

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, November 18, 2014 at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

Council Member Michelle Erpenbach

Council Member Greg Jamison

Council Member Dean Karsky

Council Member Rick Kiley

Council Member Rex Rolfing

Council Member Kermit L. Staggers

Council Member Kenny Anderson Jr.

Council Member Christine M. Erickson

Mayor Mike T. Huether

INVOCATION

● Dr. Ron Tottingham, Empire Baptist Temple

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● Hunger and Homelessness Awareness Month - November 2014

● Giving Tuesday Day - December 2, 2014

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Wednesday, November 12, 2014, at 4:00 p.m.

● City Council Meeting of Wednesday, November 12, 2014, at 4:00 p.m.

COMMUNICATIONS

1. Approval of Contracts/Agreements on November 13, 2014 memo.
2. Approval of Change Orders on the November 13, 2014 memo.
3. A memorandum dated November 7, 2014, declaring surplus capital items that will be traded in for another asset.
4. A memorandum dated November 10, 2014, declaring surplus capital items that will be sold via online auction.
5. Report of Requests for Quotes for Fuel dated: November 12, 2014; #2 Dyed Diesel; 7,500 gallons; Howes Oil (\$2.8870); CHS, Inc. Harms Oil, Midwest Oil, and Olson Oil, all no bids. Bid awarded to: Howes Oil.
6. Report of Requests for Quotes for Fuel dated: November 12, 2014; #2 Dyed Diesel; 2,000 gallons; Stern Oil (\$3.140); Midwest Oil (\$3.399); Midway Service (\$2.983). Bid awarded to: Midway Service.
7. Report of Requests for Quotes for Fuel dated: November 13, 2014; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Howes Oil (\$2.2885); CHS, Inc., Harms Oil, and Olson Oil, all no bids. Bid awarded to: Howes Oil.

APPLICATIONS

8. Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2015 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit C.

NOTICE OF HEARINGS

Set a date of hearing Tuesday, December 2, 2014, at 7:00 p.m. on Items 9 through 12:

9. New 2014-15 Retail Malt Beverage License, including video lottery terminals, for Quan Holdings, Inc., Crown Casino II on Cliff, to be operated at 902 South Cliff Avenue, with Conditional Use Permit (1798-2014) being approved on November 5, 2014.
10. New 2014-15 Retail Malt Beverage License, including video lottery terminals, for Crown Gaming, Inc., Crown 41st Street Casino II, to be operated at 2516 West 41st Street, Suite 103, with Conditional Use Permit (1797-2014) being approved on November 5, 2014.

11. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Holy Spirit Knights of Columbus to be operated at Holy Spirit Catholic Church, 3601 East Dudley Lane, for a fundraiser dance on January 24, 2015.
12. Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2015 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit E.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

13. Transfer of 2014-15 Retail Malt Beverage License from Howell Extended Stay Inc., Staybridge Suites, 2505 South Carolyn Avenue, to Kelly Midwest Ventures LP, Staybridge Suites, 2505 South Carolyn Avenue (CUP not required).
14. Transfer of 2014 Retail Wine License from Howell Extended Stay Inc., Staybridge Suites, 2505 South Carolyn Avenue, to Kelly Midwest Ventures LP, Staybridge Suites, 2505 South Carolyn Avenue (CUP not required).
15. Renewal of 2015 Retail Wine license for Kelly Midwest Ventures LP, Staybridge Suites, 2505 South Carolyn Avenue.

INTRODUCTION AND ADOPTION OF ORDINANCES

Set a date of hearing and 2nd Reading for Tuesday, December 2, 2014, at 7:00 p.m. for Item 16:

16. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, CONVEYING LOT 2 OF BAKKER TRACT NO. 1 IN GOVERNMENT LOTS 2 AND 3 OF SECTION 12-T100N-R50W OF THE 5TH P.M., LINCOLN COUNTY, SOUTH DAKOTA.

Set a date of hearing and 2nd Reading for Tuesday, December 2, 2014, at 7:00 p.m. for Item 17:

17. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1908 S. MELANIE AVE. AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS, PETITION NO. 1875-2014. Planning Commission recommends approval.

Set a date of hearing and 2nd Reading for Tuesday, December 2, 2014, at 7:00

p.m. for Item 18:

18. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1400 N. MINNESOTA AVE. AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS, PETITION NO. 1876-2014. Planning Commission recommends approval.

Set a date of hearing and 2nd Reading for Tuesday, December 2, 2014, at 7:00 p.m. for Item 19:

19. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 4545 W. HOMEFIELD DR. AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS, PETITION NO. 1877-2014. Planning Commission recommends approval.

Set a date of hearing and 2nd Reading for Tuesday, December 2, 2014, at 7:00 p.m. for Item 20:

20. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 6501 W. 41ST ST. AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS, PETITION NO. 1878-2014. Planning Commission recommends approval.

Set a date of hearing and 2nd Reading for Tuesday, December 2, 2014, at 7:00 p.m. for Item 21:

21. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY SOUTH OF W. 85TH ST. AND EAST OF S. MINNESOTA AVE. FROM THE AG AGRICULTURE DISTRICT TO THE RA-1 APARTMENT RESIDENTIAL LOW DENSITY, O OFFICE, AND C-4 COMMERCIAL REGIONAL DISTRICTS, PETITION NO. 1755-2014, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

Set a date of hearing and 2nd Reading for Tuesday, December 2, 2014, at 7:00 p.m. for Item 22:

22. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY EAST OF S. FAITH AVE. AND SOUTH OF E. 41ST ST. FROM THE RS SINGLE-FAMILY RESIDENTIAL SUBURBAN DISTRICT TO THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL SUBURBAN AND RA-3 APARTMENT RESIDENTIAL HIGH DENSITY DISTRICTS, PETITION NO. 1817-2014, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

Set a date of hearing and 2nd Reading for Tuesday, December 2, 2014, at 7:00 p.m. for Item 23:

23. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY NORTH OF E. 69TH ST. AND WEST OF S. SOUTHEASTERN AVE. FROM THE C-2 COMMERCIAL NEIGHBORHOOD AND STREETCAR AND S-1 GENERAL INSTITUTIONAL

DISTRICTS TO THE CN CONSERVATION DISTRICT, PETITION NO. 1821-2014, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

Set a date of hearing and 2nd Reading for Tuesday, December 2, 2014, at 7:00 p.m. for Item 24:

24. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY NORTH AND SOUTH OF E. TENTH ST. AND WEST OF SIX MILE RD. FROM THE AG AGRICULTURE, RR SINGLE-FAMILY RESIDENTIAL RURAL, AND POPUD PEDESTRIAN-ORIENTED PLANNED UNIT DEVELOPMENT DISTRICTS TO THE RS SINGLE-FAMILY RESIDENTIAL SUBURBAN, RD-2 TOWNHOME RESIDENTIAL SUBURBAN, CN CONSERVATION, O OFFICE, C-4 COMMERCIAL REGIONAL, AND RA-2 APARTMENT RESIDENTIAL MODERATE DENSITY DISTRICTS, PETITION NO. 1820-2014, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

HEARINGS AND RESOLUTIONS

25. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CORRECTING THE LEGAL DESCRIPTION OF ANNEXATION RESOLUTION NO. 16-14. PREANNEXATION LEGAL DESCRIPTION CORRECTION CACTUS HEIGHTS IMPROVEMENT ASSOCIATION INC.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA 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) 367-8080 (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: INFORMATIONAL MEETINGS AIR LIVE ON TUESDAYS EACH MONTH AT 4:00 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING. CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY 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 MEETING S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK.

CITYLINK REBROADCAST: INFORMATIONAL MEETINGS AT 1:30 A.M. AND 9:00 A.M. ON THURSDAYS, AND 6:00 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8:00 A.M. ON THURSDAYS, AND 5:00 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8:00 A.M. ON FIRST FRIDAY AFTER

LIVE MEETING AND 1:00 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.