

City Council Meetings  
8/15/2017 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Randy Gehring, Our Savior's Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

City Council Meeting of Tuesday, August 8, 2017, at 7 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the August 11, 2017, memo.

Approval of the notice change orders on the August 11, 2017, memo.

Report of Requests for Quotes for Fuel dated: August 2, 2017: Dyed Diesel #2 7,500 gallons Midway Service (\$1.7519) Cole's Petroleum (\$1.7517) Stern Oil (\$1.7561) Harms Oil (\$1.7583) Howes Oil (\$1.7495) CHS, Inc. (\$1.7999) and Olson Oil, no bid. Bid

Report of Requests for Quotes for Fuel dated: August 7, 2017 Dyed Diesel #2 and Unleaded 7,500 gallons Dyed Diesel #2/8,500 gallons Unleaded Midway Service (\$1.7520 DD #2/\$1.8478 UL) Cole's Petroleum (\$1.7570 DD #2/\$1.8659 UL) Stern Oil (\$1.7637 DD #

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

NOTICE OF HEARINGS

A PROPOSED RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018, AND THE 2018-2022 CAPITAL PROGRAM.

New 2017 Retail Liquor License, including Sunday sales certificate, for Ted J. Thoms, business name to be determined, 400 North Main Avenue, Suite 206 (CUP not required).

Request to include video lottery terminals with the new 2017 Retail Liquor License, including Sunday sales certificate, for Ted J. Thoms, business name to be determined, 400 North Main Avenue, Suite 206 (CUP not required).

Transfer of 2017 Retail Liquor License, including Sunday sales certificate and

video lottery terminals, from Sue Erickson, Happy Jacks Sioux Falls IV, 1211 East Benson Road, to MG Oil Company, Happy Jacks Sioux Falls IV, 1211 East Benson Road.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's to be operated at Vance Thompson Vision, 3101 West 57th Street, for an open house on September 11, 2017.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's to be operated at 2011 Austin Drive, for a United Way fundraiser on September 19, 2017.

#### REGULAR AGENDA ITEMS

#### APPROVAL OF REGULAR AGENDA

#### PUBLIC INPUT

#### PETITIONS

#### UNFINISHED BUSINESS

New 2017 Retail Wine License for The Stag's Head LLC, The Stag's Head, 6205 Old Village Place (CUP not required). Pending final inspections per Fire, Health & Building Services.

New 2017-18 Retail Malt Beverage License for The Stag's Head LLC, The Stag's Head, 6205 Old Village Place (CUP not required). Pending final inspections per Fire, Health & Building Services.

Request to include video lottery terminals with the new 2017-18 Retail Malt Beverage License for The Stag's Head LLC, The Stag's Head, 6205 Old Village Place. Pending final inspections per Fire, Health & Building Services.

New 2017 Retail Wine License for Envy Nail & Spa LLC, Envy Nail & Spa, 4212 West Empire Place (CUP not required). Pending final inspections per Fire, Health & Building Services.

New 2017-18 Retail Malt Beverage License for Envy Nail & Spa LLC, Envy Nail & Spa, 4212 West Empire Place (CUP not required). Pending final inspections per Fire, Health & Building Services.

New 2017 Off-Sale Delivery License for TSlat Inc., JJ's Wine, Spirits & Cigars, 4810 South Western Avenue.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America, Chef Dominique's Catering to be operated at Poet, 4615 North Lewis Avenue, for a social on August 22, 2017.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Stockyards Plaza Inc., to be operated at Stockyards Ag Experience Barn, 301 East Falls Park Drive, for donor appreciation events on August 23 & 24, 2017.

Special One-Day Malt Beverage License for The Banquet to be operated at Cliff Avenue Greenhouse & Garden Center, 2101 East 26th Street, for a fundraiser on October 5, 2017.

#### 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 AMENDING CHAPTER 111: ALCOHOLIC BEVERAGES TO PROVIDE FOR AN OFF-SALE DELIVERY CLASSIFICATION AND FEE.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 1600 W. 51ST ST. FROM THE UNZONED AND I-1 LIGHT INDUSTRIAL DISTRICTS TO THE S-1 GENERAL INSTITUTIONAL AND I-1 LIGHT INDUSTRIAL DISTRICTS PETITION NO. 6596-2017, AN

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 426 W. 7TH ST. FROM THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT PETITION NO. 6980-2017, AND AMEN

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 430 W. 7TH ST. FROM THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT PETITION NO. 6982-2017, AND AMEN

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE NW CORNER OF E. 85TH ST. AND S. CLIFF AVE. FROM THE AG AGRICULTURE DISTRICT TO THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT PETITION NO. 6998-2017, A

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED EAST OF S. SYCAMORE AVE. AND NORTH OF E. 41ST ST. FROM THE RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICT TO THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN, O O

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED NORTH OF W. 41ST ST. AND WEST OF S. ELLIS RD. FROM THE AG AGRICULTURE DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT PETITION NO. 7078-2017, AND AMEND

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT NE CORNER OF W. BENSON RD. AND N. OKLAHOMA AVE. FROM THE O OFFICE DISTRICT TO THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY DISTRICT PETITION NO. 7080-2017, AND AMEND

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY OF SIOUX FALLS, SD, BY REVISING BOUNDARIES FOR VOTING PRECINCTS AS SET FORTH IN SECTION 38.003 OF CHAPTER 38: ELECTIONS.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES FOR CHAPTER 156: FLOODPLAIN MANAGEMENT.

#### HEARINGS AND RESOLUTIONS

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

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE PLACEMENT OF A SCULPTURE ON PUBLIC PROPERTY. (Hey Mary Lou, Blindside)

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE PLACEMENT OF A SCULPTURE ON PUBLIC PROPERTY. (Trudy Peckham Memorial)

A RESOLUTION APPROVING A JOINT POWERS AGREEMENT BETWEEN THE SOUTH DAKOTA OFFICE OF ATTORNEY GENERAL AND THE SIOUX FALLS POLICE DEPARTMENT.

#### NOTICE OF HEARINGS FOR STREET VACATIONS

A PROPOSED RESOLUTION VACATING THE N. COCKATIEL AVE. RIGHT-OF-WAY FROM THE SOUTH RIGHT-OF-WAY LINE OF W. AMBER ST. TO 102.50' SOUTH.

A PROPOSED RESOLUTION VACATING A PORTION OF THE MALL AVENUE RIGHT-OF-WAY AS SHOWN ON EXHIBIT A.

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 AUGUST 4, 2017, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION