

BRING YOUR DREAMS.



## City of Brookings

### Meeting Agenda

### City Council

Brookings City Council  
Brookings City & County  
Government Center  
520 3rd St., Suite 230  
Brookings, SD 57006  
Phone: (605) 692-6281  
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*Vision Statement: "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!"*

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Tuesday, August 22, 2017

6:00 PM

Council Chambers

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*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. [RES 17-082](#)** Action on Resolution 17-082, a Resolution declaring Swiftel Center equipment as surplus property: (1) one Daktronics Remote Antenna and (1) one Stainless Steel Table.

**Attachments:** [Resolution](#)

- 3.C. [ID 2017-0512](#)** Action to appoint Justin Borns to the Board of Adjustment as 2nd Alternate.

#### **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.

## 6. Contracts/Change Orders:

## 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 17-017](#)    Introduction and First Reading on Ordinance 17-017, an Ordinance Rezoning Block 3 and 9 in the Wiese Addition from a Planned Development District to a Planned Development District with an underlying Business B-4 Highway District, also known as 3031 6th Street and 809 32nd Avenue. Public Hearing: September 12, 2017.

**Attachments:**

[Ordinance](#)  
[Planning Commission Minutes 8/1/2017](#)  
[Notice of Hearing](#)  
[Brookings Marketplace IDP](#)  
[Brookings Marketplace Rezoning Map](#)  
[Business B-4 Highway Business Regulations](#)

- 7.B.**    [ORD 17-018](#)    Introduction and First Reading on Ordinance 17-018, an Ordinance appropriating monies to fund the necessary expenditures and liabilities of the City of Brookings for the 2018 Fiscal Year and providing for the Annual Tax Levy and Annual Tax for All Funds. Second Reading: September 12, 2017.

**Attachments:**

[Ordinance](#)  
[City Manager Budget Message](#)  
[Budget Summary](#)  
[Budget Detail](#)

- 7.C.**    [ORD 17-019](#)    Introduction and First Reading on Ordinance 17-019, an Ordinance rezoning Lot 100, Block 1, Skinner's Third Addition from an Industrial I-1 Light District to a Residence R-1D Single-Family District (807 2nd Street So.). Public Hearing: September 12, 2017.

**Attachments:**      [Ordinance](#)  
[Hearing Notice](#)  
[08-01-2017 Planning Commission Minutes](#)  
[Area Map](#)  
[Rezoning Map](#)  
[Exhibit Map](#)

## 8. Public Hearings and Second Readings:

- 8.A.    [ID 2017-0508](#)    Public Hearing and Action on a Temporary Liquor License to operate within the City of Brookings, South Dakota for the Disabled American Veterans - 727th Poker Run at 300 5th Street South (National Guard Armory) on September 2, 2017.

**Attachments:**      [Legal Notice](#)

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

## 9. Other Business:

- 9.A.    [ID 2017-0503](#)    Action on a Revised Preliminary Plat for a Portion of Prairie Hills Addition (Sweetgrass Drive right-of-way).

**Attachments:**      [Planning Commission Minutes 8/1/2017](#)  
[Hearing Notice](#)  
[Revised Preliminary Plat- Sweetgrass](#)  
[Approved Preliminary Plat- Sweetgrass](#)

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

- 9.B.    [ID 2017-0509](#)    Discussion and Action on a funding request from the City / County / School Mental Health Task Force.

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

- 9.C.    [ID 2017-0506](#)    Action on the Brookings County and City Joint Jurisdictional Committee Charter and action on city appointments.

**Attachments:**      [Charter](#)

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

## 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. 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:*

*Jeffrey W. Weldon, 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](http://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](mailto: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.*