OFFICIAL PROCEEDINGS OF THE CITY COUNCIL Rapid City, South Dakota July 2, 2001

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at the City/School Administration Center in Rapid City, South Dakota on Monday, July 2, 2001 at 7:00 P.M.

Mayor Jerry Munson, Finance Officer Jim Preston, and the following Alderpersons were present: Alan Hanks, Tom Johnson, Vess Steinburg, Tom Murphy, Martha Rodriguez, Bill Waugh, Ray Hadley, Ron Kroeger, Rick Kriebel and Mel Dreyer; the following arrived during the course of the meeting: None; and the following were absent: None.

Motion was made by Hanks, seconded by Dreyer and carried to **approve the minutes** of June 18, June 25 and June 27, 2001.

Planning Department – Hearings

The Mayor presented No. 01CA011, a request by Wyss Associates, Inc. for W.E.B. Partners for an Amendment to the Comprehensive Plan to change the land use designation on a 16.87 acre parcel from Limited Agriculture, Agriculture, Forest to Office Commercial on property described by metes and bounds beginning from a point 973.88 feet at a bearing S89°39' 0" East from the NW corner of SE1/4 of Section 11, T1N, R7E, BHM, travel 1363.79 feet at a bearing S89°39' 0" East, then travel 107.83 feet at a bearing S57°14'9" West, then travel 63 feet at a bearing S38°41'0" West, then travel 89 feet at a bearing S68°55' 0" West, then travel 47 feet at a bearing S54°43'0" West, then travel 95 feet at a bearing S47°3'0" West, then travel 77 feet at a bearing S69°31'0" West, then travel 254.50 feet at a bearing S45°26'11" West, then travel 363.99 feet at a bearing S34°35'20" East, then travel 300.07 feet at a bearing S45° West, then travel 305.00 feet at a bearing S34° 36' 5" East, then travel 165.44 feet at a bearing S 45° W, then travel 26.8 feet at a bearing N89°39'0" West, then travel 431.35 feet at a bearing N22°2'42" West, then travel 178.19 feet along a 230 foot LHF curve with a chord bearing N0°8'58" East, then travel 482.32 feet at a bearing N 45° West, then travel 129.8 feet at a bearing South, then travel 319.54 feet at a bearing S50°52'56" W, then travel 349.50 feet at a bearing North, then travel 65.15 feet at a bearing West, then travel 392.28 feet at a bearing N0°21'0" East, to the point of start, parcel described contains approximately 16.87 acres, located west of the western terminus of Fairmont Boulevard and north of Tower Road. The following Resolution was introduced, read and Kroeger moved its adoption:

RESOLUTION AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF RAPID CITY

WHEREAS the Rapid City Council held a public hearing on the 2nd day of July, 2001 to consider an amendment to the Comprehensive Plan to change the land use designation on a 16.87 acre parcel from Limited Agriculture, Agriculture, Forest to Office Commercial, which is an amendment to the Comprehensive Plan, to change the future land use designation on an approximate 16.87 acre parcel from Limited Agriculture, Agriculture, Forest to Office Commercial, and good cause appearing therefor

BE IT RESOLVED by the Rapid City Council, pursuant to the recommendation of the Rapid City Planning Commission, the Rapid City Comprehensive Plan be amended by amending the Comprehensive Plan attached to the original hereof and filed in the Finance Office.

Dated ths 2nd day of July, 2001.

ATTEST: s/ James F. Preston

CITY OF RAPID CITY s/ Jerry Munson, Mayor

Finance Officer (SEAL)

The motion for adoption of the foregoing Resolution was seconded by Steinburg. The following voted AYE: Hanks, Johnson, Steinburg, Murphy, Rodriguez, Waugh, Hadley, Kroeger, Kriebel and Dreyer; NO: None, whereupon said resolution was duly passed and adopted.