

City of Sioux Falls Council/Minnehaha  
County Commission Joint Meeting  
Minutes  
Carnegie Town Hall  
MEETING OF Tuesday, February 22, 2011 at 5:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present:	Members Absent:
Council Member Kenny Anderson Jr.	Council Member Sue Aguilar
Council Member Vernon Brown	Council Member James Entenman
Council Member Michelle Erpenbach	
Council Member Greg Jamison	
Council Member Bob Litz	
Council Member Rex Rolwing	
Mayor Mike T. Huether	

PLEDGE OF ALLEGIANCE

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Bob Litz and seconded by Council Member Kenny Anderson Jr. to approve the Regular Agenda.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Vernon Brown, Michelle Erpenbach, Greg Jamison, Bob Litz, Rex Rolwing, 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 47135 260TH ST. FROM THE A-1, AGRICULTURAL DISTRICT TO THE MCCROSSEN BOYS RANCH PLANNED DEVELOPMENT DISTRICT.

A motion was made by Council Member Vernon Brown and seconded by Council Member Bob Litz to adopt said Ordinance for Item 1.

A motion was made by Council Member Vernon Brown and seconded by Council Member Bob Litz to amend the main motion by changing the language under Other Regulations for Subareas A, B, and C from "A Final Development Plan is required for all main uses." to "Prior to construction on any lots in the McCrossan Boys Ranch Planned Development, a Final Development Plan shall be presented to the Planning Commission for their approval.".

Vote to amend: Roll Call: Yeses, Kenny Anderson Jr., Vernon Brown, Michelle

Erpenbach, Greg Jamison, Bob Litz, Rex Roling, 6. Noes, 0.  
Motion Passed.

Vote on main motion, as amended: Roll Call: Yeses, Kenny Anderson Jr., Vernon Brown, Michelle Erpenbach, Greg Jamison, Bob Litz, Rex Roling, 6. Noes, 0.  
Motion Passed.

#### ADJOURNMENT

A motion was made by Council Member Vernon Brown and seconded by Council Member Bob Litz to adjourn at 5:28 p.m.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Vernon Brown, Michelle Erpenbach, Greg Jamison, Bob Litz, Rex Roling, 6. Noes, 0.  
Motion Passed.

Jamie L. Palmer, CMC  
Assistant City Clerk

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) 367-8081 (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 16: CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD MONDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE THIRD MONDAY OF EACH MONTH AT 5:00 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT [WWW.SIOUXFALLS.ORG](http://WWW.SIOUXFALLS.ORG). LINKS TO EACH MEETINGS S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

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 7:00 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.