

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, April 11, 2023 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 23-0145 Action to approve City Council meeting minutes.

Attachments: 3/28/2023 Minutes

5.B. ID 23-0153 Action on volunteer board, committee, commission appointments.

5.C. RES 23-022 Action on Resolution 23-022, a Resolution Approving the Purchase of two

(2) Ranger Utility Vehicles with track systems.

<u>Attachments:</u> Resolution

Brookings Powersports Sourcewell Quotation 2023

Price List

Sourcewell - Polaris - Proof of Publication

Sourcewell - Polaris - Proposal Evaluation

Sourcewell - Polaris - Contract Acceptance

Appendix - About Sourcewell

6. Presentations/Reports:

6.A. <u>ID 23-0151</u> Proclamation: Brookings Rangers Hockey Day

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

6.B. ID 23-0043 Proclamation: National Volunteer Week

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

6.C. <u>ID 23-0158</u> Proclamation: Music Therapy Week

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

6.D. <u>ID 23-0155</u> Pinning Ceremony of Officer Katherine Taylor.

6.E. <u>ID 23-0144</u> Recognition of Council Member Joey Collins.

6.F. ID 23-0154 Report: SDSU Student Association.

6.G. ID 23-0152 Reports: City Council Ex-Officio Reports

6.H. <u>ID 23-0159</u> Update from 3M

7. Contracts/Change Orders:

7.A. RES 23-035 Action on Resolution 23-035, a Resolution Awarding Bids on Project

2023-08STI Street Maintenance and Overlay Project.

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

Resolution

<u>Map</u>

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.

9. Public Hearings and Second Readings:

9.A. ORD 23-009 Public Hearing and Action on Ordinance 23-009, an Ordinance to Rezone

Block 9 of Wiese Addition from Planned Development District with

Business B-4 Heavy District underlying to Planned Development District

with Business B-2 District underlying.

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

Ordinance

Hearing Notice - City Council

Hearing Notice - Planning Commission

Planning Commission Minutes

Location Map

Zoning Map

Future Land Use Map

Petition to Rezone

B-2 Zoning Exhibit

Urban High Land Use Exhibit

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

Legislative History

3/28/23 City Council read into the record

9.B. ORD 23-010 Second Reading and Action on Ordinance 23-010, an Ordinance

Authorizing Budget Amendment No. 3 to the 2023 Budget.

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

<u>Ordinance</u>

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

Legislative History

3/28/23 City Council read into the record

9.C. ORD 23-011 Second Reading and Action on Ordinance 23-011, an Ordinance

Amending Section 14-85 of the Code of Ordinances of the City of

Brookings, South Dakota, and Pertaining to Bee Keeping in the City of

Brookings, South Dakota.

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

Ordinance

Current City Code

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

Legislative History

3/28/23 City Council read into the record

10. Other Business:

10.A. ID 23-0156 Action on an Initial Development Plan for the Planned Development District

of Block 9 in Wiese Addition, also known as the Brookings Marketplace.

Attachments: Memo

Hearing Notice - City Council

Hearing Notice - Planning Commission

Planning Commission Minutes

Location Map

Initial Development Plan

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

10.B. RES 23-034 Action on Resolution 23-034, a Resolution Concerning the Exchange of

Real Property.

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

Resolution
Site Plan
Map

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, Joey Collins, Brianna Doran, Holly Tilton Byrne, Bonny Specker

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), 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.