

	City of Sioux Falls Council Meeting Agenda	
	Carnegie Town Hall, 235 West Tenth Street	
	MEETING OF Tuesday, February 17, 2009 at 7:00 p.m.	

ROLL CALL #1

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

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

INVOCATION

A. PASTOR VAL PUTNAM, WESTMINSTER PRESBYTERIAN CHURCH

PLEDGE OF ALLEGIANCE

VISITOR RECOGNITION

CONSENT AGENDA

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, FEBRUARY 9, 2009, AT 4:00 P.M.

B. REGULAR COUNCIL MEETING OF MONDAY, FEBRUARY 9, 2009, AT 7:00 P.M.

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM THE VIETNAM/LEGACY VETS MOTORCYCLE CLUB, STATING ITS INTENT TO SELL RAFFLE TICKETS FROM MARCH 14, 2009 TO JULY 25, 2009 FOR A 41" MASTERFORCE MECHANIC'S TOOL BOX (VALUED AT \$800.00). TICKETS WILL BE \$10.00 EACH. THE PROCEEDS ARE TO BE USED FOR CONTINUED SUPPORT FOR SCHOLARSHIPS FOR VETERANS AND THEIR KIDS AT SOUTHEAST TECHNICAL INSTITUTE AND FOR A GAS FUND AT THE VETS CENTER (HELPS INDIGENT VETS GET TO DR. APPOINTMENTS).

2. A COMMUNICATION WAS RECEIVED FROM NANCY DAVIS REQUESTING PERMISSION TO CONSUME, BUT NOT SELL, WINE AND BEER AT THE OLD COURTHOUSE MUSEUM, 200 WEST 6TH STREET, ON SATURDAY, MAY 23, 2009 FROM 5:00 P.M. TO 9:00 P.M. FOR THE PURPOSE OF A REHEARSAL DINNER FOR A WEDDING.

REGULAR AGENDA

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

DOC: ALCOHOL MEMO

3. NEW 2009 RETAIL WINE LICENSE FOR SANDTRAP INC., BOGEY'S BAR AND GRILL, TO BE OPERATED AT 815 SOUTH MARION ROAD, INCLUDING VIDEO LOTTERY TERMINALS, WITH THE CONDITIONAL USE PERMIT (2005-10-09) BEING APPROVED IN 2005.
4. NEW 2008-09 RETAIL MALT BEVERAGE LICENSE FOR DAKOTA COFFEE ROASTERS LLC, BLACK SHEEP BISTRO, TO BE OPERATED AT 453 WEST 69TH STREET, WITH THE SPECIAL USE PERMIT (2008-10-10) BEING APPROVED ON 01-07-09.
5. NEW 2009 RETAIL WINE LICENSE FOR DAKOTA COFFEE ROASTERS LLC, BLACK SHEEP BISTRO, TO BE OPERATED AT 453 WEST 69TH STREET, WITH THE SPECIAL USE PERMIT (2008-10-10) BEING APPROVED ON 01-07-09.
6. TRANSFER OF A 2009 RETAIL LIQUOR LICENSE FROM PARTNERS TWO LIMITED PARTNERSHIP, T.G.I. FRIDAY'S RESTAURANT, 4200 WEST EMPIRE PLACE, TO MAIN AND MAIN LLC, HILTON GARDEN INN, TO BE OPERATED AT 5300 SOUTH GRAND CIRCLE, INCLUDING SUNDAY SALES (FULL SERVICE RESTAURANT; CUP NOT REQUIRED). PENDING FINAL INSPECTIONS PER FIRE AND BUILDING SERVICES.
7. TRANSFER OF A 2008-09 RETAIL MALT BEVERAGE LICENSE FROM DAWIT DABA AND SADIYA ABDU, SHALOM ETHIOPIAN COFFEE HOUSE, 1701 EAST TENTH STREET, TO FIREW-HAILU HORDOFA AND AMANUAL-MOLU LIBEN, SHALOM ETHIOPIAN COFFEE HOUSE, TO BE OPERATED AT 1701 EAST TENTH STREET, WITH THE CONDITIONAL USE PERMIT (2001-06-04) BEING APPROVED IN 2001.
8. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE-DAY WINE LICENSE REQUESTS FOR DOWNTOWN SIOUX FALLS FOR EVENTS IN 2009 AS FOLLOWS: 1) MAY 2 FOR CINCO DE MAYO AT FALLS PARK; 2) JUNE 5, JULY 3, AND AUGUST 7 FOR THE DOWNTOWN BLOCK PARTY ON THE EAST BANK AT THE 8TH AND RAILROAD PARKING LOT; 3) JUNE 16 AND 17 FOR AUTOMANIA ON PHILLIPS AND MAIN AVENUES FROM 9TH TO 14TH STREETS; 4) JUNE 20 FOR GAMEON! YOUTH NIGHT ON PHILLIPS AND MAIN AVENUES FROM 9TH TO 14TH STREETS; 5) JULY 15 FOR HOT SUMMER NITES ON PHILLIPS AND MAIN AVENUES

FROM 9TH TO 14TH STREETS; AND 6) JULY 25 FOR STOGEEZ STEAKOUT ON PHILLIPS AVENUE FROM 10TH TO 11TH STREETS.

9. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE-DAY WINE LICENSES FOR THE AVERA MCKENNAN FOUNDATION TO BE HELD AT THE AVERA MCKENNAN FITNESS CENTER, 3400 SOUTH SOUTHEASTERN AVENUE, ON APRIL 17, 2009, FOR THE BIG GRAPE.
10. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE-DAY WINE LICENSE REQUESTS FOR THE SIOUX FALLS JAZZ & BLUES SOCIETY TO BE OPERATED ON JULY 17-18, 2009, AT YANKTON TRAIL PARK, 3901 SOUTH MINNESOTA AVENUE, FOR THE JAZZFEST, AND ON SEPTEMBER 26, 2009, AT VERN EIDE BMW, 1500 SOUTH MINNESOTA AVENUE, FOR THE JAZZ & BREWS FUNDRAISER.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

11. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1227 EAST 8TH STREET AND 131 NORTH SHERMAN AVENUE FROM THE RD, RESIDENTIAL DISTRICT TO THE RA-1, RESIDENTIAL DISTRICT, PETITION NO. 2009-01-03 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 1081

PC Report

PC Exhibits

PC Minutes - Item 3

12. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE SOUTHWEST CORNER OF EAST 41ST STREET AND SOUTH SIX MILE ROAD FROM THE AG, AGRICULTURAL DISTRICT TO THE RS-2, RESIDENTIAL DISTRICT AND THE RD, RESIDENTIAL DISTRICT, PETITION NO. 2009-01-05 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 1082

PC Report

PC Exhibits

PC Minutes - Item 4

#### HEARINGS AND RESOLUTIONS

13. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF WESTWOOD VALLEY PD - SUBAREA D WESTWOOD VALLEY ADDITION, PETITION NO. 2009-01-07. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Res. 1645

PC Report

PC Exhibits

PC Minutes - Item 11

14. A RESOLUTION ADOPTING THE 2009 DOWNTOWN SPECIAL EVENTS CALENDAR.

Res. 0041

At this time, Mayor Munson welcomed E.L.L. students from Diane Rahn's class at the Multicultural Center. Ms. Rahn is an instructor at Southeast Technical Institute.

15. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. ANNEXATION 2009-01-01 - 85TH STREET AND BEAL AVENUE COSTELLO.

Res. 0042

Staff Report

Annexation Map

16. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. ANNEXATION 2009-01-02 - 77TH STREET AND MINNESOTA AVENUE TRECOMM.

Res. 0043

Staff Report

Annexation Map

17. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. ANNEXATION 2008-12-01 - EAST 57TH STREET AND SD 11 CITY DRAINAGE.

Res. 0044

Staff Report

Annexation Map

ADJOURNMENT