

**GRAND FORKS GROWTH FUND,
A JOBS DEVELOPMENT AUTHORITY (JDA) AGENDA
Monday, April 15, 2019 – 5:30 p.m.
Council Chambers**

- 1. GENERAL BUSINESS:** Roll Call
- 2. JDA ACTION ITEMS:** Hold a Public Hearing and Take Action on
 - 2.1 Grand Forks Herald Building

The Grand Forks Growth Fund may convene in an executive session as provided by NDCC 44-04-19.2 to consider and discuss closed or confidential records and information, negotiating strategy or negotiating instructions as provided by NDCC 44-04-19.1, 44-04-19.2 and 44-04-18.4.

3. ADJOURNMENT

**GRAND FORKS CITY COUNCIL AGENDA
Monday, April 15, 2019 – 5:30 p.m.
(Immediately following JDA)**

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.

1. GENERAL BUSINESS

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

2. AWARDS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS

- 2.1 Proclamations:
 - a) Community Development Week – April 22-26, 2019
 - b) Fair Housing Proclamation
 - c) National Public Safety Telecommunications Week
- 2.2 Employee Recognition
- 2.3 Flood Update
- 2.4 Legislative Update

3. PUBLIC HEARINGS AND SECOND READINGS OF ORDINANCES

(The City Council welcomes your interest and participation in public hearings. If you wish to speak during any public hearing you may do so by completing a speaker card and placing it in the designated box. You may address the Council on matters relevant to the public hearing when called upon by the Mayor. Please keep your remarks to a maximum of three minutes. Always come to the podium and speak into the microphones, as the meeting is being broadcast and recorded.)

- 3.1 Public Hearing & Second Reading of an Ordinance repealing Article 12 of Chapter XXI relating to Transient Merchants and re-enacting Article 12 of Chapter XXI of the Grand Forks City Code relating to Door-to-Door Sales and Solicitations
- 3.4 Public Hearing & Second Reading of an Ordinance dedicating R/W on the plat of University Place First Resubdivision
- 3.5 Public Hearing & Second Reading of an Ordinance dedicating R/W on the plat of Shannahan First Addition
- 3.6 Public Hearing & Second Reading of an Ordinance amending the Land Development Code relating to Signs
- 3.7 Public Hearing on Resolution of Necessity and Determination of Protest:
 - a) Project No. 8042, District No. 738, University Avenue Reconstruction (Coulee to Columbia)

4. ACTION ITEMS

(The City Council may consider one or more of the following action items in a single vote. Individual items may be acted upon separately as requested by the Mayor or a member of City Council.)

- 4.1 Acme Tools Application for Property Tax Incentive for Expanding Business
- 4.2 Preliminary approval of an ordinance amending Section 24-0203 relating to quorum of the Events Center Commission
- 4.3 Reappointments to Civil Service Commission - Wayne Burlog and Patsy Nies
- 4.4 Downtown Parklet Pilot Project
- 4.5 Resolution establishing the 2020 Census Complete Count Committee (CCC)
- 4.6 Award Bids - Mosquito Control Bid #2019-10 Chemicals and Equipment & Bid #2019-11 Aerial Spraying
- 4.7 Create District for Project #7907, District #723 – Paving/Street Lights for Opportunity Park 1st
- 4.8 Plans & Specs for Project #7799, District #717 - Paving N. 62nd St. (Gateway Dr. to 500 ft north)
- 4.9 Bid Awards:
 - a) Project No. 7903/7904/7905, District No. 552/338/553 – Sanitary Sewer, Watermain & Storm Sewer for Opportunity Park 1st
 - b) Project #7909 – Lift Station #7 Upgrade
 - c) Project #7953/7954 – Traffic Signals/Turn Lanes at Gateway/55th and Demers/Columbia
 - d) Project # 7974 – Concrete Panel Replacement Washington St. (8th Ave N-Gateway)
 - e) Project # 8042 - University Avenue Reconstruction
 - f) Project #7750 – Demers Avenue Reconstruction (Sorlie – N 6th St.)

- 4.10 Engineering Services Agreement (Task Order Edition) with CPS for Various Future City Projects – Project No. 8054
- 4.11 Construction Engineering Agreement Amendment #2 for Project #8019, District #736 – Paving/Street Lights on Cherry St. (11th-17th Ave. South)
- 4.12 Construction Engineering Agreement for Project #7784 – 6th Ave. North Bikepath (40th – English Coulee)
- 4.13 Design Engineering Agreement for Project #7950 – 17th Ave. South (20th-25th) Bikepath
- 4.14 Design Engineering Agreement for Project #7951 - Traffic Signal Backplates & Red Light Confirmation Indicator Lights
- 4.15 Public Transportation Route Changes
- 4.16 Preliminary approval of an ordinance dedicating R/W on the plat of Edgewood Village First Resubdivision
- 4.17 Vacate a portion of South 19th St, between 40th Ave S and 47th Ave S
- 4.18 Preliminary approval of an ordinance amending the zoning map – Southern Estates PUD, Amendment #12
- 4.19 Preliminary approval of an ordinance to annex portions of Edgewood Village First Resubdivision not previously annexed
- 4.20 Preliminary approval of an ordinance to amend the zoning map – Columbia Park South PUD Amendment #3
- 4.21 Preliminary approval of an ordinance – technical corrections relating to Grand Forks-East Grand Forks 2045 Transportation Plan Update
- 4.22 Preliminary approval of an ordinance to amend the zoning map – Budge & Eshelman’s Third Addition

5. INFORMATION ITEMS

6. CITIZEN REQUESTS

(Anyone wishing to address the City Council on matters within the jurisdiction of the City but that do not appear on the Agenda may do so under Citizen Request. Matters not appearing on the City Council’s Agenda will not receive action at this meeting, but may be referred to staff or a committee. If you wish to speak to the City Council about an item that does not appear on the agenda, you may do so by completing a speaker card and placing it in the designated box at the back of the room. You may address the Council as the Mayor calls upon you during this portion of the meeting. All comments and presentations are to be limited to three minutes or as otherwise established by the City Council. Always come to the podium and speak into the microphone, as the meeting is being broadcast and recorded.)

7. APPROVAL OF MINUTES AND BILLS:

7.1 Vendor List

7.2 Minutes

8. CITY ADMINISTRATOR COMMENTS

9. MAYOR AND COUNCIL MEMBER COMMENTS

10. ADJOURNMENT