

|| City of Sioux Falls Council Meeting Agenda
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Monday, November 15, 2010 at 7:00 p.m. |

ROLL CALL #3

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Council Member Brown
Council Member Entenman
Council Member Erpenbach
Council Member Jamison
Council Member Litz
Council Member Aguilar
Council Member Anderson Jr.
Mayor Mike T. Huether

INVOCATION

A. PASTOR DON JOHNSON, SEVENTH DAY ADVENTIST CHURCH

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

A. PANCREATIC CANCER AWARENESS MONTH-LORI MURRAY

B. 20TH YEAR OF FAIR TRADE-LINDA WATTS

RECOGNITION/AWARDS

A. RECOGNITION OF THE CATHEDRAL HISTORIC DISTRICT, A 2010 GREAT PLACE IN AMERICA AS DESIGNATED BY AMERICAN PLANNING ASSOCIATION.

VISITOR'S RECOGNITION

A. SIOUX FALLS PEOPLE FOR YOUTH

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, NOVEMBER 8, 2010, AT 4:00 P.M.

Minutes

B. CITY COUNCIL MEETING OF MONDAY, NOVEMBER 8, 2010, AT 7:00 P.M.

Minutes

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM IMAGINE GUILD, INC., STATING ITS INTENT TO SELL RAFFLE TICKETS ON JANUARY 15, 2011, AT THE RACERS SWAP MEET AND FEBRUARY 11-13, 2011, AT THE WINTERFEST OF WHEELS FOR THE FOLLOWING PRIZES: 1994 CHEVY S-10 CUSTOMIZED TRUCK (VALUED AT \$10,000.00); \$500.00 IN GROCERIES AT COUNTY FAIR FOOD IN MITCHELL, SD; OR A SET OF 4 TIRES (VALUED AT \$300.00). TICKETS WILL BE \$5.00 EACH OR \$20.00 FOR FIVE. THE PROCEEDS ARE TO BE USED TO BENEFIT CYSTIC FIBROSIS RESEARCH.
2. A COMMUNICATION WAS RECEIVED FROM JAMES AND MARGARET ERICK REQUESTING PERMISSION TO CONSUME, BUT NOT SELL, WINE AND BEER AT THE OLD COURTHOUSE MUSEUM, 200 WEST SIXTH STREET, SIOUX FALLS, SD, ON SATURDAY, APRIL 30, 2011, FROM 5:00 P.M. TO 12:00 A.M. FOR THE PURPOSE OF A WEDDING RECEPTION.

NOTICE OF HEARINGS

Set a hearing date for Monday, December 6, 2010, at 7:00 p.m. on Items 3 through 8:

DOC: ITEMS 3-8 MEMO

3. NEW 2011 RETAIL WINE LICENSE FOR SHAHI PALACE INC., SHAHI PALACE, TO BE OPERATED AT 2527 SOUTH SHIRLEY AVENUE, EFFECTIVE JANUARY 1, 2011, (FULL SERVICE RESTAURANT; CUP NOT REQUIRED).
4. NEW 2010-11 RETAIL MALT BEVERAGE LICENSE FOR SHAHI PALACE INC., SHAHI PALACE, TO BE OPERATED AT 2527 SOUTH SHIRLEY AVENUE (FULL SERVICE RESTAURANT; CUP NOT REQUIRED).
5. TRANSFER OF A 2010-11 RETAIL MALT BEVERAGE LICENSE FROM LBA LTD., CLASSIC CASINO, 1915 WEST 12TH STREET, TO MG OIL COMPANY, HAPPY JACKS SIOUX FALLS, TO BE OPERATED AT 1915 WEST 12TH STREET, INCLUDING VIDEO LOTTERY TERMINALS, (CUP NOT REQUIRED; THIS IS AN EXISTING LICENSE WHICH PREDATES THE ORDINANCE).
6. TRANSFER OF A 2010-11 PACKAGE MALT BEVERAGE LICENSE FROM SPEEDWAY/SUPERAMERICA LLC, SUPERAMERICA #4298, 2911 WEST 41ST STREET, TO NORTHERN TIER RETAIL LLC, SUPERAMERICA #4298, TO BE OPERATED AT 2911 WEST 41ST STREET.

7. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE-DAY WINE LICENSES FOR PHILANTHROPY PROMOTIONS INC., J&L HARLEY DAVIDSON, FOR HOT HARLEY NIGHTS, ON JULY 9, 2011, ON FALLS PARK WEST (PARK AREA NORTH OF THE SIOUX FALLS PARK AND RECREATION OFFICE LEADING TO FALLS PARK ALONG PHILLIPS AVENUE) WITH A NORTH BOUNDARY OF FALLS PARK DRIVE, SOUTH BOUNDARY TO 8TH STREET, EAST BOUNDARY IS TO THE CHAIN LINK FENCE ON THE EAST SIDE OF THE PARK (THE STREET WILL BE CLOSED ON 6TH STREET FROM DAKOTA TO WEBER AVENUES), AND THE WEST BOUNDARY OF DAKOTA AVENUE.
8. VARIOUS RETAIL LIQUOR, PACKAGE LIQUOR, AND RETAIL WINE LICENSE RENEWALS FOR 2011 TO BE OPERATED AT VARIOUS LOCATIONS IN THE CITY OF SIOUX FALLS, SD, IDENTIFIED AS EXHIBIT B.

Item 8 -- Exhibit B

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

DOC: ITEMS 9-11 MEMO

9. SPECIAL ONE-DAY LIQUOR LICENSE FOR WASHINGTON PAVILION MANAGEMENT INC., WASHINGTON PAVILION OF ARTS & SCIENCE, 301 SOUTH MAIN AVENUE, ON DECEMBER 3, 10, 11, AND 18, 2010, AND JANUARY 1, 2011, FOR VARIOUS CELEBRATIONS.
10. SPECIAL ONE-DAY WINE LICENSE AND SPECIAL ONE-DAY OFF-SALE PACKAGE WINE LICENSE FOR RUMMEL MEMORIAL HOME INC., TO BE OPERATED AT DOW RUMMEL VILLAGE, 1321 WEST DOW RUMMEL STREET, ON DECEMBER 4, 2010, FOR A HABITAT FOR HUMANITY FUNDRAISER.
11. VARIOUS RETAIL LIQUOR, PACKAGE LIQUOR, AND RETAIL WINE LICENSE RENEWALS FOR 2011 TO BE OPERATED AT VARIOUS LOCATIONS IN THE CITY OF SIOUX FALLS, SD, IDENTIFIED AS EXHIBIT A.

Item 11 - Exhibit A

INTRODUCTION AND ADOPTION OF ORDINANCES

12. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY ADDING ARTICLE XII TO CHAPTER 39, ESTABLISHING THE SIOUX FALLS CONVENTION & VISITORS BUREAU BUSINESS IMPROVEMENT DISTRICT.

Proposed ord1220

Proposed ord1220A

13. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING SECTION 15 1/2-7 "FEES FOR TICKETS" AS FOUND IN CHAPTER 15, "FEES."

Proposed ord1216

Set a hearing date and 2nd Reading for Monday, December 6, 2010, for Item 14:

14. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 412 E. 12TH ST. FROM THE C-3, CENTRAL BUSINESS DISTRICT TO SUBAREA E OF THE BEADLE GREENWAY PLANNED DEVELOPMENT DISTRICT, PETITION NO. 2010-09-02, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (THE PLANNING COMMISSION RECOMMENDS APPROVAL.)

Proposed ord0010

PC Staff Report

PC Exhibits

PC Minutes - Item 3

HEARINGS AND RESOLUTIONS

15. PUBLIC HEARING FOR ITEM 12 AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY ADDING ARTICLE XII TO CHAPTER 39, ESTABLISHING THE SIOUX FALLS CONVENTION & VISITORS BUREAU BUSINESS IMPROVEMENT DISTRICT.

16. A RESOLUTION AMENDING THE 2010-2014 CAPITAL PROGRAM TO ADD A LIGHT SCOPE FOR THE POLICE CRIME LAB.

Proposed res1776

17. A RESOLUTION AUTHORIZING USE OF CONSTRUCTION MANAGER AT RISK SERVICES FOR THE CONSTRUCTION OF THE EVENTS CENTER.

Proposed res0010

Construction Manager at Risk

18. A RESOLUTION APPOINTING MEMBERS TO THE AUDIT COMMITTEE.

Proposed res0026

Proposed Revision for the Audit Committee Ordinance

NEW BUSINESS/ ITEMS ADDED AFTER AGENDA DEADLINE

RESOLUTIONS

19. A RESOLUTION WAIVING THE CITY'S ALLOCATION OF RECOVERY ZONE FACILITY BONDS.

20. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT, ALONG WITH THE PRIVATE DEVELOPER AGREEMENT AND OPTION AGREEMENT, BETWEEN THE CITY OF SIOUX FALLS AND LUMBER EXCHANGE, LLC AND A TRUSTEE AGREEABLE TO THE PARTIES.

ADJOURNMENT