APPROVAL – Weil**
- 12. **SEWER, WATER, STORM AND STREET IMPROVEMENT DISTRICT NO. 1268 (River's Bend at The Preserve 2<sup>nd</sup> Addition): Award contract – Bucholz**
- 13. **2013 FUND ACTIVITY REPORT – Brownlee/Gustafson**
- 14. **NON-AGENDA**
- 15. **REPORT FROM CITY ADMINISTRATOR**
- 16. **CORRESPONDENCE**
- 17. **ADJOURN**