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, October 7, 2019

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
2. Sustainability Award – Fork Real Community Café
3. World Habitat Day Proclamation – Scott Engmann

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 4 – 50

Open Public Comment – Items 4 – 44 (3-minute time limit per speaker)
Close Public Comment

CONSENT ITEMS – Items 4 – 44

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

Approve Minutes
4. Approve Minutes for the September 16, 2019 Regular Council meeting.
5. Approve Minutes for the September 25, 2019 Special Council meeting.

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

Alcoholic Beverage License Applications Set for Hearing (October 21, 2019)
6. Pennington County Democratic Party for a SPECIAL EVENT On-Sale Malt Beverage license for an event scheduled for November 3, 2019 at Canyon Lake Activity Center, 2900 Canyon Lake Dr.
7. PV Rapid LLC DBA Puerto Vallarta Mexican Restaurant & Tequila Bar, 2205 N Lacrosse Street for a Retail (on-sale) Liquor License (Inactive) TRANSFER from Wisdom, Inc. DBA Wisdom Inc., 2205 N. Lacrosse Street
9. OC Rapid City LLC DBA Old Chicago Restaurant, 1718 Eglin Street for a Retail (on-sale) Liquor – Restaurant license TRANSFER from Black Hills BBQ Inc. DBA Famous Dave’s BBQ, 1718 Eglin Street
Public Works Committee Consent Items

10. PW100119-01: Confirm the reappointments of Galen Hoogestraat, Kelly Arguello (3-mile Radius), Mike Quasney and Mike Golliher to the Planning Commission.
11. PW100119-02: Confirm the reappointment of Brittany Neiles; Chris Wehrle and Patrick Roseland to the Historic Preservation Commission.
12. PW100119-03: Approve Change Order 1 F to Western Construction, Inc. for Park Drive Overlay Project. Project #18-2475/CIP 50798 for an increase of $5,706.23.
14. PW100119-05: Authorize Mayor and Finance Office to Sign an Agreement between the City of Rapid City and Bartlett & West for Final Design, Bidding and Construction Professional Services for Northridge Booster Pump Station and Stoney Creek Booster Pump Station Improvements, Project Number 14-2178/ CIP 50812.CD, in the amount of $133,142.
15. PW100119-06: Authorize Mayor and Finance Officer to sign the “South Dakota Department of Transportation Agreement for Use and Restoration of Detour and/or Wet Weather Detour” for the LaCrosse Street Interchange Utility Improvements, Project No. 16-2318 / CIP No. 51108.
16. PW100119-07: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and FMG Engineering, Inc. for Wildwood Area Reconstruction Projects, Project No. 19-2504 / CIP No. 51004. In the amount of $393,101.00.
17. PW100119-08: Authorize Mayor and Finance Officer to Sign an Amendment to Agreement Number 614730 with the State of South Dakota Department of Transportation for cost-sharing and property transfers between the City and the State for City project W. Omaha Street Utilities – Sheffer Street to 12th Street, Project No. 16-2099 / CIP 50904, State projects P 0231(13)79 PCN 03CP, NH 0044(167)44 PCN 027K and P 00445(00) PCN 06WX.
18. PW100119-09: Authorize staff to re-advertise for W Main and Jackson Blvd Panel Repair Project, Project No. 19-2513 / CIP 50445 for $260,000.
19. PW100119-10: Authorize Staff to Advertise for Bids for Knollwood Drainage Basin Element 3 Improvement, Project No. 19-2526 / CIP No. 51248, Estimated Cost $170,000.
21. PW100119-12: Authorize Mayor and Finance Officer to sign an agreement between the City of Rapid City and Richard and Suzanne Gabrielson for construction of a public sewer main along Jake Road.
22. PW100119-14: Approve Extension of contract bid to the following contractors for the Parking Lot Contracts for the 2019-2020 snow season: G.J. Holsworth Lots 6-2 and 9, JMD Excavating Lots 4, 5, 7, 8 and West Boulevard Lot.
24. PW100119-17: Authorize Mayor and Finance Office to Sign an Agreement between the City of Rapid City and FMG Engineering for Professional Engineering Services for Tower Road Stabilization Project, Project No. 19-2537/ CIP No. 51254 in the amount of $41,650.00.
25. PW100119-16: Authorize Mayor and Finance Officer to sign agreement between the City of Rapid City and Dakota Pump, Inc. (DPI) for Professional Services Supervisory Control and Data Acquisition (SCADA) improvements associated with the Water Reclamation Facility Digester MCC and UV/Admin. Transfer Switch Replacement, Project No. 19-2485/CIP No. 51216 in the amount of $6,780.00.
26. 19TP026: Authorize Mayor and Finance Officer to sign SD DOT Authorization Form designating Patsy Horton and Kip Harrington as Bidding Administrators for Rail Proposers.
27. PW100119-17: Approve Memorandum of Understanding between the City of Rapid City, SD Game, Fish and Parks, SD Sportsmen Against Hunger and BH Sportsmen Club, Inc., for operation of Rapid City’s annual deer harvest.

**Legal & Finance Committee Consent Items**

28. LF100219-08 – Confirm the New Appointments of Alan Solano and Liz Hamburg and the Reappointment of Judy Duhamel and Jamie Toennies to the Community Investment Committee.
29. LF100219-07 – Authorize the Mayor and Finance Officer to Sign and Accept the SAMHSA Garrett Lee Smith/Tribal Youth Suicide Sub-Award.
30. LF100219-09 – Authorize Staff to Apply for and Accept if Awarded the Fire Adapted Communities Learning Network Grant.
31. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Danielle High Bear (Parks and Recreation), Lynne Enochson (Parks and Recreation), Ashley Vincent (Parks and Recreation), Bruce Conger (Parks and Recreation)
32. LF100219-01 – Approve Request for Property Tax Abatement as follows: Bruce Nerison on Behalf of Daylight Investment III LLC; 2017, $3,351.90; and 2018, $3,438.52 [Combined Total for all Rapid City: $6,790.42] Assessed Value Based on 9.7 Acre Site, 1.7 Acres is the Actual Size
34. LF100219-03 – Acknowledge July 2019 Sales Tax Report
35. LF100219-11 – Approve Resolution No. 2019-082 a Resolution Authorizing the Issuance and Sale of Airport Revenue Refunding Bonds, Series 2019A (PFC Supported)
36. LF081419-08 – Authorize Mayor and Finance Officer to Sign Agreement Between the City of Rapid City and Yasmeen Dream, LLC, for Construction of Drainage Channel on Johnson Ranch Property.

**CIP Committee Consent Items (NONE)**

**Community Development Consent Items**

37. LF100219-04 – Authorize the Mayor and Finance Officer to Sign the FY2019 Community Development Block Reallocation Grant Contract for Abbott House, Inc.
38. LF100219-05 – Authorize the Mayor and Finance Officer to Sign the FY2019 Community Development Block Reallocation Grant Contract and the Indenture of Restrictive Covenants for Feeding South Dakota
39. LF100219-06 – Authorize the Mayor and Finance Officer to Sign the FY2019 Community Development Block Reallocation Grant Contract and the Indenture of Restrictive Covenants for JB Holdings
40. LF100219-10 – Approve the Proposed Amendments to the FY2018 Annual Action Plan and 30-Day Comments if Applicable
41. 19TP022 – Approve the 2020 Unified Planning Work Program – Final Report
42. 19TP023 – Approve the Agreement between the City of Rapid City and the South Dakota Department of Transportation for Accomplishing the Rapid City Area Transportation Planning Process in the Amount of $533,684.62
43. 19TP024 – Approve the 2019 Unified Planning Work Program Amendment #19-03
44. 19TP025 – Authorize the Mayor and Finance Officer to Sign the Professional Services Agreement for the Sixth and Omaha Street Pedestrian and Bicycle Crossing Study and Sixth Street Promenade Corridor Master Plan with Felsburg Holt & Ullevig in an Amount not to exceed $125,097.00.

**Bid Award Consent Items (NONE)**

END OF CONSENT ITEMS
NON-CONSENT ITEMS – Items 45 – 50

Open Public Comment – Items 45 – 50 (3-minute time limit per speaker)

Close Public Comment

Ordinances
Recommendation: Approve

46. No. 19R2034 - First Reading, Ordinance 6362, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Renner Associates, LLC for Roadside Outdoor Advertising, LLC for a Rezoning Request from Office Commercial District to Low Density Residential District II for property generally described as being located north of Tower Road.
Recommendation: Approve

47. 19OA005 – First Reading of Ordinance No. 6355 An Ordinance Amendment Amending Title 17 of the Rapid City Municipal Code to Exempt Small Wireless Facilities from the Definition of Microcell Wireless Communication Facilities
Recommendation: Approve

Public Works Committee Items
48. PW100119-13: A request from Deborah and Harold Steele for Council Authorization allowing the City of Rapid City (City) to provide water service outside City Limits for property located at 2905 Bunker Drive by allowing an exception from the requirement that property adjacent to City limits be required to annex prior to obtaining City water service, with the stipulation that an agreement be drafted between the City and the property owner meeting the requirements of Resolution No. 2014-092 for non-contiguous property.
Recommendation: Approve with Stipulations

Legal & Finance Committee Items (NONE)

CIP Committee Items (NONE)

Community Development Items
49. No. 19PL078 - A request by Centerline for Lazy P-6 Land Co., Inc. for a Preliminary Subdivision Plan for proposed Lot 21 of Block 1 of Gemstone Subdivision, generally described as being located east of 5th Street, north of Sandra Lane.
Recommendation: Approve with Stipulations

Bid Awards
50. No. CC100719-02.1 - Award of bid to Cummins Sales and Service for $28,125.00, for One Stationary 75 KVA Natural Gas Fueled Generator and Automatic Transfer Switch opened on September 10, 2019.
Recommendation: Award to Cummins Sales and Service

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

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Staff Items (NONE)

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

PUBLIC HEARING ITEMS – Items 51 – 59

Open Public Hearing (comment) - Items 51 – 59 (3-minute time limit per speaker)
[Public Hearing Remains Open]

Close Public Hearing (comment) - Items 51 – 59

CONSENT PUBLIC HEARING ITEMS – Items 51 – 55

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

Community Development Items (NONE)

Alcohol Licenses
51. Rapid City Chamber of Commerce for a SPECIAL EVENT On-Sale Malt Beverage and On-Sale Wine license for an event scheduled for October 17, 2019 at SDSM&T Pearson Alumni and Conference Center, 330 E Kansas City Street
52. Rapid City Chamber of Commerce for a SPECIAL EVENT On-Sale Malt Beverage and On-Sale Wine license for an event scheduled for November 12, 2019 at Youth and Family Services, 120 E Adams Street
53. Nash-Finch Company DBA Family Fare, 1516 E Saint Patrick Street for a Package (off sale) Liquor license (Inactive) TRANSFER from Eaglecav LLC DBA Sooper Dooper Liquor, 915 E St Patrick Street
54. Wisdom Inc. DBA Wisdom Inc., 2205 N LaCrosse Street for a Retail (on-sale) Liquor License (Inactive) TRANSFER from The Guadalajara's LLC DBA Guadalajara's Mexican Restaurant & Cantina, 2205 N LaCrosse Street
55. Brenda Howard DBA Rare Finds Décor, 1141 Deadwood Ave #3, 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 – Items 56 – 59

56. No. 19RZ030 - Second Reading, Ordinance 6357, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc. for Yasmeen Dream, LLC for a Rezoning request from Medium Density Residential District to Office Commercial District for property generally described as being located south of Jaffa Garden Way and west of Elderberry Boulevard.
Recommendation: Approve
57. No. 19RZ031 - Second Reading, Ordinance 6358, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc. for Yasmeen Dream, LLC for a Rezoning request from General Agricultural District to Office Commercial District for property generally described as being located south of Jaffa Garden Way and west of Elderberry Boulevard.
   **Recommendation: Approve**

58. No. 19RZ032 - Second Reading, Ordinance 6359, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc. for Yasmeen Dream, LLC for a Rezoning request from General Agricultural District to Office Commercial District for property generally described as being located south of Jaffa Garden Way and west of Elderberry Boulevard.
   **Recommendation: Approve**

59. No. 19RZ033 - Second Reading, Ordinance 6360, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Longbranch Civil Engineering, Inc. for John Parker and Rob Scull for a Rezoning Request from Office Commercial District to General Commercial District for property generally described as being located southeast of the intersection of 5th Street and Parkview Drive.
   **Recommendation: Approve in conjunction with associated Final Planned Development Overlay (File #19PD038)**

**BILLS**

60. No. CC100719-01 – Bill List for October 7, 2019

**ADJOURN**