

MINUTES

Tuesday, March 19, 2013

Informational Meeting 4:00 PM at Carnegie Town Hall

Sioux Falls City Council 235 West Tenth Street

Members Present: Sue Aguilar, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Dean Karsky, Rex Rolfing, Kermit L. Staggers

Members Absent: Greg Jamison and Mike T. Huether

Staff Present: Denise D. Tucker, CMC, Assistant City Clerk; Lorie Hogstad, CMC, City Clerk; David Bixler, Budget Analyst; Jim David, Legislative/Operations Manager

1. Call To Order

City Council Chair Michelle Erpenbach called the meeting to order at 4:00 p.m.

2. Public Services Committee

A. Report on meeting held Tuesday, March 12, 2013

Councilor Kenny Anderson Jr. said they received a final presentation on the Naming Rights Ordinance and approved forwarding it to the City Council. The committee also received an update on the Taxicab Ordinance.

3. City Council Open Discussion

Erpenbach said she is structuring Open Discussion to allow for random discussion prior to speaking with City Planning staff regarding Shape Places, which is on the City Council Agenda for tonight. There was no random discussion.

Council Vice Chair Jim Entenman said he has questions regarding the proposed Shape Places map and the color designations, for zoning districts. He said it appears that some residents will have less input, based on the color of their zoning district. Jeff Schmitt, Chief Planning and Zoning Official, said the colors won't change anything in regard to public input. Discussion followed. Mike Cooper, Director of Planning and Building Services, said they are 98 percent sure they have covered all the issues, but they are expecting the need to make some amendments in the future. Entenman said some people think Shape Places is completely new and that the City, in the past, hasn't done any long range planning. Cooper said they have done plans for 2000, 2015 and 2035. He said this has been going on for decades; this is the Growth Management Plan that has to be approved by City Council, in order for a zoning ordinance to be adopted. Cooper said this is outlined by State Law and City Ordinance.

Cooper said the original timeline was to bring Shape Places forward in January and not March. He said it is getting into the heavy construction season and a lot of projects are on hold based on whether this gets approved or not. Cooper said if there are changes and tweaks that need to be made in the future, regarding the ordinance, they will come back and make them.

Council Member Kermit Staggers said tonight he will have an amendment to make to the proposed ordinance map. The amendment involves the northwest corner of 85th Street and changing the zoning district

designation. Council Member Sue Aguilar asked if this could be done without talking to each of the property owners. Discussion followed. Cooper said as long as the property owners are aware of the proposed change that you can do that.

Anderson Jr. said one of the changes that they will be looking at is the southwest corner of 85th Street. He asked how approval of the ordinance will affect this property. Cooper said the property is currently zoned Agricultural and not in the city limits. The first step will be a resolution for annexation, which will be brought before the Council on April 2nd. Cooper said regardless if the Shape Places ordinance gets passed, the property will have to be rezoned.

Aguilar said she and Erpenbach were contacted by a constituent regarding bicycle parking and why it's still optional in the ordinance. Discussion followed.

#### 4. Presentations

- A. February Monthly Financial Report by Tracy Turbak, Director of Finance
- B. City Council's Budget Update by David Bixler, Budget Analyst
- C. Internal Audit Report 12-12, Water, and 12-14 Utility Billing by Rich Oksol, Internal Audit Manager

Oksol began with the Utility Billing presentation.

- D. Continuity of Operations Plan (COOP) Development Brief by Regan Smith, Emergency Manager

#### 5. Adjournment

City Council Chair Michelle Erpenbach adjourned the meeting at 4:47 p.m.

Denise D. Tucker, CMC

Assistant City Clerk