



West Fargo City Commission Meeting
West Fargo City Hall Commission Chambers
800 4th Ave E, West Fargo, 58078
Monday, January 17, 2022 5:30 PM

Meeting Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve Order of Agenda
- D. Approval of Minutes - January 3, 2022 (Pages 3-4)
- E. Building Permits (Pages 5-6)

Consent Agenda - Approve the Following:

- a. Bills (Pages 7-13)
- b. Authorize Contract Documents for Project 6057 - Drain 45 Multi-Use Path Phase II (Pages 14-21)
- c. Reinstatement of Forfeited Benefit Hours for West Fargo Police Department Staff (Pages 22-24)
- d. Sixth Amendment to the Third Amended and Reconstituted Joint Powers Agreement (Joint Dispatch Center) (Pages 25-27)
- e. Approval of Contract for Indigent Defendants in West Fargo (Pages 28-31)
- f. Gaming Site Authorization for Horse Race North Dakota. Games to be conducted: Raffles from 1/28/2022 to 1/30/2022 at DoubleTree by Hilton West Fargo at 825 E Beaton Dr (Pages 32-33)
- g. Games of Chance for Trinity Elementary School. Games to be conducted: Raffle Board on 1/30/2022 at Trinity Elementary School PTO at 2811 7th St E (Page 34)
- h. Games of Chance for Brodie Gilbertson Benefit Fund. Games to be conducted: Raffle Board from 1/18/2022 to 2/18/2022 at Red River Regional Marksmanship Center at 640 16th St NE (Pages 35-37)
- i. Games of Chance for Fargo Area Ducks Unlimited. Games to be conducted: Raffles on 2/3/2022 at Speedway Event Center at 680 Main Ave W (Pages 38)

Regular Agenda

- 1. West Fargo Traffic Calming Study - Malachi Petersen, Planner
 - Study Conducted and Presented by Luke Champa, FM Metro COG (Pages 39-86)
- 2. Planned Unit Development (PUD) Amendment for Daycare Expansion at 2360 7th Avenue East - Aaron Nelson, Planning and Zoning Director (Pages 87-95)
- 3. Utility Box Public Art Project - Malachi Petersen, Planner (Pages 96-103)
- 4. Metro-Wide Housing Study
 - Aaron Nelson, Planning and Zoning Director (Pages 104-131)

5. Public Hearing and Approval of the West Fargo Public Library Lease Agreement
- John Shockley, City Attorney (Pages 132-157)
6. First Reading of Ordinance No. 1205 - Authorization of Annual Appropriations Bonds
- John Shockley, City Attorney (Pages 158-159)
7. Second Reading of changes to Chapter 12 - Ordinance 1203 - John Shockley, City Attorney
(Pages 160-163)
8. City Administrator's Report
 - a. Update on Resident Ordinance Revision Request (Tabled on Jan. 3, 2022)
 - b. North Dakota Opportunity Fund Loan Committee and Steering Committee
9. Correspondence
10. Non-Agenda Items
11. Adjourn