



Special Meeting Agenda City Council

12:00 pm (noon) Special Meeting
Monday, May 7, 2012
Large Conference Room
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Recognition of Water Department for Drinking Water Excellence Award.**
3. **Educational Session – Coyoteopoly / South Dakota Shakespeare Festival project.**
4. **Briefing on the May 7, 2012 City Council Regular Meeting Agenda-** Briefings are intended to be informational only and no deliberation or decision will occur on this item.
5. **Adjourn**

Access the City Council Agenda on the web – www.vermillion.us

Addressing the Council: Persons addressing the Council shall use the microphone at the podium. Please state your name and address. Presentations are limited to 5 minutes. For those who do not appear on the agenda, no decision is to be expected at this time.

Meeting Assistance: If you require assistance, alternative formats and/or accessible locations consistent with the Americans with Disabilities Act, please contact the City Manager's Office at 677-7050 at least 3 working days prior to the meeting.

Council Meetings: City Council regular meetings are held the first and third Monday of each month at 7:00 p.m. If a meeting falls on a City holiday, the meeting will be scheduled for the following Tuesday.

Live Broadcasts of Council Meetings On Cable Channel: Regular City Council meetings are broadcast live on Cable Channel 3.

As a courtesy to others, we ask that cellular phones and pagers be turned off during the meeting.



City of Vermillion Council Agenda

7:00 p.m. Regular Meeting

Monday, May 7, 2012

City Council Chambers

25 Center Street

Vermillion, South Dakota 57069

1. Roll Call

2. Pledge of Allegiance

3. Minutes

- a. April 16, 2012 Special Session; April 16, 2012 Regular Session; April 30, 2012 Special Session.

4. Adoption of the Agenda

- a. USD 150th Proclamation.
- b. Drinking Water week proclamation.

5. Visitors To Be Heard

6. Public Hearings

- a. First Reading of Ordinance No. 1275 – Amending Section 155.008, Definitions, 155.032, R-2 Residential District and 155.033, R-3 Residential District to change dwelling definitions and add a definition and regulations for building lines.
- b. First Reading of Ordinance No. 1276 – Amending Section 155.072, Off-Street Parking, modifying parking requirements for dwellings.
- c. First Reading of Ordinance No. 1277 – Amending Title 15 Chapter 155 Sections 155.008 and 155.037, of the 2008 Revised Ordinances of the City Of Vermillion adding a definition and permitted and conditional uses to the NC Neighborhood Commercial District.
- d. First Reading of Ordinance No. 1278 – Amending Section 154.01, Definitions, 154.11.1 Design Standards – Streets – Urban to clarify the difference between private streets and mutual access easements.

7. Old Business

8. New Business

- a. Resolution pledging City Second Penny contribution to Vermillion Now! program for Compton Street infrastructure costs.
- b. Swimming pool project report.
- c. Corporate stock transfer JNJ Management, Inc. for The Roadhouse at 911 E Cherry for liquor license.
- d. Resolution establishing maximum fees for law enforcement tows.
- e. Handicap Parking on Market Street south of Intersection with Main Street.
- f. Capital Improvement Plan.
- g. Transfer of Blocks 33 and 34, Van Meters Addition from Clay County to City of Vermillion (W. Broadway Street property immediately north of Dawson Bridge crossing the Vermillion River).
- h. Grant Agreement with Vermillion Basin Water Development District for storm water study.

9. Bid Openings

- a. Service Center Concrete project.
- b. Barstow Skate park project.
- c. Chip Seal project.
- d. Miscellaneous Concrete project.
- e. Fuel quotes

10. City Manager's Report

11. Invoices Payable

12. Consensus Agenda

- a. Set a public hearing date of May 21, 2012 for a special daily malt beverage and wine license for the Fraternal Order of Eagles on or about June 8, 9 & 10, 2012 in Barstow Park for Shakespeare Festival.
- b. Set a public hearing date of May 21, 2012 for the transfer of retail on-sale liquor license to Red Steakhouse, Inc for Red Steakhouse at 1 East Main transfer from Valiant Vineyards, Inc at 1500 West Main.

13. Adjourn

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Addressing the Council: Persons addressing the Council shall use the microphone at the podium. Please raise your hand to be recognized, go to the podium and state your name and address.

a. Items Not on the Agenda Members of the public may speak under Visitors to Be Heard on any topic NOT on the agenda. Remarks are limited to 5 minutes and no decision will be made at this time.

b. Agenda Items: Public testimony will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen who wishes may speak one time for 5 minutes on each agenda item. Public testimony will then be closed and the topic will be given to the governing body for possible action. At this point, only City Council members and staff may discuss the current agenda item unless a Council member moves to allow another person to speak and there is unanimous consent from the Council. Questions from Council members, however, may be directed to staff or a member of the public through the presiding officer at any time.

Meeting Assistance: The City of Vermillion fully subscribes to the provisions of the Americans with Disabilities Act of 1990. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Manager's Office at 677-7050 at least 3 working days prior to the meeting so appropriate auxiliary aids and services can be made available.

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Vermillion City Council's Values and Vision

This community values its people, its services, its vitality and growth, and its quality of life and sees itself reinforcing and promoting these ideals to a consistently increasing populace.

