

## LEGAL AND FINANCE COMMITTEE MINUTES

February 28, 2001

Page 2

Municipal Code by Adding a New Subsection B to Allow Child Care Centers as a Use on Review in the Shopping Center-2 Zoning District (00OA011). Second by Hanks. Motion carried.

Kroeger moved to Approve Introduction and First Reading of Ordinance No. 3648 Amending Section 16.08.030 of the Rapid City Municipal Code by Setting Forth Procedures for Minor Plats (01OA002). Second by Hanks. Motion carried.

Munson moved to ask the Planning Commission to reconsider their original recommendation regarding fence/wall height regulations (LF022801-04) as it relates to retaining walls and fences on or near them. He has some concerns about the amendments. Second by Kroeger. Motion carried. ***Place item on Consent Calendar***

### **ITEMS FROM COMMUNITY DEVELOPMENT**

Hanks moved to Authorize Mayor and Finance Officer to sign Annual RSVP Grant Submittal and Grant Contract (LF022801-05). Second by Munson. Motion carried. ***Place item on Consent Calendar***

Kroeger moved to Authorize staff to advertise for bids for the purchase of 10 transit shelters. Second by Hanks. Motion carried. ***Place item on Consent Calendar***

### **ITEMS FROM FINANCE**

Hanks moved to Authorize expenditure of \$636,000 from the IDPF Loan Fund Uncommitted Line Item (CIP) to complete funding for the Red Rock Canyon/Sheridan Lake Road Interceptor Project (LF022801-06). Second by Munson. Motion carried. ***Place item on Consent Calendar***

Kroeger moved to Approve funding in the amount of \$11,700 for the Canyon Lake Little League/Softball Complex parking lot, funding to come from the CIP Contingency Fund. Second by Murphy. Motion carried. ***Place item on Consent Calendar***

Kroeger moved to Approve expenditure of \$252,000 from the CIP Contingency Fund for infrastructure development for the Highway 16 Fire Station site. Second by Murphy. Motion carried. ***Place item on Consent Calendar***

Kroeger moved to Approve Resolution Amending the Plan for Projects and Programs to be Funded from the Rapid City Economic Development and Civic Improvements Fund (LF022801-07). Second by Murphy. Motion carried. ***Place item on Consent Calendar***

Jim Preston told the Committee that the sign-up sheet for FY2001 equalization hearings, March 19-23, 2001, is being passed around.