

Unapproved Minutes
Council Special Session
October 20, 2011
Thursday 6:30 p.m.

The special session of the City Council, City of Vermillion, South Dakota was called to order on Thursday, October 20, 2011 at 6:30 p.m. by Mayor Powell. The special meeting was a Joint Meeting with the Clay County Commission for public hearing to consider the Joint Comprehensive Plan.

1. Roll Call

Present: Davies, Grayson, French, Meins, Ward, Ward, Willson, Mayor Powell
Absent: Osborne

2. Pledge of Allegiance

3. Adoption of Agenda

326-11

Alderman French moved approval of the agenda. Alderman Meins seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

4. Public Hearings

A. Adoption of the Vermillion 2000-2020 Comprehensive Plan for the Joint City of Vermillion and Clay County planning area.

Toby Brown, SECOG, noted that this was the time advertized for the joint public hearing for adoption of the comprehensive plan for the joint jurisdictional area for the City and County. The City had previously amended the Comprehensive Plan adopting a future land use map. Toby stated that the joint County and City Planning Commissions held a public hearing on this item and recommended adoption to the County and City. Toby stated the next step will be the adoption of the joint jurisdictional ordinance that will require a public hearing of the joint Planning Commissions before coming to the individual bodies for first reading and then a joint meeting for adoption at second reading of the ordinance.

Hearing no public comment, the Mayor wanted to thank the County Commission and the joint committee for bringing both entities to this point in the project and we look forward to the adoption of the final ordinance.

327-11

After reading the same once, Alderman Grayson moved adoption of the following:

A RESOLUTION ADOPTING THE CITY OF VERMILLION/CLAY COUNTY
JOINT COMPREHENSIVE PLAN

WHEREAS, the City of Vermillion and Clay County Planning Commissions have jointly proposed a plan for the physical development of the joint jurisdictional area; and

WHEREAS, the City of Vermillion and Clay County Planning Commissions jointly held a public hearing on September 12, 2011 to receive public input regarding such plan; and

WHEREAS, the Vermillion City Council and the Clay County Board of Commissioners has received the recommendation of the Planning Commissions and has held the required public hearing; and

WHEREAS, such comprehensive plan accurately reflects the City of Vermillion and Clay County Planning Commissions' joint recommendations for guiding and achieving the coordinated, harmonious development of the joint jurisdictional area, which will, in accordance with existing and future needs, best promote health, safety, morals, order, convenience, prosperity and the general welfare, as well as efficiency and economy in the process of development.

NOW, THEREFORE, BE IT RESOLVED BY THE JOINT CLAY COUNTY AND CITY OF VERMILLION GOVERNING BODIES:

That the Vermillion 2000 - 2020 Comprehensive Plan is hereby adopted along with the accompanying maps and descriptive matter, for the City of Vermillion and Clay County joint planning area. Said plan shall be on file in the office of the Vermillion Finance Officer and is available for public inspection during regular business hours.

Adopted this 20th day of October, 2011.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY _____
John E. (Jack) Powell, Mayor

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

The motion was seconded by Alderman French. Discussion followed with John Prescott, City Manager, noting the changes and the question of the adoption of the Resolution was presented for a vote of the Governing Body. 8 members voted in favor of and 0 members voted in opposition to the Resolution. Mayor Powell declared that the Resolution was adopted.

5. Adjourn

328-11

Alderman Meins moved to adjourn the Council Meeting at 6:38 p.m. Alderman Willson seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 20th day of October, 2011.

THE GOVERNING BODY OF THE CITY
OF VERMILLION, SOUTH DAKOTA
BY _____
John E. (Jack) Powell, Mayor

ATTEST:

BY _____
Michael D. Carlson, Finance Officer

Published once at the approximate cost of _____.