

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

April 11, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, April 11, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Amanda Scott, Steve Laurenti, Laura Armstrong, and Becky Drury. Absent: Chad Lewis

(NOTE: For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

ADOPTION OF AGENDA

Motion was made by Drury, second by Laurenti and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Laurenti, second by Armstrong and carried to approve Items 1-7 as they appear on the Consent Items.

- 1) Approve Minutes for March 28, 2018

FINANCE DEPARTMENT

- 2) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Sarah Luu (RSVP+)
- 3) LF041118-03 – Acknowledge February 2018 Sales Tax Report

OPPORTUNITY CAPTURE FUND COMMITTEE

- 4) LF041118-01 – Acknowledge Update from the Opportunity Capture Fund Committee

METROPOLITAN PLANNING ORGANIZATION

- 5) 18TP013 – Approve the 2018 Unified Planning Work Program Amendment 2018-01
- 6) 18TP014 – Authorize Mayor and Finance Officer to Sign the 2018 Unified Planning Work Program Funding Agreement #311334 Amendment No. 1

COMMUNITY DEVELOPMENT

- 7) LF041118-02 – Approve Resolution No. 2018-030 a Resolution to Authorize a Temporary Campground by Declaring the Construction of Journey Church as a Special Event Pursuant to Rapid City Municipal Code 17.50.225.F

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 8

Public Comment opened – Item 8
Public Comment closed

CITY ATTORNEY'S OFFICE

- 8) LF032818-04 – Laurenti moved to approve Introduction and First Reading of Ordinance No. 6247 an Ordinance Amending Sections of the Rapid City Municipal Code Relating to Nuisances (*continued from the March 28, 2018 Legal and Finance Committee Meeting*). Second by Drury. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Laurenti second by Armstrong and carried to adjourn the meeting at 12:34 p.m.