

**WATFORD CITY
COUNCIL MEETING
APRIL1, 2019
6:00 P.M.**

AGENDA

Item

- 1. 6:00 Call to Order of Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Mayor for Day - Harlee Jacobson**
- 4. Approve Agenda**
- 5. Approve Minutes from March 4, 2019**
- 6. Rough Rider Center Update - Kylee Roff**
- 7. Airport - Luke Taylor**
- 8. Fox Hills Golf Course - Josh Norby**
 - 8.1. Phase II Expansion Reduced Scope
- 9. Brady Bertram - Brosz Engineering**
 - 9.1. Task Agreement 12th St & 4th Ave Intersection Pedestrian Crossing
 - 9.2. Task Agreement for Miscellaneous Drainage Improvements
 - 9.3. Request to Award 2019 Reconstruction & Utility Project
 - 9.4. Request to Award 2019 Chip Seal Project
- 10. Todd Norton - Advanced Engineering**
 - 10.1. Amendment to Owner-Engineer Agreement Task Order Edition - Amendment No. 1
- 11. Police Department Report - Chief Shawn Doble**
- 12. Planning Commission**
 - 12.1. Agenda - March 25, 2019

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- 12.2. Minutes - March 25, 2019
- 12.2.1. Land Use Application - Zone Change - UOI Aspen Heights 2, LLC
- 12.2.2. Land Use Application - Preliminary Plat - UOI Aspen Heights 2, LLC
- 12.2.3. Land Use Application - Zone Change - Wolf Run Village, Inc.
- 12.2.4. Land Use Application - Zone Change - Wolf Run Village, Inc.
- 12.2.5. Land Use Application - Zone Change- WC Park District (Jacobson Park)
- 12.2.6. Land Use Application - Zone Change - WC Park District (Bolken Park)
- 12.3. Permit Update

COMMITTEE REPORTS/MINUTES

13. Chairman Sanford Committee Reports

13.1. Board of Health

13.2. Cemetery

13.3. Ambulance/Fire Dept

13.4. Machinery and Equipment

13.5. Building Committee

13.6. Additions to Agenda

14. Chairman Veeder Committee Reports

14.1. Pest/Forestry/Vector

14.2. Additions to Agenda

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- Item**
- 15. Chairman Beard Committee Reports**
 - 15.1. Street, Walks, Lights**
 - 15.2. JDA Report**
 - 15.2.1. Meeting 3-19-19
 - 15.3. Additions to Agenda**
 - 16. Chairman Liebel Committee Reports**
 - 16.1. Airport**
 - 16.1.1. Public Hearing Presentation
 - 16.2. County Planning and Zoning Board**
 - 16.3. Water, Sewer, Garbage**
 - 16.4. Additions to Agenda**
 - 17. Chairman Devlin Committee Reports**
 - 17.1. Personnel**
 - 17.2. Franchise Committee**
 - 17.3. Lodging Tax Committee**
 - 17.4. LEC Joint Powers Board**
 - 17.4.1. Meeting 3-13-19
 - 17.5. Home Rule Charter**

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- 17.6. Wolf Pup Board**
- 17.7. Additions to Agenda**
- 18. Additional Committee Reports**
- 18.1. Public Technology**
- 18.2. Ordinance**
 - 18.2.1. Committee Meeting 2019-03-28
 - 18.2.2. First Reading on an Ordinance Amending Article XVIII(B) of Chapter XV, Sections 2 & 3
 - 18.2.2.1. Relating to Permitted Uses and Conditional Uses
 - 18.2.3. Special Liquor Permit
- 18.3. Ways, Means, Finance**
 - 18.3.1. Committee Meeting 2019-3-22
 - 18.3.2. Committee Meeting 2019-4-1
 - 18.3.3. Cash Report
 - 18.3.4. Month/YTD budget vs. actual
- 18.4. Additions to Agenda**
- 19. MAYOR**
- 20. CITY ENGINEER REPORT**
 - 20.1. Golf Course Crossing - Stepping Stone Access Easement
- 21. CITY PLANNER REPORT**
 - 21.1. Pheasant Ridge Development Agreement and SIA Release

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- 21.2. Old Post Office Renovation

- 22. SUPERINTENDENT OF PUBLIC WORKS REPORT**
- 23. Storage Tank Recoats Project - Bids and Notice of Award

- 24. CITY ASSESSOR REPORT**

- 25. COMMUNITY DEVELOPMENT DIRECTOR - LEGISLATIVE REPORT**

- 26. ATTORNEY REPORT**
- 26.1. Litigation Update - Fender vs City of Watford City

- 27. NEW BUSINESS**

- 28. APPROVAL OF BILLS**

- 29. INFORMATION**
- 29.1. Tax Equalization Meeting - April 8th at 5:30 - quorum required

- 30. ADJOURNMENT**