

**WEST FARGO CITY COMMISSION MEETING
MONDAY, JULY 6, 2015
5:30 P.M.**

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – June 15, 2015
- D. Building Permits
- E. Commissioner Committee Reports

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

- a. Bills
- b. Games of Chance: Benefit for Susan Johnson for Raffle June 18, 2015 to July 31, 2015 at St. Andrews Church
- c. Games of Chance: Low Rise Community Center for Bingo July 1, 2015 to June 30, 2016
- d. Resolution to Discontinue Street Improvement District No. 2235 (9th Street NW (CR 19) Realignment)
- e. Resolution to Discontinue Street Improvement District No. 2235 (1st Street Overlay, 8th Street East Overlay, Sheyenne Street Multi-Use Path)
- f. Resolution Declaring Work Necessary in Sewer, Water, Storm and Street Improvement District No. 1279
- g. Resolution Approving Contract and Contractor's Bond in Sewer, Water, Storm and Street Improvement District No. 1288
- h. Public Hearing for Liquor License for Creatively Uncorked Inc. at 1122 Prairie Parkway and authorize a background check
- i. First Reading: Ordinance No. 1037 relating to Alcoholic Beverages
- j. Storm Improvement District No. 4056 (Meadow Ridge Storm Pond Repairs and Lift Station Replacement (SM 29): Create Assessment District, authorize Engineer to prepare Engineer's Report, approve Engineer's Report, authorize preparation of Plans and Specifications, approve Plans and Specs, authorize Advertisement for Bids with bid opening on July 30, 2015
- k. Sewer, Water, Storm & Street Improvement District No. 1289 – Phase 1 (8th Avenue NW & 26th Street NW): Approve Amended Engineer's Report, approve Amended Plans and Specifications, authorize Amended Advertisement for bids with bid opening on July 30, 2015

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

1. **FIRST READING: Ordinance No. 1027 regarding Opioid Treatment Programs and Facilities – Shockley**
2. **PILOT APPLICATION: Dakota Commons Limited Partnership for building affordable Senior Renal Housing at 3865 4th Street East, West Fargo, ND – Marshall**
3. **WESTGO SQUARE FAÇADE GRANT REAPPLICATION - Marshall**
4. **5:45 PM: PUBLIC HEARING: Second Reading Ordinance No. 1038 Cable Franchise Ordinance and approval of Franchise Agreement with Cable One, Inc. - Shockley**

5. **5:45 PM: PUBLIC HEARING for the rezoning of Lot 1, Block 1 of North Pond at the Preserve 6th Addition from Commercial Office Park to Light Commercial and FIRST READING – Solberg**
6. **5:45 PM: PUBLIC HEARING for the rezoning of Westview 2nd Addition from Agricultural to Planned Unit Development and FIRST READING – Weil**
7. **5:45 PM: PUBLIC HEARING: Petition for Vacation – Butler’s Eighth Addition**
8. **5:45 PM: PUBLIC HEARING: Petition for Vacation – The Yards Second Addition**
9. **SECOND READING: ORDINANCE NO. 1032 - Rezoning of Wild’s 7th Addition (previously proposed as Westport Beach South Addition) from Agricultural to One and Two Family Dwellings, approval of LAND USE PLAN AMENDMENT to designate land use to Low Density Residential and FINAL PLAT APPROVAL – Solberg**
10. **STORM IMPROVEMENT DISTRICT NO. 4055 (Christianson 3rd Addition Storm Lift Station (SM 68): Award contract - Bucholz**
11. **WATER SERVICE AGREEMENT with the City of Fargo – Brungardt/Hanson**
12. **Non-Agenda**
13. **Report from City Administrator**
14. **Correspondence**
15. **Adjourn**