

|| City of Sioux Falls Council Meeting Agenda
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Monday, June 21, 2010, at 7:00 p.m. |

ROLL CALL #4

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present:

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

INVOCATION

A. MICHELLE ERPENBACH, COUNCIL MEMBER

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, JUNE 14, 2010, AT 4:00 P.M.

Minutes

B. CITY COUNCIL MEETING OF MONDAY, JUNE 14, 2010, AT 7:00 P.M.

Minutes

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM NATIONAL MULTIPLE SCLEROSIS SOCIETY, STATING ITS INTENT TO SELL RAFFLE TICKETS ON AUGUST 11, 2010 FOR EITHER A T-SHIRT (VALUED AT \$25.00) OR A CD (VALUED AT \$15.00). TICKETS WILL BE \$5.00. THE PROCEEDS ARE TO BE USED TO BENEFIT THOSE WHO HAVE MULTIPLE SCLEROSIS.
2. A COMMUNICATION WAS RECEIVED FROM SIOUX EMPIRE SPECTACULAR COMMITTEE STATING ITS INTENT TO SELL RAFFLE TICKETS ON JULY 15, 2010 FOR EITHER TWO AIRLINE

TICKETS (VALUED AT \$900.00) OR A \$100.00 CASH PRIZE. TICKETS WILL BE SOLD FOR 3 TICKETS FOR \$1.00 OR 20 TICKETS FOR \$5.00. THE PROCEEDS ARE TO BE USED TO PROVIDE SCHOLARSHIP ASSISTANCE TO HIGH SCHOOL STUDENTS FROM SIOUX FALLS WHO MARCH IN A DRUM CORPS INTERNATIONAL GROUP OR ARE MAJORING IN MUSIC IN COLLEGE.

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

3. POSTPONED DEFINITELY (FROM JUNE 7, 2010 MEETING): RENEWAL OF THE 2010-11 RETAIL MALT BEVERAGE LICENSE FOR FIREW-HAILU HORDOFA, SHALOM ETHIOPIAN COFFEE HOUSE, TO BE OPERATED AT 1701 EAST TENTH STREET.
4. NEW 2010 PACKAGE LIQUOR LICENSE FOR CENTURY MOTELS EAST INC., RAMADA INN & SUITES, TO BE OPERATED AT 1301 WEST RUSSELL STREET.
5. NEW 2010 PACKAGE LIQUOR LICENSE FOR PINNACLE HOSPITALITY INC., CJ CALLAWAY'S, TO BE OPERATED AT 500 EAST 69TH STREET.
6. TRANSFER OF A 2010 RETAIL LIQUOR LICENSE FROM HOWELL & HOWELL INC., HOLIDAY INN EXPRESS, 2501 SOUTH SHIRLEY AVENUE, TO W&P OF SIOUX FALLS LLC, BUFFALO WILD WINGS GRILL & BAR, TO BE OPERATED AT 2601 SOUTH LOUISE AVENUE, INCLUDING SUNDAY SALES AND VIDEO LOTTERY TERMINALS (FULL SERVICE RESTAURANT; CUP NOT REQUIRED). PENDING FINAL INSPECTIONS PER FIRE, HEALTH, AND BUILDING SERVICES.
7. TRANSFER OF A 2010 RETAIL WINE LICENSE FROM JSKR VENTURES INC., SHOOTER'S PUB, 2309 WEST MADISON STREET, TO DKPM VENTURES LLC, SHOOTER'S PUB, TO BE OPERATED AT 2309 WEST MADISON STREET, INCLUDING VIDEO LOTTERY TERMINALS, WITH THE CONDITIONAL USE PERMIT (2010-04-11) BEING APPROVED ON 05-05-10.

Conditional Use Permit

8. TRANSFER OF A 2009-10 RETAIL MALT BEVERAGE LICENSE FROM JSKR VENTURES INC., SHOOTER'S PUB, 2309 WEST MADISON STREET, TO DKPM VENTURES LLC, SHOOTER'S PUB, TO BE OPERATED AT 2309 WEST MADISON STREET, INCLUDING VIDEO LOTTERY TERMINALS, WITH THE CONDITIONAL USE PERMIT (2010-04-11) BEING APPROVED ON 05-05-10.

Conditional Use Permit

9. SPECIAL ONE-DAY LIQUOR LICENSE REQUESTS FOR WASHINGTON PAVILION MANAGEMENT

INC., WASHINGTON PAVILION OF ARTS & SCIENCE, 301 SOUTH MAIN AVENUE, FOR A CLASS REUNION ON SEPTEMBER 11, 2010, AND FOR WEDDING RECEPTIONS ON JULY 17, 24, 31; AUGUST 7, 14; AND SEPTEMBER 4, 18, 2010.

10. SPECIAL ONE-DAY LIQUOR LICENSE REQUESTS FOR GREAT BEAR RECREATION PARK INC., GREAT BEAR RECREATION PARK, TO BE OPERATED AT 5901 EAST RICE STREET, FOR CLASS REUNIONS ON JULY 9 AND 16, 2010, AND WEDDING RECEPTIONS ON JULY 31; AUGUST 14, 28; AND SEPTEMBER 11, 25, 2010.
11. SPECIAL ONE-DAY LIQUOR LICENSE FOR THE SPORTS ZONE TO BE OPERATED AT THE OLD COURTHOUSE MUSEUM, 200 WEST SIXTH STREET, FOR A WEDDING RECEPTION ON AUGUST 14, 2010.
12. SPECIAL ONE-DAY LIQUOR LICENSE FOR SMG, TO BE OPERATED AT THE ORPHEUM THEATER, 315 NORTH PHILLIPS AVENUE, FOR A WEDDING RECEPTION ON OCTOBER 2, 2010.
13. SPECIAL ONE-DAY MALT BEVERAGE AND WINE LICENSE REQUESTS FOR DOWNTOWN SIOUX FALLS TO BE HELD AT FALLS PARK WEST (6TH & PHILLIPS) FOR DOWNTOWN LIVE ON AUGUST 21, 2010.
14. SPECIAL ONE-DAY MALT BEVERAGE AND WINE LICENSE REQUESTS FOR THE SIOUX FALLS IRISH CLUB, TO BE OPERATED ON PHILLIPS AVENUE FROM 5TH STREET NORTH TO 2ND STREET, FOR THE IRISH FEST TO BE HELD ON JULY 24, 2010.
15. SPECIAL ONE-DAY MALT BEVERAGE AND WINE LICENSE REQUESTS FOR RUMMEL MEMORIAL HOME INC., TO BE OPERATED AT DOW RUMMEL VILLAGE, 1321 WEST DOW RUMMEL STREET, FOR A CHAMBER MIXER TO BE HELD ON JULY 13, 2010.
16. VARIOUS RETAIL MALT BEVERAGE, PACKAGE MALT BEVERAGE, AND PACKAGE MALT BEVERAGE SOUTH DAKOTA FARM WINERY LICENSE RENEWALS FOR 2010-11 TO BE OPERATED AT VARIOUS LOCATIONS IN THE CITY OF SIOUX FALLS, SD, IDENTIFIED AS EXHIBIT C.

Exh C PDF

Freedom Valu Centers Inc.

Great Bear Recreation Park Inc.

Grevco Inc.

Hy-Vee Inc.

Luverne Supermarkets Inc.

Olson Oil Company 1 of 3

Olson Oil Company 2 of 3

Olson Oil Company 3 of 3

CFJ Properties

Doc: Memo

INTRODUCTION AND ADOPTION OF ORDINANCES

17. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING SECTION 27-41 OF ARTICLE III OF CHAPTER 27, "PARKS AND RECREATION" OF THE REVISED ORDINANCES OF THE CITY BY REVISING RECREATION AND FACILITY FEES.

Proposed ord1193

Presentation

18. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING THE FEE SCHEDULE SET FORTH IN CHAPTER 23, LICENSES.

Proposed ord1192

Overview

Exhibit

Memo

19. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING THE SCHEDULE OF RATES TO BE CHARGED BY THE CITY LIGHT AND POWER DEPARTMENT FOR FURNISHING ELECTRIC CURRENT FOR LIGHT AND POWER PURPOSES AS FOUND IN CHAPTER 41 "UTILITIES."

Proposed ord1196

Items 19 through 22 (Large document takes approx. 2 minutes to open)

20. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING CHAPTER 18 THEREOF TO INCREASE

RATES AT THE LANDFILL IN SECTIONS 18-30(A)(2, 3), 18-30(B)(2, 3), AND 18-30 (G) WITH AN EFFECTIVE DATE OF JANUARY 1, 2011.

Proposed ord1199

21. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY REVISING SEWER UTILITY RATES AND CHARGES AS FOUND IN CHAPTER 41 "UTILITIES."

Proposed ord1197

22. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY INCREASING WATER RATES AS FOUND IN CHAPTER 41 "UTILITIES."

Proposed ord1198

Set a date of hearing and 2nd Reading on Tuesday, July 6, 2010 for Item 23:

23. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 4324 S. MINNESOTA AVE., FROM THE RS-1, RESIDENTIAL DISTRICT TO THE O, OFFICE DISTRICT, PETITION NO. 2010-05-01, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (THE PLANNING COMMISSION RECOMMENDS APPROVAL.)

Proposed ord1195

PC Staff Report

PC Exhibits

PC Minutes - Item 6

HEARINGS AND RESOLUTIONS

24. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD - ANNEXATION 2010-03-01 WESTPORT AVE. AND 54TH ST. NORTH, MINNEHAHA COUNTY.

Proposed res1731

Staff Report

Annexation Map

Concept Plan

25. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE CITY ATTORNEY.

Proposed res1734

26. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE PUBLIC HEALTH DIRECTOR.

Proposed res1735

27. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE POLICE CHIEF.

Proposed res1736

28. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE DIRECTOR OF PLANNING AND BUILDING SERVICES.

Proposed res1737

29. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE DIRECTOR OF PUBLIC WORKS.

Proposed res1738

30. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE DIRECTOR OF SIOUXLAND LIBRARIES.

Proposed res1739

31. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE FIRE CHIEF.

Proposed res1740

32. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE DIRECTOR OF PARKS AND RECREATION.

Proposed res1741

33. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE DIRECTOR OF HUMAN RESOURCES.

Proposed res1742

34. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE DIRECTOR OF FINANCE.

Proposed res1743

ADJOURNMENT