

**MINUTES OF THE JOINT MEETING
MINNEHAHA COUNTY & SIOUX FALLS PLANNING COMMISSIONS
February 28, 2005**

A joint meeting of the County and City Planning Commissions was held on February 28, 2005 at 7:00p.m. in the Commission Room of the Minnehaha County Administration Building.

COUNTY PLANNING COMMISSION MEMBERS PRESENT: Deb Bunde, Mike Cypher, Anne Hajek, Susie O'Hara, Don South, and Wayne Steinhauer.

CITY PLANNING COMMISSION MEMBERS PRESENT: Dave Benson, Dan Costello, Kent Metzger, and Lynnette Olson.

STAFF PRESENT: Scott Anderson, Phil Kappen, and Pat Herman - County; Jeff Schmitt and Steve Randall - City

The County Planning Commission was chaired by Don South. City Planning Commission Chair Kent Metzger presided over the meeting.

ITEM 1. APPROVAL of the January 24, 2005 minutes.

Motion for the County by Cypher and seconded by Hajek to approve the minutes. The motion passed unanimously. Same motion for the City by Benson and seconded by Costello. The motion passed unanimously.

Regular Agenda

Motion for the County by Bunde and seconded by O'Hara to approve the regular agenda. The motion passed unanimously. Same motion for the City by Benson and seconded by Costello. The motion passed unanimously

Item 2 was deferred from the January 24, 2005 meeting.

ITEM 2. CONDITIONAL USE PERMIT to allow on-site beverage license for meat sales and catering business.

Legal Description - Lot 1A Harr's Sub of Tr. 1 Pleasant View Acres in Section 19-T101N-R48W

Location - ½ mile east of Sioux Falls

Petitioner / Owner- Ed Munce for Uncle Ed's Specialty Meats Inc.

Present Zoning - C Commercial

Existing Land Use - Commercial

Parcel Size - 1.2 acres

Public Testimony

The petitioner had submitted a written request asking to defer this item until the March 28, 2005 meeting to allow him more time to address the issues raised by the Planning Commissions at the last meeting.

No one in the audience wished to address this item.

A motion was made for the County by O'Hara and seconded by Cypher to defer Item 2 to the March 28, 2005 meeting. The motion passed unanimously. Same motion for the City by Costello and seconded by Olson. The motion passed unanimously.

ITEM 3. CONDITIONAL USE PERMIT to allow a public utility facility (sanitary sewer pump station).

Legal Description - Tract 1 in the SW1/4 of Section 33-T101N-R48W

Location - 3 miles east of Sioux Falls

Petitioner / Owner- City of Sioux Falls

Existing Zoning – A1 Agricultural

Existing Land Use –Agricultural

Parcel Size – 3.76 acres

Public Testimony

Jeff Schmitt requested a deferral of this item until the April 25, 2005 meeting. Due to delays with the City Council this location is not in the joint zoning jurisdiction of the city. Because this request involves a city project, staff would like to wait to hear the item until such time that both Planning Commissions can act on the item.

No one in the audience wished to address this item.

A motion was made for the County by O'Hara and seconded by Cypher to defer this item until the April 25, 2005 meeting. The motion passed unanimously. Same motion for the City by Benson and seconded by Olson. The motion passed unanimously.