

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, November 22, 2022

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 request time on the agenda for an item not listed or to make a brief announcement or invitation. Items will be scheduled at the end of the meeting. Individuals are asked to state their name and address for the record.

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 22-0447](#)** Action to approve City Council meeting minutes.

Attachments: [11/08/2022 Minutes](#)
[11/15/2022 Minutes](#)

5.B. [ID 22-0423](#) Action on the 2023 City Council Meeting Calendar.

Attachments: [2023 Calendar](#)

6. Presentations/Reports:

6.A. [ID 22-0456](#) Report: Hobo Day 2022

6.B. [ID 22-0454](#) Report: SDSU Student Association.

7. Contracts/Change Orders:

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 22-039](#) Introduction and First Reading on Ordinance 22-039, an Ordinance Authorizing Budget Amendment No. 10 to the 2022 Budget. Second Reading: December 13, 2022.

Attachments: [Memo](#)
[Ordinance](#)

8.B. [ORD 22-040](#) Introduction and First Reading on Ordinance 22-040, an Ordinance to amend Chapter 94, Zoning of the City of Brookings pertaining to Sections 94-131, 94-132, 94-133, 94-134, 94-135, 94-135.5, 94-136, 94-137, 94-161, and 94-399.1 for the purposes of Amending the Maximum Allowable Heights in the B-1, B-2, B-2A, B-3, B-4, B-5, I-1, I-1R and I-2 Districts and Associated Bufferyard Requirements. Public Hearing and Action: December 13, 2022.

Attachments: [Memo](#)
[Ordinance - clean](#)
[Ordinance - marked](#)
[Legal Notice - City Council](#)
[Legal Notice - Planning Commission](#)
[Planning Commission Minutes](#)

9. Public Hearings and Second Readings:

9.A. [RES 22-090](#) Public Hearing and Action on Resolution 22-090, a Resolution to Amend the 2040 Comprehensive Plan's Future Land Use Map.

Attachments: [Memo](#)
[Resolution](#)
[Legal Notice - City Council](#)
[Legal Notice - Planning Commission](#)
[Planning Commission Minutes](#)
[Future Land Use Map](#)
[Zoning Map](#)
[High Density Residential Excerpt](#)

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

- 9.B.** [ID 22-0453](#) Public Hearing and Action on an Amended Initial Development Plan - Block 3B of Prairie Hills Addition.

Attachments: [Memo](#)
[Legal Notice - City Council](#)
[Legal Notice - Planning Commission](#)
[Planning Commission Minutes](#)
[Original IDP](#)
[Amended IDP](#)
[Parking Relocation Recommendation](#)
[Future Land Use Map](#)
[Zoning Map](#)
[PP8 Renderings](#)

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

- 9.C.** [ID 22-0414](#) Public Hearing and Action on a Temporary Alcohol Application from St. Thomas More Catholic School, to operate within the City of Brookings, South Dakota, on February 4, 2023, for a Winter Gala and Grand Auction to be held at 1700 8th Street South.

Attachments: [Memo](#)
[Legal Notice](#)
[SDCL Reference](#)

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

10. Other Business:

- 10.A.** [RES 22-091](#) Action on Resolution 22-091, a Resolution to Annex the North 18.84 acres of Tract 1 of BMU WTP Addition (Formerly Tract 1 Hansen Addition) in the NW ¼, Section 20, Township 110 North, Range 49 West of the 5th PM, Brookings County, South Dakota.

Attachments: [Memo](#)
[Resolution](#)
[Legal Notice - City Council](#)
[Legal Notice - Planning Commission](#)
[Planning Commission Minutes](#)
[Location Map](#)
[Petition for Annexation](#)
[Annexation Priority Map](#)

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

- 10.B. [RES 22-089](#) Action on Resolution 22-089, a Resolution Amending the Consolidated Fee Schedule.

Attachments: [Memo](#)
[Resolution](#)

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

11. [ID 22-0455](#) City of Brookings Progress Report.

Attachments: [November 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, Joey Collins, Brianna Doran, Holly Tilton Byrne, Bonny Specker*

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 during the meeting. Individuals are asked to give their name and address for the record. Public Comment may be submitted prior to the meeting: 1) Email comments to the City Clerk (bfoster@cityofbrookings-sd.gov), 2) participate via Zoom, or 3) via eComment (<https://cityofbrookings.legistar.com/Calendar.aspx>). Those who provide comments in any manner should understand their comments will become part of the official record and subject to review by all parties and the public.

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

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