

FARGO CITY COMMISSION AGENDA
Monday, April 7, 2008 - 5:00 P.M.

CITY COMMISSION MEETINGS ARE BROADCAST LIVE ON TV FARGO (Channel 99). They are rebroadcast at 7 p.m. each Thursday and again at 8:00 a.m. each Saturday following the meeting and are also included in our video archive at www.cityoffargo.com/commission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, March 24, 2008; Special Meeting, March 26, 2008).

* * * Consent Agenda - Approve the Following * * *

- a. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 3/24/08:
 - (1) Relating to Restrictions on Sale, Service or Dispensing of Alcoholic Beverages (relating to extended stay hotels or motels).
 - (2) Relating to Licensing of Re-Roofing Contractors (delay until 4/21/08 mtg.).
- b. Receive and file Ordinance Relating to Civil Service.
- c. Health Department budget adjustment in the amount of \$32,150 and contract with the North Dakota Department of Health for start-up expenses for Protect ND Kids (contract #08-598).
- d. Site Authorizations for American Gold Gymnastics at Big D's Bar and Grill and Sidestreet Grille & Pub.
- e. Applications for Games of Chance:
 - (1) YWCA Cass Clay for a raffle on 4/21/08.
 - (2) YWCA Cass Clay for bingo and a raffle on 5/29/08.
 - (3) Roger Maris Celebrity Golf Tournament for a raffle on 6/22/08.
 - (4) SENDCAA Headstart/Early Headstart for a raffle on 5/20/08.
- f. Acceptance of quote from Master Construction Company, Inc. for 2008 Cleanup Week services.
- g. Change Order No. G02 for an increase of \$17,067.48 for general construction in connection with Phase 1 of the Central Garage Renovation.
- h. House acquisition and removal for flood mitigation purposes at 1202 49th Avenue South.
- i. Project Concept Report for safety improvements at 4 intersections on 13th Avenue South, west of I-29 (Improvement District No. 5811).
- j. Change Order No. 1 for an increase of \$35,595.82 for Project No. 5696.
- k. Final Balancing Change Order for an increase of \$6,072 for Project No. 5560.
- l. Bid award for Project No. 5816.

- m. Bid advertisement for Project No. 5807-1.
- n. Bills.
- o. Bid awards for Improvement District Nos. 5314-12, 5779 and 5785.
- p. Create Improvement District Nos. 5713, 5781, 5782 and 5796.
- q. Contracts and bonds for Improvement District Nos. 5314-9, 5778 and 5792.

* * * Regular Agenda * * *

- 1. Recommendation from the City Attorney relative to language for questions on the June 10, 2008 ballot.
- 2. Recommendation for a graduated fine structure for parking zone violations in the downtown area and impoundment authorizing the "Denver boot".
- 3. Public Hearings - 5:15 p.m.:
 - a. Renaissance Zone Project for John and Dawn Wakefield at 505 Broadway, #308.
 - b. CONTINUE This was the date and time advertised for a hearing on a zoning change from GI, General Industrial to LI, Limited Industrial on the south 180 feet of the north 364 feet of the east 410 feet of Lot 6, Arndts-Devener Subdivision; however, the petitioner has requested that the hearing be continued to 4/21/08 (922 40th St. N.).
 - (1) Denial recommended by the Planning Commission on 3/12/08.
 - c. Petition for a zoning change on the following properties: from MR-3, Multi-Dwelling to DMU, Downtown Mixed-Use on 608, 614 and 620 9th Avenue North, 719, 727, 731 and 815 7th Street North, 315 and 613 7th Avenue North; 601 5th Street North and on 624 and 701 4th Street North; from LC, Limited Commercial to DMU, Downtown Mixed-Use on 812 and 820 Broadway North and 601, 617 and 717 4th Street North; from P/I, Public/Institutional to DMU, Downtown Mixed-Use on 604 and 619 Broadway North.
 - (1) Approval recommended by the Planning Commission on 3/12/08.
 - (2) 1st reading of rezoning Ordinance.
 - d. Petition for a zoning change from AG, Agricultural to GC, General Commercial on the southwest quarter of the northwest quarter less right-of-way of Section 14, Township 138 North, Range 49 West, less ND DOT I-29 property (3598 76th Ave. S.).
 - (1) Approval recommended by the Planning Commission on 3/12/08.
 - (2) 1st reading of rezoning Ordinance.
 - e. Petition for a Text Amendment to the Land Development Code, amending Section 20-1002, Subparagraph D.3 and Section 20-1004, Subparagraph B.1 of Article 20-10 of Chapter 20 that allows legal nonconforming residential uses/structures to be rebuilt if damaged or destroyed by more than 50 per cent of the structure's value.
 - (1) Approval recommended by the Planning Commission on 3/12/08.
 - (2) 1st reading of Ordinance.
- 4. Southside Flood Control Project status report.

AFTER ADJOURNMENT: The Board will meet in Executive Session to review litigation items.

REMINDER: The Board will meet as a Board of Equalization on Tuesday, April 8, 2008 at 8:45 a.m. in the City Commission Room.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 241-1310 or TDD 241-8258. Please contact us at least three business days in advance of public meetings to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo Web site at www.cityoffargo.com/commission