

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., February 21, 2006, pursuant to adjournment that morning. Commissioners present were: Kolbe, Hajek, Pekas, Twedt, and Zweep. Sandy Kinder, Deputy Auditor, was also present.

City Council Members present: Benninga, Howes, Jamison, Knudson, Staggers, and Mayor Munson. Council Members Brown and Kavanaugh were absent. Council Member Smith joined the meeting and Council Member Howes left the meeting following roll call.

Chairman Kolbe called the meeting to order.

HEARINGS

Pat Herman, Planner, was present for the scheduled hearing to consider a request to vacate a public road right-of-way described as Joe Drive between Lots 6 & 7 and 3 & 4 of Pine Hill Addition. A previous request to vacate this section of road was denied on August 18, 2003. Planning staff recommended approval of the request as they did not believe the proposed vacation would have an adverse impact on the subdivision. Tony Everson, City Engineer, recommended denial of the request citing unknown growth potential in the area. It is not known if this right-of-way would be needed in the future for the City to best accommodate traffic in the area. He noted that staff would be supportive of a future request if it is determined that the right-of-way is not needed. Petitioner, John Monahan, was present with attorney, Laurel Eggers, to answer questions. Ms. Eggers noted that vacating Joe Drive would have no impact on planned utility improvements to the eastside. The adjacent property owner, Ronald Hanson, also spoke in support of the request. Mike Cooper, Director of Planning and Building Services, asked that additional time be allowed so that the City can further discuss arterial access and traffic needs in the area. MOTION by Hajek, seconded by Twedt to deny the request. 4 ayes, Pekas – nay.

Ms. Herman was also present for the scheduled hearing to consider an amendment to Ordinance MC30-02, the 2002 Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls. The proposed amendment would rezone from the A-1 Agricultural District to the C Commercial District property described as the intersection of S. Stoakes Ave. and E. Quartzite Drive. Both Planning Commissions recommended approval of the request. No one spoke in opposition to the request. MOTION by Twedt, seconded by Pekas to approve Ordinance MC30-09-06. 5 ayes. City concurred.

ORDINANCE MC30-09-06

AN ORDINANCE AMENDING THE 2002 REVISED JOINT ZONING ORDINANCE FOR MINNEHAHA COUNTY AND THE CITY OF SIOUX FALLS BY REVISING CERTAIN PROPERTY.

BE IT ORDAINED BY MINNEHAHA COUNTY, SOUTH DAKOTA:

That Ordinance MC30-02, the 2002 Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls is hereby amended as follows:

That Stoakes Subdivision of Tract 2 Lot 4 Pleasant View Acres N1/2 SE1/4 & S1/2 NE1/4 in Section 19-T101N-R48W is hereby rezoned from A-1 Agricultural to C Commercial and the official zoning map referred to in Article 2.03(A) is amended to include the property in the C Commercial District.

Approved this 21st day of February, 2006.

BOARD OF COUNTY COMMISSIONERS

Robert Kolbe, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

BRIEFINGS

Gordy Swanson, Chief Deputy State's Attorney, presented a draft Joint Cooperative Agreement for County Involvement with Homeless Advisory Board for review. The agreement recognizes the need for joint cooperative efforts in alleviating homelessness in the area. A revision was made at the request of Commissioner Pekas, to add a tenth member to the Board who would be appointed by the Sioux Falls School District Superintendent. Pastor Mary Fast, Homeless Advisory Board Chair, and Board Member, Randy Bartunek, were present. Pastor Fast spoke on the need for the Board to address the financial aspect of homelessness and community issues. The Commission welcomed input on the draft agreement and noted that the final draft would be presented for approval at the next Joint Meeting.

Commissioner Twedt left the meeting.

Lynn DeYoung, Emergency Management Director, briefed the Commission and Council on an upcoming Pandemic Influenza Planning Meeting on February 23rd. He introduced Sandy Frentz and Regan Smith with the City of Sioux Falls, and Chris Qualm, SD Department of Health. Ms. Frentz and Mr. Qualm gave a brief presentation on current planning efforts being made in case of a pandemic outbreak. Commissioners thanked the group for their report.

MOTION by Pekas, seconded by Zweep to adjourn until 9:00 a.m. on Tuesday, February 28, 2006. 4 ayes.

APPROVED BY THE COMMISSION:

Robert Kolbe, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor