

**GRAND FORKS GROWTH FUND,
A JOBS DEVELOPMENT AUTHORITY (JDA) AGENDA**

March 20, 2017 – 5:30 p.m.

Council Chambers

1. GENERAL BUSINESS

1.1 Roll Call

2. JDA ACTION ITEMS

2.1 Award of Contract: Business Park Infrastructure Installation

3. ADJOURNMENT

GRAND FORKS CITY COUNCIL AGENDA

Monday, March 20, 2017

Immediately following JDA meeting

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

2.2 Legislative Update

3. PUBLIC HEARINGS AND SECOND READINGS OF ORDINANCES

3.0 Public Hearing regarding Resolution approving the issuance of Senior Housing and Nursing Facility Revenue Bonds (Valley Homes Obligated Group, Series 2017A and Taxable Senior Housing and Nursing Facility Revenue Bonds (Valley Homes Obligated Group), Series 2017B

3.1 Public Hearing and Second Reading Ordinance to amend the 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), Subsection (3)
Conditional Uses; relating to Mixed-use Development

- 3.2 Public Hearing and Second Reading Ordinance to amend the Street and Highway Plan to include the public rights-of-way shown as dedicated on the plat of Tri-State First Addition (loc. at N 69th St & 24th Ave N)
- 3.3 Public Hearing and Second Reading Ordinance to amend the zoning map to rezone and exclude from the A-1 (Agricultural Limited Development) conventional zoning district and to include within the I-2 (Heavy Industrial) conventional zoning district, all of Tri-State First Addition (loc. at N 69th St & 24th Ave N)
- 3.4 Public Hearing and Second Reading Ordinance to annex all of the West Half of the Southwest Quarter of the Northwest Quarter of Section 36, Township 152 North, Range 51 West of the Fifth Principal Meridian, including all of Tri-State First Addition to the City of Grand Forks and part of the English Coulee Diversion Tract South thereof. Excepting the previously annexed westerly 33 feet to the City of Grand Forks, North Dakota.
- 3.5 Public Hearing and Second Reading Ordinance amending Section 8-0101 of the Grand Forks City Code relating to definitions; amending Section 8-1202 relating to use of other motor vehicles; repealing Article 13 relating to roller skates and skateboards; re-enacting Article 13 relating to limited use of utility task vehicles; amending Section 8-1503 relating to penalties for specified offenses; adopting Article 17 relating to roller skates and skateboards
- 3.6 Public Hearing on 2016 Consolidated Annual Performance and Evaluation Report (CAPER)
- 3.7 Public Hearing on Resolution of Necessity and determination of protest on:
a) Paving and Street Lighting District No. 697, Project No. 7524

4. ACTION ITEMS

- 4.1 Mechanical Board Reappointments
- 4.2 Approve new taxi service – B & R Taxi
- 4.3 Grand Forks Renaissance Zone Project GF-58
- 4.4 Radio Network Service and Support Agreement
- 4.5 Construction Administration Engineering Services Agreement for Project No. 7143, Reconstruction of Columbia Road from 40th Ave S to 47th Ave S
- 4.6 Bids for Project No. 7524, Dist. 697 – Paving & Street Lighting for South 58th Street (DeMers Ave to 11th Ave S)
- 4.7 Plans and Specifications for City Projects:
Project No. 7545, District No. 204, Street Lights for Kings View 4th and 6th

- Project No. 7546, District No. 205, Street Lights for Southern Estates 10th
Project No. 7658, District No. 210, Street Lights for Kings View 5th
Project No. 7657, District No. 209, Street Lights on Walnut (1st-4th Ave S)
Project No. 7740, District No. 214, Street Lights on Belmont(S 5th St to 8th Ave S)
- 4.8 Plans and Specifications for Project No. 7661, District No. 706 – Paving & Street Lights on 6th Ave N (N 42nd St to State St)
 - 4.9 Bids for Projects No. 7681, 2017 Sanitary Sewer Repairs, Project No. 7682, 2017 Storm Sewer Repairs and Project No. 7683, 2017 Watermain Repairs
 - 4.10 Engineering Services Agreement and Budget Amendment for Project No. 7728, Evaluation of Pedestrian Underpass new Discovery Elementary and South Middle Schools
 - 4.11 City Hall Energy Efficiency Lighting Upgrades, Award of Bids and Approve Submission of Energy Conservation Grant Application
 - 4.12 Project No. 7758, Wastewater Treatment Plant Control System Upgrades
 - 4.13 Bids – Project No. 7623 Wastewater Treatment Plant Valve Replacement and Reactor Improvements
 - 4.14 Software Purchase for Environmental Laboratory
 - 4.15 Matter of the request from AE2S, on behalf of Bank Forward to vacate the 25 foot ingress/egress as part of the plat of Southern Estates 6th Addition (loc. at South Columbia Road and 47th Ave S)
 - 4.16 Matter of the request from AE2S, on behalf of Bank Forward, for the approval of the replat of Lots 1, 2, 3, and 4, Block 1, Southern Estates Sixth Addition (loc. at South Columbia Rd & 47th Ave S)
 - 4.17 Matter of the request from CPS, Ltd, on behalf of Crary Development, Inc.) for approval to vacate various public ROW and utility easement areas as shown on the plat of Crary's Sixth Resubdivision, previously platted as parts of Crary's First Addition, Crary's Third Resubdivision and Crary's Fourth Resubdivision (loc. at Cherry St and 58th Ave S)
 - 4.18 Matter of the request from CPS, Ltd, on behalf of Crary Development, Inc., for the preliminary approval of the Crary's Sixth Resubdivision (loc. at Cherry St & 58th Ave S)
 - 4.19 Matter of request from CPS, Ltd., on behalf of Crary Development, Inc., for preliminary approval of an ordinance to rezone and exclude from Crary's Second Planned Unit Development (PUD) Concept Development Plan, and to include within Crary's Second PUD (Planned Unit Development), Concept Development Plan, Amendment No. 1, Crary's Sixth Resubdivision (loc. at Cherry St & 58th Ave S)
 - 4.20 Matter of the request from Crary Development Inc. for approval of a request to annex any part of Lot 1, Block 8, Crary's Sixth Resubdivision, not previously annexed and unplatted parts of the Southwest Quarter of Section 27, Township 151 North, Range 50

West of the Fifth Principal Meridian, Grand Forks County (loc. at Cherry St. & 58th Ave South)

- 4.21 Matter of the request from CPS, Ltd. on behalf of Fowler 318 LLC, for approval of the Replat of Lots 1-3 and 5, Block 1 of Columbia Mall 2nd Resubdivision (loc. at Columbia Road & 24th Ave S)
- 4.22 Matter of the request from the Planning and Community Development Department, on behalf of the City of Grand Forks, for preliminary approval of an ordinance to amend the zoning map to rezone and exclude from the A-2 (Agricultural Urban Reserve) District and to include within the I-2 (Heavy Industrial) District, Lot 1, Block 2, Auditor's Subdivision No. 31 (loc. at 995 South 58th St)
- 4.23 Matter of the request from the Planning and Community Development Department, on behalf of the City of Grand Forks, for approval of a request to annex Lot 1, Block 2, Auditor's Subdivision No. 31 and Lot 1, Block 1, Prairie Power Addition, and also to include parts of the Southeast Quarter of Section 12, Township 151, Range 51 West (loc. at 995 South 58th St)
- 4.24 Matter of the request from Abe Sakak, on behalf of Global Dakota, LLC, for the preliminary approval of an ordinance to amend the zoning map to rezone and exclude from the B-2 (Shopping Center District) and to include within the B-3 (General Business District), Lot B, Block 1, Drees Place Addition (loc. at 1800 South Washington Street)
- 4.25 Matter of the request from the Planning and Community Development Department, on behalf of the City of Grand Forks, for preliminary approval of an ordinance to amend the text of the Land Development Code, Chapter XVIII of the Grand Forks City Code of 1987, as amended, amending Sections 18-0101 and 18-0102 relating to Appointment; Membership, Term of Office and Compensation of the Planning and Zoning Commission

5. INFORMATION ITEMS

5.1 Investment Portfolio Summary as of February 28, 2017

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