

City of Sioux Falls Council Meeting Agenda

CarnegieTown Hall, 235 West Tenth Street

MEETING OF Monday, November 20, 2006, at 7:00 p.m.

ROLL CALL #8

MEMBERS PRESENT/ABSENT

OFFICIAL AGENDA

Council Member Gerald Beninga

Council Member Vernon Brown

Council Member J. Pat Costello

Council Member Bob Jamison

Council Member Kevin Kavanaugh

Council Member De Knudson

Council Member Bob Litz

Council Member Kermit L. Staggers

Mayor Dave Munson

INVOCATION

PLEDGE OF ALLEGIANCE

RECOGNITION/AWARDS

Presentation of Citizen s Commendation for Robin Solberg-Versluys by Mayor Dave Munson and Chief of Police Doug Barthel.

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 AND ADDRESS. PRESENTATIONS ARE LIMITED TO FIVE MINUTES.

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK 16: CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD MONDAYS OF EACH MONTH AT 7 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE THIRD MONDAY OF EACH MONTH AT 5:00 P.M.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK 16.

CITYLINK 16 REBROADCAST: CITY COUNCILMEETINGS AT 10:00 A.M. ON WEDNESDAYS, 1:00 A.M. ON THURSDAYS, AND 7 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 10:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETING S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

- Informational Meeting of Monday, November 13, 2006, at 4:00 p.m.
- Closed Executive Briefing of Monday, November 13, 2006, at 4:30 p.m.
- Regular Council Meeting of Monday, November 13, 2006, at 7:03 p.m.

NOTICE OF HEARINGS

Set hearing date for Monday, December 4, 2006, at 7 p.m. on Items 1 through 8:

1. New 2007 Retail Wine License for D & J Management LLC, Dean-O s Grille, to be operated at 1914 South Sycamore Avenue, effective 1-1-07.
2. New 2007 Package Liquor License for SKK LLC, Stogeez Quick Pick, to be operated at 136 South Phillips Avenue, effective 1-1-07.
3. Transfer of a 2006-07 Retail Malt Beverage License from Robert Winder, Arrow Bar, 212 West Tenth Street, to Doug Kooiker, Arrow Bar, to be operated at 212 West Tenth Street, including video lottery terminals, effective 12-23-06.
4. Transfer of a 2006 Retail Liquor License from Dancing Bear Inc., Grain Bin Steakhouse & Lounge, 5013 North Cliff Avenue, to MJ Ventures Inc., Grain Bin

- Steakhouse & Lounge, to be operated at 5013 North Cliff Avenue, including Sunday Sales and video lottery terminals.
5. Transfer of a 2007 Retail Wine License from Food N Fermentations Inc., Food N Fermentations, 212 South Phillips Avenue, to Food N Fermentations Inc., Food N Fermentations, to be operated at 431 North Phillips Avenue, Main Floor, effective 1-1-07.
  6. Transfer of a 2007 Package Liquor License from Food N Fermentations Inc., Food N Fermentations, 212 South Phillips Avenue, to Food N Fermentations Inc., Food N Fermentations, to be operated at 431 North Phillips Avenue, Main Floor, effective 1-1-07.
  7. Special One-Day Liquor License for Washington Pavilion Management Inc., Washington Pavilion of Arts and Science, 301 South Main Avenue, on December 16, 2006, for a corporate holiday party.
  8. Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2007 to be operated at various locations in the City of Sioux Falls. See attached Exhibit B.

#### REGULAR AGENDA ITEMS

##### APPROVAL OF REGULAR AGENDA

##### PUBLIC INPUT

##### UNFINISHED BUSINESS

9. Special One-Day Liquor License for Washington Pavilion Management Inc., Washington Pavilion of Arts and Science, 301 South Main Avenue, on December 14, 2006, for a corporate holiday party. Withdrawn by the applicant.
10. Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Sioux Empire American Red Cross, to be operated at Vern Eide Motorcars & Mercedes-Benz, 1500 South Minnesota Avenue, on December 2, 2006, for a fundraiser.
11. Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2007 to be operated at various locations in the City of Sioux Falls. See attached Exhibit A.

##### INTRODUCTION AND ADOPTION OF ORDINANCES

12. Deferred Action - 2nd Reading: An Ordinance of the City of Sioux Falls, SD, rezoning property at Six Mile Road and SD Highway 42, from the I-2, General Industrial, I-1, Light Industrial and AG, Agricultural to the Galleria at River s Bend Planned Development District, (2006-09-09), and amending the official zoning map of the City of Sioux Falls. To allow commercial development. The Planning Commission recommends approval. Applicants and Owners: Scott McMahan, Fulcrum Land Holding IV, LLC.
13. 2nd Reading: An Ordinance of the City of Sioux Falls, SD, amending the revised ordinances of the City by repealing the City s licensing of massage therapists.
14. 2nd Reading: An Ordinance of the City of Sioux Falls, SD, providing Supplemental Appropriations Sales/Use Tax Fund (Accrued interest for SRF Loans #20 and #22).
15. 2nd Reading: An Ordinance of the City of Sioux Falls, SD, amending the revised ordinances of the City by including furniture, fixtures, and equipment ( FF & E ) on new construction to the Sales Tax and Excise Tax ordinances.
16. 2nd Reading: An Ordinance of the City of Sioux Falls, SD, repealing Sections 19-130 through 19-137 which added a new article to create a Homeless Advisory Board.
17. 2nd Reading: An Ordinance of the City of Sioux Falls, SD, amending revised ordinances of the City revising sewer utility rates and charges.  
Set a hearing date and 2nd Reading for Monday, December 4, 2006, at 7:00 p.m. for Items 18 and 19:
18. 1st Reading: Rezone: An Ordinance of the City of Sioux Falls, SD, rezoning property at E. 41st St. and Powder House Rd. from the AG, Agricultural District, to the C-4, Planned Commercial, O, Office, RA-1, Residential, RD,

Residential, RS-2, Residential Districts (Petition 2006-10-17) and amending the official zoning map of the City of Sioux Falls. The Planning Commission recommends approval. Applicants and Owner(s): Chuck Moss.

19. 1st Reading: An Ordinance of the City of Sioux Falls, SD, providing Supplemental Appropriations General Fund Parks and Recreation (Special Project Purchases).

#### HEARINGS AND RESOLUTIONS

20. Preliminary Subdivision Plan (2006-09-18): Surreyhill Addition to the City of Sioux Falls, Lincoln County, SD. ½ Mile West of 69th St. and Western Ave., south of 69th St. The Planning Commission recommends approval. Applicants and Owner(s): Steve Van Buskirk.

21. A Resolution approving a revised Joint Cooperative Agreement establishing the South Eastern Council of Governments.

22. A Resolution amending the 2006-2010 Capital Program by increasing funding for the Veterans Memorial Park project.

23. A Resolution including certain contiguous territory within the corporate limits of the City of Sioux Falls, South Dakota. (2006-09-01) South of Klein Avenue and 41st Street. Applicants and Owner(s): Donald R. Munce.

24. A Resolution including certain contiguous territory within the corporate limits of the City of Sioux Falls, South Dakota. (2006-09-03) Klein Avenue and 42nd Street. Applicants and Owner(s): Timothy and Deborah Docken, Donald and Susan Munce.

25. Preliminary Subdivision Plan (2006-09-11): Galleria at River s Bend Addition to the City of Sioux Falls, Minnehaha County, SD. Powderhouse Road and SD Hwy 42. The Planning Commission recommends approval. Applicants and Owner (s): Scott McMahon, Fulcrum Land Holding IV, LLC.

The City Council may include such other business as may come before this body.

#### ADJOURNMENT

MOTION TO GO INTO EXECUTIVE SESSION