City Council Meetings 5/20/2014 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Fred Wilgenburg, Center of Hope

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, May 13, 2014, at 4:00 p.m.

City Council Meeting of Tuesday, May 13, 2014, at 7:00 p.m.

COMMUNICATIONS

Approval of Contracts/Agreements on the May 16, 2014 memo.

Notice of Change Orders on the May 16, 2014 memo.

Report of Requests for Quotes for Fuel dated: May 7, 2014 #2 Dyed Diesel Fuel 7,500 gallons Harms Oil (\$3.0850) CHS, Inc., Howes Oil, Olson Oil, and Midwest Oil, all no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: May 7, 2014 #2 Clear Diesel 7,500 gallons Harms Oil (\$3.552) CHS, Inc., Howes Oil, Midwest Oil, and Petroleum Traders Cor., all no bid. Bid awarded to: Harms Oil.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Special One-Day Liquor License requests for Washington Pavilion Management Inc., Washington Pavilion of Arts & Science to be operated at 301 South Main Avenue for Jersey Boys Performances on May 21, 22, 23, and 24, 2014.

Special One-Day Liquor License requests for Great Bear Recreation Park Inc., Great Bear Recreation Park, to be operated at 5901 East Rice Street for special events on the following dates in 2014: June 7, June 14, June 28, July 12, July 19, July 26, A

Special One-Day Liquor License requests for Ovations Food Services LP, to be operated at the Sioux Falls Orpheum Theater, 315 North Phillips Avenue, for weddings on the following dates in 2014: July 5, August 16 and October 24.

Various Retail Malt Beverage, Retail Malt Beverage/South Dakota Farm Winery,

Package Malt Beverage, and Package Malt Beverage/South Dakota Farm Winery License renewals for 2014-15 to be operated at various locations in the City of Sioux Falls, SD, id

NOTICE OF HEARINGS

New 2014-15 Retail Malt Beverage License for The Beacon, LLC, The Beacon, to be operated at 3224 East 10th Street.

New 2014 Retail Wine License for The Beacon, LLC, The Beacon, to be operated at 3224 East 10th Street.

New 2014-15 Retail Malt Beverage License for JLB-SF2 Inc., JL Beers, to be operated at 2530 South Louise Avenue.

New 2014 Retail Wine License for JLB-SF2, Inc., JL Beers, to be operated at 2530 South Louise Avenue.

New 2014 Package Liquor License for Main and Main, LLC, Springhill Suites, to be operated at 4304 West Empire Place.

A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF SIDEWALK ON N. KIWANIS AVE. FROM W. 2ND ST. TO W. 9TH ST.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

New 2013-14 Retail Malt Beverage License for Murray 5G Inc., Five Guys Burgers & Eamp Fries, to be operated at 121 South Minnesota Avenue.

New 2013-14 Retail Malt Beverage License for Macho Nacho, LLC, Macho Nacho Mexican Grill to be operated at 3308 East 10th Street. Pending final inspections per Health and Fire.

New 2014 Retail Wine License for Macho Nacho, LLC, Macho Nacho Mexican Grill to be operated at 3308 East 10th Street. Pending final inspections per Health and Fire.

New 2014-15 Retail Malt Beverage License for Juan Padilla, El Jalapeno Mexican Grill to be operated at 2113 South Minnesota Avenue.

Transfer of 2014 Retail Liquor License, including Sunday Sales certificate, from SFLL, LLC, City Centre Lounge, 100 West 8th Street to Lester Hospitality Sioux Falls, LLC, Holiday Inn Sioux Falls City Centre, 100 West 8th Street.

Transfer of 2014 Retail Wine License from Capo, LLC, Acoustic, 196 East 6th Street, Suite 101 to The Market on Phillips, LLC, The Market on Phillips, 196 East 6th Street, Suite 101, effective June 2, 2014. Pending final inspection per Health.

Transfer of 2013-14 Retail Malt Beverage License from Capo, LLC, Acoustic, 196 East 6th Street, Suite 101 to The Market on Phillips, LLC, The Market on Phillips, 196 East 6th Street, Suite 101, effective June 2, 2014. Pending final

inspection per Hea

Renewal of 2014-15 Retail Malt Beverage License for The Market on Phillips, LLC, The Market on Phillips, 196 East 6th Street, Suite 101. Pending final inspection per Health.

Transfer of 2014 Package Liquor License from The Market on Phillips, LLC, The Market on Phillips, 204 South Phillips Avenue to The Market on Phillips, LLC, The Market on Phillips, 196 East 6th Street, Suite 101, effective June 2, 2014. Pending final

Transfer of 2014 Retail Liquor License, including Sunday Sales certificate, from WR Golf Management, Willow Run Golf Course, 8000 East Highway 42 to GL Management, LLC, Willow Run Golf Course, 8000 East Highway 42.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sanford Health Foundation to be operated at Yankton Trail Park, 3901 South Minnesota Avenue for the Sioux Glow 5K Run/Walk on August 23, 2014.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Boys & Empire Girls Club of the Sioux Empire Inc., to be operated at 8th & Empire Railroad Center Parking Lot, 401 East 8th Street for the Grills Gone Wild fundraiser on May 24, 2014.

INTRODUCTION AND ADOPTION OF ORDINANCES

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE NORTHWEST CORNER OF W. 12TH ST. AND N. ELLIS RD. FROM THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY DISTRICT TO THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN AND CN CONS

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT W. 85TH ST. AND S. PINEWOOD AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT TO THE CN CONSERVATION DISTRICT, PETITION NO. 2014-04-03, AND AMENDING THE OFFICIA

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE NORTHWEST CORNER OF W. 54TH ST. AND N. NORTHVIEW AVE. FROM THE C- 4 COMMERCIAL-REGIONAL DISTRICT TO THE I-1 LIGHT INDUSTRIAL DISTRICT, PETITION NO. 2014-04-05, AND AMEN

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY NORTH OF W. 69TH ST. AND WEST OF S. SOUTHEASTERN AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN AND CN CONSERVATION DISTRICTS TO THE RA-3 APARTMENT RESIDENTIAL-HIGH DENS

HEARINGS AND RESOLUTIONS

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

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

ELECTION OF CITY COUNCIL CHAIR

ELECTION OF CITY COUNCIL VICE-CHAIR

ELECTION OF 4TH MEMBER TO COUNCIL OPERATIONS COMMITTEE

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION