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. 01CA014, a request by Centerline for Olsen Development Company for an Amendment to the Northeast Neighborhood Area Future Land Use Plan to change the future land use designation from Office Commercial with a Planned Commercial Development on property described by metes and bounds beginning at the southeast corner of Tract 2 of Settler's Landing Subdivision, located in the SW 1/4 SE 1/4 Section 19, T2N, R8E, BHM, thence N00°08"27"E 230.00 ft., thence S89°51'33"E 122.88 ft, thence N00°03'24"E 253.00 ft. to the true point of beginning, thence N00°03'24"E 135.20 ft, thence N85°02'35"E 1043.65 ft., thence N00°02'29"W 588.25 ft., thence N89°57'31"E 255.00 ft., thence S00°02'29"E 817.00 ft., thence S89°51'33.2"W 1259.15 ft. to the true point of beginning, said parcel containing 10.9968 acres more or less, located northwest of the intersection of Seger Drive and 143rd Street. The following Resolution was introduced, read and Kroeger moved its adoption with stipulations:

RESOLUTION AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF RAPID CITY BY AMENDING THE NORTHEAST NEIGHBORHOOD AREA FUTURE LAND USE PLAN

WHEREAS the Rapid City Council held a public hearing on the 2nd day of July, 2001 to consider an amendment to the Northeast Neighborhood Area Future Land Use Plan, which is an amendment to the Comprehensive Plan, to change the future land use designation from Office Commercial with a Planned Commercial Development to General Commercial with a Planned Commercial Development, 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 Northeast Neighborhood Area Future Land Use Plan attached to the original hereof and filed in the Finance Office.

Dated ths 2nd day of July, 2001.

CITY OF RAPID CITY s/ Jerry Munson, Mayor

ATTEST: s/ James F. Preston 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.