

City Planning Commission
Minutes
Carnegie Town Hall, 235 West 10th Street
Wednesday, December 7, 2011 at 7:00 PM

ROLL CALL

Members Present:

Planning Commissioner Nick Sershen
Planning Commissioner Andi Anderson
Planning Commissioner Denny Pierson
Planning Commissioner Steve Gaspar
Planning Commissioner Ken Dunlap
Planning Commissioner Jessie Schmidt

Members Absent:

Planning Commissioner Meredith Larson
Planning Commissioner Lynnette Olson
Planning Commissioner Darla Erb

CONSENT AGENDA

1. APPROVAL OF NOVEMBER 2, 2011 MINUTES OF REGULAR MEETING.

2. PLATS

ITEM 3 was moved to REGULAR AGENDA per Commissioner Kenny Dunlap's Consent Agenda motion.

4. 2011-11-03: CONDITIONAL USE PERMIT in the C-3, Central Business District to allow an on-sale alcohol establishment at 400-402 N. Main Ave.

Legal Description: Lots 5-9, Block 31, Brookings & Edmunds Addition, Minnehaha County
Recommendation Approval

5. 2011-11-07: FINAL DEVELOPMENT PLAN and MINOR AMENDMENT in Subarea G of the Dawley Farm Village Planned Development District to construct a retail furniture store and to increase allowed building height from 25' to 35'. at NW of Highline Place and Highline Avenue.

Legal Description: Lot 9, Block 17, Dawley Farm Village Addition, Minnehaha County
Recommendation Approval

6. AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING MINIMAL AMENDMENTS FOR PARKING.

Recommendation Approval

CONSENT AGENDA APPROVAL

A motion was made by Commissioner Ken Dunlap and seconded by Commissioner Steve Gaspar to approve CONSENT AGENDA with Item 3 moved to REGULAR AGENDA.

For: Nick Sershen, Andi Anderson, Denny Pierson, Steve Gaspar, Ken Dunlap, 5.

Against: 0.

Motion Passed

REGULAR AGENDA APPROVAL

A motion was made by Commissioner Nick Sershen and seconded by Commissioner Denny Pierson to approve the REGULAR AGENDA with ITEM 3.

For: Nick Sershen, Andi Anderson, Denny Pierson, Steve Gaspar, Ken Dunlap, 5.
Against: 0.
Motion Passed

3. 2011-11-02: MAJOR AMENDMENT to Subarea A of the Sioux Falls Plaza Planned Development District to amend regulations for inclusion of an events center at 1111 N. West Ave.
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| Legal Description: | Lot 2B, Block 2, Sioux Falls |
| Center Addition, Minnehaha County | |
| Recommendation Approval | |

A motion was made by Commissioner Nick Sershen and seconded by Commissioner Ken Dunlap to approve 3. 2011-11-02: MAJOR AMENDMENT to Subarea A of the Sioux Falls Plaza Planned Development District to amend regulations for inclusion of an events center at 1111 N. West Ave. Legal Description: Lot 2B, Block 2, Sioux Falls Center Addition, Minnehaha County.

For: Nick Sershen, Andi Anderson, Denny Pierson, Steve Gaspar, Ken Dunlap, 5.
Against: 0.
Motion Passed

7. REVOCATION of Conditional Use Permit #2009-05-05, allowing motor vehicle sales, display and service in the C-2, General Commercial District at 601 W. 10th St.

A motion was made by Commissioner Andi Anderson and seconded by Commissioner Steve Gaspar to approve 7. REVOCATION of Conditional Use Permit #2009-05-05, allowing motor vehicle sales, display and service in the C-2, General Commercial District at 601 W. 10th St.

For: Nick Sershen, Andi Anderson, Denny Pierson, Steve Gaspar, Ken Dunlap, 5.
Against: 0.
Motion Passed

8. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE PROJECT PLAN FOR TAX INCREMENT FINANCE DISTRICT NO. 13.
- Recommendation Approval

A motion was made by Commissioner Nick Sershen and seconded by Commissioner Denny Pierson to approve 8. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE PROJECT PLAN FOR TAX INCREMENT FINANCE DISTRICT NO. 13.

For: Nick Sershen, Andi Anderson, Denny Pierson, Steve Gaspar, Ken Dunlap, 5.
Against: 0.

Motion Passed

9. AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING APPENDIX B, THE ZONING ORDINANCE, OF THE REVISED ORDINANCES OF THE CITY BY ADDING STREET LEGAL ATVS TO THE DEFINITION OF PERSONAL PASSENGER VEHICLES.

Recommendation Approval

A motion was made by Commissioner Ken Dunlap and seconded by Commissioner Denny Pierson to approve 9. AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING APPENDIX B, THE ZONING ORDINANCE, OF THE REVISED ORDINANCES OF THE CITY BY ADDING STREET LEGAL ATVS TO THE DEFINITION OF PERSONAL PASSENGER VEHICLES.

For: Nick Sershen, Andi Anderson, Denny Pierson, Steve Gaspar, Ken Dunlap, 5.

Against: 0.

Motion Passed

ADJOURNMENT

A motion was made by Commissioner Nick Sershen and seconded by Commissioner Steve Gaspar to adjourn ADJOURNMENT.

For: Nick Sershen, Andi Anderson, Denny Pierson, Steve Gaspar, Ken Dunlap, 5.

Against: 0.

Motion Passed