

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee

September 24, 2013

Present: Andersen, Gumke, Kourajian, Buchanan, Brubakken, Dalsted, Wiles, Sveum, Klundt, Edinger, Reuther and Fuchs.

Kourajian moved to recommend the City Council approve the request from Reister Meats for Economic Development Funds to provide for up to \$10,000 in FLEX P.A.C.E funding with all of the funds being paid from the County Economic Development Funds and for the approval to sunset one year from the date of final approval. Seconded by Buchanan. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the request from JSDC for Economic Development Funds to provide for \$9,551.98 in reimbursement for special assessments and property taxes paid, with the City Share to be \$7,641.58, and paid from the City Sales Tax Fund. Seconded by Kourajian. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council approve the request from JSDC for Economic Development Funds to provide for \$3,500.00, in the event that a grant is not received, to provide for the update of the JSDC Strategic Plan, with the City Share to be \$2,800.00, and paid from the City Sales Tax Fund. Seconded by Brubakken. Unanimous aye vote. Carried.

Following the review of the Memorandum of Opinion from the City Attorney relative to the request from Clarice Liechty for the City to reconsider the property tax exemption for Prairie Apartments, the committee directed the City Attorney to contact the property owner for Prairie Apartments with concerns and to make inquiry as to what assisted living services are being provided based on the testimony provided by the owner at the time tax exemption was requested.

Andersen moved to recommend the City Council reject all bids received for the replacement of the City Hall Cooling Tower and to consider re-bidding at a later date due to the receipt of only one combined construction bid, which is considerably over budget. Seconded by Kourajian. Unanimous aye vote. Carried.

The second reading of Ordinance No. 1397, to create and enact a new Chapter 27 of the City Code pertaining to the regulation of sexually oriented businesses of adult cabarets and escort services, is re-scheduled for the October 7, 2013, City Council meeting.

The second reading of Ordinance No. 1416, pertaining to the appropriation of the General and Special Funds for the fiscal year January 1, 2014, through December 31, 2014, is scheduled for the October 7, 2013, City Council meeting.

The second reading of Ordinance No. 1417, pertaining to the appropriation of the Revenue and Special Funds for the fiscal year January 1, 2014, through December 31, 2014, is scheduled for the October 7, 2013, City Council meeting.

The second reading of Ordinance No. 1418, to amend and re-enact Section 21-02-10 of the City Code pertaining to classification and disposition of traffic offenses, is scheduled for the October 7, 2013, City Council meeting.

The second reading of Ordinance No. 1419, to amend and re-enact Section 22-44.2 of the City Code pertaining to penalties regarding the offense of theft, is scheduled for the October 7, 2013, City Council meeting.

The second reading of Ordinance No. 1420, to enact Section 6.5 of the City Code pertaining to beekeeping in the City of Jamestown, is scheduled for the October 7, 2013, City Council meeting.

The second reading of Ordinance No. 1421, to amend Chapter 22 of the Code of the City of Jamestown, North Dakota, by repealing and re-enacting Section 22-2 which sets forth regulations concerning begging and panhandling, is scheduled for the October 7, 2013, City Council meeting.

The second reading of Ordinance No. 1422, to amend and re-enact Chapter 1, Section 1-10 of the City Code pertaining to regulations regarding court fees, is scheduled for the October 7, 2013, City Council meeting.

Andersen moved to recommend the City Council approve the findings of staff and recommend approval of the Land Use Plan Amendment for Block 2 of the proposed Lindberg Addition, a replat of Lots 11, 12 & 32 and portions of Lots 7-10 and 33, Block 9, Kelly & Fuller's Second Addition, from low density residential to commercial. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the findings of staff and to recommend introducing the first reading of an ordinance concerning the request to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of Block 2 of the proposed Lindberg Addition, a replat of Lots 11, 12 & 32 and portions of Lots 7-10 and 33, Block 9, Kelly & Fuller's Second Addition, from R-3 (Limited Multiple Residential) to C-1 (General Commercial). Seconded by Brubakken. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the findings of staff and to recommend introducing the first reading of an ordinance concerning the request to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of Block 1 of the proposed Lindberg Addition, a replat of Lots 1-6 and 34-44 and portions of Lots 7-10 and 33, Block 9, Kelly & Fuller's Addition, from R-3 (Limited Multiple Residential) to R-4 (Planned Residential). Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the findings of staff and to recommend introducing the first reading of an ordinance concerning the request to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of the West Half of the East Half of the Southeast Quarter of the Northeast Quarter, the West Half of the Southeast Quarter of the Northeast Quarter, the West Half of the East Half of the Northeast Quarter of the Southeast Quarter, the West Half of the Northeast Quarter of the Southeast Quarter, the West 60 feet of the East Half of the East Half of the Southeast Quarter of the Northeast Quarter and the West 60 feet of the East Half of the East Half of the Northeast Quarter of the Southeast Quarter of Section 13, Township 140, Range 64, Stutsman County, North Dakota, from A-1 (Agricultural District) and P-O-C (Public, Open Development and Conservation District) to R-1 (One Family Residential District). Seconded by Andersen. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the request of the American Red Cross to enter into an agreement with the City for the use of the Jamestown Civic Center as an emergency shelter in the event of a disaster. Seconded by Brubakken. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator