ADA Compliance: The City of Rapid City fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.

AGENDA FOR THE CITY COUNCIL City of Rapid City, South Dakota 6:30 P.M., Monday, November 7, 2016

ROLL CALL AND DETERMINATION OF QUORUM

INVOCATION (You are welcome to participate, but not required)

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

AWARDS AND RECOGNITIONS

1. Proclamation to an "Extra Mile Hero"

EXECUTIVE SESSION

To consult with legal counsel regarding proposed or pending litigation pursuant to SDCL 1-25-2(3).

STAFF DIRECTION

- A. Direction to staff regarding City interest in loans made by the Teton Coalition
- B. Authorize Mayor and Finance Officer to sign proposed Release and Indemnity Agreement for Certain Phases of Big Sky Subdivision.

GENERAL PUBLIC COMMENT (3-minute time limit per speaker)

A time for the members of the public to discuss or express concerns to the Council on any issue not on the agenda. Action will not be taken at the meeting on any issue not on the agenda, except by placement on the agenda by unanimous vote of the Council members present.

NON-PUBLIC HEARING ITEMS -- Items 2 - 148

<u>Open Public Comment</u> – Items 2 – 50 (3-minute time limit per speaker) <u>Close Public Comment</u>

CONSENT ITEMS – Items 2 – 50

Remove Items from the "Consent Items" and Vote on Remaining Consent Items

Approve Minutes

Approve Minutes for the October 17, 2016 Regular Council meeting.

Vacations of Right-Of-Way Set for Hearing (NONE)

Alcoholic Beverage License Applications Set for Hearing (November 21, 2016)

- 3. Rapid City Catholic School System for a SPECIAL EVENT Malt Beverage and Wine License for an Event Scheduled for December 2, 2016 at Rapid City Catholic School System, 2101 City Springs Rd Ste. 100
- GMB Rushmore, LLC DBA GMB Rushmore, LLC (dba MRP Rushmore, LLC) dba MacKenzie River Grill & Pub, 1205 Eglin Street for a Retail (on-sale) Liquor TRANSFER from Slainte LLC DBA Murphy's Irish Pub (Inactive), 510 9th Street

2017 Package (off-sale) Liquor License Renewals

5. Lester Hospitality – Rapid City LLC DBA Rushmore Plaza Holiday Inn, 505 N 5th Street for a Package (off sale) Liquor License

- 6. Fresh Start Convenience Stores Inc. DBA Don's Valley Market, 3343 Haines Ave for a Package (off sale) Liquor License
- 7. Fresh Start Convenience Stores Inc. DBA Fresh Start #31, 2215 Haines Ave for a Package (off sale) Liquor License

2017 Retail (on-sale) Liquor License Renewals

8. Lester Hospitality Rapid City LLC DBA Rushmore Plaza Holiday Inn, 505 N 5th Street for a Retail (on sale) Liquor License

Public Works Committee Consent Items

- 9. No. PW110116-01 Confirm the reappointments of Tim Smith and Chris Wehrle and the new appointments of Brittany Neiles and Carol Evan Saunders to the Historic Preservation Commission.
- No. PW110116-02 Approve Change Order #1 to Reede Construction, Inc. for Mount Rushmore Road – Saint James Street to Kansas City Street, Project No. 13-2139 / CIP 50950 for an increase of \$55,643.79.
- 11. No. PW110116-03 Approve Change Order #1F to Highmark, Inc. for Jackson Springs Water Transmission Main, Project No. 09-1836 / CIP 50780 for a decrease of \$1,674.60.
- No. PW110116-04 Approve Change Order #1F to Hills Materials Company for West Main Street Overlay Project – South Canyon Road to Soo San Drive, Project No. 15-2221 / CIP 50798 for an increase of \$9,590.93.
- 13. No. PW110116-05 Approve Change Order #2F to Hills Materials Company for Pavement Rehabilitation Project E. Elk Street, Project No. 15-2300 / CIP 50844 for a decrease of \$16.514.92.
- No. PW110116-06 Approve Corrected funding for Change Order #2F to Mainline Contracting for Countryside Subdivision Water System Conversion, Project No. 15-2257 / CIP 51086 for a decrease of \$24,786.30.
- 15. No. PW110116-07 Approved Corrected funding pages on Change Order #3F to Mainline Contracting, Inc. for 5th & Catron Blvd Traffic Signal and Utility Improvements, Project No. 13-2143 / CIP 51020 for a decrease of \$36,685.77. The fund 0834 was listed rather than 0833.
- 16. No. PW110116-08 Authorize Staff to Advertise for Bids for Five (5) New Current Model Year ½ ton 4x4 Extended Cab Short Box Pickups for Engineering and Water Departments.
- 17. No. PW110116-09 Authorize Mayor and Finance Officer to Sign Amendment to the Agreement between the City of Rapid City and Advanced Engineering and Environmental Services, Inc. for E. Custer Street Reconstruction & E. College Avenue Reconstruction, Project No. 14-2211 / CIP No. 50916 for an increase of \$6,397.25.
- No. PW110116-10 Authorize Mayor and Finance Officer to Sign Agreement between the City of Rapid City and Dakota Heartland Inc., DTH, LLC, and Doyle D. Estes and Kathryn Johnson for Sanitary Sewer and Water Main Easements for property located between Timmons Boulevard and Degeest Drive for the Rapid Valley Sanitary Sewer Bypass, Project No. 13-2076 / CIP No. 50911.
- No. PW110116-11 Authorize Mayor and Finance Officer to sign Agreement between the City of Rapid City and HDR Engineering, Inc for Professional Services for Water Reclamation Facility (WRF) Process Reliability Improvements, Project No. 16-2342 / CIP No. 51141 in the amount of \$76,567.00.
- 20. No. PW110116-12 Authorize Mayor and Finance Officer to Sign Resolution No. 2016-081 Construction Fee Resolution for Seger Drive Reconstruction Dyess Ave to 143rd Sanitary Sewer Frontage.

21. No. PW110116-13 – Authorize Mayor and Finance Officer to Sign Resolution No. 2016-082 Construction Fee Resolution for Seger Drive Reconstruction Dyess Ave to 143rd – Sanitary Sewer Oversize.

- 22. No. PW110116-14 Authorize Mayor and Finance Officer to Sign Resolution No. 2016-083 Construction Fee Resolution for Seger Drive Reconstruction Dyess Ave to 143rd Water Frontage.
- 23. No. PW110116-15 Authorize Mayor and Finance Officer to Sign Resolution No. 2016-084 Construction Fee Resolution for Seger Drive Reconstruction Dyess Ave to 143rd Water Oversize.
- 24. No. PW110116-16 Approve corrected funding for Bid Award Recommendation for Project No. 15-2302 / CIP 50844.
- 25. No. PW110116-17 Authorize Staff to Purchase a slow speed grinder for the Solid Waste Material Recovery Facility utilizing the specification and bids from City of Gering, Nebraska from August 18, 2016 in the amount of \$709,875.00.
- 26. No. PW110116-18 Approve Award Bid to Jenner Equipment Company for One (1) New Current Year Compact Track Loader.
- 27. No. PW110116-19 Authorize staff to Advertise for Bids for Equipment Rental Rates for Snow Removal Operations. Estimated cost: \$50,000.00.
- 28. No. PW110116-20 Authorize Mayor and Finance Officer to Sign Non-Exclusive, Perpetual Access Easement from SD Game, Fish & Parks for the public use trail at Cleghorn Fish Hatchery.
- 29. No. PW110116-21 Authorize Mayor and Finance Officer to sign Agreement Between the City of Rapid City and BH Services for Parks Department Custodial Services beginning in January, 2017 and continuing through December 31, 2019 in the annual amount of \$106,121.80.
- 30. No. PW110116-22 Acknowledge Update on East Rapid City Water Users Region.
- 31. No. PW110116-23 Authorize Mayor and Finance Officer to Sign Agreement Concerning Transfer of Water System Between Rainbow Water Company, Inc. and City of Rapid City.
- 32. No. PW110116-24 Authorize Mayor and Finance Officer to Sign Agreement Concerning Transfer of Water System Between Terracotta Estates Homeowners Association and City of Rapid City.
- 33. No. PW110116-25 Authorize Mayor and Finance Officer to Sign Resolution No. 2016-072, A Resolution Establishing a Surcharge for the East Rapid City Water Users Region.
- 34. No. PW110116-26 Approve Form Early Connection Water Service Agreement for Property Located in the East Rapid City Water Users Region (Terracotta Estates HOA).
- 35. No. PW110116-27 Approve Form Early Connection Water Service Agreement for Property Located in the East Rapid City Water Users Region (Rainbow Water Company, Inc.).
- 36. No. PW110116-28 Approve Form Early Connection Water Service Agreement for Property Located in the East Rapid City Water Users Region (Generic).
- 37. No. PW110116-29 Approve Form Water Service Agreement for Property Located in East Rapid City Water Users Region.

Legal & Finance Committee Consent Items

- 38. No. LF110216-07 Confirm the Re-Appointment of Jaqueline Gerry and New Appointment of Diane Cleveland to the Human Relations Commission
- 39. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Karen Collins
- 40. Set a Special Council Meeting for December 27, 2016 at 12:30 p.m. to Pay the Final Bills of the Year
- 41. No. LF110216-01 Authorize Mayor and Finance Officer to Sign an Amendment with Tyler Technologies for Decrease of \$734.75 in Recognition of the Maintenance and Support Fees that were Previously Paid for the Period of September 7, 2016 through May 27, 2017 for the Removal of the Applicant Tracking Module
- 42. No. LF110216-02 Acknowledge August 2016 Sales Tax Report
- 43. No. LF110216-03 Acknowledge September 2016 General Fund Cash Balance Report

44. No. LF110216-06 – Approve Resolution No. 2016-080 Resolution Declaring Miscellaneous Personal Property Surplus

- 45. No. LF110216-08 Approve Resolution No. 2016-074 Authorizing 2017 Non-Union Benefitted Employee Salary Adjustments
- 46. No. LF110216-10 Authorize Mayor and Finance Officer to Sign a Three Year Contract with ESRI for an Enterprise License Agreement for GIS Software
- 47. No. LF110216-12 Approve Request for Canyon Lake Senior Center to Receive \$25,209.23 of the FY 2016 Community Development Block Grant (CDBG) Contingency Funds and Authorize Mayor and Finance Officer to Sign the CDBG Contract
- 48. No. LF110216-13 Approve FY 2017 CDBG Annual Action Plan (AAP) Preliminary Funding Recommendations
- 49. No. LF110216-14 Approve Human Services Subsidy Funds Allocations
- 50. No. LF110216-15 Approve Request for Cornerstone Rescue Mission to Receive \$38,765.77 of the FY 2016 Community Development Block Grant (CDBG) Contingency Funds and Authorize Mayor and Finance Officer to Sign the Amendment to Cornerstone's FY 2015 CDBG Contract
- 51. No. LF110216-16 Authorize Mayor and Finance Officer to Sign the Amended Contract for Construction of Public Improvements Through Private Developer Tax Increment District Number Seventy with Alta Terra Development, LLC
- 52. No. LF110216-11 Acknowledge Report from Staff on Cemetery Monuments Realignment Project.

CIP Committee Consent Items (NONE)

Community Planning & Development Services Department Consent Items

53. No. 16CA004 – Resolution 2016-053 to approve a request by City of Rapid City for an Amendment to the Comprehensive Plan to revise the Major Street Plan.

Bid Award Consent Items

54. No. CC110716-02.1 - Approve award of Schedule 2 for Oak Avenue Water Main Reconstruction, Project No. 16-2351 / CIP No. 51144 opened on November 1, 2016 to the lowest responsible bidder, R.C.S. Construction, Inc. in the amount of \$110,196.05.

END OF CONSENT ITEMS

NON-CONSENT ITEMS - Items 51 - 148

<u>Open Public Comment</u> – Items 51 - 148 (3-minute time limit per speaker) <u>Close Public Comment</u>

Ordinances

55. No. LF110216-05 – First Reading, Ordinance 6147, An Ordinance Regarding Supplemental Appropriation #4 for 2016.

Recommendation: Approve

56. No. 16RZ033 - First Reading, Ordinance 6146, An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by FMG, Inc for Holiday Stationstores, Inc. for a Rezoning from Low Density Residential District to General Commercial District for property generally described as being located northwest of E. SD Highway 44 and Elk Vale Drive. Recommendation: Approve

Public Works Committee Items (NONE)

Legal & Finance Committee Items

57. No. LF110216-04 – Approve Resolution No. 2016-079 Creation of Budget Analyst Position

Recommendation: Continue to the November 16, 2016 Legal and Finance Meeting

CIP Committee Items (NONE)

Community Planning & Development Services Department Items

58. No. 16PL093 - A request by Fisk Land Surveying and Consulting Engineers, Inc for Pamela P. Phillips for a Preliminary Subdivision Plan for proposed Lots 49A and 49B of Lot D of Sweetbriar Heights, generally described as being located at 2465 Covington Street.

Recommendation: Approve with Stipulations

59. No. 16PL094 - A request by Renner Associates LLC for HDRK Properties LLC for a Preliminary Subdivision Plan for proposed Lot 3 of Tract C of Rushmore Center, generally described as being located lying east of Luna Avenue.

Recommendation: Approve with Stipulations

60. No. 16PL095 - A request by FMG Inc for ARM Land LLC for a Preliminary Subdivision Plan for proposed Lots 1 and 2 of Granite Subdivision, generally described as being located north of Omaha Street between Waterloo Street and Racine Street.

Recommendation: Approve with Stipulations

- 61. No. 16PL097 A request by KTM Design Solutions, Inc for Rapid Center LLC for a Preliminary Subdivision Plan for proposed Lots 1 thru 4 of East Mall Drive Commercial Park, generally described as being located southeast of the intersection of Mall Drive and Dyess Avenue.
 - **Recommendation: Approve with Stipulations**
- 62. No. 16PL098 A request by KTM Design Solutions, Inc for Pro-Mark Services, Inc. for a Preliminary Subdivision Plan for proposed Lots 22A through 22J of Marlin Industrial Park, generally described as being located in the northeast quadrant of the Creek Drive and Marlin Drive intersection

Recommendation: Approve with Stipulations

Other Board, Commission & Committee Items (NONE)

Bid Awards (NONE)

Alcoholic Beverage License Applications (Items 63-148) 2017 Retail (On Sale) Liquor License Renewals

- 63. Retsel Inc. DBA Grand Gateway Hotel/Cheers, 1721 N Lacrosse Street for a Retail (on sale) Liquor License
- 64. Rushmore Cuisine Inc. DBA Ruby Tuesday, 821 Fairmont Blvd for a Retail (on sale) Liquor License
- 65. Shooters Inc. DBA Shooters, 2504 W Main Street for a Retail (on sale) Liquor License
- 66. MG Oil Company DBA Clock Tower Lounge, 2525 W Main Street for a Retail (on sale) Liquor License
- 67. RC Boston Company LLC DBA Boston's Restaurant and Sports Bar, 620 E Disk Drive for a Retail (on sale) Liquor License
- 68. Calm Waters LLC DBA Great American Grill, 815 E Mall Drive for a Retail (on sale) Liquor License
- 69. Meadowood Lounge Inc. DBA Meadowood Lounge, 3809 Sturgis Rd for a Retail (on sale) Liquor License
- 70. Lacrosse Hospitality Management LLC DBA Ramada, 1902 N Lacrosse Street for a Retail (on sale) Liquor License
- 71. Dakotah Steakhouse LLC DBA Dakotah Steakhouse, 1325 N Elk Vale Rd for a Retail (on sale) Liquor License
- 72. Fraternal Order of Eagles DBA Rapid City Aerie No. 3555, 1410 Centre Street for a Retail (on sale) Liquor License

73. BDUBS LLC DBA Buffalo Wild Wings, 715 Mountain View Rd for a Retail (on sale) Liquor License

- 74. Slainte LLC DBA Murphy's Pub & Grill (RL-5325), 510 9th Street for a Retail (on sale) Liquor License
- 75. Texas Roadhouse Holdings LLC DBA Texas Roadhouse, 2106 N Maple Ave for a Retail (on sale) Liquor License
- 76. Rickar, LLC DBA Brass Rail, 624 Saint Joseph Street for a Retail (on sale) Liquor License
- 77. Blue Lantern Lounge Inc. DBA Blue Lantern Lounge, 1200 E St Patrick St for a Retail (on sale) Liquor License
- 78. Slainte LLC DBA Murphy's Irish Pub (Inactive, RL-5868) 510 9th Street for a Retail (on sale) Liquor License
- 79. Tady LLC DBA Teddys Sports Grill, 826 Main Street for a Retail (on sale) Liquor License
- 80. Kelly's Sports Lounge Inc. DBA Kelly's Sports Lounge, 825 Jackson Blvd for a Retail (on sale) Liquor License
- 81. ERJ Dining IV LLC DBA Chili's Grill & Bar, 2125 N Haines Ave for a Retail (on sale) Liquor License
- 82. KOL LLC DBA KOL, 504 Mt. Rushmore Rd for a Retail (on sale) Liquor License
- 83. Sodak Mex I Inc. DBA On the Border, 1331 E North Street for a Retail (on sale) Liquor License
- 84. Red Rock Golf Club LLC DBA Red Rock Golf Club, 6520 Birkdale Dr. for a Retail (on sale) Liquor License
- 85. Robbinsdale Entertainment Center LLC DBA Robbinsdale Lounge, 801 E St Patrick Street for a Retail (on sale) Liquor License
- 86. B&B Kelley LLC DBA Historic Freight House, 306 7th Street for a Retail (on sale) Liquor License
- 87. Rapid City Elks Club DBA Elks Lodge #1187, 3333 E 39th Street for a Retail (on sale) Liquor License
- 88. American Legion DBA American Legion, 818 E St Patrick Street for a Retail (on sale) Liquor License
- 89. LaCroix Investments Inc. DBA Time Out Lounge, 615 E North Street for a Retail (on sale) Liquor License
- 90. Rushmore Plaza Civic Center Board DBA Rushmore Plaza Civic Center, 444 Mt. Rushmore Rd N for a Retail (on sale) Liquor License

2017 Retail (On Sale) Liquor – Restaurant License Renewals

91. Black Hills BBQ Inc. DBA Famous Dave's BBQ, 1718 Eglin Street for a Retail (on sale) Liquor – Restaurant License

2017 Package (Off Sale) Liquor License Renewals

- 92. MG Oil Company DBA Corner Pantry Lacrosse, 2130 Lacrosse Street for a Package (off sale) Liquor License
- 93. Smith's Liquor Gallery Inc. DBA Smith's Liquor Gallery, 2218 Jackson Blvd Suite 1 for a Package (off sale) Liquor License
- 94. Sam's West Inc. DBA Sam's Club #6565, 925 Eglin Street for a Package (off sale) Liquor License
- 95. Fresh Start Convenience Stores Inc. DBA Fresh Start Convenience Stores Inc., 3275 Cambell Street for a Package (off sale) Liquor License
- 96. Thrifty Smoke Shop Inc. Kurt Schimmer DBA Thrifty Smoke Shop, 718 E St Patrick Street for a Package (off sale) Liquor License
- 97. Thrifty Smoke Shop Inc. Kurt Schimmer DBA Thrifty Smoke Shop III, 1101 W Omaha #3 for a Package (off sale) Liquor License
- 98. Moyle Petroleum Company DBA Sheridan Lake Common Cents, 2808 Sheridan Lake Blvd for a Package (off sale) Liquor License
- 99. Mills Drug Inc. DBA Boyds Liquor Mart, 1424 Mt Rushmore Rd for a Package (off sale) Liquor License

100. Moyle Petroleum Company DBA North Street Smoke Shop, 634 E North Street for a Package (off sale) Liquor License

- 101. Retsel Inc. DBA Grand Gateway Hotel/Cheers, 1721 N Lacrosse Street for a Package (off sale) Liquor License
- Canyon Lake Liquors LTD DBA Canyon Lake Liquor, 4244 Canyon Lake Drive for a Package (off sale) Liquor License
- 103. B & L Inc. DBA Boyds Liquor Mart Westside, 655 Mountain View Rd for a Package (off sale) Liquor License
- 104. B & L Inc. DBA Boyds Liquor Mart Eastside, 909 E St Patrick Street Suite 1 for a Package (off sale) Liquor License
- 105. Fresh Start Convenience Stores Inc. DBA Don's Valley Market, 747 Timmons Blvd for a Package (off sale) Liquor License
- 106. Fresh Start Convenience Stores Inc. DBA Fresh Start Rapid Valley, 3888 E Highway 44 for a Package (off sale) Liquor License
- 107. Wal-Mart Stores Inc. DBA Wal-mart Supercenter #1604, 1200 N Lacrosse Street for a Package (off sale) Liquor License
- 108. Wal-Mart Stores Inc. DBA Walmart #3872, 100 Stumer Rd for a Package (off sale) Liquor License
- Skyway Enterprises Inc. DBA Americinn Motel, 1632 Rapp Street for a Package (off sale) Liquor License
- 110. Wisdom Inc. DBA Country Inn & Suites by Carlson RC, 2321 N Lacrosse Street for a Package (off sale) Liquor License
- 111. Fischers Inc. DBA Autumn Hills Liquor, 5312 Sheridan Lake Road for a Package (off sale) Liquor License
- 112. LaCroix Investments Inc. DBA Bus's Bottle Shop, 615 E North Street for a Package (off sale) Liquor License

2017 Retail (On-Off Sale) Wine License Renewals

- 113. Moyle Petroleum Company DBA Orchard Meadows Common Cents, 3501 E Hwy 44 for a Retail (on-off sale) Wine License
- 114. Moyle Petroleum Company DBA Common Cents Rushmore Road, 2660 Mt Rushmore Rd for a Retail (on-off sale) Wine License
- 115. Moyle Petroleum Company DBA Common Cents #107, 4128 Jackson Blvd for a Retail (on-off sale) Wine License
- 116. Moyle Petroleum Company DBA Omaha St Common Cents, 1129 E Omaha St for a Retail (on-off sale) Wine License
- 117. Moyle Petroleum Company DBA Lacrosse Common Cents, 1909 N. Lacrosse Street for a Retail (on-off sale) Wine License
- 118. Rui Feng Inc. DBA Rui Feng Inc. Great Wall, 315 E North St. for a Retail (on-off sale) Wine License
- 119. Rui Feng Inc. DBA Rui Feng Inc. Imperial, 702 E North St for a Retail (on-off sale) Wine License
- 120. Museum Alliance of Rapid City Inc. DBA The Journey Museum, 222 New York St for a Retail (onoff sale) Wine License
- 121. Jillian M Steen DBA Love Struck Bridal Boutique, 804 Saint Joseph St for a Retail (on-off sale) Wine License
- 122. LC Beer LLC DBA Lost Cabin Beer Co., 1401 W Omaha Street for a Retail (on-off sale) Wine License
- 123. Fuji Japanese Steak House Inc. DBA Fuji Japanese Steak House, 1731 Eglin Street for a Retail (on-off sale) Wine License
- 124. Kathmandu Bistro LLC DBA Kathmandu Bistro, 727 Main Street for a Retail (on-off sale) Wine License
- 125. Robert W Johnson DBA Canyon Lake Pub & Casino, 4116 Jackson Blvd for a Retail (on-off sale) Wine License

126. Dakotah Steakhouse LLC DBA Dakotah Steakhouse, 1325 N Elk Vale Rd for a Retail (on-off sale) Wine License

- 127. Target Corporation DBA Target Store T-2457, 1415 Eglin St for a Retail (on-off sale) Wine License
- 128. Piesano's Pacchia Inc. DBA Piesano's Pacchia, 3618 Canyon Lake Drive #121 for a Retail (on-off sale) Wine License
- 129. Independent Ale House LLC DBA Independent Ale House, 625 Saint Joseph Street for a Retail (on-off sale) Wine License
- 130. Chrisbro LLC DBA Hampton Inn, 1720 Rapp Street for a Retail (on-off sale) Wine License
- 131. Pure Bliss LLC DBA A Perfect 10, 1745 Eglin St Suite 770 for a Retail (on-off sale) Wine License
- 132. Pure Bliss LLC DBA A Perfect 10, 1109 W Omaha Suite B for a Retail (on-off sale) Wine License
- 133. Pure Bliss LLC DBA A Perfect 10 Nail & Beauty Bar, 36 E Stumer Rd Suite 118 for a Retail (onoff sale) Wine License
- 134. Golden Fortune Inc. DBA Golden Fortune Inc., 1118 E North Street for Retail (on-off sale) Wine License
- 135. Hana Corp DBA Hana, 3550 Sturgis Rd for a Retail (on-off sale) Wine License
- 136. Trifecta Group LLC DBA Delmonico Grill, 609 Main Street for Retail (on-off sale) Wine License
- 137. Late Harvest Inc. DBA Tally's Silver Spoon, 530 6th Street for Retail (on-off sale) Wine License
- 138. Main Street Square Inc. DBA Main Street Square, 526 Main Street for Retail (on-off sale) Wine License
- 139. Everest Cuisine LLC DBA Everest Cuisine, 2328 W Main Street for Retail (on-off sale) Wine License
- 140. Canvas 2 Paint Inc. DBA Canvas 2 Paint, 632 St Joseph Street for Retail (on-off sale) Wine License
- 141. Sumo Corp DBA Sumo Corp, 214 E Saint Joseph Street for Retail (on-off sale) Wine License
- 142. Rumours Inc. DBA Rumours, 5509 Bendt Drive Ste 305 for Retail (on-off sale) Wine License
- 143. S&Y Inc. DBA Golden Phoenix Restaurant, 2421 W Main Street for Retail (on-off sale) Wine License
- 144. Someone's in the Kitchen DBA Someone's in the Kitchen, 2210 Haines Ave for a Retail (on-off sale) Wine License
- 145. 168 Inc. DBA China Luck Chinese Cuisine, 740 Mountain View Rd for a Retail (on-off sale) Wine License
- 146. Platinum Restaurant Group Inc. DBA Marcos Pizza #4010, 4040 Cheyenne Blvd Suite A for a Retail (on-off sale) Wine License
- 147. Dadah Kids Corp. DBA Pauly's Saint Patrick Street, 1624 E St Patrick Street Suite 101 for a Retail (on-off sale) Wine License
- 148. Vita Sana Olive Oil Company LLC DBA Vita Sana Olive Oil Company, 627 St Joseph Street for a Retail (on-off sale) Wine License

Mayor's Items (NONE)

Council Items & Liaison Reports (NONE)

Reconsideration Notices

Motion for Delivery of Items from Committee

Staff Items

149. CC110716-03 – Approve Resolution 2016-088 Acknowledging Correction to the October 3, 2016 City Council Minutes

Appeals (NONE)

Planning Commission Appeals License Appeals Other Appeals Heard by the Council

PUBLIC HEARING ITEMS - Items 150 - 155

<u>Open Public Hearing</u> (comment) - Items 150 - 155 (3-minute time limit per speaker) [Public Hearing Remains Open]

Close Public Hearing (comment) - Items 150 - 155

CONSENT PUBLIC HEARING ITEMS – Item 150 – 153

Remove Items from the "Consent Public Hearing Items" and Vote on Remaining Consent Items

Community Planning & Development Services Department Items (NONE) Alcohol Licenses

- 150. Dakota T&R LLC dba Dakota Best Wine and Gifts, 2200 N Maple Ave, Suite 242, for Retail (onoff sale) Wine and Package (off-sale) Malt Beverage & SD Farm Wine TRANSFER from Dakota's Best & Brown Bag Deli Inc. dba Dakota Best, 2200 N Maple Ave, Suite 242
- 151. Rapid City Chamber of Commerce for a SPECIAL EVENT Malt Beverage License and Wine License for an Event Scheduled for November 17, 2016 at Freed's Fine Furnishings, 3645 Sturgis Road
- 152. Green Bean LLC DBA Harriet Café, 329 Main Street for a Retail (on-off sale) Malt Beverage License

Assessment Rolls

153. No. LF110216-09 – Approve Resolution No. 2016-070B a Resolution Levying Assessment for Cleanup of Miscellaneous Property

Other Items Requiring Public Hearings (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 154 – 155

No. 16RZ031 - Second Reading, Ordinance 6144, An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Wyss Associates, Inc. for Watershed Development, LLC for a Rezoning from No Use District to Low Density Residential District II for property generally described as being located northwest of the intersection of Poppy Trail and Dunsmore Road.

Recommendation: Approve

No. 16RZ032 - Second Reading, Ordinance 6145, An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions Inc for Hagg Brothers, LLC for a Rezoning from General Commercial District to Office Commercial District for property generally described as being located north of Sammis Trail.

Recommendation: Approve

<u>BILLS</u>

156. No. CC110716-01 – Bill List for November 7, 2016

ADJOURN