

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., September 13, 2004, pursuant to adjournment on September 7, 2004. Commissioners present were: Zweep, Twedt, and Kolbe. Commissioners Hajek and Pekas were absent. Sandy Kinder, Deputy Auditor, was also present.

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

Chairman Zweep called the meeting to order.

HEARING

Dave Queal, Planning Director, was present for the scheduled public hearing to consider revisions to Sioux Falls 2015: A Growth Management Plan by revising the boundaries of the joint jurisdictional area. Mr. Queal explained that the proposed revisions are based on the sewer basin plan of the city of Sioux Falls. Mr. Queal noted that according to this plan, growth will be to the south and east of the city, and not to the north. Mr. Queal stated that the proposed changes to the boundaries more accurately reflect anticipated urban development patterns. MOTION by Twedt, seconded by Kolbe to approve Resolution MC04-49. 3 ayes. City concurred.

RESOLUTION MC04-49

WHEREAS, the Minnehaha County Board of Commissioners and the Sioux Falls City Council jointly exercise comprehensive planning powers in a joint jurisdictional area beyond the municipal corporate limits, and;

WHEREAS, the future growth and development in the joint jurisdictional area has been guided by the Sioux Falls 2015 Growth Management Plan which was adopted by the City Council and the Board of County Commissioners in 1996 and updated in 2003, and;

WHEREAS, the Minnehaha County Planning Commission and the Sioux Falls Planning Commission have recommended that the plan be revised, specifically Chapter XI - Rural Development Plan and Chapter XII - Implementation Program. These revisions include a change in the boundaries of the joint jurisdictional area, and;

WHEREAS, a public hearing was conducted jointly before the Board of County Commissioners and the City Council to consider the recommendations of the planning commissions.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby adopts revisions to the Sioux Falls 2015 Growth Management Plan - Chapter XI. Rural Development Plan and Chapter XII. Implementation Program. Such revisions are on file in the Office of County Auditor.

Approved this 13th day of September, 2004.

BOARD OF COUNTY COMMISSIONERS
James Zweep, Chairman

ATTEST:
Sandy Kinder, Deputy Auditor

MOTION by Twedt, seconded by Kolbe to adjourn until 9:00 a.m. on Tuesday, September 14, 2004. 3 ayes.

APPROVED BY THE COMMISSION:
James Zweep, Chairman

ATTEST:
Sandy Kinder, Deputy Auditor