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ADA Compliance: The City of Rapid City fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Attorney's Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.

Please remember to turn all cellular phones off or to vibrate when entering the council chambers.

LEGAL FINANCE AGENDA
City of Rapid City, South Dakota
Wednesday, March 11, 2009, 12:30 p.m.

(Note, as a result of the adoption of the City Council Policies & Procedures manual the format of the agenda has changed.)

Roll Call and Determination of Quorum

Approve Minutes of February 25, 2009

Adoption of the Agenda

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.

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

1) **No. LF031109-01** - Claussen Photography - Request for Two (2) Loading Zone Parking Spots on 7th Street between Main Street and St. Joseph Street

2) **No. LF031109-07** - John Skulborstad - Major Amendment to a PRD Requiring Landowner's Signature

ITEMS FROM MAYOR

3) **No. LF031109-02** - Update Attendees to National League of Cities Green Cities Conference

4) Travel Policy Recommendations

ITEMS FROM ALDERMEN AND COMMITTEE REPORTS

5) Malcom Chapman & Aaron Costello - Harmony Heights Lane Discussion (continued from the January 14, 2009, Legal and Finance Committee meeting and from the February 25, 2009, Legal and Finance Committee meeting)

6) **No. LF011409-05A** - Patti Martinson - Resolution Regarding Discrimination (continued from the January 14, 2009, Legal and Finance Committee meeting and from the February 25, 2009, Legal and Finance Committee meeting)

7) Sam Kooiker - Status of Soccer Land Hay Lease (continued from the February 25, 2009, Legal and Finance Committee meeting)

- 8) Sam Kooiker - Discuss Appointments for the Humane Society Board and Request the City Council Liaison be a Voting Member (referred from the February 17, 2009, City Council meeting and continued from the February 25, 2009 Legal and Finance Committee meeting)
- 9) Set Special Council Meeting for Second Reading and Recommendation of Ordinance No. 5479 Implementing the Recommendations of the Downtown Revitalization Task Force and Downtown Parking Committee by Adopting Parking Regulations for Certain Areas of Rapid City by Amending Chapter 10.44 of the Rapid City Municipal Code and Resolution Establishing the Fees, Locations and Duration of Meters to be Installed in the City's Meter Parking Zone Pursuant to Section 10.44.020 of the Rapid City Municipal Code
- 10) **No. LF021109-27A** - Second Reading and Recommendation of Ordinance No. 5479 Implementing the Recommendations of the Downtown Revitalization Task Force and Downtown Parking Committee by Adopting Parking Regulations for Certain Areas of Rapid City by Amending Chapter 10.44 of the Rapid City Municipal Code
- 11) **No. LF0201109-28A** - Resolution Establishing the Fees, Locations and Duration of Meters to be Installed in the City's Meter Parking Zone Pursuant to Section 10.44.020 of the Rapid City Municipal Code
- 12) **No. LF031109-23** - Malcom Chapman - Soccer 2012 Discussion

POLICE DEPARTMENT

13) **No. LF031109-03** - Approve Travel Request for Michaela Schanz to Attend National Forensic Academy (Spring Session) in Knoxville, TN, May 9-July 19, 2009, in the Approximate Amount of \$3,392 (this was previously approved but the scheduled time for attendance has changed)

FIRE DEPARTMENT

14) **No. LF031109-04** - Approve Travel Request for Keith Trojanowski to Attend Paramedic Training at Mountain Plains Health Consortium in Fort Meade, SD, November 2007 through February 2009 in the Amount of \$4,000

15) **No. LF031109-05** - Authorize Mayor and Finance Officer to Sign Medical Director Agreement with Dr. Kelly Manning

AIRPORT

16) **No. LF031109-06** - Approve Travel Request for Rich Olsen and Pete Girtz to Attend ACE-Airport Certified Employee Operations Program and Workshop in Portland, OR, May 3-9, 2009, in the Approximate Amount of \$7,305.23

GROWTH MANAGEMENT

17) **No. 09TP004** - Request to sign authorization to submit and sign application documents for the Highway Safety Task Grant for the Rapid City Pedestrian Safety Campaign in the amount of \$21,200.00

18) **No. LF031109-22** - Mobile Home Park License - Countryside Mobile Home Park

FINANCE DEPARTMENT

19) **No. LF031109-08** - Resolution Declaring Property Surplus

20) Acknowledge the Following Volunteers for Workmen's Compensation Purposes: Bryan Ebner, Lindsey Evans, Kate Simmons, Bonnie Stephens

COMMUNITY RESOURCES

21) **No. LF031109-09** - Authorize Mayor and Finance Officer to Sign Agreement with Network Consulting Services

22) **No. LF031109-10** - Approve Travel Request for Angela Tallon to Attend ESRI Users Conference in San Diego, CA, July 12-18, 2009, in the Approximate Amount of \$1,785

23) **No. LF031109-11** - Authorize Mayor and Finance Officer to Sign a Local Governing Body Approval Letter

for Teton Coalition Inc., for the Construction of 6 Homes for Low-Income Families

24) **No. LF031109-12** - Authorize Mayor and Finance Officer to Sign the Local Governing Body Approval Form for Cornerstone Rescue Mission Application to South Dakota Housing Development Authority for Emergency Shelter Grant Funds

25) **No. LF031109-13** - Authorize Mayor and Finance Officer to Sign the Local Governing Body Approval Form for Cornerstone Women & Children's Home Application to South Dakota Housing Development Authority for Emergency Grant Funds

26) **No. LF031109-14** - Authorize Mayor and Finance Officer to Sign the Local Governing Body Approval Form for Working Against Violence, Inc (WAVI), Application to South Dakota Housing Development Authority for Emergency Shelter Grant Funds

PARKS AND RECREATION DEPARTMENT

27) Update on Virginia Graeme Baker Pool and Spa Safety Act "Swimming Pool Drains"

28) **No. LF031109-15** - Authorize Mayor and Finance Officer to Sign Professional Service Agreement with B.F. Variety Store, Inc. dba Matt Kimball's Golf Shop

CITY ATTORNEY'S OFFICE

29) **No. LF022509-20** - Second Reading and Recommendation of Ordinance No. 5487 to Repeal the Requirement for a Precious Metals and Precious Gems License by Repealing Chapter 5.40 of the Rapid City Municipal Code

30) **No. LF022509-21** - Second Reading and Recommendation of Ordinance No. 5488 to Correct the Numbering of Certain Sections of the Rapid City Municipal Code by Re-Enacting Chapter 3.26 of the Rapid City Municipal Code and Creating Chapter 3.28 of the Rapid City Municipal Code

31) **No. LF031109-16** - Introduction and First Reading of Ordinance No. 5489 Repealing Chapter 1.08 of the Rapid City Municipal Code Relating to Wards and Precincts and Adopting a New Revised Chapter 1.08 of the Rapid City Municipal Code

32) **No. LF022509-22** - Authorize Mayor and Finance Officer to Sign Memorandum of Understanding with AFSCME (continued from the February 25, 2009, Legal and Finance Committee meeting)

33) **No. LF031109-17** - Resolution Supporting the International Association of Firefighter's Local 1040 Fill the Boot Fundraising Event

34) **No. LF031109-18** - Approve Raffle Request from Rushmore Chapter of Abate

35) **No. LF031109-19** - Approve Raffle Request from Timberline Little League

36) **No. LF031109-20** - Approve Raffle Request from Youth & Family Services

REFUNDS AND ABATEMENTS

37) **No. LF031109-21** - Approve Property Tax Abatement for Doyle Estes and Kathryn Johnson for 2008 in the Amount of \$171.52

ADJOURN