

**Finance & Legal Committee  
Building, Planning & Zoning Committee  
Civic Center & Promotion Committee  
June 18, 2019, 4:00 PM City Hall**

**FINANCE & LEGAL COMMITTEE**

1. To consider approval of the application for Renaissance Zone Incentives for up to a five (5) year, one hundred percent (100%) state income tax exemption and a 100% five-year property tax exemption for Corinne A. Bennett, (207 Lindwood Drive) pending approval by the State of North Dakota Department of Community Services.
  
2. To consider the offer from Sean Johnson to purchase Beverly Hills 3<sup>rd</sup> Addition, Lot 18, from the City of Jamestown.
  
3. To consider the request from S & R Truck Plaza to amend Sec. 5-25 of the City Code to allow off sale beer at gas stations.
  
4. **INFORMATIONAL:** Presentation on Stormwater Utility Program status from AE2S.
  
  
  
  
  
  
  
  
  
  
5. To consider the request to amend Articles 3 and 4 of the existing Agreement dated July 26, 2016 between the City and AE2S for the Stormwater Utility Implementation Project.
  
  
  
  
  
  
  
  
  
  
6. **INFORMATIONAL:** The second reading of Ordinance No. 1518, introduced by Council Member Steele, to amend and re-enact Section 22-49 of the Code of the City of Jamestown, to allow Jamestown Regional Airport Employees and agents to mitigate wildlife hazards, is scheduled at the July 1, 2019, city council meeting.
  
  
  
  
  
  
  
  
  
  
7. **INFORMATIONAL:** The second reading of Ordinance No. 1519, introduced by Council Member Buchanan, to amend Chapter 31 by adopting Article VIII, of the Code of the City of Jamestown pertaining to stormwater, is scheduled at the July 1, 2019, city council meeting.

## **BUILDING, PLANNING & ZONING COMMITTEE**

1. **PUBLIC HEARING:** Concerning the notice of floodway encroachment at 916 2<sup>nd</sup> Ave NW.
  
2. To recommend taking such action as deemed necessary for the floodway encroachment at 916 2<sup>nd</sup> Ave NW, owned by Rodney and Shari Pettys.
  
3. To consider the Minor Subdivision, Preliminary/Final plat of Liechty Homes Second Addition, Lots 1-5, Block 1, a re-plat of Lots 4-8, Block 1 of Liechty Homes Addition, City of Jamestown, Stutsman County, North Dakota. The property is located at along 17th St SW between 4th Ave SW & 6th Ave SW.
  
4. To consider the Minor Subdivision, Preliminary/Final plat of St. John's Academy Addition, Lot 1, Block 1, being within the City of Jamestown, Midway Township, a re-plat of Block 54 of Klaus' Addition within the NW ¼ Section 36, T140N, R64W, City of Jamestown, Stutsman County, North Dakota. The property is located at 215 5th St SE.
  
5. **INFORMATIONAL:** The public hearing and second reading of Ordinance No. 1517, introduced by Council Member Brubakken, to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of Jamestown College Subdivision, Block 3, City of Jamestown, Stutsman County, North Dakota, from R-3 (General Multiple Dwelling District) to C-C (Central Core Commercial District), is scheduled at the July 1, 2019, Council meeting. The property is located at 1100 7th St NE.

## **CIVIC CENTER AND PROMOTION COMMITTEE**

1. To consider approving a lease agreement with Carr Enterprises to lease an ATM at the Civic Center.