

	City of Sioux Falls Council Meeting Agenda
	Carnegie Town Hall, 235 West Tenth Street
	MEETING OF Monday, September 15, 2008 at 7:00 p.m.

ROLL CALL #2

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Council Member Beninga
Council Member Brown
Council Member Costello
Council Member Jamison
Council Member Knudson
Council Member Litz
Council Member Staggers
Council Member Anderson Jr.
Mayor Dave Munson

INVOCATION

A. DR. RON TOTTINGHAM, EMPIRE BAPTIST TEMPLE

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, SEPTEMBER 8, 2008, AT 4:00 P.M.

B. REGULAR COUNCIL MEETING OF MONDAY, SEPTEMBER 8, 2008, AT 7:00 P.M.

APPLICATIONS

1. CRESTWOOD UNITED CHURCH, 2415 S. SHERMAN AVE., FOR 2007 PROPERTY TAXES IN THE AMOUNT OF \$1,697.56, FOR 77 DAYS, FOR PARCEL #51583. THIS PARCEL HAD BEEN GRANTED EXEMPT STATUS. THE CHURCH WAS SOLD MARCH 18, 2007. TAXPAYER IS REQUESTING AN ABATEMENT FOR THE TIME THEY OWNED THE PARCEL DURING THAT YEAR.

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

Item 21 was heard at this time. See item for action taken.

PETITIONS

2. REVOCATION: CONDITIONAL USE PERMIT (2002-08-11): ALLOWING MOTOR VEHICLE DISPLAY AND SALES WITHIN AN EXISTING COMMERCIAL PARKING LOT IN THE C-2, GENERAL COMMERCIAL DISTRICT AT 4915 NORTH CLIFF AVENUE. THE PLANNING COMMISSION RECOMMENDED APPROVAL ON SEPTEMBER 4, 2002.

PC Staff Report

PC Exhibits

PC Minutes - Item 13

UNFINISHED BUSINESS

DOC: MEMO

3. NEW 2008 RETAIL ON-OFF SALE WINE LICENSE FOR HY-VEE FOOD STORES INC., HY-VEE FOOD STORE #5, TO BE OPERATED AT 3020 EAST TENTH STREET (FULL SERVICE RESTAURANT; CUP NOT REQUIRED).
4. TRANSFER OF A 2008 RETAIL LIQUOR LICENSE FROM TIMBER LODGE STEAKHOUSE INC., TIMBER LODGE STEAKHOUSE, 3509 WEST 41ST STREET, TO TIMBER LODGE STEAKHOUSE ACQUISITIONS LLC, TIMBER LODGE STEAKHOUSE, TO BE OPERATED AT 3509 WEST 41ST STREET, INCLUDING SUNDAY SALES (FULL SERVICE RESTAURANT; CUP NOT REQUIRED).
5. SPECIAL ONE-DAY LIQUOR LICENSE FOR GREAT BEAR RECREATION PARK INC., GREAT BEAR RECREATION PARK, TO BE OPERATED AT 5901 EAST RICE STREET, ON OCTOBER 4, 2008, FOR A WEDDING RECEPTION.
6. SPECIAL ONE-DAY LIQUOR LICENSE REQUESTS FOR SMG TO BE OPERATED AT THE ORPHEUM THEATER, 315 NORTH PHILLIPS AVENUE, ON SEPTEMBER 23, 2008, FOR THE HUMANITARIAN AWARDS, AND OCTOBER 4, 2008, FOR VIKING VARIETIES.
7. SPECIAL ONE-DAY LIQUOR LICENSE REQUESTS FOR SMG TO BE OPERATED AT THE SIOUX FALLS ARENA, 1201 NORTH WEST AVENUE, ON DECEMBER 6, 2008, FOR THE CITIBANK HOLIDAY PARTY; FEBRUARY 4, 2009, FOR THE USHL ALL STAR GAME; MARCH 31, 2009, FOR THE CENTRAL PLAINS DAIRY EXPO; ALL 2008-2009 HOME SEASON GAMES FOR THE STAMPEDE, ALL 2008-09 HOME SEASON GAMES FOR THE SKYFORCE; INCLUDING STAMPEDE AND SKYFORCE POSSIBLE PLAYOFF GAMES BETWEEN APRIL 4 AND MAY 15, 2009.
8. SPECIAL ONE-DAY LIQUOR LICENSE FOR J&T SERVICES TO BE OPERATED AT THE GREAT PLAINS ZOO AND DELBRIDGE MUSEUM, 805 SOUTH KIWANIS AVENUE, ON OCTOBER 18, 2008, FOR A WEDDING RECEPTION.

9. SPECIAL ONE-DAY PACKAGE OFF-SALE WINE LICENSE FOR THE RONALD MCDONALD HOUSE CHARITIES OF SOUTH DAKOTA INC., TO BE OPERATED ON PHILLIPS AVENUE IN THE STREET CLOSURE AREA BETWEEN 2ND AND 6TH STREETS, ON SEPTEMBER 20, 2008, FOR THE TASTE OF SOUTH DAKOTA.

10. SPECIAL ONE-DAY WINE LICENSE FOR SENIOR CITIZENS SERVICES INC., TO BE OPERATED AT THE CENTER FOR ACTIVE GENERATIONS, 2300 WEST 46TH STREET, ON OCTOBER 23, 2008, FOR A WINE TASTING EVENT.

INTRODUCTION AND ADOPTION OF ORDINANCES

11. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING CHAPTER 15 1/2, FEES.

Ord. 1055

Item 22 was heard at this time. See Item for action taken.

12. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY INCREASING THE SALES TAX FROM .92 PERCENT TO 1 PERCENT OF THE GROSS RECEIPTS OF ALL PERSONS ENGAGED IN BUSINESS WITHIN THE JURISDICTION OF THE CITY AND COUNTY.

Ord. 0157

090208 CM Item 19

Item 23 was heard at this time. See Item for action taken.

13. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY ADDING A NEW DIVISION 4, WATER DISTRIBUTION PLATTING FEE TO ARTICLE II, CHAPTER 41, UTILITIES.

Ord. 1061

090208 CM Item 20

14. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY ADDING ARTICLE XI AN ARTERIAL STREET PLATTING FEE TO CHAPTER 38, STREETS AND SIDEWALKS.

Ord. 1062

090208 CM Item 21

Set hearing date and 2nd Reading for Monday, October 6, 2008, at 7:00 p.m., on Items 15 through 20:

15. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING APPROPRIATIONS AND THE MEANS OF FINANCING THEM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.

Ord. 0001

16. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY WEST OF CULBERT AVE. AT THE END OF W. 60TH ST. FROM THE AG, AGRICULTURAL DISTRICT TO THE RS-2, RESIDENTIAL DISTRICT, PETITION NO. 2008-05-08, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 0104

PC Staff Report

PC Exhibits

PC Minutes - Item 3

17. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE SE CORNER OF E. 26TH ST. AND SD HWY 11 FROM THE AG, AGRICULTURAL DISTRICT TO THE RS-2, RESIDENTIAL DISTRICT, PETITION NO. 2008-08-04, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 0105

PC Staff Report

PC Exhibits

PC Minutes - Item 4

18. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT E. 57TH ST. AND SD HWY 11 FROM THE AG, AGRICULTURAL DISTRICT TO THE FALCON HEIGHTS PLANNED DEVELOPMENT DISTRICT, PETITION NO. 2008-06-19, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 0106

PC Staff Report

PC Exhibits

PC Minutes - Item 14

19. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT WEST 85TH ST. AND SOUTH RAMBLER PLACE FROM THE O, OFFICE DISTRICT TO THE RA-1, RESIDENTIAL DISTRICT, PETITION NO. 2008-08-15, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 0107

PC Staff Report

PC Exhibits

PC Minutes - Item 5

20. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2008-08-14, TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICT, AT THE NW CORNER OF W. 18TH ST. AND S. GRANGE AVE. AMENDING THE SANFORD USD MEDICAL CENTER PLANNED DEVELOPMENT DISTRICT SUBAREA REGULATIONS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 0108

PC Staff Report

PC Exhibits

PC Minutes - Item 6

HEARINGS AND RESOLUTIONS

21. DEFERRED ACTION: A RESOLUTION VACATING E. 73RD ST. FROM A POINT 910' WEST OF THE QUARTER LINE OF SECTION 13-100-50, THEN WEST 872.53' AS SHOWN ON EXHIBIT ?A.'

Res. 0219

Exhibits & Petitions

22. A RESOLUTION AMENDING THE 2009-2013 CAPITAL PROGRAM TO INCREASE FUNDING FOR DEVELOPMENT DRIVEN STREETS BY \$5 MILLION, AS AN ALTERNATIVE FUNDING SOURCE RATHER THAN RAISING THE SECOND PENNY SALES TAX.

Res. 0131

23. A RESOLUTION STATING THE OBJECTIVE TO USE THE REVENUE GENERATED FROM THE .08 PERCENT INCREASE IN THE SALES TAX TO EXPAND THE ARTERIAL STREET SYSTEM AND ASSOCIATED IMPROVEMENTS.

Res. 1513

24. A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.

Res. 0222

Document: Proposed Amendments to the Budget

25. A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT TO THE CITY OF ELK POINT, TIMBERLAKE, AND EAGLE BUTTE, THREE POLICE VEHICLES.

Res. 0225

26. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. (ANNEXATION 2008-08-01 SE CORNER OF 85TH ST. AND MINNESOTA AVE. AKERSON)

Res. 1636

Staff Report

Annexation Map

Concept Plan

27. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CORRECTING THE LEGAL DESCRIPTION OF ANNEXATION RESOLUTION NO. 136-08. (ANNEXATION LEGAL DESCRIPTION CORRECTION 2008-05-13 69TH STREET BETWEEN SYCAMORE AVENUE AND SD HWY. 11?RONNING)

Res. 0001

Res. 136-08

Annexation Map

Concept Plan

ADJOURNMENT