

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  
SPECIAL CITY COUNCIL MEETING  
Rapid City, South Dakota  
Monday, February 26, 2018 at 7:00 p.m.

*\*\*Please note: Meeting start time may be later depending on when the School Board Meeting adjourns\*\**

**ROLL CALL AND DETERMINATION OF QUORUM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF THE AGENDA**

**PUBLIC COMMENT** – Items 1-8

Open Public Comment (3 minute time limit per speaker)  
Close Public Comment

**MAYOR'S ITEMS** – Items 1-5

1. No. CC022618-01 – Presentation on the Barnett Arena – Mayor Allender
2. No. CC022618-02 – Presentation on the Updated Feasibility Study - David Stone, Stone Planning LLC
3. No. CC022618-03 – Presentation on the Status of the Barnett Arena - Craig Baltzer, Executive Director of the Rushmore Plaza Civic Center
4. No. CC022618-04 – Presentation of the Owner's Representative Role – Nate Pearson, TEGRA
5. No. CC022618-05 – Presentation on the Civic Center Resolution Task Force Findings – Task Force Member

**NON-CONSENT ITEMS** – Items 6 - 8

6. No. CC022618-06 – Acknowledge Discussion from Council regarding the Barnett Arena
7. No. CC022618-07 – Approve Resolution No. 2018-019, A Resolution Relating to Rushmore Plaza Civic Center, Authorizing the Issuance of Sales Tax Revenue Bonds and Lease Certificates of Participation in an Amount not to Exceed \$25,000,000.00 in Construction Costs, Authorizing Officers of the City to Approve, Execute and Deliver Certain Agreements and Documents Relating to the Obligations.
8. No. CC022618-08 – Approve Resolution No. 2018-020, A Resolution Relating to Rushmore Plaza Civic Center, Authorizing the Issuance of Sales Tax Revenue Bonds and Lease Certificates of Participation in an Amount not to Exceed \$110,000,000.00 in Construction Costs, Authorizing Officers of the City to Approve, Execute and Deliver Certain Agreements and Documents Relating to the Obligations. *(Note\*\*Total Cost is estimated to be approximately \$130mm-\$135mm with only \$110mm being financed\*\*)*

**ADJOURN**