



May 16, 2018

Board of City Commissioners
Bismarck, ND

Dear Commissioners:

The Board of City Commissioners is scheduled to meet in regular session on Tuesday, May 22, 2018 at 5:15 p.m. in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Invocation will be presented by a Chaplain from the Bismarck Police Department.

Watch live meeting coverage on Government Access Channels 2 & 602HD, Listen to KDAK 102.5 FM Radio, or Stream www.freetv.org and www.kdakfm.org.

Future City Commission meetings are scheduled as follows:

- June 12 & 26, 2018
- July 10 & 24, 2018
- August 14 & 28, 2018

MEETING OF THE BOARD OF CITY COMMISSION

1. Consider approval of minutes.

Documents:

[MN05082018.pdf](#)

2. CONSENT AGENDA

- A. Consider approval of expenditures.
- B. Consider approval of personnel actions

Documents:

[HR Personnel Report.pdf](#)

C. Consider the request for approval from the Administration Department for the following:

1. Renewal of gaming site authorizations from July 1, 2018 to June 30, 2019.
2. Renewal of liquor licenses from August 1, 2018 to July 31, 2019.
3. Introduction of and call for a Public Hearing on a request for a new Class I-2 retail alcohol license for Country House Deli located at 1045 East Interstate Avenue.
4. Introduction of and call for a Public Hearing on a request for a new Class I-2 retail alcohol license for Terra Nomad Company located at 514 East Main Avenue.

Documents:

- (C) ADMIN - Gaming Site Renewals.pdf
- (C) ADMIN - Liquor Renewals.pdf
- (C) ADMIN - New Liquor License.pdf

D. Consider the request for approval from the Airport for the following:

1. Reimbursable Agreement with the Federal Aviation Administration for navigation aid flight checks associated with Runway 13/31 reconstruction (Phase 4).

Documents:

- (C) AIR - FAA Agreement.pdf

E. Consider the request for approval from the City Attorney for the following:

1. **Introduction of and call for a Public Hearing on Ordinance 6334, relating to standards for a cable television franchise.**

Documents:

- (C) ATTY - Ord 6334 Cable TV.pdf

F. Consider the request for approval from the Community Development Department for the following:

1. Introduction of and call for a Public Hearing on Ordinance 6332, a zoning ordinance text amendment relating to design standards for the DC- Downtown Core District and the DF- Downtown Core District. The Planning and Zoning Commission recommends approval.
2. Introduction of and call for a Public Hearing on Ordinance 6333, an ordinance text amendment relating to specific provisions for downtown. Staff recommends approval.
3. Resolution to release the temporary cul-de-sac easement and a utility easement within Lot 2, Block 2, Wachter's Seventeenth Addition. Staff recommends approval.
4. Final action on the 2017 HOME Annual Plan.

Documents:

- (C) CD - DC AND DF DESIGN REVIEW.pdf
- (C) CD - TITLE 4 CHANGES.pdf
- (C) CD - Wachters 17th Addition.pdf
- (C) CD - HOME Program.pdf

G. Consider the request for approval from the Engineering Department for the following:

1. Approval of contract amendment 4 with Apex Engineering Group for Storm Sewer Improvement District 563.
2. Dedication of Right-of-Way and Utility Easement of the vacated portion of 6th Street.
3. **Resolution Creating Street Improvement District 524 and Ordering Preparation of the Preliminary Report.**
4. **Resolution Approving Preliminary Report and Directing Preparation of Plans and Specifications for Street Improvement District 524.**

Documents:

- (C) ENG - Apex Agreement Amendment 4 - SE563.pdf
- (C) ENG - 6th St Right of Way Dedication.pdf
- (C) ENG - Street Improvement District No 524.pdf

H. Consider the request for approval from the Finance Department for the following:

1. Designate First International Bank and Trust as a public depository for City funds.

Documents:

[FIN - Depository First International Bank and Trust.pdf](#)

I. Consider the request for approval from the Finance Department - Assessing Division for the following:

1. Application for property tax abatement 2017, Disabled Veteran at 1879 South Grandview Lane.

Documents:

[\(C\) FIN - 1879 South Grandview Lane.pdf](#)

J. Consider the request for approval from the Veterans Memorial Public Library for the following:

- 1. Appoint Sue Sorlie to the Library Board of Trustees.**

Documents:

[\(C\) Library - Board Appointment - addendum item.pdf](#)

K. Consider the request for approval from the Police Department for the following:

1. Permission to solicit donations to support the 2018 Annual Bismarck Police Department Benefit Golf Tournament.
2. **Permission to use the Bismarck Police Department name, likeness, patch, badge, and squad car to partner with Corydon Collectibles to make die cast Bismarck Police Department police cars.**

Documents:

[\(C\) PD - Solicit Donations Request.pdf](#)
[\(C\) PD - Die Cast Car Request.pdf](#)

L. Consider the request for approval from the Public Works Utility Operations Department for the following:

1. Engineering contracts for operations and maintenance activities.

Documents:

[\(C\) PW-UO - Approval of Engineering Contracts for Operations and Maintenance Activities.pdf](#)

REGULAR AGENDA

3. Public comment (restricted to items on the Regular Agenda, excluding public hearing items).

4. Consider receiving the presentation from Denizen Partners regarding the Galleria Redevelopment Project Proposal.

Documents:

[\(R\) ADMIN - Galleria Redevelopment.pdf](#)

5. Consider the request for approval from the Bismarck Parking Authority to award the bid for the Galleria Parking Ramp repair project.

Documents:

[\(R\) ADMIN - Parking Authority.pdf](#)

6. Consider the request for approval from Public Works Utility Operations Department to receive an update for the Water, Sewer and Stormwater Cost of Service and Rate Design Study.

Documents:

7. Consider the requests for approval from the Community Development Department - Planning Division for the Silver Ranch First Replat:

1. Public Hearing on Ordinance 6328 a request for a partial annexation.
2. Public Hearing on Ordinance 6329 a request for a zoning change from the R5-Residential, R10-Residential, RT-Residential, CA-Commercial and P-Public zoning districts to the R5-Residential, R10-Residential, CA-Commercial and P-Public zoning districts.
3. Approval of final plat.

Documents:

[\(R\) CD - Ordinance 6328 and 6329.pdf](#)

8. Consider the requests from the Community Development Department - Planning Division for the Whispering Ridge 2nd Subdivision:

1. Public Hearing on Ordinance 6327 a request for a zoning change from the A-Agricultural and RR-Residential zoning districts to the Conditional R5-Residential zoning district.
2. Approval of final plat.

Documents:

[\(R\) CD - Ordinance 6327.pdf](#)

9. Consider the requests for approval from the Community Development Department - Planning Division for the Hamburg Industrial Park Third Addition.

1. Public Hearing on Ordinance 6325 a request for the annexation.
2. Public Hearing on Ordinance 6326 a zoning change from the A-Agricultural zoning district to the MA-Industrial zoning district.
3. Approval of final plat.

Documents:

[\(R\) CD -Ordinance 6325 and 6326.pdf](#)

10. Public Hearing on Ordinance 6324 regarding event permits at the Event Center.

Documents:

[\(R\) ATTY - Ordinance 6324.pdf](#)

11. Consider the request for approval from the Bis-Man Transit Board to receive an update on the Capital Area Transit Green Route.

Documents:

[\(R\) CD - Update Green Route.pdf](#)

12. Continued Public Hearing on the request from Burleigh County Housing Authority and Liechty Mobile Homes for a vacation of a segment of the South 11th Street Right-of-Way.

Documents:

[\(R\) CD - 11TH STREET ROW VACATION.pdf](#)

13. Consider the request for approval from the Engineering Department to receive an update on the ND Moves Active Transportation, Transit Plan and Demonstration Project.

Documents:

(R) [ENG - ND Moves Demonstration Project Update.pdf](#)

14. Consider the request from the Public Works Service Operations Department to award the bid for rental of uniforms and laundering.

Documents:

(R) [PW-SO - Approval to Award Uniforms and Laundering Rental.pdf](#)

Other Business

Adjourn

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