

**WEST FARGO CITY COMMISSION MEETING
MONDAY, MARCH 16, 2015
5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – March 2, 2015
- 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: Sandhill Archers Inc. for Raffle to be held April 23, 2015 at West Fargo VFW Post 7564
- c. Games of Chance: Mac Tools for Raffle to be held June 3-4, 2015, at West Fargo Veterans Arena
- d. Games of Chance: M & J Softball for Raffle to be held April 11-25, 2015 at M & J Saloon
- e. Games of Chance: South Elementary PTA FOR Raffle to be held April 24, 2015 at South Elementary
- f. Resolution Approving Contract and Contractor's Bond for Comprehensive Well Supply Improvements Contract E – Electrical and Controls
- g. Public Hearing April 6, 2015 at 5:45 PM for rezoning of Westport Beach South Addition from Agricultural to One and Two Family Dwellings
- h. Public Hearing April 6, 2015 at 5:45 PM for rezoning of Tri-Star 1st Addition (Christianson 3rd) from Agricultural to Planned Unit Development and Commercial Office Park
- i. Name change of the Infinity Windows plant to Integrity Windows as it relates to the PILOT agreement
- j. Storm Improvement District No. 4054 (Regional Storm Lift (SM 68): Create Assessment District and authorize Engineer to prepare Engineer's Report
- k. Sewer, Water, Storm and Street Improvement District No. 1285 (Eaglewood 4th Addition): Approve Engineer's Report and authorize preparation of Plans and Specifications
- l. Extension of PILOT and New Industry Exemptions for 2015

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

- 1. **PRESENTATION: FM METROPOLITAN COUNCIL OF GOVERNMENTS** – Bill Christian
- 2. **PROPOSAL APPROVAL PA-07** – Brownlee
- 3. **FURNITURE PROPOSALS for the new and remodeled portion of City Hall/Police Department** – Fisk
- 4. **SITE PLAN REVIEW for proposed building located in the Interstate Corridor District (Lots 11-16, Block 3 of Butler's 8th Addition)** – Solberg

5. **SECOND READING: Rezoning of North Pond at the Preserve 6th Addition from Agricultural and Public Facilities to Commercial Office Park, APPROVE LAND USE PLAN AMENDMENT, FINAL PLAT APPROVAL and APPROVE PRESERVE FINAL PARK DEDICATION AGREEMENT by Resolution – Solberg**
6. **SECOND READING: ORDINANCE NO. 1031 - Amended Zoning Map– Weil**
7. **FAÇADE APPLICATION: Westgo Square at 405 Main Ave #1D – Marshall**
8. **RENAISSANCE ZONE APPLICATION: Midcontinent Communications for an addition and remodel at 50 22nd Street East – Marshall**
9. **DOWNTOWN BUSINESS ASSOCIATION request to amend Sheyenne Corridor Study project limits – Brungardt/Marshall**
10. **OVER-DIMENSIONAL POLICY and updates to Roadway class and weight limits – Brungardt**
11. **2015 WEST FARGO FORESTRY PLAN – Zander/Brungardt**
12. **WEST FARGO PUBLIC LIBRARY Strategic Plan for 2015-2019 – Sandra Hannahs**
13. **SEWER, WATER, STORM AND STREET IMPROVEMENT DISTRICT NO. 1282 (Brooks Harbor 4th Addition): Award Contract - Bucholz**
14. **Non-Agenda**
15. **Report from City Administrator**
16. **Correspondence**
17. **Adjourn**