

City Council Meetings
12/19/2011 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Bill Mitchell, Abiding Savior Free Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Monday, December 12, 2011, at 4:00 p.m.

City Council Meeting of Monday, December 12, 2011, at 7:00 p.m.

COMMUNICATIONS

A communication was received from the School Family Organization at St. Lambert School, stating its intent to have students and their families sell raffle tickets from January 21, 2012, through February 5, 2012, for several themed gift baskets (appro

Approval of Contracts/Agreements on December 12, 2011 memo.

Notice of Change Orders on December 12, 2011 memo.

Report of Requests for Quotes for Fuel dated: December 9, 2011 Winter Mix 50/50 #1 & #2 Dyed Diesel 250 gallons Midway Service (837.50) Howes Oil (897.12) and Midwest Oil (949.75. Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel: December 9, 2011 Unleaded Ethanol 8,500 gallons CHS, Inc. (\$2.8210) Harms Oil (\$2.8346) Howes Oil (\$2.8705) and Olson Oil, no bid. Bid awarded to: CHS, Inc.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Various Retail Liquor and Retail Wine License renewals for 2012 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit E.

NOTICE OF HEARINGS

New 2011-12 Retail Malt Beverage License for JLB-SF Inc., JL Beers, to be operated at 323 South Phillips Avenue, Main Floor, Suite A, with the Conditional Use Permit (2011-10-02) being approved on 11-02-11.

Special One-Day Liquor License for Avera McKennan to be operated at the Avera Prairie Center, 1000 East 23rd Street, for a Chamber Mixer on February 2, 2012.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Avera McKennan Foundation to be operated at Avera Behavioral Health Center, 4400 West 69th Street, for a Fundraiser on February 11, 2012.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

Conditional Use Permit Revocation (2009-05-05): 601 W. 10th St. The Conditional Use Permit was for allowing motor vehicle sales, display and service in the C-2, General Commercial District. (The Planning Commission recommends revocation.)

UNFINISHED BUSINESS

New 2012 Retail Liquor License for Empire Restaurants Inc., The Encore at Empire Place, to be operated at 4200 West Empire Place, including Sunday Sales, effective January 1, 2012, with the Conditional Use Permit (2011-09-05) being approved on 10-05-

Special One-Day Liquor License request for MDC Boosters (nonprofit organization) to be operated at the Old Courthouse Museum, 200 West Sixth Street, for a Dance Club Fundraiser on February 11, 2012.

Various Package Liquor License renewals for 2012 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit D, which includes those with underage sales violations in the past 12 months.

INTRODUCTION AND ADOPTION OF ORDINANCES

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

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2011-11-02, TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT 111 N. WEST AVE. AMENDING THE SIOUX FALLS PLAZA PLANNED DEVELOPMENT DISTRICT SUBAREA REGULA

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING MINIMAL AMENDMENTS FOR PARKING. (The Planning Commission recommends approval.)

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 ADDING STREET LEGAL ATVS TO THE DEFINITION OF PERSONAL PASSENGER VEHICLES. (The Planning Commission recomme

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REPEALING ARTICLE XIX. PHOTO MONITORING SYSTEMS FOR ENFORCEMENT OF TRAFFIC CONTROL SIGNALS, SECTIONS 40-400 THROUGH 40-405 OF THE REVISED CODE OF ORDINANCES OF SAID CITY.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, RESCINDING ORDINANCE

NO. 83 11 AND AMENDING APPENDIX F OF THE CODE OF ORDINANCES OF SAID CITY BY REZONING PROPERTY AT N330' OF W660' OF NORTHWEST QUARTER SOUTHWEST QUARTER (NW1/4 SW1/4) OF SE

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING THE MONTHLY VACATION ACCRUAL SCHEDULE AND ESTABLISHING A NEW MAXIMUM BALANCE FOR EMPLOYEES HIRED AFTER DECEMBER 31, 2011.

HEARINGS AND RESOLUTIONS

A RESOLUTION APPROVING THE 2012 AUDIT PLAN.

A RESOLUTION ESTABLISHING A SALARY PROGRAM THAT MAINTAINS A MARKET-COMPETITIVE SALARY RANGE WITH A PAY-FOR-PERFORMANCE PROGRAM FOR THE APPOINTED POSITIONS OF LEAD INTERNAL AUDITOR AND INTERNAL AUDITOR COMMENCING ON JANUARY 9, 2012.

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 COMMENCING ON JANUARY 9, 2012.

A RESOLUTION ESTABLISHING THE CITY OF SIOUX FALLS LEGISLATIVE PRIORITIES FOR THE 2012 STATE LEGISLATIVE SESSION.

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

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

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

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)

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION