

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!"

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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. 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. <u>ID 23-0426</u> Action to approve City Council meeting minutes.

Attachments: 9/26/2023 Minutes

5.B. <u>ID 23-0400</u> Action on the 2024 City Council Meeting Calendar.

Attachments: 2024 Calendar

5.C. <u>ID 23-0412</u> Action on appointment to the Brookings Health System Board of Trustees.

6. Presentations/Reports:

6.A. <u>ID 23-0372</u> Proclamation: White Cane Awareness Day <u>Attachments:</u> <u>Proclamation</u>
6.B. <u>ID 23-0373</u> Proclamation: Dyslexia Awareness Month

Attachments: Proclamation

- 6.C. <u>ID 23-0436</u> Report: SDSU Student Association.
- 6.D. <u>ID 23-0437</u> Reports: City Council Ex-Officio Reports

7. Contracts/Change Orders:

7.A.RES 23-093Action on Resolution 23-093, a Resolution Awarding the Bid for Project
2023-03 STI, Brookings Prairie Hills Trail.

<u>Attachments:</u>

Memo Resolution

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

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 23-034 Introduction and First Reading on Ordinance 23-034, An Ordinance Authorizing Amendment No. 8 to the 2023 Budget. Second Reading and Action: October 24, 2023.
 - Attachments: Memo

Ordinance

9. Public Hearings and Second Readings:

9.A. ORD 23-031 Public Hearing and Action on Ordinance 23-031, an Ordinance to Change the Zoning within the City of Brookings (Portion of Block 5, Original Plat Addition from Residence R-2 Two-Family District and Business B-2A Office District to a Planned Development District with Business B-1 Central District Underlying Zoning).

	<u>Attachments:</u>	<u>Memo</u>				
		Ordinance				
		Hearing Notice - City Council Hearing Notice - Planning Commission				
		Planning Com	mission Minutes			
		Petition to Rez	<u>cone</u>			
		Initial Develop	<u>ment Plan</u>			
		Location Map				
		Zoning Map				
		Future Land U	se Map			
		Action: Motion	to Approve, Open & Close Publi	c Hearing, Roll Call		
		Legislative History				
		9/26/23	City Council	read into the record		
9.B.	<u>ORD 23-032</u>	Public Hearing and Action on Ordinance 23-032, an Ordinance to Change the Zoning within the City of Brookings (1.57 Acres in Reserve Fourth Addition from Business B-2A Office District to Business B-2 District).				
	<u>Attachments:</u>	<u>Memo</u> <u>Ordinance</u> <u>Hearing Notice - City Council</u> <u>Hearing Notice - Planning Commission</u>				
		Planning Commission Minutes				
		Petition to Rezone				
		Location Map				
		Preliminary Plat - 2021				
		Zoning Map				
		Future Land Use Map				
		Action: Motion to Approve, Open & Close Public Hearing, Roll Call				
		Legislative History				
		9/26/23	City Council	read into the record		
9.C.	<u>ORD 23-033</u>	the Zoning v	within the City of Brookings	e 23-033, an Ordinance to Change (0.57 acres in Reserve Fourth ict to Business B-2 District).		

	Attachments:	<u>Memo</u>				
		Ordinance				
		Hearing Notice - City Council				
		Hearing Notice - Planning Commission				
		Planning Commission Minutes				
		Petition to Rez	zone			
		Location Map				
		Preliminary Pla	<u>at - 2021</u>			
		Revised Prelin	ninary Plat			
		Zoning Map				
		Future Land U	lse Map			
		Action: Motion to Approve, Open & Close Public Hearing, Roll Call				
		<u>Legislative Hist</u> 9/26/23	City Council	read into the record		
0 D	10.02.0420		-			
9.D.	<u>ID 23-0438</u>	Public Hearing and Action on a Temporary Alcohol Application from Brookings Area Chamber of Commerce, to operate within the City of Brookings, South Dakota for a Watch Party event to be held on October 28, 2023 in the 300 block of Main Avenue.				
	<u>Attachments:</u>	<u>Memo</u>				
		Legal Notice				
		Action: Motion	n to Approve, Open & Close Pl	ublic Hearing, Roll Call		
10. Other Business:						
10.A.	ID 23-0420	Action on acceptance of Solid Waste Master Plan.				
	<u>Attachments:</u>	<u>Memo</u>				
		Plan Summary	L			
		Executive Sun	nmary			
		Presentation -	shortened			
		Action: Motion	n to Approve, Request Public C	Comment, Roll Call		
10.B.	<u>RES 23-092</u>	Action on Re	esolution 23-092, a Resol	ution to Vacate Lucerne Circle.		
	<u>Attachments:</u>	<u>Memo</u>				
		Resolution				
		Hearing Notice	<u>e - City Council</u>			
		Petition to Vac	<u>cate</u>			
		Location Map				
		Final Plat				
		<u>2017 Plat</u>				

		Action: Motion to Approve, Request Public Comment, Roll Call
40.0		
10.C.	<u>ID 23-0429</u>	Action on a Revised Preliminary Plat for Lots 1 and 2 in Block 1 of Reserve Fourth Addition.
	<u>Attachments:</u>	Memo
		Hearing Notice - City Council
		Hearing Notice - Planning Commission
		Planning Commission Minutes
		Location Map
		Preliminary Plat - 2021
		Revised Preliminary Plat
		Zoning Map
		Future Land Use Map
		Action: Motion to Approve, Request Public Comment, Roll Call
10.D.	<u>ID 23-0430</u>	Action on an Initial Development Plan for The Ivy Center.
	Attachments:	Memo
		Hearing Notice - City Council
		Hearing Notice - Planning Commission
		Planning Commission Minutes
		Location Map
		Initial Development Plan
		Proposed Building Renderings
		Proposed Elevation Drawings

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

11. 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.

12. 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 ManagerSteven Britzman, City AttorneyBonnie 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), 2) participate remotely, or 3) via eComment (https://cityofbrookings.legistar.com/Calendar.aspx). 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 9 Rebroadcast Schedule: Wednesday 1:00 pm / Thursday 7:00 pm / Friday 9:00 pm / Saturday 1:00 pm

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.