

City of Sioux Falls Council Meeting
Minutes
Carnegie Town Hall, 235 West 10th Street
REGULAR MEETING OF Tuesday, July 7, 2015, at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

Council Member Michelle Erpenbach
Council Member Greg Jamison
Council Member Dean Karsky
Council Member Rick Kiley
Council Member Rex Roling
Council Member Kermit L. Staggars
Council Member Kenny Anderson Jr.
Council Member Christine M. Erickson
Mayor Mike T. Huether

ABSENT

INVOCATION

- Pastor Val Putnam, Westminster Presbyterian Church

Mayor Huether recognized Boy Scout Troop 171, Harrisburg United Methodist Church

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to approve the Consent Agenda.

Vote to approve: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kermit L. Staggars, Kenny Anderson Jr., Christine M. Erickson, 8. Noes, 0.
Motion Passed.

A request was made by Council Member Kermit L. Staggars to move the following item from Item 1 to the Regular Agenda for discussion purposes: Fire Station #1 Tuckpointing, to award a bid, Ronning Construction for \$429,200.

MINUTES

- Informational Meeting of Tuesday, June 16, 2015, at 4 p.m.

- City Council Meeting of Tuesday, June 16, 2015, at 7 p.m.
- Informational Meeting of Tuesday, June 23, 2015, at 4 p.m.
- Joint City Council/Minnehaha County Commission Meeting of Tuesday, June 23, 2015, at 5 p.m.
- Informational Meeting of Tuesday, June 30, 2015, at 4 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the July 2, 2015, memo.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Dean Karsky to approve the following: to award a bid for Fire Station #1 for Tuckpointing, Ronning Construction for \$429,200.

Vote to approve: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 8. Noes, 0.

Motion Passed.

2. Approval of the notice of change orders on the July 2, 2015, memo.
3. A communication was received from the Siouxland Heritage Museum requesting permission to consume, but not sell, wine and malt beverages at The Old Courthouse Museum, 200 W. 6th Street, on Thursday, July 16, 2015, from 5 p.m. to 7 p.m., pursuant to SDCL 35-1-5.3 for an exhibit opening reception.
4. A communication was received from Bradley Groeneweg and Lexy Hofer requesting permission to consume, but not sell, liquor, wine and malt beverages at The Old Courthouse Museum, 200 W. 6th Street, on Saturday, August 22, 2015, from 4 p.m. to 11:45 p.m. pursuant to SDCL 35-1-1.5 to celebrate a wedding and reception.
5. Report of Requests for Quotes for Fuel dated: June 18, 2015; #2 Clear Diesel; 7,500 gallons; CHS, Inc. (\$2.1525); Harms Oil (\$2.1525); Howe's Oil, Midwest Oil and Petroleum Traders Co., all no bid. Bid awarded to: Harms Oil.
6. Report of Request for Quotes For Fuel dated: June 23, 2015; Blended Diesel; 2,000 gallons; Howe's Oil (\$2.269); Midway Oil (\$2.10); Midwest Oil (\$2.199). Bid awarded to: Midway Oil.
7. Report of Requests for Quotes for Fuel dated: June 24, 2015; #2 Dyed Diesel Fuel; 7,500 gallons; Howe's Oil (\$1.9175); Harms Oil (\$1.9240); CHS, Inc.

(\$1.9387); Cole's Petroleum (\$1.9589); Midwest Oil and Olson Oil, both no bid. Bid awarded to: Howe's Oil.

8. Report of Requests for Quotes for Fuel dated: June 24, 2015; #2 Clear Diesel; 7,500 gallons; CHS, Inc. (\$2.2135); Howe's Oil (\$2.198); Harms Oil (\$2.2061); Midwest Oil and Petroleum Traders Co., both no bid. Bid awarded to: Howe's Oil.
9. Report of Requests for Quotes for Fuel dated: June 25, 2015; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Harms Oil (\$2.2100); Howe's Oil (\$2.2695); CHS, Inc., Cole's Petroleum and Olson Oil, all no bid. Bid awarded to: Harm's Oil.

APPLICATIONS

10. Amend the Special One-Day Malt Beverage and Special One-Day Wine Licenses, approved on May 19, 2015, for Downtown Sioux Falls Inc., to be operated within Phases 1 and 2 of Downtown Riverfront (from 6th Street to South of 8th Street) including Raven Industries riverfront and parking lot located at 205 East 6th Street, and to include the grassy area between Phase 1 River Greenway and the Cherapa Place parking lot, north to 6th street and south to Cherapa Place for Downtown Riverfest on August 15, 2015.
11. Renewal of 2015-16 Retail Malt Beverage license for F & H Repair Service Inc., Faini Designs Jewelry Studio, 6203 South Old Village Place.
12. Special One-Day Liquor License for TSK, Inc., Stogeez Cigar Lounge to be operated on Phillips Avenue between 10th & 11th Streets for Stogeez Steakout on July 25, 2015.

The following abatements were recommended for approval by the Director of Equalization and the State's Attorney's Office for Minnehaha County; and the City Attorney for Sioux Falls:

13. St. John American Lutheran Church of Sioux Falls, 1912 W. 13th St., for 2014 taxes in the amount of \$85.31. The house was razed on November 13, 2014.
14. Ronald J. Hoefert, 125 N. Conklin Avenue, for 2014 taxes in the amount of \$888.35. The amount requested is the difference between the elderly freeze and the non-elderly freeze.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, July 21, 2015, at 7 p.m. for Item 15 through 21:

15. New 2015 Retail Wine License, including video lottery terminals, for Badlands Gaming LLC, Badlands Gaming LLC to be operated at 1600 West Russell Street (CUP not required).

16. New 2015-16 Retail Malt Beverage License, including video lottery terminals, for Badlands Gaming LLC, Badlands Gaming LLC to be operated at 1600 West Russell Street (CUP not required).
17. New 2015 Package Liquor License for Badlands Gaming LLC, Badlands Gaming LLC to be operated at 1600 West Russell Street (CUP not required).
18. New 2015 Package Liquor License for SRO Restaurants, LLC, Grille 26 to be operated at 1716 South Western Avenue (CUP not required).
19. New 2015 Retail Wine License for Pure Bliss LLC, A Perfect 10 Nail & Beauty Bar to be operated at 712 South Highline Place (CUP not required).
20. New 2015-16 Retail Malt Beverage License for Pure Bliss LLC, A Perfect 10 Nail & Beauty Bar to be operated at 712 South Highline Place (CUP not required).
21. Special One-Day Liquor Licenses for Hy-Vee Inc., All Occasions by Hy-Vee to be operated at The Point is to Serve Church, 506 North Kiwanis Avenue, for weddings on August 8 and 15, 2015.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to approve the Regular Agenda.

Vote to approve: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 8. Noes, 0.

Motion Passed.

PUBLIC INPUT

Robert Kolbe spoke regarding generational thinking.

Greg Neitzert spoke regarding the SIRE program and software changes; videotaping other city board meetings; the deferral of the pool rate increase; and budget concerns.

Scott Ehrisman spoke regarding Heritage Park and Foundation Park; wages in Sioux Falls; concerns regarding SIRE; and cleaning the Big Sioux River.

Item 1 was heard at this time. See item for action taken.

UNFINISHED BUSINESS

22. New 2015-16 Retail Malt Beverage License for Hy-Vee, Inc., Hy-Vee Food Store #5, 3020 East 10th Street (full service restaurant; CUP not required).
23. New 2015-16 Retail Malt Beverage License for Hy-Vee, Inc., Hy-Vee Food Store #6, 1231 East 57th Street (full service restaurant; CUP not required).
24. New 2015-16 Retail Malt Beverage License for Hy-Vee, Inc., Hy-Vee Food Store #7, 2700 West 10th Street (full service restaurant; CUP not required).
25. New 2015-16 Retail Malt Beverage License for Sioux Falls Lodging Associates, LLC, TownePlace Suites, 6400 South Connie Avenue. Pending final inspections per Building Services.
26. New 2015 Retail Wine License for Sioux Falls Lodging Associates, LLC, TownePlace Suites, 6400 South Connie Avenue. Pending final inspections per Building Services.
27. New 2015-16 Package Malt Beverage License for Shopko Stores Operating Co., LLC, Shopko #76, 1601 West 41st Street.
28. New 2015-16 Package Malt Beverage License for Berenise Garcia-Navarrete, Alberto Carranza and Miguel Garcia, Mi Casa Latina Mexican Store, 809 South Marion Road.
29. New 2015 Package Liquor License for Coles Petroleum Products Inc., Kota Korner, 900 North Sycamore.
30. Transfer of 2014-15 Retail Malt Beverage License, including video lottery terminals, from Sandtrap, Inc., Bogey s Bar & Grill, 815 South Marion Road, to Sandtrap Inc., Bogey s Clubhouse Casino, 811 South Marion Road.
31. Renewal of 2015-16 Retail Malt Beverage License for Sandtrap Inc., Bogey s Clubhouse Casino, 811 South Marion Road.

A motion was made by Council Member Rex Roling and seconded by Council Member Rick Kiley to approve Items 22 through 31.

Vote to approve: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 8. Noes, 0.

Motion Passed.

INTRODUCTION AND ADOPTION OF ORDINANCES

32. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF SAID CITY BY CHANGING A STREET NAME.

A motion was made by Council Member Rex Rolwing and seconded by Council Member Dean Karsky to adopt said Ordinance No. 58-15.

A motion was made by Council Member Rex Rolwing and seconded by Council Member Dean Karsky to amend this item by removing #51, "Tract 1, Manifold Estates Addition (ex Lot H1) 25-101-49 Sioux Falls township" as this is a duplication of #46.

Vote to amend: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 8. Noes, 0.

Motion Passed.

Vote to adopt, as amended: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Rolwing, Kenny Anderson Jr., Christine M. Erickson, 7. Noes, Kermit L. Staggers, 1.

Motion Passed.

33. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING PLANNING PUBLIC NOTIFICATION SIGNAGE FEES.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Dean Karsky to adopt said Ordinance 59-15.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Rolwing, Kenny Anderson Jr., Christine M. Erickson, 7. Noes, Kermit L. Staggers, 1.

34. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY W. OF N. WEBER AVE., N. OF E. 10TH ST., AND S. OF E. 3RD ST. FROM THE I-1, LIGHT INDUSTRIAL AND C-2, COMMERCIAL NEIGHBORHOOD AND STREETCAR DISTRICTS TO THE DTPUD, DOWNTOWN PLANNED UNIT DEVELOPMENT DISTRICT, PETITION NO. 2543-2015 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Rex Rolwing and seconded by Council Member Michelle Erpenbach to adopt said Ordinance No. 60-15.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 8. Noes, 0.

Motion Passed.

35. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 504 S. MCKNELLY AVE. FROM THE RD-2, TOWNHOME RESIDENTIAL SUBURBAN DISTRICT TO THE I-1, LIGHT INDUSTRIAL DISTRICT, PETITION NO. 2709-2015 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Dean Karsky to adopt said Ordinance No. 61-15.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 8. Noes, 0.
Motion Passed.

36. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY W. OF S. INFIELD AVE. AND S. OF E. 41ST ST. FROM THE AG, AGRICULTURE DISTRICT TO THE RD-1, TWIN HOME/DUPLEX RESIDENTIAL SUBURBAN DISTRICT, PETITION NO. 2729-2015 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Kenny Anderson Jr. to adopt said Ordinance No. 62-15.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 8. Noes, 0.
Motion Passed.

37. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 504 AND 604 S. HILLVIEW RD. FROM THE RD-1, TWIN HOME/DUPLEX RESIDENTIAL SUBURBAN DISTRICT TO THE C-2, COMMERCIAL NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 2341-2015 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Roling to adopt said Ordinance No. 64-15.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 8. Noes, 0.
Motion Passed.

38. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY E. AND W. OF N. PENNSYLVANIA AVE. AND S. OF W. 54TH ST. N. FROM THE RS, SINGLE-FAMILY RESIDENTIAL SUBURBAN AND RD-1, TWIN HOME/DUPLEX RESIDENTIAL SUBURBAN DISTRICTS TO THE RD-1, TWIN HOME/DUPLEX RESIDENTIAL SUBURBAN AND RD-2, TOWNHOME RESIDENTIAL SUBURBAN DISTRICTS, PETITION NO. 2454-2015 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Dean Karsky and seconded by Council Member Michelle Erpenbach to adopt said Ordinance No. 65-15.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 8. Noes, 0.
Motion Passed.

39. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY W. OF S. SERTOMA AVE. AND S. OF W. STONEY CREEK ST. FROM THE RS, SINGLE-FAMILY RESIDENTIAL SUBURBAN DISTRICT TO THE RD-1, TWIN HOME/DUPLEX RESIDENTIAL SUBURBAN DISTRICT, PETITION NO. 2734-2015 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Dean Karsky to adopt said Ordinance No. 63-15.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 8. Noes, 0.
Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, July 14, 2015, at 7 p.m. for Item 40:

40. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY UPDATING PERMIT AND INSPECTION FEE EXEMPTIONS.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Michelle Erpenbach to set a date of hearing and 2nd Reading for Tuesday, July 14, 2015, at 7 p.m. for Item 40.

Vote to set a date: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 8. Noes, 0.
Motion Passed.

HEARINGS AND RESOLUTIONS

41. A RESOLUTION APPROVING A COMPLETE STREETS POLICY.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to adopt said Resolution No. 53-15.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 8. Noes, 0.
Motion Passed.

A RESOLUTION Approving a Complete Streets Policy.

WHEREAS, the term Complete Streets is defined as streets that are designed to accommodate all potential users; and

WHEREAS, the Shape Sioux Falls 2035 Comprehensive Plan and the current edition of the City of Sioux Falls Engineering Design Standards includes goals and policies to accommodate all potential users by improving streetscapes and multimodal access; and

WHEREAS, the City of Sioux Falls has developed a policy reflecting national best practices available through the Complete Streets Local Policy Workbook from Smart Growth America and the National Complete Streets Coalition, which includes vision and intent, Complete Streets principles, implementation guidance, and a plan for performance evaluation; and

WHEREAS, the people of the city of Sioux Falls have expressed a strong desire for increased transportation options including walking, bicycling, and transit as indicated in the 2014 Sioux Falls MPO Long-Range Transportation Market Research Study; and

WHEREAS, the Sioux Falls MPO Long-Range Transportation Plan, the Sustainability Plan, and the Live-Well Sioux Falls 2012 Community Health Status Report all recommend increasing levels of walking, bicycling, and public transportation to improve public health, economic development, and the environment, while also reducing transportation costs, enhancing community connections, promoting social equity, and making healthy living easy and accessible;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That the City of Sioux Falls adopts the following Complete Streets policy to plan, design, and construct all new City transportation improvement projects, as provided below, to accommodate pedestrians, bicyclists, transit riders, motorists, and persons of all abilities, while promoting safe operation for all users.

1. The planning and design of street projects will give due consideration to bicycle, pedestrian, and transit facilities from the very start of planning and design work for roadway projects.

2. The City of Sioux Falls will follow generally accepted or adopted design standards when designing improvements intended to fulfill the Complete Streets policy, but will also consider innovative or nontraditional design from guidance issued by AASHTO, ITE, NACTO, and the Architectural and Transportation Barriers Compliance Board.

3. The Complete Streets policy will apply to all street projects except under one or more of the following conditions as determined by the City Engineer:

a. Ordinary maintenance activities and pavement preservation activities;

b. Design features that would put roadway users at a relatively high safety risk; and

c. Design features that would impose excessive and disproportionate costs in relation to the need or probable use.

4. It will be important to the success of the Complete Streets policy to ensure that the project development process includes early consideration of the land use and transportation context of the project, the identification of gaps or deficiencies in the network for various user groups that could be addressed by the project, and an assessment of the tradeoffs to balance the needs of all users. The context factors that should be given high priority include the following:

a. Whether the corridor provides a primary access to a significant destination such as a community or regional park or recreational area, a school, a shopping/commercial area, or an employment center;

b. Whether the corridor provides access across a natural or man-made barrier such as a river or freeway;

c. Whether the corridor is in an area where a relatively high number of users of nonmotorized transportation modes can be anticipated;

- d. Whether a road corridor provides important continuity or connectivity links for an existing trail or path network; or
 - e. Whether nearby routes that provide a similar level of convenience and connectivity already exist.
5. When necessary and appropriate, the City will review and update any current code, design standard, or ordinance to ensure that design components for all new or modified streets follow the intent of a Complete Streets policy. Implementation strategies may include, but will not be limited to, the following:
- a. Update zoning and subdivision ordinances.
 - b. Update City Engineering Design Standards that incorporate the following concepts:
 - i. Consider, when appropriate, roadway design that slows motor vehicles and/or limits access so as to provide greater safety for bicyclists, pedestrians, and motorists (e.g., lane narrowing or the reduction of lanes, reduction of access, etc.).
 - ii. Evaluate the effectiveness of narrowing pedestrian crossing distances at intersections where high motor vehicle counts and high pedestrian counts are expected. Narrowing can be accomplished with pedestrian refuge islands or curb bump-outs.
 - iii. Provide appropriate bicycle accommodation in accordance with the Sioux Falls Bicycle Plan.
 - iv. Use pedestrian-scale design elements adjacent to sidewalks and other pedestrian facilities (e.g., pedestrian scale lighting, application of buffers between roadways and sidewalks or shared use paths, application of street furniture, etc.).
 - v. Evaluate the use of traffic calming features along all roadway corridors.
 - vi. Provide pedestrian accommodation in the form of sidewalks adjacent to all streets.
 - vii. Consider streetscaping along newly constructed or reconstructed roadways.
 - viii. Implement items from the current City of Sioux Falls ADA Transition Plan to include design features for accessible pedestrian facilities.
 - ix. Provide advance notice of construction projects to key bicycle and pedestrian network users.
 - x. Provide alternate routes for bicyclists, pedestrians, and transit during construction, reconstruction, and repair of streets and trails.
 - xi. Incorporate time traffic signals with adequate pedestrian crossing time. Consider exclusive pedestrian timing or leading pedestrian intervals where pedestrian crossing volumes are high.
 - xii. Develop a maintenance projection for on-street bike facilities, sidewalks, streetscaping, transit bus stops, and shared use paths to include pavement rehabilitation, street sweeping, pavement markings for pedestrian and bike facilities, and general cleaning.
 - c. Coordinate all activities that occur within the public right-of-way with the City departments affected by such activities to better utilize fiscal resources.
 - d. Train relevant staff in the Public Works, Health, Parks, and Planning departments on the content of the Complete Streets design policy and concepts.
 - e. Provide the public, and any affected user group, an opportunity to review the Complete Streets elements of a roadway project during the early design phase.
 - f. For each implemented Complete Streets roadway project, identify reasonable performance measures, collect baseline data, and establish an appropriate time frame for evaluation after the completion of a project to determine the qualitative and quantitative indicators of potential or actual performance of a street, corridor, or transportation network.
 - g. Reference the Sioux Falls Bicycle Plan, the Sioux Falls Pedestrian Plan, the Sioux Falls Sustainability Master Plan, the 2025 Downtown Plan, and Shape Sioux Falls 2035 Comprehensive Plan when conducting corridor studies to give explicit consideration to bicyclists, pedestrians, and transit users and to reduce

single-occupant automobile trips.

h. Where appropriate, ask transit provider(s) to review alternatives of corridor studies.

GLOSSARY

AASHTO American Association of State Highway and Transportation Officials

ITE Institute of Transportation Engineers

MPO Metropolitan Planning Organization

NACTO National Association of City Transportation Officials

PROWAG Public Rights-of-Way Accessible Guidelines

Date adopted: 07/07/15 .

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad

City Clerk

42. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. ANNEXATION 2596-2015 - NIELSON ADDITION.

A motion was made by Council Member Dean Karsky and seconded by Council Member Rex Rolwing to adopt said Resolution No. 54-15.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 54-15

ANNEXATION 2596-2015 NIELSON ADDITION

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

WHEREAS, there has been presented to the City Council of the City of Sioux Falls and filed with the City Clerk, a Petition in writing signed by the owners and otherwise in compliance with the provisions of SDCL Chapter 9-4, requesting that the territory hereinafter described be included within the municipality; WHEREAS, there has been an analysis completed in regard to the territory hereinafter described and it has been found that:

1. The property has been properly described and is contiguous to the current city limits.
2. The proposed land uses and densities are generally consistent with the Shape Sioux Falls 2035 Comprehensive Plan.
3. There is access to the major street network once W. 22nd St. is constructed and adequate provision for municipal utilities once water and sewer are extended from the existing development to the north.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That the following described properties are and the same hereby are included within the corporate limits of the city of Sioux Falls, Minnehaha County, and the boundary of the city is hereby extended to include such territory:

The E 1,774.87' (except the N 872.45') of the N1/2 of the SE1/4, Section 21-

T101N-R50W, all in Minnehaha County, South Dakota
And that the City Clerk shall cause to be filed with the Register of Deeds,
Minnehaha County, South Dakota, a duly certified transcript of this resolution.

Date adopted: 07/07/15 .

Mike T. Huether

Mayor
ATTEST:
Lorie Hogstad
City Clerk

43. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE
LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. ANNEXATION 2898-2015 -
STONEARCH ADDITION.

This item was withdrawn at the request of the petitioner.

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)

44. REPORT OF THE JUNE 30, 2015, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN
MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

45. CONSIDERATION OF TRAVEL REQUEST FOR COUNCILOR KERMIT L. STAGGERS TO ATTEND
THE AMERICAN DREAM COALITION CONFERENCE IN AUSTIN, TEXAS.

A motion was made by Council Member Christine M. Erickson and seconded by
Council Member Kenny Anderson Jr. to approve Item 45.

Vote to approve: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Dean
Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr., Christine M. Erickson, 7.
Noes, 0. Council Member Kermit L. Staggers was excused from the vote on this
item.
Motion Passed.

ADJOURNMENT

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council
Member Michelle Erpenbach to adjourn the meeting at 9:12 p.m. A voice vote was
taken and all members voted yes. Motion Passed.

Tamara Jorgensen, MMC

Assistant City Clerk

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) 367-8080 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

AS YOUR ELECTED REPRESENTATIVES, THE CITY COUNCIL VALUES YOUR INPUT AND FEEDBACK. HOWEVER, THE SOUTH DAKOTA SUPREME COURT HAS RULED THAT CITY COUNCILORS MAY NOT ENGAGE IN PRIVATE COMMUNICATIONS WITH PERSONS WHEN THE CITY COUNCIL WILL ACT AS A DECISION-MAKER ON AN UPCOMING MATTER INVOLVING A LICENSE OR A PERMIT. IN THOSE INSTANCES, PERSONS ARE ENCOURAGED TO PROVIDE WRITTEN COMMENTS TO THE ENTIRE CITY COUNCIL OR TO PROVIDE ORAL COMMENT AT THE PUBLIC MEETING ON THAT MATTER WHEN IT IS CONSIDERED BY THE ENTIRE CITY COUNCIL. THOSE WHO PROVIDE COMMENTS SHOULD UNDERSTAND THAT THEIR COMMENTS WILL BECOME PART OF THE OFFICIAL RECORD AND SUBJECT TO REVIEW BY ALL PARTIES AND THE PUBLIC.

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

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK: INFORMATIONAL MEETINGS AIR LIVE ON TUESDAYS EACH MONTH AT 4:00 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING. CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY OF EACH MONTH AT 5:00 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETING S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

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

CITYLINK REBROADCAST: INFORMATIONAL MEETINGS AT 1:30 A.M. AND 9:00 A.M. ON THURSDAYS, AND 6:00 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8:00 A.M. ON THURSDAYS, AND 5:00 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1:00 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.