

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Monday, November 21, 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

● Doug Bartel, Hillcrest Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● Mary Jo Beal and Scott Wick Day, November 21, 2011

● World AIDS Day, December 1, 2011

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Monday, November 14, 2011, at 4:00 p.m.

● City Council Meeting of Monday, November 14, 2011, at 7:00 p.m.

COMMUNICATIONS

1. Approval of Contracts/Agreements on November 14, 2011 memo.
Sponsor: Mayor/Finance
2. Notice of Amendments/Change Orders on November 14, 2011 memo.
Sponsor: Mayor/Finance
3. Report of Requests for Quotes for Fuel dated: November 3, 2011; Unleaded Ethanol; 8,500 gallons; Harms Oil (3.0600); CHS, Inc., Howes Oil and Olson Oil, all no bids. Bid awarded to: Harms Oil.
Sponsor: Mayor/Finance
4. Report of Request for Quotes for Fuel: November 10, 2011; Unleaded Ethanol; 8,500 gallons; CHS, Inc. (2.9910); Howes Oil (3.0225); Harms Oil and Olson Oil, both no bids. Bid awarded to: CHS, Inc.
Sponsor: Mayor/Finance
5. A communication was received from Preventive Health Strategies stating their intent to sell raffle tickets after Wednesday, November 30, 2011, to Tuesday, February 14, 2012. If the minimum number of tickets has not been sold by the drawing date, the drawing will be postponed until such a date as the minimum has been achieved. The winner will be awarded title in fee simple absolute to 159.7 +/- acres of prime South Dakota farmland (Aurora Township, NE ..., Section 6-103-64, valued at approximately \$366,100.00). Five hundred tickets will be sold for \$1,000.00 each. The proceeds will be used to provide charitable activities within the strategic mission of PHS.
Sponsor: SDCL 22-25-25
6. A communication was received from the Sioux Falls Youth Hockey Association stating their intent to sell raffle tickets from Monday, December 12, 2011, to Sunday, March 4, 2012, for a 2012 Toyota Prius (valued at approximately \$25,000.00). Tickets will be sold for \$100.00 each. The proceeds will be for the utilization and maintenance of the ice facilities.
Sponsor: SDCL 22-25-25

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:

7. Special One-Day Liquor License request for Washington Pavilion Management Inc., Washington Pavilion, 301 South Main Avenue, for a business reception on December 16, 2011.
Sponsor: Mayor/Attorney
8. 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 B.
Sponsor: Mayor/Attorney

NOTICE OF HEARINGS

Set a date of hearing

9. Transfer of a 2011-12 Retail Malt Beverage License from Coco Palace LLC, Coco Palace, 2530 South Louise Avenue, to Li Zhu Xiu Ying LLC, Coco Palace Two, to be operated at 2530 South Louise Avenue (full service restaurant; CUP not required).
Sponsor: Mayor/Attorney

10. Transfer of a 2011 Retail Wine License from Coco Palace LLC, Coco Palace, 2530 South Louise Avenue, to Li Zhu Xiu Ying LLC, Coco Palace Two, to be operated at 2530 South Louise Avenue (full service restaurant; CUP not required).
Sponsor: Mayor/Attorney

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

11. Conditional Use Permit Appeal (2011-08-11): 6011 - 6700 E. Rice St. The Conditional Use Permit was to allow a metal recycling processing facility. The Planning Commission approved the conditional use permit with the following stipulations: 1) Final Landscaping Plans with berms, screening and schedule of plants to be submitted to the Planning Office for final approval by the Planning Director/Designee; 2) A Site Management Plan will require approval of the Planning & Health Departments prior to the issuance of building permits; 3) Maximum height for evergreen (coniferous) trees used as part of the screening shall be six (6) feet.
Sponsor: Mayor/Planning and Building Services

UNFINISHED BUSINESS

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

INTRODUCTION AND ADOPTION OF ORDINANCES

Set a date of hearing and 2nd Reading

13. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY FOR LICENSED MANUFACTURED HOME PARKS.
Sponsor: Mayor/Planning and Building Services
14. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY OF SIOUX FALLS, SD, BY REVISING BOUNDARIES FOR VOTING PRECINCTS AS SET FORTH IN SECTION 14-2 OF CHAPTER 14, ELECTIONS.
Sponsor: City Council/Jamison and Erpenbach
15. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA (THE CITY), AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE BONDS, AUTHORIZING THE USE OF THE PROCEEDS THEREOF TO PAY THE COSTS to design, construct, equip, and furnish a multipurpose Events Center and associated site improvements at the CURRENT site OF THE SIOUX FALLS convention center, and the cost of issuance thereof, and PLEDGING A PORTION OF THE SALES AND USE TAX PROCEEDS OF THE CITY TO THE PAYMENT OF SAID SALES TAX REVENUE BONDS, FIXING THE TERMS OF SUCH SALES TAX REVENUE BONDS, AUTHORIZING THE EXECUTION AND DELIVERY OF an amended and restated indenture of trust BETWEEN THE CITY AND THE FIRST NATIONAL BANK IN SIOUX FALLS, AND AUTHORIZING THE SALE, EXECUTION, AND DELIVERY OF SUCH SALES TAX REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$115,000,000 plus costs of issuance, CAPITALIZED INTEREST, IF ANY, AND debt service reserve funds.
Sponsor: Mayor/Finance
16. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR SNOW REMOVAL OPERATIONS.
Sponsor: Mayor/Public Works
17. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 611 S. DAKOTA AVE. FROM THE C-2, GENERAL COMMERCIAL DISTRICT TO THE RA-2, RESIDENTIAL DISTRICT, PETITION NO. 2011-10-09 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (The Planning Commission recommends approval.)
Sponsor: Mayor/Planning and Building Services
18. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2011-10-05 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT THE NE CORNER OF 60TH ST. N. AND N. GRANITE LANE. (The Planning Commission recommends approval.)
Sponsor: Mayor/Planning and Building Services
19. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT S. WESTERN AVE. AND W. 95TH ST. FROM THE AG, AGRICULTURAL DISTRICT TO THE RS-2, RESIDENTIAL DISTRICT; THE S, INSTITUTIONAL DISTRICT; AND THE RC, RECREATION/CONSERVATION DISTRICT, PETITION NO. 2011-10-06 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (The Planning Commission recommends approval.)
Sponsor: Mayor/Planning and Building Services

20. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF THE SHADOW VALLEY ADDITION. (The Planning Commission recommends approval.)
Sponsor: Mayor/Planning and Building Services

21. A RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND LOCAL 814 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS.
Sponsor: Mayor/Human Resources

NEW BUSINESS/ITEMS ADDED AFTER DEADLINE

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

22. Approval of Contracts/Agreements on November 18, 2011 memo.
Sponsor: Mayor/Finance

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.