City Council Meetings 1/17/2012 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Phill Tague, The Ransom Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

National Mentoring Month

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational meeting of Monday, January 9, 2012, at 4:00 p.m.

City Council Meeting of Monday, January 9, 2012, at 7:00 p.m.

COMMUNICATIONS

Report of Request for Quotes for Fuel dated: January 6, 2012 #1 & #2 Dyed Diesel Fuel 7,500 gallons (3,750 gallons each #1 & #2) Howes Oil (#1 - \$3.3475/\$#2 - \$3.0895) Harms Oil (#1 - \$3.3500/\$#2 - \$3.0990) CHS, Inc. (#1 - \$3.3660/\$#2 - \$3.1290) Olson O

A communication was received from Avera McKennan Hospital and University Health Center requesting permission to consume, but not sell, wine and malt beverages at a ribbon cutting for Avera Medical Group McGreevy Pediatrics South, at 116 West 69th Str

A communication was received from The Good Shepherd Ministry Center, Inc., requesting permission to consume, but not sell, wine at the Prairie Center, 1000 E. 23rd St., on Tuesday, May 1, 2012, from 5:00 p.m. to 8:00 p.m., for the Annual Bangles, Bau

Approval of Contracts/Agreements on January 11, 2012 memo.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

2012 renewal of a Retail Liquor License for Soft Egg Inc., Whisk & amp Chop, to be operated at 108 South Minnesota Avenue, including Sunday Sales.

Special One-Day Liquor License requests for Washington Pavilion Management Inc., Washington Pavilion, 301 South Main Avenue, for South Dakota Symphony Receptions on February 4 and 25, 2012.

NOTICE OF HEARINGS

2012 Renewal of the Package Liquor License for Gilbertson Enterprises Inc., MX Liquors, to be operated at 709 South Cliff Avenue, with an underage sales conviction in 2011.

Special One-Day Liquor License for St. Therese Catholic Church to be held at the St. Therese Catholic Church Gathering Place, 901 North Tahoe Trail, for a Parish Social Activity - Fiesta, on February 11, 2012.

Special One-Day License requests for Prairie Pasta Inc., Johnny's Carino's, to be operated at the Old Courthouse Museum, 200 West Sixth Street, for wedding receptions on March 3 and April 28, 2012.

Special One-Day Liquor License for Philanthropy Promotions Inc., J&L Harley Davidson, for Hot Harley Nights, on July 14, 2012, at Falls Park West (park area north of the Sioux Falls Park and Recreation Office leading to Falls Park along Phillips A

A RESOLUTION DECLARING THE NECESSITY TO GRADE, GRAVEL, CONSTRUCT CURB AND GUTTER WITH DRIVEWAY APPROACHES, CONSTRUCT SIDEWALK, STORM SEWER, ASPHALT SURFACING, SANITARY SEWER, WATER MAIN, AND STREETLIGHTS ON W. BENSON RD. AND N. BOBHALLA DR., AND ASSE

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

Transfer of a 2011-12 Retail Malt Beverage License from Michelle P. Dill, Michelle's, 324 South Phillips Avenue, to Nos Terres LLC, M.B. Haskett, to be operated at 324 South Phillips Avenue, with the Conditional Use Permit (2005-09-18) being approved

Transfer of a 2012 Retail Wine License from Michelle P. Dill, Michelle's, 324 South Phillips Avenue, to Nos Terres LLC, M.B. Haskett, to be operated at 324 South Phillips Avenue, with the Conditional Use Permit (2005-09-18) being approved in 2005.

INTRODUCTION AND ADOPTION OF ORDINANCES

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2011-12-01, TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT 5124 S. SOLBERG AVE., AMENDING THE INTERSTATE CROSSINGS PLANNED DEVELOPMENT DISTRICT SUBAREA

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING APPENDIX B, THE ZONING ORDINANCE OF THE REVISED ORDINANCES OF THE CITY, BY AMENDING BOARD OF ADJUSTMENT PUBLIC NOTICE. (The Planning Commission recommends approval.)

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1701 E. 54TH ST. N. FROM THE I-1, LIGHT INDUSTRIAL DISTRICT TO THE I-2, HEAVY INDUSTRIAL DISTRICT, PETITION NO. 2011-11-08, AND AMENDING THE OFFICIAL ZONING MAP OF THE CIT

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT EAST SIDE OF SPRING AVE. BETWEEN 13TH ST. AND 14TH ST. FROM THE RA-2, RESIDENTIAL DISTRICT TO THE GIGGLEBEE'S REDEVELOPMENT PLANNED DEVELOPMENT DISTRICT, PETITION NO. 2011

HEARINGS AND RESOLUTIONS

Deferred Action (from meetings of September 19, 2011 and October 3, 2011): A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE REVISED PRELIMINARY PLAN OF TIMBER OAK ESTATES ADDITION. (The Planning Commission recommends denial.)

A RESOLUTION CREATING TAX INCREMENTAL DISTRICT NUMBER FOURTEEN, CITY OF SIOUX FALLS.

A RESOLUTION APPROVING THE PROJECT PLAN FOR TAX INCREMENTAL DISTRICT NUMBER FOURTEEN, CITY OF SIOUX FALLS.

NOTICE OF HEARINGS FOR STREET VACATIONS

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING CHAPTER 14 OF THE CAMPAIGN FINANCE ORDINANCE FOR MUNICIPAL ELECTIONS.

A motion to create the appointed position of Legislative/Operations Manager to perform professional, administrative, and communication work in the coordination of the management of the day-to-day operations of the City Council and serve as liaison an

A motion to revise the job duties of the appointed position of City Clerk to perform administrative, professional, and communication work in the management of the day-to-day operations and activities of the City Clerk's office with a full job descrip

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ADJOURNMENT