

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, June 6, 2016**

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 of John Wagner

PRESENTATION

2. Civic Center Resolution Task Force Status Report – Rod Pettigrew

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 3 - 111

Open Public Comment – Items 3 – 60 (3-minute time limit per speaker)

Close Public Comment

CONSENT ITEMS – Items 3 – 60

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

Approve Minutes

3. Approve Minutes for the May 16, 2016 Regular Council meeting.

Vacations of Right-Of-Way Set for Hearing (July 5, 2016)

4. No. 16VR006 - A request by FMG, Inc., for Holiday Companies for a Vacation of Right-of-Way for property generally described as being located in the northwest corner of the intersection of Elk Vale Road and SD Highway 44.

Tax Increment Finance Set for Hearing (June 20, 2016)

5. No. 16TI003 - A request by Kent Hagg for Alta Terra Development to Amend Project Plan for Tax Increment District No. 70 - Highway 16 Sewer for property generally described as being located along 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 (June 20, 2016)

6. American Legion Post 22 for a SPECIAL EVENT Malt Beverage License for an Event Scheduled for June 28 – July 4, 2016 at Post 22 Baseball Field outside lawn area, 2735 Canyon Lake Drive
7. Rushmore German Club for a SPECIAL EVENT Malt Beverage License and Wine License for an Event Scheduled for August 19 – 26, 2016 at Central States Fair, 800 San Francisco
8. Matthew Sullivan DBA Adelaide Inc., Juniper, 5734 Sheridan Lake Rd, Suite 207 for a Retail (on-off sale) Wine License TRANSFER from Uncork'd Wine & Tapas Bar LLC DBA Uncork'd Wine & Tapas Bar
9. Matthew Sullivan DBA Adelaide Inc., Juniper, 5734 Sheridan Lake Rd, Suite 207 for a Retail (on-off sale) Malt Beverage License TRANSFER from Uncork'd Wine & Tapas Bar LLC DBA Uncork'd Wine & Tapas Bar
10. Moyle Petroleum Company dba Common Cents Food Store, 1909 N LaCrosse Street for a Retail (on-off sale) Wine License
11. Moyle Petroleum Company dba Common Cents Food Store, 2660 Mt. Rushmore Road for a Retail (on-off sale) Wine License
12. Moyle Petroleum Company dba Common Cents Food Store, 1129 W Omaha Street for a Retail (on-off sale) Wine License
13. Moyle Petroleum Company dba Common Cents Food Store, 4128 Jackson Blvd for a Retail (on-off sale) Wine License

Public Works Committee Consent Items

14. No. PW053116-01 – Approve Change Order #1F for Project No. 14-2152 / CIP 50961.2 and 14-2206 / CIP No. 51053 Sanitary Sewer Main Extension Alley Block 3 Flormann Addition and St. Cloud Street and St. James Street Sewer Extension to Rapid Construction, LLC for decrease in the amount of \$40,113.63.
15. No. PW053116-02 – Approve Change Order #1 for Project No. 15-2288 / CIP No. 50752 Chapel Lane Bridge Railing Project to JV Bailey Co, Inc for an increase of \$1,460.00.
16. No. PW053116-03 – Approve Change order #1F for Project No. 15-2230 & 15-2251 / CIP No. 51078 & 51085 Sanitary Sewer Extension Block 33 South Boulevard Addition & Block 12 Boulevard Addition to Rapid Construction, LLC for a decrease of \$1,754.55.
17. No. PW053116-04 – Approve Change order #1F for Project No. 14-2153 / CIP No. 50961.3 Sanitary Sewer Main Extension Alley Block 13 South Boulevard Addition and Ninth Street to Rapid Construction, LLC. for a decrease of \$15,936.21.
18. No. PW053116-05 – Approve Correction for Change Order #1 for Project No. 15-2257 / CIP No. 51086 Countryside Subdivision Water System Conversion to Mainline Contracting. Correct amount is \$29,928.
19. No. PW053116-06 – Approve Change Order #1F for Project No. 15-2282 / CIP No.50445 Pavement Rehabilitation Project 5th and Saint Joseph Street Intersection to Tru-Form Construction, Inc. for a decrease of \$13,848.15.
20. No. PW053116-07 – Approve Change Order #4F for Project No. 13-2086 / CIP No. 50277.1-3 Seger Drive Reconstruction – Dyess Avenue to 143rd Street to Stanley J Johnsen Concrete Contractor, Inc. for an increase of \$77,778.75.
21. No. PW053116-27 – Approve Change Order #1F for Project No. 16-2332 Meade Hawthorne Detention Element 380 Outlet Channel Excavation to Underground Construction, LLC for an increase of \$195.00.

22. No. PW053116-08 – Authorize Staff to Advertise for Bids for 2016 Railroad Crossing Improvements, Project No. 16-2307 / CIP No. 51092. Estimated Cost: \$125,000.00.
23. No. PW053116-09 – Authorize Staff to Advertise for Bids for Street Maintenance Administrative Improvements, Project No. 13-2320 / CIP 51109. Estimated cost: \$470,000.00.
24. No. PW053116-10 – Authorize Mayor and Finance Officer to Sign Agreement between the City of Rapid City and Banner Associates, Inc. for Water Reclamation Facility (WRF) Potable Water Improvements, Project No. 15-2266 / CIP No. 51079 in the amount of \$46,379.00.
25. No. PW053116-11 – Authorize Mayor and Finance Officer to Sign Amendment to Utility Service Contract between the City of Rapid City and the Department of the Air Force.
26. No. PW053116-12 – Authorize Mayor and Finance Officer to Sign Agreement between the City of Rapid City and Dakota Pump, Inc. for Professional Services and Equipment Maintenance for Water Reclamation Supervisory Control and Data Acquisition (SCADA) System Support in the amount of \$50,000.00.
27. No. PW053116-13 – Authorize Mayor and Finance Officer to Sign Professional Services Agreement between the City of Rapid City and FourFront Design, Inc. for Windslow Drive Drainage and Nebraska Street Sanitary Sewer Improvements, Project No. 16-2337 / CIP No. 50975 in the amount of \$47,046.70.
28. No. PW053116-14 – Authorize Mayor and Finance Officer to Sign Covenant Agreement to Permit an Electrical Service Box to Encroach into the Adjacent Public Right-of-Way at 329 Main Street.
29. No. PW053116-15 – Authorize Mayor and Finance Officer to Sign Agreement between the City of Rapid City and Freeland Meadows, LLC for Sanitary Sewer Improvements and Oversize Water Main Cost Reimbursement, not to exceed \$33,135.50.
30. No. PW053116-16 – Authorize Mayor and Finance Officer to Sign Amendment No. 1 to the agreement between the City of Rapid City and FMG, Inc. for Anamosa Street Reconstruction – Midway Street to Milwaukee Street, Project No. 07-1473 / CIP No. 50559 for additional costs associated with design and construction. Estimated purchase amount \$84,012.00.
31. No. PW053116-17 – Authorize Mayor and Finance Officer to Sign Agreement between the City of Rapid City and South Dakota Department of Transportation for Construction Professional Services for East Anamosa Street Pedestrian Crossing, Project No. 13-2125 / CIP No. 50946, in the amount of \$58,403.00.
32. No. PW053116-18 – Approve Contract Renewal with Hawkins Inc. for Sodium Hypochlorite, Citric Acid, Sodium Bisulfite, and Sodium Hydroxide for one year. Estimated cost \$125,000.00.
33. No. PW053116-19 – Authorize Staff to Purchase two new laboratory glassware washers. Item exempt from bidding due to the highly specialized nature of the laboratory equipment.
34. No. PW053116-20 – Authorize Staff to Request Proposals for engineering services to design low permeability cap for Cell 17 at landfill.
35. No. PW053116-21 – Authorize Staff to Request Proposals for engineering services to design the Landfill Gas collection for closed Cells 13, 14, & 17 at the Rapid City Landfill.

36. No. PW053116-22 – Authorize Mayor and Finance Officer to sign a construction agreement with Black Hills Energy for relocation of 69 kV power line on landfill property.
37. No. PW053116-23 – Approve Memorandum of Agreement between the City of Rapid City and Rushmore Lions Club Charities, Inc. relating to operation of Rushmore Lions Nature Park.
38. No. PW053116-25 – Approve Request from Fisk Land Surveying and Consulting Engineering on behalf of Via Sat, Inc. for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along Concourse Drive adjacent to 1401 Concourse Drive, Rapid City.
39. No. PW053116-26 – Approve Request from JLZ Cambell, LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Cambell Street, Lot H2 of Lot 2, Lot H1 of Lot 3, Section 8, T1N, R8E, Rapid City.

Legal & Finance Committee Consent Items

40. No. LF060116-01 – Confirm Appointment of Pete J. Cappa to the Opportunity Capture Fund
41. No. LF060116-08 – Authorize Staff to Apply for and Accept if Granted 2016 COPS Grant
42. No. LF060116-09 – Request Permission to Purchase One Rosenbauer 101' Platform Aerial for \$941,586 and One Rosenbauer Pumper for \$475,226 through NJPA
43. No. LF060116-14 – Authorize Mayor and Finance Officer to Sign Agreement between the City of Rapid City and Rapid Fire Protection, Inc. for Fire Station 1 Fire Suppression System
44. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Wanda Wells, Jaden Wells Raup, Kathy Lemire, Agnes 'Toe' Patterson
45. No. LF060116-02 – Acknowledge March, 2016 Sales Tax Report
46. No. LF060116-06 – Acknowledge April 2016 General Fund Cash Balance Report
47. No. LF060116-04 – Approve Request for Property Tax Abatement as Follows: John R. Kor, 2015, \$282.11
48. No. LF060116-11 - Resolution No. 2016-040 Amending Certain Fees to be Charged in 2016 for Various Licenses, Permits and Applications
49. No. LF060116-05 – Approve Updates to the Non-Union Employee Guide.
50. No. LF060116-07 – Authorize Mayor and Finance Officer to Sign Local Government Certification by the Chief Executive Officer Supporting Cornerstone Rescue Mission and Cornerstone Women & Children's Home Request for Emergency Solutions Grant Funds for the Operation of the Cornerstone Rescue Mission
51. No. LF060116-12 – Acknowledge Final Report for the West Boulevard Historic District Survey

CIP Committee Consent Items

52. No. CIP052016-08 – Approve Government Facilities 5-Year Plan (2017-2021)
53. No. CIP052016-09 – Approve Additional Funding request in the amount of \$160,000.00 from the CIP Contingency Fund for Street Maintenance Administrative Building Improvements #16-2320 – Rod Johnson

54. No. CIP052016-10 – Approve Funding request from Downtown Bid Board in the amount of \$74,739.29 from the CIP Contingency Fund for funding for Main Street Tree Grate Improvements Project - Jeff Biegler

Community Planning & Development Services Department Consent Items (NONE)

Bid Award Consent Items

55. No. CC051616-02.7 – Approve award of Total Bid for Hydrofluorosilicic Acid opened on May 10, 2016 to Hawkins Inc. for \$53,429.60. This item was continued from the May 16, 2016 City Council Meeting.
56. No. CC051616-02.9 – Approve award of Total Bid for Four (4) Stationary Screw Air Compressors for the Water Reclamation Division to Butler Machinery Co. for \$48,880.00. This item was continued from the May 16, 2016 City Council Meeting.
57. No. CC060616-02.1 – Approve award of Total Bid for 5th St. & Catron Blvd. Traffic Signal and Utility Improvements Project No. 13-2143 / CIP No. 51020 opened on May 31, 2016, to the lowest responsible bidder, Mainline Contracting, Inc., in the amount of \$520,621.05
58. No. CC060616-02.2 – Approve award of Total Bid for Pavement Rehabilitation Project – E Elk Street, Project No. 15-2300 / CIP No. 50844 opened on May 31, 2016 to the lowest responsible bidder, Hills Materials Company in the amount of \$263,151.00.
59. No. CC060616-02.3 – Approve award of Total Bid for Pavement Rehabilitation Project – E Meade Street, Project No. 15-2302 / CIP No. 50844 opened on May 31, 2016 to the lowest responsible bidder, Hills Materials Company, in the amount of \$137,572.73.
60. No. CC060616-02.4 – Approve award of Total Bid for Concrete Panel Repairs – Sheridan Lake Road, Project No. 16-2333 / CIP No. 50445 opened on May 31, 2016 to the lowest responsible bidder, Tru-Form Construction, Inc. in the amount of \$74,045.00.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 61 - 111

Open Public Comment – Items 61 - 111 (3-minute time limit per speaker)

Close Public Comment

Ordinances

61. No. 16RZ013 - First Reading, Ordinance 6117, An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Bob Brandt for a Rezoning from General Agricultural District to Office Commercial District for, property generally described as being located 2000 Promise Road.
Recommendation: Approve
62. No. LF051116-04 – Second Reading and Recommendation of Ordinance No. 6114 Regarding Supplemental Appropriation No. 2 for 2016.
Recommendation: Approve
63. No. LF-60116-10 – Approve Introduction and First Reading of Ordinance No. 6122 Adopting Section 16.090 of the Rapid City Municipal Code Requiring Registration of Vacant Residential Properties.
Recommendation: Approve (3-1) with Scott voting no.

Public Works Committee Items (NONE)**Legal & Finance Committee Items**

64. No. LF060116-13 – Authorize Mayor and Finance Officer to Sign Development Agreement for Tax Increment District Number Seventy-Seven between Black Hills Power, Inc. and the City of Rapid City, South Dakota
Recommendation: Take to the June 6, 2016 City Council meeting without recommendation. Motion carried (3-1) with Nordstrom voting no.

CIP Committee Items (NONE)**Community Planning & Development Services Department Items**

65. No. 16PL023 - A request by Fisk Land Surveying and Consulting Engineers, Inc for Andrew J. Severson for a Preliminary Subdivision Plan for Lots 1 through 22 of Block 1 of Pine View Terrace, generally described as being located east of Park Drive.
Recommendation: Approve with Stipulations
66. No. 16PL038 - A request by Travis Swift for Volt Properties for a Preliminary Subdivision Plan for Lot 1 and Lot 2 of Volt Subdivision, generally described as being located 1714 Creek Drive.
Recommendation: Approve with Stipulations
67. No. 16PL041 - A request by Bill Freytag for a Preliminary Subdivision Plan for Lot 1 of Block 1; Lots 1 thru 5 of Block 2; Lots 1 thru 6 of Block 3 of Dyess Ave. Industrial Park, generally described as being located south of Country Road and west of Dyess Avenue.
Recommendation: Approve with Stipulations

Other Board, Commission & Committee Items (NONE)**Bid Awards (NONE)****Alcoholic Beverage License Applications Reissuance (Items 68-110)****2016-2017 Retail (on-off sale) Malt Beverage License Renewals NO Video Lottery**

68. Rui Feng Inc. dba Great Wall Restaurant, 315 E. North St., for Retail (on-off sale) Malt Beverage License
69. Rui Feng Inc. dba Imperial Chinese Restaurant, 702 E. North St., for Retail (on-off sale) Malt Beverage License
70. Black Hills Amateur Baseball Inc. dba Black Hills Amateur Baseball, McKeague Field, 2819 Canyon Lake Drive, for Retail (on-off sale) Malt Beverage License
71. Dogsters LLC dba Taste of Chicago, 710 N. Lacrosse St. Ste. 4, for Retail (on-off sale) Malt Beverage License
72. Joaquin Martinez Martinez dba El Mariachi, 1012 E. North St. Ste. A, for Retail (on-off sale) Malt Beverage License
73. Rapid City Arts Council Inc. dba Dahl Arts Center, 713 7th Street, for Retail (on-off sale) Malt Beverage License
74. Main Street Square Inc. dba Main Street Square, 526 Main Street, for Retail (on-off sale) Malt Beverage License
75. City of Rapid City dba Executive Golf Course, 1136 Executive Drive, for Retail (on-off sale) Malt Beverage License
76. LC Beer LLC dba Lost Cabin Beer Co., 1401 W. Omaha St., for Retail (on-off sale) Malt Beverage License
77. Dadah Kids Corp dba Pauly's Pizzeria & Sub Co., 1624 E. St. Patrick St. #101, for Retail (on-off sale) Malt Beverage License

78. Dakota Slice LLC dba Blaze Pizza, 1325 Eglin St. Suite 100, for Retail (on-off sale) Malt Beverage License
79. Mai T Goodsell dba Saigon Restaurant, 221 E. North St., for Retail (on-off sale) Malt Beverage License
80. Z'Mariks LLC dba Noodle Café, 2335 W. Main St. #110, for Retail (on-off sale) Malt Beverage License
81. Essence of Coffee LLC dba Essence of Coffee, 908 Main St., for Retail (on-off sale) Malt Beverage License
82. Everest Cuisine LLC dba Everest Cuisine, 2328 W. Main St., for Retail (on-off sale) Malt Beverage License
83. Late Harvest Inc. dba Tally's Silver Spoon, 530 6th St., for Retail (on-off sale) Malt Beverage License
84. Trifecta Group LLC dba Delmonico Grill, 609 Main St., for Retail (on-off sale) Malt Beverage License
85. Piesanos Pacchia Inc dba Piesano's Pacchia, 3618 Canyon Lake Dr. #121, for Retail (on-off sale) Malt Beverage License
86. Rapid 168 Inc. dba China Wok, 1575 N. Lacrosse St. Ste. B, for Retail (on-off sale) Malt Beverage License
87. Rapid 168 Inc. dba Bei Jing, 1900 N. Maple Ave., for Retail (on-off sale) Malt Beverage License
88. Rapid 168 Inc. dba Hong Kong Buffet, 927 E. North St., for Retail (on-off sale) Malt Beverage License
89. Two Lefties and Panchos Mexican Grill LLC dba Pancheros Mexican Grill, 1221 W. Omaha St., for Retail (on-off sale) Malt Beverage License
90. Botticellis Ristorante Italiano Inc. dba Botticellis Ristorante Italiano, 523 Main St., for Retail (on-off sale) Malt Beverage License
91. 168 Inc. dba China Luck Chinese Cuisine, 740 Mountain View Rd., for Retail (on-off sale) Malt Beverage License
92. NPC International Inc. dba Pizza Hut #2777, 2005 Mt. Rushmore Rd., for Retail (on-off sale) Malt Beverage License
93. NPC International Inc. dba Pizza Hut #2776, 2604 W. Main St., for Retail (on-off sale) Malt Beverage License
94. Tina M. Fletcher dba The Best Little Hair House, 526 6th Street, for a Retail (on-off sale) Malt Beverage License
95. Canvas 2 Paint Inc. dba Canvas 2 Paint, 632 St Joseph Street, for a Retail (on-off sale) Malt Beverage License
96. City of Rapid City dba Rushmore Plaza Civic Center, 444 N. Mt. Rushmore Rd, for a Retail (on-off sale) Malt Beverage License

2016-2017 Retail (on-off sale) Malt Beverage License Renewals With Video Lottery

97. Cimarron Casino Inc. dba Lucky 7's Casino III, 705 Indiana Street Suite C, for Retail (on-off sale) Malt Beverage License
98. Cimarron Casino Inc. dba Lucky 7's Casino II, 705 Indiana Street Suite B, for Retail (on-off sale) Malt Beverage License
99. Cimarron Casino Inc. dba Lucky 7's Casino I, 705 Indiana Street Suite A, for Retail (on-off sale) Malt Beverage License
100. Frankie's LLC dba Thirsty's, 819 Main, for Retail (on-off sale) Malt Beverage License
101. Dave M. & Linda K. Handley dba Hot Spot Casino, 420 E. St. Patrick St. #107, for Retail (on-off sale) Malt Beverage License
102. Poker Joe's Inc. dba Poker Joe's, 211 Cambell St., for Retail (on-off sale) Malt Beverage License
103. Carolyn's Casinos Inc. dba Carolyn's Casino Inc. – Inactive License, 355 11th St., for Retail (on-off sale) Malt Beverage License

2016-2017 Package (off-sale) Malt Beverage License Renewals

- 104. Jim Buchli dba Rushmore Sinclair, 2420 Mt. Rushmore Rd., for Package (off sale) Malt Beverage License
- 105. Nash-Finch Company dba Family Thrift Center #253, 1516 E. St. Patrick Street, for a Package (off-sale) Malt Beverage License
- 106. Nash-Finch Company dba Family Thrift Center #254, 855 Omaha St, for a Package (off-sale) Malt Beverage License
- 107. Moyle Petroleum Company dba Orchard Meadows Common Cents, 3501 E Hwy 44, for a Package (off sale) Malt Beverage License

2016-2017 Package (off-sale) Malt Beverage and SD Farm Wine License Renewals

- 108. Dakotas Best & Brown Bag Del Inc. dba Dakota Best, 2200 N. Maple Ave. Suite 242, for Package (off sale) Malt Beverage and SD Farm Wine License
- 109. Joseph D Lowe dba Reflections of South Dakota, 605 Main St., for Package (off sale) Malt Beverage and SD Farm Wine License

2016-2017 Retail (on-off sale) Malt Beverage and SD Farm Wine License Renewal

- 110. Sergio & Ana Line Munoz dba Sabor A Mexico, 208 E. North St., for Retail (on-off sale) Malt Beverage and SD Farm Wine

Mayor's Items (NONE)***Council Items & Liaison Reports (NONE)******Staff Items***

- 111. No. CC060616-04.1 – Acknowledge Update from Fire Department on City Fireworks Display for 2016

PUBLIC HEARING ITEMS – Items 112 - 120

Open Public Hearing (comment) - Items 112 - 120 (3-minute time limit per speaker)
[Public Hearing Remains Open]

Close Public Hearing (comment) - Items 112 – 120

CONSENT PUBLIC HEARING ITEMS – Item 112 – 118

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

Community Planning & Development Services Department Items (NONE)***Alcohol Licenses***

- 112. Rapid City Summer Nights for a SPECIAL EVENT Malt Beverage License for an Event Scheduled for June 18, 2016 at Founders Park, 1510 W. Omaha Street
- 113. Black Hills Center for Equality for a SPECIAL EVENT Malt Beverage License for an Event Scheduled for July 9, 2016 at Wilson Park, 1755 Mt. Rushmore Rd
- 114. Holiday Stationstores, Inc. DBA Holiday Stationstores, Inc., 1846 Eglin Street for a Package (off-sale) Liquor License TRANSFER from Black Hawk Oil, Inc. DBA BJ's St Pat, 701 E Saint Patrick

2016-2017 Alcohol Beverage License Renewals

- 115. Safeway Stores 46 Inc. dba Safeway Store 1554, 730 Mt. View Rd, for Package (off-sale) Malt Beverage License

- 116. Big D Oil Co. dba Big D Oil Co. #8, 2303 Jackson Blvd, for Package (off-sale) Malt Beverage License
- 117. Fresh Start Convenience Stores Inc. dba Fresh Start Convenience Stores, Inc., 2215 Haines Ave., for Package (off sale) Malt Beverage License

Assessment Rolls

- 118. No. LF060116-03 – Approve Resolution No. 2016-028B Levying Assessment for Cleanup of Miscellaneous Property Except the Names of Roman and Wilma Kurylas Revocable Living Trust and Marshall Lea Enterprises (those names to be continued to the June 20, 2016 City Council meeting)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 119 – 120

- 119. No. 16VR003 - A request by Fisk Land Surveying and Consulting Engineers, Inc., for Roger and Heidi Hanzlik for a Vacation of Right-of-Way for property generally described as being located at 4018 Calle Baja Street.
Recommendation: Staff recommends this item be continued to the 6/20/2016 City Council as the stipulations of approval have not been met.
- 120. No. 16VR004 - A request by Warner Ghere for a Vacation of Right-of-Way for property generally described as being located east of the intersection of East St. Joseph and East Meade Street.
Recommendation: This item was denied at the 5/5/16 Planning Commission meeting. It was sent to Council without recommendation from the 5/10/16 Public Works meeting.

BILLS

- 121. No. CC060616-01 – Bill List for June 6, 2016

ADJOURN