AGENDA	Monday, November 14, 2011	
Public Services Committee		
	***4:30 PM	
	Carnegie Town Hall	
		235
West 10th Street		

- \* This meeting will start after the conclusion of the  $4:00~\mathrm{p.m.}$  Informational Meeting.
- 1. Call To Order
- 2. Review and approval of minutes dated September 12, 2011
- 3. Reports and Updates
- A. Zoo Agreement Update by Dave Fischer, Assistant Director of Parks and Recreation; Karen Leonard, Assistant City Attorney; and Tracy Turbak, Director of Finance
- B. Amendment to Ordinance 14-85, increasing the time between the annual city election and the runoff election from two to three weeks by Sue Roust, Interim City Clerk
- 4. Open Discussion
- 5. Adjournment

Date: 2011-11-14 SIRE Meeting ID: 1599

Meeting Type: Committee Meeting Subtype: Public Services Committee YouTube:https://youtu.be/XdNfaRr3QiY

Agenda Item: Not Assigned

Item ID: 60538

The following document(s) are public records obtained from the City of Sioux Falls.

# **MINUTES**

**Public Services Committee** 

Monday, September 12, 2011 \* 5:01 PM

Carnegie Town Hall 235 West 10<sup>th</sup> Street



**Members Present:** Council Member Sue Aguilar, Council Member Kenny Anderson Jr., Council Member Vernon Brown, and Council Member Michelle Erpenbach

Members Absent: None

**Staff Present:** Debra A. Owen, City Clerk/Chief of Council Operations and Tamara Jorgensen, CMC, Assistant City Clerk

**Guests:** David Pfeifle, Karen Leonard, Mark Cotter, Aimee Ladonski, Rex Rolfing, Greg Jamison, Jim Entenman, Kelby Mieras, Bob Kappel, Trent Lubbers, Cheryl Rath, Tim Stanga, Bob Kappel, Dave McElroy, and Joe Heffron.

#### 1. Call To Order

Committee Chair Anderson Jr. called the meeting to order at 5:01 p.m.

### 2. Review and approval of Minutes dated July 11, 2011.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Sue Aguilar to approve the minutes. All members present voted yes. **Motion Passed.** 

# 3. Update on Recodification Project by Debra A. Owen, City Clerk/Chief of Council Operations

Debra Owen, City Clerk/Chief of Council Operations gave an update on the recodification process. Karen Leonard, Assistant City Attorney, gave additional information regarding the proposed updates by American Legal Publications.

A motion was made by Council Member Vernon Brown and seconded by Council Member Michelle Erpenbach to accept the recommendations for recodification. All members present voted yes. **Motion Passed.** 

#### 6. Wildlife Management Plan by Kelby Mieras, Park Operations Manager

Mieras gave an update on the Wildlife Management Plan. Discussion followed.

# 7. Proposed Revisions to Chapter 18 by Bob Kappel, Environmental Manager

Kappel gave an update on the proposed revisions. Discussion followed.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Sue Aguilar to accept the report as indicated and move it forward to the full Council for review including a presentation at the Informational Meeting on September 19, 2011. All members present voted yes. **Motion Passed.** 

# 8. Open Discussion

There was none.

# 9. Adjournment

A motion was made by Council Member Sue Aguilar and seconded by Council Member Vernon Brown to adjourn the meeting at 5:58 p.m.

Vote to adjourn: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, Michelle Erpenbach, 4. Noes, 0. All members present voted yes. **Motion Passed.** 

Tamara Jorgensen, CMC
Assistant City Clerk

Date: 2011-11-14 SIRE Meeting ID: 1599

Meeting Type: Committee Meeting Subtype: Public Services Committee YouTube:https://youtu.be/XdNfaRr3QiY

Agenda Item: Not Assigned

Item ID: 60616

The following document(s) are public records obtained from the City of Sioux Falls.

1st Reading:		
2nd Reading: Date Adopted:	<del></del>	
Date Published:		
Effective Date:		
Zirocu ve Bute.	<del></del>	
	ORDINANCE NO.	
ORDINANCES (	CE OF THE CITY OF SIOUX FALLS OF THE CITY BY AMENDING CH RUNOFF ELECTION THREE WEE	
BE IT ORDAINE	ED BY THE CITY OF SIOUX FALI	LS, SD:
Section 1. That So as follows:	ection 14-85 of the Revised Ordinand	ces of Sioux Falls, SD, is hereby amended
Section 14-85. E	lection results.	
members, the per If no candidate re be required to par date of the first el number of votes a	rson receiving the highest number of eceives 34 percent to the votes cast in rticipate in a secondary election which lection. At the secondary election, the	council members and district council votes for that office is elected to that office it that race, then the top two candidates shatch shall be held twothree weeks from the two candidates receiving the highest ellot. The person receiving the highest
more candidates in held twothree we candidates receive	receives a majority of the votes cast feeks from the date of the first election	ne first election shall be on the ballot. The
Date adopted:		
		Mayor
ATTEST:		
City Clerk		

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