City Council Meetings 10/2/2018 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Mr. Jerry Fogg, Yankton Sioux Tribe

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

SIOUXPERHERO Citizen Recognition Awards

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, September 18, 2018, at 4 p.m.

City Council Meeting of Tuesday, September 18, 2018, at 7 p.m.

Informational Meeting of Tuesday, September 25, 2018, at 4 p.m.

Joint City Council and Minnehaha County Commission Meeting of Tuesday, September 25, 2018, at 5 p.m.

# COMMUNICATIONS

A communication was received from Colleen O'Conner requesting permission to consume, but not sell, liquor, wine and/or malt beverages at The Old Courthouse Museum, 200 West 6th St., on Saturday, January 5, 2019, pursuant to SDCL 35-1-5.5 for a weddin

Approval of contracts/agreements on the September 28, memo.

A communication was received from Calli Lee Crawford and Bryce Carl Job requesting permission to consume, but not sell, beer, wine and malt beverages at The Old Courthouse Museum, 200 W. 6th St. on Saturday, October 20, 2018, pursuant to SDCL 35-1-5.

A communication was received from the Siouxland Heritage Museums requesting permission to consume, but not sell, beer and wine at the Irene Hall Museum Resource Center, 4300 N. Westport Ave. on Thursday, November 8, 2018, pursuant to SDCL 35-1-5.5 fo

Sioux Area Metro. Report of Requests for Quotes for Fuel dated: September 14, 2018 7,500 Gallons of #2 Clear Diesel Howes Oil: (\$2.6635) CHS Inc., Harms Oil, Inc., and Midwest Oil, all no bid. Bid awarded to: Howes Oil.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

## APPLICATIONS

Minnehaha County, 415 N. Dakota Avenue, Parcel #52481, for 2017 property taxes in the amount of \$1,364.10. Reason: This property is exempt from the tax.

Amend the Special One-Day Liquor License approved for Washington Pavilion Management Inc., Washington Pavilion of Arts & Damp Sciences, 301 South Main Avenue, for a special event on November 2, 2018, by changing the event date to November 3, 2018.

### NOTICE OF HEARINGS

Rescind New 2018 Retail Wine License for Elegant Nail Bar LLC, Elegant Nail Bar, 3010 West 57th Street.

Rescind New 2018-19 Retail Malt Beverage License for Elegant Nail Bar LLC, Elegant Nail Bar, 3010 West 57th Street.

New 2018 Retail Wine License for Elegant Nail Bar LLC, Elegant Nail Bar, 3028 West 57th Street, with Conditional Use Permit (6910-2017) being approved on July 5, 2017.

New 2018-19 Retail Malt Beverage License for Elegant Nail Bar LLC, Elegant Nail Bar, 3028 West 57th Street, with Conditional Use Permit (6910-2017) being approved on July 5, 2017.

Transfer of 2018-19 Retail Malt Beverage License for Top Shelf Entertainment, Wine & Canvas, 5031 South Louise Avenue, to Top Shelf Entertainment, Wine & Canvas, 5239 West 26th Street (CUP not required).

Transfer of 2018 Retail Wine License for Top Shelf Entertainment, Wine & Canvas, 5031 South Louise Avenue, to Top Shelf Entertainment, Wine & Canvas, 5239 West 26th Street (CUP not required).

New 2018-19 Retail Malt Beverage License, requesting off-sale use only, for Amsale Gebrehiwa, Sheger Addis Grocery Store, 329 South Minnesota Avenue (CUP not required).

New 2018 Retail Wine License, requesting off-sale use only, for Amsale Gebrehiwa, Sheger Addis Grocery Store, 329 South Minnesota Avenue (CUP not required).

New 2018-19 Retail Malt Beverage License for Full Circle Book Co-op LLC, Full Circle Book Co-op, 123 West 10th Street (CUP not required).

New 2018 Retail Wine License for Full Circle Book Co-op LLC, Full Circle Book Co-op, 123 West 10th Street (CUP not required).

Transfer of 2018 Retail Liquor License from Sandtrap Inc., Bogey's, 811 South Marion Road, to CR Lloyd Associates Inc., 101 South Reid Street, Suite 201 (CUP not required

Special One-Day Malt Beverage License for Sioux Falls Men's 12 Inch Slow Pitch Softball League Inc. to be operated at Harmodon Park (fields E, F G and H only), 5609 East 41st Street, for a fundraiser on October 20, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sioux Falls Area Literacy Council to be operated at REACH, 2101 West 41st Street, Suite 23, for a special event on October 24, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for El Riad Shriners to be operated at The History Club of Sioux Falls, 758 South Phillips Avenue, for a Shrine Ladies luncheon on November 10, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America to be operated at Child's Play Toys, 233 South Phillips Avenue, for a social on November 11, 2018.

Special One-Day Package Off-Sale Wine license for Rotary Club of Sioux Falls West to be operated at 4712 East Alpine Circle, for a fundraiser on November 16, 201

Special One-Day Wine Licenses for Sioux Falls Area Literacy Council to be operated at REACH, 2101 West 41st Street, Suite 23, for special events on January 10, February 14, March 14, April 11, May 9, and June 13, 2019.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

**PETITIONS** 

#### UNFINISHED BUSINESS

New 2018 Retail Wine License for Daily Caf and Coffee LLC, Daily Clean Food and Drink, 6215 South Western Avenue, with Conditional Use Permit (9042-2018) being approved on September 5, 2018. Pending final inspections per Fire, Health & Daily Building

New 2018-19 Retail Malt Beverage License for Daily Caf and Coffee LLC, Daily Clean Food and Drink, 6215 South Western Avenue, with Conditional Use Permit (9042-2018) being approved on September 5, 2018. Pending final inspections per Fire, Health &am

New 2018-19 Retail Malt Beverage License for SRS Inc., Connexions South, 6801 South Louise Avenue, with Conditional Use Permit (9099-2018) being approved on September 5, 2018. Pending final inspections per Fire, Health & Duilding Service

Request to include video lottery terminals with the new 2018-19 Retail Malt Beverage License for SRS Inc., Connexions South, 6801 South Louise Avenue, with Conditional Use Permit (9099-2018) being approved on September 5, 2018. Pending final inspecti

Transfer of 2018 Retail Liquor License from Ted J. Thoms, 400 North Main Avenue, Suite 201, to Kelly Inns Ltd., Hotel Phillips, 100 North Phillips Avenue (CUP not required). Pending final inspections per Fire, Health & Emp Building Services.

Transfer of 2018 Package Liquor License from Double B LLC, Food-N-Fuel, 4701 West 12th Street, to Arsiya Inc., Food-N-Fuel, 4701 West 12th Street.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America to be operated at Raven Industries, 205 East Sixth Street, for a social on October 3, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for The Canton Barn LLC to be operated at Ellie Stone Bride, 6205 South Old Village Place, for

a grand opening on October 3, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Icon Entertainment LLC to be operated at Sioux Falls State Theatre Company, 316 South Phillips Avenue, for a fundraiser on October 4, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Muscular Dystrophy Association to be operated at the Old Courthouse Museum, 200 West Sixth Street for a fundraiser on October 12, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America to be operated at Sanford Imagenetics, 1321 West 22nd Street, for a social on October 24, 2018.

### INTRODUCTION AND ADOPTION OF ORDINANCES

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, DECLARING CERTAIN PROPERTY OF THE CITY OF SIOUX FALLS SURPLUS AND APPROVING GRATUITOUS TRANSFER OF REAL PROPERTY.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE 2008 SUBDIVISION REGULATIONS OF THE CITY OF SIOUX FALLS BY AMENDING CHAPTER 157: SUBDIVISIONS. The Planning Commission recommends approval (5-0).

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 3800 W. TICKMAN ST. FROM THE RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICT TO THE I-1 LIGHT INDUSTRIAL DISTRICT, NO. 9122-2018, AND AMENDING THE OFFICIAL ZO

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 5702 S. MARION RD. FROM THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT TO THE RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICT, NO. 9062-2018, AND AMEN

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 133 N. TRAPP AVE. FROM THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT TO THE RT-2 TOWNHOME RESIDENTIAL-TRADITIONAL DISTRICT, NO. 9040-2018, AND AMENDING T

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE NORTHWEST CORNER OF E. 57TH ST. AND S. DUBUQUE AVE. FROM THE LW LIVE-WORK AND C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICTS TO THE O OFFICE DISTRICT, NO.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT FOR CITY OF SIOUX FALLS-RAVEN INDUSTRIES, INC. PARKING FACILITY BETWEEN THE CITY OF SIOUX FALLS AND RAVEN INDUSTRIES, INC.

## HEARINGS AND RESOLUTIONS

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. ANNEXATION 8958-2018-Pump Station 243 and 1-29/1-90 ROW.

### NOTICE OF HEARINGS FOR STREET VACATIONS

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)

REPORT OF THE SEPTEMBER 17, 2018, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION