

General Public Comment

A time for members of the public to discuss or express concerns to the Committee on any issue, not limited to items 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 Aldermen present.

GROWTH MANAGEMENT

No. LF042705-04 – Kroeger moved to authorize Mayor and Finance Officer to sign Del's Construction Inc. proposal for cabinet modification in an amount not to exceed \$492. Second by Waugh. Motion carried. **Place item on consent calendar**

No. LF042705-05 – Kroeger moved to acknowledge presentation of the Rapid City Statutory Planning Commission and Growth Management Department Annual Report 2004. Second by Waugh. Marcia Elkins said there has been a dramatic increase in building permits and application processes. She commended her staff for their hard work. Motion carried. **Place item on consent calendar**

No. LF042705-06 – Kroeger moved to approve the Consolidated Annual Performance and Evaluation Report (CAPER – Fiscal Year 2004). Second by Johnson. Motion carried. **Place item on consent calendar**

No. LF042705-24 – Waugh moved to approve revisions to tax increment financing guidelines. Second by Murphy. Motion carried. **Place item on consent calendar**

05TP005 – Johnson moved to authorize Mayor and Finance Officer to execute Amendment No. 1 to the Professional Services Agreement with Ferber Engineering, Inc., for the Southeast Connector Neighborhood Area Future Land Use Plan (No cost, time extension only). Second by Murphy. Motion carried. **Place item on consent calendar**

No. 05TI001 - Section 5, T1N, R8E – Waugh moved to approve a request by Jim Letner to consider an application for a **Resolution Creating Tax Increment District No. 52** on Tract 1, Shamrock Subdivision, Section 5, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, Tract C, Section 5, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota; Lot B of Lot 3 of Tract D, Section 5, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, The 60 foot East St. Charles Street right-of-way located between Cambell Street and Creek Drive, and the 66 foot Creek Drive right-of-way located between E. St. Patrick Street on the south and Rapid Creek on the north, all located in Section 5, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located north of East Saint Patrick Street, East of Cambell Street and west of Creek Drive. Second by Murphy. Motion carried. **Place item on consent calendar**

No. 05TI002 - Section 5, T1N, R8E – Waugh moved to approve a request by Jim Letner to consider an application for a **Tax Increment District No. 52 Project Plan** on Tract 1,

Shamrock Subdivision, Section 5, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, Tract C, Section 5, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota; Lot B of Lot 3 of Tract D, Section 5, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, The 60 foot East St. Charles Street right-of-way located between Cambell Street and Creek Drive, and the 66 foot Creek Drive right-of-way located between E. St. Patrick Street on the south and Rapid Creek on the north, all located in Section 5, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located north of East Saint Patrick Street, East of Cambell Street and west of Creek Drive with the stipulations requested from Planning Commission. Second by Murphy. Motion carried. ***Place item on consent calendar***

SPECIAL ITEMS FROM THE PUBLIC (citizen requested to be placed on agenda)

Johnson moved to table Allen M. Bishop – raffle regulations. Second by Waugh. Motion carried.

No. LF041305-01 – Paula Mendeering told the Committee that they have been selling produce in Wyoming and South Dakota the past several years. They are trying to find a spot in Rapid City but keep running into problems. Pursuant to Rapid City ordinance, the Council has the discretion of recognizing them as a farmers market. This is their request. The people at the farmers market only allow local vendors. They don't want to cause ill feelings with the local growers. They would like to be allowed to be at the farmers market location on Fridays. Marcia Elkins told the Committee that the farmers market group has their own bylaws. They charge individual fees to persons wanting to sell their produce. They have gone through the 11-6-19 review process to be at their current location. Johnson moved to direct staff to visit with the Black Hills Farmers Market and bring back a recommendation regarding the request by Paula and Gary Mendeering to be recognized as a farmers market and to be allowed to sell produce at the farmers market location one day a week. Second by Waugh. Motion carried. ***Place item on consent calendar***

Waugh moved to continue Karen Mortimer – parking related to Higher Education Center to the May 11, 2005, Legal and Finance Committee meeting. Second by Kroeger. Motion carried.

Kroeger moved to approve Sioux Falls Water Ski Club's request to use Canyon Lake for a water ski show on June 25, 2005, and requested the club to contact the Fire Department regarding its refueling plans and emergency access plans and to include Jerry Cole, the Recreation Director, in the planning of this event. If the weather is inclement, the show will be moved to the 26th. Second by Waugh. Motion carried. ***Place item on consent calendar***