

42. No. LF021109-24 – Approve Travel Request for Public Works staff to attend 2009 Public Works Goal Setting Seminar at the Rushmore Plaza Civic Center March 6-9, 2009, in the approximate amount of \$955.35.
43. No. LF021109-25 – Acknowledge Waterfowl Management Plan (prepared by the Urban Wildlife Committee).
44. Authorize staff to apply for a South Dakota Recreational Trails Program Grant for trail development in the Skyline Wilderness Area and the Chuck Lien Family Park.
45. No. LF021109-29 – Formally declare property at 1520 5th Street (Howard Liebowitz) a nuisance and order it be demolished.
46. No. LF021109-30 – Formally declare 1630 Pine Street a public nuisance and to hold abatement of the property in abeyance until June 1, 2009.
47. No. LF021109-31 – Acknowledge raffle request from Counts of the Cobblestone Car Club.
48. No. LF021109-32 – Acknowledge request from Children’s Miracle Network for 20th Annual Great Black Hills Duck Race.

Growth Management Department Consent Items

50. No. 08PL179 – Approve a request by Dream Design International, Inc. for a **Preliminary Plat** on Lots 1 thru 5 of Block 1, Lots 1 thru 7 of Block 2, Lot 1 of Block 3 and the drainage Lot 1, Elks Crossing Subdivision, all located in the SW1/4, Section 16, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota, legally described as an unplatted parcel located in the SW1/4, Section 16, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota, located southeast of intersection of Elk Vale Road and Willowbend Road and south of the existing Plum Creek Development.

END OF CONSENT CALENDAR

Motion was made by Kooiker and seconded to (No. LF021109-03) Confirm appointment of Terri Haverly (Economic Development Representative) and reappointment of Gary Renner (Land Surveyor) and Rich Huffman (Citizen at Large) to the Development Appeals and Review Board for two year terms. Chapman clarified that the accompanying document states that Ms. Haverly will replace Mike DeMersseman, but she will actually replace Bob DeMersseman. Motion carried.

Motion was made by Kooiker and seconded to (No. LF021109-38) Acknowledge and accept the memorandum to all City employees from the Mayor regarding the ability for City employees to talk to the Mayor, the Human Resources Director, the City Attorney, or a member of the City Council if there is an employment issue and they do not feel comfortable going through the usual chain of command. Kooiker asked that the document acknowledge that members of other boards can be visited with as well, and he asked that this is adopted as official city policy. Responding to Kooiker, Green said that it would not be appropriate to amend the memorandum from the Mayor. He suggested that if Kooiker wants this an official resolution of the city he would need to offer a motion to endorse the Mayor’s memorandum, and that action would be a resolution of the Council. Kooiker stated that the intent of his motion is to endorse the memorandum and to state the Council’s intent that it apply to members of subsidiary boards as well as the City Council. The seconder agreed with the change to the motion. Responding to a question from Hadcock, the Mayor clarified that personal concerns can be addressed as well. Motion carried.