

## BRING YOUR DREAMS.

### **City of Brookings**

# Meeting Agenda - Final City Council

Brookings City Council Brookings City & County Government Center 520 3rd St., Suite 230 Brookings, SD 57006 Phone: (605) 692-6281

"We are an inclusive, diverse, connected community that fuels the creative class, embraces sustainability and pursues a complete lifestyle. We are committed to building a bright future through dedication, generosity and authenticity. Bring your dreams!"

Tuesday, May 28, 2024 6:00 PM Council Chambers

The City of Brookings is committed to providing a high quality of life for its citizens and fostering a diverse economic base through innovative thinking, strategic planning, and proactive, fiscally responsible municipal management.

#### 6:00 PM REGULAR MEETING

- 1. Call to Order / Pledge of Allegiance.
- 2. Record of Council Attendance.
- 3. Action to approve the agenda.
- 4. Open Forum.

At this time, any member of the public may make a brief announcement or invitation, or request time on the agenda for an item not listed. Items to be added to the agenda will be scheduled at the end of the meeting. Individuals will state their name and city of residence for the record. Public Comment is limited to a maximum of three minutes per person. The comments and views expressed by the public are those of the speakers and do not necessarily reflect the views or positions of the City of Brookings or City Council.

#### 5. Consent Agenda:

Action: Motion to Approve, Request Public Comment, Roll Call

Matters appearing on the Consent Agenda are expected to be non-controversial and will be acted upon by the Council at one time, without discussion. At the request of any one Council Member or the City Manager, an item may be removed from the Consent Agenda and placed on the regular agenda whenever additional discussion on an item is necessary. Items removed from the Consent Agenda will be discussed at the beginning of the formal items.

**5.A.** ID 24-0259 Action to approve City Council meeting minutes.

Attachments: 5/7/2024 Minutes

2024 05 21 CC Minutes

**5.B.** <u>ID 24-0265</u> Action on City Council Ex-Officio Appointments.

**5.C.** RES 24-051 Action on Resolution 24-051, a Resolution authorizing the Brookings

Summer Arts Festival Committee to have exclusive use of Pioneer Park

from July 8-16, 2024.

<u>Attachments:</u> Resolution

**5.D.** RES 24-052 Action on Resolution 24-052, a Resolution Amending the Consolidated

Fee Schedule.

<u>Attachments:</u> <u>Memo</u>

Resolution

#### 6. Presentations/Reports:

**6.A.** <u>ID 24-0266</u> Pinning Ceremony for Brookings Police Department Full-Time Officers and

Lead Dispatchers.

<u>Attachments:</u> <u>Lead Dispatcher - Alyssa del Plaine</u>

**Lead Dispatcher - Emily Edstrom** 

Officer Walterman

Officer Isler

Officer Donbroski
Officer Peterson

**6.B.** <u>ID 24-0257</u> Presentation: Brookings Police Department Foundation

**6.C.** ID 24-0271 Report: 2024 1st Quarter Finance Report.

Attachments: Presentation

#### 7. Contracts/Change Orders:

**7.A.** RES 24-053 Action to approve Resolution 24-053, a Resolution authorizing the City

Manager to approve Amendment #3 for the 20th Street South BUILD

Project EM 0295(45) 130 and PCN 020V.

<u>Attachments:</u> Memo

Resolution

Map

Action: Motion to Approve, Request Public Comment, Roll Call

#### 8. Ordinance First Readings:

No vote is required on the first reading of an Ordinance. The title of the Ordinance is read. Public Comment and Council discussion is permitted. The date for the second reading or public hearing is announced.

**8.A.** ORD 24-017 Intr

Introduction and First Reading on Ordinance 24-017, an Ordinance to Rezone 615, 618, 622, 626 and 628 Campanile Avenue and 1310 7th Street from Residence R-2 two-family district to Planned Development District with Residence R-3 apartment underlying district. Public Hearing:

June 11, 2024

Attachments:

Memo

Ordinance

Hearing Notice - City Council

Hearing Notice - Planning Commission

**Planning Commission Minutes** 

Petition to Rezone
Location Map
Zoning Map

Future Land Use Map

8.B. ORD 24-018

Introduction and First Reading on Ordinance 24-018, an Ordinance to permit by Conditional Use an apartment on the East One-hundred (E 100') Feet of Outlot F, the North One-hundred (N 100') Feet of Lots 6 & 7 and all of Outlot E in Block 5 of Parkdale Home Addition, City of Brookings, Brookings County, State of South Dakota, also known as 124 and 130 9th Street. Public Hearing and Action: June 11, 2024

Attachments:

<u>Memo</u>

Ordinance

Hearing Notice - City Council

**Hearing Notice - Planning Commission** 

**Planning Commission Minutes** 

Location Map

Application

Site Plan

Building Plans

**8.C.** ORD 24-019 Introduction and First Reading on Ordinance 24-019, an Ordinance to

permit by Conditional Use a Telecommunications Tower on Lots 11 and 12 in Block 1 of Hillcrest Addition, also known as 1461 6th Street. Public

Hearing and Action: June 11, 2024

<u>Attachments:</u> <u>Memo</u>

<u>Ordinance</u>

Hearing Notice - City Council

Hearing Notice - Planning Commission

**Planning Commission Minutes** 

Location Map

Application

Location Aerial

Site Plan

Elevation Drawing
Tower Rendering

#### 9. Public Hearings and Second Readings:

**9.A.** <u>ID 24-0248</u> Public Hearing and Action on a Temporary Alcohol Application from the

Brookings Cubs Baseball Group for a temporary alcohol license to operate within the City of Brookings, South Dakota for the 2024 Brookings Cubs Baseball Game Season to be held on at Bob Shelden Field, 530A Elm

Avenue.

Attachments: Memo

**Legal Notice** 

Action: Motion, Open & Close Public Hearing, Roll Call

9.B. ID 24-0199 Public Hearing and Action on Annual Malt License Renewals for

establishments which have failed an alcohol compliance check within the

past 12 months.

Attachments: Memo

Hearing Notice
SDCL References

Action: Motion, Open & Close Public Hearing, Roll Call

#### 10. Other Business:

**11.** ID 24-0258 City of Brookings Progress Report.

<u>Attachments:</u> 2024 May Progress Report

#### 12. City Council member introduction of topics for future discussion.

Any Council Member may request discussion of any topic at a future meeting. Items cannot be added for action at this meeting. A motion and second is required which states the topic, requested outcome, and time frame. A majority vote is required.

#### 13. Adjourn.

Brookings City Council: Oepke G.Niemeyer, Mayor; Nick Wendell, Deputy Mayor Council Members Wayne Avery, Holly Tilton Byrne, Bonny Specker, Brianna Doran, Andrew Rasmussen

Brookings City Council Staff:

Paul M. Briseno, City Manager Steven Britzman, City Attorney Bonnie Foster, City Clerk

Public Comment is limited to a maximum of three minutes per person. Individuals will give their name and city of residence for the record. Public Comment may be submitted prior to the meeting by the following means: 1) Email comments to the City Clerk (cityclerk@cityofbrookings-sd.gov), or 2) participate remotely. Comments provided will become part of the official record and subject to review by all parties and the public. The comments and views expressed by the public are those of the speakers and do not necessarily reflect the views or positions of the City of Brookings or City Council.

Meetings are broadcast live and recorded. Go to www.cityofbrookings-sd.gov for more information. Government Channel Rebroadcast Schedule: Wednesday 1:00 pm / Thursday 7:00 pm / Friday 9:00 pm / Saturday 1:00 pm (Swiftel Channel 20 / MediaCom Channel 9)

Upon request, accommodations for meetings will be provided for persons with disabilities. Please contact the City ADA Coordinator at (605) 692-6281 at least three (3) business days in advance of the meeting.