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, April 20, 2020

ROLL CALL AND DETERMINATION OF QUORUM

INVOCATION (You are welcome to participate, but not required)

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

AWARDS AND RECOGNITIONS (NONE)

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 1 – 32

Open Public Comment – Items 1 – 24 (3-minute time limit per speaker)
Close Public Comment

CONSENT ITEMS – Items 1 – 24

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

Approve Minutes
1. Approve Minutes for the April 6, 2020 Regular Council meeting.

Tax Increment District Set for Hearing (May 18, 2020)
2. No. 20TI003 - A request by John Gomez for Alta Terra Development for a Resolution to approve TID No. 70 Project Plan Amendment #2 to reallocate project plan costs for property generally described as being located at Catron Boulevard from 5th Street to South U.S. Highway 16, then south along U.S. Highway 16 to Sammis Trail and east to the proposed Hyland Crossing Subdivision.

Alcoholic Beverage License Applications Set for Hearing (May 4, 2020)
3. MG Oil Company DBA Chances Casino 4, 1565 Haines Ave, Suite B-1 for a Retail (on-off sale) Malt Beverage & SD Farm Wine license TRANSFER from MG Oil Company DBA Jackpot Casino West, 2144 Jackson Blvd #3
4. MG Oil Company DBA Chances Casino 5, 1565 Haines Ave, Suite B-2 for a Retail (on-off sale) Malt Beverage & SD Farm Wine license TRANSFER from MG Oil Company DBA Jackpot West II, 2144 Jackson Blvd #4

Public Works Committee Consent Items
5. PW033120-01: Authorize Mayor and Finance Officer to sign a contract amendment with Chamberlin Architects for Project No. 2527 / CIP No. 51249 Star of the West Restrooms.
6. PW041420-01: Approve Change Order #1 F for Project No. 2560 / CIP No. 51247 East Main Street North Emergency Bridge Repair with Tru-Form Construction for an increase of $1,543.80.

7. PW041420-02: Approve Change Order #1F for Project No. 2483 / CIP No. 51184 Park Drive Storm Sewer Repair with BTD Enterprises, LLC for a decrease of $3,659.90.

8. PW041420-03: Approve Change Order #2 for Project No. 2491 / CIP No. 51225 City Hall Renovation with MAC Construction Co. Inc. for an increase of $27,278.29.

9. PW041420-05: Authorize Mayor and Finance Officer to sign a permanent 10' Electrical Underground Easement for Black Hills Power.

10. PW041420-06: Authorize Mayor and Finance Officer to Sign Amendment No. 1 to Professional Services Agreement between the City of Rapid City and Ferber Engineering Company, Inc. for 12th Street Reconstruction – West Main Street to Fulton Street, Project No. 19-2499 / CIP No. 50927, in the amount of $20,170.00.

11. PW041420-07: Authorize Mayor and Finance Officer to sign Amendment No. 2 to the Agreement between the City of Rapid City and Black & Veatch Corporation for Master Planning Professional Services for the Wastewater Utility System Master Plan Update / Model Recalibration, Project No 14-2192 / CIP 50819 for a reduction of fee in the amount of $15,115.00, and an extension of the contract through June 30, 2021.

12. PW041420-09: Approve Request from ACES for a Variance to Waive the Requirement to Install Sidewalk along the west side of N Elk Vale Rd at 2341 N Elk Vale Rd, be waived per City of Rapid City Ordinance 12.08.060.

13. PW041420-10: Authorize staff to submit, and accept if awarded, Transit Grant Application to FTA for CARES ACT funds for operating assistance in the amount of $3,638,543.

14. PW041420-11: Approve Change Order No. 1 to SplashTacular, LLC for PR20-6175 Waterslide Resurfacing to extend original project schedule, if necessary. This Is A No Cost Change Order.

15. PW041420-12: Request Authorization to Seek Proposals for qualified firms to provide a Neutral Host Distributed Antenna System (“DAS”) for the Civic Center Arena. Project No. 2452.

16. PW041420-13: Authorize staff to Advertise for Bids for Civic Center Expansion Project Furniture and Accessories, Project No. 2452, estimated cost of $500,000.

17. PW031020-11: Approve Partial Abatement Request for Stormwater Drainage Utility Fee for KTLD CO, LLC, for property located at 1221 Santana Ct., Tax ID 63320, in the amount of $27,47

Legal & Finance Committee Consent Items

18. LF041520-05 – Confirm the Reappointment of Michelle Thomson to the Rapid City Regional Airport Board of Directors

19. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Larry Romano (RSVP+), Marie Romano (RSVP+)

20. LF041520-02 – Approve Resolution No. 2020-024 a Resolution Levying Assessment for Abatement of Nuisances.

21. LF041520-03 – Approve Resolution No. 2020-026 a Resolution Declaring Miscellaneous Personal Property Surplus to be Surplused

22. LF041520-04 – Approve Resolution No. 2020-027 a Resolution Declaring Miscellaneous Personal Property Surplus to be Traded

23. LF041520-06 – Acknowledge March 2020 General Fund Cash Balance Report

CIP Committee Consent Items (NONE)

Community Development Consent Items

24. LF041520-01 – Approve Community Development Block Grant (CDBG) FY20 Working Against Violence, Inc. (WAVI) to Increase Funding from $18,346 to $60,374.00 for the Windows Project

Bid Award Consent Items (NONE)

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. 20RZ018 - First Reading, Ordinance 6408, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from No Use District to Heavy Industrial District for property generally described as being located at 5400 Old Folsom Road.
Recommendation: Approve

26. No. 20RZ019 - First Reading, Ordinance 6409, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Feber Engineering Co, Inc for Black Hills Corporation for a Rezoning request from General Agricultural District to Light Industrial District for property generally described as being located at 2550 Tatanka Road.
Recommendation: Approve

27. No. 20RZ020 - First Reading, Ordinance 6410, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc. for a Rezoning request from General Agricultural District to Low Density Residential District II for property generally described as being located north of the current terminus Diamond Ridge Boulevard.
Recommendation: Approve

28. No. 20RZ021 - First Reading, Ordinance 6411, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc. for a Rezoning request from General Agricultural District to Medium Density Residential District for property generally described as being located at the eastern terminus of Garden Lane.
Recommendation: Approve

Public Works Committee Items
29. PW041420-04: Authorize Mayor and Finance Officer to sign purchase agreement in the amount of $51,300.00 between the City of Rapid City and Abel A. Harmon, and Authorize the Public Works Director to Accept the Warranty Deed for Lot 3 in Block 5 of Lampert’s Addition to the City of Rapid City, Pennington County, SD, excepting therefrom any highway rights-of-way.
Recommendation: Send to Council Without Recommendation

30. PW041420-08: Authorize Staff to Advertise for Bids Project No. 2508 / CIP No. 51231 Fitzgerald Stadium Renovation, estimate cost of $4,100,000.00
Recommendation: Send to Council Without Recommendation

Legal & Finance Committee Items (NONE)

CIP Committee Items (NONE)

Community Development Items
31. 20TP018 – Approve the 2020 Unified Planning Work Program Amendment #20-02 and Associated Agreement
Recommendation: Send to Council without Recommendation

Other Board, Commission & Committee Items (NONE)
Bid Awards (NONE)

Alcoholic Beverage License Applications
   Reissuance
   Special Event

Mayor’s Items (NONE)

Council Items & Liaison Reports
32. CC042020-03 - Review and Discuss whether to allow the mandatory closures contained in Ordinance 6412 to expire on April 22nd, or whether the closures should be extended for an additional period of time.
   Recommendation: Council Discussion

Staff Items (NONE)

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

PUBLIC HEARING ITEMS – Items 33 – 38
   Open Public Hearing (comment) - Items 33 – 38 (3-minute time limit per speaker)
   [Public Hearing Remains Open]
   Close Public Hearing (comment) - Items 33 – 38

CONSENT PUBLIC HEARING ITEMS – Item 33
   Remove Items from the “Consent Public Hearing Items” and Vote on Remaining Consent Items

Community Development Items (NONE)

Alcohol Licenses
33. Fresch, Inc. DBA Joe’s Place Bar & Grill, 4302 Pendleton Drive, for a Retail (on-off sale) Malt Beverage License.

Assessment Rolls (NONE)

Other Items Requiring Public Hearings (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 34 – 38
34. No. 20RZ013 - Second Reading, Ordinance 6403, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Black Hills Habitat for Humanity for a Rezoning request from Office Commercial District to Medium Density Residential District for property generally described as being located at 611 Herman Street.
   Recommendation: Approve in conjunction with the associated Major Amendment to the Planned Development application (File# 20PD005)
35. No. 20RZ014 - Second Reading, Ordinance 6404, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Longbranch Civil Engineering, Inc for BFD Development, LLC for a Rezoning request from Neighborhood Commercial District to Low Density Residential District for property generally described as being located at the northern terminus of Haakon Street.
Recommendation: Approve

36. No. 20RZ015 - Second Reading, Ordinance 6405, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Longbranch Civil Engineering, Inc for BFD Development, LLC for a Rezoning request from Office Commercial District to Low Density Residential District for property generally described as being located at the northern terminus of Haakon Street.
Recommendation: Approve

37. No. 20RZ016 - Second Reading, Ordinance 6406, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Longbranch Civil Engineering, Inc for BFD Development, LLC for a Rezoning request from Medium Density Residential District to Low Density Residential District for property generally described as being located at the northern terminus of Haakon Street.
Recommendation: Approve

38. No. 20OA001 – Second Reading, Ordinance 6384, an Ordinance to Add a Pre-Submittal Meeting to the Requirements for Development Engineering Plans by Amending Section 16.08070 of the Rapid City Municipal Code.
Recommendation: Approve

BILLS
39. No. CC042020-01 – Bill List for April 20, 2020

ADJOURN