

|| City of Sioux Falls Special Council Meeting Agenda
|| Carnegie Town Hall, 235 West 10th Street
|| SPECIAL MEETING OF Monday, May 21, 2012 at 5:00 PM

MEMBERS PRESENT/ABSENT

Council Member Sue Aguilar

Council Member Kenny Anderson Jr.

Council Member Jim Entenman

Council Member Michelle Erpenbach

Council Member Greg Jamison

Council Member Dean Karsky

Council Member Rex Rolwing

Council Member Kermit L. Staggers

Mayor Mike T. Huether

PLEDGE OF ALLEGIANCE

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

NEW BUSINESS

1. ELECTION OF CITY COUNCIL CHAIR

2. ELECTION OF CITY COUNCIL VICE-CHAIR

3. ELECTION OF 4TH MEMBER TO COUNCIL OPERATIONS COMMITTEE

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 THE FIRST, SECOND, THIRD, AND LAST TUESDAYS OF EACH MONTH AT 4:00 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND LAST 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

THIRD TUESDAY 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 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.

Date: 2012-05-21
SIRE Meeting ID: 1707
Meeting Type: Special Council Meeting

YouTube:<https://youtu.be/BAkpxx5XENU>
Agenda Item: Not Assigned
Item ID: 62840

The following document(s) are public records obtained from the
City of Sioux Falls.

Notice of Hearing: NA
Date of Hearing: NA
Date Adopted: 05/10/10
Date Published: 05/14/10
Date Effective: 06/03/10

RESOLUTION NO. 36-10

A RESOLUTION ESTABLISHING PROCEDURES FOR ELECTION OF THE CITY COUNCIL CHAIR AND VICE CHAIR.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That the following rules shall govern the election of the chair and the vice chair of the City Council.

1. The chair and vice chair shall serve a one-year term or until a successor is elected.
2. The designation of the chair and vice chair shall be by election held at the third regular meeting of the City Council in May of each year. The election shall be conducted as follows:
 - a. The Mayor will not participate in the election.
 - b. Nominations shall be made from the floor and shall be seconded.
 - c. Voting shall be by voice vote.
 - d. A simple majority will determine the election.
 - e. In case of a tie vote and the tie cannot be broken after three attempts, the tie will be broken by the flip of a coin cast upon the floor. One candidate shall be designated head and one candidate shall be designated tail.
3. The chair and vice chair shall assume their duties immediately upon election.

Date adopted: 05/10/10 .

Dave Munson
Mayor

ATTEST:
Debra A. Owen
City Clerk

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Agenda Item: Not Assigned
Item ID: 62843

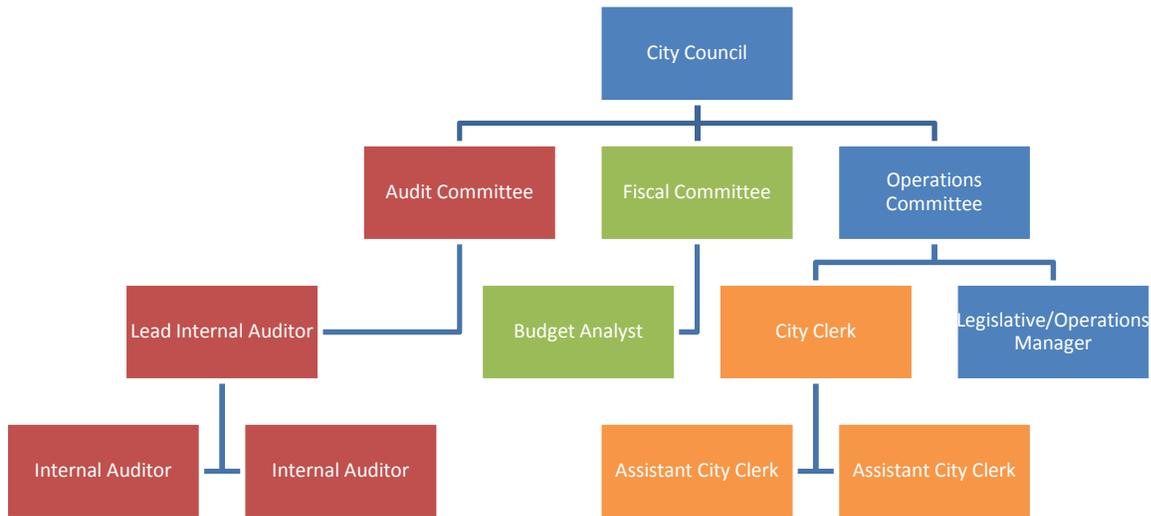
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**Proposed Staffing Organization for Sioux Falls City Council
Presented for Informational Purposes to City Directors Jan. 12, 2012**

Most non-profit organizations use some kind of Operations Committee concept to help ensure the work of the group continues between board meetings. This proposal does not take away any of the Council's traditional power to act as the policy-making and legislative branch of city government. Rather, the role of the Operations Committee would be to actively advocate for the Council's ongoing needs, to make it as effective as possible, while spreading some of the roles of leadership over a broader cross-section of the Council.

Revised Org Chart Retains Current Number of Staff

(Result is \$10,000–\$15,000 annual budget savings. Org chart does not include existing Land Use or Public Service committees as they do not supervise staff members.)



Council Operations Committee Serves an Advisory Role

- Analyzes and makes recommendations to the full Council regarding operating policies and procedures of the Council.
- Provides continuity of Council advocacy through this body's normal transitions of leadership and membership. No power to act on behalf of the City Council without first consulting with the full Council.
- Oversees annual review process for staff members reporting to the Committee with input from all Council members. Updates and maintains Council staff job descriptions.
- Establishes guidelines in the Council Procedures manual to help staff members balance the workload created by individual Council members.
- Meets at least quarterly.

The Operations Committee shall be comprised of four (4) Council members, and shall include the Council Chair, Vice Chair, and immediate past Chair if available. Other members will be elected by the full City Council.