

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, January 21, 2014 at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

Council Member Sue Aguilar

Council Member Kenny Anderson Jr.

Council Member Jim Entenman

Council Member Michelle Erpenbach

Council Member Greg Jamison

Council Member Dean Karsky

Council Member Rex Rolwing

Council Member Kermit L. Staggers

Mayor Mike T. Huether

INVOCATION

● Pastor Brett Best, Emmanuel Baptist Church

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, January 14, 2014, at 4:00 p.m.

● City Council Meeting of Tuesday, January 14, 2014, at 7:00 p.m.

COMMUNICATIONS

1. Approval of Contracts/Agreements on January 16, 2014 memo.
Sponsor: Mayor/Finance

2. Approval of Change Orders on January 16, 2014 memo.

Sponsor: Mayor/Finance

3. A communication was received from the History Club requesting permission to consume, but not sell, wine and/or malt beverage at its clubhouse located at 758 S. Phillips Avenue from 5:30 p.m. until 9:00 p.m. on the dates listed. The events listed are their monthly meetings except for June 6, 2014, which is preview night for their annual Home and Garden event. The 2014 dates are: February 4, March 4, April 1, May 6, June 3, June 6, June 7, July 1, August 5, September 2, September 9, October 7, November 4, and December 2.

Sponsor: SDCL 35-1-5.5

4. A communication was received from Katie Pflughoeft requesting permission to consume, but not sell, wine and malt beverage at the Old Courthouse Museum, 200 W. 6th Street, on April 12, 2014 from 2:00 p.m. to 11:30 p.m. for her wedding.

Sponsor: SDCL 35-1-5.5

5. A communication was received from Heather N. Worthington requesting permission to consume, but not sell, wine and beer/malt beverages at the Old Courthouse Museum, 200 W. 6th Street, on October 25, 2014, from 4:30 p.m. to 9:30 p.m. for her wedding reception.

Sponsor: SDCL 35-1-5.5

6. Report of Requests for Quotes for Fuel dated: January 10, 2014; #1 & #2 Dyed Diesel Fuel (3,750 gallons each); 7,500 gallons total; Harms Oil (\$3.5748 for both #1 and #2); Howes Oil, CHS, Inc., Olson Oil and Midwest Oil, all no bid. Bid awarded to: Harms Oil.

Sponsor: Mayor/Public Works

NOTICE OF HEARINGS

Set a date of hearing

7. Transfer of a 2014 Retail Liquor License, including Sunday Sales, from One-Sagg LLC, Toppers, 1213 North Cliff Avenue to Sanford Frontiers, Sanford Pentagon, 2210 West Pentagon Place, with Special Use Permit (2013-12-13) being approved on January 8, 2014.

Sponsor: Mayor/City Attorney

8. Special One-Day Liquor License for The History Club of Sioux Falls to be operated at 758 South Phillips Avenue for a building fundraiser on December 6, 2014.

Sponsor: Mayor/City Attorney

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

9. New 2014 Retail Liquor License, including Sunday Sales and video lottery terminals, for W&P of Sioux Falls LLC, business name to be determined, to be operated on Lot 9A, Block 17, Dawley Farm Village Addition (general location 600 South Highline Place), (full service restaurant, CUP not required). Pending permits and final inspections per Health, Fire and Building Services.
Sponsor: Mayor/City Attorney
10. Transfer of 2014 Retail Liquor License from JD Holdings Inc., Billy Frogs, 5002 South Marion Road to SD Billy Frogs Inc., Billy Frogs to be operated at 5002 South Marion Road.
Sponsor: Mayor/City Attorney
11. New 2014 Retail Wine License for Lyutsiya Anderson, Day of Indulgence, to be operated at 5400 West 26th Street with Conditional Use Permit (2013-10-18) being approved on December 4, 2013.
Sponsor: Mayor/City Attorney
12. New 2014 Retail Wine License for Munce Spa Inc., Spa 2000, to be operated at 224 North Phillips Avenue, Suite 110, with Conditional Use Permit (2013-11-03) being approved on December 4, 2013.
Sponsor: Mayor/City Attorney
13. New 2014 Retail Wine License for Cheese World, LLC, Cheese World, to be operated at 2210 West 69th Street, Suite 130, with Major Amendment (2013-09-04) being approved on October 2, 2013. Pending final inspections per Health, Fire and Building Services.
Sponsor: Mayor/City Attorney
14. New 2013-14 Retail Malt Beverage License for Cheese World, LLC, Cheese World, to be operated at 2210 West 69th Street, Suite 130, with Major Amendment (2013-09-04) being approved on October 2, 2013. Pending final inspections per Health, Fire and Building Services.
Sponsor: Mayor/City Attorney
15. Special One-Day Malt Beverage License request for the Sioux Falls Roller Dollz to be operated at the Multicultural Center, 515 North Main Avenue, for a charity fundraising event on January 25, 2014.
Sponsor: Mayor/City Attorney
16. Special One-Day Malt Beverage, Special One-Day Wine and Special One-Day Off-Sale Package Farm Wine Dealer Licenses for the Multi-Cultural Center of Sioux Falls to be operated at 515 North Main Avenue for a Decadence in Chocolate event on February 1, 2014.
Sponsor: Mayor/City Attorney

INTRODUCTION AND ADOPTION OF ORDINANCES

Set a date of hearing and 2nd Reading

17. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (Engineering, \$349,615.00; Engineering, \$4,275,000.00; and Entertainment Venues - Events Center, \$2,000,000.00)
Sponsor: Mayor/Public Works

18. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT W. 85TH ST. AND S. HIGH CROSS TRL. FROM THE AG, AGRICULTURAL DISTRICT TO THE RS-2, RESIDENTIAL DISTRICT, PETITION NO. 2013-11-04 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.
Sponsor: Mayor/Planning and Building Services

19. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT S. WESTERN AVE. AND W. BLACK ROCK CIR. FROM THE RS-1, RESIDENTIAL DISTRICT TO THE RC, RECREATION/CONSERVATION DISTRICT, PETITION NO. 2013-12-01 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.
Sponsor: Mayor/Planning and Building Services

20. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT E. 69TH ST. AND S. BAHNSON AVE. FROM THE RS-2, RESIDENTIAL DISTRICT TO THE RD, RESIDENTIAL DISTRICT, PETITION NO. 2013-12-11 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.
Sponsor: Mayor/Planning and Building Services

21. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT S. MARION RD. AND W. 26TH ST. FROM THE LAKE PARK PLANNED DEVELOPMENT DISTRICT TO THE C-2, GENERAL COMMERCIAL DISTRICT, PETITION NO. 2013-12-15 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.
Sponsor: Mayor/Planning and Building Services

22. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT N. ELLIS RD. AND W. 12TH ST. FROM THE AG, AGRICULTURAL DISTRICT TO THE RS-2, RESIDENTIAL DISTRICT, PETITION NO. 2013-12-16 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.
Sponsor: Mayor/Planning and Building Services

23. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT W. BITTERROOT ST. AND S. MEREDITH AVE. FROM THE RS-1, RESIDENTIAL DISTRICT TO THE RS-2, RESIDENTIAL DISTRICT, PETITION NO. 2013-12-17 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.
Sponsor: Mayor/Planning and Building Services

24. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, SETTING THE REGULAR CITY ELECTION DATE FOR TUESDAY, APRIL 8, 2014, AND AUTHORIZING A JOINT ELECTION WITH THE SIOUX FALLS SCHOOL DISTRICT NO. 49-5.
Sponsor: City Council

25. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, POSTPONING THE BUSINESS OF THE CITY FROM THE SCHEDULED CITY COUNCIL MEETING FOR TUESDAY, APRIL 8, 2014, TO TUESDAY, APRIL 15, 2014.
Sponsor: City Council
26. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF WILLOW RIDGE II ADDITION.
Sponsor: Mayor/Planning and Building Services
27. A RESOLUTION AMENDING THE FUTURE LAND USE MAP AS A PART OF THE SHAPE SIOUX FALLS 2035 COMPREHENSIVE PLAN PETITION NO. 2013-12-12 AT THE SOUTHEAST CORNER OF W. 85TH ST. AND S. TALLGRASS AVE. FROM A NEIGHBORHOOD EMPLOYMENT CENTER TO A COMMUNITY EMPLOYMENT CENTER DESIGNATION.
Sponsor:
28. A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT A FINGERPRINT MACHINE, ALONG WITH THE PRINTER THAT PRINTS THE FINGERPRINT CARDS, TO THE SIOUX FALLS SCHOOL DISTRICT.
Sponsor: Mayor/Human Resources
29. A RESOLUTION AMENDING THE 2014 2018 CAPITAL PROGRAM. (Arterial Street Improvements: \$598,275.00) and (Big Sioux River Flood Control: \$4,275,000.00).
Sponsor: Mayor/Public Works

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

The City Council may include other such business as may come before this body.

ADJOURNMENT

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK S OFFICE, CARNEGIE TOWN HALL, AT (605) 367-8080 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

ADDRESSING THE COUNCIL: PERSONS ADDRESSING THE COUNCIL SHALL USE THE MICROPHONE AT THE PODIUM. PLEASE STATE YOUR NAME. PRESENTATIONS ARE LIMITED TO FIVE MINUTES.

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK: INFORMATIONAL MEETINGS AIR LIVE ON TUESDAYS EACH MONTH AT 4:00 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING. CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY OF EACH MONTH AT 5:00 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETING S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK.

CITYLINK REBROADCAST: INFORMATIONAL MEETINGS AT 1:30 A.M. AND 9:00 A.M. ON THURSDAYS, AND 6:00 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8:00 A.M. ON THURSDAYS, AND 5:00 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1:00 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.