

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, January 28, 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 25-0048

Action to approve City Council meeting minutes.

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City of Brookings

Attachments: 1/14/2025 Minutes

5.B. ID 25-0042 Action on Temporary Alcohol / Special Event Alcoholic Beverage Licenses

from existing alcohol license holders.

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

SDCL 35-4-124

5.C. RES 25-009 Action on Resolution 25-009, a Resolution Amending the Joint

Cooperative Agreement for the Management of the Brookings City &

County Government Center.

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

Resolution

Agreement - clean

Agreement - marked

6. Presentations/Reports:

6.A. ID 25-0047 Proclamation: Religion and Values Forum Day

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

6.B. ID 25-0040 Report: SDSU Student Association.

6.C. <u>ID 25-0050</u> Presentation: First Impressions Program

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

Presentation

Program Overview

6.D. ID 25-0049 Presentation on the City of Brookings 2021 - 2026 Strategic Plan Online

Dashboard.

Attachments: Memo

2021 - 2026 Strategic Plan

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 25-002 Introduction and First Reading on Ordinance 25-002, an Ordinance

Amending Chapter 94, pertaining to the creation of a new zoning district, Civic District, and associated supplemental regulations. Public Hearing

and Action: February 11, 2025.

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

Ordinance

Notice - City Council

Notice - Planning Commission
Planning Commission Minutes

9. Public Hearings and Second Readings:

9.A. ORD 25-001 Second Reading and Action on Ordinance 25-001, an Ordinance

accepting the Report of the Brookings City Charter Commission pursuant to Section 8.01 (c) of the Brookings City Charter, ratifying the formation of the Charter Commission, and setting the Election Date for Submission of the Proposed Charter Amendments to the voters of the City of Brookings.

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

Ordinance

Frequently Asked Questions

Final Report

<u>Charter Changes - Summary</u> <u>Charter Changes - detailed list</u>

<u>Charter - clean</u> <u>Charter - marked</u>

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

Legislative History

1/14/25 City Council read into the record

9.B. RES 25-010 Public Hearing and Action on Resolution 25-010, a Resolution of Intent to

Lease Real Property located at the Brookings Regional Airport.

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

Resolution

Notice

Map

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

9.C. RES 25-004 Public Hearing and Action on Resolution 25-004, a Resolution of Intent to

Lease Real Property (City Hay Land located at Main Avenue South and

32nd Street South).

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

Resolution
Notice
Map

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

9.D. <u>ID 25-0038</u> Public Hearing and Action on a Special Event / Temporary Alcoholic

Beverage Application from Brookings Area Chamber of Commerce, for an

event to be held on February 13, 2025.

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

Legal Notice

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

9.E. ORD 25-003 Public Hearing and Action on Ordinance 25-003, an Ordinance to Change

the Zoning within the City of Brookings (Rezone 1115 West 20th Street South from Agriculture A District to Residence R-3 Apartment District).

<u>Attachments:</u> Memo

Ordinance

Notice - City Council

Notice - Planning Commission
Planning Commission Minutes

Petition to Rezone
Location Map
Zoning Map

Future Land Use Map

Large Scale Residential Development - Revised January 20, 2025

Large Scale Residential Development Plan - April 2024

Traffic Impact Study Summary

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

Legislative History

7/23/24 City Council removed from the agenda
1/14/25 City Council read into the record

10. Other Business:

10.A. <u>ID 25-0052</u> Action on a Preliminary Plat for Blocks 1-4 of Prairie Sunset Addition.

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

Planning Commission Notice

Location Map

Planning Commission Minutes

Preliminary Plat - Revised January 20, 2025

Preliminary Plat

Preliminary Grading Plan
Preliminary Drainage Plan
Preliminary Utility Plan

Action: Motion, Request Public Comment, Roll Call

10.B. RES 25-008 Action on Resolution 25-008, a Resolution Adopting 2025 Edgebrook Golf

Course Rates.

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

Resolution

Fee Schedule - clean
Fee Schedule - marked
Area Golf Course Rates

Action: Motion, Request Public Comment, Roll Call

11. <u>ID 25-0056</u> City of Brookings Progress Report.

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

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.