

City Council Meetings
6/21/2016 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Casey Comstock, Celebrate Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Alzheimer's & Brain Awareness Month - June 2016

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, June 14, 2016, at 4 p.m.

City Council Meeting of Tuesday, June 14, 2016, at 7 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the June 16, 2016, memo.

Approval of the notice of change orders on the June 16, 2016, memo.

Report of Requests for Quotes for Fuel dated: June 8, 2016 Unleaded Ethanol & #2 Dyed Diesel 8,000 Gallons (2,500 Gallons Unleaded 5,500 Gallons #2 Diesel) Stern Oil (\$1.8283 Unleaded & \$1.6182 #2 Diesel) Cole's Petroleum (\$1.8254 Unleaded & \$1.6228

Report of Requests for Quotes for Fuel dated: June 10, 2016 #2 Clear Diesel 8,500 Gallons Harms Oil (\$1.9133) CHS, Inc, Howes Oil, and Midwest Oil, all no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: June 10, 2016 E-10 Unleaded Ethanol/87 Octane 8,500 Gallons Harms Oil (\$1.8402) Stern Oil (\$1.8537) Cole's Petroleum (\$1.8670) Howes Oil (\$1.8830) CHS, Inc., Olson Oil, and Vollan Oil, all no bid. Bid awa

Report of Requests for Quotes for Fuel dated: June 10, 2016 #2 Dyed Diesel Fuel 7,500 Gallons Stern Oil (\$1.6257) Harms Oil (\$1.6300) Cole's Petroleum (\$1.6318) Howes Oil (\$1.6480) CHS, Inc., Midwest Oil, Midway Service (Vollan), and Olson Oil, all n

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Renewal of 2016-17 Retail Malt Beverage License for Fernson Taphouse LLC,

Fernson Taphouse LLC, 201 North Weber Ave, Suite 100.

Renewal of 2016-17 Package Malt Beverage/Farm Wine License for Jay Ambe-2 LLC, Freedom Valu Center, 1601 South Minnesota Avenue.

Renewal of 2016-17 Package Malt Beverage License for Jay Ambe-3 LLC, Freedom Valu Center, 2601 West 12th Street.

Renewal of 2016-17 Retail Malt Beverage License for Juan Padilla, Casa Vieja Nightclub & Restaurant, 805 North West Avenue.

Amend new 2015-16 Retail Malt Beverage License approved on 03-15-16, for BYG-SF, LLC, Backyard Grill, 323 South Phillips Avenue, by changing the date of the license to 2016-17 (CUP not required).

NOTICE OF HEARINGS

Transfer of 2016 Retail Wine license from Plums Cooking Co., Plums Cooking, 401 East 8th Street, Suite 107, to Simply Perfect LLC, Simply Perfect, 401 East 8th Street, Suite 107 (CUP not required).

New 2016-17 Retail Malt Beverage license for Simply Perfect LLC, Simply Perfect, 401 East 8th Street, Suite 107 (CUP not required).

New 2016-17 Retail Malt Beverage license for Sioux Falls Pilots LLC, Sioux Falls Pilots, 2505 South Grange Avenue, (Augustana University Ronken Baseball field only) with conditional use permit (4639-2016) being approved on June 1, 2016.

New 2016 Retail Wine license for East Dakotah Natural Foods, Co-op Natural Foods, 410 West 18th Street, with conditional use permit (4554-2016) being approved on June 1, 2016.

New 2016-17 Retail Malt Beverage license for East Dakotah Natural Foods, Co-op Natural Foods, 410 West 18th Street, with conditional use permit (4554-2016) being approved on June 1, 2016.

Special One-Day Liquor license for Bates Enterprises to be operated at the Multi-Cultural Center, 515 North Main Avenue, for a wrestling event on July 20, 2016.

Special One-Day Wine license for Augustana University to be operated at the Center for Western Study, 2001 South Summit Avenue, for a special event on July 8, 2016.

Special One-Day Malt Beverage license for Fernson Brewing Company LLC, Fernson Brewing Company to be operated at Zambroz Variety, 209 South Phillips Avenue, for a special event on July 13, 2016.

A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF SIDEWALK ON E. 10TH ST. FROM S. BAHNSON AVE. TO S.SYCAMORE AVE.

A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, ASPHALT SURFACING, CURB AND GUTTER WITH DRIVEWAY APPROACHES, SIDEWALK, STREETLIGHT, STORM SEWER, SANITARY SEWER MAIN AND SERVICE LINES, AND WATER MAIN AN

A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF SIDEWALK ON S. SOLBERG AVE. FROM W. 49TH ST. TO W. 57TH ST.

A PROPOSED RESOLUTION APPROVING THE COST RECOVERY ROLL FOR CONSTRUCTION OF SANITARY SEWER AND WATER MAIN ALONG S. BRANDE AVE. FROM W. 85TH ST. TO W. 88TH ST.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

New 2016-17 Retail Malt Beverage license for Kellen Marson and Darci Fluit, Wacko's Comedy Club, 3224 East 10th Street (CUP not required).

New 2016 Retail Wine license for Kellen Marson and Darci Fluit, Wacko's Comedy Club, 3224 East 10th Street (CUP not required).

New 2016 Retail Wine license for Shadow Creek Spa, Southeastern Hair Design and Day Spa, 1701 East 69th Street (CUP not required).

New 2016 Retail Wine license for Pinball Inc., Executive Casino, 2218 South Minnesota Avenue (CUP not required).

New 2016-17 Retail Malt Beverage license for Mothershead LLC, Mama's Phried & Philllys, 111 1/2 East Tenth Street (CUP not required).

New 2016 Retail Wine license for TJT Inc., Jokerz Casino, 2401 West 12th Street with Conditional Use Permit (4482-2016) being approved on May 4, 2016.

New 2016-17 Retail Malt Beverage license for TJT Inc., Jokerz Casino, 2401 West 12th Street, with Conditional Use Permit (4482-2016) being approved on May 4, 2016.

Request to include video lottery terminals with the New 2016-17 Retail Malt Beverage license for TJT Inc., Jokers Casino, 2401 West 12th Street.

Transfer of 2016 Retail Liquor license, with Sunday sales and video lottery terminals, from Commonwealth Gaming & Holdings Corp., Deuces 3, 5201 East Arrowhead Parkway, to Commonwealth Gaming & Holdings Corp., Deuces 3, 5117 East Arrowhead Park

Transfer of 2016 Retail Liquor license, with Sunday sales and video lottery terminals, from Sport Zone Inc., Rookies Sports Bar and Grill, 2616 South Louise Avenue, to Hooks South Dakota Inc., Tanner's Bar & Grill, 2616 South Louise Avenue (CUP not r

Special One-Day Liquor license for the Zoological Society Sioux Falls to be operated at the Great Plains Zoo and Delbridge Museum of Natural History, 805 South Kiwanis Avenue, for the Jungle Jubilee on July 21, 2016.

Special One-Day Malt Beverage license for Tea Storm Chasers to be operated at the Coliseum, 515 North Main Street, for a fundraiser on July 16, 2016.

Special One-Day Malt Beverage and Special One-Day Wine licenses for Catering America, Chef Dominique's to be operated at 101 South Main Avenue, Suite 100, for a social on June 23, 2016.

Special One-Day Liquor license for IJK, Inc., Stogeez Cigar Lounge, to be operated on Phillips Avenue between 10th & 11th Streets, for Stogeez Steakout on July 30, 2016.

Special One-Day Malt Beverage Licenses for American Legion, Sioux Falls Post 15 to be operated at Augustana University Ronken Baseball Field, 2505 South Grange Avenue, for Sioux Falls Pilot home games on June 25, 29 and 30, July 1, 6 and 10, 2016, an

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY ADDING ONE LEGAL DESCRIPTION TO SECTION 37.038, PROVIDING FOR RURAL SERVICE DISTRICT LANDS.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT SOUTHEAST CORNER OF W. 57TH ST. AND S. ROLLING GREEN AVE. FROM THE LW LIVE-WORK DISTRICT TO THE C-3 COMMERCIAL-COMMUNITY DISTRICT, PETITION NO.4459-2016, AND AMENDING THE

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT NORTHWEST CORNER OF E. 69TH ST. AND S. SYCAMORE AVE. FROM THE AGAGRICULTURE DISTRICT TO THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY, RA-3 APARTMENT RESIDENTIAL-HIGH DENSITY

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY SOUTH OF W.57TH ST., WEST OF S. LOUISE AVE., AND EAST OF S. ROLLING GREEN AVE. FROM THE LW LIVE-WORK DISTRICT TO THE C-3 COMMERCIAL-COMMUNITY DISTRICT, PETITION NO. 4419-2016

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY NORTH OF W. 26TH ST. AND EAST OF S. ST. MICHAELS CIR. FROM THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT TO THE C-3 COMMERCIAL-COMMUNITY DISTRICT INCLUDING CONDITION

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 301 S. ST. PAUL AVE. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT, PETITION NO. 4635-2016, AND A

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY EAST OF S.SOUTHEASTERN AVE., SOUTH OF E. 57TH ST., AND WEST OF S. GRAYSTONE AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN AND RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 2601 E. 8TH ST. FROM THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT TO THE RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICT, PETITION NO. 4661-2016, AND AMENDI

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1217E. RICE ST. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICT TO THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 4665-2016, AND AMENDIN

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 600 N. BAHNSON AVE. FROM THE AG AGRICULTURE DISTRICT TO THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY AND RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICTS, PETITION NO.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY SOUTH OF W. 69TH ST. AND WEST OF S. BEAL AVE. FROM THE AG AGRICULTURE DISTRICT TO THE RR SINGLE-FAMILY RESIDENTIAL-RURAL DISTRICT, PETITION NO. 4693-2016, AND AMENDING THE OF

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE ISSUANCE, EXECUTION AND DELIVERY OF ITS WASTEWATER SYSTEM REVENUE BONDS AND RELATED LOAN DOCUMENTS, PLEDGING A PORTION OF THE WASTEWATER SYSTEM REVENUE OF THE CITY TO THE PAYME

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A "HOTEL GROUND LEASE AGREEMENT," BEING A 50-YEAR LEASE OF CITY PARKLAND LOCATED AT ELMWOOD GOLF COURSE BETWEEN THE CITY AND ELMWOOD HOSPITALITY, LLC.

HEARINGS AND RESOLUTIONS

Deferred from the City Council Meeting on June 7, 2016: A RESOLUTION INCLUDING CERTAIN CONTINGUOUS TERRITORY WITHIN THE CORPORATE LIMITES OF THE CITY OF SIOUX FALLS, SD. ANNEXATION 3455-2015 - Reiter/Webber Land (E. 57th St. and S. Southeastern Ave.)

Deferred from the City Council Meeting on June 7, 2016: A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, TO ESTABLISH A PREANNEXATION AGREEMENT WITH THE HAYES ADDITION RESIDENTS. (69th and Southeastern).

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND COMMUNITY COORDINATED TRANSPORTATION SYSTEMS.

NOTICE OF HEARINGS FOR STREET VACATIONS

REPORT OF OFFICERS/BOARDS/COMMITTEES/TRANSFERS OF UNENCUMBERED APPROPRIATION BALANCES AMONG PROGRAMS WITHIN A DEPARTMENT OR ORGANIZATIONAL UNIT AS PROVIDED IN THE SIOUX FALLS CITY CHARTER SECTION 5.07(d)

REPORT OF THE JUNE 16, 2016, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

A MOTION TO APPROVE THE FORWARD SIOUX FALLS 2021 AGREEMENT.

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION