

GRAND FORKS CITY COUNCIL AGENDA
Monday, August 18, 2014 – 5:30 p.m.
Council Chambers

Notice is hereby given that the Grand Forks City Council will meet on the above date and time, in the City Council Chambers, 255 North Fourth Street, Grand Forks, North Dakota. Persons with disabilities who may need assistance should contact the ADA coordinator at least 24 hours prior to this meeting at 746-2665.

If you would like to address the City Council during one of its public hearings, or bring to the attention of the Mayor and City Council an item not otherwise on the agenda, please fill out a speaker card in advance and give it to the city's public information staff person.

1. GENERAL BUSINESS

- 1.1 Welcome and Roll Call**
- 1.2 Mayor's Announcement**

2. AWARDS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS

- 2.1 Employee recognition.**

3. PUBLIC HEARINGS AND SECOND READINGS OF ORDINANCES

- 3.1 Public hearing on application for property tax relief by Countrywide Sanitation Company, 2500 N.69th Street.**
- 3.2 Public hearing and second reading of ordinance to amend Street & Highway Plan to include public R/W shown and dedicated on Plat of Gransberg Third Addn. (staff report)**
- 3.3 Public hearing and second reading of ordinance for annexation all of Gransberg Third Addn. located east of S.f 15th Street, north of 36th Ave.S. And west of S. Washington St. (approx. 3.87 acres, more or less)**
- 3.4 Public hearing and second reading of ordinance to amend Street & Highway Plan to include public R/W shown as dedicated on Plat of Prairiewood Third Addn. (staff report)**
- 3.5 Public hearing and second reading of ordinance for annexation of all of Prairiewood Third Addn. (approx.. 26.54 acres, more or less)**
- 3.6 Public hearing and second reading of ordinance to amend text of Land Development Code, Chapter XVIII of the Grand Forks City Code of 1987, as amended, amending Section 18-0211 R-4 Multiple Family Residence, High Density District – re. impervious surface area. (staff report)**

- 3.7. **Public hearing on resolutions of necessity and determination of protest:**
- a) **Project No. 7209, Dist. 673, paving on Cottonwood St. approx.. 140 ft. north of Charlie Ray Drive to approx.. 140 ft. south of 58th Ave.S. within Crary's Second Addn. and 5500 block of Charlie Ray Drive within LeClerc's Addn.**
 - b) **Project No. 7214, paving of Gallatan Circle and Cherry St. from 55th Ave.S. to 300 ft. south within Crary's First Addn.**
 - c) **Project No.7250, Dist. 678, paving S. 11th St. from 55th to 57th Ave.S. located between Presbyterian Second Addn. and Crary's First Addn.**

4 ACTION ITEMS

- 4.1 **Assessment district project #4713.1 – storm sewer N. 55th St., Dist. 392.1 for newly annexed property in the future assessment district. (Property located in north 140 ft. of Lot 1, Blk. 5, Adams Dobmeier Second Subdiv.**
- 4.2 **Assessment district project #4714.1, paving N. 55th St., Dist. 562.1, for newly annexed property in the future assessment district. (Property located in the north 140 ft. of Lot 1, Blk. 5, Adams-Dobmeier Second Subdiv. and Lot 1, Blk. 1, Adams-Dobmeier 4th Resubdiv.**
- 4.3 **Assessment district project #4768.1, storm lift station #84, Dist. 398.1, for newly annexed property in the future assessment district. Property loc. in north 140 ft. of Lot 1, Blk. 5, Adams-Dobmeier Second Subdiv.**
- 4.4 **Bids for Corporate Center Ramp Repairs.**
- 4.5 **Safer Tomorrows Grant Project – Additional funding.**
- 4.6 **Appointments to various committees:**
 - a) **Downtown Design Review Board**
 - b) **Grand Forks Planning Zoning Commission**
- 4.7 **Consideration of bids for Project No.7233, Central Fire Station, HVAC Improvements.**
- 4.8 **Consideration of bids for Project No. 7264, Central Fire Station, lighting fixtures.**
- 4.9 **Change Order #1 for Project No. 7116, 2014 Storm Sewer Repairs.**
- 4.10 **Bids for Project No. 7209, Dist. 673, paving and street lighting for Cottonwood Street (Charlie Ray Dr. to 58th Ave.S.) and 5500 block of Charlie Ray Dr. and Project No. 7214, Dist. 674, paving/street lights for Gallatan Circle and Cherry Street (55th Ave.S. to 300 feet south).**

- 4.11 Bids for Project No.7231, Dist. 507, stormwater pond for LeClerc's Addn. and Crary's 2nd Addn.**
- 4.12 Bids for Project No. 7245, Dist. 508, storm sewer for Crary's 2nd Addn. and LeClerc's Addn.**
- 4.13 Bids for Project No. 7250, Dist. 678, paving for S. 11th Street (55th to 57th Ave.S.)**
- 4.14 Public Works Facility Renewal Phase II, Project 7139, furniture and seating bid #2014-24.**
- 4.15 Request from AE2S on behalf of ICON-KMP, LLC for final approval of Replat of Lot 1, Block 2 and Lot 4, Block 3, JF Resubdiv. (loc. at Ivy Drive from 40th Street to Garden View Drive)**
- 4.16 Request from AE2S on behalf of ICON-KMP, LLC for final approval (fast track) of the Replat of Lot E, Block 1, McEnroe Second Resubdiv. (loc. at Ivy Drive from 40th Street to Garden View Drive).**
- 4.17 Request from AE2S on behalf of Valley Markets Properties, LLC for final approval of Replat of Lot 2, Block 1, Meadow Ridge Second Addn. (loc. at S. Washington St. and 47th Ave.S.)**
- 4.18 Request from AE2S on behalf of Enclave Companies for final approval of Plat of Cottage Homes 3rd Resubdiv. (loc. at 40th Ave.S., 44th Ave.S. and Pioneer Drive)**
- 4.19 Request from CPS, Ltd. on behalf of Northridge Assets, LLC for final approval (fast track) of Replat of Lot D, Block 1, Haley's 1st Subdiv. (loc. north of 55th Ave.S. and east of S. Washington St.)**
- 4.20 Request from Verizon Wireless on behalf of DRO Properties, LLP for approval of a conditional use permit (CUP) for Lot 1, Block 1, Columbia Park 25th Resubdiv. (loc. at 2325 32nd Ave.S) for the purpose of constructing a wireless telecommunications facility which will include a 40 ft. monopole tower and an unmanned pre-fabricated shelter.**
- 4.21 Request from Taney Engineering on behalf of Promenade Partners, LLC for prelim. Approval of Replat of Lots 1-15 and Lots 28-43, Block 1 and all of Block 2, Promenade Third Resubdiv. (loc. at Thames Court and 8th Ave.N.)**
- 4,22 Request from Taney Engineering on behalf of Promenade Partners, LLC for preliminary approval of an ordinance to amend zoning map**

to rezone and exclude from North Congressional PUD (Planned Unit Development), Concept Development Plan, Amendment No. 2 and to include within the North Congressional PUD (Planned Unit Development), Concept Development Plan, Amendment No. 3, for Promenade Third Resubdiv. (loc. at Thames Court and 8th Ave.N.)

5. INFORMATION ITEMS

5.1 Portfolio Management/Summary for period ending July 31, 2014.

5.2 Presentation of Mayor's 2015 Budget .

6. CITIZEN REQUEST

7. APPROVAL OF MINUTES AND BILLS:

7.1 Vendor List and Engineer's Estimate.

7.2 Minutes – August 4, 2014

8. CITY ADMINISTRATOR COMMENTS

9. MAYOR AND COUNCIL MEMBER COMMENTS

10. ADJOURNMENT