

City Council Meetings  
3/19/2012 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Tim Selbo, Gloria Dei Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Monday, March 12, 2012, at 4:00 p.m.

City Council Meeting of Monday, March 12, 2012, at 7:00 p.m.

Informational Meeting of Monday, March 5, 2012, at 4:00 p.m.

Regular City Council Meeting of Monday, March 5, 2012, at 7:00 p.m.

COMMUNICATIONS

Report of Request for Quotes for Fuel: March 8, 2012: #2 Clear Diesel 7500 Gallons CHS, Inc (3.59) Howes Oil, no bid Harms Oil (3.538) Midwest Oil (3.67). Bid awarded to: Harms Oil.

Report of Request for Quotes for Fuel: March 5, 2012 Unleaded Ethanol 8500 gallons Harms Oil (\$3.2600) CHS, Inc. (\$3.3240) Howes Oil (\$3.3575) Olson Oil, no bid. Bid awarded to: Harms Oil.

Report of Request for Quotes for Fuel: March 9, 2012 #2 Dyed Diesel 7500 gallons Howes Oil (\$3.3700) Harms Oil (\$3.3725) CHS, Inc. (\$3.4100) Midwest Oil and Olson Oil, both no bids. Bid awarded to: Howes Oil.

A memorandum dated March 7, 2012, declaring surplus on tractor/backhoe that will be traded in for another asset.

A communication was received from YWCA Sioux Falls stating their intent to sell raffle tickets from March 29, 2012 through March 31, 2012 (or until 100 tickets are sold) for a sterling silver/black onyx pendant necklace (valued at \$400.00). Tickets w

A communication was received from Children's Miracle Network/Sanford Health Foundation stating their intent to sell raffle tickets from March 21, 2012 until April 14, 2012 for 15 packages (valued at or under \$600.00 each). Tickets will be sold for \$2

A communication was received from Avera McKennan Hospital and University

Medical Center requesting permission to consume, but not sell, wine and beer at Avera Medical Group McGreevy West Benson Road, 4011 West Benson Road, on Tuesday, April 17, 2012

A communication was received from the Mary Jo Wegner Arboretum and East Sioux Falls Historic Site requesting permission to consume, but not sell, wine and beer at the Avera Prairie Center, 1000 East 23rd Street on Wednesday, April 18, 2012 from 5:30

A communication was received from Active Generations stating their intent to sell raffle tickets from May 1, 2012 until June 9, 2012 for a set of quilted table toppers (valued at \$80.00). Tickets will be sold for \$2.00 for one, \$5.00 for three, or \$1

Approval of Contracts/Agreement on March 14, 2012 memo.

#### COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

#### APPLICATIONS

#### NOTICE OF HEARINGS

#### REGULAR AGENDA ITEMS

#### APPROVAL OF REGULAR AGENDA

#### PUBLIC INPUT

#### PETITIONS

#### UNFINISHED BUSINESS

New 2012 Retail Wine License for Fuji Sushi & Hibachi LLC, Fuji Sushi & Hibachi, to be operated at 2801 West 41st Street (full service restaurant CUP not required).

Transfer of the 2012 Retail Liquor License from Substation Inc., Nutty's, 3400 West 49th Street, to B & D Group Investments LLC, Nutty's Pub and Casino, to be operated at 3400 West 49th Street, including Sunday Sales and video lottery terminals, with

Transfer of the 2011-12 Retail Malt Beverage/SD Farm Winery License from Main and Main LLC, Courtyard by Marriott, 4300 West Empire Place, to Main and Main LLC, Springhill Suites, to be operated at 4304 South Empire Place, with the Conditional Use Pe

Transfer of the 2012 Retail Wine License from Main and Main LLC, Courtyard by Marriott, 4300 West Empire Place, to Main and Main LLC, Springhill Suites, to be operated at 4304 South Empire Place, with the Conditional Use Permit (2008-03-06) being app

Transfer of the 2012 Retail Liquor License for Empire Restaurants Inc., The Encore at Empire Mall, 4200 West Empire Place, to include the Courtyard by Marriott, 4300 West Empire Place as contiguous property (full service restaurant CUP not required),

Transfer of the 2011-12 Retail Malt Beverage License from D & J Management LLC, Dean-O's Grille, 1914 South Sycamore Avenue, to Thurston Inc., Botski's, to be operated at 1914 South Sycamore Avenue, with the Conditional Use Permit (2012-01-09) being

Transfer of the 2012 Retail Wine License from D & J Management LLC, Dean-O's Grille, 1914 South Sycamore Avenue, to Thurston Inc., Botski's, to be operated at 1914 South Sycamore Avenue, with the Conditional Use Permit (2012-01-09) being approved on

Transfer of the 2011-12 Retail Malt Beverage License from GPG Inc., Diamond Dan's Casino, 1002 South Minnesota Avenue, to HKV Gilbertson Liquor Inc., Power Keno Casino I, to be operated at 1002 South Minnesota Avenue, including video lottery terminal

Transfer of the 2011-12 Retail Malt Beverage License from GPG Inc., Cash Inn Again, 3219 South Minnesota Avenue, to HKV Gilbertson Liquor Inc., Power Keno Casino II, to be operated at 3219 South Minnesota Avenue, including video lottery terminals, ef

Special One-Day Malt Beverage License for the Multi-Cultural Center of Sioux Falls to be operated on the upper west side of Falls Park for the Festival of Cultures on June 16, 2012.

Special One-Day Malt Beverage License requests for the Multi-Cultural Center of Sioux Falls to be operated at the Coliseum, 515 North Main Avenue, for RollerDollz performances to be held on April 14 and 28, June 30, August 4, September 8, October 13,

Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Sioux Falls Jazz & Blues Society to be operated at Yankton Trail Park, 3901 South Minnesota Avenue, for the Jazz Fest on July 26-28, 2012.

Amend the date of the Special One-Day Wine License request for Senior Citizens Services Inc., to be held at Active Generations, 2300 West 46th Street, for the Cocktails and Canvas Art Class on March 27, 2012, changing the date of this event to April

New 2011-12 Retail Malt Beverage License for Fuji Sushi & Hibachi LLC, Fuji Sushi & Hibachi, to be operated at 2801 West 41st Street (full service restaurant CUP not required).

#### INTRODUCTION AND ADOPTION OF ORDINANCES

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 501-519 S. MINNESOTA AVE. FROM THE RA-2, RESIDENTIAL DISTRICT AND THE C-2, GENERAL COMMERCIAL DISTRICT TO THE SUBAREA B OF THE GIGGLEBEE'S REDEVELOPMENT PLANNED DEVELOPME

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 4101 W. 12TH ST. FROM THE RIVER RUN PLANNED DEVELOPMENT DISTRICT TO THE C-2, GENERAL COMMERCIAL DISTRICT, PETITION NO. 2012-02-02, AND AMENDING THE OFFICIAL ZONING MAP OF

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1201 E. 21ST ST. FROM THE O, OFFICE DISTRICT TO THE SUBAREA D OF THE AVERA MCKENNAN PLANNED DEVELOPMENT DISTRICT, PETITION NO. 2012-02-08, AND AMENDING THE OFFICIAL ZONIN

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 3500 E. RICE ST. FROM THE I-1, LIGHT INDUSTRIAL DISTRICT AND THE RC, RECREATION/CONSERVATION DISTRICT TO THE I-1, LIGHT INDUSTRIAL DISTRICT AND THE RC, RECREATION/CONSERVA

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT NORTHEAST CORNER OF S. MINNESOTA AVE. AND W. 85TH ST. FROM THE C-4, PLANNED COMMERCIAL DISTRICT O, OFFICE DISTRICT RA-1, RD, AND RS-2, RESIDENTIAL DISTRICTS AND THE RC, RE

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT S. WESTERN AVE. AND COUNTY ROAD 106 FROM THE RS-2, RESIDENTIAL DISTRICT AND THE RC, RECREATION/CONSERVATION DISTRICT TO THE RS-2, RESIDENTIAL DISTRICT AND THE RC, RECREATI

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT EAST SIDE OF ELLIS RD. BETWEEN 26TH ST. AND 41ST ST. FROM THE ROOSEVELT PARK PLANNED DEVELOPMENT DISTRICT AND THE RD AND RS-2, RESIDENTIAL DISTRICTS TO THE RC, RECREATION/

#### HEARINGS AND RESOLUTIONS

A RESOLUTION CREATING TAX INCREMENTAL DISTRICT NUMBER FIFTEEN, CITY OF SIOUX FALLS.

A RESOLUTION APPROVING THE PROJECT PLAN FOR TAX INCREMENTAL DISTRICT NUMBER FIFTEEN, CITY OF SIOUX FALLS.

#### 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

A motion to appoint Lorie Hogstad as City Clerk, pursuant to section 2.08 of the Charter of the City of Sioux Falls, effective March 20, 2012.

A motion to amend the action of January 9, 2012 to set 2nd Reading of "AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING CHAPTER 2, ADMINISTRATION, TO CHANGE THE DAY WHEN COUNCIL MEETINGS ARE HELD AND

#### ITEMS ADDED AFTER AGENDA DEADLINE

#### ADJOURNMENT

#### EXECUTIVE SESSION