

**GRAND FORKS GROWTH FUND,
A JOBS DEVELOPMENT AUTHORITY (JDA) AGENDA
Monday, August 5, 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 FlexPACE Loan Request: JOCR Properties dba Wonder Years Child Care Center
 - 2.2 FlexPACE Loan Request: Paragon Pro Manufacturing Solutions
 - 2.3 S Fourth Street Skyway
- 3. ADJOURNMENT**

**GRAND FORKS CITY COUNCIL AGENDA
Monday, August 5, 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 Pledge of Allegiance
 - 1.3 Mayor's Announcement
- 2. AWARDS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS**
 - 2.1 Presentation – Intern Briefing
 - 2.2 City Construction and Development Update
 - 2.3 Syringe Service Program
- 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–Vacate 45th Ave S between S 20th St & S 19th St, Southern Estates First Addition
 - 3.2 Public Hearing–Vacate utility easement within Lot G, Block 1, Columbia Park 22nd Addition

- 3.3 Public Hearing – Vacate public right of way & utility easement located on Lot A & B, Block 1, Molstad’s Addition and Lot 5, Block 1, Molstad’s Second Addition
- 3.4 Public Hearing and Second Reading of Ordinance amending Section 8-0825 relating to impounding of certain vehicles; removal and storage fees
- 3.5 Public Hearing and Second Reading of Ordinance amending Section 9-0127 relating to trespassing on private property
- 3.6 Public Hearing and Second Reading of Ordinance amending Section 8-0311 relating to failure to report accident
- 3.7 Public Hearing and Second Reading of Ordinance amending Section 9-0503 relating to penalties for specified offenses
- 3.8 Public Hearing and Second Reading of Ordinance amending Section 8-0516 relating to passing and overtaking vehicles
- 3.9 Public Hearing and Second Reading of Ordinance amending Section 21-0205 relating to Class descriptions and requirements (Class 15 winery on-sale and off-sale)
- 3.10 Public Hearing and Second Reading of Ordinance amending Section 8-1503 relating to penalties for specified offenses
- 3.11 Public Hearing and Second Reading of Ordinance adopting Section 9-0220 relating to possession of marijuana
- 3.12 Public Hearing and Second Reading of Ordinance amending Section 9-0108 relating to possession or ingestion of marijuana
- 3.13 Public Hearing and Second Reading of Ordinance amending Section 8-0202 relating to driving under the influence of controlled substances

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 Renaissance Zone Project GF-62: 421 Demers Ave
- 4.2 Reappointments/Appointments to various committees:
 - a) Grand Forks Historic Preservation Commission
 - b) Grand Forks Library Board
- 4.3 Bids for Project #8077 – General Al Palmer Visitor Center
- 4.4 Bids for Project #7906, District #554 – Stormwater Pond for Opportunity Park 1st Resubdivision
- 4.5 Plans & Specs for Project #8061-62-63-64 – Sanitary/Watermain/Storm/Pond for Edgewood Village First Resubdivision
- 4.6 Cost Participation Maintenance Agreement for Project #7950 - Shared-use Path on 17th Ave S

(S 20th St to S 25th St)

- 4.7 Authorize Acceptance of North Dakota Section 5339 and 5310 Federal Funding Award
- 4.8 Preliminary approval of ordinance - Mayor's 2020 Budget

5. INFORMATION ITEMS

- 5.1 Statement of Changes in Cash Balances as of January 31, 2019 and February 28, 2019
- 5.2 Investment Summary as of June 30, 2019

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 and Engineers Estimate
- 7.2 Minutes – April 1 and April 15, 2019

8. CITY ADMINISTRATOR COMMENTS

9. MAYOR AND COUNCIL MEMBER COMMENTS

10. ADJOURNMENT