

**WEST FARGO CITY COMMISSION MEETING
MONDAY, JULY 7, 2014
5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – June 16, 2014
Approval of Reorganization Meeting Minutes – June 24, 2014
- D. Building Permits
- E. Commissioner Committee 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. 1276
- c. Appointment of Stephanie Shea to Library Board to fill a one year term remaining from the term of Kevin Teigen
- d. Public Hearing 5:45 PM July 21, 2014 for street name change from 6th Street Court West, 7th Street Court West and 8th Street Court West to 6th Court West, 7th Court West and 8th Court West
- e. Gaming Site Authorization: West Fargo Hockey Association at O'Leary's Pub 7/11/14 to 6/30/16
- f. Street Improvement District No. 2234 (33rd Avenue East – 4th Street E to Prairie Heights Drive): Approve Plans and Specifications and authorize Advertisement for Bids with Bid Opening on July 24, 2014
- g. Sewer, Water, Storm and Street Improvement District No. 1271 (North Pond at The Preserve 4th Addition): Approve Engineer's Report, authorize preparation of Plans and Specifications, approve Plans and Specifications, authorize Advertisement for Bids with bid opening on July 31, 2014

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

- 1. **OATH OF OFFICE: Police Chief Michael Reitan – Mattern**
- 2. **FIRST READING: ORDINANCE NO. 1013 RELATING TO SALARIES OF CITY COMMISSIONERS – Shockley**
- 3. **SECOND READING:**
 - 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. **5:45 PM: PUBLIC HEARING - APPROVAL OF PILOT (Payment in lieu of Taxes) APPLICATION for DCR Incorporated on a building project at 611 NW 5th Street Court, West Fargo, ND – Marshall**
- 5. **5:45 PM: PUBLIC HEARING - Rezoning of Lot 2, Block 1 of Shadow Wood 6th Addition from Multiple Dwellings to Planned Unit Development and FIRST READING – Weil**
- 6. **DOWNTOWN DESIGN REVIEW COMMITTEE – Solberg/Marshall**
- 7. **12th AVE NW Documented Categorical Exclusion - Brungardt**
- 8. **SEWER, WATER, STORM AND STREET IMPROVEMENT DISTRICT NO. 1265 (Goldenwood 5th Addition): Approve Change Order - Bucholz**
- 9. **NON-AGENDA**
- 10. **REPORT FROM CITY ADMINISTRATOR**
- 11. **CORRESPONDENCE**
- 12. **EXECUTIVE SESSION – Swingen v City of West Fargo and Riley Bros. Construction**
- 13. **ADJOURN**