AGENDA FOR THE CITY COUNCIL
City of Rapid City, South Dakota
6:30 P.M., Monday, December 3, 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

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 – 28

Open Public Comment – Items 2 – 20 (3-minute time limit per speaker)
Close Public Comment

CONSENT ITEMS – Items 2 – 20

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

Approve Minutes
2. Approve Minutes for the November 19, 2018 Regular Council meeting.

TID Revision Set for Hearing (December 17, 2018)
3. No. 18TI003 - A request by KTM Design Solutions, Inc for SSST, LLC and Zandstra Real Estate Holdings for a Resolution to reallocate Project Plan Costs for TID #65 Revision #1 for property generally described as being located south and west of Elks Country Estates and east of Elk Vale Road.

Alcoholic Beverage License Applications Set for Hearing (December 17, 2018)
2019 Package (off sale) Liquor License Renewal
4. BW Gas & Convenience Retail, LLC DBA Yesway #1189, 3275 Cambell Street for a Package (off sale) Liquor License

2019 Retail (on-sale) Liquor License Renewal
5. The Guadalajara’s LLC DBA Guadalajara’s Mexican Restaurant & Cantina, 2205 N Lacrosse Street for a Retail (on-sale) Liquor License

Public Works Committee Consent Items
6. PW112718-01 – Authorize Mayor and Finance Officer to Sign an Agreement Between the City of Rapid City and the City of Summerset for a Feasibility Study to Evaluate the Provision of Sanitary Sewer Service, Project No. 18-2464 / CIP No. 51208

7. PW112718-02 – Authorize Staff to Seek Proposals for Engineering Services for a Feasibility Study to Evaluate Rapid City Providing Sanitary Sewer Service to Summerset, Project No. 18-2464 / CIP No. 51208

8. PW112718-03 – Re-Approve Order 5 to Lind-Exco, Inc. for West Omaha Utility Reconstruction, Project No. 15-2316 / CIP No. 50904.1 for an Increase of $6,061.00 to Correct Funding Identified Previously

9. PW112718-05 – Authorize Mayor and Finance Officer to Sign Professional Services Amendment #1 Between the City of Rapid City and HDR Engineering, Inc. for Sheridan Lake Road Traffic Study – Alberta Drive to Corral Drive, Project No. 17-2373 / CIP No. 51122 in the Amount of $15,795.00

10. PW112718-06 – Authorize Mayor and Finance Officer to Sign an Agreement Between the City of Rapid City and Butler Machinery Company to Connect to City Sewer System, Project No. 17-2373 / CIP No. 50437

11. PW112718-04 – Authorize Staff to Purchase from the State Contract (#17259) One 2019 Dodge Ram 1500 Extended Cab 4x4 Pickup

12. PW091118-11 – Authorize Mayor and Finance Office to Sign an Agreement between the City of Rapid City and FMG Engineering for Professional Engineering Services for Perrine and Unnamed Tributary Drainage Basin Design Plans (DBDPs) Amendment – Phase 2, Project No. 18-2430 / CIP No. 51189.2, in the amount of $146,196.00

Legal & Finance Committee Consent Items

13. LF112818-01 – Approve Rapid City Regional Airport Rates and Charges for FY2019

14. LF112818-02 – Confirm the Reappointment of Mary Garrigan to the Library Board of Trustees


16. LF112818-04 – Authorize Mayor and Finance Officer to Sign Combined Election Agreement with Pennington County for the 2019 Municipal Election to be Held on June 4, 2019 and for any Special Election in 2019

17. LF112818-05 – Acknowledge September 2018 Sales Tax Report

18. LF112818-06 – Acknowledge October 2018 General Fund Cash Balance Report

CIP Committee Consent Items (NONE)

Community Development Consent Items

19. LF112818-03 – Authorize Mayor and Finance Officer to Sign FY2018 Community Development Block Grant (CDBG) Contract with Lutheran Social Services of South Dakota, Arise Youth Center

20. 98TD013 – Approve Resolution No. 2018-080 a Request by City of Rapid City to Consider an Application to Dissolve Tax Increment District No. 29 for Property Generally Described as Being Located Southwest of the Intersection of North Plaza Drive and Fountain Plaza Drive

Bid Award Consent Items (NONE)

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 21 – 28

Open Public Comment – Items 21 – 28 (3-minute time limit per speaker)

Close Public Comment
Ordinances
21. No. 18RZ025 - First Reading, Ordinance 6284, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Joe Avvampato for Avvampato Construction Company, Inc. for a Rezoning request from General Commercial District to Office Commercial District for property generally described as being located at 2821 West Rapid Street and 410 National Street.
Recommendation: Approve
22. 18OA015 – First Reading, Ordinance No. 6292, an Ordinance to Revise the Requirements for Townhouses by Amending Section 17.50.020 and 17.50.030 of the Rapid City Municipal Code.
Recommendation: Approve

Public Works Committee Items (NONE)

Legal & Finance Committee Items (NONE)

CIP Committee Items (NONE)

Community Development Items
23. No. 18PL100 - A request by Davis Engineering, Inc. for 4-J Ranch Limited Partnership for a Preliminary Subdivision Plan for proposed Tract A of 4-J Ranch Addition, generally described as being located approximately 2.75 miles south of Rapid City landfill on the west side of S. D. Highway 79.
Recommendation: Approve with Stipulations

Other Board, Commission & Committee Items (NONE)

Bid Awards (NONE)

Alcoholic Beverage License Applications for 2019 (Items 24 – 28)
24. 2019 Retail (on-sale) Liquor License Renewals

<table>
<thead>
<tr>
<th>License #</th>
<th>Owner/Master Name</th>
<th>DBA</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>RL-15424</td>
<td>RUSHMORE PLAZA CIVIC CENTER BOARD</td>
<td>RUSHMORE PLAZA CIVIC CENTER</td>
<td>444 MT RUSHMORE RD N</td>
</tr>
<tr>
<td>RL-5325</td>
<td>SLAINE LLC</td>
<td>MURPHYS IRISH PUB</td>
<td>510 9TH ST</td>
</tr>
<tr>
<td>RL-5742</td>
<td>TEXAS ROADHOUSE HOLDINGS LLC</td>
<td>TEXAS ROADHOUSE</td>
<td>2106 N MAPLE AVE</td>
</tr>
<tr>
<td>RL-5889</td>
<td>CITY OF RAPID CITY</td>
<td>AIRPORT RESTAURANT &amp; LOUNGE</td>
<td>4550 TERMINAL RD #206</td>
</tr>
<tr>
<td>RL-6261</td>
<td>SODAK MEX I INC</td>
<td>ON THE BORDER</td>
<td>1331 E NORTH ST</td>
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25. 2019 Inactive License Renewals

<table>
<thead>
<tr>
<th>License #</th>
<th>Owner/Master Name</th>
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<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>PL-20030</td>
<td>SAFEWAY STORE 46 INC</td>
<td>SAFEWAY-R CITY #3166</td>
<td>730 MOUNTAIN VIEW DR</td>
</tr>
<tr>
<td>RL-5856</td>
<td>B&amp;B KELLEY LLC</td>
<td>WHISKEY &amp; PRIME</td>
<td>1415 N LACROSSE ST #4</td>
</tr>
<tr>
<td>RL-5870</td>
<td>RC BOSTON COMPANY LLC</td>
<td>RAMADA</td>
<td>1902 N LA CROSSE ST</td>
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26. 2019 Retail (on sale) Liquor License Renewals WITH Video Lottery

<table>
<thead>
<tr>
<th>License #</th>
<th>Owner/Master Name</th>
<th>DBA</th>
<th>Address</th>
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</thead>
<tbody>
<tr>
<td>RL-5873</td>
<td>MEADOWOOD LOUNGE INC</td>
<td>MEADOWOOD LOUNGE</td>
<td>3809 STURGIS RD</td>
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27. 2019 Retail (on-off sale) Wine License Renewals

<table>
<thead>
<tr>
<th>License #</th>
<th>Owner/Master Name</th>
<th>DBA</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>RW-19201</td>
<td>168 INC</td>
<td>CHINA LUCK CHINESE CUISINE</td>
<td>740 MOUNTAIN VIEW RD</td>
</tr>
<tr>
<td>RW-20513</td>
<td>TARGET CORPORATION</td>
<td>TARGET STORE T-2457</td>
<td>1415 EGLIN ST</td>
</tr>
<tr>
<td>RW-20532</td>
<td>CANVAS 2 PAINT INC</td>
<td>CANVAS 2 PAINT</td>
<td>632 ST JOSEPH ST.</td>
</tr>
<tr>
<td>RW-24719</td>
<td>DOLGEN MIDWEST, LLC</td>
<td>DOLLAR GENERAL</td>
<td>1137 E SAINT PATRICK ST</td>
</tr>
<tr>
<td>RW-24886</td>
<td>HIMALAYAN KITCHEN LLC</td>
<td>HIMALAYAN KITCHEN</td>
<td>1720 MOUNT RUSHMORE RD</td>
</tr>
<tr>
<td>RW-6572</td>
<td>PIESANO'S PACCHIA INC</td>
<td>PIESANO'S PACCHIA</td>
<td>3618 CANYON LAKE DR #121</td>
</tr>
</tbody>
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28. 2019 Package (off-sale) Liquor Renewals

<table>
<thead>
<tr>
<th>License #</th>
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<th>DBA</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>PL-19003</td>
<td>BW GAS &amp; CONVENIENCE RETAIL, LLC</td>
<td>YESWAY # 1190</td>
<td>3887 E HIGHWAY 44</td>
</tr>
<tr>
<td>PL-20569</td>
<td>BW GAS &amp; CONVENIENCE RETAIL, LLC</td>
<td>YESWAY # 1188</td>
<td>2215 HAINES AVE</td>
</tr>
<tr>
<td>PL-4574</td>
<td>MINI MART INC</td>
<td>LOAF 'N JUG #447</td>
<td>1601 NO. HAINES</td>
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<tr>
<td>PL-4600</td>
<td>MINI MART INC</td>
<td>LOAF 'N JUG #446</td>
<td>2700 HIGHWAY 44 EAST - RC</td>
</tr>
<tr>
<td>PL-4607</td>
<td>MINI MART INC</td>
<td>LOAF 'N JUG #443</td>
<td>3106 W MAIN</td>
</tr>
<tr>
<td>PL-4773</td>
<td>MINI MART INC</td>
<td>LOAF 'N JUG #444</td>
<td>1627 RUSHMORE RD</td>
</tr>
<tr>
<td>PL-5025</td>
<td>SAFEWAY STORES 46 INC</td>
<td>SAFEWAY STORE #581</td>
<td>2120 MT RUSHMORE RD</td>
</tr>
<tr>
<td>PL-5089</td>
<td>BW GAS &amp; CONVENIENCE RETAIL, LLC</td>
<td>YESWAY # 1186</td>
<td>3343 HAINES AVE</td>
</tr>
</tbody>
</table>

Mayor's Items (NONE)

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

Staff Items (NONE)

Appeals (NONE)
Planning Commission Appeals
License Appeals
Sign Code Appeals
Other Appeals Heard by the Council

PUBLIC HEARING ITEMS – Items 29 – 35

Open Public Hearing (comment) - Items 29 – 35 (3-minute time limit per speaker)
[Public Hearing Remains Open]

Close Public Hearing (comment) - Items 29 – 35
CONSENT PUBLIC HEARING ITEMS – Item 29 – 35

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

Community Development Items (NONE)

Alcohol Licenses
29. Himalayan Kitchen LLC (Rinjin Sherpa) DBA Himalayan Kitchen, 1720 Mt. Rushmore Rd for a Retail (on-off sale) Wine and Cider License and Retail (on-off sale) Malt Beverage & SD Farm Wine TRANSFER from Himalayan Kitchen LLC (Milan Syangtan) DBA Himalayan Kitchen, 1720 Mt. Rushmore Rd

2019 Package (off-sale) Liquor License Renewal
30. LaCroix Investments Inc. DBA Bus’s Bottle Shop, 615 E North Street for a Package (off sale) Liquor License

2019 Retail (on-off sale) Wine and Cider License Renewal
31. Late Harvest Inc. DBA Tally’s Silver Spoon, 530 6th Street for a Retail (on-off sale) Wine and Cider License
32. Golden Fortune Inc. DBA Golden Fortune Inc., 1118 E. North Street for a Retail (on-off sale) Wine and Cider License
33. Botticellis Ristorante Italiano Inc. DBA Botticellis Ristorante Italiano, 523 Main Street for a Retail (on-off sale) Wine and Cider License
34. Maverik Inc. DBA Maverik Inc. #571, 523 E North Street for a Retail (on-off sale) Wine and Cider License
35. Ana Line Enterprises LLC DBA Sabor a Mexico, 208 E North Street for a Retail (on-off sale) Wine and Cider License

Assessment Rolls (NONE)

Other Items Requiring Public Hearings (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Item 36
36. No. 18RZ029 - Second Reading, Ordinance 6290, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by George Twitero and Sharilyn West-Twitero for a Rezoning request from General Commercial District to General Agricultural District for property generally described as being located at 4480 Mount Rushmore Road.
Recommendation: Approve

BILLS
37. No. CC120318-01 – Bill List for December 3, 2018

ADJOURN