

Resolution 23-047

A Resolution Approving Revised Policies of the City of Brookings

Whereas, City Council policies are compiled in the Governance and Ends Policy, which includes a number of policies adopted by the City Council over the past 20 years; and

Whereas, it is important Council Policies are reviewed regularly so Council policies are consistent with the current Council's priorities and the City of Brookings of today; and

Whereas, over the past year, current and former Council Members Holly Tilton Byrne, Joey Collins, Wayne Avery, Leah Brink, and Patty Bacon participated in the process of reviewing and preparing proposed revisions of current City of Brookings policies. These Council members were assisted by the City Manager, City Clerk, and City Attorney; and

Whereas, the attached City Policies have been reviewed and proposed revisions have been prepared. Policies include the following:

<u>Type</u>	<u>Number</u>	<u>Name</u>
City Council	100	Vision, Mission, Values
Governance	101	Ownership of Council
Governance	102	Council Role
Governance	103	Council Style & Vision
Governance	104	Code of Conduct
Governance	105	Council Action
Governance	106	Citizen Advisory Board
Governance	107	Review of Policies
Ends	108	Financial Stability
Ends	109	Municipal Services
Ends	110	Business Models
Ends	111	Economic Development
Ends	112	Employee Training & Development
Ends	113	Intergovernmental Cooperation
Ends	114	Strategic Planning
CC Other	200	Council Staff Linkage
CC Other	201	City Manager Direction
CC Other	202	Public Comment
CC Other	203	Study Session Format
CC Other	204	Code of Ethics
CC Other	205	City Council Vacancy
CC Other	206	Equal Opportunity Policy
CC Other	300	Green Building Policy
CC Other	302	Donations
CC Other	303	Naming Rights
CC Other	307	Special Assessment Policy

Now, Therefore, Be It Resolved that the City Policies attached hereto and referenced in this Resolution are hereby approved.

Passed and Approved this 23rd day of May, 2023.

CITY OF BROOKINGS, SD

Oepke G. Niemeyer, Mayor

ATTEST:

Bonnie Foster, City Clerk