| | AGENDA | Tuesday, | December | 11, | 2012 | |
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| | Public Services Committee | | | | | ÌÌ |
| | ***4:30 | PM | | | | |
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| Carnegie Town Hall | | | | | | |
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| | | | | | 235 | 5 |
| | West 10th Street | | | | | |

- * This Committee Meeting will start immediately following the adjournment of the $4\!:\!00$ p.m. Informational Meeting. This meeting will take place in the Carnegie Chambers.
- 1. Call To Order
- 2. Review and approval of Minutes dated October 9, 2012
- 3. Project Trim by Don Kearney, Director of Parks and Recreation; and Duane Stall, Forestry Supervisor
- 4. Open Discussion
- 5. Adjournment

Date: 2012-12-11 SIRE Meeting ID: 1843

Meeting Type: Committee Meeting Subtype: Public Services Committee YouTube:https://youtu.be/7M-jlcA8GEc

Agenda Item: Not Assigned

Item ID: 65734

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

Minutes are considered "draft" until approved at the next scheduled meeting.

MINUTES

Tuesday, October 9, 2012

Public Services Committee

* 5:55 PM Carnegie Town Hall 235 West 10th Street



Members Present: Council Member Sue Aguilar, Council Member Kenny Anderson Jr., Council Member Michelle Erpenbach, and Council Member Dean Karsky

Members Absent: None

Staff Present: Tamara Jorgensen, CMC, Assistant City Clerk; David Bixler, Budget Analyst; and Jim David, Legislative/Operations Manager

Guests: Council Members Jim Entenman and Rex Rolfing

1. Call To Order

Committee Chair Kenny Anderson Jr. called the meeting to order at 5:55 p.m.

2. Review and approval of Minutes dated September 11, 2012

A motion was made by Council Member Sue Aguilar and seconded by Council Member Dean Karsky to approve the minutes. Anderson Jr. called for a voice vote and all members present voted yes. **Motion Passed.**

Item 4 was heard at this time. See item for the discussion.

3. <u>Parking Ticket Appeals</u> by David Pfeifle, City Attorney and Matt Nelson, Public Parking Facilities Manager

Pfeifle provided background information regarding the work done on improving the administrative appeals process. He stated these proposed revisions are designed to place the parking ticket appeals under the same process as any other agency decisions through the administrative appeal process.

Pfeifle stated this will provide citizens the due process they deserve. Citizens will know that their appeals, filed internally with the City, are being heard by two fair and impartial hearing examiners. The examiners were hired through an RFP process last April.

A motion was made by Council Member Sue Aguilar and seconded by Council Member

Michelle Erpenbach to move this item forward for review by the full City Council. Anderson Jr. called for a voice vote and all members present voted yes. **Motion Passed.**

4. Subdivision Construction by Chad Huwe, City Engineer

Huwe gave a Subdivision Update providing: an overview of the current subdivision construction process; an update on the construction status of subdivisions; and introducing the proposed subdivision construction process.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Dean Karsky to move this item forward to the City Planning Commission. Anderson Jr. asked for a voice vote and all members present voted yes. **Motion Passed.**

This item will be reviewed by the Planning Commission in November and, if approved, will move forward to the City Council in December.

5. Open Discussion

There was none.

6. Adjournment

Council Chair Anderson Jr. adjourned the meeting at 6:41 p.m.

Tamara Jorgensen, CMC
Assistant City Clerk