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, July 2, 2018

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. Employee Recognition

ELECTION OF OFFICERS
2. Election of Council President
3. Election of Council Vice President

PRESENTATION
4. Presentation from Rapid City Chamber of Commerce to Mayor Allender and City Council
5. Library Strategic Plan Update – Faye Bice

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 6 – 40

Open Public Comment – Items 6 – 32 (3-minute time limit per speaker)
Close Public Comment

CONSENT ITEMS – Items 6 – 32

Remove Items from the “Consent Items” and Vote on Remaining Consent Items

Approve Minutes
6. Approve Minutes for the June 18, 2018 Regular Council meeting.

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

Alcoholic Beverage License Applications Set for Hearing (July 16, 2018)
7. BPC Rapid City LLC DBA Boss’ Pizza and Chicken, 325 Omaha Street Suite 6 for a Retail (on-off sale) Malt Beverage License

Public Works Committee Consent Items
8. PW062618-01 – Approve Change Order 1 to Foothills Contracting, Inc. for City of Rapid City Cell 18 Liner and Leachate Collection, Project No.16-2371 for an increase of $45,671.00.
9. PW062618-02 – Approve Change Order 1 to Tru-Form Construction, Inc. for Rapid Ride Bench Pads, Project No. 17-2398 for a 45 day contract extension. This is a no cost change.
11. PW062618-04 – Approve Change Order 1F to J & J Asphalt Company for Pavement Rehabilitation Project – E Saint James Street and Cherry Avenue, Project No. 17-2417 / CIP No. 50549 for an increase of $20,401.77.
12. PW062618-06 – Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Dakota Pump, Inc. for Professional Services and Equipment Maintenance for Water Distribution Supervisory Control and Data Acquisition (SCADA) System Support in the amount of $50,000.00.
13. PW062618-07 – Authorize Mayor and Finance Officer to Sign Amendment No. 2 between the City of Rapid City and Ferber Engineering Company for Wetland Mitigation Monitoring Services, Project No. 10-1881, in the amount of $10,750.00.
14. PW062618-08 – Authorize Mayor and Finance Officer to Sign and execute the “State of South Dakota Joint Powers Maintenance and Encroachment Agreement Between Department of Transportation and City of Rapid City”, Project No. 18-2451 / CIP No. 51193. Estimated Cost: $20,000.00.
15. PW062618-09 – Authorize Mayor and Finance Officer to Sign a Professional Services Agreement between the City of Rapid City and FMG Engineering for the Rushmore Plaza Civic Center Arena Expansion - Boundary and Topographic Survey, Project No. 18-2452 in the amount of $27,480.00.
16. PW062618-10 – Approve Request from Ken and Sandy Berger for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Pinedale Circle for the property located at 5223 Pinedale Circle.
17. PW062618-11 – Authorize Staff to Advertise for Bids for One (1) Telehandler (Extended Reach Forklift). Estimated Cost: $95,000.00.
18. PW062618-12 – Authorize Staff to Purchase One (1) New 1/2 Ton Regular Cab Long Box Pickup for Water Reclamation Utility Maintenance Group. Estimated Cost: $22,729.00.
19. PW062618-05 – Authorize Staff to Advertise for Bids for City Property Fencing, Project No. 17-2396 / CIP No. 51177. Estimated cost is $80,000.00.
20. PW062618-13 – Authorize Staff to Advertise for Bids for Mt. View Cemetery Storage Building, Project PR18-6165, at an estimated cost of $220,000.00.

Legal & Finance Committee Consent Items
22. LF062718-06 – Approve the Reappointments of Bob DeMersseman and Peter J. Cappa to the Opportunity Capture Fund Oversight Board
23. LF062718-02 – Approve Rapid City Regional Airport Rates and Charges for FY 2018
24. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Grace Belcher (Library), Bricelyn Jenner (Library), Karen Nottingham (Library), Kylin Voth (Library), Judy Frost (RSVP+), Margaret (Peggy) Lanoue (RSVP+), Lisa Rynders (Library)
25. LF062718-01 – Acknowledge April 2018 Sales Tax Report
26. LF062718-03 – Approve Resolution No. 2018-050 a Resolution Declaring Miscellaneous Personal Property Surplus
27. LF062718-05 – Approve Request for Property Tax Abatement as Follows: Bennie or Christine Francis, 2016, $48.52; Bennie or Christine Francis, 2017, $49.10 [Total $97.62]
28. LF062718-07 – Authorize Rapid City Fire Department to Apply for and Accept a Department of Interior, Bureau of Land Management Wildland Fire Community Assistance Grant Opportunity L18AS00041.

CIP Committee Consent Items (NONE)
Community Development Consent Items
29. 18TP023 – Approve Rapid City Year End 2017 Population Estimates

Bid Award Consent Items
30. No. CC070218-02.1 – Approve award of Total Base Bid plus Alternate 1 and deduct Alternate 2 for City of Rapid City, City Roof Replacement Projects – Bid Pkg 1, Project No. 18-2431 / CIP No. 50098 opened on June 26, 2018 to the lowest responsible bidder, Lowe Roofing, in the amount of $65,815.00.
31. No. CC070218-02.2 – Approve award of Total Base Bid plus Alternate 1 for City of Rapid City, City Roof Replacement Projects – Bid Pkg 2, Project No. 18-2431 / CIP No. 50098 opened on June 26, 2018 to the lowest responsible bidder, Black Hills Industries, in the amount of $150,008.00.
32. No. CC070218-02.3 – Continue the Bid Award of Two 8000 Pound Triple Stage Forklifts for the Solid Waste Division to the July 10, 2018 Public Works Committee Meeting.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 33 – 40

Open Public Comment – Items 33 – 40 (3-minute time limit per speaker)
Close Public Comment

Ordinances
33. LF062718-04 – First Reading, Ordinance No. 6263 Regarding Supplemental Appropriation #4 for 2018. 
Recommendation: Approve
34. 18OA013 – First Reading, Ordinance No. 6262 An Ordinance Amendment to Amend Certain Provisions within the Sign Code by Amending Section 17.50.090 of the Rapid City Municipal Code.
Recommendation: Approve 3-1 with Scott voting no.

Public Works Committee Items
35. PW061218-09 – Appeal of Denied Exception Request by Jim Letner to Waive the Requirement to Install Water Main, Additional Pavement, Curb/Gutter, Sidewalk, Handicap Ramps and Street Light Conduit along Creek Drive (City File 18EX068).
Recommendation: Approve the Appeal of Denied Exception Request failed 2-2 with Nordstrom and Drury opposed.
36. PW061218-10 – Appeal of Denied Exception Request by Jim Letner to Waive the Requirement to Install Street Light Conduit along East Saint Charles Street (City File 18EX069).
Recommendation: Send to Council without Recommendation

Legal & Finance Committee Items (NONE)

Community Planning & Development Services Department Items
37. No. 18PL038 - A request by Sperlich Consulting, Inc for Market Square, LLC for a Preliminary Subdivision Plan for proposed Lots 1 thru 4 of Market Square Subdivision, generally described as being located northwest of the intersection of Creek Drive and E. St. Patrick Street.
Recommendation: Approve with Stipulations
38. No. 18PL045 - A request by Sperlich Consulting, Inc for Don Wieseler for a Preliminary Subdivision Plan for proposed Lot 1A and 1B of Randall Subdivision, generally described as being located south of the intersection of Deadwood Avenue and N. Plaza Drive.
Recommendation: Approve with Stipulations
39. No. 18PL046 - A request by Sperlich Consulting, Inc for Vista Ridge Properties, LLC for a Preliminary Subdivision Plan for proposed Lots 2A And 2B of Block 2 of Menard Subdivision, generally described as being located west of the intersection of E. Anamosa and N. Creek Drive. Recommendation: Approve with Stipulations

Bid Awards (NONE)

Alcoholic Beverage License Applications (NONE)
   Reissuance
   Special Event

Mayor’s Items
40. Elevate Rapid City Presentation

Council Items & Liaison Reports (NONE)
   Reconsideration Notices
   Motion for Delivery of Items from Committee

Staff Items (NONE)

PUBLIC HEARING ITEMS – Items 41 - 56

Open Public Hearing (comment) - Items 41 – 56 (3-minute time limit per speaker)
[Public Hearing Remains Open]

Close Public Hearing (comment) - Items 41 – 56

CONSENT PUBLIC HEARING ITEMS – Items 41 – 54

Remove Items from the “Consent Public Hearing Items” and Vote on Remaining Consent Items

Community Planning & Development Services Department Items (NONE)

Alcohol Licenses
41. Sutton for South Dakota for a SPECIAL EVENT On-Sale Dealer License for an Event scheduled for July 12, 2018 at Prairie Edge, Inc. at 606 Main Street
42. Rapid City Chamber of Commerce for a SPECIAL EVENT Malt Beverage Retailer and On-Sale Wine Retailer Licenses for an Event scheduled for July 10, 2018 at Rapid City Medical Center, 2820 Mt. Rushmore Road
43. Rapid City Chamber of Commerce for a SPECIAL EVENT Malt Beverage Retailer and On-Sale Wine Retailer Licenses for an Event scheduled for August 14, 2018 at Strider Sports International, 2221 N. Plaza Drive
44. Rapid City Chamber of Commerce for a SPECIAL EVENT Malt Beverage Retailer and On-Sale Wine Retailer Licenses for an Event scheduled for September 11, 2018 at Golden West Technologies, 1935 Fountain Plaza Drive
45. WV LLC DBA Zymurcracy Beer Company, 4624 Creek Drive, Suite 6 for a Retail (on-off sale) Malt Beverage License and a Retail (on-off sale) Wine License
46. BW Gas and Convenience Retail, LLC DBA Yesway Store #1190, 3888 E Highway 44 for a Package (off-sale) Liquor License TRANSFER from Fresh Start Convenience Stores Inc. DBA Fresh Start – Rapid Valley, 3888 E Highway 44
47. BW Gas and Convenience Retail, LLC DBA Yesway Store #1190, 3888 E Highway 44 for a Retail (on-off sale) Malt Beverage License TRANSFER from Fresh Start Convenience Stores Inc. DBA Fresh Start – Rapid Valley, 3888 E Highway 44

48. BW Gas and Convenience Retail, LLC DBA Yesway Store #1189, 3275 Cambell Street for a Package (off-sale) Liquor License TRANSFER from Fresh Start Convenience Stores Inc. DBA Fresh Start Convenience Stores, Inc., 3275 Cambell Street

49. BW Gas and Convenience Retail, LLC DBA Yesway Store #1189, 3275 Cambell Street for a Retail (on-off sale) Malt Beverage License TRANSFER from Fresh Start Convenience Stores Inc., DBA Fresh Start Convenience Stores, Inc., 3275 Cambell Street

50. BW Gas and Convenience Retail, LLC DBA Yesway Store #1188, 2215 Haines Avenue for a Package (off-sale) Liquor License TRANSFER from Fresh Start Convenience Stores Inc., DBA Fresh Start #31, 2215 Haines Avenue

51. BW Gas and Convenience Retail, LLC DBA Yesay Store #1188, 2215 Haines Avenue for a Retail (on-off sale) Malt Beverage License TRANSFER from Fresh Start Convenience Stores, Inc. DBA Fresh Start #31, 2215 Haines Ave

52. BW Gas and Convenience Retail, LLC DBA Yesway Store #1187, 4030 Cheyenne Blvd for a Retail (on-off sale) Malt Beverage License TRANSFER from Fresh Start Convenience Stores Inc. DBA Don’s Valley Express #1, 4030 Cheyenne Blvd

53. BW Gas and Convenience Retail, LLC DBA Yesway Store #1186, 3343 N. Haines Avenue for a Package (off-sale) Liquor License TRANSFER from Fresh Start Convenience Stores Inc. DBA Don’s Valley Market, 3343 Haines Avenue

54. Timmons Market LLC DBA Timmons Market LLC, 747 Timmons Blvd for a Package (off-sale) Liquor License TRANSFER from Fresh Start Convenience Stores Inc. DBA Don’s Valley Market, 747 Timmons Blvd

Assessment Rolls (NONE)

Other Items Requiring Public Hearings (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 55 – 56

55. No. 18RZ015 - Second Reading, Ordinance 6258, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc. for Mollers Limited Partnership for a Rezoning request from General Commercial District to Medium Density Residential District for property generally described as being located northwest of the intersection of Lacrosse Street and E. Omaha Street.

Recommendation: Approve in Conjunction with 18CA001

56. No. 18RZ016 - Second Reading, Ordinance 6259, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions Inc. for Franklin Simpson for a Rezoning Request from General Agricultural District to Light Industrial District for property generally described as being located southeast of the intersection of North Plaza Drive and Rand Road.

Recommendation: Approve

BILLS

57. No. CC070218-01 – Bill List for July 2, 2018

ADJOURN