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THE MINNEHAHA COUNTY COMMISSION CONVENEED IN A JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., May 24, 2016 pursuant to adjournment on May 24, 2016.

Commissioners present were: Barth, Heiberger, and Kelly. Commissioners Bender and Beninga were absent. Also present was Cindy Jepsen, Commission Recorder.

City Council Members present: Erpenbach, Kiley, Neitzert, Rolfing, Selberg, Starr, and Stehly.

Chairperson Heiberger called the meeting to order.

MOTION by Kelly, seconded by Barth, to approve the agenda. 3 ayes. The City Concurred.

CONDITIONAL USE PERMIT

David Heinold, Planner I, gave a briefing on an appeal of Conditional Use Permit (CUP) #16-25. Gray Television Group, Inc. is requesting to allow a communication facility for ground-mounted satellite dishes on the property legally described as Stoakes Subdivision of Tr. 2, Lot 4 Pleasant View Acres, N ½ SE ¼ and S ½ NE ¼, Section 19-T101N-R48W. On April 25, 2016, the Minnehaha County Planning Commission and the City of Sioux Falls Planning Commission both voted unanimously to approve CUP #16-25 with 10 conditions. Kevin and Tonya Jackson, 1101 S. Quartzite Circle, submitted a written appeal of the approval. On May 17, 2016, the petitioner provided a revised site sketch map, planting plan for screening, grading plan for drainage, and a site image with a human scale figure. Proponents who spoke in favor of CUP #16-25 were Gary Bussman, 7201 E. Madison, Sioux Falls, and Jim Berman, President and General Manager of KSFY, 300 N. Dakota Ave, Sioux Falls. Kevin Jackson, 1101 S. Quartzite Circle, Sioux Falls, spoke on behalf of those who filed the appeal, and stated they approve of the revised landscape plan and no longer object to CUP #16-25. No one spoke in opposition.

MOTION by Barth, seconded by Kelly, to approve CUP #16-25 with the following 10 conditions: 1) That CUP #16-25 shall allow a communication facility, satellite dishes. 2) That the property shall adhere to the submitted site plan dated 5-17-2016. 3) That all signage shall be in conformance with Article 17.00 and 18.00 of the 2002 Revised Joint Zoning Ordinance for the City of Sioux Falls and Minnehaha County. A building permit is required for the installation of any signage. 4) That a set of plans certified by a registered professional engineer be submitted prior to the building permit(s) being issued for the cellular communications building. 5) That if mud/dirt, or other debris causes a nuisance to adjacent properties or is brought onto S. Stoakes Ave., all driveways, parking lots, and outdoor storage areas shall be in conformance with the requirements of Section 16.04 of the 2002 Revised Joint Zoning Ordinance for the City of Sioux Falls and Minnehaha County. 6) That the applicant shall provide a 90% opaque screening fence or with live trees around the entire perimeter of the subject property. 7) That a landscaping plan be submitted prior to construction and all landscaping shall be maintained in a live state and all noxious weeds be controlled. 8) That a Stormwater Pollution Prevention Plan and Soil Erosion and Sediment Control Plan be submitted to the Planning Director prior to construction. 9) That all outdoor lighting shall be of a full cutoff and fully-shielded design to prevent direct spillage of light beyond the property boundary. 10) That the Planning & Zoning Department reserves the right to enter and inspect the communication facility at any time, after proper notice to the owner, to ensure that the property is in full compliance with the conditional use permit conditions of approval and the Minnehaha County Zoning Ordinance. 5 ayes. The City concurred.

PRESENTATION

Stacey Tieszen, Coordinator for the Homeless Advisory Board, and Betsy Schuster, Vice President of Program Development for the Helpline Center, spoke on the Sioux Empire Network of Care project. The project is a collaborative effort among the Helpline Center, Sioux Empire United Way, Homeless Advisory Board, and Community Outreach to build a social service network to coordinate basic need services for individuals and families in a more efficient, effective, and caring manner with the goal of moving them out of poverty. A pilot project will begin in June 2016 with the following agencies participating: Bishop Dudley Hospitality House,

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Center of Hope, Community Outreach, Feeding South Dakota, Helpline Center, and St. Francis House. A Bush Foundation Community Innovation Grant is providing funding for the pilot project.

MOTION by Barth, seconded by Kelly, to adjourn. 3 ayes. The City concurred.

The Commission adjourned until 9:00 a.m. on Tuesday, May 31, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairperson

ATTEST:

Cynthia Jepsen
Deputy County Auditor