

City Council Agenda Memo

From: Jacob Meshke, Assistant City Manager

Council Meeting: December 14, 2021

Subject: Joint Powers Agreement Amendment

Presenter(s): Jacob Meshke, Assistant City Manager
Paul Briseno, City Manager

Summary:

The City of Brookings and Brookings County originally created a Joint Cooperative Agreement in 2010 for the purchase of land, construction, equipping, and maintaining of the Brookings City & County Government Center. The updated agreement removes outdated provisions related to the purchase of land and construction of the facility, establishes that City membership on the Government Center Advisory Committee will be City staff appointed by the City Manager, and provides for the declaration of surplus property. The Joint Powers Board approved the updated agreement at the November 2021 meeting.

Background:

The City of Brookings and Brookings County originally created a Joint Cooperative Agreement in 2010 for the purchase of land, construction, equipping, and maintaining of the Brookings City & County Government Center. Based on a desire of the City to update the membership of the Building Advisory Committee from the 2021 City Council Strategic Retreat and certain portions of the Agreement becoming outdated over the past ten (10) years, the City and County took on a collaborative effort to update the Agreement.

Item Details:

The updated agreement removes outdated provisions related to the purchase of land and construction of the facility, establishes that City membership on the Government Center Advisory Committee will be City staff appointed by the City Manager, and provides for the declaration of surplus property. The Joint Powers Board approved of the updated agreement at the November 2021 meeting.

Legal Consideration:

City Attorney Steve Britzman drafted the Resolution and updated Agreement.

Strategic Plan Consideration:

Service and Innovation Excellence – The updated agreement provides for the continued, exceptional operation and maintenance of the facility as well as on-going cooperation and collaboration between the City of Brookings and Brookings County.

Financial Consideration:

None.

Options and Recommendation:

The City Council has the following options:

1. Approve as presented
2. Amend
3. Deny
4. Move the item to a study session
5. Discuss/Take No Action or Table

Staff recommends approval of the resolution as presented.

Supporting Documentation:

Memo

Resolution

Agreement – clean

Agreement – marked

Agreement – 2010