

City of Sioux Falls Council/Minnehaha

County Commission Joint Meeting

Minutes

Carnegie Town Hall

MEETING OF Monday, November 21, 2011 at 5:30 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present:

Members Absent:

Council Member Sue Aguilar

Council Member Kenny Anderson Jr.

Council Member Vernon Brown

Council Member James Entenman

Council Member Michelle Erpenbach

Council Member Greg Jamison

Council Member Dean Karsky

Council Member Rex Rolwing

Mayor Mike T. Huether

PLEDGE OF ALLEGIANCE

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

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

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member James Entenman to amend the main motion and Regular Agenda by moving Item 2 before Item 1.

Vote: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, 8.
Noes, 0.

Motion Passed.

Vote, as amended: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg

Jamison, Dean Karsky, Rex Rolwing, 8. Noes, 0.

Motion Passed.

INTRODUCTION AND ADOPTION OF
ORDINANCES

Item 2 was heard at this time. See item for action taken.

2nd Reading: AN ORDINANCE AMENDING THE 2002 REVISED JOINT ZONING ORDINANCE
1. FOR MINNEHAHA COUNTY AND THE CITY OF SIOUX FALLS BY APPROVING THE RED ROCK
CORRIDOR OVERLAY DISTRICT.

A motion was made by Council Member Rex Rolwing and seconded by Council Member
James Entenman to adopt said Ordinance 86-11.

Vote: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James
Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, 8.
Noes, 0.

Motion Passed.

HEARINGS AND RESOLUTIONS

2. A RESOLUTION OF THE CITY OF SIOUX FALLS AND MINNEHAHA COUNTY APPROVING THE
RED ROCK CORRIDOR PLAN.

A motion was made by Council Member Greg Jamison and seconded by Council Member
Kenny Anderson Jr. to adopt said Resolution 97-11.

Vote: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James
Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, 8.
Noes, 0.

Motion Passed.

RESOLUTION NO. 97-11

A RESOLUTION OF THE CITY OF SIOUX FALLS AND MINNEHAHA COUNTY APPROVING THE RED
ROCK CORRIDOR PLAN.

WHEREAS, the Joint Planning Commissions of the City of Sioux Falls and
Minnehaha County have held the required public hearings and have made a
recommendation for adoption of the Red Rock Corridor Plan to the City Council
and County Commission; and

WHEREAS, the Joint City Council and County Commission has held the required
public hearing; and

WHEREAS, the adoption of the Red Rock Corridor Plan will guide and enhance the
physical development of this portion of the Red Rock Corridor, as defined by
the Plan;

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

That the Red Rock Corridor Plan for Minnehaha County, SD, is hereby adopted and
effective upon 20 days after the publication of the notice of fact of adoption,
and the City Clerk of the City of Sioux Falls is hereby directed to endorse on
such plan a copy of this resolution and certify the same thereon.

Date adopted: 11/21/11.

Mike T. Huether

Mayor

ATTEST:

Sue Roust

Interim City Clerk

3. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO THE HOMELESS ADVISORY BOARD.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Sue Aguilar to adopt said Resolution 98-11.

Vote: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 98-11

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO THE HOMELESS ADVISORY BOARD.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SOUTH DAKOTA, AND MINNEHAHA COUNTY, SOUTH DAKOTA:

Name	Board	Term
Matt Astleford	Homeless Advisory Board	Per Joint City/County Agreement for a term from December 2011 to November 2014 (replacing Tam Baker).

Date adopted: 11/21/11.

Mike T. Huether

Mayor

ATTEST:

Sue Roust

Interim City Clerk

Gerald Beninga

Minnehaha County Commission, Chair

ATTEST:

Cynthia Jepson

Deputy Minnehaha County Auditor

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).

4. 2011 HOMELESS COUNT DATA IN SIOUX FALLS

5. 2011 YOUTH NEEDS ASSESSMENT FOR SIOUX FALLS

ADJOURNMENT

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Vernon Brown to adjourn at 6:50 p.m.

Vote: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, 8.
Noes, 0.

Motion Passed.

Jamie L. Palmer, CMC

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) 367-8081 (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. 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. 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.