

City Council Meetings
1/17/2017 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Bob Chell, St. Dysmas of South Dakota

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

Kimberly Schroeder, Internal Audit Manager

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, January 10, 2017, at 4 p.m.

City Council Meeting of Tuesday, January 10, 2017, at 7 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the January 13, 2017, memo.

A memorandum dated December 31, 2016, declaring surplus property.

Report of Requests for Quotes for Fuel dated: January 4, 2017 E-10 Unleaded Ethanol/87 Octane 8,500 Gallons Howes Oil (\$1.8860) Midway Service (\$1.8890) Cole's Petroleum (\$1.8980) Harms Oil (\$1.9014) Stern Oil (\$1.9468) CHS, Inc., (\$1.9543) Olson Oil

Report of Requests for Quotes for Fuel dated: January 6, 2017 #1 & #2 Dyed Diesel Fuel 7,500 gallons (3,750 gallons each) Cole's Petroleum (\$1.9690 #1 DM & \$1.7297 #2 DM) Midway Service (\$1.9645 #1 DM & \$1.7450 #2 DM) Stern Oil (\$1.9654 #1 DM & \$1.7

A communication was received from Steve Statz, Senior Vice President of Avera Health, requesting permission to consume, but not sell, wine and malt beverages at Avera Research, 3720 W. 69th St, on Wednesday, February 15, 2017, for a mixer hosting the

A communication was received from Logan Welch, Event Planner, Serendipitous Events, requesting permission to consume, but not sell, beer, wine and liquor at the Old Courthouse Museum, 200 W. 6th St, on Saturday, April 15, 2017, for a wedding dinner a

A communication was received from Zon Tran, Vietnamese-American Association of Sioux Falls, requesting permission to consume, but not sell, liquor, wine, and malt beverages at the Center for Active Generations, 2300 W. 46th St., on Saturday, January

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Special One-Day Liquor License requests for Washington Pavilion Management Inc., Washington Pavilion, 301 South Main Avenue, for special events on February 23 and August 19, 2017.

NOTICE OF HEARINGS

New 2017 Retail Wine License for Golden Coin Casino Inc., Golden Coin Casino II, 3404 South Marion Road, with Conditional Use Permit (6046-2016) being approved on January 4, 2017.

New 2016-17 Retail Malt Beverage License for Golden Coin Casino Inc., Golden Coin Casino II, 3404 South Marion Road, with Conditional Use Permit (6046-2016) being approved on January 4, 2017.

Request to include video lottery terminals with the new 2016-17 Retail Malt Beverage License for Golden Coin Casino Inc., Golden Coin Casino II, 3404 South Marion Road.

Special One-Day Liquor License request for Sioux Falls State Theatre Company to be operated at the State Theatre, 316 South Phillips Avenue, for a fundraiser on February 26, 2017.

A PROPOSED RESOLUTION DECLARING THE NECESSITY TO CONSTRUCT SIDEWALK ON E. ARROWHEAD PARKWAY, AND ASSESSING THE COST TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

A PROPOSED RESOLUTION DECLARING THE NECESSITY TO CONSTRUCT SIDEWALK ON S. WESTERN AVE. AND ASSESSING THE COST TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

Special One-Day Malt Beverage License for Downtown Sioux Falls Inc., to be operated at the State Theatre, 316 South Phillips Avenue on February 3, 2017 for a First Friday event.

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 95: PARKS AND RECREATION, SUBCHAPTER PARK AND RECREATION BOARD, TO REQUIRE AUDIO OR VIDEO RECORDING OF PARKS AND RECREATION BOAR

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 3408 E. 10TH ST. FROM THE CN CONSERVATION AND C-3 COMMERCIAL-COMMUNITY DISTRICTS TO THE CN CONSERVATION AND C-3 COMMERCIAL-COMMUNITY DISTRICTS, PETITION NO. 6033-2016, AND

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE SOUTHEAST CORNER OF W. 69TH ST. AND S. BEAL AVE. FROM THE RA-3 APARTMENT RESIDENTIAL-HIGH DENSITY AND CN CONSERVATION DISTRICTS TO THE RA-3 APARTMENT RESIDENTIAL-HIGH

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY SOUTH OF VACATED W. 23RD ST AND WEST OF S. MINNESOTA AVE. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN AND C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICTS TO THE L

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY, BY REPEALING AND ADDING CHAPTER 91: FIRE PROTECTION AND PREVENTION, SECTION 91.016: MODIFICATOINS BY THE CITY TO THE 2015 INTERNATIONAL FIRE CODE.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING SECTIONS 36.028, 36.029, 36.032, AND 36.033 OF CHAPTER 36: "FINANCES," SUBCHAPTER: "PURCHASING."

HEARINGS AND RESOLUTIONS

A RESOLUTION VACATING THE ALLEY RIGHT-OF-WAY FROM THE SOUTH RIGHT OF WAY LINE OF EAST 24TH STREET TO THE NORTH RIGHT-OF-WAY LINE OF EAST 26TH STREET, LYING BETWEEN SOUTH CLIFF AVENUE AND SOUTH 10TH AVENUE

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

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD. (Maple Rock Addition--69th St. and Southeastern Ave.)

A RESOLUTION DETERMINING IT ADVISABLE AND TO THE BEST INTEREST OF THE PUBLIC TO GRATUITOUSLY CONVEY WITHOUT PAYMENT CERTAIN REAL PROPERTY OWNED BY THE CITY.

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)

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION