

WEST FARGO CITY COMMISSION MEETING
MONDAY, JUNE 15, 2015
5:30 P.M.

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – June 1, 2015
- D. Building Permits
- E. Commissioner Committee Reports
- F. Auditor's Reports
- G. Department Reports

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

- a. Bills
- b. Environmental Review Record for Cass County Housing Authority
- c. Public Hearing July 6, 2015 at 5:45 PM for the rezoning of Lot 1, Block 1 of North Pond at the Preserve 6th Addition from Commercial Office Park to Light Commercial
- d. Public Hearing July 6, 2015 at 5:45 PM for the rezoning of Westview 2nd Addition from Agricultural to Planned Unit Development
- e. Settlement Agreement regarding Sewer, Water, Storm and Street Improvement District No. 1259
- f. Street Improvement District No. 2233 – Phase II: Resolution of Necessity, Resolution to Offer to Purchase and Written Statement and Summary of Just Compensation
- g. 12th Avenue North Project: Approve Cost Participation, Construction and Maintenance Agreement with ND Department of Transportation
- h. Sewer, Water, Storm & Street Improvement District No. 1289 – Phase 1 (8th Avenue NW & 26th Street NW): Approve Engineer's Report, authorize preparation of Plans and Specifications, approve Plans and Specifications and authorize Advertisement for Bid with bid opening on July 16, 2015
- i. Storm Improvement District No. 4054 (9th Street NE/12th Avenue NE regional Storm Lift Station (SM 70)): Approve Engineer's Report, authorize preparation of Plans and Specifications, approve Plans and Specifications and authorize Advertisement for bids with bid opening on July 16, 2015
- j. Sewer, Water, Storm and Street Improvement District No. 1279 (12th Avenue North Reconstruction & 9th Street Northwest Realignment): Approve Revised Engineer's Report and authorize preparation of Plans and Specifications

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

- 1. **Resolution Authorizing the Issuance of Improvement Warrants and Exchanging Them for \$28,180,000 Refunding Improvement Bonds of 2015, Series A - Shockley**
- 2. **REQUEST TO PARK IN BOULEVARD AND VIOLATION OF RENTAL PROPERTY AT 205 1st Ave E – Patrick Hagen**
- 3. **FIRST READING: Ordinance No. 1038 relating to Cable Communications – Shockley**
- 4. **5:45 PM – PUBLIC HEARING: Annexation of three tracts of land located in the NW part of the City of West Fargo – Shockley**

5. **2015-2016 LIQUOR AND BEER LICENSE RENEWALS** – Fisk
6. **RENAISSANCE ZONE PROJECT: Go Cake LLC, DBA Signs 4 Work at 345 11th St W** – Marshall
7. **PILOT (Payment in Lieu of Taxes) APPLICATION: Evolution 1 at 26th Avenue & 7th Street East** – Marshall
8. **CONDITIONAL USE PERMIT for an accessory building at 3116 5th Street NW** – Solberg
9. **PLANNED UNIT DEVELOPMENT AMENDMENT for the purpose of constructing a patio at 1620 13th Avenue East** - Solberg
10. **REQUEST FOR EXTENSION TO INSTALL FENCE FOR DAYCARE at 1220 Goldenwood Drive from July 1, 2015 to September 1, 2015** – Solberg
11. **SECOND READING – ORDINANCE NO. 987: Rezoning of Geron Subdivision from Agricultural to Rural Estate District, APPROVAL OF LAND USE PLAN AMENDMENT from Agricultural Preservation to Rural Residential and FINAL PLAT APPROVAL** – Solberg
12. **FINAL PLAT APPROVAL: Dakota Territory 15th Addition** – Weil
13. **PLANNED UNIT DEVELOPMENT AMENDMENT for Furniture Store on Lot 1, Block 1 of proposed Dakota Territory 15th Addition** – Weil
14. **Non-Agenda**
15. **Report from City Administrator**
16. **Correspondence**
17. **Adjourn**