City Council Meetings 11/15/2016 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Carman VanSchaick, Celebrate Community Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Hunger and Homelessness Awareness Month, November 2016

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, November 8, 2016, at 4 p.m.

City Council Meeting of Tuesday, November 8, 2016, at 7 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the November 10, 2016, memo.

Reports for Requests for Quotes for Fuel dated: November 3, 2016 Unleaded Ethanol & Dyed Diesel 8,000 Gallons (5,000 Gallons Unleaded & Dyed Diesel) Cole's Petroleum (\$1.6135 Unleaded & Dyed Diesel) Harms Oil (\$1.6333 U

A communication was received from Ben and Sara Arndt requesting permission to consume, but not sell, liquor, wine, and beer at the Sioux Falls Design Center, 108 W. Eleventh St., on Friday, December 9, 2016, from 5 p.m. to 11 p.m., for an invitation-

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Special One-Day Liquor License for Washington Pavilion Management Inc., to be operated at the Washington Pavilion of Arts & Science, 301 South Main Avenue, for a reception on November 19, 2016.

Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2017 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit C.

NOTICE OF HEARINGS

Transfer of 2016 Retail Wine License from Fuji Sushi & Hibachi LLC, Fuji Sushi & Hibachi, 2801 West 41st Street, to Fuji Sushi Hibachi of Sioux Falls Inc.,

Fuji Sushi Hibachi of Sioux Falls Inc., 2801 West 41st Street (CUP not required).

Transfer of 2016-17 Retail Malt Beverage License from Fuji Sushi & Hibachi LLC, Fuji Sushi & Hibachi, 2801 West 41st Street, to Fuji Sushi Hibachi of Sioux Falls Inc., Fuji Sushi Hibachi of Sioux Falls Inc., 2801 West 41st Street (CUP not required).

Transfer of 2016-17 Package Malt Beverage/South Dakota Farm Winery License from Gas Barrel LLC, Gas Barrel, 2500 West Madison Street, to Quick n EZ LLC, Quick n EZ LLC, 2500 West Madison Street (CUP not required).

New 2016-17 Retail Malt Beverage License for Sioux Falls My Place LLC, Sioux Falls My Place LLC, 3005 South Carolyn Avenue (CUP not required).

New 2017 Retail Wine License for Sioux Falls My Place LLC, Sioux Falls My Place LLC, 3005 South Carolyn Avenue (CUP not required).

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's to be operated at Poet, 4615 North Lewis Avenue, for an employee social on December 7, 2016.

A PROPOSED RESOLUTION OF INTENT TO ENTER INTO A LEASE OF MUNICIPAL REAL PROPERTY. (Downtown Center Urban Renewal Subdivision.)

A PROPOSED RESOLUTION OF INTENT TO ENTER INTO A LEASE OF MUNICIPAL REAL PROPERTY. (Various Properties.)

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

**PETITIONS** 

UNFINISHED BUSINESS

New 2017 Retail Wine License for Libation Station LLC, Libation Station, 2904 West Russell Street (CUP not required).

New 2016-17 Retail Malt Beverage License for Libation Station LLC, Libation Station, 2904 West Russell Street (CUP not required).

New 2016-17 Retail Malt Beverage License for Commonwealth Gaming & Holdings Co., Deuces Casino 6.5, 510 South Valley View Road, Suite 2 (CUP not required).

Request to include video lottery terminals with the New 2016-17 Retail Malt Beverage license for Commonwealth Gaming & Holdings, Deuces Casino 6.5, 510 South Valley View Road, Suite 2.

Transfer of 2016 Retail Liquor License, including video lottery terminals and Sunday sales certificate, from KBJ Gaming Inc, Deuces Casino, 4709 East 26th Street, to Commonwealth Gaming & Holdings Co., Deuces Casino 7, 4709 East 26th Street (CUP not

Renewal of 2017 Retail Liquor License for Commonwealth Gaming & Holdings Co., Deuces Casino 7, 4709 East 26th Street.

Transfer of 2016-17 Retail Malt Beverage License, including video lottery

terminals, from Harms Oil Company, Friendly's Fuel Stop, 3700 North Potsdam Avenue, Suite 300, to CC&F Retail, Inc., Friendly's Fuel Stop, 3700 North Potsdam Avenue, Suite 300.

Transfer of 2016-17 Package Malt Beverage License from Harms Oil Company, Friendly's Fuel Stop, 3700 North Potsdam Avenue, Suite 100, to CC&F Retail, Inc., Friendly's Fuel Stop, 3700 North Potsdam Avenue, Suite 100.

Transfer of 2016 Retail Wine License from BYG-SF LLC, Backyard Grill Phillips, 323 South Phillips Avenue, Apt B, to BYG-Phillips, Backyard Grill Phillips, 323 South Phillips Avenue Apt B.

Renewal of 2017 Retail Wine License for BYG-Phillips, Backyard Grill Phillips, 323 South Phillips Avenue Apt B.

Special One-Day Liquor License request for Hy-Vee, Inc., All Occasions by Hy-Vee to be operated at Raven Industries, 205 East 6th Street, for a Christmas Party on December 8, 2016.

## INTRODUCTION AND ADOPTION OF ORDINANCES

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 3009 S. MARION RD. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT TO THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICT, PETITION NO. 5807-2016, AND AMENDING

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 909 N. KIWANIS AVE. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICT TO THE O OFFICE DISTRICT, PETITION NO. 5818-2016, AND AMENDING THE OFFICIAL ZONING MAP OF

## HEARINGS AND RESOLUTIONS

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2005 AMENDED AND RESTATED COMMITMENT AGREEMENT BY AND BETWEEN LEWIS & CLARK RURAL WATER SYSTEM AND THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

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)

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION