

	City of Sioux Falls Council Meeting Agenda	
	Carnegie Town Hall, 235 West Tenth Street	
	REGULAR MEETING OF Monday, November 3, 2008 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. REV. DWAYNE WILLIAMS, FRIENDSHIP BAPTIST CHURCH

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, OCTOBER 20, 2008, AT 4:00 P.M.

B. REGULAR COUNCIL MEETING OF MONDAY, OCTOBER 20, 2008, AT 7:00 P.M.

C. INFORMATIONAL MEETING OF MONDAY, OCTOBER 27, 2008, AT 4:00 P.M.

COMMUNICATIONS

A. A COMMUNICATION WAS RECEIVED FROM SOUTHEASTERN BEHAVIORAL HEALTHCARE STATING ITS INTENT TO SELL RAFFLE TICKETS AT THE FESTIVAL OF TREES ON NOVEMBER 21, 2008 FOR 1(ONE) DIAMOND JEWELRY PIECE VALUED AT \$3000.00. TICKETS WILL BE \$10.00 EACH. THE PROCEEDS ARE TO BE USED TO PROVIDE SERVICES TO SOUTHEASTERN CONSUMERS WHO HAVE LIMITED RESOURCES.

B. A COMMUNICATION WAS RECEIVED FROM MY FISHING POND INC. STATING ITS INTENT TO SELL RAFFLE TICKETS FROM NOVEMBER 21, 2008 THROUGH MARCH 27, 2009 FOR 3 (THREE) PRIZE PACKAGES VALUED AT APPROXIMATELY \$900.00 EACH AND 1 (ONE) HUNTING PACKAGE VALUED AT \$1,049.00. TICKETS WILL BE \$10.00 EACH. THE PROCEEDS ARE TO BE USED FOR GENERAL OPERATING EXPENSES FOR THE YEAR.

NOTICE OF HEARINGS

Set hearing date for Monday, November 17, 2008, at 7:00 p.m. on Items 3 through 11:

- A. DOC: ITEMS 3-11 MEMO
  
- B. NEW 2008 RETAIL WINE LICENSE FOR HY-VEE FOOD STORES INC., HY-VEE FOOD STORE #1, TO BE OPERATED AT 1601 SOUTH SYCAMORE AVENUE, WITH THE CONDITIONAL USE PERMIT (2008-09-07) BEING APPROVED ON 10-01-08.
  
- C. NEW 2008 RETAIL WINE LICENSE FOR HY-VEE FOOD STORES INC., HY-VEE FOOD STORE #4, TO BE OPERATED AT 1900 SOUTH MARION ROAD, WITH THE CONDITIONAL USE PERMIT (2008-09-08) BEING APPROVED ON 10-01-08.
  
- D. NEW 2008-09 SOUTH DAKOTA FARM WINERY PACKAGE LICENSE FOR WAL-MART STORES INC., WAL-MART SUPERCENTER #1535, TO BE OPERATED AT 3209 SOUTH LOUISE AVENUE, IN CONJUNCTION WITH THE APPLICANT'S EXISTING PACKAGE MALT BEVERAGE LICENSE.
  
- E. NEW 2008-09 SOUTH DAKOTA FARM WINERY PACKAGE LICENSE FOR WAL-MART STORES INC., WAL-MART SUPERCENTER #3237, TO BE OPERATED AT 5521 EAST ARROWHEAD PARKWAY, IN CONJUNCTION WITH THE APPLICANT'S EXISTING PACKAGE MALT BEVERAGE LICENSE.
  
- F. RENEWAL OF THE 2009 PACKAGE LIQUOR LICENSE FOR THE LITTLE CELLAR WINE COMPANY LLC, THE LITTLE CELLAR WINE COMPANY, 2425 SOUTH SHIRLEY AVENUE #116.
  
- G. TRANSFER OF A 2009 PACKAGE LIQUOR LICENSE FROM THE LITTLE CELLAR WINE COMPANY LLC, THE LITTLE CELLAR WINE COMPANY, 2425 SOUTH SHIRLEY AVENUE #116, TO THE LITTLE CELLAR WINE COMPANY LLC, THE LITTLE CELLAR WINE COMPANY, TO BE OPERATED AT 2320 SOUTH LOUISE AVENUE, APPROXIMATELY FEBRUARY 19, 2009, OR UPON COMPLETION OF CONSTRUCTION.
  
- H. NEW 2009 RETAIL WINE LICENSE FOR THE LITTLE CELLAR WINE COMPANY LLC, THE LITTLE CELLAR WINE COMPANY, TO BE OPERATED AT 2320 SOUTH LOUISE AVENUE, EFFECTIVE 1-1-09, WITH THE SPECIAL USE PERMIT (2008-09-19) BEING APPROVED ON 10-01-08.
  
- I. TRANSFER OF A 2008-09 PACKAGE MALT BEVERAGE LICENSE FROM HILDA PEREZ, LA COSTENA, 615 WEST 11TH STREET, TO JOSEFINA MARQUEZ, LA COSTENA, TO BE OPERATED AT 615 WEST 11TH STREET.
  
- J. VARIOUS RETAIL LIQUOR, PACKAGE LIQUOR, AND RETAIL WINE LICENSE RENEWALS FOR 2009 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

UNFINISHED BUSINESS

A. DOC: ITEMS 12-15 MEMO

B. TRANSFER OF A 2008 RETAIL LIQUOR LICENSE FROM MINERVA INC, MINERVA'S, 301 SOUTH PHILLIPS AVENUE, TO MINERVA INC, MINERVA'S, TO BE OPERATED AT 301-307 SOUTH PHILLIPS AVENUE, TO EXPAND THE LICENSE AREA, WITH THE CONDITIONAL USE PERMIT (2008-09-06) BEING APPROVED ON 10-01-08. PENDING FINAL INSPECTIONS PER FIRE AND BUILDING SERVICES.

C. RESCIND 2008 RETAIL WINE LICENSE ISSUED TO PARAMOUNT STUDIO INC., PARAMOUNT STUDIO, 307 SOUTH PHILLIPS AVENUE.

D. RESCIND 2008-09 RETAIL MALT BEVERAGE LICENSE ISSUED TO PARAMOUNT STUDIO INC., PARAMOUNT STUDIO, 307 SOUTH PHILLIPS AVENUE.

E. SPECIAL ONE-DAY LIQUOR LICENSE FOR SMG TO BE OPERATED AT THE SIOUX FALLS ARENA, 1201 NORTH WEST AVENUE, ON DECEMBER 27, 2008, FOR A HOLIDAY CONCERT.

INTRODUCTION AND ADOPTION OF ORDINANCES

A. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT W. 57TH ST. AND S. SERTOMA AVE. FROM THE SERTOMA HILLS PLANNED DEVELOPMENT DISTRICT TO THE RS-2, RESIDENTIAL, RD, RESIDENTIAL, RA-1, RESIDENTIAL, AND RC, RECREATION/CONSERVATION DISTRICT, PETITION NO. 2008-09-33, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Proposed Ord0006

PC Report

PC Exhibits

Granicus Minutes- item 8

B. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT W. 41ST ST. AND S. GATEWAY BLVD. FROM THE GATEWAY BOULEVARD PLANNED DEVELOPMENT DISTRICT TO THE RA-2, RESIDENTIAL DISTRICT, PETITION NO. 2008-09-32, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Proposed Ord0015

PC Report

PC Exhibits

Granicus Minutes- item 7

C. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT W. 69TH ST. TO W. 85TH ST., EAST AND WEST OF S. HUGHES AVE. FROM THE PLATINUM VALLEY PLANNED DEVELOPMENT DISTRICT TO THE O, OFFICE, RS-2, RESIDENTIAL, RD, RESIDENTIAL, RA-1, RESIDENTIAL, AND RC, RECREATION/ CONSERVATION DISTRICT, PETITION NO. 2008-09-31, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Proposed Ord0014

Proposed Ord0014a

PC Report

PC Exhibits

Granicus Minutes- item 6

D. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT S. WESTERN AVE. AND W. BITTERROOT ST. FROM THE AG, AGRICULTURAL DISTRICT AND RS-1, RESIDENTIAL DISTRICT TO THE RS-2, RESIDENTIAL DISTRICT, PETITION NO. 2008-09-29, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Proposed Ord0012

PC Report

PC Exhibits

Granicus Minutes- item 5

E. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 3900 S. TERRY AVE. FROM THE RS-1, RESIDENTIAL DISTRICT TO THE RA-1, RESIDENTIAL DISTRICT, PETITION NO. 2008-09-26, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Proposed Ord0011

PC Report

PC Exhibits

Granicus Minutes- item 4

F. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 4709 S. LOUISE AVE. FROM THE RS-2, RESIDENTIAL DISTRICT TO THE O, OFFICE DISTRICT, PETITION NO. 2008-08-20, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Proposed Ord0008

PC Report

PC Exhibits

Granicus Minutes- item 3

G. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT E. 41ST ST. AND SD HWY. 11 FROM THE O, OFFICE DISTRICT AND RA-1, RESIDENTIAL DISTRICT TO THE C-4, PLANNED COMMERCIAL DISTRICT AND THE RA-1, RESIDENTIAL DISTRICT, PETITION NO. 2008-08-10, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Proposed Ord0007

PC Report

PC Exhibits

Granicus Minutes- item 29

H. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2008-09-24 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT W. 77TH ST. AND S. MINNESOTA AVE. AMENDING THE GARDEN VILLAGE PLANNED DEVELOPMENT DISTRICT SUBAREA REGULATIONS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Proposed Ord0010

PC Report

PC Exhibits

Granicus Minutes- item 9

Set a hearing date and 2nd Reading for Monday, November 10, 2008, at 7:00 p.m. for Item 24:

A. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, DECLARING CERTAIN REAL PROPERTY OF THE CITY SURPLUS AND AUTHORIZING THE DISPOSITION THEREOF. (4700 BLOCK OF S. LOUISE AVENUE)

Proposed Ord1068

Item 24-Land Appraisal Report

Exhibits

HEARINGS AND RESOLUTIONS

A. A RESOLUTION AMENDING THE FUTURE LAND USE MAP AS A PART OF THE SIOUX FALLS 2015 GROWTH MANAGEMENT PLAN PETITION NO. 2008-09-18 AT SOUTHWEST CORNER OF E. 41ST ST. AND SIX MILE RD. FROM THE SINGLE-FAMILY FUTURE LAND USE TO AN ALLOCATION OF COMMERCIAL, OFFICE/INSTITUTIONAL, AND MULTI-FAMILY RESIDENTIAL FUTURE LAND USE. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Proposed Res0018

PC Report

PC Exhibits

Granicus Minutes- item 27

B. A RESOLUTION AMENDING THE FUTURE LAND USE MAP AS A PART OF THE SIOUX FALLS

2015 GROWTH MANAGEMENT PLAN PETITION NO. 2008-09-25 AT SOUTHEAST CORNER OF E. 41ST ST. AND SD HWY. 11 FROM THE OFFICE/ INSTITUTIONAL FUTURE LAND USE TO AN ALLOCATION OF COMMERCIAL FUTURE LAND USE. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Proposed Res0019

PC Report

PC Exhibits

Granicus Minutes- item 28

C. A RESOLUTION AMENDING THE FUTURE LAND USE MAP AS A PART OF THE SIOUX FALLS 2015 GROWTH MANAGEMENT PLAN PETITION NO. 2008-09-02 AT SOUTHEAST CORNER OF S. MINNESOTA AVE. AND W. 85TH ST. TO ADD AN ALLOCATION OF COMMERCIAL FUTURE LAND USE. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Proposed Res0014

PC Report

PC Exhibits

Granicus Minutes- item 25

D. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF PRAIRIE HILLS EAST ADDITION, PETITION NO. 2008-09-28. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Proposed Res0021

PC Report

PC Exhibits

Granicus Minutes- item 24

E. A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR THE CLEAN WATER STATE REVOLVING FUND AND DRINKING WATER STATE REVOLVING FUND LOAN PROGRAMS AND DESIGNATING SIGNATORIES FOR THE LOAN DOCUMENTS.

Proposed Res0023

Memo from Mark Cotter

ADJOURNMENT