

LEGAL AND FINANCE COMMITTEE
MARCH 12, 2008

Home is asking the City to forgive parking tickets for the seniors that attend this movie on the designated dates. He said he does not have a recommendation on this. Weifenbach said he spoke with Mr. Kirk about this request. Mr. Kirk said the seniors don't want to have to worry about having a ticket when they come out of the movie. If a senior citizen gets a ticket, they are requesting that the City forgive that ticket. Weifenbach moved to approve Event Permit for Kirk Funeral Home for Senior Movie Day at the Elks and to request Mr. Kirk to meet with the City Attorney's office to work out the logistics of forgiving the tickets if any are issued. City Attorney Green said if this item could be taken to the City Council meeting without recommendation, he would have time to work out the details with Mr. Kirk. Weifenbach moved to take approval of Event Permit for Kirk Funeral Home for Senior Movie Day at the Elks to the March 17, 2008, City Council meeting without recommendation. Second by Kroeger. Motion carried.

FIRE DEPARTMENT

Fire Chief Mark Rohlfing told the Committee that the engine needs to be replaced on a 1995 fire truck that has 90,000 plus miles. The truck is still in good shape. Kroeger moved to authorize expenditure of up to \$28,000 for engine replacement and to declare this as an emergency. Second by Weifenbach. Motion carried. ***Place item on consent calendar***

AIRPORT

No. LF021308-10 – Weifenbach moved to continue Resolution Authorizing the Expenditure of Airport Funds to Support ½ FTE for the City IT Division to the April 2, 2008, Legal and Finance Committee meeting. Second by Kroeger. Motion carried.

No. LF021308-11 – Weifenbach moved to continue Resolution Approving a Staffing Reorganization Plan to the April 2, 2008, Legal and Finance Committee meeting. Second by Kroeger. Motion carried.

CIVIC CENTER

No. LF031208-08 – Kroeger moved to approve Travel Request for Brian Maliske to attend IAAM Conference and Trade Show in Anaheim, CA, July 26-30, 2008, in the approximate amount of \$2,155. Second by Weifenbach. Motion carried. ***Place item on consent calendar***

No. LF031208-09 – Weifenbach moved to approve Travel Request for Larry Dale to attend NAC Annual Convention in Anaheim, CA, July 26-30, 2008, in the approximate amount of \$2,055. Second by Kroeger. Motion carried. ***Place item on consent calendar***

GROWTH MANAGEMENT

No. 08OA002 – Weifenbach moved to approve Introduction and First Reading of Ordinance No. 5372 Adding Antique Stores as Conditional Uses in the Neighborhood Commercial Zoning District by Amending Section 17.20.030 of the Rapid City Municipal Code. Second by Kroeger. Motion carried.

No. LF031208-10 – Growth Management Director Marcia Elkins said discussion of the pros and cons of expanding the City's platting jurisdiction came forward from the City Council. She said

the recommendation is to form a task force consisting of Planning Commission members, council members and residents that would be impacted by this. Weifenbach moved to request the Mayor to appoint and the City Council to confirm a task force consisting of representatives from the Rapid City Planning Commission, the City Council, and members of the community which would meet individually with the various other entities affected by the potential expansion of the platting jurisdiction and bring back a recommendation to the Planning Commission. Second by Kroeger. Motion carried. ***Place item on consent calendar***

No. LF031208-22 – Weifenbach moved to approve Amended Travel Request for Monica Heller, Community Planning Coordinator and Jared Ball, Planner I to attend the American Planning Association National Planning Conference in Las Vegas, Nevada, April 27-May 1, 2008, in the approximate amount of \$3,674. Second by Kroeger. Motion carried. ***Place item on consent calendar***

FINANCE DEPARTMENT

No. LF022708-08 – Weifenbach moved to approve Second Reading and Recommendation of Ordinance No. 5371 Repealing Chapter 1.08 of the Rapid City Municipal Code Relating to Wards and Precincts and Adopting a New Revised Chapter .08 of the Rapid City Municipal Code. Second by Kroeger. Motion carried.

No. LF022708-09 – Weifenbach moved to continue authorization for Mayor and Finance Officer to sign Amendment to Agreement for Professional Services for the City of Rapid City and the Rushmore Plaza Civic Center by and between the City of Rapid City and the Rapid City Area Chamber of Commerce to the April 2, 2008, Legal and Finance Committee meeting. Second by Kroeger. Motion carried.

No. LF031208-11 – Weifenbach moved to approve Resolution Declaring Property Surplus. Second by Kroeger. Motion carried. ***Place item on consent calendar***

COMMUNITY RESOURCES

No. LF031208-12 – Kroeger moved to approve Travel Request for Russ Tiensvold, GIS Coordinator to attend the ESRI User Conference in San Diego, CA August 4-8, 2008 (travel dates August 3-8) in an approximate amount of \$1,630.00. Second by Weifenbach. Motion carried. ***Place item on consent calendar***

No. LF031208-13 – Kroeger moved to authorize Mayor and Finance Officer to sign Local Governing Body Approval Letter for WAVI for Emergency Shelter Grant Funds for the Operation of the Shelter. Second by Weifenbach. Motion carried. ***Place item on consent calendar***

PUBLIC WORK'S DEPARTMENT

No. LF031208-14 – Acting Public Works Director Robert Ellis said the City is looking at adding another level to the parking structure at 6th Street. He said the structure was designed to accommodate a third level, and this would be phase two of the project. He is requesting authorization to negotiate a professional services agreement for the design of a third level on the existing 6th Street parking ramp structure with Lund Associates and/or Albertson