

AGENDA
Board of City Commissioners
April 10, 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 27, 2018
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. March 23 – April 5, 2018
 - 2) Business Licenses
 - a. Sivall's, Inc. – Bulk Storage
 - C. Development Services
 - 1) Contractor License Renewals
 - D. Engineering
 - E. Authorization to Bid
 - 1) Auctioneer Services (Police Department)
 - 2) Electrical Vault Contractors (XWA)
 - 3) Commercial Service Apron Contractors (XWA)
 - 4) Fence/Perimeter Road (XWA)
 - 5) Commercial Parking Lot Phase 1 (XWA)
 - 6) ARFF/SRE Facility (XWA)
 - 7) County Road 7 (XWA)
 - 8) MALSR Support Structures (XWA)
 - 9) On-Site Distribution and Wastewater Collection (XWA)
3. Public Hearings
 - A. Public Hearing for First Reading of Proposed Ordinance 1036, Airport Zoning District - Staff
 - B. Public Hearing 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 - Staff
 - C. Public Hearing 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 - Staff
 - D. Public Hearing 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 - Staff
4. Bid Openings
 5. Ordinances
 6. Petitions, Communications and Remonstrance's
 - A. Williston Downtowners – Street Close Request – Crazy Days Street Fair
 - B. Williston Downtowners – Street Close Request – Summer Nights on Main
 - C. WHS Baseball – Street Close Request – April & May Season
 7. Report of Commissioners
 - A. President of the Board
 - 1) Head Start Special Assessment
 - 2) Clean City Proclamation
 - 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 2018 Program Coordination Contract – Ulteig
 8. Report of Departments
 - A. Administration
 - B. Auditor and Finance
 - C. Attorney
 - 1) Williston Jobs & Industries
 - 2) Williston Communication Tower #413234 – American Tower
 - D. Public Works
 - E. Engineering
 - F. Fire Department
 - G. Police Department
 - H. Development Services
 - I. Economic Development
 - J. Airport
 - K. Convention and Visitor's Bureau
 9. Appointments and Consultations with Officers
 - A. Special Assessment Board Member Appointment-John Voll
 10. Unfinished Business
 - A. WAWSA Fourth Amendment to Member Agreements – Baseline Sales 2018
 11. New Business
 12. Executive Session
 13. Adjourn