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., Tuesday, September 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. Mayoral Proclamation – Suicide Prevention Week
2. 2016 South Dakota Hall of Fame Inductees Presentation by Mayor Allender, Don Barnett, and Dr. Richard Gowen  
   Dr. John Barlow  
   Dr. Jack Redden  
   William Russell

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 – 43

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

CONSENT ITEMS – Items 3 – 34

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

Approve Minutes

3. Approve Minutes for the August 15, 2016 Regular Council meeting.

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

Alcoholic Beverage License Applications Set for Hearing (NONE)

Public Works Committee Consent Items

4. No. PW083016-01 – Approve Change Order #1 to Hills Materials for Pavement Rehabilitation Project - E. Elk Street, Project No. 15-2300 / CIP No. 50844 for an increase of $20,236.00.
5. No. PW083016-02 – Approve Change order #1F to Heavy Constructors for Jackson Boulevard Utilities - Chapel Lane to Rapid Creek Bridge, Project No. 10-1837 / CIP No. 50177 for a decrease of $203,622.27.
6. No. PW083016-03 – Authorize Staff to Advertise for Bids Maple Green Apartments Demolition, Project No. 16-2345 / CIP No. 50559. Estimated cost: $200,000.00.
7. No. PW083016-04 – Authorize Staff to Advertise for Bids Windslow Drive Drainage and Nebraska Street Sanitary Sewer Improvements, Project No. 16-2337 / CIP No. 50975. Estimated cost: $305,000.00.

8. No. PW083016-05 – Authorize Mayor and Finance Officer to Sign Agreement for Use and Restoration of Detour and/or Wet Weather Detour between the City of Rapid City and South Dakota Department of Transportation for Mountain View Road Railroad Crossing Repair Project, utilizing West Main Street and West Boulevard – State Project No. PS 0044(180)43, PCN 04CQ.

9. No. PW083016-06 – Authorize Mayor and Finance Officer to Sign Agreement for Use and Restoration of Detour and/or Wet Weather Detour between the City of Rapid City and South Dakota Department of Transportation for Mount Rushmore Road Phase 3 Project, utilizing Flormann Street and 5th Street when Saint Patrick Street is temporarily closed – State Project No. NH 0016(84)67, PCN 049F.

10. No. PW083016-07 – Authorize Mayor and Finance Officer to Sign Amendment #1 to the Agreement between the City of Rapid City and Ferber Engineering Company, Inc. for Design and Bidding Professional Services for W. Omaha Street Utilities – Sheffer Street to 12th Street, Project No. 16-2099 / CIP No. 50904.

11. No. PW083016-08 – Authorize Mayor and Finance Officer to Sign Permanent Utility Easement to Black Hills Power, Inc. for a 10 foot (10’) section of land located in Lot 2 of the Owen Hibbard Subdivision, Located in Tract A of Tract 1 in the West Half of the Southwest Quarter.

12. No. PW083016-10 – Authorize Staff to Seek Proposals for Professional Services for Disk Drive and Haines Avenue Intersection, Project No. 16-2347 / CIP No. 51121. Estimated Cost: $400,000.00.

13. No. PW083016-11 – Authorize Staff to Advertise for Bids for a new Compact Track Loader. Estimated Cost: $54,000.00.

14. No. 16TP017 – Approve the 2017-2020 Transportation Improvement Program.

15. No. PW083016-12 – Approve Change Order No. 2 to Pro Track and Tennis, LLC, for Tennis Courts and Play Courts Surfacing Project No. PR16-6128, for an increase in the amount of $20,796.00.

16. No. PW083016-09 – Authorize Staff to Seek Proposals for a Utility Rate Study, Project No. 16-2191 / CIP No. 50935. Estimated Cost $200,000.00.

17. No. PW083016-13 – Acknowledge Discussion on Concourse Drive, Turbine Drive, and Homestead Street Area Sidewalks.

18. No. PW083016-14 – Elk Vale Road Safety Concerns – Invite the SDDOT to attend a future Public Works meeting to discuss the recent warrant study for a traffic signal at the intersection of E. Minnesota Street and Elk Vale Road.

19. No. PW083016-15 – Deny the Request from James Tiltrum for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Century Road, Rapid City.

Legal & Finance Committee Consent Items

20. No. LF083116-04 – Confirm Appointment of Doris Ann Werlinger to the RSVP Advisory Board

21. No. LF083116-03 – Authorize Mayor and Finance Officer to Sign Agreement with Vigilant Analytics for Crime Analysis Services

22. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Mamur Kodirov, Jordan Mills

23. No. LF083116-01 – Acknowledge June 2016 Sales Tax Report

24. No. LF083116-05 – Resolution No. 2016-061 a Resolution Declaring Miscellaneous Personal Property Surplus


26. No. LF083116-10 – Authorize Mayor and Finance Officer to Sign an Amendment with Tyler Technologies for $106,610 for the Fleet, Facilities, and Work Orders Module

CIP Committee Consent Items
27. No. CIP081916-00 – Acknowledge Capital Improvements Program Committee Monthly Update for August 2016
28. No. CIP081916-03 – Capital Plans for Government Facilities
29. No. CIP081916-04 – Capital Plan for Parks & Recreation
30. No. CIP081916-05 – Capital Plan for Information Technology
31. No. CIP081916-01 – Financial Reports
32. No. CIP081916-02 – Capital Plan for Streets, Drainage, MIP Projects

Community Planning & Development Services Department Consent Items (NONE)

Bid Award Consent Items
33. CC090616-02.1 – Approve award of Total Bid for Cobalt Drive Sanitary Sewer Bypass, Project No. 14-2127 / CIP No. 50549 opened on August 30, 2016, to the lowest responsible bidder, Rapid Construction, LLC, in the amount of $282,817.54.

34. CC090616-02.2 – Approve award of One (1) New Current Model Year Extended Boom Backhoe Loader opened on August 30, 2016 to Butler Machinery in the amount of $133,392.00.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 35-43

Open Public Comment – Items 35-43 (3-minute time limit per speaker)
Close Public Comment

Ordinances


37. No. LF083116-02 – First Reading, Ordinance No. 6137, Regarding Supplemental Appropriation #3 for 2016. Recommendation: Approve


41. No. 16RZ029 - First Reading, Ordinance 6136, An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dirk Jablonski, ACES for Mike Kuhl, Pennington County for a Rezoning from High Density Residential District to Public District for property generally described as being located at 308 Quincy Street.
Recommendation: Approve

Public Works Committee Items

Legal & Finance Committee Items
42. No. LF083116-12 – Approve Request to Remove Stipulation Requiring the Applicant to Sign a Waiver of Right to Protest for a Variance to Install Sidewalks Adjacent to 3515 Seger Drive Granted by the City Council on July 18, 2016 (PW071216-12).
Recommendation: Approve

Community Planning & Development Services Department Items
43. No. 16PL077 - A request by Sperlich Consulting, Inc for ZCO Incorporated and Rapid City BPOE for a Preliminary Subdivision Plan for Lot 2 of Elks Golf Course Subdivision, generally described as being located east of the Jolly Lane and Padre Drive Intersection.
Recommendation: Approve with Stipulations

Alcoholic Beverage License Applications
Reissuance
Special Event

Mayor’s Items (NONE)

Council Items & Liaison Reports
Reconsideration Notices
Motion for Delivery of Items from Committee

Staff Items

Appeals
Planning Commission Appeals
License Appeals
Other Appeals Heard by the Council

PUBLIC HEARING ITEMS – Items 44-49

Open Public Hearing (comment) - Items 44-49 (3-minute time limit per speaker)
[Public Hearing Remains Open]

Close Public Hearing (comment) - Items 44-49

CONSENT PUBLIC HEARING ITEMS – Item 44-46
Remove Items from the “Consent Public Hearing Items” and Vote on Remaining Consent Items

Community Planning & Development Services Department Items

Alcohol Licenses
44. Holiday Stationstores, Inc. DBA Holiday Stationstores, Inc., 35 Omaha Street, for a Package (off sale) Malt Beverage License
45. Wobbly Bobby British Pub LLC DBA CIAO, 512 Main Street #130 for a Retail (on-sale) Liquor License TRANSFER from Patrick Hall, dba Phatty McGees, 321 7th Street

Assessment Rolls
46. No. LF083116-13 – Approve Resolution No. 2016-054B Levying Assessment for Cleanup of Miscellaneous Property

Other Items Requiring Public Hearings

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 47-49
47. No. 16RZ027 - Second Reading, Ordinance 6134, An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dirk Jablonski, ACES for Mike Kuhl, Pennington County for a Rezoning from High Density Residential District to Public District for property generally described as being located at 718 4th Street.
Recommendation: Approve

48. No. 16RZ028 - Second Reading, Ordinance 6135, An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dirk Jablonski, ACES for Mike Kuhl, Pennington County for a Rezoning from General Commercial District to Public District for property generally described as being located at 321 Kansas City Street.
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.
Recommendation: Approve with Stipulations

BILLS
50. No. CC090616-01 – Bill List for September 6, 2016

RECESS

RECONVENE

Open Public Comment – Item 51 (3-minute time limit per speaker)
Close Public Comment

Ordinances
51. CC082416-04.1 – Second Reading, Ordinance No. 6142 FY2017 Appropriation Ordinance

ADJOURN