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, December 17, 2018

ROLL CALL AND DETERMINATION OF QUORUM

In Lieu of the Invocation: The Dakota Choral Union will play.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

AWARDS AND RECOGNITIONS
1. Civilian Award of 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 – 32

Open Public Comment – Items 2 – 24 (3-minute time limit per speaker)

Close Public Comment

CONSENT ITEMS – Items 4 – 24

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

Approve Minutes
2. Approve Minutes for the December 3, 2018 Regular Council meeting.

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

Alcoholic Beverage License Applications Set for Hearing (January 7, 2019)
3. Cortez, LLC DBA Alex Johnson Hotel, 523 6th Street for a Package Delivery License

Public Works Committee Consent Items
4. PW121118-09 – Confirm the Reappointments of RC Scull and John Van Beek to the Rapid City Trenching Board
5. PW121118-02 – Approve Acceptance of Infrastructure for Krebs Drive Water Main Extension, Project No. 18-2446
6. PW121118-03 – Approve Request from KTM Design Solutions Inc., on Behalf of Brad Nible for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along School Drive for the Property Located at Lot 2A of Harney Peak View Addition
7. PW121118-04 – Approve Request for Stormwater Drainage Utility Fee Abatement for Boomshockalocka, LLC, for Property Located at 3030 Dyess Avenue, Tax ID 65466, in the Amount of $1,762.16 (2018)
8. PW121118-05 – Authorize Staff to Apply for the 2019 Bridge Improvement Grant (BIG) Funds for Preservation and Repair Work for the East Main Street North Bridge and Accept Funds, if Awarded.
9. PW121118-06 – Authorize Mayor and Finance Officer to Sign Amendment 1 to the 2018 Environmental Monitoring Contract for Landfill and MRF
10. PW121118-07 – Approve Change Order 2F to Dakota Barricade, LLC for 2018 Lane Line Painting, Project No. 18-2439/CIP No. 50594 for a Decrease of $2,172.73
12. PW121118-08 – Authorize Staff to Sign Facility Lease Acknowledgement with NA3HL Hockey League for Use of Roosevelt Park Ice Arena.

**Legal & Finance Committee Consent Items**

13. LF121218-01 – Authorize Mayor and Finance Officer to Sign Agreement with Rapid City Collective Impact in Support of the Quality of Life Unit/Collective Healing Initiative.
14. LF121218-02 – Authorize Mayor and Finance Officer to Sign Agreement with the University of South Dakota in Support of the Quality of Life Unit/Collective Healing Initiative
15. LF121218-11 – Authorize Staff to Apply and Accept, if Awarded, the K9s4Cops Grant
17. LF121218-05 – Approve Resolution No. 2018-090 a Resolution Declaring Miscellaneous Personal Property Surplus to be Traded
18. LF121218-06 – Approve City of Rapid City Uniform Grant Guidance Policies and Procedures
19. LF121218-07 – Acknowledge October 2018 Sales Tax Report
20. LF121218-08 – Approve Addendum to Agreement between Local 1031, Council 65, American Federation of State, County, and Municipal Employees AFL-CIO (AFSCME) and City of Rapid City Authorizing 2019 Salary Adjustments
21. LF121218-03 – Approve Resolution No. 2018-092 a Resolution Authorizing 2019 Non-Union Benefited Employee Salary Adjustments

**CIP Committee Consent Items (NONE)**

**Community Development Consent Items**

22. 18TP043 – Authorize Mayor and Finance Officer to Sign Professional Agreement for the Meade County Corridor Study from Erickson Ranch Road to 143rd Avenue with HDR Engineering, Inc. in an Amount not to Exceed $199,902.61

**Bid Award Consent Items**

23. CC121718-02.1 – Approve award of Total Bid for Fulton Street Reconstruction Phase 1, Project No. 15-2223 / CIP No. 50872 opened on December 11, 2018 to the lowest responsible bidder, Lind-Exco, Inc. in the amount of $2,365,758.84.
24. CC121718-02.2 – Approve award of total bid for 7th St. Water Extension St. Cloud to Franklin St./St. James Sanitary Sewer Mt. Rushmore Rd. to 9th St., Project No. 18-2433 / CIP No. 51199 opened on December 11, 2018 to the lowest responsible bidder, Underground Construction, LLC in the amount of $243,974.25.

END OF CONSENT ITEMS

**NON-CONSENT ITEMS** – Items 25 – 32

*Open Public Comment* – Items 25 – 32 (3-minute time limit per speaker)

*Close Public Comment*
Ordinances
25. No. 18RZ027 - First Reading, Ordinance 6287, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KW Commercial for Samuelson Development, LLC for a Rezoning request from General Agricultural District to Office Commercial District for property generally described as being located northwest of the intersection of Mount Rushmore Road and Fox Road.

Recommendation: Continue to January 7th City Council meeting to be heard in conjunction with the Appeal of Planned Development application 18PD029

26. No. 18RZ028 - First Reading, Ordinance 6288, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KW Commercial for Samuelson Development, LLC for a Rezoning request from General Commercial District to Office Commercial District for property generally described as being located northwest of the intersection of Mount Rushmore Road and Fox Road.

Recommendation: Continue to January 7th City Council meeting to be heard in conjunction with the Appeal of Planned Development application 18PD029

27. 18OA014 – First Reading, Ordinance No. 6291, an Ordinance Amendment to Update the Requirements for Private Garages by Amending Sections 17.04.315, 17.08.030N, 17.38.030L and 17.58.030L of the Rapid City Municipal Code.

Recommendation: Approve


Recommendation: Approve

Public Works Committee Items (NONE)

Legal & Finance Committee Items
29. LF111418-04 – Approve Resolution No. 2018-084 a Resolution Amending Certain Fees to be Charged in 2019 for Various Licenses, Permits and Applications

Recommendation: This item was continued from the November 19, 2018 City Council Meeting.

30. LF121218-10 – Request from Community Health Center of the Black Hills to Use Excess Vision Funds Allocated to Mental Health Pod for Medical Records Storage Facility.

Recommendation: Deny

CIP Committee Items (NONE)

Community Development Items
31. 18YE018 – Acknowledge the Presentation from Community Development on Department Programs and Development Updates – Information Item, No Action Required.

Recommendation: Acknowledge

32. No. 18PL106 - A request by KTM Design Construction, Inc. for Triple R Corporation for a Preliminary Subdivision Plan for proposed Lots 1AR, 2AR and 3AR of Schamber Subdivision #2, generally described as being located southeast of the intersection of Twin Elms Drive and Schamber Street.

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

PUBLIC HEARING ITEMS – Items 33 – 34

   Open Public Hearing (comment) - Items 33 – 34 (3-minute time limit per speaker)
   [Public Hearing Remains Open]

   Close Public Hearing (comment) - Items 33 – 34

CONSENT PUBLIC HEARING ITEMS – Item 33 – 34

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

Community Development Items (NONE)

Alcohol Licenses
2019 Package (off sale) Liquor License Renewal
33. 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
34. The Guadalajara’s LLC DBA Guadalajara’s Mexican Restaurant & Cantina, 2205 N Lacrosse Street for a Retail (on-sale) Liquor 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. 18TI003 - A request KTM Design Solutions, Inc. for SSST, LLC and Zandstra Real Estate Holdings for Resolution 2018-086 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.
   Recommendation: Approve
36. No. 18RZ025 - Second 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**

37. 18OA015 – Second 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**

**EXECUTIVE SESSION** - Pursuant to SDCL 1-25-2(3) to consult with legal counsel regarding pending litigation.

**BILLS**

38. No. CC121718-01 – Bill List for December 17, 2018

**ADJOURN**