

No report.

5. Fiscal Committee

Beninga reported that a meeting will be held immediately following the informational meeting to discuss the rental registration ordinance and have a brief review for the 2010 Budget Process.

6. Land Use Committee

Staggers reported that a meeting was held last Monday and he stated that they discussed temporary boulevard signs and regulations within the city of Sioux Falls. He invited Mike Cooper to speak regarding the Westwick Campground.

Mike Cooper, Director of Planning and Building Services, stated that they have been working to address code enforcement issues related to the Westwick Campground. Planning has been working to revise the current campground ordinance. Brown asked for a copy of the revisions being proposed by the Planning Department. Discussion followed.

Discussion occurred regarding scheduling a Land Use Committee meeting in November. Owen stated that she will check the schedule.

7. Public Services Committee

No report.

8. City Council Open Discussion

Knudson stated that Falls Park will be decorated for Winter Wonderland again this year starting Saturday, November 21, 2009 at 6:00 p.m.

Anderson Jr. asked for updates regarding the convention center and animal control contracts. No one was available to provide an update at this time.

Litz stated that he recently drove by Covell Lake and noticed that improvements are in process. He expressed his approval and encouraged other council members to visit Covell Lake.

Discussion occurred regarding the November 2, 2009 Land Use Committee meeting.

Brown spoke regarding a copy of a letter addressed to Mr. Cooper regarding the Arena/Convention Center contract and asked if a response was given. Cooper stated that the Planning Department will respond to the inquiry. Costello stated that he believes that the Arena/Convention Center contract is one of the

items that will be discussed during the Executive Session. Discussion followed.

Discussion occurred about disagreements between Council Members and being respectful towards one another.

9. Presentations

A. Shape Sioux Falls by Jeff Schmitt, Assistant Director of Planning & Building Services; Mike Cooper, Director of Planning & Building Services; and Sam Trebilcock, Transportation Planner

Trebilcock led the presentation for Shape Sioux Falls. He recognized Media Services for the work on this document and powerpoint presentation that he will review today. He reviewed the Shape Sioux Falls Executive Summary.

Chris Pierson, citizen, stated that he attended many of the Shape Sioux Falls committee meetings and commended the Planning Department for their work on this plan. He expressed his support with this plan.

Meredith Larson, citizen and Planning Commission member, stated that he also attended many of the Shape Sioux Falls committee meetings and expressed his support for this plan.

Perry Hanovan, citizen, expressed his appreciation to the Planning Department for their work on this plan and expressed his support for this plan.

Trebilcock reviewed the adoption process planned for this document.

10. Executive Session

A. Contract Negotiations

A motion was made by De Knudson and seconded by Bob Litz enter into Executive Session at 5:01 p.m.

Vote to enter into Executive Session at 5:01 p.m. Roll Call: Yeses, Anderson Jr., Beninga, Brown, Costello, Jamison, Knudson, Litz, Staggers, 8. Noes, 0. Motion Passed.

The discussion regarding contract negotiations began at 5:05 p.m after a short recess.

A motion was made by De Knudson and seconded by Bob Litz to go out of Executive Session at 5:47 p.m.

Council Chair called for a voice vote on that motion. All members voted yes.
Motion Passed.

11. Adjournment

A motion was made by De Knudson and seconded by Bob Litz to adjourn at 5:47
p.m.

Council Chair Costello called for a voice vote on that motion. All members
voted yes. Motion Passed.

Jamie L. Palmer
Assistant City Clerk