

|| City of Sioux Falls Council Meeting Agenda
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Monday, July 19, 2010, at 7:00 p.m. |

ROLL CALL #7

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present:

Council Member Aguilar
Council Member Anderson Jr.
Council Member Brown
Council Member Entenman
Council Member Erpenbach
Council Member Jamison
Mayor Mike T. Huether

INVOCATION

A. COUNCIL MEMBER VERNON BROWN

PLEDGE OF ALLEGIANCE

PROCLAMATION

A. PARKS AND RECREATION MONTH - JULY 2010

RECOGNITION/AWARDS

A. PRESENTATION OF COMMISSION FOR ACCREDITATION OF PARK AND RECREATION AGENCIES
(CAPRA) AWARD

CONSENT AGENDA

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, JULY 12, 2010, AT 4:00 P.M.

Minutes

B. CITY COUNCIL MEETING OF MONDAY, JULY 12, 2010, AT 7:00 P.M.

Minutes

NOTICE OF HEARINGS

Set a hearing date for Monday, August 2, 2010, at 7:00 p.m. on Items 1 through 2:

DOC: MEMO

1. RENEWAL OF THE 2010-11 PACKAGE MALT BEVERAGE LICENSE FOR WANG ENTERPRISE INC., KING'S MART, TO BE OPERATED AT 4200 WEST 41ST STREET.
2. SPECIAL ONE-DAY LIQUOR LICENSE FOR SKK LLC, COPPER LOUNGE, TO BE OPERATED AT THE 1ST AVENUE LOT #1, 110 SOUTH MALL AVENUE, ON AUGUST 15, 2010, FOR THE SUMMER GIVEAWAY PARTY.

REGULAR AGENDA

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

DOC: MEMO

3. NEW 2010 RETAIL LIQUOR LICENSE FOR MKSF INC., KRAV'N, TO BE OPERATED AT THE NE CORNER OF WEST 74TH STREET AND SOUTH CONNIE AVENUE (LOT 1, BLOCK 1, PLATINUM VALLEY ADDITION), INCLUDING SUNDAY SALES AND VIDEO LOTTERY TERMINALS, FULL SERVICE RESTAURANT WITH THE PETITION FOR A FINAL DEVELOPMENT PLAN (2010-05-02) BEING APPROVED ON 06-02-10. PENDING FINAL INSPECTIONS PER FIRE, HEALTH, AND BUILDING SERVICES.
4. NEW 2010 PACKAGE LIQUOR LICENSE FOR CUBBY'S INC., CUBBY'S WEST 12TH STREET, TO BE OPERATED AT 1900 WEST 12TH STREET.
5. RESCIND THE 2010-11 PACKAGE MALT BEVERAGE LICENSE FOR CUBBY'S INC., CUBBY'S WEST 12TH STREET, 1900 WEST 12TH STREET.
6. NEW 2010-11 RETAIL MALT BEVERAGE LICENSE FOR BIG CHEESE PIZZA LLC, BIG CHEESE PIZZA, TO BE OPERATED AT 1301 EAST BENSON ROAD (FULL SERVICE RESTAURANT; CUP NOT REQUIRED). PENDING FINAL INSPECTIONS PER FIRE, HEALTH, AND BUILDING SERVICES.

7. NEW 2010 RETAIL WINE LICENSE FOR BIG CHEESE PIZZA LLC, BIG CHEESE PIZZA, TO BE OPERATED AT 1301 EAST BENSON ROAD (FULL SERVICE RESTAURANT; CUP NOT REQUIRED). PENDING FINAL INSPECTIONS PER FIRE, HEALTH, AND BUILDING SERVICES.
8. NEW 2010-11 RETAIL MALT BEVERAGE LICENSE FOR 2 AMIGOS LLC, 2 AMIGOS, TO BE OPERATED AT 3224 EAST TENTH STREET, WITH THE CONDITIONAL USE PERMIT (2010-05-07) BEING APPROVED ON 06-02-10. PENDING FINAL INSPECTIONS PER FIRE, HEALTH, AND BUILDING SERVICES.
9. NEW 2010-11 PACKAGE MALT BEVERAGE LICENSE FOR WALGREEN CO., WALGREENS #05243, TO BE OPERATED AT 2605 WEST 12TH STREET, WITH THE CONDITIONAL USE PERMIT (2010-05-11) BEING APPROVED ON 06-02-10.
10. NEW 2010-11 PACKAGE MALT BEVERAGE LICENSE FOR WALGREEN CO., WALGREENS #05514, TO BE OPERATED AT 1806 SOUTH MINNESOTA AVENUE, WITH THE CONDITIONAL USE PERMIT (2010-05-10) BEING APPROVED ON 06-02-10.
11. NEW 2010-11 PACKAGE MALT BEVERAGE LICENSE FOR WALGREEN CO., WALGREENS #10729, TO BE OPERATED AT 7120 WEST 41ST STREET.
12. NEW 2010-11 PACKAGE MALT BEVERAGE/FARM WINERY LICENSE FOR PILOT TRAVEL CENTERS LLC, PILOT TRAVEL CENTER #716 (CONVENIENCE STORE ONLY), TO BE OPERATED AT 5201 NORTH GRANITE LANE. PENDING APPROVAL OF A MAJOR AMENDMENT BY THE CITY PLANNING COMMISSION.
13. TRANSFER OF A 2010-11 PACKAGE MALT BEVERAGE/FARM WINERY LICENSE FROM CFJ PROPERTIES, FLYING J TRAVEL CENTER, 5201 NORTH GRANITE LANE, TO PILOT TRAVEL CENTERS LLC, PILOT TRAVEL CENTER #716 (CONVENIENCE STORE ONLY), TO BE OPERATED AT 5201 NORTH GRANITE LANE. PENDING APPROVAL OF A MAJOR AMENDMENT BY THE CITY PLANNING COMMISSION.
14. TRANSFER OF A 2010-11 RETAIL MALT BEVERAGE LICENSE FROM CFJ PROPERTIES, COUNTRY MARKET RESTAURANT, 5201 NORTH GRANITE LANE, TO PILOT TRAVEL CENTERS LLC, PILOT TRAVEL CENTER #716 (RESTAURANT), TO BE OPERATED AT 5201 NORTH GRANITE LANE, INCLUDING VIDEO LOTTERY TERMINALS (WITH THE CONDITIONAL USE PERMIT (99-12-5) BEING APPROVED IN 1999.
15. TRANSFER OF A 2010 RETAIL WINE LICENSE FROM CFJ PROPERTIES, COUNTRY MARKET RESTAURANT, 5201 NORTH GRANITE LANE, TO PILOT TRAVEL CENTERS LLC, PILOT TRAVEL CENTER #716 (RESTAURANT), TO BE OPERATED AT 5201 NORTH GRANITE LANE, INCLUDING VIDEO LOTTERY TERMINALS (WITH THE CONDITIONAL USE PERMIT (99-12-5) BEING APPROVED IN 1999.
16. TRANSFER OF A 2010 RETAIL LIQUOR LICENSE FROM UNITED ENTERPRISES GR LLC, GROUND ROUND RESTAURANT, 1301 WEST 41ST STREET, TO OUR VENTURES INC., THE 18TH AMENDMENT, TO BE OPERATED AT 1301 WEST 41ST STREET, INCLUDING SUNDAY SALES AND VIDEO LOTTERY TERMINALS (FULL SERVICE RESTAURANT; CUP NOT REQUIRED). PENDING FINAL INSPECTIONS PER FIRE, HEALTH, AND BUILDING

SERVICES.

17. TRANSFER OF A 2010-11 PACKAGE MALT BEVERAGE LICENSE FROM PILOT TRAVEL CENTERS LLC, PILOT TC #349 CONVENIENCE STORE, 5301 NORTH CLIFF AVENUE, TO LOVE'S TRAVEL STOPS & COUNTRY STORES INC., LOVE'S TRAVEL STOP #445, TO BE OPERATED AT 5301 NORTH CLIFF AVENUE.
18. SPECIAL ONE-DAY LIQUOR LICENSE FOR TSK INC., STOGEEZ, TO BE OPERATED ON PHILLIPS AVENUE BETWEEN 10TH AND 11TH STREETS, ON JULY 31, 2010, FOR THE STOGEEZ STEAKOUT.
19. SPECIAL ONE-DAY LIQUOR LICENSE REQUESTS FOR HY-VEE INC., ALL OCCASIONS BY HY-VEE, TO BE OPERATED AT THE DELBRIDGE MUSEUM OF NATURAL HISTORY, 805 SOUTH KIWANIS AVENUE, ON AUGUST 7 AND OCTOBER 16, 2010, FOR WEDDING RECEPTIONS.
20. SPECIAL ONE-DAY LIQUOR LICENSE REQUESTS FOR J&T SERVICES TO BE OPERATED AT THE OLD COURTHOUSE MUSEUM, 200 WEST SIXTH STREET, ON AUGUST 21 AND OCTOBER 22, 2010, FOR WEDDING RECEPTIONS.
21. SPECIAL ONE-DAY LIQUOR LICENSE REQUESTS FOR WASHINGTON PAVILION MANAGEMENT INC., WASHINGTON PAVILION OF ARTS & SCIENCE, 301 SOUTH MAIN AVENUE, ON SEPTEMBER 10 AND NOVEMBER 12, 2010, FOR WEDDING RECEPTIONS, ON OCTOBER 9, 2010, FOR A FAMILY CELEBRATION, AND ON NOVEMBER 6, 2010, FOR A GALA.
22. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE-DAY WINE LICENSES FOR THE SOUTH DAKOTA ASSOCIATION OF THE DEAF TO BE OPERATED AT THE SOUTH DAKOTA ASSOCIATION OF THE DEAF CENTER, 3520 GATEWAY LANE, ON AUGUST 5-7, 2010, FOR THE ALL-CLASS REUNION.

The Proclamation and Recognition/Awards were heard at this time.

INTRODUCTION AND ADOPTION OF ORDINANCES

23. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (FACILITIES MANAGEMENT, \$880,300.00; ENGINEERING, \$265,000.00)

Proposed ord1201

Memo

Set a date of hearing and 2nd Reading for Monday, August 2, 2010 at 7:00 p.m. for Items 24 through 29:

24. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 816 S. COVELL AVE. FROM THE RS-2, RESIDENTIAL DISTRICT TO SUBAREA A OF

THE SANFORD USD MEDICAL CENTER PLANNED DEVELOPMENT DISTRICT, PETITION NO. 2010-06-16, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (PLANNING COMMISSION RECOMMENDS APPROVAL.)

Proposed ord1207

PC Staff Report

PC Exhibits

PC Minutes - Item 8

25. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 201 E. EIGHTH ST. FROM THE RC, RECREATION/CONSERVATION DISTRICT TO THE C-3, CENTRAL BUSINESS DISTRICT, PETITION NO. 2010-06-14, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (PLANNING COMMISSION RECOMMENDS APPROVAL.)

Proposed ord1206

PC Staff Report

PC Exhibits

PC Minutes - Item 7

26. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 243, 303, 305, AND 307 E. EIGHTH ST. FROM THE RC, RECREATION/ CONSERVATION DISTRICT TO THE C-3, CENTRAL BUSINESS DISTRICT, PETITION NO. 2010-06-12, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (PLANNING COMMISSION RECOMMENDS APPROVAL.)

Proposed ord1205

PC Staff Report

PC Exhibits

PC Minutes - Item 6

27. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 2111 N. LOUISE CIR. FROM THE I-1, LIGHT INDUSTRIAL DISTRICT TO THE C-4, PLANNED COMMERCIAL DISTRICT, PETITION NO. 2010-06-09, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (PLANNING COMMISSION RECOMMENDS APPROVAL.)

Proposed ord1204

PC Staff Report

PC Exhibits

PC Minutes - Item 5

28. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT S. FAITH AVE. AND E. 49TH ST. FROM THE AG, AGRICULTURAL DISTRICT TO THE RS-2, RESIDENTIAL DISTRICT, PETITION NO. 2010-06-04, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (PLANNING COMMISSION RECOMMENDS APPROVAL.)

Proposed ord1203

PC Staff Report

PC Exhibits

PC Minutes - Item 4

29. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2010-06-02 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT NE CORNER OF S. SYCAMORE AVE. AND E. 41ST ST. ALLOWING CHANGES IN LAND USE AS REFLECTED IN THE REVISED SUBAREA REGULATIONS, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (PLANNING COMMISSION RECOMMENDS APPROVAL.)

Proposed ord1202

PC Staff Report

PC Exhibits

PC Minutes - Item 3

HEARINGS AND RESOLUTIONS

30. A RESOLUTION AMENDING THE 2010-2014 CAPITAL PROGRAM TO ADD ENERGY EFFICIENT PROJECTS IN VARIOUS DEPARTMENTS.

Proposed res1751

NEW BUSINESS/ ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT