

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AND LINCOLN COUNTY COMMISSION AT 5:00 P.M., February 16, 2010, pursuant to adjournment that morning. Commissioners present were: Hajek, Barth, Pekas, and Kelly. Commissioner Twedt was absent. Sandy Kinder, Deputy Auditor, was also present.

City Council Members present: Anderson, Brown, Costello, Jamison, Knudson, Litz, Staggers, and Mayor Munson. Beninga was absent.

Lincoln County Commissions present: Schmidt, Gillespie, Long, and Melcher. Weeldreyer was absent.

Chairman Hajek called the meeting to order.

MOTION by Kelly, seconded by Pekas to approve the agenda. 4 ayes.

Sam Trebilcock, Sioux Falls Transportation Planner, gave a briefing on the Shape Sioux Falls 2035 Comprehensive Plan which was adopted by the city of Sioux Falls on 12/7/09. He discussed common issues included in Chapter 2 of the plan which includes the outlying joint zoning area. The joint boundaries did not change from the original plan because it is not anticipated that growth will exceed these boundaries. MOTION by Kelly, seconded by Pekas to approve Resolution MC10-09. 4 ayes. The City and Lincoln County concurred.

#### RESOLUTION MC10-09

#### A RESOLUTION ADOPTING THE JOINT CITY OF SIOUX FALLS/MINNEHAHA COUNTY 2035 COMPREHENSIVE PLAN.

WHEREAS, the Joint City of Sioux Falls and Minnehaha County Planning Commissions have proposed a plan for the physical development of the joint jurisdictional area within the approved planning jurisdiction.

WHEREAS, the Joint Minnehaha County and Sioux Falls Planning Commissions held a public hearing on January 25, 2010 to gain input from the public.

WHEREAS, the Joint Sioux Falls City Council and Minnehaha County Commission held a public hearing on February 16, 2010 to gain input from the public.

WHEREAS, The comprehensive plan, shows the Joint Sioux Falls and Minnehaha County Planning Commission's recommendations of guiding and accomplishing a coordinated, adjusted, and harmonious development of the joint planning jurisdictional area, which will, in accordance with existing and future needs, best promote health, safety, morals, order, convenience, prosperity or the general welfare, as well as efficiency and economy in the process of development.

#### NOW, THEREFORE, BE IT RESOLVED BY THE JOINT CITY OF SIOUX FALLS AND MINNEHAHA COUNTY GOVERNING BODIES, SD:

That the Shape Sioux Falls 2035 Comprehensive Plan is hereby adopted along with the accompanying maps and descriptive matter, for the Joint City of Sioux Falls and Minnehaha County planning area, with said plan to supersede the 2003 Sioux Falls Growth Management Plan. Said plan shall be on file in the office of the City Clerk, the City Planning Office, Minnehaha County Planning Office and city website and is available for public inspection by any interested person.

2/16/10

12055

Date adopted: February 16, 2010

Anne Hajek, Minnehaha County Commission Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

Mark Cotter, Sioux Falls Director of Public Works, gave a briefing on a 25 year Comprehensive Wastewater Regionalization Study. The study will look at future needs of the city of Sioux Falls along with communities within a 10 mile radius of the city. An update is anticipated in March, 2011.

MOTION by Kelly, seconded by Barth to adjourn until 9:00 a.m. on Tuesday, February 23, 2010. 4 ayes.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

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