

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

June 15, 2016

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, June 15, 2016, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Ritchie Nordstrom, Amanda Scott, Chad Lewis and Steve Laurenti. Absent: Darla Drew.

(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 Nordstrom, second by Laurenti and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

CONSENT ITEMS

Motion was made by Laurenti, second by Nordstrom and carried to approve Items 1-10 as they appear on the Consent Items with the exception of Item No. 8, 9.

- 1) Approve Minutes for June 1, 2016

POLICE DEPARTMENT

- 2) No. LF061516-01 – Approve Firehouse Brewing Company’s Special Event Application for Sturgis Rally Motorcycle Parking

FIRE DEPARTMENT

- 3) No. LF061516-05 –Resolution No. 2016-047 a Resolution to Write Off Uncollectable Ambulance Billing Accounts
- 4) No. LF061516-06 – Authorize Staff to Apply for and Accept if Granted a FEMA 2015 Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the amount of \$1,076,121.

FINANCE DEPARTMENT

- 5) Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Shelby Delgado, Rebecca Katus
- 6) No. LF061516-04 – Acknowledge April 2016 Sales Tax Report

COMMUNITY RESOURCES

- 7) No. LF061516-02 – Resolution No. 2016-041 to Approve July 1, 2016-June 30, 2017 Renewal for City of Rapid City Healthcare Plan
- 8) No. LF061516-07 – Laurenti pulled item numbers 8 and 9 to confirm to the public that these positions were included in the Police Department’s 2016 budget and any increase in salary has been accounted for without any supplemental. Lewis moved to approve Resolution No. 2016-044 to Create Position of Police Administrative Coordinator. Second by Nordstrom. Motion carried.

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- 9) No. LF061516-08 – Nordstrom moved to approve Resolution No. 2016-045 to Create Position of Police Technology and Records Manager. Second Laurenti. Motion carried.
- 10) No. LF061516-03 – Authorize Mayor and Finance Officer to Sign the Request for Release of Funds and Certification for Black Hills Area Habitat for Humanity’s Environmental Assessment

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – **Items 11 - 14**

Public Comment opened – **Items 11 - 14**

Rex Hagg on behalf of Alta Terra spoke regarding item number 12 on the agenda and asked the Committee to continue this item in order to separate the amendment versus the revisions to the costs. The cost revisions are separate they do not require a plan amendment. They intend to explore further options and bring the item back separately.

Public Comment closed

COMMUNITY PLANNING & DEVELOPMENT SERVICES

- 11) No. 16CA002 – Nordstrom moved to continue Approve a Request by City of Rapid City for Rapid City Arts Council to Consider an Application for an Amendment to the Comprehensive Plan by Adopting the Experience Rapid City Cultural Plan (Draft) until the July 13, 2016 Legal and Finance Committee meeting. Second by Laurenti. Motion carried.
Sarah Hanzel, Long Range Planner stated the applicant requested to continue this item for consideration to the July 13, 2016 Legal and Finance meeting.
- 12) No. 16TI003 – Lewis moved to continue Highway 16 Sewer - A request by Kent Hagg for Alta Terra Development to consider an application to Amend Project Plan for Tax Increment District No. 70 - Highway 16 Sewer for property generally described as being located 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 until the July 13, 2016 Legal and Finance Committee meeting. Second by Laurenti. Motion carried.
Patsy Horton, Long Range Planning Manager stated the applicant requested to continue this item for consideration to July 13, 2016 Legal and Finance Committee meeting.

METROPOLITAN PLANNING ORGANIZATION

- 13) No. 16TP014 – Kip Harrington, Long Range Planner stated this program adds three bridge projects and a railroad crossing project. The City applied and received a bridge improvement grant in the amount of \$590,000 and the City’s match for the project was \$147,500. Lewis moved to approve 2016-2019 Approve Transportation Improvement Program Amendment 16-003. Second by Nordstrom. Motion carried.
- 14) No. 16TP015 – Kip Harrington, Long Range Planner will brief the entire City Council on this item Monday night. Lewis moved to approve 2017-2020 Approve Transportation Improvement Program – Draft. Second by Nordstrom. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Nordstrom, second by Laurenti and carried to adjourn the meeting at 12:39 p.m.