

**AGENDA**  
**Board of City Commissioners**  
**March 27, 2018 - 6:00 pm**  
**City Hall – Williston, North Dakota**

1. Roll Call of Commissioners
2. Consent Agenda
  - A. Reading and Approval of Minutes
    - 1) Regular Meeting Dated: March 13, 2018
    - 2) Special Meeting Dated: March 19, 2018
  - B. Auditor and Finance
    - 1) Accounts, Claims and Bills
      - a. March 9 - 22, 2018
    - 2) Business License
  - C. Development Services
    - 1) Contractor License Renewals
    - 2) Request for Public Hearing at the April 10, 2018 City Commission Meeting to Hear Proposed Ordinance 1036, Airport Zoning District
    - 3) Request for Public Hearing at the April 10, 2018 City Commission Meeting to Consider an Amendment to the Harvest Hills Master Plan Regarding City/Public Open Space #3, Block 7, City/Public Open Space #5, Block 11, City/Public Open Space #6, Block 13, City/Public Open Space #7, Block 14, City/Public Open Space #11, Block 19, Lot 1R and Lot 2R, Block 19, City/Public Open Space #1, Block 6, City/Public Open Space #2, Block 6, City/Public Open Space #4, Block 8, City/Public Open Space #8, Block 15, and City/Public Open Space #9, Block 16, and Lot 1R and Lot 2R, Block 19 of the Harvest Hills Subdivision
    - 4) Request for Public Hearing at the April 10, 2018 City Commission Meeting to Consider an Underlying Zone Change of City/Public Open Space #3, Block 7, City/Public Open Space #5, Block 11, City/Public Open Space #6, Block 13, City/Public Open Space #7, Block 14, City/Public Open Space #11, Block 19, Lot 1R and Lot 2R, Block 19 of the Harvest Hills Subdivision from P: Park and Open Space to R-3: Lowrise Multifamily and Townhouse and City/Public Open Space #1, Block 6, City/Public Open Space #2, Block 6, City/Public Open Space #4, Block 8, City/Public Open Space #8, Block 15, and City/Public Open Space #9, Block 16 of the Harvest Hills Subdivision from P: Park and Open Space to R-4: Highrise Multifamily Residential
    - 5) Request for Public Hearing At the April 10, 2018 City Commission Meeting to Consider a Planned Unit Development (PUD) Zone Change, Changing the PUD Overlay Requirements for City/Public Open Space #3, Block 7, City/Public Open Space #5, Block 11, City/Public Open Space #6, Block 13, City/Public Open Space #7, Block 14, City/Public Open Space #11, Block 19, Lot 1R and Lot 2R, Block 19, City/Public Open Space #1, Block 6, City/Public Open Space #2, Block 6, City/Public Open Space #4, Block 8, City/Public Open Space #8, Block 15, and City/Public Open Space #9, Block 16, and Lot 1R and Lot 2R, Block 19 of the Harvest Hills Subdivision

- D. Engineering
- E. Authorization to Bid
- 3. Public Hearings
  - A. Continuation of Hearing for Abatement Application – Woodspring Suites Hotel / Agent: Altus
  - B. Protest Hearing – Street Improvement District 18-2
  - C. Continuation of Hearing for Rezone from the March 13, 2018 Meeting, of Lots 1, 2, 3, & 4, Block 3 of the Wegley Addition, from M-1: Light Industrial to HCC: Highway Corridor Commercial, so that the proper steps can be taken to issue an SPU at the time the property is rezoned
- 4. Bid Openings
  - A. Sidewalk Improvement District 18-1
  - B. Street Improvement District 18-2
  - C. 2018 Street Light Improvement Project
  - D. 2018 Water Main Replacement Project
  - E. Grapple Forks (Roads & Streets)
- 5. Ordinances
- 6. Petitions, Communications and Remonstrance's
- 7. Report of Commissioners
  - A. President of the Board
  - B. Vice-President; Finance Commissioner
  - C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner
  - D. Fire, Police and Ambulance Commissioner
  - E. Water Works, Sewer, Airport, Building and Planning Commissioner
    - 1) XWA Electrical Vault Design, Bid and CA/CO Contract
    - 2) XWA Site Safety and Security Contract
    - 3) XWA Commercial Terminal Guaranteed Maximum Price
    - 4) WAWSA Fourth Amendment to Member Agreements – Baseline Sales 2018
- 8. Report of Departments
  - A. Administration
  - B. Auditor and Finance
    - 1) Anderson Wood – Request for Revision to Assessment
  - C. Attorney
    - 1) MOU – Williston Police Department
    - 2) Assignment of Interest in Lease – Williston Holding Company/ Ventana Design & Development
  - D. Public Works
  - E. Engineering
    - 1) NDDOT Concurrence Award – 14<sup>th</sup> Avenue W Mill & Overlay Project
    - 2) Water, Sewer & Street Improvement District 18-3 – Plan Approval and Authorization to Bid
    - 3) Engineering Services Agreements:
      - a. Alliance Engineering – 2018 Water Main Replacement Project
      - b. Ulteig Engineering – Water, Sewer & Street Improvement District 18-3
      - c. Ulteig Engineering – East Dakota Parkway
  - F. Fire Department
  - G. Police Department
  - H. Development Services

- I. Economic Development
  - 1) Edman Commercial Holdings, LLC-Flex PACE
  - 2) Grace & Glam – Flex PACE
  - 3) Lutheran Social Services – Community Growth Grant
  - 4) Williston Economic Development – Community Build Grant
- J. Airport
- K. Convention and Visitor’s Bureau
- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
- 11. New Business
- 12. Executive Session
- 13. Adjourn