

|| City of Sioux Falls Council Meeting Agenda
|| Carnegie Town Hall, 235 West 10th Street
|| REGULAR MEETING OF Monday, November 2, 2009, at 7:00 p.m. |

ROLL CALL #2

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

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

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

MINUTES

- A. INFORMATIONAL MEETING OF MONDAY, OCTOBER 19, 2009, AT 4:00 P.M.
- B. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETING OF MONDAY, OCTOBER 19, 2009, AT 5:00 P.M.
- C. CITY COUNCIL MEETING OF MONDAY, OCTOBER 19, 2009, AT 7:00 P.M.
- D. INFORMATIONAL MEETING OF MONDAY, OCTOBER 26, 2009, AT 4:00 P.M.

COMMUNICATIONS

- 1. A COMMUNICATION WAS RECEIVED FROM THE ELECTRONEURODIAGNOSTIC TECHNOLOGY (ENDT) STUDENT ORGANIZATION AT SOUTHEAST TECHNICAL INSTITUTE STATING THEIR INTENT TO SELL RAFFLE TICKETS FROM NOVEMBER 9, 2009 THROUGH DECEMBER 3, 2009, FOR NUMEROUS PRIZES (RANGING IN VALUE FROM \$5.00 TO \$120.00). TICKETS WILL BE \$2.00 A PIECE. THE PROCEEDS WILL BE USED FOR FUNDING AN ENDT SEMINAR ON APRIL 24, 2010.
- 2. A COMMUNICATION WAS RECEIVED FROM THE COATS DRIVE FOR HOMELESS CHILDREN ORGANIZATION, A GROUP PROJECT RUN BY STUDENTS FROM THE UNIVERSITY CENTER, STATING THEIR INTENT TO SELL RAFFLE TICKETS FROM NOVEMBER 23, 2009 THROUGH

DECEMBER 10, 2009, FOR TWO \$15.00 GIFT CARDS AND TWO \$20.00 GIFT CARDS. TICKETS WILL BE \$1.00 APIECE. THE PROCEEDS WILL BE USED TO BENEFIT HOMELESS CHILDREN.

NOTICE OF HEARINGS

Set a hearing date for Monday, November 16, 2009, at 7:00 p.m. on Items 3 through 8:

DOC: MEMO

3. TRANSFER OF A 2009-10 RETAIL MALT BEVERAGE LICENSE FROM LARRY LANG, MICHAEL'S STEAKHOUSE, 2501 WEST RUSSELL STREET, TO EPIPHANY DESSERTS LLC, MICHAEL'S, TO BE OPERATED AT 2501 WEST RUSSELL STREET, WITH THE CONDITIONAL USE PERMIT (94-12-02) BEING APPROVED IN 1994.

Conditional Use Permit

4. TRANSFER OF A 2009 RETAIL WINE LICENSE FROM LARRY LANG, MICHAEL'S STEAKHOUSE, 2501 WEST RUSSELL STREET, TO EPIPHANY DESSERTS LLC, MICHAEL'S, TO BE OPERATED AT 2501 WEST RUSSELL STREET, WITH THE CONDITIONAL USE PERMIT (94-12-02) BEING APPROVED IN 1994.
5. SPECIAL ONE-DAY LIQUOR LICENSE FOR CATERING AMERICA, CHEF DOMINIQUE'S CATERING, TO BE OPERATED AT THE DELBRIDGE MUSEUM OF NATURAL HISTORY, 805 SOUTH KIWANIS AVENUE, ON DECEMBER 12, 2009, FOR A HOLIDAY PARTY.
6. SPECIAL ONE-DAY LIQUOR LICENSE FOR WASHINGTON PAVILION MANAGEMENT INC., WASHINGTON PAVILION OF ARTS & SCIENCE, 301 SOUTH MAIN AVENUE, TO BE HELD ON DECEMBER 18, 2009, FOR A RECEPTION.
7. SPECIAL ONE-DAY WINE LICENSE FOR GREATER SIOUX FALLS COALITION ON AGING, TO BE OPERATED AT THE TRAIL RIDGE RETIREMENT COMMUNITY, 3408 WEST RALPH ROGERS ROAD, ON DECEMBER 5, 2009, FOR A HABITAT FUNDRAISER "NO ROOM AT THE INN."
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 A.

Exhibit A

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

9. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY REVISING CHAPTER 14 OF THE CAMPAIGN FINANCE ORDINANCE FOR MUNICIPAL ELECTIONS.

Ord. 0019

10. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT N. CLIFF AVE. (ADJACENT TO 1009 W. AMIDON ST.) FROM THE UNZONED DISTRICT TO THE I-1, LIGHT INDUSTRIAL DISTRICT, PETITION NO. 2009-07-13, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 1118

PC Staff Report

PC Exhibits

PC Minutes - Item 3

11. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY NORTH OF 200 E. EIGHTH ST. FROM THE UNZONED DISTRICT TO THE RC, RECREATION/CONSERVATION DISTRICT, PETITION NO. 2009-09-15, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 1119

PC Report

PC Exhibits

PC Minutes - Item 6

12. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY BETWEEN 201 AND 203 E. SIXTH ST. FROM THE UNZONED DISTRICT TO SUBAREA A OF THE RAVEN INDUSTRIES PLANNED DEVELOPMENT DISTRICT, PETITION NO. 2009-09-16, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 1120

PC Report

PC Exhibits

PC Minutes - Item 7

13. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY SOUTH OF 230 E. EIGHTH ST. FROM THE UNZONED DISTRICT TO THE C-3, CENTRAL BUSINESS DISTRICT, PETITION NO. 2009-09-17, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 1121

PC Report

PC Exhibits

PC Minutes - Item 8

14. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2009-09-02 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT E. 34TH ST. N. AND N. POTSDAM AVE. AMENDING MYRL & ROY'S PLANNED DEVELOPMENT DISTRICT SUBAREA REGULATION . THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 1113

PC Report

PC Exhibits

PC Minutes - Item 4

15. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2009-09-14 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT S. WESTERN AVE. AND W. 85TH ST. AMENDING HEATHER RIDGE II PLANNED DEVELOPMENT DISTRICT SUBAREA REGULATION . THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 1115

PC Report

PC Exhibits

PC Minutes - Item 5

16. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2009-09-12 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT S. THEODORE AVE. AND W. 41ST ST. AMENDING 41ST ST. AND SERTOMA AVE. PLANNED DEVELOPMENT DISTRICT SUBAREA REGULATION. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 1114

Ord. 1114a

PC Report

PC Exhibits

PC Minutes - Item 16

17. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2009-09-18 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT 4100 W. VALHALLA BLVD. AMENDING THE VALHALLA PLANNED DEVELOPMENT DISTRICT SUBAREA REGULATION. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 1116

PC Report

PC Exhibits

PC Minutes - Item 17

HEARINGS AND RESOLUTIONS

Set a hearing date and 2nd Reading for the Joint City Council/Minnehaha County Commission Meeting on Monday, November 16, 2009, at 5:00 p.m. on Item 18:

18. DEFERRED ACTION: 1ST READING (FROM THE OCTOBER 19, 2009, JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETING): AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF SAID CITY BY REZONING PROPERTY AT LAMESA DR. AND SD HIGHWAY 38 FROM THE A-1, AGRICULTURAL DISTRICT TO THE SDN PLANNED DEVELOPMENT DISTRICT. THE PLANNING COMMISSION

RECOMMENDS APPROVAL.

Ord. 1117

PC Report & Minutes

PC Exhibits

19. A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT TO MINNEHAHA COUNTY ONE TRANSIT BUS.

Res. 1663

20. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CORRECTING THE LEGAL DESCRIPTION OF ANNEXATION RESOLUTION NO. 68-09. (CORRECTION 2009-05-01, SD 42 AND SD 11?SDDOT LAND)

Res. 1671

Annexation Map

Annexation Report

21. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. (ANNEXATION 2009-09-01?81ST ST. AND MINNESOTA AVE. TRECUM)

Res. 1674

Annexation Report

Annexation Map

Concept Plan

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)

22. REPORT OF THE OCTOBER 30, 2009, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS. (MEMO 1)

Memo 1

23. REPORT OF THE OCTOBER 30, 2009, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS. (MEMO 2)

Memo 2

24. REPORT OF THE OCTOBER 30, 2009, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS. (MEMO 3)

Memo 3

NEW BUSINESS/ITEM ADDED AFTER AGENDA DEADLINE

Set a hearing date and 2nd Reading for the City Council Meeting on Monday, November 16, 2009, at 7:00 p.m. on Item 25:

25. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING APPENDIX B, REGARDING CAMPGROUNDS.

ord1126

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ADJOURNMENT