

|| City of Sioux Falls Council / Minnehaha
|| County Commission Joint Meeting Minutes
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Tuesday, February 16, 2010 at 5:00 p.m. ||

ROLL CALL: City Council Members

Present: Kenny Anderson Jr., Vernon Brown, J. Pat Costello, Greg Jamison, De Knudson, Bob Litz, Kermit L. Staggers, and Mayor Dave Munson. Absent: Gerald Beninga.

ROLL CALL: Lincoln County Commissioners

Present: Dave Gillespie, Dale Long, Jason Melcher, and Jim Schmidt. Absent: Dennis Weeldreyer

ROLL CALL: Minnehaha County Commissioners

Present: John Pekas, Anne Hajek, Jeff Barth, and Dick Kelly. Absent: Carol Twedt

PLEDGE OF ALLEGIANCE

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK'S OFFICE, CARNEGIE TOWN HALL, AT (605) 367-8081 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

ADDRESSING THE COUNCIL: PERSONS ADDRESSING THE COUNCIL SHALL USE THE MICROPHONE AT THE PODIUM. PLEASE STATE YOUR NAME AND ADDRESS. PRESENTATIONS ARE LIMITED TO FIVE MINUTES.

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK 16: CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD MONDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE THIRD MONDAY OF EACH MONTH AT 5:00 P.M.

THE JANUARY 28, 2008, JOINT CITY COUNCIL/LINCOLN COUNTY COMMISSION MEETING WILL BE REBROADCAST AT 10 A.M. ON WEDNESDAY, JANUARY 30, 1 A.M. ON THURSDAY, JANUARY 31, AND 7 P.M. ON SATURDAY, FEBRUARY 2.

REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETINGS'S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK 16.

CITYLINK 16 REBROADCAST: CITY COUNCIL MEETINGS AT 10:00 A.M. ON WEDNESDAYS, 1:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 10:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Vernon Brown and seconded by Council Member Kenny Anderson, Jr. to approve the Regular Agenda.

Vote to approve: Roll Call: Yeses, Kenny Anderson, Jr., Vernon Brown, J. Pat Costello, Greg Jamison, De Knudson, Bob Litz, and Kermit L. Staggers, 7. Noes,

0. Motion Passed.

HEARINGS AND RESOLUTIONS

1. A RESOLUTION ADOPTING THE JOINT CITY OF SIOUX FALLS/MINNEHAHA COUNTY AND JOINT CITY OF SIOUX FALLS/LINCOLN COUNTY 2035 COMPREHENSIVE PLAN.

Res. 1691

Staff Report

2. Shape Growth documents

A motion was made by Council Member De Knudson and seconded by Council Member Kenny Anderson, Jr. to adopt said Resolution 12-10.

Vote to adopt: Roll Call: Yeses, Kenny Anderson, Jr., Vernon Brown, J. Pat Costello, Greg Jamison, De Knudson, and Bob Litz. 7. Noes, Kermit L. Staggers, 1. Motion Passed.

RESOLUTION NO. 12-10

A RESOLUTION ADOPTING THE JOINT CITY OF SIOUX FALLS/MINNEHAHA COUNTY AND JOINT CITY OF SIOUX FALLS/LINCOLN COUNTY 2035 COMPREHENSIVE PLAN.

WHEREAS, the Joint City of Sioux Falls and Minnehaha County Planning Commissions and Joint City of Sioux Falls/Lincoln County Planning Commissions have proposed a plan for the physical development of the joint jurisdictional area within the approved joint planning jurisdictions.

WHEREAS, the Joint Minnehaha County and Sioux Falls Planning Commissions held a public hearing on January 25, 2010, to gain input from the public.

WHEREAS, the Joint Lincoln County and Sioux Falls Planning Commission held a public hearing on January 13, 2010, to gain input from the public.

WHEREAS, the Joint Sioux Falls City Council and Minnehaha County Commission and the Joint Sioux Falls City Council and Lincoln County Commission held a public hearing on February 16, 2010, to gain input from the public.

WHEREAS, the comprehensive plan shows the Joint Sioux Falls and Minnehaha County Planning Commissions and Joint Sioux Falls and Lincoln County Planning Commissions recommendations of guiding and accomplishing a coordinated, adjusted, and harmonious development of each joint planning jurisdictional areas, which will, in accordance with existing and future needs, best promote health, safety, morals, order, convenience, prosperity or the general welfare, as well a

s efficiency and economy in the process of development.
NOW, THEREFORE, BE IT RESOLVED BY THE JOINT CITY OF SIOUX FALLS AND MINNEHAHA COUNTY GOVERNING BODIES
AND JOINT CITY OF SIOUX FALLS AND LINCOLN COUNTY GOVERNING BODIES, SD:
That the Shape Sioux Falls 2035 Comprehensive Plan is hereby adopted along with the accompanying maps and descriptive matter, for the Joint City of Sioux Falls and Minnehaha County planning area and for the Joint City of Sioux Falls and Lincoln County planning area, with said plan to supersede the 2003 Sioux Falls Growth Management Plan. Said plan shall be on file in the office of the City Clerk, the City Planning Office, Minnehaha County Planning Office, Lincoln County Planning Office, and City website and is available for public inspection by any interested person.

Date adopted: 02/16/10 .

Dave Munson

Mayor of Sioux Falls

ATTEST:

Debra A. Owen

City Clerk

REPORT OF OFFICERS/BOARDS/COMMITTEES

2. COMPREHENSIVE WASTEWATER REGIONALIZATION STUDY.

Document: Power Point Presentation (Windows 2003)

ADJOURNMENT

A motion was made by Council Member Bob Litz and seconded by Council Member Vernon Brown to adjourn the meeting at 5:30 p.m.

Vote to adjourn: Roll Call: Yeses, Kenny Anderson, Jr., Vernon Brown, J. Pat Costello, Greg Jamison, De Knudson, Bob Litz, and Kermit L. Staggars, 7. Noes, 0. Motion Passed.