City Council Meetings 9/3/2013 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Jason Mueller, The Ransom Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Suicide Prevention Week in Sioux Falls, September 8-14, 2013

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Budget Hearing Meeting of Tuesday, August 20, 2013, at 4:00 p.m.

City Council Meeting of Tuesday, August 20, 2013, at 7:00 p.m.

Informational Meeting of Tuesday, August 27, 2013, at 4:00 p.m.

Joint City Council/Minnehaha County Commission Meeting of Tuesday, August 27, 2013, at 5:00 p.m.

COMMUNICATIONS

Report of Requests for Quotes for Fuel dated: August 22, 2013 Unleaded Ethanol 8,500 gallons Howes Oil (\$3.1075) CHS, Inc. (\$3.1110) Harms Oil (\$3.1197) Olson Oil, no bid. Bid awarded to: Howes Oil

Report of Requests for Quotes for Fuel dated: August 22, 2013 #2 Clear Diesel 7,500 gallons CHS, Inc (\$3.4700) Howes Oil, Harms Oil and Midwest Oil, all no bid. Bid awarded to: CHS, Inc.

Report of Requests for Quotes for Fuel dated: August 15, 2013 #2 Dyed Diesel Fuel 4,000 gallons Harms Oil (\$3.1895) CHS, Inc. (\$3.2070) Howes Oil and Olson Oil, both no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: August 15, 2013 Unleaded Ethanol 4,000 gallons Harms Oil (\$3.1085) CHS, Inc. (\$3.1100) Howes Oil and Olson Oil, both no bid. Bid awarded to: Harms Oil.

A communication was received from Avera Health requesting permission to consume, but not sell, wine and malt beverage at the Avera McKennan Prairie Center at 1000 East 23rd Street, on Wednesday, September 18, 2013, from 4:30 p.m. to 9:30 p.m. for the

Approval of Contracts/Agreements on August 29, 2013 memo.

Notice of change orders on August 29, 2013 memo.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Melvin W. Zimmer, 5612 W. 16th Street, for 2012 taxes in the amount of \$1,504.77.

Special One-Day Liquor License requests for Ovations Food Services LP, to be operated at the Sioux Falls Orpheum Theater, 315 North Phillips Avenue, for wedding receptions on September 7 and 20, 2013.

Special One-Day Malt Beverage License request for Sports Zone Inc., Rookies Sports Bar & amp Grill to be operated at Falls Park West, Falls Park Drive for a free Soulcrate concert on September 14, 2013.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Hy-Vee Inc., All Occasions by Hy-Vee, to be operated at the Great Plains Zoo and Delbridge Museum, 805 South Kiwanis Avenue, for a Howalt-McDowell company party on September 24, 2013

NOTICE OF HEARINGS

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's, to be operated at Sioux Falls Surgical Specialty Hospital, 910 East 20th Street for an employee social on September 16, 2013, and authorize p

Special One-Day Liquor License request for the Avera Health to be operated at the Avera Prairie Center, 1000 East 23rd Street for a National Institutes of Health social event on October 29, 2013.

Special One-Day Malt Beverage License request for Sports Zone Inc., Rookies Sports Bar & amp Grill to be operated at MidAmerica Motoplex, 4915 Northview Avenue for a special event on September 28, 2013.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

CONDITIONAL USE PERMIT APPEAL (2013-07-05): SOUTHEAST CORNER OF W. RUSSELL STREET AND N. KIWANIS AVENUE, TRACT 1A, VENERT'S ADDITION. THE CONDITIONAL USE PERMIT WAS TO APPROVE CONSTRUCTION OF AN ADDITION TO AN EXISTING FOOD N FUEL BUILDING TO BE U

UNFINISHED BUSINESS

New 2013-14 Package Malt Beverage License for Main and Main LLC, Springhill Suites, to be operated at 4304 West Empire Place, effective October 15, 2013, with the Special Use Permit (2008-03-06) being approved on April 2, 2008.

New 2013-14 Package Malt Beverage License for Thrifty Smoke Shop, Inc., Smokin' Deals to be operated at 1604 East Tenth Street (CUP not required).

New 2013 Retail Liquor License, including Sunday Sales, for B.O.B., LLC, Beef

O'Brady's, 4021 North Bobhalla Drive (full service restaurant CUP not required). Pending final inspections per Health, Fire and Building Services.

New 2013 Retail Liquor License, including Sunday Sales and video lottery terminals, for The Brady Bunch, Inc., Beef O'Brady's, 2210 West 69th Street, Suite number to be determined (full service restaurant CUP not required). Pending final inspections

Special One-Day Malt Beverage and Special One-Day Wine Licenses for House of Kings, Casa Del Rey, to be operated at Avera Prairie Center, 1000 East 23rd Street for a Professional Chefs of the Black Hills fundraiser event on September 21, 2013.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for KAK Inc., K, to be operated at 8th & Railroad parking Lot, 401 East 8th Street, for a Downtown Block Party on the East Bank on September 6, 2013.

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 2811 AND 2901 W. MADISON ST. FROM THE RD, RESIDENTIAL DISTRICT TO THE I-1, LIGHT INDUSTRIAL DISTRICT, PETITION NO. 2013-07-10 AND AMENDING THE OFFICIAL ZONING MAP OF THE C

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 731 N. HARLEM AVE. FROM THE RD, RESIDENTIAL DISTRICT TO THE I-1, LIGHT INDUSTRIAL DISTRICT, PETITION NO. 2013-07-02 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIO

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2013-07-13 TO CHAPTER 160.446, PLANNED DEVELOPMENT DISTRICTS, AT SW CORNER OF W. 86TH PL. AND S LOUISE AVE. ALLOWING CHANGES IN LAND USE AS REFLECTED IN THE REV

(DEFERRED FROM 08/20/13 MEETING): 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2013-07-16 TO CHAPTER 160.446, PLANNED DEVELOPMENT DISTRICTS, AT THE NW CORNER OF W. 77TH ST. AND S. CLIFF AVE. ALLOWING CHANG

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2013-07-15 TO CHAPTER 160.446, PLANNED DEVELOPMENT DISTRICTS, NORTH OF E. ARROWHEAD PARKWAY AND EAST OF S. SIX MILE ROAD ALLOWING CHANGES IN LAND USE AS REFLECT

HEARINGS AND RESOLUTIONS

A RESOLUTION ADOPTING THE CITY COUNCIL TRAVEL POLICY.

A RESOLUTION APPROVING THE SIOUX FALLS CONVENTION AND VISITORS BUREAU BUSINESS IMPROVEMENT DISTRICT'S BUDGET.

NOTICE OF HEARINGS FOR STREET VACATIONS

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)

REPORT OF THE AUGUST 27, 2013, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION