

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

Present: Heinrich, Phillips, Buchanan, Brubakken, Geroux, Hellekson, Blackmore, Dillman, Edinger, Fosse, Laber, Liebig, Rowell, Sveum and Veil. Absent: Steele.

FINANCE & LEGAL COMMITTEE

Chair Buchanan convened committee at 4:00 p.m.

Heinrich moved to recommend 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. Seconded by Phillips. Jamison Veil, City Assessor, said Bennett received State of ND Department of Community Services approval. Unanimous aye vote. Carried.

Brubakken moved to place on the city council agenda, without recommendation, the offer from Sean Johnson to purchase Beverly Hills 3rd Addition, Lot 18, from the City of Jamestown. Seconded by Buchanan. Deputy Auditor Jay Sveum suggested committee members view the property prior to the city council meeting July 1. Phillips declared a possible conflict of interest as both Johnson and she serve on the Tourism Committee. No objections to the declaration. Unanimous aye vote. Carried.

Brubakken moved to recommend denying an amendment to the City Code Sec. 5-25 to allow off sale beer at gas stations as requested by S & R Truck Plaza. Seconded by Phillips. Unanimous aye vote. Carried.

Shawn Gaddie, AE2S, provided a Stormwater Utility Program update. Gaddie provided a progress report, a discussion regarding the policy on governmental and educational institutions, and addressed the contract amendment. Travis Dillman, City Engineer, confirmed that he and city staff work annually with the schools to educate students on storm water pollution. Committee members discussed the contract amendment.

Phillips moved to recommend that City Council approve the amendment to Articles 3 and 4 of the existing Agreement dated July 26, 2016 between the City and AE2S for the Stormwater Utility Implementation Project. Seconded by Heinrich. Unanimous aye vote. Carried.

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.

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.

The Committee adjourned at 4:35 p.m.

Chair Buchanan reconvened the Finance & Legal Committee at 4:43 p.m.

Heinrich moved to grant a 50% reduction on the stormwater runoff weighting factor to all governmental and educational parcels. Seconded by Phillips. Brubakken stated he would like to not grant an entire 50% reduction as our city is smaller than the other cities with this reduction for gov/edu and our city has a higher percentage of land owned by government. We are waiving \$88,000 in revenue by granting this reduction. Buchanan agreed stating that the revenue for services provided is necessary and it is fair for those using the services. Reducing the fee is not reducing the use. City Administrator Hellekson stated the previous administration indicated that the intention was to provide no price reductions as the rate revenue is needed to pay for the services provided. Voice vote showed: 1 ayes, 3 nays, 1 absent. Motion Failed.

City Attorney Geroux stated that the ordinance allows the city to collect the fee. The resolution identifies how each parcel will be billed for the fee. The resolution will be better developed later. The ordinance does not address the actual amounts to be assessed. The resolution addresses the actual amounts to be assessed.

The Committee adjourned at 4:48 p.m.

BUILDING, PLANNING & ZONING COMMITTEE

Mayor Heinrich convened the Committee at 4:35 p.m.

The public hearing concerning the notice of floodway encroachment at 916 2nd Ave NW will be rescheduled in July 23, 2019, during the regular meeting of the Building, Planning and Zoning Committee.

Phillips moved to recommend the City Council approve 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 17th St SW between 4th Ave SW & 6th Ave SW. Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve 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. Seconded by Phillips. Unanimous aye vote. Carried.

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.

Phillips moved to recommend the City Council approve the Minor Subdivision, Preliminary/Final plat of Ibes Addition, Lot 1, Block 1, a replat of Lots 2 and 3, Block 4, Meidinger Fourth Addition, within the SW ¼, Section 35, T140N, R64W, City of Jamestown, Stutsman County, North Dakota. The property is located at 13161320 15 ½ Ave SW, Jamestown, ND. Seconded by Brubakken. Unanimous aye vote. Carried.

Adjourned at 4:43 p.m.

CIVIC CENTER AND PROMOTION COMMITTEE

Chair Phillips convened the Committee at 4:48 p.m.

Brubakken moved to recommend approving an ATM lease agreement with Carr Enterprises for the Civic Center. Seconded by Heinrich. Pam Fosse, Civic Center Manager, stated that the ATM that was in the Civic Center was not under contract the past several years and that this organization was the quote provided in the best interest of the Civic Center. Unanimous aye vote. Carried.

The Committee adjourned at 4:51 p.m.

Sarah Hellekson, City Administrator