

City Council Meetings
1/7/2014 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Reed DeVries, Adult Ministry Team Leader, Celebrate Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

City Council Meeting of Tuesday, December 17, 2013, at 7:00 p.m.

COMMUNICATIONS

Approval of Contracts/Agreements on January 2, 2014 memo.

Notice of change orders on January 2, 2014 memo.

Report of Requests for Quotes for Fuel dated: December 12, 2013 E-10 Unleaded Ethanol / 87 Octane 8,500 gallons Howes Oil (\$2.5655) Harms Oil, CHS, Inc. and Olson Oil, all no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: December 13, 2013 Diesel (#1 and #2 blend) 1,130 gallons Howes Oil (\$4,104.73) Palisades Oil and Midway Service, both no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: December 13, 2013 Unleaded 578 gallons Howes Oil (\$1,576.5) Palisades Oil and Midway Service, both no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: December 19, 2013 Unleaded Ethanol & E85 7,500 gallons unleaded / 1,000 gallons E85 Harms Oil (\$2.7010 unleaded/\$2.5610 E85) CHS, Inc., Howes Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.

A memorandum dated December 18, 2013, declaring surplus capital items that were demolished as part of infrastructure upgrades.

A memorandum dated December 27, 2013, declaring surplus a capital item that will be used for parts.

Report of Request for Quotes For Fuel dated December 31, 2013 e-10 Unleaded Ethanol / 87 Octane 8,500 gallons Howes Oil (\$2.8575) Harms Oil, CHS, Inc. and Olson Oil, all no bid. Bid awarded to: Howes Oil.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Special One-Day Liquor License for Washington Pavilion Management Inc., Washington Pavilion of Arts & Science to be operated at 301 South Main Avenue for the Toulouse Lautrec opening reception on January 24, 2014.

Special One-Day Liquor License for Philanthropy Promotions Inc., J&L Harley Davidson, to be operated at Falls Park West (park area north of the Sioux Falls Park and Recreation Office leading to Falls Park along Phillips Avenue) with a north bounda

Augustana College Association, 2001 S. Summit Avenue, for 2012 taxes in the amount of \$1,290.28.

South Dakota Department of Transportation, 700 East Broadway Avenue, for 2012 taxes in the amount of \$21.89.

NOTICE OF HEARINGS

New 2014 Retail Liquor License, including Sunday Sales and video lottery terminals, for W&P of Sioux Falls LLC, business name to be determined, to be operated on Lot 9A, Block 17, Dawley Farm Village Addition (general location 600 South Highline

Transfer of 2014 Retail Liquor License from JD Holdings Inc., Billy Frogs, 5002 South Marion Road to SD Billy Frogs Inc., Billy Frogs to be operated at 5002 South Marion Road.

New 2014 Retail Wine License for Lyutsiya Anderson, Day of Indulgence, to be operated at 5400 West 26th Street with Conditional Use Permit (2013-10-18) being approved on December 4, 2013.

New 2014 Retail Wine License for Munce Spa Inc., Spa 2000, to be operated at 224 North Phillips Avenue, Suite 110, with Conditional Use Permit (2013-11-03) being approved on December 4, 2013.

New 2014 Retail Wine License for Cheese World, LLC, Cheese World, to be operated at 2210 West 69th Street, Suite 130, with Major Amendment (2013-09-04) being approved on October 2, 2013.

New 2013-14 Retail Malt Beverage License for Cheese World, LLC, Cheese World, to be operated at 2210 West 69th Street, Suite 130, with Major Amendment (2013-09-04) being approved on October 2, 2013.

Special One-Day Malt Beverage License request for the Sioux Falls Roller Dollz to be operated at the Multicultural Center, 515 North Main Avenue, for a charity fundraising event on January 25, 2014.

Special One-Day Malt Beverage, Special One-Day Wine and Special One-Day Off-Sale Package Farm Wine Dealer Licenses for the Multi-Cultural Center of Sioux Falls to be operated at 515 North Main Avenue for a Decadence in Chocolate event on February 1,

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

New 2014 Retail Liquor License, including Sunday Sales and video lottery terminals, for Sandtrap, Inc, business name to be determined, 5213 West 12th Street, with Conditional Use Permit (2013-11-06) being approved on December 4, 2013. Pending final

New 2014 Retail Wine License for Top Shelf Entertainment, Wine and Canvas to be operated at 5031 South Louise Avenue, with the Special Use Permit (2013-11-10) being approved on December 4, 2013. Pending final inspections per Fire, Health and Buildin

New 2013-14 Retail Malt Beverage License for Top Shelf Entertainment, Wine and Canvas to be operated at 5031 South Louise Avenue, with the Special Use Permit (2013-11-10) being approved on December 4, 2013. Pending final inspections per Fire, Health

Special One-Day Liquor License for the Home Builders Association of the Sioux Empire to be operated at 6904 South Lyncrest Place, for a Membership Meeting on January 23, 2014.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Senior Citizens Services Inc., to be operated at Active Generations, 2300 West 46th Street, for the Gourmet Guys Fundraiser, on April 6, 2014.

Review of the Security Management Plan for the 2014 Package Liquor license renewal for Maketh Gak, Sudanese General Store to be operated at 623 West 11th Street which was approved on December 17, 2013.

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT W. 12TH ST. AND N. ELLIS RD. FROM THE AG, AGRICULTURAL DISTRICT TO THE C 4, PLANNED COMMERCIAL AND RA-1, MULTIFAMILY RESIDENTIAL DISTRICT, PETITION NO. 2013-10-09 AND AMEN

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 3216 S. O'GORMAN DR. FROM THE RD, RESIDENTIAL DISTRICT TO THE O, OFFICE DISTRICT, PETITION NO. 2013-11-01 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT SIX MILE RD. AND E. TENTH ST. FROM THE AG, AGRICULTURAL DISTRICT TO THE RS-2, RESIDENTIAL DISTRICT, PETITION NO. 2013-11-05 AND AMENDING THE OFFICIAL ZONING MAP OF THE CIT

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE NE CORNER OF E. 41ST. AND S. SYCAMORE AVE. FROM SUBAREA C AND D OF MANIFOLD ACRES PD DISTRICT TO THE RA-1, RESIDENTIAL DISTRICT, PETITION NO. 2013-11-11 AND AMENDING T

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT N. REID ST. UNDER E. TENTH ST. FROM THE UNZONED AND RC, RECREATION CONSERVATION DISTRICT TO THE RC, RECREATION CONSERVATION AND C-3, CENTRAL BUSINESS DISTRICT, PETITION NO

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 85TH ST. BETWEEN TALLGRASS AVE. AND LOUISE AVE. FROM THE AG, AGRICULTURAL

DISTRICT TO THE RS-2, RD, RA-1, Residential and O, OFFICE DISTRICT, PETITION NO. 2013-11-14 AND A

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE NW CORNER OF E. 14TH ST. AND S. SECOND AVE. FROM THE C-2, GENERAL COMMERCIAL DISTRICT TO C-3 CENTRAL BUSINESS DISTRICT, PETITION NO. 2013-11-15 AND AMENDING THE OFF

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 310 S. WESTERN AVE. FROM THE RS-2, RESIDENTIAL DISTRICT TO THE C-2, GENERAL COMMERCIAL DISTRICT, PETITION NO. 2013-11-16 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY O

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT E. OF HIGHWAY 11 AND S. OF E. 26TH ST. FROM THE AG, AGRICULTURAL DISTRICT TO THE RS-2, RESIDENTIAL DISTRICT, PETITION NO. 2013-11-17 AND AMENDING THE OFFICIAL ZONING MAP O

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY N. OF 5760 E. RED OAK DR. FROM THE RS-2, RESIDENTIAL AND DAWLEY FARM VILLAGE PLANNED DEVELOPMENT DISTRICT TO THE RA-1, MULTIFAMILY RESIDENTIAL DISTRICT, PETITION NO. 2013-11-

HEARINGS AND RESOLUTIONS

A RESOLUTION DECLARING THE NECESSITY TO CONSTRUCT SIDEWALK ON W. 41ST ST., AND ASSESSING THE COST TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

A RESOLUTION DECLARING THE NECESSITY TO CONSTRUCT SANITARY SEWER ON W. 41ST ST. FROM S. SERTOMA AVE. TO S. ELLIS ROAD, AND ASSESSING THE COST TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

A RESOLUTION DECLARING THE NECESSITY TO CONSTRUCT WATER MAIN ON W. 41ST ST. FROM S. SERTOMA AVE. TO S. ELLIS ROAD, AND ASSESSING THE COST TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

A RESOLUTION DECLARING THE NECESSITY TO CONSTRUCT SIDEWALK ON E. 10TH ST., AND ASSESSING THE COST TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF COPPER CREEK SECOND ADDITION.

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

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 JANUARY 2, 2014, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION