

|| City of Sioux Falls Council / Lincoln  
|| County Commission Joint Meeting Minutes  
|| Carnegie Town Hall, 235 West 10th Street  
|| MEETING OF Monday, August 23, 2010 at 5:00 p.m. |

ROLL CALL

Council Members: Sue Aguilar, Kenny Anderson Jr., Jim Entenman, Michelle Erpenbach, Greg Jamison, Bob Litz, Rex Roling and Mayor Mike T. Huether.

Absent: Council Member Vernon Brown.

Lincoln County Commission: Dave Gillespie, Dale Long, Jason Melcher, Jim Schmidt, and Dennis Weeldreyer.

PLEDGE OF ALLEGIANCE

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Litz and seconded by Council Member Jamison to approve the Regular Agenda.

Vote to approve: Roll Call: Yeses, Aguilar, Anderson Jr., Entenman, Erpenbach, Jamison, Litz, Roling, 7. Noes, 0. Motion Passed.

INTRODUCTION AND ADOPTION OF ORDINANCES

1. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF SAID CITY BY REZONING PROPERTY AT 26864 469TH AVE. FROM THE A-1 AGRICULTURAL DISTRICT TO THE ZENOBI PLANNED DEVELOPMENT DISTRICT.  
(PLANNING COMMISSION RECOMMENDS DENIAL.)

Document: Ord.

PC Report

PC Exhibit- plan

PC Exhibit- map

PC Exhibit- property

A motion was made by Council Member Erpenbach and seconded by Council Member Litz to adopt said Ordinance 69-10.

8:25 p.m. Discussion ended on this item and Item 2 was heard at this time. See item for action taken.

9:09 p.m. Discussion resumed on Item 1.

A motion, to amend the main motion, was made by Council Member Litz and

seconded by Council Member Anderson, Jr. to add to Uses Permitted : 1) Outdoor Storage for Travel Trailers, Pick-up Coaches, Motor-Homes, and Camping Trailers as defined in the Ordinance; 2) Outdoor Storage for Recreational Motor Vehicles, including any vehicle which is adapted, designed and equipped to facilitate leisure time activities including, but not limited to, the following: ATVs, boats, snowmobiles, and motor vehicles utilized for motor vehicle racing events, along with trailers to haul said vehicles and adding under Other Regulations : 1) Fencing and landscaping plans to be approved by Planning staffs for Lincoln County and the City of Sioux Falls and the property owners.

Council Member Litz made a motion to Call The Question. There was no second and no vote.

Vote to amend: Roll Call: Yeses, Anderson Jr., Litz, Roling, 3. Noes, Aguilar, Entenman, Erpenbach, Jamison, 4. Motion Failed.

A motion, to amend the main motion, was made by Council Member Jamison and seconded by Council Member Erpenbach to add to Uses Permitted : 1) Outdoor Storage for Travel Trailers, Pick-up Coaches, Motor-Homes, and Camping Trailers as defined in the Ordinance; 2) Outdoor Storage for Recreational Motor Vehicles, including any vehicle which is adapted, designed and equipped to facilitate leisure time activities including, but not limited to, the following: ATVs, boats, snowmobiles, and motor vehicles utilized for motor vehicle racing events, along with trailers to haul said vehicles and adding under Other Regulations : 1) The applicant will be responsible for planting eighteen 6 blue spruce trees (staggered) on the east side of the property, maintain as many of the existing trees as they can on the east side of the property, add 400 of white, vinyl fencing along the south side of the property with the fencing being a total of 8 feet tall and matching the existing fencing on the property.

Vote to amend: Roll Call: Yeses, Aguilar, Anderson Jr., Entenman, Erpenbach, Jamison, 5. Noes, Litz, Roling, 2. Motion Passed.

Vote on the main motion, as amended: Roll Call: Yeses, Aguilar, Anderson, Entenman, Erpenbach, Jamison, 5. Noes, Litz, Roling, 2. Motion Passed.

#### HEARINGS AND RESOLUTIONS

2. A RESOLUTION TO APPROVE A ROAD DISTRICT PETITION WITHIN THE CITY OF SIOUX FALLS AND LINCOLN COUNTY JOINT ZONING AND SUBDIVISION JURISDICTION. MYSTIC RIDGE ADDITION ROAD DISTRICT PETITION.

Document: Res.

Document: Narrative

Document: Petitions, Maps, etc.

A motion was made by Council Member Litz and seconded by Council Member Erpenbach to adopt said Resolution 71-10.

Vote to adopt: Roll Call: Yeses, Aguilar, Anderson Jr., Entenman, Erpenbach,

Jamison, Litz, Roling, 7. Noes, 0. Motion Passed.

RESOLUTION NO. 71-10

MYSTIC RIDGE ADDITION ROAD DISTRICT PETITION  
A RESOLUTION TO APPROVE A ROAD DISTRICT PETITION WITHIN THE CITY OF SIOUX FALLS  
AND LINCOLN COUNTY JOINT  
ZONING AND SUBDIVISION JURISDICTION.

WHEREAS, there has been presented to the City Council of the City of Sioux Falls  
and filed with the City

Clerk, a Petition in writing signed by the owners and otherwise in compliance with  
the provisions of SDCL 31-

12A-3, requesting that the territory described in the petition be included within  
the Mystic Ridge Addition

Road District;

WHEREAS, the property described within the Mystic Ridge Addition Road District  
petition is within the City of

Sioux Falls and Lincoln County Joint Zoning and Subdivision Jurisdictional area.

WHEREAS, SDCL 31-12A-5.1 requires that the road district petition within the Joint  
Subdivision area of a city

must first be submitted to the municipality's governing body for approval.

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

That the Mystic Ridge Addition Road District petition is approved and shall be forwarded  
to the Lincoln County

Commission for their approval.

Date adopted: 08/23/10 .

Mike T.

Huether

Mayor

ATTEST:

Debra A. Owen

City Clerk

A recess was taken at 8:38 p.m. The meeting resumed at 9:09 p.m.

Discussion continued on Item 1. See item for action taken.

ADJOURNMENT

A motion was made by Council Member Erpenbach and seconded by Council Member  
Entenman to adjourn the meeting at 9:52 p.m.

Vote to adjourn: Roll Call: Yeses, Aguilar, Anderson Jr., Entenman,  
Erpenbach, Jamison, 5. Noes, Litz, Roling, 2. Motion Passed.

Tamara Jorgensen, CMC

Assistant City Clerk