

# 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 26, 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 24-0571 Action to approve City Council meeting minutes.

City of Brookings

Attachments: 11/12/2024 Minutes

11/19/2024 Minutes

**5.B.** ID 24-0503 Action on annual renewals for Medical Cannabis Establishment Licenses

in the City of Brookings.

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

Medical Cannabis Establishment List

Ordinance 21-028
Resolution 21-075

**5.C.** <u>ID 24-0569</u> Action on annual Liquor and Wine Alcohol License Renewals for 2025.

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

Renewal List

**5.D.** ID 24-0576 Action on Temporary Alcohol / Special Event Alcoholic Beverage Licenses

from existing alcohol license holders.

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

SDCL 35-4-124

# 6. Presentations/Reports:

**6.A.** <u>ID 24-0580</u> Pinning Ceremony: Brookings Police Department Full-Time Officers.

<u>Attachments:</u> Officer Master

Officer Walterman

**6.B.** ID 24-0577 Proclamation: Small Business Saturday

<u>Attachments:</u> <u>Proclamation</u>

**6.C.** ID 24-0572 Report: 2024 Year-to-date Financial Report

<u>Attachments:</u> <u>Presentation</u>

## 7. Contracts/Change Orders:

7.A. ID 24-0560 Action on the 2025-2027 Teamster Local Union No. 120 Police Union

Agreement.

<u>Attachments:</u> Memo

Agreement - clean

Agreement - marked

Action: Motion, Request Public Comment, Roll Call

7.B. ID 24-0561 Action on the 2025-2027 Teamster Local Union No. 120 City General

Union Agreement.

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

<u>Agreement - clean</u> <u>Agreement - marked</u>

Action: Motion, Request Public Comment, Roll Call

7.C. RES 24-109 Action on Resolution 24-109, a Resolution authorizing Change Order No. 1

for Project 2024-08STI Street Maintenance and Overlay Project: Bowes

Construction.

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

Resolution

Location Map

Action: Motion, Request Public Comment, Roll Call

## 8. Ordinance First Readings: NONE

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.

### 9. Public Hearings and Second Readings:

**9.A.** ID 24-0570 Public Hearing and Action on a Commercial Corridor Design Review

Overlay District Site Plan for Lot 1 in Block 1 of Moriarty Edgebrook

Second Addition.

<u>Attachments:</u> Memo

**Hearing Notice - City Council** 

Hearing Notice - Planning Commission

**Planning Commission Minutes** 

**Location Map** 

Commercial Corridor Checklist

**Adjacent Photos** 

Site Plan

Landscape Plan
Photometric Plan
Building Elevations

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

**9.B.** ID 24-0568 TABLED ITEM: Public Hearing and Action on Annual On-Sale Convention

Liquor License Renewal for Park Hospitality (LaCantina Restaurant), which failed an alcoholic beverage compliance check within the past 12 months.

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

**Hearing Notice** 

Action: Motion to Remove from the Table, Roll Call

Action: Open & Close Public Hearing, Roll Call

#### 10. Other Business:

**10.A.** RES 24-108 Action on Resolution 24-108, a Resolution Transferring Funds Between

City Departments.

<u>Attachments:</u> Memo

Resolution

Action: Motion, Request Public Comment, Roll Call

**10.B.** RES 24-107 Action on Resolution 24-107, a Resolution Declaring Jurisdictional Change

of a portion of 34th Avenue and 30th Street.

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

Resolution

Location Map

Action: Motion, Request Public Comment, Roll Call

**11.** ID 24-0579 City of Brookings Progress Report.

Attachments: Presentation

# 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.