

City Council Meetings

5/2/2011 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Doug Bartel, Hillcrest Baptist Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Municipal Clerk's Week, May 2-6, 2011

Public Service Recognition Week, May 1-7, 2011

The Big Squeeze Month, May 2011

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Monday, April 18, 2011, at 4:00 p.m.

Joint City Council/Minnehaha County Meeting of Monday, April 18, 2011, at 5:00 p.m.

City Council Meeting of Monday, April 18, 2011, at 7:00 p.m.

COMMUNICATIONS

A communication was received from Siouxland Heritage Museums requesting permission to consume, but not sell, wine and malt beverages at the Old Courthouse Museum, 200 West 6th Street on Thursday, June 23, 2011, from 5:00 p.m.-7:00 p.m. for the Life o

A communication was received from North Central Chapter Paralyzed Veterans of America stating their intent to sell raffle tickets from May 16, 2011 to July 18, 2011 for a television (valued at \$400.00). Tickets will be sold at 1 for \$5.00 or 3 for \$

A communication was received from Children's Home Society stating their intent to sell raffle tickets from May 23, 2011 to August 9, 2011, for the 1st Prize: Toyota Pruis (valued at \$23,000) or a \$10,000 cash prize 2nd Prize: \$500.00 gift card or \$50

A communication was received from Maycie Hansen requesting permission to consume, but not sell wine, champagne and beer at the Coliseum/Multicultural Center on Friday, September 30, 2011 from 7:00 p.m. to 12:30 a.m. for the purpose of a wedding receipt

A communication was received from Univeristy of Sioux Falls stating their

intent to sell raffle tickets from June 1, 2011 until October 15, 2011, for a 4-day trip for 2 to Paris (lodging and transportation valued at approximately \$3000.00). Tickets

APPLICATIONS

NOTICE OF HEARINGS

New 2011-12 Retail Malt Beverage South Dakota Farm Winery License for Lida Investment Corp., Easy Dough Casino, to be operated at 2309 West 12th Street, including video lottery terminals, effective July 1, 2011 (previously licensed as Retail Malt Bev

New 2011-12 Retail Malt Beverage South Dakota Farm Winery License for Main and Main LLC, Courtyard by Marriott, to be operated at 4300 West Empire Place, effective July 1, 2011 (previously licensed as Retail Malt Beverage).

New 2011-12 Package Malt Beverage South Dakota Farm Winery License for Gas Barrel LLC, Gas Barrel, to be operated at 2500 West Madison Street, effective July 1, 2011 (previously licensed as Package Malt Beverage).

Transfer of a 2011 Retail Liquor License from Porter Apple Company Inc., Applebee's Neighborhood Grill & Bar, 3800 South Louise Avenue #304, to Porter Apple Company Inc., Applebee's Neighborhood Grill & Bar, to be operated at 4001 West 41st Str

Transfer of a 2011 Retail Liquor License from Outback Midwest II LP, Outback Steakhouse #4210, 2411 South Carolyn Avenue, to Outback Steakhouse of Florida LLC, Outback Steakhouse #4210, to be operated at 2411 South Carolyn Avenue, including Sunday Sa

Special One-Day Liquor Licenses requests for Hy-Vee Inc., All Occasions by Hy-Vee, to be operated at the Delbridge Museum of Natural History, 805 South Kiwanis Avenue, for wedding receptions on July 9 and October 1, 2011.

Special One-Day Liquor License requests for SMG, to be operated at the Orpheum Theater, 315 North Phillips Avenue, for wedding receptions on July 2 and September 23, 2011.

Special One-Day Liquor License for TSK Inc., Stogeez, to be operated on Phillips Avenue Between 10th and 11th Streets, on July 30, 2011, for the Stogeez Steakout.

Special One-Day Liquor License for SKK LLC, Copper Lounge, to be operated at the 1st Avenue Lot #1, 110 South Mall Avenue, on August 14, 2011, for the Summer Giveaway Party.

Special One-Day Liquor License requests for Washington Pavilion Management Inc., Washington Pavilion, 301 South Main Avenue, for various special events on June 4 July 9 and September 10, 17, and 24, 2011.

Special One-Day Wine License for Senior Citizen Services Inc., to be operated at Active Generations, 2300 West 46th Street, for the Wine/Quilt Show on June 10, 2011.

Amend request approved on 03/07/11 for a Special One-Day Malt Beverage and Wine License for the Sioux Falls Jazz & Blues Society for the Jazz & Brews Fundraiser to be held at Vern Eide Acura, 4030 South Grange Avenue, changing the date from Jun

Various Retail Malt Beverage, Package Malt Beverage, and Package Malt Beverage South Dakota Farm Winery License renewals for 2011-12 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit A.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

INTRODUCTION AND ADOPTION OF ORDINANCES

DEFERRED (from the meeting of April 18, 2011): 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR A MARKET ANALYSIS PROVIDING THE VALUE OF NAMING RIGHTS AND FACILITY SPONSORSHIP PACKAGES FOR AN EVENTS CE

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2011-03-09, TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT S. BEAL AVE. (WEST OF EXPLORER ELEMENTARY) AMENDING THE BENTWOOD VILLAGE PLANNED DEVELOPEMEN

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2011-03-12, TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT E. 23RD ST. AND S. CLIFF AVE. AMENDING THE AVERA MCKENNAN PLANNED DEVELOPMENT DISTRICT.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 6011 AND 6700 E. RICE ST. FROM THE AG, AGRICULTURAL DISTRICT TO THE I-1, LIGHT INDUSTRIAL DISTRICT, PETITION NO. 2011-03-03, AND AMENDING THE OFFICIAL ZONING MAP OF THE C

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY ADDING TWO LEGAL DESCRIPTIONS AND DELETING FOUR LEGAL DESCRIPTIONS TO SECTION 39-82A, PROVIDING FOR RURAL SERVICE DISTRICT LANDS.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE RECODIFICATION OF CITY ORDINANCES.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING APPENDIX C OF THE CODE OF ORDINANCES OF SAID CITY BY REZONING PROPERTY AT 6902 W. 12TH ST. FROM THE A-1, AGRICULTURAL DISTRICT TO THE C, COMMERCIAL DISTRICT. (The Planning Commission

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING APPENDIX F OF THE CODE OF ORDINANCES OF SAID CITY BY REZONING PROPERTY IN THE SOUTHEAST QUARTER (SE1/4) OF SECTION 19, TOWNSHIP 100, RANGE 50 FROM THE C, COMMERCIAL DISTRICT TO THE I-

HEARINGS AND RESOLUTIONS

DEFERRED (from meeting of April 18, 2011): A RESOLUTION AMENDING THE 2011-2015 CAPITAL PROGRAM TO INCREASE FUNDING FOR CIP NO. 000122, EVENTS CENTER, IN 2011. (\$35,000).

A RESOLUTION ESTABLISHING A SALARY PROGRAM THAT MAINTAINS A MARKET-COMPETITIVE SALARY RANGE WITH A PAY-FOR-PERFORMANCE PROGRAM FOR THE APPOINTED POSITION OF BUDGET ANALYST.

A RESOLUTION APPOINTING AUDIT COMMITTEE MEMBERS TO THE CITY COUNCIL AUDIT COMMITTEE.

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

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 APRIL 25, 2011, NOTICE OF TRANSFERS OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS/ITEMS ADDED AFTER DEADLINE

32. A RESOLUTION GIVING THE ADVICE AND CONSENT OF THE CITY COUNCIL OF THE CITY OF SIOUX FALLS, SD, TO THE EXPENDITURE OF FUNDS FROM THE BIG SIOUX RIVER ENVIRONMENTAL TRUST FUND. (\$1,914,328.00).

33. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (Parks and Recreation - \$197,000.00).

ADJOURNMENT

EXECUTIVE SESSION