

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
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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, August 28, 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 2018-0394](#) Action to approve the August 14, 2018 City Council Minutes.

Attachments: [8/14/2018 Minutes](#)

- 3.C. [RES 18-068](#) Action on Resolution 18-068, a Resolution authorizing the Placement of 4-Way Stop Signs at the Intersection of Summit Pass and Telluride Lane / Powderhorn Pass.

Attachments: [Resolution](#)
[Site Map](#)
[Detail Map](#)
[Minutes 6-14-18](#)
[Minutes 7-14-18](#)

- 3.D. [RES 18-069](#) Action on Resolution 18-069, a Resolution authorizing the Placement of 2-Way Stop Signs on Copper Mountain Road and Powderhorn Pass at the Intersection of Summit Pass.

Attachments: [Resolution](#)
[Site Map](#)
[Detail Map](#)
[Minutes 6-14-18](#)
[Minutes 7-14-18](#)

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.

- 5.C. [ID 2018-0399](#) Introduction of Brookings Police Dept. promotions.

- 5.D. [ID 2018-0393](#) July 2018 Monthly Financial Report

Attachments: [July 2018 Cover Memo](#)
[July 2018 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 18-011](#) Introduction and First Reading on Ordinance 18-011, an Ordinance appropriating monies to fund the necessary expenditures and liabilities of the City of Brookings for the 2019 Fiscal Year and providing for the Annual Tax Levy and Annual Tax for All Funds. Public Hearing: September 11, 2018.

Attachments: [Ordinance](#)
[City Manager's Budget Message](#)
[Budget Summary](#)
[Budget Detail](#)

8. Public Hearings and Second Readings:

- 8.A. [ID 2018-0396](#) Public Hearing and Action on two Temporary Liquor Applications from Aramark Educational Services, LLC, to operate within the City of Brookings, South Dakota on September 7 for the 50-year Club Dinner, and on October 12 for the Distinguished Alumni Dinner to be held at the SDSU Alumni Center, 815 Medary Avenue.

Attachments: [Legal Notice](#)

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

- 8.B. [RES 18-067](#) Public Hearing and Action on the creation of Tax Increment District #8.

Attachments: [Resolution](#)
[Planning Commission Minutes](#)
[PC Resolution Declaring Boundaries](#)
[District Boundaries](#)
[Project Map](#)

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

- 8.C. [RES 18-070](#) Public Hearing and Action on Resolution 18-070, a Resolution Tax Increment District #8 Project Plan.

Attachments: [Resolution](#)
[Planning Commission Minutes](#)
[TID #8 Project Plan](#)

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

- 8.D. [ID 2018-0401](#) Action to Approve a Developer Agreement for TIF #8

Attachments: [Developer Agreement](#)
[TIF Guidelines](#)

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

9. Other Business: None**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. Executive Session

- 11.A.** [ID 2018-0400](#) Executive Session, pursuant to SDCL 1-25-2, for purposes of consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

Action: Motion to enter Executive Session, Voice Vote

Action: Motion to exit Executive Session, Voice Vote

12. 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.