

WEST FARGO CITY COMMISSION MEETING
MONDAY, MAY 16, 2016
5:30 P.M.

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approval of Minutes – May 2, 2016
- D. Building Permits
- E. Commissioner Committee Reports
- F. Auditor’s Report
- G. Department Reports

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

- a. Bills
- b. Gaming Site Authorization: Prairie Public Broadcasting, Inc. at Three Lyons
- c. Games of Chance: Jeff Parks Medical Benefit for Raffle at Bar 9 on May 22, 2016
- d. Special Meeting of the City Commission on May 26, 2016 at 5:30 PM
- e. Resolution Approving Contract and Contractor’s Bond in Sidewalk District No. 6052
- f. Public Hearing June 6, 2016 at 5:30 PM for rezoning of Highland Meadows First Addition from Agricultural to Planned Unit Development
- g. Public Hearing June 6, 2016 at 5:30 PM for rezoning of River’s Bend at the Preserve 3rd Addition from Agricultural to Single Family Dwellings
- h. Public Hearing June 6, 2016 at 5:30 PM for rezoning of Eaglewood 5th Addition from Agricultural to Mixed One & Two Family Dwellings
- i. Street Improvement Project No. 2242 (Emergency Vehicle Preemption (2016 T.I.P.): Authorize Engineer to prepare Engineer’s Report

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

1. **SHEYENNE STREET CORRIDOR STUDY PHASE 1 – Dan Farnsworth, FM Metro COG**
2. **SECOND READING – ORDINANCE NO. 1061: Rezoning from Rural Estate District to Single Family Dwellings (Lot 1, Block 1 of Shiloh 2nd Addition) and CONDITIONAL USE PERMIT for a Child Care Center – Solberg**
3. **REQUEST FOR ACCESS ONTO A MINOR ARTERIAL STREET at 524 7th Avenue NE – Solberg**
4. **PLANNED UNIT DEVELOPMENT AMENDMENT for building at 1265 East Main Avenue – Solberg**

5. **CONDITIONAL USE PERMIT for accessory building at 310 51st Avenue East – Solberg**
6. **FINAL PLAT APPROVAL: Brooks Harbor 8th Addition – Solberg**
7. **PLANNED UNIT DEVELOPMENT AMENDMENT to develop a hotel and to expand conference center (805 & 815 Beaton Drive East) - Solberg**
8. **AMENDMENT TO CHARLESWOOD TAX INCREMENT FINANCING DISTRICT – Marshall**
9. **AMENDMENT TO BUTLER 8th ADDITION (Proposed Butler 10th Addition) TAX INCREMENT FINANCING DISTRICT – Marshall**
10. **SEWER, WATER, STORM AND STREET IMPROVEMENT DISTRICT NO. 1291 (Brooks Harbor 8th Addition): Approve Change Order – Tim Kerr & Randy Cramer (NAI North Central)**
11. **SANITARY SYSTEM IMPROVEMENTS: Award Contract - Bucholz**
12. **Non-Agenda**
13. **Report from City Administrator**
14. **Correspondence**
15. **Adjourn**