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., Tuesday, September 4, 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 Awards

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 – 32

Open Public Comment – Items 2 – 26 (3-minute time limit per speaker)  
Close Public Comment

CONSENT ITEMS -- Items 4 – 26

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

Approve Minutes
2. Approve Minutes for the August 20, 2018 Regular Council meeting.  
3. Approve Minutes for the August 22, 2018 Special Council meeting.

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

Alcoholic Beverage License Applications Set for Hearing (September 17, 2018)
4. Naja Shrine for a SPECIAL EVENT On-Sale Dealer License for an Event scheduled for October 6, 2018 at Rapid City Shrine Center, 4091 Sturgis Road
5. Jorge Mata LLC DBA El Sombrero, 1012 E North Street Suite A for a Retail (on-off sale) Wine and Cider TRANSFER and Retail (on-off sale) Malt Beverage & SD Farm Wine TRANSFER from Joaquin Martinez DBA El Sombrero, 1012 E North Street Suite A

Public Works Committee Consent Items
6. PW082818-01 – Authorize Staff to Advertise for Bids for One (1) Trickling Filter Lift Pump. Estimated Cost: $75,000.00.
7. PW082818-02 – Authorize Staff to Purchase a Jet Vacuum Truck from Sourcewell (NJPA) & State Bid (Body and Chassis are purchased separately). Estimated Cost: $379,776.00.
8. PW082818-03 – Acknowledge Upgrade and Changes to the Pleasant Valley Substation – Mutch Usera and Marc Eyre, Black Hills Energy.
9. PW082818-06 – Acknowledge Street Division Presentation – Dale Pfeifle.

Legal & Finance Committee Consent Items
10. LF082918-06 – Confirm the Appointment of Casey Thompson and Reappointments of Maureen Gustafson and Michelle Lamphere to the Hotel BID Board
11. LF082918-03 – Acknowledge Police Department Application and Authorize Acceptance, if Awarded, of the COPS Office STOP School Violence Grant: School Violence Prevention Program.
12. LF082918-02 – Authorize Staff to Apply and Accept, if Awarded, the Fire Adapted Communities Learning Network Grant in the amount of $8,626.00.
13. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Christine Manley (RSVP+), James Manley (RSVP+), Vickie Jacobson (RSVP+)
14. LF082918-08 – Approve Resolution No. 2018-065 a Resolution Levying Assessment for Abatement of Nuisances
15. LF082918-09 – Approve Resolution No. 2018-066 a Resolution Declaring Miscellaneous Personal Property Surplus
16. LF082918-05 – Approve Special Event Permit Request from United Families to Allow Alcohol Consumption on Sixth Street between Kansas City Street and the Alley on September 15, 2018

CIP Committee Consent Items
17. No. CIP081718-00 - Acknowledge Capital Improvement Programs Committee Monthly Updates for July 2018 and August 2018
18. No. CIP081718-03 – Approve Capital Plans for Government Facilities – (Fire & Emergency Services, Parks & Recreation, CSAC, Summary)
19. No. CIP081718-04 – Approve Capital Plan for Fire Vehicles
20. No. CIP081718-05 – Approve Capital Plan for Parks & Recreation
21. No. CIP081718-06 – Approve Capital Plan for Information Technology
22. No. CIP081718-01 – Acknowledge Financial Report (Summary, DCA Charges and Debt Service)
23. No. CIP081718-02 – Approve Capital Plan for PW Infrastructure (Formerly called Capital Plan for Streets, Drainage, MIP Projects).
24. No. CIP081718-07 – Acknowledge Stormwater Drainage Discussion – Lisa Modrick

Community Planning & Development Services Department Consent Items (NONE)

Bid Award Consent Items
25. No. CC090418-02.1 – Reject all Bids for Saint James Sanitary Sewer Mount Rushmore Road to 9th Street, Project No. 18-2442 / CIP No. 51200 opened on August 28, 2018, and rebid at a later date.
26. No. CC090418-02.2 – Approve award of total bid for Parkview ASA Bathroom-Concessions, Project No. 17-2393 opened on August 28, 2018 to the lowest responsible bidder, Semmler Manufacturing Inc. in the amount of $189,900.00.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 27 – 32

Open Public Comment – Items 27 – 32 (3-minute time limit per speaker)
Close Public Comment

Ordinances
27. No. 18RZ023 - First Reading, Ordinance 6275, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Fisk Land Surveying and Consulting Engineers, Inc. for Dr. Dale Anderson for a Rezoning from Light Industrial District to Office
Commercial District for property generally described as being located at 1622 and 1636 Concourse Court.

**Recommendation:** Deny (This item was continued from the August 20, 2018 City Council meeting at applicant’s request to be heard in conjunction with the Appeal of 18UR008.)


**Recommendation:** Approve

29. LF082918-07 – First Reading of Ordinance No. 6281 an Ordinance Regarding FY2019 Appropriation Ordinance.

**Recommendation:** Approve

### Public Works Committee Items

30. PW082818-04 – Appeal of Denied Exception Request by KTM Design Solutions, Inc. on behalf of BH Capital 4 LLC to allow for non-standard construction of sanitary sewer main and to not install sewer main in a section of N. Creek Drive from proposed N. Valley Drive to Railroad.

**Recommendation:** Deny the exception 3-1, with Drew opposed and Roberts abstaining.

31. PW082818-05 – Appeal of Denied Exception Request by KTM Design Solutions, Inc. on behalf of BH Capital LLC to waive the requirement to install 24 feet of pavement width and curb and gutter in Valley Drive.

**Recommendation:** Approve the exception 3-1, with Nordstrom opposed.

### Legal & Finance Committee Items (NONE)

### CIP Committee Items (NONE)

### Community Planning & Development Services Department Items

32. No. 18PL069 - A request by Ferber Engineering Company for Pete Lien & Sons for a Preliminary Subdivision Plan for proposed Lot 1 of Claire Subdivision, generally described as being located 700 feet northwest of the eastern terminus of Hidden Valley Road.

**Recommendation:** Approve with Stipulations

### Other Board, Commission & Committee Items (NONE)

### Bid Awards (NONE)

### Alcoholic Beverage License Applications (NONE)

- Reissuance
- Special Event

### Mayor’s Items (NONE)

### Council Items & Liaison Reports (NONE)

- Reconsideration Notices
- Motion for Delivery of Items from Committee

### Staff Items (NONE)

### Appeals

- Planning Commission Appeals
- License Appeals
- Sign Code Appeals
- Other Appeals Heard by the Council
PUBLIC HEARING ITEMS – Items 33 – 37

Open Public Hearing (comment) - Items 33 – 37 (3-minute time limit per speaker)
[Public Hearing Remains Open]

Close Public Hearing (comment) - Items 33 – 37

CONSENT PUBLIC HEARING ITEMS – Item 33 – 37

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

Community Planning & Development Services Department Items (NONE)

Alcohol Licenses
33. Black Hills Flooring, LLC DBA Black Hills Flooring, 333 Omaha Street Suite 1 for a Retail (on-off sale) Malt Beverage License and a Retail (on-off sale) Wine License

Assessment Rolls (NONE)

Other Items Requiring Public Hearings (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 35 – 37
35. No. 18RZ021 - Second Reading, Ordinance 6273, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Brandon Powles of Copper Canyon Homes for a Rezoning from General Commercial District to Medium Density Residential District for property generally described as being located at 816 1/2 Saint James Street.
Recommendation: Approve
36. 18VR002 – Approve Resolution 2018-056 - A request by FMG Engineering for Llavres LLC for a Vacation of Right-of-Way property, more generally described as being located the northern terminus of 4th Street.
Recommendation: Approve
37. No. 18UR008 – An Appeal of Planning Commission’s decision on a request by Fisk Land Surveying and Consulting Engineers, Inc for Dr. Dale Anderson for a Conditional Use Permit to allow a church and an elementary/middle school in the Office Commercial District for property generally described as being located at 1622 and 1636 Concourse Court.
Recommendation: Appeal of Planning Commission’s decision to approve a Conditional Use Permit to allow a church and deny a Conditional Use Permit to allow an elementary/middle school

BILLS
38. No. CC090418-01 – Bill List for September 4, 2018

ADJOURN