

**GRAND FORKS CITY COUNCIL AGENDA**  
**Tuesday, January 17, 2017 – 5:30 PM**  
**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**

**4. ACTION ITEMS**

- 4.1 Engineer's report and Special Assessment District for Project No. 7610, District No. 709 – Paving King's View 5<sup>th</sup> Reusbdivision
- 4.2 Engineering Services Agreement and Budget Amendment for Project No. 7728 – Evaluation of Pedestrian Underpass near 4300 Block of South Columbia Rd
- 4.3 City Council Strategic Priorities
  - GFAFB
  - Housing Development
  - Public Arts & Events
  - Arbor Lot & Downtown Development
  - Alerus Center Management
- 4.4 Matter of the request from CPS, Ltd. (on behalf of Useldinger Properties, LLC.) for the final approval of the Replat of Lot 1, Block 3 and Lot 1, Block 4, and vacated 38<sup>th</sup> Ave. S. adjacent to Columbia Park 33<sup>rd</sup> Resubdivision to the City of Grand Forks, North Dakota located East of Columbia Road and North of 40<sup>th</sup> Avenue South

- 4.5 Matter of the request from Advanced Engineering and Environmental Services Inc. (on behalf of Cass Oil Co.) for the final approval of the Replat of Lot A, Block 1, Homestead Grove 5<sup>th</sup> Addition to the City of Grand Forks, North Dakota located at 4005 S. Washington Street.
- 4.6 Matter of the request from Nick Brown (on behalf of Dakota Fusion, Inc) for approval of a Conditional Use Permit for Lot B, Replat of Lot 3, Block 1 (Pt NW ¼ 5-150-50) to the City of Grand Forks, North Dakota Located at 1214 Rylan Road for the purpose of constructing an indoor gun range
- 4.7 Matter of the request from CPS, Ltd (on behalf of Crary Development Inc.) for the preliminary approval of the Prairiewood Fourth Addition to the City of Grand Forks, North Dakota, located at Belmont Road, Sandpiper Lane, and 62<sup>nd</sup> Avenue South.
- 4.7.1 Matter of the request from CPS, Ltd. (on behalf of Crary Development Inc.)for approval of a request to annex all of Prairiewood Fourth Addition located at 62<sup>nd</sup> Ave South and Belmont Rd (will be added at the meeting)
- 4.8 Matter of the request from CPS, Ltd (on behalf of Crary Development Inc.) for the approval of a request for a street name change in Prairiewood Third Addition to the City of Grand Forks. The request is to change the name of West Prairiewood Drive, between Emerald Lane and Sandpiper Lane, to Wydown Drive.

**5. INFORMATION ITEMS**

- 5.1 Investment Portfolio Summary – December 31, 2016
- 5.2 Quarterly Staffing Report – 4<sup>th</sup> Quarter 2016

**6. CITIZEN REQUEST**

**7. APPROVAL OF MINUTES AND BILLS:**

- 7.1 Vendor List.

**8. CITY ADMINISTRATOR COMMENTS**

**9. MAYOR AND COUNCIL MEMBER COMMENTS**

**10. ADJOURNMENT**