#### **Mission Statement**



To provide cost-effective public services as required by its citizens and to provide an environment so that both its citizens and the economy prosper.

### YANKTON BOARD OF CITY COMMISSIONERS

Regular City Commission Meeting beginning at 7:00 P.M. **Monday, January 8, 2018** 

City of Yankton Community Meeting Room
Located at the Technical Education Center • 1200 W. 21st Street • Room 114
Rebroadcast Schedule: Tuesday @ 7:30pm, Thursday @ 6:30 pm, on channels 3 & 45

#### I. ROUTINE BUSINESS

- 1. Roll Call
- 2. Approve Minutes of regular meeting of December 22, 2017
- **Attachment I-2**

3. Schedule of Bills

Attachment I-3

4. City Manager's Report

Attachment I-4

5. Public Appearances

Public appearances is a time for persons to address the City Commission on items <u>not</u> listed on the agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Each person has up to three minutes to speak. Comments made during the Public Appearance Comment period of the agenda may be on any subject. There shall be no personal attacks against the Mayor, members of the City Commission, City Staff, or any other individual.

# II. CONSENT ITEMS

Matters appearing on the Consent Agenda are expected to be non-controversial and will be acted upon by the City Commission at one time, without discussion. Approval constitutes following the recommendation of the City Manager on each item.

#### NONE

### III. OLD BUSINESS

Old business includes items that have previously appeared on the City Commission's agenda and require further consideration or action by the board.

### **NONE**

Adoption of an ordinance is typically a two-meeting process. At the first meeting, an ordinance is introduced, and the first reading is held. During the second meeting, the ordinance is discussed by the commission and the public and then considered for adoption.

### IV. NEW BUSINESS

New business items are those that have not been discussed by the Commission previously.

#### 1. <u>Tipping Fees – Joint Powers Transfer Station</u>

Consideration of Memorandum #18-02 supporting Resolution #18-01, increasing tipping fees at the City of Yankton Joint Powers Transfer Station effective February 5, 2018

**Attachment IV-1** 

#### 2. Bid Award – Golf Carts

Consideration of Memorandum #18-01 regarding Bid Award for Golf Carts for Fox Run Golf Course

**Attachment IV-2** 

#### 3. Planning Commission Recommendation – Conditional Use Permit

Consideration of Memorandum #18-03 regarding Resolution #18-02, a Conditional Use Permit for the expansion of a behavioral health hospital, clinic, office space and parking in an R-4 Multiple Family zoning district on Lots 8 and 9, except the east 30 feet of Lot 9, Block 1, Tripp and Harris Addition to the City of Yankton, South Dakota. Address, 1020 Walnut Street. Lewis and Clark Behavioral Health Services, applicant.

Attachment IV-3

### V. ADJOURN INTO ZONING BOARD OF ADJUSTMENT

- 1. Roll call
- **2.** Approval of minutes from June 8, 2015.

**Attachment V-2** 

### 3. Zoning Board of Adjustment Variance Request

Establish January 22, 2017 as the date for a Zoning Board of Adjustment public hearing to consider a variance from the maximum height requirements for a fence in the 25-foot front yard setback in an A-1 Agricultural zoning district on the North 3/4 of the SW 1/4 of the NE 1/4 except Lot H1 and further excepting land previously conveyed for road purposes, Section 7, T93N, R55W of the 5th PM, Yankton County, South Dakota. Address, 2000 Mulberry Street, northwest of the intersection of Burleigh Street and E. 20th Street. Yankton Public School District, owner.

**Attachment V-3** 

### VI. ADJOURN AND RECONVENE AS BOARD OF CITY COMMISSIONERS

1. Roll call

### VII. OTHER BUSINESS

Other business is a time for City Commissioners to address the commission regarding matters not on the agenda. These items will be deliberated by the governing body and will not be acted upon at this time. Items mentioned may be added to a future City Commission meeting or work session for deliberation or action.

# VIII. RECONVENE AS BOARD OF CITY COMMISSIONERS

1. Roll Call

# IX. ADJOURN THE MEETING OF JANUARY 8, 2018

The City of Yankton Community Meeting Room is accessible to everyone. If you have any additional accommodation requirements, please call 668-5221.

Should you have any reason to believe an open meetings law has been violated please contact the Open Meetings Commission at the South Dakota Office of the Attorney General at: 1302 E. Hwy 14, Suite 1, Pierre, SD 57501-8501 or by phone at 605-773-3215.