

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, June 24, 2025 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 25-0306 Action to approve City Council meeting minutes.

Attachments: 6/10/2025 Council Minutes

5.B. RES 25-059 Action on Resolution 25-059, a Resolution declaring surplus property for

the City of Brookings.

<u>Attachments:</u> Memo

Resolution

5.C. RES 25-037 Action on Resolution 25-037, a Resolution adopting the Brookings County

Pre-Disaster Mitigation Plan 2024-2030.

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

Resolution

Brookings County Pre-Disaster Mitigation Plan 2024-2030 - Final Draft

6. Presentations/Reports: NONE

7. Contracts/Change Orders: NONE

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 25-013 Introduction and First Reading on Ordinance 25-013, an Ordinance to

Change the Zoning within the City of Brookings (the East 1 Acre of

Rudebusch Addition Easterly 2 Acres of Lot 1 in NE1/4 of Sec 4, T109N, R50W, also known as 1809 West 20th Street South, from Joint Jurisdiction Agriculture District to Joint Jurisdiction Residence R-1A Single-Family

District). Public Hearing and Action: July 8, 2025.

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

<u>Ordinance</u>

Hearing Notice - City Council

Hearing Notice - Planning Commission

Planning Commission Minutes

Petition to Rezone

Location Map

Zoning Map

Future Land Use Map

Floodplain Map

8.B. ORD 25-014 Introduction and First Reading on Ordinance 25-014, an Ordinance

Amendment the Zoning Ordinance of the City of Brookings and Pertaining

to the Expiration of a Conditional Use Permit for the Purpose of

Administration of the Zoning Ordinance. Public Hearing and Action: July 8,

2025.

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

Ordinance - clean
Ordinance - marked

Hearing Notice - City Council

Hearing Notice - Planning Commission

Planning Commission Minutes

8.C. ORD 25-015 Introduction and First Reading on Ordinance 25-015, Amendments to

Chapter 94 Zoning for the Addition of Concrete, Asphalt and Rock Crushing Facility as an Allowable Conditional Use. Public Hearing and

Action: July 8, 2025.

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

Ordinance

Hearing Notice - City Council

Hearing Notice - Planning Commission

Planning Commission Minutes

8.D. ORD 25-021 Introduction and First Reading on Ordinance 25-021, an Ordinance

authorizing Budget Amendment No. 4 to the 2025 Budget. Second

Reading and Action: July 8, 2025.

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

Ordinance

Development Agreement

9. Public Hearings and Second Readings:

9.A. RES 25-047 Public Hearing and Action on Resolution 25-047, a Resolution of Intent to

Lease Real Property at Brookings Regional Airport to Isaac Wilde.

<u>Attachments:</u> Memo

Resolution Notice

Location Map

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

9.B. RES 25-058 Public Hearing and Action on Resolution 25-066, a Resolution to Amend

the 2040 Comprehensive Plan's Future Land Use Map.

<u>Attachments:</u> Memo

Resolution

Hearing Notice - City Council

Hearing Notice - Planning Commission

Planning Commission Minutes

Request Letter
Location Map

Future Land Use Map

Zoning Map
Floodplain Map
Suitability Map

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

10. Other Business:

10.A. RES 25-057 Action on Resolution 25-057, a Resolution Transferring Capital

Improvement Plan Sinking Funds.

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

Resolution

Action: Motion, Request Public Comment, Roll Call

11. ID 25-0307 City of Brookings 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. Executive Session

13.A. ID 25-0289 Executive Session, pursuant to SDCL 1-25-2.3, for the purpose of

consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters; and SDCL 1-25-2.5, for the purpose of discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business.

Action: Motion to enter into Executive Session, Voice Vote

Action: Motion to exit Executive Session, Voice Vote

14. Adjourn.

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

Paul M. Briseno, City Manager Bonnie Foster, City Clerk
J. Vincent Jones, Attorney-at-Law, Woods, Fuller, Shultz and Smith P.C.

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.

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