

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., May 17, 2004, pursuant to adjournment on May 11, 2004. Commissioners present were: Zweep, Twedt, Hajek, and Kolbe. Commissioner Pekas was absent. Sandy Kinder, Deputy Auditor, was also present.

City Council Members present: Beninga, Brown, Jamison, Kavanaugh, Smith, and Mayor Munson. Council Members Howes, Knudson, and Staggers were absent.

Chairman Zweep called the meeting to order.

ZONING

Dave Queal, Planning Director, was present for the scheduled hearing to consider a major amendment to the Resurrection Planned Development District legally described as the W669.45' E2829.45' S1315.74' & the E2160' & (ex. County Auditor's Lot R-1 NE1/4 & ex. Tracts 8 & 9 in Costello Addition NE1/4 NE1/4 & ex. Tract 1 of Resurrection Addition N1/2) in Section 32-T101N-R50W. The amendment would reduce the size of the Resurrection PD District, realign the boundaries, and amend the regulation of subarea B, and remove subarea C from the district. The City and County Planning Staffs are recommending approval of this amendment. MOTION by Twedt, seconded by Kolbe to approve the major amendment. 4 ayes. City concurred.

Mr. Queal was also present for the public hearing and second reading of a proposed amendment to the 2002 Revised Joint Zoning Regulations for Minnehaha County and the City of Sioux Falls to consider rezoning from the Resurrection Planned Development District to the A-1 Agricultural District property legally described as the N1/2 (ex. W669.45' E2829.45' S1315.74' & ex. the E2160' & ex. County Auditor's Lot R-1 NE1/4) in Section 32-T101N-R50W. Subject property is located 1½ miles west of Sioux Falls along extended W 41st Street (267th Avenue). Mr. Queal noted that the property was previously approved for Resurrection Planned Development zoning and divided into 3 subareas to accommodate a funeral home, cemetery, and retreat center. The Catholic Diocese has now abandoned the plans for the retreat center and would like to sell that portion of the property. The City and County Planning Staffs are recommending approval of this request. No one spoke in opposition to this request. MOTION by Twedt, seconded by Kolbe to approve Ordinance MC30-06-04. 4 ayes. City concurred.

ORDINANCE MC30-06-04

AN ORDINANCE AMENDING ORDINANCE MC30-02 BY REZONING CERTAIN PROPERTY.

BE IT ORDAINED BY MINNEHAHA COUNTY, SOUTH DAKOTA:

That Ordinance MC30-02 be amended as follows:

The N1/2 (ex. W669.45' E2829.45' S1315.74' N1/2 & ex. the E2160' N1/2 & ex. County Auditor's Lot R-1 NE1/4) in Section 32-T101N-R50W is hereby rezoned from the Resurrection PD Planned Development District to the A-1 Agricultural District and the official zoning map referred to in Section 2.03(a) is amended to include the property in the A-1 Agricultural District.

Adopted this 17th day of May, 2004.

MINNEHAHA COUNTY

James Zweep, Chair, Board of County Commissioners

ATTEST:

Sandy Kinder, County Auditor

NEW BUSINESS

Commissioners congratulated and welcomed new City Council Members Vernon Brown and Bob Jamison.

MOTION by Hajek, seconded by Twedt to adjourn until 9:00 a.m. on Tuesday, My 19, 2004. 4 ayes.

APPROVED BY THE COMMISSION:

James Zweep, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor