

GRAND FORKS CITY COUNCIL AGENDA
Monday, March 16, 2019 – 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.

1. GENERAL BUSINESS

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

2. AWARDS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS

- 2.0 Corona Virus Update
- 2.1 Census Update
- 2.2 Flood Update
- 2.3 Employee Recognition

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 and Second Reading of Ordinance to amend the Street and Highway Plan to include public Right-of-way shown as dedicated on the plat of Edgewood Village Second Resubdivision
- 3.2 Public Hearing and Second Reading of Ordinance amending the zoning map – Southern Estates PUD, Amendment No. 14
- 3.3 Public Hearing and Second Reading of Ordinance to amend the Street and Highway Plan to include public Right-of Way shown as dedicated on the plat of University Park Resubdivision
- 3.4 Public Hearing and action on 2019 Consolidated Annual Performance and Evaluation Report (CAPER)

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.)

- 4.0 Extension of Disaster Declaration
- 4.1 Demers Light Pillars and Downtown Update

- 4.2 Noise Variance and Special license to sell alcoholic beverages at designated premise for 2020 Brick and Barley Town Square Live Music Events on Friday, May 8 and Thursday, July 23,2020
- 4.3 Noise Variance and Special License to sell alcoholic beverages at designated premise for 2020 HB Sound Greenway Takeover Fest on September 10-13, 2020
- 4.4 Ballot Language: Publication of minutes and checks
- 4.5 Funding recommendations for 2020 CDBG and Community Services Grant Programs; Approval of 2020-24 Consolidated Plan (Con Plan), Citizen Participation Plan (CPP), and Analysis of Impediments to Fair Housing Choice (AI)
- 4.6 Engineering Agreement for Project No. 8209, District No. 349; Project No. 8210, District No. 577 – Watermain & Storm Sewer for S. 19th St. (40th-44th Ave S); Project No. 8211, District No. 578 – Stormwater Pond for Edgewood Village 2nd Resubdivision; and Project No. 8212, District No. 750 – Paving S. 19th St. (40th-44th Ave. S)
- 4.7 Create Special Assessment District for Project No. 8209, District No. 349; Project No. 8210, District No. 577 – Watermain & Storm Sewer for S. 19th St. (40th-44th Ave S); Project No. 8211, District No. 578 – Stormwater Pond for Edgewood Village 2nd Resubdivision; and Project No. 8212, District No. 750 – Paving S. 19th St. (40th-44th Ave. S)
- 4.8 Create Special Assessment District for Project No. 8018, District No. 735 – Reconstruct 14th Ave. South (S Columbia Road to S. 30th St.)
- 4.9 Plans & Specs for Project No. 8182, District No. 747 – Belmont Road Reconstruction (55th Ave S to 62nd Ave. S)
- 4.10 Plans & Specs for Project No. 8177-78-79-80, District No. 574/348/575/745 – Sanitary Sewer/Watermain/Storm Sewer & Paving/Street Lighting for 36th Ave. South (S 15th – S Washington)
- 4.11 Plans & Specs for Project No. 8094.1 – 43rd Ave. S & S Columbia Road Intersection Improvements and Project No. 8094.2, District No. 746 – Paving/Street Lights for 43rd Ave. Circle (Columbia – S 25th St.)
- 4.12 Bid Award for Project No. 8166 – 2020 Watermain Replacement
- 4.13 Adopt Guidelines for Sanitary Sewer Design (Project No. 8202)
- 4.14 Engineering Agreement for Project No. 8028 – University Ave. Mill & Overlay (3rd St. to State St.)
- 4.15 Cost Participation Maintenance Agreement for Project No. 7957 – Traffic Signal Modifications & Turn Lanes on 32nd Ave S (I-29 to 20th St.)
- 4.16 Award Bid #2020-25 Fleet Vehicles with Trade-In Units

- 4.17 Award Bid #2020-26 Public Works Operations Front Load Refuse Trucks with Trade-In Equipment
- 4.18 Award Bid#2020-27 Public Works Operations Tandem Trucks and Components with Trade-In Equipment
- 4.19 Maintenance Agreement for Howden (turblex) Blowers at Wastewater Treatment Plant
- 4.20 Project No. 8205 RFP for Security Camera Systems for Bus Garage and Transit Center
- 4.21 Conditional Use Permit for a Contractors Shop in the B-3 General Business District, located at 916 North 6th St
- 4.22 Replat of Lot 2, Block 1, Stadter Second Resubdivision, located at 1600 47th Ave S (fast track)
- 4.23 Introduce Ordinance dedicating R/W on plat of Highland Point Sixth Addition and preliminary approval of plat (located on South Washington St, between 36th and 40th Avenue South)
- 4.24 Introduce ordinance to annex Highland Point Sixth Addition
- 4.25 Introduce ordinance relating to Southern Estates PUD Amendment #15 (located at 4000-4500 blocks of S Columbia Road)
- 4.26 Introduce ordinance to dedicate right-of-way on the plat of Strinden First Addition and preliminary approval of the plat (located in the 1000 block of 11th Ave S)

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 – March 2, 2020

8. CITY ADMINISTRATOR COMMENTS

9. MAYOR AND COUNCIL MEMBER COMMENTS

10. ADJOURNMENT