



Special Meeting Agenda

City Council

12:00 p.m. (noon) Special Meeting
Monday, November 19, 2012
Large Conference Room
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Informational Session – Coyoteopoly/Shakespeare Festival 2013 Event – Ted Cherry.**
3. **Informational Session – Review of Joint Jurisdictional Zoning Process – Andy Colvin.**
4. **Briefing on the November 19, 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, November 19, 2012
City Council Chambers
25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Minutes**
 - a. November 5, 2012 Special Session; November 5, 2012 Regular Session.
4. **Adoption of the Agenda**
5. **Visitors To Be Heard**
 - a. Resolution of Support in Joining Community Leaders in Addressing Housing Needs.
 - b. Proclamation of Appreciation for Area Fire Departments Responding to the Vermillion Landfill Fire.
6. **Public Hearings**
7. **Old Business**
8. **New Business**
 - a. Parade of Lights Street Closure Request – Friday, December 7, 2012.
 - b. Declare an Emergency due to landfill fire and authorize the purchase of Fire Department protective jackets and pants.
 - c. Shared used hike/bike path easement along Hwy 19 from W. Cherry St. to Hwy 50.
 - d. Library Change Order #4.
 - e. Declare Golf Course Picker surplus and authorize trade-in of equipment.
 - f. Annual write off of old accounts receivable.
9. **Bid Openings**
10. **City Manager's Report**
11. **Invoices Payable**
12. **Consensus Agenda**
 - a. Set a public hearing date of December 3, 2012 for issuance of retail on-off sale **malt** beverage license for Jose Gonzalez for Mi Familia Mexican Restaurant at 7 Court Street Suite 101.
 - b. Set a public hearing date of December 3, 2012 for issuance of retail on-off sale **wine** license for Jose Gonzalez for Mi Familia Mexican Restaurant at 7 Court Street Suite 101.
 - c. Set a public hearing date of December 3, 2012 for annual liquor and wine license renewals.

- d. Set a public hearing date of December 3, 2012 for a public progress hearing for Community Development Block Grant.

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.

