



Special Meeting Agenda City Council

12:00 pm (noon) Special Meeting
Monday, May 21, 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 – Discussion of acquiring a loader for the landfill.**
4. **Informational session – City Manager and Finance Officer evaluation forms.**
5. **Briefing on the May 21, 2012 City Council Regular Meeting Agenda-** Briefings are intended to be informational only and no deliberation or decision will occur on this item.
6. **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 21, 2012
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. Roll Call

2. Pledge of Allegiance

3. Minutes

- a. May 7, 2012 Special Session; May 7, 2012 Regular Session.

4. Adoption of the Agenda

5. Visitors To Be Heard

6. Public Hearings

- a. Special daily malt beverage and wine license for the Fraternal Order of Eagles on or about June 8, 9 & 10, 2012 in Prentis Park for Shakespeare Festival.
- b. 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.
- c. Retail on-off sale malt beverage license for Valiant Vineyards, Inc. for Valiant Vineyards at 1500 W. Main Street.

7. Old Business

- a. Second 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. Second Reading of Ordinance No. 1276 – Amending Section 155.072, Off-Street Parking, modifying parking requirements for dwellings.
- c. Second 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. Second 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.

8. New Business

- a. Final Plat of Cottage Place Addition
- b. Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds.
- c. WAPA Reserve Contract for electrical.
- d. Library Board appointment.

9. Bid Openings

10. City Manager's Report

11. Invoices Payable

12. Consensus Agenda

- a. Set a public hearing date of June 4, 2012 for annual malt beverage license renewals.
- b. Set a public hearing date of June 4, 2012 for a special permit to exceed the permissible sound levels by no more than 50% for Thursdays on the Platz on July 12, July 26, August 9 and August 23 from 6:00 pm to 8:00 pm.
- c. Set a public hearing date of June 4, 2012 for a special daily malt beverage and wine license for the Vermillion Area Chamber of Commerce and Development Company on or about July 12, July 26, August 9 and August 23 from 6:00 pm to 8:00 pm. on the Platz and portion of Market Street.
- d. Set a quote opening date of May 29th, 2012 for the 2012 Tree Stump Removal contract.

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.

