

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

June 27, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, June 27, 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 Armstrong, second by Laurenti and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Armstrong second by Laurenti and carried to approve Items 1-8 as they appear on the Consent Items.

- 1) Approve Minutes for June 13, 2018

MAYOR'S ITEMS

- 2) LF062718-06 – Approve the Reappointments of Bob DeMersseman and Peter J. Cappa to the Opportunity Capture Fund Oversight Board

AIRPORT

- 3) LF062718-02 – Approve Rapid City Regional Airport Rates and Charges for FY 2018

FINANCE DEPARTMENT

- 4) 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)
- 5) LF062718-01 – Acknowledge April 2018 Sales Tax Report
- 6) LF062718-03 – Approve Resolution No. 2018-050 a Resolution Declaring Miscellaneous Personal Property Surplus
- 7) 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]

COMMUNITY DEVELOPMENT

- 8) 18TP023 – Approve Rapid City Year End 2017 Population Estimates

END OF CONSENT CALENDAR

June 27, 2018

NON-CONSENT ITEMS – Items 9 - 11

Public Comment opened – Items 9 - 11

Public Comment closed

FINANCE DEPARTMENT

- 9) LF062718-04 – Laurenti moved to approve Introduction and First Reading of Ordinance No. 6263 Regarding Supplemental Appropriation #4 for 2018. Second by Drury. Motion carried.

COMMUNITY DEVELOPMENT

- 10) 18OA013 – Scott stated the attached agenda summary contains a note that this amendment to this ordinance is being done based on a settlement agreement for a court case. She stated when this agreement was approved that she was not in support of legislating from the courts or from a settlement agreement. She is not opposed to taking a look at a district along the interstate. She does not believe that we should be passing ordinances based on a pre-approved agreement so she will be voting no on this amendment. Drury asked Assistant City Attorney Carla Cushman to address Scott’s concerns. Cushman confirmed that Scott is correct when she stated this amendment was drafted as a result of the settlement between Epic Outdoor Advertising and the City that was approved by Council a couple of months ago. As Cushman explained to the Planning Commission and now to the Legal and Finance Committee, these are ordinances, we cannot change our ordinances through an agreement it has to go through the readings and the processes required by State law. This ordinance will go through two readings like any other ordinance, you can choose to make changes or choose not to make changes. Drury asked if this amendment falls in line with the agreement and Cushman confirmed that it does. Laurenti moved to approve Introduction and First Reading of 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 (*Planning Commission Forwarded Without Recommendation (7-2)*). Second by Armstrong. A vote was taken with, Laurenti, Armstrong, and Drury voting “yes” and Scott voting “no”. Motion carried 3-1.

ADDENDUM NO. 1

FIRE DEPARTMENT

- 11) LF062718-07 – Drury moved to 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. Second by Laurenti. Motion carried.

ADJOURN

There being no further business to come before the Committee at this time, motion was made by Drury second by Armstrong and carried to adjourn the meeting at 12:40 p.m.