

MINUTES

Tuesday, September 27, 2016

Informational Meeting 4 PM at Carnegie Town Hall

Sioux Falls City Council 235 West Tenth Street

Members Present: Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Rex Roling, Marshall Selberg, Pat Starr, and Theresa Stehly

Members Absent: Greg Neitzert and Mike T. Huether

Staff Present: Tamara Jorgensen, MMC, Assistant City Clerk; David Bixler, Budget Analyst; Jim David, Legislative/Operations Manager; Tom Greco, City Clerk; and Rich Oksol, Internal Audit Manager

1. Call To Order

City Council Chair Rex Roling called the meeting to order at 4 p.m.

2. Land Use Committee

A. Tuesday, September 20, 2016

Committee Chair Rick Kiley provided updates on the following topics: the Tobacco-Free Project for the City of Sioux Falls and the future use discussion for the Sioux Falls Ice & Recreation Center property.

3. City Council Open Discussion

Council Member Theresa Stehly spoke regarding her deep respect for her fellow Council Members and for the City of Sioux Falls. Stehly offered an apology for not respecting the decorum and the gavel in the Chambers last week.

Council Member Michelle Erpenbach stated that the Fiscal Committee Meeting for Tuesday, October 4, 2016, is cancelled. She explained that the committee is working on the Youth Prevention topic and will be doing additional research.

Council Member Pat Starr spoke about representing the City of Sioux Falls on Saturday, September 24, 2016, at the Lighting Ceremony of the Ethiopian Orthodox Tewahido Church "Demera" Meskel. Starr gave a brief background on the history, tradition, and religious significance of the lighting ceremony.

Roling spoke about representing the City of Sioux Falls and reading a proclamation at the Veteran Stand Down Event held at the VFW Club on Friday, September 23, 2016. He provided the definition of "stand down" and expressed his thanks for being able to represent the city at this event.

4. Presentations

Internal Audit Report - Informational Technology General and Applications

A. Control by Rich Oksol, Internal Audit Manager

Presentation: Approximately 10 minutes followed by discussion.

Rich Oksol, Internal Audit Manager, provided an update on the recent Informational Technology General and Applications Control audit. Discussion followed.

B. Shape Sioux Falls 2035 Update by Albert Schmidt, Urban Planner
Presentation: Approximately 15 minutes followed by discussion.

Albert Schmidt, Urban Planner, presented and reviewed the following PowerPoint slides: Executive Summary-Goals; Executive Summary-Updates; Timelines; Population Projections Update; Future Land Use Map Update; New-Future Employment Centers-Urbanized Area; Growth Management Plan Update; Joint Jurisdiction and Major Street Plan-Update. Discussion followed.

A suggestion was made by Kiley that alternative designs/shapes be used on maps instead of color coded dots. He explained how this would be helpful to individuals that experience color blindness.

C. Major Street Plan by Sam Trebilcock, Transportation/Transit Planner
Presentation: Approximately 10 minutes followed by discussion.

Sam Trebilcock, Transportation/Transit Planner, reviewed the map illustrating the major street plan. Discussion followed.

5. Adjournment

Council Chair Rex Rolwing adjourned the meeting at 4:47 p.m.

Tamara Jorgensen, MMC

Assistant City Clerk