



Minnehaha County & Sioux Falls Joint Planning Commission

**Agenda
January 26, 2015**

County Planning Commission

Wayne Steinhauer, Chair
Mike Cypher, Vice-Chair
Becky Randall
(vacant)
Bonnie Duffy
Bill Even
Jeff Barth

City Planning Commission

Andi Anderson
Sean Ervin
Denny Pierson
Jessie Schmidt
Ken Dunlap
Larry Luetke
Nicholas Sershen
Steve Gaspar
Kurt Johnson

CONSENT AGENDA

*Items on the consent agenda are perceived to be non-controversial and meet all of the requirements of the codes and regulations. The consent agenda will be acted on in one motion with no public hearing on the items, unless a member of the public, the Commission or staff requests the item be removed from the consent agenda. The Chairman will read each item and ask if there are any objections from the audience. If so, please raise your hand and ask that the item be placed on the regular agenda. Any items remaining on the Consent Agenda will be **approved** by the Planning Commission, with the conditions recommended by staff.*

ITEM 1. Approval of Minutes – November 24, 2014

ITEM 2. CONDITIONAL USE PERMIT #15-10 to allow an Electrical Substation.

Petitioner: Northern States Power d/b/a Xcel Energy (Brian Mielke, KLJ)
Property Owner: Lynn & Jean Bennet
Location: 47195 260th St. Northwest edge of Sioux Falls
Staff Report: David Heinold

To allow the construction of an Electrical Substation.

REGULAR AGENDA

Members of the public should understand that Planning Commissioners may be unable to thoroughly review and consider materials delivered the day of the hearing. The order of business for the regular agenda shall be:

- | | | |
|---------------------------|-----------------------|----------------------------|
| A) Staff Presentation | C) Public Comments | E) Public Testimony Closed |
| B) Applicant Presentation | D) Applicant Response | F) Commission Discussion |

There are no items on the regular agenda.



Old Business

A. Announcement of Minnehaha County Planning Commission vacancy

New Business

A. Envision 2035 Task Force Meeting (January 29, 3:30-4:30 pm)

Adjourn

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Minnehaha County Planning Office at 367-4204 or TDD 367-4220 by 10:00 am Friday preceding the meeting to make any necessary arrangements.