

**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, November 21, 2022**

**ROLL CALL AND DETERMINATION OF QUORUM**

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

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**AWARDS AND RECOGNITIONS**

**PRESENTATION**

1. Annual Report presented by the Sustainability Committee

**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 2 – 37

**Open Public Comment** – Items 2 – 34 (3-minute time limit per speaker)

**Close Public Comment**

**CONSENT ITEMS** – Items 2 – 34

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

***Approve Minutes***

2. Approve Minutes for the November 7, 2022 Regular Council meeting.

***Vacations of Right-Of-Way Set for Hearing (December 19, 2022)***

3. No. 22VR006 - A request by ACES for Big D Oil Co for a Vacation of Right-of-Way for property generally described as being located between Vale Street and St. Onge Street.

***Alcoholic Beverage License Applications Set for Hearing (December 5, 2022) – (NONE)***

***Public Works Committee Consent Items***

4. PW111522-01: Authorize Staff To Advertise Public Hearing For A State Revolving Fund (SRF) Application Pertaining To Landfill Cell Construction, Landfill Gas Collection And Control System (GCCS) Expansion, And Flare Replacement Project On Or Before November 25, 2022 And Conduct Hearing At The December 5, 2022 City Council Meeting.
5. PW111522-02: Approve Resolution 2022-085 A Resolution Writing Off Uncollectable Utility Billing Accounts
6. PW111522-03: Approve Resolution 2022-086 A Resolution Writing Off Credit Balance Utility Billing Accounts

7. PW111522-04: Authorize Mayor and Interim Finance Director to Sign Agreement Between the City of Rapid City and Watershed Development II, LLC. Regarding a Municipal Sanitary Sewer Lift Station in Future Highpointe Ranch North Subdivision.
8. PW111522-05: Approve Change Order #4 to Mainline Contracting, Inc. for Elk Vale Lift Station Gravity Main & Force Main Upgrades, Project# 2480, CIP# 50729, for an increase of \$105,880.00.
9. PW111522-06: Approve Change Order #1F to Heavy Constructors, Inc. for E Main Street N Bridge Repair, Project# 2525, CIP# 51247, for a decrease of \$25,042.48.
10. PW111522-07: Approve Change Order #1 to PKG Contracting, Inc. for Miscellaneous Improvements Projects, Facility Type and Fencing Improvements, Project# 2608, CIP# 51132.4, for an increase of \$24,813.00.
11. PW111522-08: Approve Change Order #1F to Dakota Barricade LLC for 2022 Lane Line Painting, Project# 2695, CIP# 50594, for a decrease of \$2,491.34.
12. PW111522-09: Authorize Mayor and Interim Finance Director to sign professional service agreement between the City of Rapid City and HDR Engineering for 2022 Water and Water Reclamation Utility Rate Study Project 2687/CIP 51342 for an amount not to exceed \$274,655.00
13. PW111522-10: Authorize Mayor And Interim Finance Director To Agreement Between The City Of Rapid City And The State Of South Dakota Department Of Transportation For Cost Share And Eligible Reimbursement Of Project Costs For Rehabilitation Of Rapid City, Pierre, & Eastern Railroad At Grade Crossing On 5th Street. The Estimated Ten Percent (10%) City Match Is \$91,662.58 Minus Estimated Eligible Project Cost Of \$77,419.68
14. PW111522-11: Authorize Staff to Advertise for Bids for One (1) New Current Model Year 3/4 Ton 4x4 Pickup Truck for Water Division. Estimated Cost \$50,000.
15. PW111522-12: Approve purchase of residential garbage and recycling containers from OMNIA Partners with vendor Rehrig Pacific Company for a total cost of \$92,392.90.
16. PW111522-13: Authorize Staff to Accept and Sign Quote 63550 in the amount of \$18,874.00 with Emergent for Samsara AVL services using OMNIA Partners Contract # R220803
17. PW111522-14: Approve Adoption of the Rapid Transit System (RTS) Procurement Policy update.
18. PW111522-15: Acknowledge Presentation by IMS on Pavement Condition Index

***Legal and Finance Committee Consent Items***

19. LF111622-09 – Authorize Mayor and Interim Finance Director to Sign No Cost Amendment to Gallagher Master Agreement for Non-Union Wage Study
20. LF111622-10 – Authorize Mayor and Interim Finance Director to Sign Axon Master Services and Purchasing Agreement 2022 and the Axon Standard Terms and Conditions 2022
21. LF111622-11 – Authorize the IT Department to Renew the KnowBe4 Training and Phishing Services for FY2023 in the Amount of \$29,160.00
22. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Carol Bailey (Library), Claire Hery (Library), James Eykamp (RSVP+), Jill Henderson (RSVP+), Glenda Nielson (RSVP+), Ronda Rosane (RSVP+), Sue Sharpe (RSVP+), Nancy Tipton (RSVP+), Jada Udager (RSVP+)
23. LF111622-04 – Acknowledge August 2022 Sales Tax Report
24. LF111622-05 – Approve Resolution No. 2022-079 a Resolution Declaring Miscellaneous Personal Property Surplus to be Discarded/Recycled
25. LF111622-06 – Acknowledge September 2022 General Fund Cash Balance Report
26. LF111622-07 – Approve Resolution No. 2022-080 a Resolution Levying Assessment for Abatement of Nuisances
27. LF111622-08 – Approve Resolution No. 2022-083 a Resolution Amending Certain Fees to be Charged in 2023 for Various Licenses, Permits and Applications
28. LF111622-12 – Confirm the Appointment of Barry Tice to the HRC/MOA Commission

***CIP Committee Consent Items (NONE)***

**Community Development Consent Items**

- 29. 22TP026 – Approve the 2023 Unified Planning Work Program – Final Report
- 30. LF111622-02 – Approve the FY23 Community Development Block Grant (CDBG) Preliminary Funding Recommendations
- 31. LF111622-01 – Authorize Mayor and Interim Finance Director to Sign Assignment Agreement for Tax Increment Financing District Number Eighty-six between Black Hills Industrial Center, LLC, BankWest, Inc., and the City of Rapid City

**Bid Award Consent Items**

- 32. CC091922-04.1 – Approve award of base bid for RC City Hall Phase 2 Renovation, Project No. 19-2675 / CIP No. 51225 opened on October 31, 2022 to the lowest responsible bidder, MAC Construction Co., Inc. in the amount of \$844,000.00 (this item was recommended for negotiating a contract in accordance with SDCL 5-18A-5(9) at the September 19, 2022 City Council Meeting because no bids were received).
- 33. CC112122-04.1 – Approve award of total bid for E. Anamosa Street – Street and Storm Sewer Repairs, Project No. 21-2639 / CIP No. 51153 opened on November 15, 2022 to the lowest responsible bidder, Precision Grading, LLC in the amount of \$551,788.00.
- 34. CC112122-04.2 - Approve award of total bid for Pavement Rehabilitation Project – Red Rock Canyon Rd. & Idlewild Ct., Project No. 22-2698 / CIP No. 50549.22D opened on November 15, 2022 to the lowest responsible bidder, Dakota Asphalt, LLC in the amount of \$539,126.00.

END OF CONSENT ITEMS

**NON-CONSENT ITEMS** – Items 35 – 37A

**Open Public Comment** – Items 35 – 37A (3-minute time limit per speaker)

**Close Public Comment**

**Ordinances**

- 35. LF110222-06 – Second Reading of Ordinance No. 6553, an Ordinance Amending the Code to Prohibit Alcohol Sales in Medical Cannabis Establishments and to Allow Flexibility on the Commencement of Operations for Medical Cannabis Establishments.

**Recommendation: Approve**

**Public Works Committee Items (NONE)**

**Legal and Finance Committee Items (NONE)**

**CIP Committee Items (NONE)**

**Community Development Items**

- 36. LF111622-03 – Approve Request by Jacob Franz for a determination by the City Council that there are no feasible and prudent alternatives to the proposed project in a historic district located at 1021 Kansas City Street, and that the proposal contains all possible planning to minimize harm to the historic property pursuant to SDCL1-19A-11.1 and RCMC 17.54.080

**Recommendation: Approve**

**Other Board, Commission & Committee Items (NONE)**

**Bid Awards (NONE)**

**Alcoholic Beverage License 2023 Renewal Applications**

- 37. Approve the following list of 2023 Alcoholic Beverage License Renewals, which have been vetted and approved by the Rapid City Police Department and the Rapid City Fire Department.

**ACTIVE LICENSES**

License #	Owner/Master Name	DBA	Tax Type
CL-15406	LESTER HOSPITALITY-RAPID CITY, LLC	RUSHMORE PLAZA HOLIDAY INN	CL
PD-26200	CORTEZ LLC	ALEX JOHNSON HOTEL	PD
PL-19003	BW GAS & CONVENIENCE RETAIL, LLC	YESWAY # 1190	PL
PL-19233	WAL-MART INC	WAL-MART SUPERCENTER #1604 - RAPID CITY	PL
PL-19346	BIG D OIL CO	BIG D OIL CO #45 - RAPID CITY	PL
PL-19389	WALGREEN CO	WALGREENS #09512-LACROSSE ST-RAPID	PL
PL-19804	HOLIDAY STATIONSTORES LLC	HOLIDAY STATIONSTORES #465	PL
PL-19915	RUNNING SUPPLY INC	RUNNINGS FARM & FLEET	PL
PL-20040	WAL-MART INC	WAL-MART SUPERSTORE # 3872-RAPID CITY	PL
PL-20176	SKYWAY ENTERPRISES INC	AMERICINN MOTEL	PL
PL-20177	POWERSFIELD PARTY STORES INC	POWERSFIELD PARTY STORES INC	PL
PL-20178	ATLANTIS LLC	FAIRFIELD INN & SUITES BY MARRIOTT	PL
PL-20569	BW GAS & CONVENIENCE RETAIL, LLC	YESWAY # 1188	PL
PL-4423	LIFESAVINGS LLC	AUTUMN HILLS LIQUORS	PL
PL-4443	M G OIL COMPANY	CORNER PANTRY #18 - LACROSSE	PL
PL-4574	MINI MART INC	LOAF 'N JUG #447	PL
PL-4576	SAMS WEST INC	SAM'S CLUB #6565	PL
PL-4600	MINI MART INC	LOAF 'N JUG #446	PL
PL-4607	MINI MART INC	LOAF 'N JUG #443	PL
PL-4610	BW GAS & CONVENIENCE RETAIL, LLC	YESWAY # 1189	PL
PL-4646	THRIFTY SMOKE SHOP INC	THRIFTY SMOKE SHOP	PL
PL-4656	THRIFTY SMOKE SHOP INC	THRIFTY SMOKE SHOP III	PL
PL-4704	NASH-FINCH COMPANY	FAMILY FARE #265	PL
PL-4765	NASH-FINCH COMPANY	FAMILY FARE #253	PL
PL-4773	MINI MART INC	LOAF 'N JUG #444	PL
PL-4774	CANYON LAKE LIQUORS LTD	CANYON LAKE LIQUOR	PL
PL-4787	SAFEWAY STORES 46 INC	SAFEWAY STORES #1554 - R CITY - MTN VIEW RD	PL
PL-4830	BLACK HAWK OIL, INC.	MR LIQUOR	PL
PL-4989	CORTEZ LLC	ALEX JOHNSON HOTEL	PL

PL-5004	MOYLE PETROLEUM COMPANY	ORCHARD MEADOWS COMMON CENTS	PL
PL-5025	SAFEWAY STORES 46 INC	SAFEWAY STORES #0581 - R CITY - MT RUSHMORE RD	PL
PL-5077	LESTER HOSPITALITY-RAPID CITY, LLC	RUSHMORE PLAZA HOLIDAY INN	PL
PL-5089	BW GAS & CONVENIENCE RETAIL, LLC	BW GAS & CONVENIENCE RETAIL, LLC	PL
RL-5318	FRESCH INC	JOES PLACE	RL
RL-5325	SLAINTE LLC	MURPHYS IRISH PUB	RL
RL-5327	WESTERN DAKOTA GAMING INC	VALLEY SPORTS BAR	RL
RL-5683	ATLANTIS LLC	FAIRFIELD INN & SUITES BY MARRIOTT	RL
RL-5720	IRON PHNX LLC	IRON PHNX	RL
RL-5734	SODACO INC	COMFORT SUITES HOTEL & CONVENTION CENTER	RL
RL-5742	TEXAS ROADHOUSE HOLDINGS LLC	TEXAS ROADHOUSE	RL
RL-5810	RUSHMORE CUISINE INC	RUBY TUESDAY	RL
RL-5855	ROBBINSDALE ENTERTAINMENT CENTER LLC	ROBBINSDALE LOUNGE	RL
RL-5856	X-GOLF RAPID CITY LLC	X-GOLF RAPID CITY	RL
RL-5858	SHOOTERS INC	SHOOTERS	RL
RL-5860	RICKAR, LLC	BRASS RAIL	RL
RL-5861	OASIS LOUNGE INC	OASIS LOUNGE	RL
RL-5862	WR RAPID CITY VENTURES LP	MINERVA'S BAR & RESTAURANT	RL
RL-5864	BLUE LANTERN LOUNGE INC	BLUE LANTERN LOUNGE	RL
RL-5865	COLONIAL HOUSE INC	COLONIAL HOUSE	RL
RL-5866	CORTEZ LLC	ALEX JOHNSON HOTEL	RL
RL-5867	SICKIES ND INC	SICKIES GARAGE	RL
RL-5868	GMB RUSHMORE LLC	MACKENZIE RIVER PIZZA GRILL PUB	RL
RL-5869	M G OIL COMPANY	THE PARK	RL
RL-5870	M G OIL COMPANY	THE PARK 3	RL
RL-5871	RAPID HOSPITALITY LLC	HILTON GARDEN INN RAPID CITY	RL
RL-5872	SEED STUDIOS LLC	SEED STUDIOS	RL
RL-5873	MEADOWOOD LOUNGE INC	MEADOWOOD LOUNGE	RL
RL-5874	M G OIL COMPANY	COUNTRY MARKET II BAR AND CASINO	RL
RL-5875	KELLY'S SPORTS LOUNGE INC	KELLY'S SPORTS LOUNGE	RL
RL-5876	KHAN HOTEL SD LLC	CLARION INN	RL
RL-5877	BRINKER RESTAURANT CORP	CHILIS GRILL & BAR #1813	RL

RL-5878	DC DEVELOPMENT LLC	THE TINDER BOX	RL
RL-5879	EVERGREEN RESTAURANT LLC 4211	OUTBACK STEAKHOUSE	RL
RL-5882	TZADIK MOUNT RUSHMORE HOTEL LLC	THE RUSHMORE HOTEL & SUITES	RL
RL-5883	RED LOBSTER HOSPITALITY LLC	RED LOBSTER #460	RL
RL-5884	PRESS START LLC	PRESS START	RL
RL-5892	AMERICAN LEGION	AMERICAN LEGION	RL
RL-5894	VFW	RUSHMORE POST 1273	RL
RL-5920	GMRI INC	THE OLIVE GARDEN #1664	RL
RL-6145	WOBBLY BOBBY BRITISH PUB LLC	WOBBLY BOBBY BRITISH PUB LLC	RL
RL-6151	FRATERNAL ORDER OF EAGLES	RAPID CITY AERIE NO 3555	RL
RL-6208	APPLE RAP, LLC	APPLEBEE'S NEIGHBORHOOD GRILL & BAR	RL
RL-6259	FAT BOY'S INC	FIREHOUSE BREWING CO	RL
RL-6261	SODAK MEX I INC	ON THE BORDER	RL
RL-6272	RED ROCK GOLF CLUB LLC	RED ROCK GOLF CLUB	RL
RL-6327	BDUBS LLC	BUFFALO WILD WINGS	RL
RL-6329	M G OIL COMPANY	THE PARK 2	RL
RR-19690	RARE HOSPITALITY INTERNATIONAL INC	LONGHORN STEAKHOUSE- RAPID CITY #5406	RR
RR-19799	OC RAPID CITY LLC	OLD CHICAGO RESTAURANT	RR
RW-19170	WALGREEN CO	WALGREENS #10656-MT RUSHMORE RD	RW
RW-19172	WALGREEN CO	WALGREENS 05643-MTN VIEW- RAPID CITY	RW
RW-19345	LU SHUN LLC	GREAT WALL CHINESE RESTAURANT	RW
RW-19769	PURE BLISS LLC	A PERFECT 10	RW
RW-19771	MAIN STREET SQUARE INC.	MAIN STREET SQUARE	RW
RW-19952	FUJI JAPANESE STEAK HOUSE INC	FUJI JAPANESE STEAK HOUSE INC	RW
RW-20060	DAKOTAH STEAKHOUSE LLC	DAKOTAH STEAKHOUSE	RW
RW-20254	FUJI SUSHI AND SAKE BAR 478 INC	FUJI SUSHI AND SAKE BAR	RW
RW-20256	LORI EGGERSGLUESS	MYSTIQUE EDGE DAY SPA & SALON	RW
RW-20381	PURE BLISS LLC	A PERFECT 10 NAIL & BEAUTY BAR	RW
RW-20546	PLATINUM RESTAURANT GROUP, INC	MARCOS PIZZA #3019	RW
RW-20606	KATHMANDU BISTRO LLC	KATHMANDU BISTRO	RW
RW-20790	PLATINUM RESTAURANT GROUP INC	MARCOS PIZZA #4010	RW
RW-20816	PURE BLISS LLC	A PERFECT 10	RW

RW-21310	PERFORMING ARTS CENTER OF RAPID CITY INC	PERFORMING ARTS CENTER OF RAPID CITY/BLACK HILLS	RW
RW-21467	BLACK HILLS WORKS FOUNDATION INC	SUZIE CAPPART ART CENTER	RW
RW-22989	VITA SANA OLIVE OIL COMPANY LLC	VITA SANA OLIVE OIL COMPANY	RW
RW-23211	LC BEER LLC	LOST CABIN BEER CO	RW
RW-23752	K & P LLC	HAY CAMP BREWING COMPANY	RW
RW-24299	MAVERIK INC	MAVERIK INC #571	RW
RW-24532	MAVERIK INC	MAVERIK INC #552	RW
RW-24992	DAKOTA POINT BREWING LLC	DAKOTA POINT BREWING	RW
RW-25013	RAPID CITY EXTENDED STAY, INC.	STAYBRIDGE SUITES	RW
RW-25939	WV LLC	ZYMURCRACY BEER COMPANY	RW
RW-26207	BW GAS & CONVENIENCE RETAIL, LLC	YESWAY # 1187	RW
RW-26360	FAMILY DOLLAR STORES OF SD LLC	FAMILY DOLLAR STORES OF SD #7251	RW
RW-26362	FAMILY DOLLAR STORES OF SD LLC	FAMILY DOLLAR STORES OF SD #7118	RW
RW-26451	HOLIDAY STATIONSTORES LLC	HOLIDAY STATIONSTORES #449	RW
RW-26452	HOLIDAY STATIONSTORES LLC	HOLIDAY STATIONSTORES #455	RW
RW-26506	AXE IT OUT LLC	AXE IT OUT	RW
RW-26592	FAMILY DOLLAR STORES OF SD LLC	FAMILY DOLLAR STORES OF SOUTH DAKOTA LLC #28320	RW
RW-26692	GOLDEN TICKET CINEMAS INC	GOLDEN TICKET CINEMAS	RW
RW-26747	STAPLE AND SPICE MARKET LLC	STAPLE AND SPICE MARKET	RW
RW-26875	ADELAIDE INC	JUNIPER	RW
RW-26899	MAIN STREET MARKET INC	MAIN STREET MARKET INC	RW
RW-27150	GREAT WESTERN CORRAL LLC	GOLDEN CORRAL #778	RW
RW-27151	FLEET FARM GROUP LLC	FLEET FARM	RW
RW-27153	FLEET FARM GROUP LLC	FLEET FARM FUEL	RW
RW-27207	BELLAVITA LLC	SABATINOS ITALIAN RISTORANTE	RW
RW-27321	IRON PHNX LLC	IRON PHNX	RW
RW-27332	VICTORIAS GARDEN LLC	VICTORIA'S GARDEN	RW
RW-27379	HAPPY FAMILY CO	BOKUJO RAMEN	RW
RW-27437	WISDOM INC	COUNTRY INN & SUITES BY CARLSON-RC	RW
RW-27448	SKYWAY ENTERPRISES INC	AMERICINN MOTEL	RW
RW-27538	ATLANTIS LLC	FAIRFIELD INN & STES BY MARRIOTT-RC	RW
RW-27539	CORTEZ LLC	ALEX JOHNSON HOTEL	RW

RW-27680	SEED STUDIOS LLC	SEED STUDIOS	RW
RW-27689	STORMING CRAB DAKOTA LLC	STORMING CRAB DAKOTA LLC	RW
RW-27906	X-GOLF RAPID CITY LLC	X-GOLF RAPID CITY	RW
RW-27936	HOLIDAY STATIONSTORES LLC	HOLIDAY STATIONSTORES #512	RW
RW-28110	BIN 605 LLC	BIN 605	RW
RW-6412	GOLDEN FORTUNE INC	GOLDEN FORTUNE INC	RW
RW-6420	THAI THAI LLC	THAI THAI RESTAURANT	RW
RW-6479	WINE LAND INC	WINE CELLAR RESTAURANT	RW
RW-6525	ROBERT W JOHNSON	CANYON LAKE PUB & CASINO	RW
RW-6572	PIESANO'S PACCHIA INC	PIESANO'S PACCHIA	RW
RW-6597	DIAMOND HOSPITALITY LLC	HOWARD JOHNSON INN & SUITES	RW
RW-6691	ROMAN EMPIRE, LLC	THIRSTY'S	RW
RW-7507	ENI TULISTIYA	HANA RESTAURANT	RW
RW-7540	RAPID CITY ARTS COUNCIL INC	DAHL ARTS CENTER	RW

**INACTIVE LICENSES**

PL-20030	SAFEWAY STORES 46 INC	SAFEWAY STORES #3166 - R CITY	PL
PL-4763	BLACK HAWK OIL, INC.	MR LIQUOR	PL
PL-4782	NASH-FINCH COMPANY	FAMILY FARE #253	PL
PL-5073	LIFESAVINGS LLC	AUTUMN HILLS LIQUORS II	PL

**Mayor's Items (NONE)**

**Council Items & Liaison Reports (NONE)**

Reconsideration Notices

Motion for Delivery of Items from Committee

**Staff Items**

37A. CC112122-02 - Authorize Staff to Advertise for Bids for Two (2) Dodge Durangos and Three (3) used vehicles for Police Department. Estimated Cost \$188,448

**Recommendation: Approve**

**Appeals (NONE)**

*Planning Commission Appeals*

*License Appeals*

*Sign Code Appeals*

*Other Appeals Heard by the Council*

**PUBLIC HEARING ITEMS** – Items 38 – 42



Open Public Hearing (comment) - Items 38 – 42 (3-minute time limit per speaker)  
[Public Hearing Remains Open]  
Close Public Hearing (comment) - Items 38 – 42

**CONSENT PUBLIC HEARING ITEMS** – Items 38 – 41

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

***Community Development Items (NONE)***

***Alcohol Licenses***

- 38. Bar K-9 LLC for a SPECIAL EVENT (on-sale) Malt Beverage License for an event scheduled for December 9 and 10, 2022 at Rushmore Mall (near Herberger’s Wing) 2200 N Maple Ave
- 39. Moyle Petroleum Company DBA Omaha Street Common Cents #104 for a new Package (off-sale) Liquor License at 1129 W. Omaha Street
- 40. Moyle Petroleum Company DBA Omaha Street Common Cents #108 for a new Package (off-sale) Liquor License at 2660 Mt. Rushmore Road
- 41. Justin Henrichson DBA Windsor Block Bar (Inactive), 627 St Joseph Street for a Retail (on-sale) Liquor License TRANSFER from The Bestro, LLC DBA The Bestro, 333 Omaha St, Ste 4

***Assessment Rolls (NONE)***

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

END OF CONSENT PUBLIC HEARING CALENDAR

**NON-CONSENT PUBLIC HEARING ITEMS** – Item 42

- 42. No. 22TI003 – Approve Resolution 2022-081, a request by Indigo Design, LLC for Youth Soccer Infrastructure, LLC to Create Tax Increment Financing District and approve Resolution 2022-082 to Adopt a Project Plan for property generally described as being located north of Seger Drive, south of Country Road, west of N. Elk Vale Road and east of Dyess Avenue.  
**Recommendation: Approve**

**BILLS**

- 43. No. CC112122-01 – Bill List for November 21, 2022

**ADJOURN**