

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
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"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, October 23, 2018

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. 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, unless a member of the Council or City Manager requests an opportunity to address any given item. Items removed from the Consent Agenda will be discussed at the beginning of the formal items. Approval by the Council of the Consent Agenda items means that the recommendation of the City Manager is approved along with the terms and conditions described in the agenda supporting documentation.

3.A. Action to approve the agenda.

- 3.B.** [ID 2018-0466](#) Action to approve the October 9, 2018 City Council Minutes.

Attachments: [10/09/2018 Minutes](#)

- 3.C.** [RES 18-087](#) Action on Resolution 18-087, a Resolution Removing Uncollectible Accounts Receivable from the Records.

Attachments: [Resolution](#)

- 3.D. [RES 18-086](#) Action on Resolution No. 18-086, a Resolution Cancelling Certain Outstanding Checks.
- Attachments: [Resolution](#)
- 3.E. [ID 2018-0467](#) Action on Brookings Health System Board of Trustees Appointments.
- 3.F. [RES 18-089](#) Action on Resolution 18-089, a Resolution Setting forth a Schedule of Proposed Fines for Violations of the Ordinances of the City of Brookings (2018 Fine Schedule).
- Attachments: [Resolution marked](#)
[Resolution clean](#)
- 3.G. [ID 2018-0459](#) Action on a Preliminary Plat for Lots 1-4, Block 2 and Blocks 1, 3, 4, 5, & 6, Southland Addition.
- Attachments: [Notice](#)
[10-2-2018 Planning Commission Minutes](#)
[Preliminary Plat](#)
[Vicinity Map](#)
[Major Street Plan](#)
[Previous Preliminary Plat](#)

4. Items removed from Consent Agenda.

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

5. Open Forum/Presentations/Reports:

5.A. Open Forum.

At this time, any member of the public may request time on the agenda for an item not listed. Items are typically scheduled for the end of the meeting; however, very brief announcements or invitations will be allowed at this time.

5.B. SDSU Student Association Report.

6. Contracts/Change Orders: None

7. Ordinance First Readings:

No vote is taken on the first reading of an Ordinance. The title of the Ordinance is read and the date for the public hearing is announced.

- 7.A. [ORD 18-015](#) Introduction and First Reading on Ordinance 18-015, an Ordinance rezoning Lots 8 & 9, Block 11, Bane & Poole Addition from Residence R-1B Single-Family to Business B-2A District. Public hearing: November 13, 2018.

Attachments: [Notice](#)
[10-02-2018 Planning Commission Minutes](#)
[Ordinance](#)
[Rezoning Map](#)
[Plat](#)
[Future Land Use Map](#)
[Medium Density Residential](#)
[Policies for Central Development Area](#)
[B-2A District](#)

8. Public Hearings and Second Readings:

- 8.A. [RES 18-081](#) Public Hearing and Action on Resolution 18-081, a Resolution Approving Special Assessments for Snow Removal and Mowing.

Attachments: [Resolution](#)

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

- 8.B. [RES 18-088](#) Public Hearing and Action on Resolution 18-088, Resolution of Necessity for Street Assessment Project 2019-02STA, 15th Street South and 7th Avenue South.

Attachments: [Resolution](#)

[Map](#)

[Property Owner List](#)

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

9. Other Business:

- 9.A. [RES 18-085](#) Action to approve Resolution 18-085, a Resolution Authorizing the Mayor to Sign an Agreement for Project P-PH 0014(179)419 PCN 027B, Highway 14 Project from Main Avenue to Medary Avenue.

Attachments: [Resolution](#)

[Agreement](#)

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

10. City Council member introduction of topics for future discussion.

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

11. Adjourn.

*Brookings City Council: Keith Corbett, Mayor, Mary Kidwiler, Deputy Mayor & Council Member
Council Members Patty Bacon, Dan Hansen, Ope Niemeyer, Holly Tilton Byrne, and Nick Wendell*

Council Staff:

Paul M. Briseno, City Manager Steven Britzman, City Attorney Shari Thornes, City Clerk

View the City Council Meeting Live on the City Government Access Channel 9.

Rebroadcast Schedule: Wednesday 1:00pm/Thursday 7:00pm/Friday 9:00pm/Saturday 1:00pm

The complete City Council agenda packet is available on the city website: www.cityofbrookings.org

Assisted Listening Systems (ALS) are available upon request. Please contact Shari Thornes, Brookings City Clerk, at (605)692-6281 or sthornes@cityofbrookings.org. If you require additional assistance, alternative formats, and/or accessible locations consistent with the Americans with Disabilities Act, please contact Shari Thornes, City ADA Coordinator, at (605)692-6281 at least three working days prior to the meeting.