

	City of Sioux Falls Council Meeting Agenda	
	Carnegie Town Hall, 235 West 10th Street	
	MEETING OF Monday, August 17, 2009, at 7:00 p.m.	

ROLL CALL #3

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

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

INVOCATION

A. RET. PASTOR GRANT VOLSCH, SEVENTH DAY ADVENTIST CHURCH

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

A. CITY PLANNING COMMISSION MONTH - SEPTEMBER 2009

CONSENT AGENDA

APPROVAL OF CONSENT AGENDA

MINUTES

A. REGULAR COUNCIL MEETING OF MONDAY, AUGUST 10, 2009, AT 7:00 P.M.

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM THE GREAT PLAINS MINISTRY, STATING THEIR INTENT TO SELL RAFFLE TICKETS FROM SEPTEMBER 17, 2009, TO OCTOBER 23, 2009, FOR THE FOLLOWING PRIZES: ROUND TRIP TICKET ANYWHERE IN THE CONTINENTAL US OR 32" FLAT SCREEN TV (VALUED AT \$500.00); PORTABLE DVD PLAYER (VALUED AT \$100.00); GIFT BASKET (VALUED AT \$50.00); AND OTHER SMALLER DONATED PRIZES (VALUED UNDER \$200.00). TICKETS WILL BE \$5.00 EACH AND THE PROCEEDS ARE TO BE USED TO BENEFIT FAMILIES NEEDING FINANCIAL ASSISTANCE DUE TO UNEXPECTED CIRCUMSTANCES.

NOTICE OF HEARINGS

DOC: DOCUMENT: ALCOHOL MEMO

Set the hearing date for Tuesday, September 8, 2009, at 7:00 p.m. on Items 2 and 3:

2. SPECIAL ONE-DAY LIQUOR LICENSE REQUESTS FOR HY-VEE INC., ALL OCCASIONS BY HY-VEE, TO BE OPERATED AT THE OLD COURTHOUSE MUSEUM, 200 WEST SIXTH STREET, ON SEPTEMBER 19, 2009, FOR A WEDDING RECEPTION, CANCELLING THE REQUEST FOR AUGUST 19, 2009, AT THE OLD COURTHOUSE MUSEUM, APPROVED ON 07-20-09, AND A REQUEST TO BE OPERATED AT THE DELBRIDGE MUSEUM OF NATURAL HISTORY, 805 SOUTH KIWANIS AVENUE, ON OCTOBER 17, 2009, FOR A WEDDING RECEPTION.
3. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE-DAY WINE LICENSES FOR THE BIG SIOUX CAT FANCIERS, TO BE OPERATED AT THE BAYMONT INN, 3200 SOUTH MEADOW AVENUE, ON OCTOBER 31, 2009, FOR A BANQUET.

Set the public hearing date for Tuesday, September 8, 2009, at 7:00 p.m., and set adoption date of resolution for Monday, September 14, 2009, at 7:00 p.m., on Item 4:

4. A PROPOSED RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010, AND THE 2010-2014 CAPITAL PROGRAM.

Doc: Document: RES 0016 and 2010 Mayor's Recommended Budget Sheet

Set the hearing date for Monday, September 21, 2009, at 7:00 p.m. on Items 5 through 7:

5. A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR NUISANCE REMOVAL IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

Doc: Document: NOHP 002

Doc: Document: RESP. 002

Doc: Document: Assessments - Tree Trimming & Removal / Minnehaha County

Doc: Document: Assessments - Snow Removal / Minnehaha County

Doc: Document: Assessments - Snow Removal / Lincoln County

Doc: Document: Assessments - Litter Removal / Minnehaha County

Doc: Document: Assessments - Litter Removal / Lincoln County

6. A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR THE MOWING OF WEEDS AND GRASSES IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

Doc: Document: NOHP 003

Doc: Document: RESP 003

Doc: Document: Assessment - Weed Mowing / Minnehaha County

Doc: Document: Assessment - Weed Mowing / Lincoln County

7. A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR REPAIR OR DEMOLITION OF REAL PROPERTY IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

Doc: Document: NOHP 013

Doc: Document: RESP 013

Doc: Document: Assessments - Demolition / Minnehaha County

REGULAR AGENDA

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

DOC: DOCUMENT: ALCOHOL MEMO

8. NEW 2009 PACKAGE LIQUOR LICENSE FOR LEWIS DRUG INC., LEWIS EASTGATE, TO BE OPERATED AT 1301 EAST TENTH STREET.

9. RESCIND 2009-10 PACKAGE MALT BEVERAGE/FARM WINERY LICENSE ISSUED TO LEWIS DRUG INC., LEWIS EASTGATE, 1301 EAST TENTH STREET.

10. NEW 2009 PACKAGE LIQUOR LICENSE FOR LEWIS DRUG INC., LEWIS SOUTHWEST, TO BE OPERATED AT 5500 WEST 41ST STREET.
11. RESCIND 2009-10 PACKAGE MALT BEVERAGE/FARM WINERY LICENSE ISSUED TO LEWIS DRUG INC., LEWIS SOUTHWEST, 5500 WEST 41ST STREET.
12. NEW 2009-10 PACKAGE MALT BEVERAGE LICENSE FOR TARGET CORPORATION, TARGET STORE T-0076, TO BE OPERATED AT 3600 SOUTH LOUISE AVENUE.
13. NEW 2009-10 PACKAGE MALT BEVERAGE LICENSE FOR TARGET CORPORATION, TARGET STORE T-2540, TO BE OPERATED AT 1021 SOUTH HIGHLINE PLACE. PENDING FINAL INSPECTION PER FIRE, HEALTH, AND BUILDING SERVICES.
14. NEW 2009-10 RETAIL MALT BEVERAGE LICENSE FOR BOSS' PIZZA AND CHICKEN LLC, BOSS' PIZZA AND CHICKEN, TO BE OPERATED AT 2111 SOUTH MINNESOTA AVENUE (FULL SERVICE RESTAURANT; CUP NOT REQUIRED).
15. NEW 2009 RETAIL WINE LICENSE FOR BOSS' PIZZA AND CHICKEN LLC, BOSS' PIZZA AND CHICKEN, TO BE OPERATED AT 2111 SOUTH MINNESOTA AVENUE (FULL SERVICE RESTAURANT; CUP NOT REQUIRED).
16. NEW 2009-10 RETAIL MALT BEVERAGE LICENSE FOR NIKKI'S LAMEXICANA INC., NIKKI'S BURRITO EXPRESS, TO BE OPERATED AT 905 EAST 8TH STREET (FULL SERVICE RESTAURANT; CUP NOT REQUIRED).
17. TRANSFER OF A 2009 PACKAGE LIQUOR LICENSE FROM NIKKI'S LAMEXICANA INC., NIKKI'S LAMEXICANA, 1112 EAST TENTH STREET, TO NIKKI'S LAMEXICANA INC., NIKKI'S LAMEXICANA, TO BE OPERATED AT 905 EAST 8TH STREET.
18. TRANSFER OF A 2009-10 PACKAGE MALT BEVERAGE LICENSE FROM MELINDA D. AND STEVEN L. KOPPIEN, PARK RIDGE PHILLIP'S 66, 1801 SOUTH WESTERN AVENUE, TO LESLIE VAN ROEKEL, PARK RIDGE CONVENIENCE STORE, TO BE OPERATED AT 1801 SOUTH WESTERN AVENUE, EFFECTIVE 9-1-09.
19. TRANSFER OF A 2009 RETAIL WINE LICENSE FROM CYNTHIA EVANS, LATITUDE 44, 201 NORTH WEBER AVENUE, TO LATITUDE 44 LLC, LATITUDE 44, TO BE OPERATED AT 201 NORTH WEBER AVENUE WITH THE CONDITIONAL USE PERMIT (2007-01-23) BEING APPROVED IN 2007.
20. TRANSFER OF A 2009-10 RETAIL MALT BEVERAGE LICENSE FROM CYNTHIA EVANS, LATITUDE 44, 201 NORTH WEBER AVENUE, TO LATITUDE 44 LLC, LATITUDE 44, TO BE OPERATED AT 201 NORTH WEBER AVENUE WITH THE CONDITIONAL USE PERMIT (2007-01-23) BEING APPROVED IN 2007.
21. SPECIAL ONE-DAY LIQUOR LICENSE REQUESTS FOR WASHINGTON PAVILION MANAGEMENT INC., WASHINGTON PAVILION OF ARTS & SCIENCE, 301 SOUTH MAIN AVENUE, ON AUGUST 28, 2009, FOR A CLASS REUNION, AND OCTOBER 10, 2009, FOR A WEDDING RECEPTION.

22. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE-DAY WINE LICENSES FOR ST. THERESE PARISH, TO BE OPERATED AT ST. THERESE PARISH, 901 NORTH TAHOE TRAIL, ON SEPTEMBER 18, 2009, FOR A SPECIAL EVENT.
23. SPECIAL ONE-DAY WINE LICENSE FOR SENIOR CITIZENS SERVICES INC., TO BE OPERATED AT THE CENTER FOR ACTIVE GENERATIONS, 2300 WEST 46TH STREET, ON OCTOBER 22, 2009, FOR A WINE TASTING EVENT.

INTRODUCTION AND ADOPTION OF ORDINANCES

Set a date of hearing and second reading for Tuesday, September 8, 2009, for Items 24 through 31:

24. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY INCREASING CHARGES FOR WAITING TIME BY TAXICABS.

Doc: Document: ORD. 1098

25. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (HEALTH DEPARTMENT - \$629,980.; ENGINEERING DEPARTMENT - \$3,300,000.; TAX INCREMENT FINANCING - \$25,000.).

Doc: Document: ORD. 0022

Doc: Document: Memo

26. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING CHAPTER 39 OF THE REVISED ORDINANCES OF THE CITY SETTING FORTH THE PROCEDURE FOR REDUCED TAXATION SUBMITTAL. ITEM WITHDRAWN.

Doc: Document: ORD 0052

27. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 3500 W. 59TH ST. FROM THE O, OFFICE DISTRICT TO THE 57TH ST. EAST PLANNED DEVELOPMENT DISTRICT, PETITION NO. 2009-03-26, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Doc: Document: ORD 0009

Doc: PC Staff Report

Doc: PC Exhibits

Doc: PC Minutes - Item 3

28. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 6701 W. 12TH ST. FROM THE MH, MANUFACTURED HOME DISTRICT TO THE C-2, GENERAL COMMERCIAL DISTRICT, PETITION NO. 2009-07-03, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Doc: Document: ORD 0020

Doc: PC Report

Doc: PC Exhibits

Doc: PC Minutes - Item 7

29. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 6600 W. 12TH ST., 616 W. 12TH ST., AND 322 S. DULUTH AVE. FROM THE RA-2, RESIDENTIAL DISTRICT AND THE O, OFFICE DISTRICT TO THE PETTIGREW HEIGHTS PLANNED DEVELOPMENT DISTRICT, PETITION NO. 2009-07-07, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Doc: Document: ORD 0021

Doc: PC Report

Doc: PC Exhibits

Doc: PC Minutes - Item 8

30. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2009-03-14 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT E. 18TH ST. AND SD HWY. 11, AMENDING THE DAWLEY FARM VILLAGE PLANNED DEVELOPMENT DISTRICT SUBAREA REGULATIONS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Doc: Document: ORD 0008

Doc: PC Staff Report

Doc: PC Exhibits

Doc: PC Minutes - Item 9

31. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2009-06-17 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT SE CORNER OF W. 69TH ST. AND S. TALLGRASS AVE. AMENDING THE BENTWOOD PLACE PLANNED DEVELOPMENT DISTRICT SUBAREA REGULATIONS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Doc: Document: ORD 0003

Doc: PC Report

Doc: PC Exhibits

Doc: PC Minutes - Item 10

HEARINGS AND RESOLUTIONS

32. A RESOLUTION DECLARING IT NECESSARY TO LEVY AND LEVYING A FRONTAGE ASSESSMENT AGAINST THE LOTS, TRACTS, AND PARCELS OF LAND FRONTING AND ABUTTING UPON 21ST ST. FROM PHILLIPS AVE. TO SEVENTH AVE. IN THE CITY OF SIOUX FALLS FOR THE PURPOSE OF MAINTAINING, PLANTING, AND OTHERWISE IMPROVING AND CARING FOR THE CENTER PARKWAYS AND BOULEVARD THEREON.

Doc: Document: RES 1659

33. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND BRANDON VALLEY SCHOOL DISTRICT NO. 49-2 FOR JOINT USE OF PUBLIC FACILITIES.

Doc: Document: RES 0014 and Agreement

34. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND THE SOUTH DAKOTA DEPARTMENT OF GAME, FISH AND PARKS FOR CONSTRUCTION, MAINTENANCE, AND OPERATION OF THE FAMILY PARK FISHING IMPROVEMENTS LOCATED WITHIN THE CITY OF SIOUX FALLS.

Doc: Document: RES 0015 and Agreement

ADJOURNMENT