

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, January 3, 2017**

ROLL CALL AND DETERMINATION OF QUORUM

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

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

AWARDS AND RECOGNITIONS (NONE)

GENERAL PUBLIC COMMENT

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 1 – 39

Open Public Comment – Items 1 – 38

Close Public Comment

CONSENT ITEMS – Items 1 – 38

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

Approve Minutes

1. Approve Minutes for the December 19, 2016 Regular Council Meeting.
2. Approve Minutes for the December 27, 2016 Special Council Meeting.

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

Alcoholic Beverage License Applications Set for Hearing (January 17, 2017)

3. The Green Bean LLC DBA Harriet Café, 329 Main Street, Suite 2 for a Retail (on-off sale) Wine License

Public Works Committee Consent Items

4. No. PW122716-01 – Confirm the Reappointment of Greg Oleson to the Parks & Recreation Advisory Board.
5. No. PW122716-02 – Confirm the appointment of Kyle Hibbs to the Rapid City Air Quality Board.
6. No. PW122716-03 – Approve Change Order #2F to Complete Contracting Solutions for Street Maintenance Administrative Improvements, Project No. 16-2320 / CIP No. 51109 for an increase of \$25,453.00.
7. No. PW122716-04 – Approve Change Order #1F to Hills Materials Company for Pavement Rehabilitation North Plaza Drive, Project No.15-2299 / CIP No. 50844 for an increase of \$10,857.87.

8. No. PW122716-05 – Approve Change Order #1F to Hills Materials Company for Pavement Rehabilitation Steamboat Circle, Project No.15-2324 / CIP No. 50549 for an increase of \$9,493.54.
9. No. PW122716-06 – Authorize Staff to Advertise for Bids Rapid Valley Sanitary Sewer Bypass, Project No. 13-2076 / CIP 50911. Estimated Cost: \$1,160,000.00.
10. No. PW122716-07 – Authorize Staff to Advertise for Bids East Rapid Water Expansion Southside Drive Water Main Extension, Project 14-2193 / CIP No. 50964.A. Estimated Cost: \$750,000.00.
11. No. PW122716-08 – Authorize Mayor and Finance Officer to Sign Bridge Improvement Grant Agreement with South Dakota Department of Transportation for Cambell Street Box Culvert Outlet Repair, Project No. 15-2313 / CIP No. 51035.
12. No. PW122716-09 – Authorize Mayor and Finance Officer to Sign Bridge Improvement Grant Agreement with South Dakota Department of Transportation for 12th Street Bridge Repair Project, Project No. 16-2367 / CIP No. 51139.
13. No. PW122716-10 – Authorize Mayor and Finance Officer to Sign Bridge Improvement Grant Agreement with South Dakota Department of Transportation for Cherry Avenue Bridge Repair Project, Project No. 16-2368 / CIP No. 51140.
14. No. PW122716-11 – Authorize Mayor and Finance Officer to Sign Construction Professional Services agreement between City of Rapid City and FMG Engineering for South Truck Route Drainage Basin Design Plan-Element, Project No. 14-2207 / CIP No. 51031.
15. No. PW122716-12 – Authorize Mayor and Finance Officer to Sign Resolution No. 2017-001 Construction Fee Resolution for Deadwood Avenue Water Extension – Project No. 11-1978 – Frontage Fee.
16. No. PW122716-13 – Authorize Mayor and Finance Officer to Sign Resolution No. 2017-002 Construction Fee Resolution for Deadwood Avenue Water Extension – Project No. 11-1978 – Per Benefit Fee.
17. No. PW122716-14 – Authorize Mayor and Finance Officer to Sign Resolution No. 2017-003 Construction Fee Resolution for Deadwood Avenue Water Extension – Project No. 11-1978 – Oversize Fee.
18. No. PW122716-15 – Authorize Mayor and Finance Officer to Sign Resolution No. 2017-004 Construction Fee Resolution for Deadwood Avenue Sanitary Sewer Extension – Project No. 11-1978 – Frontage Fee.
19. No. PW122716-16 – Authorize Mayor and Finance Officer to Sign Resolution No. 2017-005 Construction Fee Resolution for Deadwood Avenue Sanitary Sewer Extension – Project No. 11-1978 – Per Benefit Fee.
20. No. PW122716-18 – Authorize payment to Rex and Cathleen Conrad for Temporary and Permanent Drainage Easements at 405 12th Street. Total direct compensation of \$26,335.00.
21. No. PW122716-19 – Approve a request by Hagg Brothers, LLC for authorization to prepare an H-Lot located in the SE1/4 of the NW1/4 of Section 35, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota and to authorize acceptance of the deed once all subdivision improvements have been completed and the project as a whole is ready to be accepted by the City.
22. No. PW122716-20 – Approve a request by Hagg Brothers, LLC for authorization to prepare an H-Lot located in the SW1/4 of the NW1/4 of Section 35, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota and to authorize acceptance of the deed once all subdivision improvements have been completed and the project as a whole is ready to be accepted by the City.
23. No. PW122716-17 – Approve a Request from Gray Television, Inc. for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Skyline Drive, Rapid City.
24. No. PW122716-21 – Authorize Parks and Recreation Department to harvest 100 deer for the 2016/2017 season.

Legal & Finance Committee Consent Items

- 25. No. LF122816-04 – Authorize Mayor and Finance Officer to Sign Memorandum of Understanding Between the City of Rapid City and the International Association of Fire Fighters, Local 1040 to Address Paid Time Off for Paramedic School Participants
- 26. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Kari Johnson, Carla Brutico, Christine Kennedy, Marty Leberknight
- 27. No. LF122816-01 – Acknowledge October 2016 Sales Tax Report
- 28. No. LF122816-02 – Acknowledge November 2016 General Fund Cash Balance Report
- 29. No. LF122816-05 – Authorize Mayor and Finance Officer to Sign No Build Easement and Agreement with 118 Main Street LLC and Lee Consolidated Holdings Co.

Community Planning & Development Services Department Consent Items

- 30. No. 16VE020 – Elks Crossing – Uphold staff’s decision to deny a request by Karissa Steiger for a Vacation of Easement for property generally described as being located at 4330, 4340, 4350, 4360, 4370, 4402, 4410, 4418, 4426, 4434, 4514, 4522 and 4538 Duckhorn Street. (This item was continued from the November 21, 2016, City Council Meeting)
- 31. No. 16VE021 – Elks Crossing - Uphold staff’s decision to deny a request by Karissa Steiger for Cora Jo and Elton Barber for a Vacation of Easement for property generally described as being located at 4835 Vinecliff Drive. (This item was continued from the November 21, 2016, City Council Meeting)
- 32. No. 16VE022 – Elks Crossing - Uphold staff’s decision to deny request by Karissa Steiger for Craig and Stacy Wehrle for a Vacation of Easement for property generally described as being located at 4419 Vinecliff Drive. (This item was continued from the November 21, 2016, City Council Meeting)

CIP Committee Consent Items

- 33. No. CIP121616-00 - Acknowledge Capital Improvement Programs Committee Monthly Update for November 2016
- 34. No. CIP121616-03 - Approve Capital Plan for Government Facilities
- 35. No. CIP121616-04 - Approve Capital Plan for Fire Vehicles
- 36. No. CIP121616-05 - Approve Capital Plan for Parks & Recreation
- 37. No. CIP121616-06 - Approve Capital Plan for Information Technology
- 38. No. CIP121616-02 - Approve Capital Plan for Streets, Drainage, MIP Projects

Bid Award Consent Items (NONE)

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Item 39

Open Public Comment – Item 39

Close Public Comment

Ordinances (NONE)

Public Works Committee Items (NONE)

Legal & Finance Committee Items (NONE)

Community Planning & Development Services Department Items (NONE)

CIP Committee Items (NONE)

Other Board, Commission & Committee Items (NONE)

Bids (NONE)

Alcoholic Beverage License Applications (NONE)

- Reissuance*
- Special Event*

Mayor's Items

- 39. LF122816-06 – Discussion of Options for Parking Lot Located on the Corner of 5th and St. Joseph Street.

Recommendation: Take to Council without Recommendation

Council Items & Liaison Reports (NONE)

- Reconsideration Notices
- Motion for Delivery of Items from Committee

Staff Items (NONE)

Appeals (NONE)

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

PUBLIC HEARING ITEMS – Items 40 – 44

Open Public Hearing - Items 40 - 44

Close Public Hearing - Items 40 – 44

CONSENT PUBLIC HEARING ITEMS – Item 40 - 44

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

Community Planning & Development Services Department Items (NONE)

Alcohol Licenses

- 40. Black Hills Chapter of Germans from Russia Heritage Society for a SPECIAL EVENT Malt Beverage License for an Event Scheduled for March 6, 2017 at Blessed Sacrament Parish Center, 4500 Jackson Blvd
- 41. Rapid City Chamber of Commerce for a SPECIAL EVENT Malt Beverage and Wine License for an Event Scheduled for January 19, 2017 at Ketel Thorstenson, 810 Quincy Street
- 42. Wal-East Development Inc. DBA Wal-East Development Inc., 2205 N. LaCrosse Street for a Retail (on-sale) Liquor TRANSFER from Sioux Restaurants LLC / Quantum Leap Restaurants LLC, DBA TGI Friday's, 2205 N. LaCrosse Street
- 43. JYE Group, Inc. DBA Sumo Japanese Kitchen, 214 E. St. Joseph Street for a Retail (on-off sale) Wine and Retail (on-off sale) Malt Beverage TRANSFER from Sumo Corp. DBA Sumo Corp., 214 E. St Joseph Street

Assessment Rolls

- 44. LF122816-03 – Approve Resolution No. 2016-093B a Resolution Levying Assessment for Cleanup of Miscellaneous Property

Other Items Requiring Public Hearings (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – (NONE)

BILLS

45. No. CC010317-01 – Bill List for January 3, 2017

ADJOURN