

**AGENDA**  
**Board of City Commissioners**  
**November 13, 2018 - 6:00 pm**  
**City Hall – Williston, North Dakota**

1. Roll Call of Commissioners and Pledge of Allegiance
2. Consent Agenda
  - A. Reading and Approval of Minutes
    - 1) Regular Meeting Dated: October 23, 2018
  - B. Auditor and Finance
    - 1) Accounts, Claims and Bills
      - a. October 19 – November 8, 2018
    - 2) Business Licenses
      - a. Sagas LLC – New Restaurant Beer & Liquor License (no public hearing required)
      - b. Sakura Japanese Steak House – Transfer of Ownership
      - c. Busy Bee’s Hot Oil, Inc – New Bulk Storage
      - d. TransportMe – New Vehicle (ADA Requirement Met)
  - C. Development Services
    - 1) Request for a Public Hearing at the November 27, 2018 City Commission Meeting to Consider Ordinance 1092 to Modernize and Correct Sections of Existing Ordinances
    - 2) Contractor Licenses
  - D. Engineering
  - E. Authorization to Bid
3. Public Hearings
  - A. Public Hearing to Consider a PUD Amendment for the Zone Change Request from R-4: High-Rise Multi-Family to R-3: Low-Rise Multi-Family Residential for the Proposed Rearrangement of Lots 7 & 8, Block 20, Harvest Hills Subdivision
  - B. Public Hearing to Consider a Zone Change from R-4: High-Rise Multi-Family to R-3: Low-rise Multi-Family Residential for the Proposed Rearrangement of Lots 7 & 8, Block 20, Harvest Hills Subdivision
  - C. El Rancho LLC – Abatement Application: B1, L1-7 and L12-18 plus N.50’ Vacated Alley, #828180
  - D. El Rancho LLC – Abatement Application: B1, L10-11, #828180
  - E. Menards Inc – Abatement Application: B1, L1, #775729, #777153
4. Bid Openings
5. Ordinances
6. Petitions, Communications and Remonstrance’s
7. Report of Commissioners
  - A. President of the Board
    - 1) Letter of Support to Williams County
  - 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 Terminal and ARFF/SRE IT Design Amendment
    - 2) XWA Fixed Base Operator Agreement
    - 3) XWA Fundraising for Art and Children’s Play Area

8. Report of Departments
  - A. Administration
    - 1) Williston Council for the Aging Lease Agreement
  - B. Auditor and Finance
    - 1) Authorizing Public Safety Sales Tax Bonds and Airport Revenue Bonds with Resolutions 18-030, 18-031 and 18-032
  - C. Attorney
  - D. Public Works
  - E. Engineering
    - 1) Change Order No. 2 – 2017 Water Main Replacement Project – Additional Water Main Fittings and 24<sup>th</sup> Street Ease Mill & Overlay (Project No. P279)
  - F. Fire Department
  - G. Police Department
  - H. Development Services
    - 1) Review of a Short Plat to Split Lots 7 & 8, Block 20, Harvest Hills Subdivision into 8 Smaller Lots Consistent with Existing Adjacent R-3: Low-Rise Multi-Family Residential Lots
  - I. Economic Development
  - 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