

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

ROLL CALL #

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present:

INVOCATION

A. PASTOR STEVE ZIEBARTH, SOUTHERN HILLS UNITED METHODIST CHURCH

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

MINUTES

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

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

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM THE SOUTH DAKOTA AFRICAN AMERICAN HISTORY MUSEUM STATING ITS INTENT TO SELL RAFFLE TICKETS FROM APRIL 1, 2010 TO JUNE 19, 2010, FOR A WII SPORTS GAME SET AND TV (VALUED AT \$199.00 AND \$250.00). TICKETS WILL BE \$2.00 EACH OR \$5.00 FOR THREE. THE PROCEEDS ARE TO BE USED TO BENEFIT THE SOUTH DAKOTA AFRICAN AMERICAN HISTORY MUSEUM.
2. A COMMUNICATION WAS RECEIVED FROM THE APHA-ASP SDSU CHAPTER STATING ITS INTENT TO SELL RAFFLE TICKETS FROM APRIL 10, 2010 TO APRIL 15, 2010, FOR A BLU RAY PLAYER AND A BEST BUY GIFT CARD (VALUED AT \$150.00 AND \$50.00). TICKETS WILL BE \$5.00 EACH OR \$10.00 FOR THREE. THE PROCEEDS ARE TO BE USED FOR PATIENT CARE PROJECTS AND TRAVEL.
3. A COMMUNICATION WAS RECEIVED FROM SERTOMA BUTTERFLY HOUSE REQUESTING PERMISSION TO CONSUME, BUT NOT SELL, WINE AND MALT BEVERAGES AT SERTOMA BUTTERFLY HOUSE, 4320 S. OXBOW AVENUE, ON THURSDAY, APRIL 29, 2010, FROM 6:00 P.M. TO 8:30 P.M. FOR THE PURPOSE OF A GATHERING FOR THE COLLEGE OF SURGEONS.

APPLICATIONS

The following abatements were recommended for approval by the Director of Equalization and the State's Attorney's Office for Minnehaha County; and the City Attorney for Sioux Falls:

4. EVA NELSON, 103 N VAN EPS AVE., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$327.83. THE AMOUNT REQUESTED IS THE DIFFERENCE BETWEEN ELDERLY FREEZE AND NON ELDERLY FREEZE.
5. BARBARA BRISBIN, 4500 W 37TH ST., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$575.80. THE AMOUNT REQUESTED IS THE DIFFERENCE BETWEEN ELDERLY FREEZE AND NON ELDERLY FREEZE.
6. MONA MCDONALD, 7103 W 56TH ST. #7, FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$129.78. THE AMOUNT REQUESTED IS THE DIFFERENCE BETWEEN ELDERLY FREEZE AND NON ELDERLY FREEZE.
7. LOIS LUNDBERG, 1700 S WILLOW AVE., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$550.44. THE AMOUNT REQUESTED IS THE DIFFERENCE BETWEEN ELDERLY FREEZE AND NON ELDERLY FREEZE.

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

DOC: ITEMS 8-13 MEMO-COUNCIL

8. NEW 2010 PACKAGE LIQUOR LICENSE FOR WK SUPPLIERS INC, WOLFIE'S LIQUOR SPOT, TO BE OPERATED AT 6811 SOUTH LOUISE AVENUE. PENDING FINAL INSPECTION PER FIRE AND BUILDING SERVICES.
9. SPECIAL ONE-DAY LIQUOR LICENSE REQUESTS FOR HY-VEE INC., ALL OCCASIONS BY HY-VEE, TO BE OPERATED AT THE DELBRIDGE MUSEUM OF NATURAL HISTORY, 805 SOUTH KIWANIS AVENUE, FOR WEDDING RECEPTIONS ON THE FOLLOWING DATES IN 2010: JUNE 5, 12, 18, 19; JULY 3, 17; AUGUST 28; SEPTEMBER 3, 25; OCTOBER 2, 9; AND NOVEMBER 27.
10. SPECIAL ONE-DAY LIQUOR LICENSE REQUESTS FOR WASHINGTON PAVILION MANAGEMENT INC., WASHINGTON PAVILION OF ARTS & SCIENCE, 301 SOUTH MAIN AVENUE, FOR ARTS NIGHT ON MAY 3, 2010, AND FOR WEDDING RECEPTIONS ON JUNE 11 AND 19, 2010.
11. SPECIAL ONE-DAY OFF-SALE PACKAGE WINE DEALER LICENSE FOR THE SOUTH DAKOTA

PORK PRODUCERS COUNCIL TO BE OPERATED AT THE SIOUX FALLS CONVENTION CENTER, 1211 NORTH WEST AVENUE, ON MARCH 28, 2010, FOR THE TASTE OF SOUTH DAKOTA.

12. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE-DAY WINE LICENSE REQUESTS FOR THE SIOUX FALLS AREA CASA PROGRAM TO BE OPERATED AT THE OLD COURTHOUSE MUSEUM, 200 WEST SIXTH STREET, ON MARCH 26, 2010, FOR A FUNDRAISER.
13. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE-DAY WINE LICENSE REQUESTS FOR DOWNTOWN SIOUX FALLS FOR EVENTS IN 2010 AS FOLLOWS: 1) DOWNTOWN BLOCK PARTY ON THE EAST BANK AT THE 8TH AND RAILROAD PARKING LOT JUNE 4, JULY 2, AND AUGUST 6; 2) AUTOMANIA ON PHILLIPS AND MAIN AVENUES FROM 10TH TO 13TH STREETS ON JUNE 11; AND 3) HOT SUMMER NITES ON PHILLIPS AND MAIN AVENUES FROM 9TH TO 14TH STREETS ON JULY 14.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

14. DEFERRED ACTION (FROM 02/16/10 COUNCIL MEETING) 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING CHAPTER 43 VEHICLES FOR HIRE.

Proposed ord1132

Proposed ord1132a

Proposed ord1132b

15. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE SECOND AMENDMENT TO AMENDED AND RESTATED COMMITMENT AGREEMENT BY AND BETWEEN LEWIS & CLARK RURAL WATER SYSTEM, INC. AND THE CITY OF SIOUX FALLS.

Proposed ord1164

Second Amendment to ARCA - FINAL

Set a date of hearing and 2nd Reading for Monday, April 5, 2010 at 7:00 p.m. for Items 16 through 20:

16. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING APPENDIX B OF THE REVISED ORDINANCES OF THE CITY FOR ZONING BOARD OF ADJUSTMENT VOTE. (THE PLANNING COMMISSION RECOMMENDS APPROVAL.)

Proposed ord1149

PC Report

PC Minutes - Item 10

17. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT NE CORNER OF S. MINNESOTA AVE. AND W. THIRD ST. FROM THE C-4, PLANNED COMMERCIAL DISTRICT AND THE RA-2, RESIDENTIAL DISTRICT TO THE SUBAREA A, MINNEHAHA COUNTY COURTHOUSE PLANNED DEVELOPMENT DISTRICT, PETITION NO. 2010-01-06, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (THE PLANNING COMMISSION RECOMMENDS APPROVAL.)

Proposed ord1169

PC Report

PC Exhibits

PC Minutes - Item 8

18. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 6300 S. TALLGRASS AVE. FROM THE AG, AGRICULTURAL DISTRICT TO THE C-4, PLANNED COMMERCIAL DISTRICT, PETITION NO. 2010-02-03, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (THE PLANNING COMMISSION RECOMMENDS APPROVAL.)

Proposed ord1170

PC Report

PC Exhibits

PC Minutes - Item 3

19. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2010-01-02, TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT S. SOUTHEASTERN AVE. AND WHISPER TRL., ALLOWING CHANGES IN LAND USE AS REFLECTED IN THE REVISED SUBAREA MAP AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (THE PLANNING COMMISSION RECOMMENDS APPROVAL.)

Proposed ord1167

PC Report

PC Exhibits

PC Minutes - Item 4

20. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2010-02-01, TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT 8000 E. ARROWHEAD PARKWAY, ALLOWING CHANGES IN LAND USE AS REFLECTED IN THE REVISED SUBAREA MAP AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (THE PLANNING COMMISSION RECOMMENDS APPROVAL.)

proposed ord1168

PC Report

PC Exhibits

PC Minutes - Item 5

#### HEARINGS AND RESOLUTIONS

21. A RESOLUTION APPROVING SCULPTURES ON CITY PROPERTY. (JACK'S STORY TIME, SUMMER DISTRACTIONS II, AND SUMMER DISTRACTIONS)

Proposed res1708

Application Jack's Story Time

Application Summer Distractions I

Application Summer Distractions II

Art Placements

22. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE PLACEMENT OF SCULPTURES ON PUBLIC PROPERTY FOR AN INTERNATIONALLY RECOGNIZED VISUAL ARTS PROGRAM KNOWN AS "SCULPTURE WALK SIOUX FALLS 2010."

Proposed res1706

Placements part 1

Placements part 2

23. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. (ANNEXATION 2009-12-

01?85TH ST. AND TALLGRASS AVE.?BENTWOOD PLACE INC).

Proposed res1711

Staff Report

Exhibit

24. A RESOLUTION AMENDING THE 2010-2014 CAPITAL PROGRAM TO ADD TWO PATROL VEHICLES.

Proposed res1715

ADJOURNMENT