

**WEST FARGO CITY COMMISSION MEETING  
MONDAY, JUNE 16, 2014  
5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – June 2, 2014
- D. Building Permits
- E. Commissioner Committee Reports
- F. Auditor's Reports
- G. Department Reports

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

- a. Bills
- b. Pledging of Assets
- c. Games of Chance: Blessed Sacrament Catholic Church for Bingo/Raffle/Calendar Raffle 7/1/14 to 6/30/15
- d. Games of Chance: Ronnie Berndt Benefit for Raffle to be held July 12, 2014 at West Fargo V FW
- e. Games of Chance: Low Rise Community Center for Bingo 7/1/14 to 6/30/15
- f. Amended Resolution Directing Auditor to Advertise for Bids in District 1278
- g. Release and Discharge of Promissory Notes - Rusty Goose Development
- h. Public Hearing July 7, 2014 at 5:45 PM for rezoning of Lot 2, Block 1 of Shadow Wood 6<sup>th</sup> Addition from Multiple Dwellings to Planned Unit Development
- i. Sale of Surplus Items (Public Works)
- j. Street Improvement District No. 2234 (33<sup>rd</sup> Avenue East – 4<sup>th</sup> St E to Prairie Heights Drive): Approve Engineer's Report and authorize preparation of Plans and Specifications
- k. Resolution Approving Contract and Contractor's Bond in Sewer, Water, Storm and Street Improvement District No. 1275 – Goldenwood 5<sup>th</sup> Addition – Phase II

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

- 1. **RENAISSANCE ZONE PROJECT (BAJ Properties – 333 11<sup>th</sup> Street West) - Marshall**
- 2. **ORDINANCE NO. 992 relating to Sales and Use Tax Imposed - Shockley**
- 3. **ORDINANCE NO. 1006 relating to the International Building Code – Mark Housh**  
**ORDINANCE NO. 1007 relating to the International Fuel Gas Code - Mark Housh**  
**ORDINANCE NO. 1008 relating to the International Existing Building Code - Mark Housh**  
**ORDINANCE NO. 1009 relating to the International Mechanical Code - Mark Housh**  
**ORDINANCE NO. 1010 relating to the International Property Maintenance Code - Mark Housh**  
**ORDINANCE NO. 1011 relating to the International Residential Code - Mark Housh**  
**ORDINANCE NO. 1012 relating to the International Fire Code – Dell Sprecher**
- 4. **2014-2015 LIQUOR AND BEER LICENSE RENEWALS – Gustafson**
- 5. **PLANNED UNIT DEVELOPMENT AMENDMENT to allow for conversion of a residential unit to office space and the expansion of a daycare facility at 2360 7<sup>th</sup> Ave E, West Fargo, ND - Solberg**
- 6. **5:45 PM – PUBLIC HEARING: Addition to Renaissance Zone Block - Marshall**
- 7. **CONDITIONAL USE PERMIT for Residential Addition in an Ag Zoning District at 3803 Willow Road – Solberg**
- 8. **SECOND READING: Ordinance No. 995 – Rezoning of North Pond at the Preserve 5<sup>th</sup> Addition from Agricultural to Single Family Dwellings and FINAL PLAT APPROVAL – Solberg**
- 9. **ENCROACHMENT AGREEMENT for fence on city property at 807 11<sup>th</sup> Ave West – Mike Pagan/Solberg**
- 10. **DOWNTOWN DESIGN REVIEW COMMITTEE – Marshall/Solberg**
- 11. **NON-AGENDA**
- 12. **REPORT FROM CITY ADMINISTRATOR**
- 13. **CORRESPONDENCE**
- 14. **ADJOURN**