

LEGAL AND FINANCE COMMITTEE MINUTES  
Rapid City, South Dakota

March 27, 2019

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, March 27, 2019, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Jason Salamun, Laura Armstrong, Becky Drury and Chad Lewis. Absent: Steve Laurenti

(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 Drury to approve the agenda with the exception of item number 18 which is continued to the April 10, 2019 meeting, second by Salamun and carried to adopt the agenda with this amendment.

**GENERAL PUBLIC COMMENT**

None.

**CONSENT ITEMS**

Motion was made by Drury, second by Lewis and carried to approve Items 1-11 as they appear on the Consent Items.

- 1) Approve Minutes for March 13, 2019

**MAYOR'S ITEMS**

- 2) LF032719-05 – Approve Resolution No. 2019-025 a Resolution Declaring Rapid City as a Purple Heart City
- 3) LF032719-08 – Confirm Appointments of Lynzie Montague and Wade Lampert to Hotel BID Board

**FINANCE DEPARTMENT**

- 4) LF032719-02 – Acknowledge February 2019 General Fund Cash Balance Report
- 5) LF032719-03 – Approve request for property tax abatements as follows: Douglas Jensen, 2018; \$3875.24; Kari Gabrielson-Jagozinski, 2018; \$703.96; Total for Rapid City [\$4579.20]
- 6) LF032719-04 – Approve Resolution No. 2019-024 a Resolution Levying Assessment for Abatement of Nuisances
- 7) LF032719-06 – Authorize Mayor and Finance Officer to Sign Amended Contract for Private Development Tax Increment District Number Sixty-Five Between Dennis Zandstra Real Estate Holdings, LLC and the City of Rapid City
- 8) LF032719-07 – Authorize Mayor and Finance Officer to Sign Second Amended Contract for Private Development Tax Increment District Number Sixty-Five Between SSST, LLC and the City of Rapid City

**METROPOLITAN PLANNING ORGANIZATION**

- 9) 19TP012 – Authorize the Mayor and Finance Officer to sign the Professional Services Agreement for the Rapid City Area Metropolitan Planning Organization 2045 Metropolitan Transportation

LEGAL AND FINANCE COMMITTEE

March 27, 2019

Plan and the Bicycle and Pedestrian Master Plan Update with HDR Engineering, Inc. in an amount not to exceed \$359,030.23

- 10) 19TP004 – Approve the Rapid City Year End 2018 Population Estimate

**COMMITTEE ITEMS**

- 11) LF032719-01 – Acknowledge Update from the Opportunity Capture Fund Committee

END OF CONSENT CALENDAR

**NON-CONSENT ITEMS** – Items 12 – 18

**Public Comment opened** – Items 12 – 18

**Public Comment closed**

**FINANCE DEPARTMENT**

- 12) LF031319-01 – Drury moved to approve the Second Reading and Recommendation of Ordinance 6315 – An Ordinance Repealing Chapter 1.08 of the Rapid City Municipal Code Relating to Wards and Precincts and Adopting a New Revised Chapter 1.08 of the Rapid City Municipal Code. Second by Salamun. Motion carried.
- 13) LF031319-05 – Salamun moved to approve the Second Reading and Recommendation of Ordinance 6316 Regarding Supplemental Appropriation #2 for 2019. Second by Lewis. Motion carried.

**COMMUNITY DEVELOPMENT**

- 14) LF031319-06 – Drury asked Ken Young, Director of the Department of Community Development to clarify for the public that changes to the ordinances in items 14 through 16 are simply language clean up. Young verified the department name change to “Department of Community Development” is what needed updating. Lewis moved to approve the Second Reading and Recommendation of Ordinance 6314 An Ordinance to Update the Organization of the Department of Community Development by Amending Title 2 of the Rapid City Municipal Code. Second by Drury. Motion carried.
- 15) 19OA001 – Drury moved to approve the Second Reading and Recommendation of Ordinance No. 6282 An Ordinance to Update References to the Department of Community Development in the Zoning Code by Amending Title 17 of the Rapid City Municipal Code. Second by Salamun. Motion carried.
- 16) 19OA003 – Drury moved to approve the Second Reading and Recommendation of Ordinance No. 6309 An Ordinance Amendment to Update References to the Department of Community Development in the Subdivision Regulations by Amending Section 16.04.080 and Section 16.20.010. Second by Salamun. Motion carried.
- 17) 19OA004 – Lewis moved to approve the Second Reading and Recommendation of Ordinance No. 6311 An Ordinance to Revise the Definition for Building Setback Line Where Right-of-Way has Been Expanded for Fire Hydrants by Amending Section 17.04.125 of the Rapid City Municipal Code. Second by Drury. Motion carried.

**ATTORNEY’S OFFICE**

- 18) LF032719-09 – Item continued to April 10, 2019 meeting. Introduction and First Reading of Ordinance No. 6321 An Ordinance Allowing the Installation of Parking Meters and Revising the

LEGAL AND FINANCE COMMITTEE

March 27, 2019

Existing Time Zones in Downtown Rapid City by Amending Chapter 10.44 of the Rapid City Municipal Code (RCMC).

**ADJOURN**

There being no further business to come before the Council at this time, motion was made by Lewis second by Drury and carried to adjourn the meeting at 12:36 p.m.