

City Council Meetings  
12/19/2017 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Randy Gehring, Our Savior's Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, December 12, 2017, at 4 p.m.

City Council Meeting of Tuesday, December 12, 2017, at 7 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the December 15, 2017, memo.

Approval of the notice of change orders on the December 15, 2017, memo.

Report of Requests for Quotes for Fuel Dated: December 6, 2017 #1 & #2 Dyed Diesel 3,750 Gallons each Harms Oil (\$2.4934 #1 DM & \$2.2657 #2 DM) Midway Service, Cole's Petroleum, Stern Oil, Howes Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Renewal of 2018 Retail Liquor License for W & P of Sioux Falls LLC, Buffalo Wild Wings, 2601 South Louise Avenue, Suite 100.

Renewal of 2018 Retail Liquor License for W & P of Sioux Falls LLC, Buffalo Wild Wings, 909 West Avenue North.

Renewal of 2018 Retail Liquor License for W & P of Sioux Falls LLC, Buffalo Wild Wings, 640 South Highline Place.

Special One-Day Liquor License for Washington Pavilion Management Inc., Washington Pavilion of Arts & Science, 301 South Main Avenue, for a special event on January 16, 2018.

NOTICE OF HEARINGS

New 2018 Retail Wine License for Dakota Seafood Sioux Falls, Dakota Seafood Sioux Falls, 5009 South Western Avenue, Suite 200, with Conditional Use Permit

(7688-2017) being approved on December 6, 2017.

New 2017-18 Retail Malt Beverage License for Dakota Seafood Sioux Falls, Dakota Seafood Sioux Falls, 5009 South Western Avenue, Suite 200, with Conditional Use Permit (7688-2017) being approved on December 6, 2017.

Transfer of 2017-18 Retail Malt Beverage License from Tokyo Sushi & Hibachi Steakhouse LLC, Tokyo Sushi & Hibachi Steakhouse, 3202 East 10th Street, to Tokyo Sushi & Hibachi Steakhouse SD LLC, Tokyo Sushi & Hibachi Steakhouse, 3202 East 10th Street.

Transfer of 2017 Retail Wine License from Tokyo Sushi & Hibachi Steakhouse LLC, Tokyo Sushi & Hibachi Steakhouse, 3202 East 10th Street, to Tokyo Sushi & Hibachi Steakhouse SD LLC, Tokyo Sushi & Hibachi Steakhouse, 3202 East 10th Street.

Renewal of 2018 Retail Wine License for Tokyo Sushi & Hibachi Steakhouse SD LLC, Tokyo Sushi & Hibachi Steakhouse, 3202 East 10th Street.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Great Bear Recreation Park Inc., Great Bear Recreation Park to be operated at Media One, 3918 South Western Avenue, for a Chamber Mixer on January 9, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Zoological Society Sioux Falls to be operated at the Great Plains Zoo & Delbridge Museum, 805 South Kiwanis Avenue, for a chamber mixer on March 13, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Minnehaha Country Club Inc. to be operated at Lawrence & Schiller, 3932 South Willow Avenue, for a special event on January 5, 2018.

#### REGULAR AGENDA ITEMS

#### APPROVAL OF REGULAR AGENDA

#### PUBLIC INPUT

#### PETITIONS

#### UNFINISHED BUSINESS

Deferred from the City Council Meeting of Tuesday, December 5, 2017: Renewal of 2018 Package Liquor for Grevco Inc., Shop N Cart North, 1029 North Minnesota Avenue.

Transfer of New 2017-18 Retail Malt Beverage License for Dakota Coffee Roasters LLC, The Source Coffee Roastery and Taproom, 421 North Phillips Avenue, Suite 101, to include the shopping commons area, and courtyard area as part of their licensed prem

New 2017 Retail Wine License for Dakota Coffee Roasters LLC, The Source Coffee Roastery and Taproom, 421 North Phillips Avenue, Suite 101, to include the shopping commons area, and courtyard area as part of their licensed premise (CUP not required).

Renewal of 2018 Retail Wine License for Dakota Coffee Roaster, LLC, The Source Coffee Roastery and Taproom, 421 North Phillips Ave, Suite 101, shopping commons area and courtyard area (CUP not required). Pending final inspections per Fire, Health and

New 2018 Retail Wine License for Shaeffer DIY Instructing LLC, Board and Brush, 1813 South Marion Road, Suite 101 (CUP not required).

New 2017-18 Retail Malt Beverage License for Shaeffer DIY Instructing LLC, Board and Brush, 1813 South Marion Road, Suite 101 (CUP not required).

Transfer of 2017 Package Liquor License from Grevco Inc, Shop N Cart West, 5112 West 12th Street, to Davlon Inc., Shop N Cart Northwest, 400 North West Avenue, Suite 101, with Conditional Use Permit (6224-2017) being approved on February 1, 2017. Pen

Renewal of 2018 Package Liquor License for Davlon Inc., Shop N Cart Northwest, 400 North West Avenue, Suite 101. Pending final inspections per Fire, Health and Building Services.

New 2017-18 Package Malt Beverage License for Davlon Inc., Shop N Cart Northwest, 400 North West Avenue, Suite 101, with Conditional Use Permit (6224-2017) being approved on February 1, 2017. Pending final inspections per Fire, Health and Building Se

New 2017-18 Retail Malt Beverage License for Davlon Inc., Shop N Cart Northwest, 400 North West Avenue, Suite, 102, with Conditional Use Permit (6224-2017) being approved on February 1, 2017. Pending final inspections per Fire, Health and Building Se

Request to include video lottery terminals with the new 2017-18 Retail Malt Beverage License for Davlon Inc., business name to be determined, 400 North West Avenue, Suite 102, with Conditional Use Permit (6224-2017) being approved on February 1, 2017

New 2018-19 Package Malt Beverage License for Grevco Inc., Shop N Cart North, 1029 North Minnesota Avenue (CUP not required this is addition to an existing license).

Special One-Day Malt Beverage Licenses for Sioux Falls Roller Dollz to be operated at Special Olympics South Dakota Unify Center, 800 E I-90 Lane, for roller derby games on February 3, March 24, and April 28, 2018.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 212 S. WILLOW AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL -SUBURBAN DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT PETITION NO. 7680-2017, AND

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 6300 AND 6400 W. 43RD ST. FROM THE RA-1 APARTMENT RESIDENTIAL-LOW-DENSITY DISTRICT TO THE O OFFICE DISTRICT PETITION NO. 7734-2017, AND AMENDING THE OFFICIAL ZONIN

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED SOUTH OF E. MADISON ST. AND EAST OF N. DUBUQUE AVE. FROM THE RS SINGLE FAMILY RESIDENTIAL-SUBURBAN AND CN CONSERVATION DISTRICTS TO THE RS SINGLE-FAMILY RESIDENTIAL-S

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE 2002 REVISED JOINT ZONING ORDINANCE FOR MINNEHAHA COUNTY AND THE CITY OF SIOUX FALLS. Planning Commission recommends approval (5-0).

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE NAMING OF A FACILITY SPACE ON PUBLIC PROPERTY.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, SETTING THE REGULAR CITY ELECTION DATE FOR TUESDAY, APRIL 10, 2018, AND AUTHORIZING A JOINT ELECTION WITH THE SIOUX FALLS SCHOOL DISTRICT NO. 49-5.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE ISSUANCE OF ITS STORM DRAINAGE SYSTEM REVENUE BONDS TO THE SOUTH DAKOTA CONSERVANCY DISTRICT, AUTHORIZING THE USE OF THE PROCEEDS THEREOF FOR CAPITAL IMPROVEMENTS, PLEDGING A P

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (Transit, \$100,000)

#### HEARINGS AND RESOLUTIONS

A RESOLUTION AMENDING THE 2017-2021 CAPITAL PROGRAM. (Water Reclamation, \$4,746,000 Transit, \$100,000)

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

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN EXTENSION OF AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND THE OVERLOOK CAF FOR THE MANAGEMENT OF THE OVERLOOK CAF.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GOLF COURSE MANAGEMENT AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND LANDSCAPE MANAGEMENT COMPANY, LLC.

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, RESCHEDULING THE BUSINESS OF THE CITY FROM THE SCHEDULED CITY COUNCIL MEETING FOR TUESDAY, FEBRUARY 6, 2018, TO MONDAY, FEBRUARY 5, 2018.

#### NOTICE OF HEARINGS FOR STREET VACATIONS

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)

#### NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

#### ADJOURNMENT

#### EXECUTIVE SESSION