

|| City of Sioux Falls Council Meeting Agenda
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Monday, December 21, 2009 at 7:00 p.m. |

ROLL CALL #6

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Council Member Knudson
Council Member Litz
Council Member Staggers
Council Member Anderson Jr.
Council Member Beninga
Council Member Brown
Council Member Costello
Council Member Jamison
Mayor Dave Munson

INVOCATION

A. REVEREND TIMOTHY FOUNTAIN, GOOD SHEPHERD EPISCOPAL CHURCH

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, DECEMBER 14, 2009, AT 4:00 P.M.

B. REGULAR COUNCIL MEETING OF MONDAY, DECEMBER 14, 2009, AT 7:00 P.M.

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM THE SCHOOL FAMILY ORGANIZATION OF ST. LAMBERT SCHOOL STATING THEIR INTENT TO SELL RAFFLE TICKETS FROM JANUARY 30, 2010 TO FEBRUARY 7, 2010 FOR SEVERAL THEMED GIFT BASKETS VALUED AT APPROXIMATELY \$250.00 OR LESS. TICKETS WILL BE \$1.00. THE PROCEEDS ARE TO BE USED TO PURCHASE EQUIPMENT FOR THE SCHOOL.
2. A COMMUNICATION WAS RECEIVED FROM THE TECHNOLOGY COMMITTEE AT ST. LAMBERT SCHOOL STATING THEIR INTENT TO SELL RAFFLE TICKETS FROM MARCH 30, 2010 TO APRIL 16, 2010 FOR A SHOPPING BONANZA (3 PRIZES WITH TOTAL VALUE OF \$2,000.00.) TICKETS WILL BE \$2.00. THE PROCEEDS ARE TO BE USED TO PURCHASE NEW COMPUTER HARDWARE FOR THE SCHOOL.
3. A COMMUNICATION WAS RECEIVED FROM THE SIOUXLAND RENAISSANCE ASSOCIATION

STATING THEIR INTENT TO SELL RAFFLE TICKETS FROM JANUARY 16, 2010 TO JUNE 6, 2010 FOR A BANNER QUILT MADE OF SRA T-SHIRTS. TICKETS WILL BE \$1.00 EACH OR 6 FOR \$5.00. THE PROCEEDS WILL BE USED TO SUPPORT THE FUNDRAISING EFFORTS FOR THE SRA.

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

DOC: ITEMS 4-8 MEMO-COUNCIL

4. TRANSFER OF A 2009 RETAIL LIQUOR LICENSE FROM DAKOTA CUISINE INC., RUBY TUESDAY, 3308 EAST TENTH STREET, TO HOWELL & HOWELL INC., HOLIDAY INN EXPRESS, TO BE OPERATED AT 2501 SOUTH SHIRLEY AVENUE, INCLUDING SUNDAY SALES, WITH THE SPECIAL USE PERMIT (2009-10-15) BEING CONSIDERED ON 12-02-09.
5. TRANSFER OF A 2009 RETAIL LIQUOR LICENSE FROM PORTER APPLE COMPANY "B" INC., APPLEBEE'S NEIGHBORHOOD GRILL AND BAR, 108 SOUTH MINNESOTA AVENUE, TO SOFT EGG INC., WHISK & CHOP, TO BE OPERATED AT 108 SOUTH MINNESOTA AVENUE, INCLUDING SUNDAY SALES, WITH THE CONDITIONAL USE PERMIT (2005-09-13) BEING APPROVED ON 10-05-05.
6. SPECIAL ONE-DAY LIQUOR LICENSE REQUESTS FOR SMG TO BE OPERATED AT THE ORPHEUM THEATER, 315 NORTH PHILLIPS AVENUE, FOR WEDDING RECEPTIONS ON JANUARY 9, JUNE 4, AND JUNE 26, 2010.
7. SPECIAL ONE-DAY LIQUOR LICENSE REQUESTS FOR WASHINGTON PAVILION MANAGEMENT INC., WASHINGTON PAVILION OF ARTS & SCIENCE, 301 SOUTH MAIN AVENUE, TO BE HELD ON JANUARY 5, 2010, FOR AN AVERA MCKENNAN RECEPTION, AND ON AUGUST 6, 2010, FOR A WEDDING RECEPTION.
8. VARIOUS RETAIL LIQUOR, PACKAGE LIQUOR, AND RETAIL WINE LICENSE RENEWALS FOR 2010 TO BE OPERATED AT VARIOUS LOCATIONS IN THE CITY OF SIOUX FALLS, IDENTIFIED AS EXHIBIT C.

Item 8 Exh C Portrait

Item 8 Sixth Street Market SMP

Item 8 Bake's Liquors SMP

Item 8 Lambo's SMP

Item 8 Taylor's Pantry SMP

TC's Mini Mart SMP

INTRODUCTION AND ADOPTION OF ORDINANCES

9. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY ADDING ONE PROPERTY TO SECTION 39-82A, PROVIDING FOR RURAL SERVICE DISTRICT LANDS.

Proposed ord1129

10. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING APPENDIX B, ZONING ORDINANCE, REGARDING CAMPGROUNDS AND CAMPING UNITS.

Proposed ord0051

HEARINGS AND RESOLUTIONS

11. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA - ANNEXATION 2009-11-03 SD HIGHWAY 11 AND 26TH STREET RIGHT-OF-WAY.

proposed res1690

Exhibit

Report

12. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA - ANNEXATION 2009-11-02 POWDERHOUSE ROAD AND SIXTH STREET RIGHT-OF-WAY.

proposed res1689

Exhibit

Report

13. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE

LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA - ANNEXATION 2009-11-01
SERTOMA AVENUE RIGHT-OF-WAY.

Proposed res1688

Exhibit

Report

14. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE PETTIGREW
HEIGHTS NEIGHBORHOOD REDEVELOPMENT PLAN.

Proposed res1687

Pettigrew Heights Neighborhood Redevelopment Plan

PHN Plan Presentation CC revised 122109

ADJOURNMENT