



Jim Brownlee, CPA, City Administrator
Sharon Schacher, City Finance Director
Dorinda Anderson, Business Development Director

The West Fargo City Commission met on Monday, October 30, 2006, at 5:30 P.M. Those present were Rich Mattern, Brenda Warren, Bryan Schulz, Lou Bennett and Mark Simmons. The meeting was called to order by Rich Mattern, President of the Board.

The Pledge of Allegiance was recited.

Commissioner Mattern advised that a Public Hearing at 5:45 PM on the Developer's Agreement with Butler Properties, Inc and Trail King Industries, Inc is to be added to the Regular Agenda and Item b of the Consent Agenda should include approval to proceed with a Building Permit at the owner's risk. Commissioner Schulz moved and Commissioner Warren seconded to approve the Order of Agenda with the changes as noted. No opposition. Motion carried.

Commissioner Bennett moved and Commissioner Warren seconded to approve the Minutes of October 16, 2006. No opposition. Motion carried.

The Commission reviewed Building Permits # 816 - 853 along with the Building Department Activity Report dated October 30, 2006.

There were no Commissioner Committee Reports.

The Sanitation Department Report for August & September 2006 was received.

Commissioner Schulz moved and Commissioner Simmons seconded to approve the following items on the Consent Agenda:

Bills

Public Hearing November 20, 2006 at 5:45 PM for rezoning from Agricultural to Rural Estate District a parcel located at 1724 40th Avenue West, West Fargo, ND, and to allow the owner to proceed with a Building Permit at his own risk

No opposition. Motion carried.

Senior Planner Steve Zimmer appeared before the Commission on a request from Jon Cole and Mike Swancy for Vacation of Pedestrian Access Easement located between 3506 and 3514 8th Street West and advised that petitions had been received for vacation of the easement. Jon Cole, Mike Swancy, Brenda Erickson, Jim Bullis and Assistant City Attorney John Shockley also appeared before the Commission. After discussion, Commissioner Warren moved and Commissioner Bennett seconded to move forward with vacating the pedestrian access easement. No opposition. Motion carried.

Business Development Director Dorinda Anderson appeared before the Commission on the Addendum to Developers Agreement with Butler Properties, Inc. and Trail King Industries, Inc. A public hearing was held. There was no public comment and the hearing was closed. Commissioner Schulz moved and Commissioner Bennett seconded to approve the Addendum to Developer's Agreement. No opposition. Motion carried.

Planning Director Larry Weil appeared before the Commission on Goldenwood 3rd Addition. Developer Nick Bergquist also appeared before the Commission. After discussion, Commissioner Schulz moved and Commissioner Simmons seconded to place on Second Reading Ordinance No. 788 for the rezoning of Goldenwood 3rd Addition from Agricultural to Single Family Dwelling and One & Two Family Dwellings and to approve the Final Plat of Goldenwood 3rd Addition subject to the conditions listed in the Staff Report. No opposition. Motion carried.

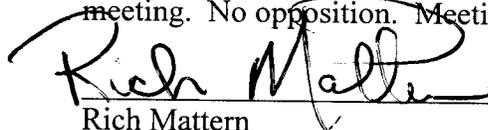
Planning Director Larry Weil appeared before the Commission on the Westport Beach Agreement changes to Fencing/Buffering along 40th Avenue West and 9th Street East, advising that the request is to change from the proposed solid concrete fence to a solid vinyl fence or landscaping. Jim Bullis, representing Westport Beach, also appeared before the Commission. After discussion, Commissioner Simmons moved and Commissioner Bennett seconded to approve the request to change from the solid concrete fence with the conditions listed in the Staff Report, and to allow the Planning Department and Mr. Bullis to make a decision on either the vinyl fence or landscaping. No opposition. Motion carried.

Senior Planner Steve Zimmer appeared before the Commission on Dolls 4th Addition. Commissioner Bennett moved and Commissioner Warren seconded to approve the Final Plat of Dolls 4th Addition subject to conditions listed in the Staff Report. No opposition. Motion carried.

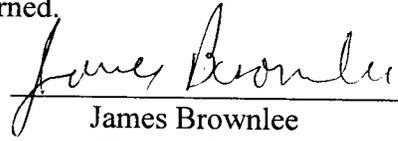
There were no Non-Agenda items.

There was no correspondence.

Commissioner Warren moved and Commissioner Schulz seconded to adjourn the meeting. No opposition. Meeting was adjourned.



Rich Mattern
President of the Board



James Brownlee
City Auditor