

	City of Sioux Falls Council Meeting Agenda
	Carnegie Town Hall, 235 West Tenth Street
	REGULAR MEETING OF Monday, October 19, 2009 at 7:00 p.m.

ROLL CALL #
MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present:

INVOCATION

A. PASTOR JIM HOOGEVEEN, HEARTLAND COMMUNITY CHURCH

PLEDGE OF ALLEGIANCE

PROCLAMATION

CONSENT AGENDA

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF TUESDAY, OCTOBER 13, 2009, AT 4:00 P.M.

B. REGULAR COUNCIL MEETING OF TUESDAY, OCTOBER 13, 2009, AT 7:00 P.M.

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM SOUTHEAST TECHNICAL INSTITUTE, STATING ITS INTENT TO SELL RAFFLE TICKETS FROM NOVEMBER 1, 2009, TO DECEMBER 24, 2009, FOR A CASH PRIZES AND VARIOUS GIFT CARDS TO LOCAL ESTABLISHMENTS (VALUED FROM \$100 TO \$300). TICKETS WILL BE \$2.00 EACH OR THREE FOR \$5.00. THE PROCEEDS ARE TO BE USED FOR AN END OF THE YEAR FIELD TRIP FOR THE STUDENTS AND FOR LEADERSHIP AWARDS FOR ASSOCIATION MEMBERS.

REGULAR AGENDA

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

DOC: DOCUMENT: ALCOHOL MEMO

2. TRANSFER OF A 2009 RETAIL LIQUOR LICENSE FROM ROD WOELFEL, NAME T/B/D, 3100-3108-3110 WEST 12TH STREET, TO DAKOTA BILLIARDS INC., BIGS SPORTS BAR AND CASINO, TO BE OPERATED AT 3108-3110 WEST 12TH STREET, INCLUDING SUNDAY SALES AND VIDEO LOTTERY TERMINALS, WITH THE CONDITIONAL USE PERMIT (2009-08-02) BEING APPROVED ON 09-02-09. PENDING FINAL INSPECTIONS PER FIRE AND BUILDING SERVICES.
3. TRANSFER OF A 2009 RETAIL LIQUOR LICENSE FROM WOOS LANDING INC., FALLS LANDING, 200 EAST 8TH STREET, TO FALLS LANDING INC., FALLS LANDING, TO BE OPERATED AT 200 EAST 8TH STREET, INCLUDING SUNDAY SALES AND VIDEO LOTTERY TERMINALS (CUP NOT REQUIRED; THIS LICENSE PREDATES THE ORDINANCE). PENDING CORRECTIONS PER FIRE.
4. TRANSFER OF A 2009-10 RETAIL MALT BEVERAGE LICENSE FROM THE NEW CHINA STAR INC., CHINA STAR, 1721 WEST 41ST STREET, TO SIOUX FALLS CHINA STAR INC., SIOUX FALLS CHINA STAR, TO BE OPERATED AT 1721 WEST 41ST STREET, WITH THE CONDITIONAL USE PERMIT (98-11-14) BEING APPROVED ON 01-19-99.
5. TRANSFER OF A 2009 RETAIL WINE LICENSE FROM THE NEW CHINA STAR INC., CHINA STAR, 1721 WEST 41ST STREET, TO SIOUX FALLS CHINA STAR INC., SIOUX FALLS CHINA STAR, TO BE OPERATED AT 1721 WEST 41ST STREET, WITH THE CONDITIONAL USE PERMIT (98-11-14) BEING APPROVED ON 01-19-99.
6. TRANSFER OF A 2009 PACKAGE LIQUOR LICENSE FROM AMANUAL LIBEN AND LEANN BEANER, ABYSSINIA, 209 SOUTH BLAUVELT AVENUE, TO AMANUAL LIBEN AND LEANN BEANER, ABYSSINIA, TO BE OPERATED AT 1403 WEST 12TH STREET. PENDING FINAL INSPECTION PER FIRE.
7. SPECIAL ONE-DAY LIQUOR LICENSE FOR SMG TO BE OPERATED AT THE SIOUX FALLS ARENA, 1201 NORTH WEST AVENUE, ON DECEMBER 31, 2009, FOR THE NEW YEAR'S EVE GALA.
8. 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, ON NOVEMBER 13 AND 14, 2009, FOR A HOLIDAY PARTY AND A FUNDRAISER, AND TO RESCIND THE LICENSES PREVIOUSLY ISSUED FOR SEPTEMBER 26 AND OCTOBER 3, 2009.
9. SPECIAL ONE-DAY LIQUOR LICENSE REQUESTS FOR WASHINGTON PAVILION MANAGEMENT INC., WASHINGTON PAVILION OF ARTS & SCIENCE, 301 SOUTH MAIN AVENUE, FOR NOVEMBER 7, 2009, AND AUGUST 21 AND 28, 2010, FOR WEDDING RECEPTIONS.
10. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE-DAY WINE LICENSES FOR

DOWNTOWN SIOUX FALLS TO BE OPERATED AT 431 NORTH PHILLIPS AVENUE ON OCTOBER 31, 2009, FOR A HALLOWEEN EVENT. WITHDRAWN BY THE APPLICANT.

11. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE-DAY WINE LICENSES FOR AVERA MCKENNAN FOUNDATION TO BE HELD AT 196 EAST 6TH STREET, SUITE 100, ON OCTOBER 23, 2009, FOR THE 'PAINT THE NIGHT PINK' FUNDRAISER.
12. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE-DAY WINE LICENSES FOR SENIOR CITIZENS SERVICES INC., TO BE OPERATED AT THE CENTER FOR ACTIVE GENERATIONS, 2300 WEST 46TH STREET, ON APRIL 18, 2010, FOR THE GOURMET GUYS FUNDRAISER.
13. AMEND THE SPECIAL ONE-DAY WINE LICENSE FOR XI ALPHA LLAMBDA TO BE OPERATED AT THE CENTER FOR ACTIVE GENERATIONS, 2300 WEST 46TH STREET, ON APRIL 10, 2010, FOR A SORORITY EVENT APPROVED ON 09-21-09, CHANGING THE DATE OF THE EVENT TO APRIL 22, 2010.

INTRODUCTION AND ADOPTION OF ORDINANCES

Set the hearing date and 2nd Reading for Monday, November 2, 2009, at 7:00 p.m. for Items 14 through 21:

14. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT N. CLIFF AVE. (ADJACENT TO 1009 W. AMIDON ST.) FROM THE UNZONED DISTRICT TO THE I-1, LIGHT INDUSTRIAL DISTRICT, PETITION NO. 2009-07-13, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Doc: Document: Ord. 1118

Doc: PC Report

Doc: PC Exhibits

Doc: PC Minutes - Item 3

15. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY NORTH OF 200 E. EIGHTH ST. FROM THE UNZONED DISTRICT TO THE RC, RECREATION/CONSERVATION DISTRICT, PETITION NO. 2009-09-15, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALL. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

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Doc: PC Report

Doc: PC Exhibits

Doc: PC Minutes - Item 6

16. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY BETWEEN 201 AND 203 E. SIXTH ST. FROM THE UNZONED DISTRICT TO SUBAREA A OF THE RAVEN INDUSTRIES PLANNED DEVELOPMENT DISTRICT, PETITION NO. 2009-09-16, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALL. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

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Doc: PC Minutes - Item 7

17. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY SOUTH OF 230 E. EIGHTH ST. FROM THE UNZONED DISTRICT TO THE C-3, CENTRAL BUSINESS DISTRICT, PETITION NO. 2009-09-17, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALL. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

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Doc: PC Minutes - Item 8

18. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2009-09-02 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT E. 34TH ST. N. AND N. POTSDAM AVE. AMENDING MYRL & ROY'S PLANNED DEVELOPMENT DISTRICT SUBAREA REGULATION . THE PLANNING COMMISSION RECOMMENDS APPROVAL.

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Doc: PC Minutes - Item 4

19. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2009-09-14 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT S. WESTERN AVE. AND W. 85TH ST. AMENDING HEATHER RIDGE II PLANNED DEVELOPMENT DISTRICT SUBAREA REGULATION . THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Doc: Document: Ord. 1115

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Doc: PC Minutes - Item 5

20. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2009-09-12 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT S. THEODORE AVE. AND W. 41ST ST. AMENDING 41ST ST. AND SERTOMA AVE. PLANNED DEVELOPMENT DISTRICT SUBAREA REGULATION. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

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Doc: PC Minutes - Item 16

Doc: PC Report Addendum

21. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2009-09-18 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT 4100 W. VALHALLA BLVD. AMENDING THE VALHALLA PLANNED DEVELOPMENT DISTRICT SUBAREA REGULATION. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

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Doc: PC Minutes - Item 17

HEARINGS AND RESOLUTIONS

22. A RESOLUTION AMENDING RESOLUTION 132-08 WHICH AUTHORIZED THE COMMENCEMENT OF CONDEMNATION PROCEEDINGS FOR ACQUISITION OF A CERTAIN PARCEL OF LAND, FOR PUBLIC USE.

Doc: Document: Res. 1667

Doc: Document: Resolution 132-08

23. A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT TO MINNEHAHA COUNTY VARIOUS SURPLUS ITEMS.

Doc: Document: Res. 1668

24. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

Doc: Document: Res. 1670

Doc: Document: Memo of Appt.

25. A RESOLUTION ESTABLISHING THE PRIORITY ORDER OF PROJECTS TO BE CONSTRUCTED IN 2010 UTILIZING THE CAPITAL IMPROVEMENT PROGRAM'S ARTERIAL STREET EXPANSION (DEVELOPMENT DRIVEN STREET) PROJECTS.

Doc: Document: Res. 1669

Doc: Document: Memo on priority ranking of arterial streets

Doc: Document: Exhibit Slides 1-5

Doc: Document: Exhibit Slides 6-10

Doc: Document: Exhibit Slides 11-15

Doc: Document: Exhibit Slides 16-20

Doc: Document: Exhibit Slides 21-25

Doc: Document: Exhibit Slides 26-30

Doc: Document: Exhibit Slides 31-35

Doc: Document: Exhibit Slides 36-40

ADJOURNMENT