AGENDA FOR THE CITY COUNCIL
City of Rapid City, South Dakota
6:30 P.M., Monday, October 2, 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
1. World Habitat Day Proclamation

MAYOR’S ITEMS
2. No. CC100217-04.2 – Confirm Appointment of Ken Young as Community Planning & Development Services Director and Authorize Mayor and Finance Officer to sign employment contract.
3. Swearing in of Ken Young as Community Planning & Development Services Director

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 4 – 32

Open Public Comment – Items 4 – 25
Close Public Comment

CONSENT ITEMS – Items 4 – 25

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

Approve Minutes
4. Approve Minutes for the September 18, 2017 Regular Council meeting.

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

Alcoholic Beverage License Applications Set for Hearing (October 16, 2017)
5. Rapid City Chamber of Commerce for a SPECIAL EVENT Malt Beverage and On Sale Wine for an event scheduled for October 19, 2017 at Premier Home Mortgage, 3024 Tower Road
6. The Guadalajara’s LLC DBA Guadalajara’s Mexican Restaurant & Cantina, 2205 N. LaCrosse Street for a Retail (on-sale) Liquor License TRANSFER from Wisdom Inc. DBA Wisdom Inc., 2205 N. LaCrosse Street (INACTIVE)
Public Works Committee Consent Items
7. PW0926/17-01 – Approve Change Order #1-#7 to Dot Energy for Cell 13, 14, & 17 GCCS Landfill Gas Extension, Project No. 16-2370 for an increase of $46,295.61. Total project cost under original bid amount by $4,389.94
8. PW0926/17-02 – Approve Change Order #1 to Complete Concrete, Inc. for Mt. Rushmore Rd Utility Reconstruction - Flormann Street to Saint James Street, Project No. 15-2051 / CIP No. 50867 for an increase of $22,448.37
9. PW0926/17-03 – Approve Change Order #1F to Bituminous Paving, Inc. for 2017 Chip Seal Project, Project No. 17-2379 / CIP No. 50844 for an increase of $6,170.65.
10. PW0926/17-04 – Authorize Staff to Advertise for Bids for Snow Removal Operations for City Parking Lots and Ramp. Estimated cost: $60,000.00.
11. PW0926/17-05 – Authorize Staff to Advertise for Bids for Equipment Rental Rates for Snow Removal Operations. Estimated Cost: $50,000.00.
12. PW0926/17-08 – Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Watershed Development, LLC for Oversize Water Main Cost Reimbursement, not to exceed $15,850.00.
13. PW0926/17-09 – Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Skyline Engineering, LLC for Professional Services for Well 12 / Stoney Creek HVAC Improvements, Project No. 17-2403 / CIP No. 51181 in the amount of $5,301.00.
14. PW0926/17-10 – Authorize Mayor and Finance Officer to Sign a Construction Professional Services Agreement between City of Rapid City and FMG Engineering for Rapid City Landfill Cell 17 Final Cover, Project No. 16-2364 in the amount of $129,084.00.
15. PW0926/17-11 – Approve Request from Pat Tlustos of Founders Park LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Founders Park Drive adjacent to a portion of Lot 9 of Founders Park Subdivision.
16. PW0926/17-12 – Approve Request from Wartenbee Family Limited Partnership for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Edwards Street for the Property Located at 3505 Edwards Street.
17. 17VE013 – Ridgeview Place Subdivision – Acknowledge the applicant’s request to withdrawal Appeal of Staff’s Decision on a Vacation of Easement. (Continued from the September 12, 2017, Public Works Committee Meeting).

Legal & Finance Committee Consent Items
18. LF092717-02 – Confirm the Appointment of Darren Haar to the Airport Board to Fill an Unexpired Term through May 1, 2021
19. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Ken Nash (RSVP+), Vincent Bailon (RSVP+)
20. Set a Special Council Meeting for December 27, 2017 at 12:30 p.m. to Pay the Final Bills of the Year
22. LF092717-03 – Approve Resolution No. 2017-085 a Resolution to Transfer Funds from the Utility Support Fund to the Capital Improvements and Vision Fund’s Capital Improvement Account
23. LF092717-04 – Approve Resolution No. 2017-086 a Resolution Approving the City of Rapid City Capital Improvement Plan Policy

Community Planning & Development Services Department Consent Items (NONE)

Bid Award Consent Items
24. CC100217-02.1 – Approve award of total base bid for 2017 Out of the Dust Project, Project No. 17-2361 / CIP No. 50844 opened on September 26, 2017 to the lowest responsible bidder, Hills Materials Company, in the amount of $95,890.40.
25. CC100217-02.2 – Approve award of total bid for Tomahawk Area – Pavement Rehabilitation Project, Project No. 17-2361 / CIP No. 50844 opened on September 26, 2017 to the lowest responsible bidder, Western Construction, Inc. in the amount of $389,705.25.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 26 – 32

Open Public Comment – Items 26 – 32
Close Public Comment

Ordinances
Recommendation: Approve

27. No. 17RZ028 - First Reading, Ordinance 6199 An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by DTH, LLC for a Rezoning from Agricultural District to Light Industrial District for property generally described as being located east of Dyess Avenue.
Recommendation: Approve

Community Planning & Development Services Department Items
28. No. 17PL040 - A request by KTM Design Solutions, Inc for Catron Blvd Investors, LLC for a Preliminary Subdivision Plan for proposed Lots A thru D, Lots 1 thru 20 of Block 2, Lots 1 thru 15 of Block 3, Lots 1 thru 20 of Block 4, Lots 1 thru 20 of Block 5, Lots 1 thru 37 of Block 6, Lots 1 thru 9 of Block 7, Lots 1 thru 5 of Block 8 and Lots 1 and 2 of Block 9 of South Terrace Subdivision, generally described as being located southeast of Catron Boulevard east of Mount Rushmore Road.
Recommendation: Approve with stipulations

Legal & Finance Committee Items (NONE)

Public Works Committee Items
29. PW082917-13 – Appeal of Denied Exception Request from Chrisbro Hospitality, LLC to Waive the Requirement to Provide a Traffic Impact Study per City IDCM Section 2.17 Traffic Studies for a proposed Tru-Hampton Inn and Suites Hotel located on Tract A, Rushmore Center Subdivision. (Continued from the August 29, 2017, and the September 12, 2017, Public Works Committee Meeting)
Recommendation: Send to City Council without recommendation at the applicant's request.

30. PW092617-13 – Appeal of Denied Exception Request by Prairie Valley Development Company, LLC to Waive the Requirement to construct a 12-inch Diameter Water Main in Anderson Road.
Recommendation: Deny the exception 4-1, with Modrick, Drew, Salamun and Nordstrom voting yes and Roberts voting no.

31. PW092617-14 – Appeal of Denied Exception Request by Prairie Valley Development Company, LLC to Waive the Requirement to construct curb, gutter and sidewalks in Receda and Abelia Streets.
Recommendation: Approve the exception 4-1 with Roberts, Modrick, Drew and Salamun voting yes and Nordstrom voting no.

32. PW092617-15 – Appeal of Denied Exception Request by Prairie Valley Development Company, LLC to Waive the Requirement to dedicate 52 feet of right-of-way in Receda and Abelia Streets.
Recommendation: Approve the exception 4-1 with Roberts, Modrick, Drew and Salamun voting yes and Nordstrom voting no.
Other Board, Commission & Committee Items (NONE)

Bids (NONE)

Alcoholic Beverage License Applications (NONE)

Mayor’s Items (NONE)

Council Items & Liaison Reports (NONE)

Staff Items (NONE)

PUBLIC HEARING ITEMS – Items 33 – 35

Open Public Hearing - Items 33 – 35

Close Public Hearing - Items 33 – 35

CONSENT PUBLIC HEARING ITEMS – Item 33

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

Community Planning & Development Services Department Items (NONE)

Alcohol Licenses
33. Justin Christman / 33-7 Worldwide LLC DBA The Man Salon – Rapid City West, 2335 West Main Street #220 for a Retail (on off sale) Malt Beverage License

Assessment Rolls (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 34 – 35
34. No. 17RZ024 - Second Reading, Ordinance 6191, An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions for Dakota Hills Trailer Sales, LLC for a Rezoning from Park Forest to Low Density Residential for property generally described as being located at 6061 Covenant Drive
Recommendation: Approve

35. No. 17VR006 - A request by Fisk Land Surveying & Consulting Engineers, Inc. for Northwestern Engineering for a Vacation of Right of Way for property generally described as being located at 1130 Pine Hills Drive.
Recommendation: Deny

BILLS
36. No. CC100217-01 – Bill List for October 2, 2017

ADJOURN