

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, March 1, 2021**

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)

PRESENTATION – Progress Report and Video on Civic Center Project – Dave Richardson

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 – 43

Open Public Comment – Items 1 – 32 (3-minute time limit per speaker)

Close Public Comment

CONSENT ITEMS – Items 1 – 32

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

Approve Minutes

1. Approve Minutes for the February 16, 2021 Regular Council meeting.

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

Alcoholic Beverage License Applications Set for Hearing (NONE)

Working Session Committee Consent Items

2. WS022421-15: Request to Apply for and Accept if Awarded, the HLS (Homeland Security) Grant in the Amount of \$16,866.23
3. WS022421-16: Authorize Staff to Purchase 6 Dodge Durango Police Vehicles to Replace Aging Vehicles in the RCPD Fleet in the Amount of \$220,830.00
4. WS022421-17: Authorize Staff to Purchase 1 Dodge Charger Police Vehicle to Replace an Aging Vehicle in the RCPD Fleet in the amount of \$30,536.00
5. WS022421-18: Authorize Staff to Purchase 2 Jeep Cherokee Police Vehicles to Replace Aging Vehicles in the RCPD Fleet in the Amount of \$53,602.00

6. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Jeff Andrews (RC Fire Department), Janet Bates (RSVP+), Michael Bueno (RSVP+), John Coyle (RSVP+), Bonnie Ellingsen (RSVP+), John Henry (RSVP+), Kelvin Lower (RSVP+), Tommy Moore (RSVP+), Ella Severson (RSVP+)
7. WS022421-01: Acknowledge December 2020 Sales Tax Report
8. WS022421-02: Authorize Staff to Advertise for Bids Well #6 Pump Replacement & Electrical Improvements Project #21-2640 CIP#51305. Estimated Cost \$130,000
9. WS022421-03: Authorize Staff to Advertise for Bids Well #5 Pump Replacement & Electrical Improvements Project #20-2574 CIP #51267. Estimated Cost \$130,000
10. WS022421-04: Authorize Staff to Advertise for Bids Well #9 Pump Replacement Project #20-2573 CIP#51271. Estimated Cost \$80,000
11. WS022421-05: Authorize Mayor and Finance director to Sign Resolution No. 2021-014 Construction Fee Resolution for Shepherd Hills Offsite Sanitary Sewer Extension Sewer Oversize – Per Acre Fee, Project No. DEV1529
12. WS022421-06: Authorize Mayor and Finance Director to Sign Resolution No. 2021-015 Construction Fee Resolution for Shepherd Hills Anamosa Street Water Oversize – Per Acre Fee, Project No. DEV1529, Phase 1A
13. WS022421-07: Authorize Mayor and Finance Director to Sign Resolution No. 2021-016 Construction Fee Resolution for Shepherd Hills Philadelphia Street Water Oversize -* Per Acre Fee, Project No. DEV1530
14. WS022421-09: Approve Request for Stormwater Drainage Utility Fee Abatement for D D B LLC, for Property Located along Dyess Avenue, Tax ID 8938, in the amount of \$4,112.06 (2021)
15. WS022421-10: Authorize Staff to Purchase one (1) New 2021 Ford F150 Super Cab 4X4 Pickup Truck Through the Sourcewell Cooperative Contract #120716-NAF with National Auto Fleet Group in the Amount of \$29,961.24
16. WS022421-11: Authorize Mayor and Finance Officer to Sign Professional Services Agreement between the City of Rapid city and Respec for IGT Subdivision Improvements – Water and Sewer, Project No. 20-2632 / CIP No. 51306, for an Amount not to Exceed \$35,185.00
17. WS022421-12: Authorize Staff to Advertise for 2021 Street Patching Project, Project No. 20-2619 /CIP 50549 for \$150,000
18. WS022421-13: Authorize Staff to Advertise for Una Del Drive Reconstruction, Project No. 19-2505 /CIP 50914 for \$1,760,000.00
19. WS022421-14: Authorize Staff to Advertise for South Street Sewer Extension, Project No. 19-2538 /CIP 51221 for \$545,000.00
20. WS022421-19: Authorize Mayor and Finance Director to Sign an Agreement between the City of Rapid City and KLJ for Professional Engineering Services for St. Patrick St. Reconstruction – Mt. Rushmore Rd. to 5th St., Project No. 20-2582 / CIP No. 51126, in the amount of \$215,866.00

21. WS022421-24: Request from Fisk Land Surveying & Consulting engineers for an Exception to Allow More Than 40 Dwelling Units with One Point of Access. Per Section 2.6 of the Infrastructure Design Criteria Manual (IDCM), a Single Access Can Only Serve 40 Dwelling Units Unless an Exception is Approved by City Council. ****Staff Recommendation: Approve with Stipulations****
22. WS022421-25: Authorize Mayor and Finance Officer to Sign Agreement with Suez Water Technologies & Solutions for Membrane Module Replacement for the Jackson Springs Water Treatment Plant, Total Cost: \$745,269.00
23. WS022421-26: Authorize Mayor and Finance Officer to Sign Agreement with Suez Water Technologies & Solutions for Membrane Module Replacement for the Jackson Springs Water Treatment Plant, Total Cost: \$751,564.00
24. WS022421-20: Authorize Mayor and Finance Director to Sign the FY20 CDBG-CV Community Development Block Grant Low/Moderate-Income Contract for Pennington County Health and Human Services
25. WS022421-21: Authorize Mayor and Finance Director to Sign the FY20 CDBG-CV Community Development Block Grant Urgent Need Contract for Pennington County Health and Human Services
26. WS022421-22: Preliminary Approval of the Second Substantial Amendment of FY20 CDBG Annual Action Plan

Community Development Consent Items

27. WS022421-20: Authorize Mayor and Finance Director to Sign the FY20 CDBG-CV Community Development Block Grant Low/Moderate-Income Contract for Pennington County Health and Human Services
28. WS022421-21: Authorize Mayor and Finance Director to Sign the FY20 CDBG-CV Community Development Block Grant Urgent Need Contract for Pennington County Health and Human Services
29. WS022421-22: Preliminary Approval of the Second Substantial Amendment of FY20 CDBG Annual Action Plan
30. WS022421-23: Review of Current Programs and Upcoming Projects of the Community Development Department

Bid Award Consent Items

31. CC030121-04.1 – Approve award of total base bid \$75,912.00 plus Alternate 1 \$246,222.00 for a total of \$322,134.00 for Downtown Lighting Phase 3, Project No. 21-2631 / CIP No. 51228 opened on February 23, 2021 to the lowest responsible bidder, Muth Electric, in the amount of \$322,134.00.
32. CC030121-04.2 – Reject all Bids for 2020 Miscellaneous Improvements Projects, General Civil Projects, Project No. 20-2605 / CIP 51132.1, and authorize staff to modify the project and rebid.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 33 – 43

Open Public Comment – Items 33 – 43 (3-minute time limit per speaker)

Close Public Comment

Ordinances

33. WS021021-03: Second Reading Of Ordinance 6471 - 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
Recommendation: Approve
34. WS021021-04: Second Reading Of Ordinance 6477 - An Ordinance To Remove Requirement That Property Owners Open City Utility Accounts By Amending Provisions In Chapter 13.08 Of The Rapid City Municipal Code
Recommendation: Approve
35. No. 21RZ008: First Reading, Ordinance 6473, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for Buffalo East LLC for a Rezoning request from Office Commercial District to Medium Density Residential District for property generally described as being located at 7223 Healing Way.
Recommendation: Deny
36. No. 21RZ009: First Reading, Ordinance 6474, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for BH Capital 4, LLC for a Rezoning request from General Agricultural District to Medium Density Residential District for property generally described as being located south of North Valley Drive.
Recommendation: Approve
37. 21OA001: First Reading of Ordinance No. 6475 an Ordinance to Create a Platting Process to Facilitate the Transfer of Certain Unplatted Property by Adding Section 16.08.105 to the Rapid City Municipal Code
Recommendation: Approve
38. 21OA002: First Reading of Ordinance No. 6476 an Ordinance to Require Platted Lots in the Medium and High Density Residential Districts Abut a Public Street for a Distance of Not Less than 25 Feet by Amending Subsection 17.12.050E. of the Rapid City Municipal Code
Recommendation: Approve
39. WS022421-08: First Reading of Ordinance No. 6480 an Ordinance to Clarify Provisions Related to the Rapid City Regional Airport Board and to Expand its Membership by Amending Provisions in Chapter 2.72 of the Rapid City Municipal Code
Recommendation: Approve

Working Session Committee Items (NONE)**Community Development Items**

40. No. 20PL084 - A request by Longbranch Civil Engineering, Inc for Park Hill Development Inc. for a Preliminary Subdivision Plan for proposed Tract 1 and Lots 1 thru 8 of Block 1, Lots 1 thru 20 of Block 2 of Park Hill Subdivision No. 7, generally described as being located west of Sydney Drive and Bridge View Drive.
Recommendation: Approve with Stipulations
41. No. 20PL105 - A request by KTM Design Solutions, Inc for BH Capital, LLC for a Preliminary Subdivision Plan for Proposed Lots 1 thru 2 of Block 1, Lot 1 thru 12 of Block 2, Lots 1 thru 34 of Block 3, Lots 1 thru 2 of Block 4, Lots 1 thru 2 of Block 5, Lots 1 thru 34 of Block 6, and Lots 1 thru 2 of Block 7 of Antelope View Estates, generally described as being located at the intersection of North Valley Drive and E. Philadelphia Street.
Recommendation: Approve with Stipulations

42. No. 21PL006 - A request by KTM Design Solutions, Inc for BH Capital 4, LLC for a Preliminary Subdivision Plan for proposed Lot 1R of Block 7 of North Valley Park Subdivision, generally described as being located south of North Valley Drive.

Recommendation: Approve with Stipulations.

43. No. 21PL007 - A request by KTM Design Solutions, Inc for Buffalo East LLC for a Preliminary Subdivision Plan for proposed Lots 1 thru 13 of Block 4 of Buffalo Crossing Subdivision, generally described as being located at 7223 Healing Way.

Recommendation: Approve with Stipulations

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 44 – 53

Open Public Hearing (comment) - Items 44 – 53 (3-minute time limit per speaker)
[Public Hearing Remains Open]

Close Public Hearing (comment) - Items 44 – 53

CONSENT PUBLIC HEARING ITEMS – Items 44 – 47

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

Community Development Items (NONE)

Alcohol Licenses

- 44. Skyway Enterprises Inc. DBA American Lodge & Suites, 1632 Rapp, for a Retail (on-off sale) Malt Beverage & SD Farm Wine license and Retail (on-off sale) Wine and Cider license
- 45. Wisdom, Inc. DBA Country Inn & Suites by Carlson-RC, 2321 N Lacrosse St for a Retail (on-off sale) Wine and Cider license
- 46. Powerfield Party Stores Inc. DBA Caesar’s Spirits, 685 N Lacrosse Street for a Package (off-sale) Liquor License TRANSFER from Wisdom Inc. DBA Country Inn & Suites by Carlson-RC, 2321 N Lacrosse St
- 47. Impressive Nails BL Inc. DBA Impressive Nails, 1301 W Omaha St Suite 105 for a Retail (on-off sale) Wine and Cider License TRANSFER from Impressive Nails Incorporated, DBA Impressive Nails, 1301 W Omaha St, Suite 105

Assessment Rolls (NONE)**Other Items Requiring Public Hearings (NONE)**

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 48 – 53

48. No. 21RZ001 - Second Reading, Ordinance 6465, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Keith Johnson for David and Cara Wise for a Rezoning from General Agricultural District to Light Industrial District for property generally described as being located west of Creek Drive at the terminus of Rocker Drive.
Recommendation: Approve
49. No. 21RZ002 - Second Reading, Ordinance 6466, 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 from General Agricultural District to Medium Density Residential District for property generally described as being located south of North Valley Park.
Recommendation: Approve
50. No. 21RZ003 - Second Reading, Ordinance 6467, 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 from Light Industrial District to Medium Density Residential District for property generally described as be located south of North Valley Drive.
Recommendation: Approve
51. No. 21RZ004 - Second Reading, Ordinance 6468, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for BH Capital 4, LLC for a Rezoning from General Agricultural District to Low Density Residential District II for property generally described as being located south of North Valley Drive.
Recommendation: Approve
52. No. 21RZ005 - Second Reading, Ordinance 6469, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for BH Capital 4, LLC for a Rezoning from General Agricultural District to Medium Density Residential District for property generally described as being located south of North Valley Drive.
Recommendation: Approve
53. No. 21RZ006 - Second Reading, Ordinance 6470, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for BH Capital 4, LLC for a Rezoning from Low Density Residential District II to Medium Density Residential District for property generally described as being located near the intersection of North Valley Drive and E. Philadelphia Street.
Recommendation: Approve

BILLS

54. No. CC030121-01 – Bill List for March 1, 2021

ADJOURN