

|| City of Sioux Falls Council Meeting Agenda  
|| Carnegie Town Hall, 235 West Tenth Street  
|| MEETING OF Monday, August 6, 2007 at 7:00 p.m. |

ROLL CALL #1

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Council Member Beninga  
Council Member Brown  
Council Member Costello  
Council Member Jamison  
Council Member Kavanaugh  
Council Member Knudson  
Council Member Litz  
Council Member Staggers  
Mayor Munson

INVOCATION

PLEDGE OF ALLEGIANCE

RECOGNITION/AWARDS

APPROVAL OF CONSENT AGENDA

MINUTES

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM MS. DEB SOHOLT STATING THE INTENT TO SELL RAFFLE TICKETS FROM AUGUST 24, 2007 TO MARCH 31, 2008, WITH HALF OF THE PROCEEDS TO BE AWARDED AS VARIOUS PRIZES AND THE REMAINING TO BE USED TO FUND THE 2008 WASHINGTON HIGH SCHOOL SENIOR CLASS PARTY HELD IN MAY.
2. A COMMUNICATION WAS RECEIVED FROM MS. CARLA THOMSEN STATING THE INTENT TO SELL RAFFLE TICKETS AT THE PRESIDENTS BOWL GAME ON SEPTEMBER 1, 2007, FOR SIX PRIZES NOT VALUING MORE THAN \$3,000 AND THE REMAINING PROCEEDS TO BE USED FOR THE HIGH SCHOOL BOOSTER CLUB.

NOTICE OF HEARINGS

Set a hearing date for Monday, August 20, 2007, at 7:00 p.m. on Items 3 through 16:

3. NEW 2007 RETAIL LIQUOR LICENSE FOR DELTA INVESTMENTS INC., BOOMER'S PLACE, TO BE OPERATED AT 4408 EAST 26TH STREET, INCLUDING VIDEO LOTTERY TERMINALS

AND SUNDAY SALES.

4. RESCIND 2007-08 RETAIL MALT BEVERAGE LICENSE RB-3332 ISSUED TO DELTA INVESTMENTS INC., BOOMER'S, 4408 EAST 26TH STREET.
5. RESCIND 2007 RETAIL WINE LICENSE RW-6473 ISSUED TO DELTA INVESTMENTS INC., BOOMER'S, 4408 EAST 26TH STREET.
6. NEW 2007-08 RETAIL MALT BEVERAGE LICENSE FOR DAKOTA LODGING & ENTERTAINMENT LLC, QUALITY INN & SUITES, TO BE OPERATED AT 5410 NORTH GRANITE LANE.
7. TRANSFER OF A 2007-08 RETAIL MALT BEVERAGE LICENSE FROM LARRY MICHAEL LANG, MICHAEL'S STEAKHOUSE, 2520 SOUTH LOUISE AVENUE, TO PUERTO VALLARTA RESTAURANT LLC, PUERTO VALLARTA RESTAURANT, TO BE OPERATED AT 2520 SOUTH LOUISE AVENUE, WITH THE CONDITIONAL USE PERMIT BEING APPROVED ON 07-11-07.
8. TRANSFER OF A 2007 RETAIL WINE LICENSE FROM LARRY MICHAEL LANG, MICHAEL'S STEAKHOUSE, 2520 SOUTH LOUISE AVENUE, TO PUERTO VALLARTA RESTAURANT LLC, PUERTO VALLARTA RESTAURANT, TO BE OPERATED AT 2520 SOUTH LOUISE AVENUE, WITH THE CONDITIONAL USE PERMIT BEING APPROVED ON 07-11-07.
9. TRANSFER OF A 2007-08 RETAIL MALT BEVERAGE LICENSE FROM ROSAS INVESTMENTS INC., LOS TOROS AUTHENTIC MEXICAN RESTAURANT, 1010 NORTH MINNESOTA AVENUE, TO LMM INVESTMENT INC., LOS TOROS AUTHENTIC MEXICAN RESTAURANT, TO BE OPERATED AT 1010 NORTH MINNESOTA AVENUE.
10. TRANSFER OF A 2007 RETAIL WINE LICENSE FROM ROSAS INVESTMENTS INC., LOS TOROS AUTHENTIC MEXICAN RESTAURANT, 1010 NORTH MINNESOTA AVENUE, TO LMM INVESTMENT INC., LOS TOROS AUTHENTIC MEXICAN RESTAURANT, TO BE OPERATED AT 1010 NORTH MINNESOTA AVENUE.
11. TRANSFER OF A 2007-08 RETAIL MALT BEVERAGE LICENSE FROM WALLMARK FOODS INC., PIZZA INN WEST, 3600 WEST 41ST STREET, TO INTERACTIVE HOLDINGS INC., VIP GAMING II, TO BE OPERATED AT 3600 WEST 41ST STREET, INCLUDING VIDEO LOTTERY TERMINALS.
12. SPECIAL ONE-DAY LIQUOR LICENSE FOR MELISSA LARSON TO BE OPERATED AT THE OLD COURTHOUSE MUSEUM, 200 WEST SIXTH STREET, ON SEPTEMBER 22, 2007, FOR A WEDDING RECEPTION.
13. SPECIAL ONE-DAY LIQUOR LICENSE FOR GREAT BEAR RECREATION PARK INC., GREAT BEAR RECREATION PARK, 5901 EAST RICE STREET, ON SEPTEMBER 8, 2007, FOR A WEDDING RECEPTION.
14. SPECIAL ONE-DAY LIQUOR LICENSE FOR HY-VEE INC. TO BE OPERATED ON SEPTEMBER 1, 2007, AT THE OLD COURTHOUSE MUSEUM, 200 WEST SIXTH STREET, SEPTEMBER 8 AND NOVEMBER 3, 2007, AT THE DELBRIDGE MUSEUM, 805 SOUTH KIWANIS AVENUE, FOR WEDDING RECEPTIONS.

15. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE DAY WINE LICENSE REQUESTS FOR THE SIOUX FALLS AREA HUMANE SOCIETY TO BE OPERATED AT GRAHAM AUTOMOTIVE, 801 WEST 41ST STREET, ON OCTOBER 13, 2007, FOR THE 'PAWS TO CELEBRATE' FUNDRAISER.
16. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE-DAY WINE LICENSE REQUESTS FOR RONALD MCDONALD HOUSE CHARITIES TO BE OPERATED AT FALLS PARK, 5TH AND PHILLIPS, ON SEPTEMBER 22, 2007, FOR THE TASTE OF SOUTH DAKOTA.

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

17. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING APPENDIX B, ZONING ORDINANCE. (OUTDOOR LIGHTING)
18. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING CHAPTER 15.03, DEFINITIONS, AND CHAPTER 15.55, PARKING, LOADING AND STACKING REGULATIONS.
19. 2ND READING - MAJOR AMENDMENT - 2007-06-16A: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, ALLOWING CHANGES IN LAND USE AS REFLECTED IN THE REVISED SUBAREA REGULATIONS AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. SEUBERT AVE.
20. 2ND READING - MAJOR AMENDMENT - 2007-06-11: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, ALLOWING CHANGES IN LAND USE AS REFLECTED IN THE REVISED SUBAREA REGULATIONS AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. AT 320' EAST OF N. SHAWNEE AVE. & SOUTH SIDE OF E. 3RD ST.
21. 2ND READING - MAJOR AMENDMENT - 2007-06-13: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, ALLOWING CHANGES IN LAND USE AS REFLECTED IN THE REVISED SUBAREA REGULATIONS AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. N. CAREER AVE. & W. CAYMAN ST.
22. 2ND READING - REZONE - 2007-06-18: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 85TH ST. AND WESTERN AVE., FROM THE AG, AGRICULTURAL DISTRICT, TO THE HEATHER RIDGE II PLANNED DEVELOPMENT DISTRICT, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.

23. 2ND READING - REZONE - 2007-06-23: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 5109 S. CLIFF AVE., FROM THE O, GENERAL OFFICE DISTRICT, TO THE QUAIL CREST PLANNED DEVELOPMENT DISTRICT, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.
24. 2ND READING - REZONE - 2007-06-21: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 301 S. LAKE AVE., FROM THE RA-1, RESIDENTIAL DISTRICT, TO THE C-2, GENERAL COMMERCIAL DISTRICT, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.
25. 2ND READING - REZONE - 2007-06-03: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1410 W. 17TH ST., 831 S. LAKE AVE., AND 829 S. LAKE AVE., FROM THE RS-2, RESIDENTIAL DISTRICT, TO THE SANFORD USD MEDICAL CENTER PLANNED DEVELOPMENT DISTRICT, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.

Set a hearing date and 2nd Reading for Monday, August 13, 2007, at 7:00 p.m. for Items 26 and 27:

26. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS (HEALTH, \$28,446; PLANNING/BUILDING SERVICES \$150,000; LIBRARY \$50,000; PARKS AND RECREATION, \$749,400; PUBLIC WORKS-ENGINEERING, \$109,125; PUBLIC WORKS-STORM DRAINAGE, \$7,625)
27. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS TO FUND THE DRAKE SPRINGS POOL ELECTION EXPENSE (CITY COUNCIL, \$11,200).

Set a hearing date and 2nd Reading for Monday, August 20, 2007, at 5:00 p.m. at the Joint City/Minnehaha County meeting for Items 28 and 29:

28. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING THE TEXT PERTAINING TO ZONING AND BUILDING PERMITS AND GENERAL PROVISIONS.
29. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF SAID CITY BY REZONING PROPERTY AT ... MILE NORTH OF THE SIOUX FALLS AIRPORT FROM THE A-1, AGRICULTURAL DISTRICT TO THE I-1, LIGHT INDUSTRIAL DISTRICT.

Set a hearing date and 2nd Reading for Monday, August 20, 2007, at 7:00 p.m. for Item 30:

30. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY INCREASING TAXI CAB FARES.

31. DEFERRED ACTION: A RESOLUTION VACATING E. WALNUT ST. FROM N. WAYLAND AVE. TO N. BLAUVELT AVE.
32. A RESOLUTION AMENDING THE FUTURE LAND USE MAP AS A PART OF THE SIOUX FALLS 2015 GROWTH MANAGEMENT PLAN PETITION 2007-06-27 AT MARION RD. AND MADISON ST. FROM THE SINGLE-FAMILY, MULTI-FAMILY, AND COMMERCIAL LAND USE TO AN ALLOCATION OF COMMERCIAL OFFICE/INSTITUTIONAL, AND INDUSTRIAL/ECONOMIC DEVELOPMENT FUTURE LAND USES.
33. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.
34. A RESOLUTION ADOPTING THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE SIOUX FALLS SPORTS AUTHORITY.
35. A RESOLUTION TO APPROVE TWO HISTORICAL MARKERS ON CITY PROPERTY.
36. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA (77TH ST. AND MINNESOTA AVENUE).
37. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA (ASSAM ARROWHEAD PKWY. AND HIGHLINE AVE.).
38. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND GLOBAL SPECTRUM FOR THE MANAGEMENT OF THE CONVENTION CENTER, ALONG WITH, AUTHORIZING THE MAYOR TO SIGN FOR A LIMITED PURPOSE THE CONTRACT BETWEEN GLOBAL SPECTRUM AND OVATIONS FOOD SERVICES, L.P. TO PROVIDE CONCESSIONS AND CATERING AT THE CONVENTION CENTER.
39. TO ADOPT THE 2008-2012 CAPITAL PROGRAM.

NEW BUSINESS/ ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT