

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 20, 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. Veteran of the Month, David Gross
2. Employee Recognition Award, Janice Keeney

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 - 37

Open Public Comment – Items 3 - 29 (3-minute time limit per speaker)
Close Public Comment

CONSENT ITEMS – Items 3 - 29

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

Approve Minutes

3. Approve Minutes for the June 6, 2016 Regular Council meeting.

Vacations of Right-Of-Way Set for Hearing (July 18, 2016)

4. No. 16VR007 - A request by AE2S for Black Hills Federal Credit Union for a Vacation of Right-of-Way for property generally described as being located west of 2nd Street and north of Main Street.

Alcoholic Beverage License Applications Set for Hearing (July 5, 2016)

5. Ride Therapy Project for a SPECIAL EVENT Off-Sale Package Dealer for an Event Scheduled for July 30 – August 13, 2016 at Black Hills Harley Davidson, 2820 Harley Drive

Public Works Committee Consent Items

6. No. PW061416-01 – Approve Change Order #1F for Commerce Road Sanitary Sewer, Project No. 15-2260 / CIP No. 51090 to Rapid Construction for decrease in the amount of \$22,687.47.
7. No. PW061416-02 – Approve Change Order #1F for Pavement Rehabilitation Project – Disk Drive Panel Repair, Project No. 15-2291 / CIP No. 50445 to J.V. Bailey for an increase of \$5,091.50.

8. No. PW061416-03 – Authorize Mayor and Finance Officer to Sign Agreement between the City of Rapid City and the Evangelical Lutheran Good Samaritan Society for Oversize Water Main Cost Reimbursement, not to exceed \$34,230.00.
9. No. PW061416-04 – Authorize Mayor and Finance Officer to Sign Amendment No. 1 to the Agreement between the City of Rapid City and FMG, Inc. for Fulton Street Reconstruction, Project No. 15-2223 / CIP No. 50872 in the amount of \$16,030.00.
10. No. PW061416-05 – Authorize Mayor and Finance Officer to Sign Amendment No. 1 to the Agreement between the City of Rapid City and Sperlich Consulting, Inc. for E. Idaho Street, E. Nevada Street, Ivy Avenue Street and Utility Reconstruction and Meade/Hawthorne Drainage Element 221 Improvements Project No. 15-2253 / CIP No. 50421.3-1A and Willow Avenue, Ivy Avenue, Fairlane Drive Project No. 15-2254 / CIP No. 50421.3-1B in the amount of \$57,775.00.
11. No. PW061416-06 – Approve Contract Renewal with Blackstrap, Inc. for Road Salt for one year. Estimated cost \$500,000.00.

Legal & Finance Committee Consent Items

12. No. LF061516-01 – Approve Firehouse Brewing Company's Special Event Application for Sturgis Rally Motorcycle Parking
13. No. LF061516-05 –Resolution No. 2016-047 a Resolution to Write Off Uncollectable Ambulance Billing Accounts
14. 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.
15. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Shelby Delgado, Rebecca Katus
16. No. LF061516-04 – Acknowledge April 2016 Sales Tax Report
17. No. LF061516-02 – Resolution No. 2016-041 to Approve July 1, 2016-June 30, 2017 Renewal for City of Rapid City Healthcare Plan
18. No. LF061516-07 – Approve Resolution No. 2016-044 to Create Position of Police Administrative Coordinator.
19. No. LF061516-08 – Approve Resolution No. 2016-045 to Create Position of Police Technology and Records Manager.
20. 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

CIP Committee Consent Items

21. No. CIP052016 – Acknowledge Capital Improvement Program Committee Monthly Update for May 2016
22. No. CIP052016-02 – Approve Capital Plan for Streets, Drainage, MIP Projects for May 2016
23. No. CIP052016-03 – Approve Capital Plans for Government Facilities for May 2016

24. No. CIP052016-04 – Approve Capital Plans for Government Facilities – CSAC Maintenance for May 2016
25. No. CIP052016-05 – Approve Capital Plans for Government Facilities – Fire and Emergency Services for May 2016
26. No. CIP052016-06 – Approve Capital Plan for Government Facilities - Parks & Recreation for May 2016
27. No. CIP052016-07 – Approve Capital Plan for Information Technology for May 2016

Metropolitan Planning Organization Consent Items

28. No. 16TP014 – 2016-2019 Approve Transportation Improvement Program Amendment 16-003.
29. No. 16TP015 – 2017-2020 Approve Transportation Improvement Program – Draft.

Bid Award Consent Items (NONE)

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 30 - 37

Open Public Comment – Items 30 - 37 (3-minute time limit per speaker)

Close Public Comment

Ordinances

30. No. 16RZ014 - First Reading, Ordinance 6118, An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions Inc., for Richard M. Kincaid for a Rezoning from Low Density Residential District to Light Industrial District for property generally described as being located at 3775 Dyess Avenue.
Recommendation: Approve
31. No. 16RZ015 - First Reading, Ordinance 6119, An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Advanced Engineering for Mark Simpson for a Rezoning from General Agricultural District to Light Industrial District for property generally described as being located north of Fountain Plaza and South Plaza Drive intersection.
Recommendation: Approve
32. No. 16RZ016 - First Reading, Ordinance 6120, An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Advanced Engineering for Mark Simpson for a Rezoning from General Agricultural District to General Commercial District for property generally described as being located at 1750 Fountain Springs Drive.
Recommendation: Approve

Public Works Committee Items

33. No. PW042616-15 – Approve the Dead or Diseased Tree Removal Program. (Continued from the May 2, 2016, City Council Meeting)
Recommendation: Continue to the July 18, 2016 City Council Meeting
34. 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. (Continued from the June 6, 2016 City Council Meeting)
Recommendation: Continue to the July 5, 2016 City Council Meeting

Legal & Finance Committee Items (NONE)

CIP Committee Items (NONE)

Community Planning & Development Services Department Items

- 35. No. 16PL050 - A request by FMG, Inc., for Holiday Companies for a Preliminary Subdivision Plan for Lot 1 of Holiday Subdivision, generally described as being located at the northwest corner of Elk Vale Road and East S. D. Highway 44.

Recommendation: Approve with stipulations

Other Board, Commission & Committee Items (NONE)

Bid Awards (NONE)

Alcoholic Beverage License Applications Reissuance

- 36. Matthew Sullivan dba Adelaide Inc., Juniper, 5734 Sheridan Lake Rd Ste 207, for a Retail (on-off sale) Malt Beverage License

Mayor's Items

- 37. No. CC062016-04 - Request for temporary free landfill use and landfill rate reimbursement for Hermosa residents for disposal of tornado debris resulting from June 13, 2016.

Council Items & Liaison Reports (NONE)

Staff Items (NONE)

Appeals (NONE)

PUBLIC HEARING ITEMS – Items 38 - 50

Open Public Hearing (comment) - Items 38 - 50 (3-minute time limit per speaker)
[Public Hearing Remains Open]

Close Public Hearing (comment) - Items 38 - 50

CONSENT PUBLIC HEARING ITEMS – Items 38 - 46

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

Community Planning & Development Services Department Items (NONE)

Alcohol Licenses

- 38. 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
- 39. 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
- 40. 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
- 41. 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

42. Moyle Petroleum Company dba Common Cents Food Store, 1909 N LaCrosse Street for a Retail (on-off sale) Wine License
43. Moyle Petroleum Company dba Common Cents Food Store, 2660 Mt. Rushmore Road for a Retail (on-off sale) Wine License
44. Moyle Petroleum Company dba Common Cents Food Store, 1129 W Omaha Street for a Retail (on-off sale) Wine License
45. Moyle Petroleum Company dba Common Cents Food Store, 4128 Jackson Blvd for a Retail (on-off sale) Wine License

Assessment Rolls

46. No. LF060116-03 – Approve Resolution No. 2016-028C Levying Assessment for Cleanup of Miscellaneous Property. Roman and Wilma Kurylas Revocable Living Trust and Marshall Lea Enterprises. These names were continued from the June 6, 2016 City Council Meeting.

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 47 - 50

47. 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.
Recommendation: Staff recommends this item **be continued to the July 18, 2016 City Council Meeting.**
48. No. 16RZ013 - Second 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
49. 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. This item was continued from the 6/6/16 City Council meeting since stipulations of approval were not met.
Recommendation: Staff recommends this item **be continued to the July 5, 2016 City Council Meeting** as the stipulations of approval have not been met.
50. No. 16VR005 - A request by Fisk Land Surveying and Consulting Engineers, Inc for Joel and Renee Landeen for a Vacation of Right-of-Way for property generally described as being located at 5280 Pinedale Circle.
Recommendation: Approve

BILLS

51. No. CC062016-01 – Bill List for June 20, 2016

ADJOURN