

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, January 17, 2012 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

● Pastor Phill Tague, The Ransom Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● National Mentoring Month

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational meeting of Monday, January 9, 2012, at 4:00 p.m.

● City Council Meeting of Monday, January 9, 2012, at 7:00 p.m.

COMMUNICATIONS

1. Approval of Contracts/Agreements on January 11, 2012 memo.
Sponsor: Mayor/Finance

2. Report of Request for Quotes for Fuel dated: January 6, 2012; #1 & #2 Dyed Diesel Fuel; 7,500 gallons (3,750 gallons each #1 & #2); Howes Oil (#1 - \$3.3475/#2 - \$3.0895); Harms Oil (#1 - \$3.3500/#2 - \$3.0990); CHS, Inc. (#1 - \$3.3660/#2 - \$3.1290); Olson Oil (no bid); Midwest Oil (no bid). Bid awarded to: Howes Oil.
Sponsor: Mayor/Fleet

3. A communication was received from Avera McKennan Hospital and University Health Center requesting permission to consume, but not sell, wine and malt beverages at a ribbon cutting for Avera Medical Group McGreevy Pediatrics South, at 116 West 69th Street, on Tuesday, January 31, 2012, from 4:30 p.m. to 7:00 p.m.
Sponsor: SDCL 35-1-5.3

4. A communication was received from The Good Shepherd Ministry Center, Inc., requesting permission to consume, but not sell, wine at the Prairie Center, 1000 E. 23rd St., on Tuesday, May 1, 2012, from 5:00 p.m. to 8:00 p.m., for the Annual Bangles, Baubles, & Bags fundraiser.
Sponsor: SDCL 35-1-5.3

APPLICATIONS

5. 2012 renewal of a Retail Liquor License for Soft Egg Inc., Whisk & Chop, to be operated at 108 South Minnesota Avenue, including Sunday Sales.
Sponsor: Mayor/City Attorney

6. Special One-Day Liquor License requests for Washington Pavilion Management Inc., Washington Pavilion, 301 South Main Avenue, for South Dakota Symphony Receptions on February 4 and 25, 2012.
Sponsor: Mayor/City Attorney

NOTICE OF HEARINGS

Set a date of hearing for meeting on Monday, February 6, 2012, at 7:00 p.m. for Items 7 through 10:

7. 2012 Renewal of the Package Liquor License for Gilbertson Enterprises Inc., MX Liquors, to be operated at 709 South Cliff Avenue, with an underage sales conviction in 2011.
Sponsor: Mayor/City Attorney

8. Special One-Day Liquor License for St. Therese Catholic Church to be held at the St. Therese Catholic Church Gathering Place, 901 North Tahoe Trail, for a Parish Social Activity Fiesta, on February 11, 2012.
Sponsor: Mayor/City Attorney

9. Special One-Day License requests for Prairie Pasta Inc., Johnny s Carino s, to be operated at the Old Courthouse Museum, 200 West Sixth Street, for wedding receptions on March 3 and April 28, 2012.

Sponsor: Mayor/City Attorney

10. Special One-Day Liquor License for Philanthropy Promotions Inc., J&L Harley Davidson, for Hot Harley Nights, on July 14, 2012, at Falls Park West (park area north of the Sioux Falls Park and Recreation Office leading to Falls Park along Phillips Avenue) with a north boundary of Falls Park Drive, south boundary to 8th Street, east boundary is to the chain link fence on the east side of the park (the street will be closed on 6th Street from Dakota to Weber Avenues), and the west boundary of Dakota Avenue.

Sponsor: Mayor/City Attorney

Set a date of hearing for meeting on Monday, February 13, 2012, at 7:00 p.m. for Item 11:

11. A RESOLUTION DECLARING THE NECESSITY TO GRADE, GRAVEL, CONSTRUCT CURB AND GUTTER WITH DRIVEWAY APPROACHES, CONSTRUCT SIDEWALK, STORM SEWER, ASPHALT SURFACING, SANITARY SEWER, WATER MAIN, AND STREETLIGHTS ON W. BENSON RD. AND N. BOBHALLA DR., AND ASSESSING THE COST TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

Sponsor: Mayor/Public Works

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

12. Transfer of a 2011-12 Retail Malt Beverage License from Michelle P. Dill, Michelle s, 324 South Phillips Avenue, to Nos Terres LLC, M.B. Haskett, to be operated at 324 South Phillips Avenue, with the Conditional Use Permit (2005-09-18) being approved in 2005.

Sponsor: Mayor/Attorney

13. Transfer of a 2012 Retail Wine License from Michelle P. Dill, Michelle s, 324 South Phillips Avenue, to Nos Terres LLC, M.B. Haskett, to be operated at 324 South Phillips Avenue, with the Conditional Use Permit (2005-09-18) being approved in 2005.

Sponsor: Mayor/Attorney

INTRODUCTION AND ADOPTION OF ORDINANCES

Set a date of hearing and 2nd Reading for the meeting on Monday, February 6, 2012, at 7:00 p.m. for Item 14:

14. 1st Reading:AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2011-12-01, 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 meeting on Monday, February 6, 2012, at 7:00 p.m. for Item 15:

15. 1st Reading:AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING APPENDIX B, THE ZONING ORDINANCE OF THE REVISED ORDINANCES OF THE CITY, BY AMENDING BOARD OF ADJUSTMENT PUBLIC NOTICE. (The Planning Commission recommends approval.)
Sponsor: Mayor/Planning and Building Services

Set a date of hearing and 2nd Reading for the meeting on Monday, February 6, 2012, at 7:00 p.m. for Item 16:

16. 1st Reading:AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1701 E. 54TH ST. N. FROM THE I-1, LIGHT INDUSTRIAL DISTRICT TO THE I-2, HEAVY INDUSTRIAL DISTRICT, PETITION NO. 2011-11-08, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (The Planning Commission recommends approval.)
Sponsor: Mayor/Planning and Building Services

Set a date of hearing and 2nd Reading for the meeting on Monday, February 6, 2012, at 7:00 p.m. for Item 17:

17. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT EAST SIDE OF SPRING AVE. BETWEEN 13TH ST. AND 14TH ST. FROM THE RA-2, RESIDENTIAL DISTRICT TO THE GIGGLEBEE S REDEVELOPMENT PLANNED DEVELOPMENT DISTRICT, PETITION NO. 2011-12-06, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (The Planning Commission recommends approval.)
Sponsor: Mayor/Planning and Building Services

HEARINGS AND RESOLUTIONS

18. Deferred Action (from meetings of September 19, 2011 and October 3, 2011): A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE REVISED PRELIMINARY PLAN OF TIMBER OAK ESTATES ADDITION. (The Planning Commission recommends denial.)
Sponsor: Mayor/Planning and Building Services

19. A RESOLUTION CREATING TAX INCREMENTAL DISTRICT NUMBER FOURTEEN, CITY OF SIOUX FALLS.
Sponsor: Mayor/Community Development

20. A RESOLUTION APPROVING THE PROJECT PLAN FOR TAX INCREMENTAL DISTRICT NUMBER FOURTEEN, CITY OF SIOUX FALLS.
Sponsor: Mayor/Community Development

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

INTRODUCTION AND ADOPTION OF ORDINANCES

Set a date of hearing and 2nd Reading for Monday, February 6, 2012, at 7:00 p.m. for Item 21:

21. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING CHAPTER 14 OF THE CAMPAIGN FINANCE ORDINANCE FOR MUNICIPAL ELECTIONS.

Sponsor: City Council/Aguilar and Erpenbach

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) 367-8080 (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: INFORMATIONAL MEETINGS AIR LIVE THE FIRST, SECOND, THIRD, AND LAST MONDAYS OF EACH MONTH AT 4:00 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND LAST MONDAYS OF EACH MONTH IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING. 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 5:30 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: INFORMATIONAL MEETINGS AT 9:00 A.M. ON WEDNESDAYS, 1:30 A.M ON THURSDAYS, AND 6:00 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 8:00 A.M. ON WEDNESDAYS, 12:30 A.M. ON THURSDAYS, AND 5:00 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 10:00 A.M. ON WEDNESDAYS, 2:30 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 1:00 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.