

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Police & Fire Committee
Public Works Committee
May 23, 2013

Present: Andersen, Gumke, Kourajian, Buchanan, Dalsted, Jensen, Sveum, Suko, Edinger, Klundt, Schwartzkopf and Fuchs.

Kourajian moved to recommend the City Council approve the request from JSDC for Economic Development funds in the amount of \$25,000.00 for the continuation of services from SRF Consulting to provide technical assistance to the City, County and JSDC, with the City Share to be \$20,000.00 and paid from the City Sales Tax Fund. Seconded by Andersen. Unanimous aye vote. Carried.

Brubakken seated himself.

Buchanan moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Section 5 of the City Code pertaining to alcoholic beverages to provide for the furnishing of complimentary alcoholic beverages in a designated area of hotels. Seconded by Brubakken. Voice vote: 4 ayes, 1 nay (Kourajian), 0 absent. Carried.

Andersen moved to recommend the City Council introduce the first reading of an ordinance 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; and to incorporate a 1250' distance for any such establishment from a church or school and a similar distance restriction from any licensed alcoholic beverage establishment. Seconded by Kourajian. Voice vote: 3 ayes, 2 nays (Buchanan, Brubakken), 0 absent. Carried.

Andersen moved to place on the City Council agenda, without recommendation, the request from North Dakota 5, LLC and Marjo Incorporated for the annexation of the remaining undeveloped land located within the Marjo First Addition and located within the NE1/4, Section 30, T140N, R63W, Stutsman County and for the City to contact the current owner of Lot 14, Block 4, to ascertain whether they would support the annexation of that property into the City. Seconded by Brubakken. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request from Ben Maulding for an animal permit to pasture and keep horses at 605 10th Avenue NW in the City, subject to a 90 day termination notice clause. Seconded by Brubakken. Unanimous aye vote. Carried.

The public hearing and second reading of Ordinance No. 1391, to annex Auditor's Lot 30-2, Bloom Township, within the NE 1/4 of Section 30, Township 140 North, Range 63 West, Stutsman County, North Dakota, is scheduled for the June 3, 2013, City Council meeting.

The public hearing and second reading of Ordinance No. 1392, to annex Auditor's Lot 30-1, Bloom Township, within the NE1/4 of Section 30, Township 140 North, Range 63 West, Stutsman County, North Dakota, is scheduled for the June 3, 2013, City Council meeting.

Andersen moved to recommend the City Council introduce the first reading of an ordinance to repeal and re-enact Section 26 of the City Code pertaining to regulations and requirements for taxicab licenses and taxicab driver's licenses in the City of Jamestown. Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to place on the City Council agenda, without recommendation, authorization for the City Attorney to retain Municipal Code Corporation for the revision and recodifying of the City Code of Ordinances. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council deny the request to change the zoning of Lot 2, Block 1, Meadowlark Lane Addition, from R-1 (Single Family Residential District) to R-3 (General Multiple Dwelling District). Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of Lots 1-12 and Lots 32-44, Block 9, Kelley & Fuller's 2nd Addition, from M-1 (Limited Industrial & Manufacturing) to R-3 (General Multiple Dwelling District). Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the plat of Glenmac First Addition. Seconded by Brubakken. Unanimous aye vote. Carried.

The public hearing and second reading of Ordinance No. 1394, to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of the S. 55' of the W. 130' of Lot 7, Auditor's Plat No. 3, from R-2-A (One to Twelve Family Residential District) to C-2 (General Commercial District),

The public hearing and second reading of Ordinance No 1393, to amend and re-enact Section 8.8 and Section 9, Appendix C, pertaining to building requirements within zoning districts is scheduled for the June 3, 2013, City Council meeting.

Kourajian moved to recommend the City Council direct the City Engineer to proceed with plans for the restoration of the statutory roadway right-of-way and maintenance along the north/south drive adjacent to Aggregate Industries in the southeast area of the city. Seconded by Gumke. Voice vote: 4 ayes, 1 nay (Andersen), 0 absent. Carried.

Gumke moved to recommend the City Council proceed with the proposed landscaping project on Business Loop East using the available NDDOT Transportation Enhancement Grant. Seconded by Andersen. Unanimous aye vote. Carried.

The consensus of the committee was to have the Engineering Department include in the 2014 Budget a cost share, with Stutsman County, in the amount of \$10,000 and a \$1,000 yearly maintenance cost for a wide format copier/scanner/plotter.

The consensus of the committee was to have the Engineering Department prepare a draft fee schedule relating to oversized loads coming into the City for consideration by the City Council.

The consensus of the committee was to have the Engineering Department proceed with planning and determination of possible costs relating to a study regarding future water and sewer needs in various sections of the City.

Jeff Fuchs
City Administrator