

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
REGULAR MEETING OF Monday, November 7, 2011 at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

Council Member Sue Aguilar

Council Member Kenny Anderson Jr.

Council Member Vernon Brown

Council Member Jim Entenman
Council Member Michelle Erpenbach
Council Member Greg Jamison
Council Member Dean Karsky
Council Member Rex Rolfing
Mayor Mike T. Huether

INVOCATION

● Dr. Ron Tottingham, Empire Baptist Temple

PLEDGE OF ALLEGIANCE

RECOGNITION/AWARDS

● Cub Scout Pack 162, Hilltop Methodist Church

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Monday, October 17, 2011, at 4:00 p.m.

● Joint City Council/Minnehaha County Meeting of Monday, October 17, 2011, at 5:30 p.m.

● City Council Meeting of Monday, October 17, 2011, at 7:00 p.m.

● Joint City Council/Lincoln County Meeting of Monday, October 24, 2011,
at 7:00 p.m.

● Informational Meeting of Monday, October 31, 2011, at 4:00 p.m.

COMMUNICATIONS

1. October 31, 2011, Notice of Contracts/Agreements
Sponsor: Mayor/Finance
2. October 31, 2011, Notice of Amendments and Change Orders
Sponsor: Mayor/Finance
3. A communication was received from Matthew Morrison requesting permission to consume, but not sell, wine and malt beverage at The Old Courthouse Museum, 200 West 6th Street, on Sunday, November 20, 2011, from 7:00 p.m. to 10:00 p.m. for a birthday celebration.
Sponsor: SDCL 35-1-5.3
4. A communication was received from Big Brothers Big Sisters of the Sioux Empire stating their intent to conduct a 50/50 raffle. Tickets will be sold from November 8, 2011 to December 16, 2011, for \$100.00 each. The prize will be one-half of the amount collected from tickets sales up to \$20,000.00. The proceeds will benefit community-based mentoring in the Sioux Falls area.
Sponsor: SDCL 22-25-25
5. A communication was received from Family Visitation Center stating their intent to sell raffle tickets from November 21, 2011 to December 9, 2011, for either a Gunderson's Jewelry gift certificate (value of \$500.00 to \$1000.00) or a Child's Play Toys gift certificate (valued at \$100.00). Tickets for the Gunderson's prize raffle will be sold at one for \$10.00 or three for \$20.00 and tickets for the Child's Play Toys raffle will be sold at one for \$5.00 or three for \$15.00. The proceeds will benefit the agency's mission of providing safety for "children reconnecting with their family".
Sponsor: SDCL 22-25-25
6. A communication was received from Lynne Anderson and Dave Clarke requesting permission to consume, but not sell, wine and beer at The Old Courthouse Museum, 200 West 6th Street, on December 3, 2011, from 5:00 p.m. to 11:55 p.m. for a wedding reception.
Sponsor: SDCL 35-1-5.3
7. A communication was received from South Dakota Flash stating their intent to sell raffle tickets from January 1, 2012 to March 30, 2012, for a Benelli M4 12 gauge shotgun (valued at approximately \$1,150.00). Tickets will be sold for \$20.00 each. Proceeds will be used for softball tournament fees, equipment and uniforms.
Sponsor: SDCL 22-25-25

8. A communication was received from the Minnehaha County Fire Chief's Association requesting permission to consume, but not sell, liquor, wine and/or malt beverage at The Old Courthouse Museum, 200 West 6th Street, on Saturday, January 21, 2012, from 6:00 p.m. to 10:00 p.m. for their annual meeting, elections, and banquet.
Sponsor: SDCL 35-1-5.3

APPLICATIONS

9. Amend request approved on 10-03-11 for a Special One-Day Liquor License for Washington Pavilion Management Inc., Washington Pavilion, 301 South Main Avenue, for a Christmas Party, changing the date from December 12, 2011, to December 3, 2011.
Sponsor: Mayor/Attorney
10. Special One-Day Liquor License requests for Washington Pavilion Management Inc., Washington Pavilion, 301 South Main Avenue, for various special events on January 7, January 12, and January 14, 2012.
Sponsor: Mayor/Attorney
11. Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2012 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit A.
Sponsor: Mayor/Attorney

NOTICE OF HEARINGS

Set a date of hearing for the City Council meeting on Monday, November 21, 2011, at 7:00 p.m. for Item 12:

12. Special One-Day Wine License for Senior Citizens Services Inc., to be held at Active Generations, 2300 West 46th Street, for the Cocktails and Canvas Art Class on December 6, 2011.
Sponsor: Mayor/Attorney

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

13. Transfer of a 2011-12 Retail Malt Beverage License from C-Store Services Inc., Pump N Pak, 3700 North Potsdam Avenue #300, to OFS Benson Road LLC, Pump N Pak, to be operated at 3700 North Potsdam Avenue #300, including video lottery terminals, with the Major Amendment (2005-04-09) being

approved in 2005.

Sponsor: Mayor/Attorney

14. Transfer of a 2011-12 Package Malt Beverage License from C-Store Services Inc., Pump N Pak, 3700 North Potsdam Avenue #100, to OFS Benson Road LLC, Pump N Pak, to be operated at 3700 North Potsdam Avenue #100.

Sponsor: Mayor/Attorney

15. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Senior Citizens Services Inc., to be operated at Active Generations, 2300 West 46th Street, for the Gourmet Guys Fundraiser, on April 22, 2012.

Sponsor: Mayor/Attorney

16. Special One-Day Wine License for Augustana College, to be operated at the Fantle Building, 2001 South Summit Avenue, for the President s Dinner and Boe Forum, on November 9, 2011.

Sponsor: Mayor/Attorney

17. Amend the Special One-Day Malt Beverage and Special One-Day Wine Licenses approved on 6-20-11 for the Home Builders Association of the Sioux Empire to be operated at Home Builders Association of the Sioux Empire, 6904 South Lyncrest Place, for the General Membership Meeting on November 17, 2011, changing the event date to November 15, 2011.

Sponsor: Mayor/Attorney

INTRODUCTION AND ADOPTION OF ORDINANCES

18. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 216 N. MARION RD. FROM THE RS-2, RESIDENTIAL DISTRICT TO THE I-1, LIGHT INDUSTRIAL DISTRICT, PETITION NO. 2011-08-15, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (The Planning Commission recommends approval.)

Sponsor: Mayor/Planning and Building Services

19. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2011-09-07, TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT 5124 S. SOLBERG AVE., AMENDING THE INTERSTATE CROSSINGS PLANNED DEVELOPMENT DISTRICT SUBAREA REGULATIONS. (The Planning Commission recommends approval.)

Sponsor: Mayor/Planning and Building Services

Set a date of hearing and 2nd Reading for the Joint City Council/Minnehaha County Meeting on Monday, November 21, 2011, at 5:30 p.m. for Item 20:

20. 1st Reading: AN ORDINANCE AMENDING THE 2002 REVISED JOINT ZONING ORDINANCE FOR MINNEHAHA COUNTY AND THE CITY OF SIOUX FALLS BY APPROVING THE RED ROCK CORRIDOR OVERLAY DISTRICT.

Sponsor: Mayor/Planning and Building Services

HEARINGS AND RESOLUTIONS

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

Sponsor: Mayor

22. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA - ANNEXATION 2011-09-01 26TH STREET AND KATIE AVENUE TALSMA.

Sponsor: Mayor/Planning and Building Services

REPORT OF OFFICERS/BOARDS/COMMITTEES/TRANSFERS OF UNENCUMBERED APPROPRIATION BALANCES AMONG PROGRAMS WITHIN A DEPARTMENT OR ORGANIZATIONAL UNIT AS PROVIDED IN THE SIOUX FALLS CITY CHARTER SECTION 5.07(d)

23. REPORT OF THE OCTOBER 31, 2011, NOTICE OF TRANSFERS OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

Sponsor: Mayor/Finance

NEW BUSINESS/ITEMS ADDED AFTER DEADLINE

The City Council may include other such business as may come before this body.

ADJOURNMENT

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK S OFFICE, CARNEGIE TOWN HALL, AT (605) 367-8081 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

ADDRESSING THE COUNCIL: PERSONS ADDRESSING THE COUNCIL SHALL USE THE MICROPHONE AT THE PODIUM. PLEASE STATE YOUR NAME. PRESENTATIONS ARE LIMITED TO FIVE MINUTES.

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK 16: CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD MONDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE THIRD MONDAY OF EACH MONTH AT 5:00 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETINGS S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK 16. CITYLINK 16 REBROADCAST: CITY COUNCILMEETINGS AT 10:00 A.M. ON WEDNESDAYS, 1:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 10:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.