

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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"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, October 10, 2017

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 2017-0601](#) Action to approve the September 26, 2017 City Council Minutes.

Attachments: [9/26/2017 Minutes](#)

3.C. [ID 2017-0605](#) Action to approve an amendment to the Civil Air Patrol, Inc. Lease Agreement.

Attachments: [Amendment](#)

3.D. [RES 17-092](#) Action to approve Resolution 17-092, a Resolution authorizing Change

Order No. 1 (Final) for 2017-10SSI, 2nd Street South Drainage Improvement Project; Clark Drew Construction, Inc.

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

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 2017-0615](#) Introduction of Brookings Police Dept. newly promoted staff.

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.

8. Public Hearings and Second Readings:

8.A. [ID 2017-0602](#) Public Hearing and Action on a Temporary Liquor License to operate within the City of Brookings, South Dakota for Midwest Fresh Concepts, dba CRAFT, to host a special event at 310 4th Street (Old City Hall) on October 20, 2017.

Attachments: [Legal Notice](#)

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

8.B. [ORD 17-022](#) Public Hearing and Action on Ordinance 17-022, an Ordinance rezoning Lot 3; W 50' of Lot 2, excluding the S 66' of the W 50' thereof; E 45' of Lot 2, excluding the S 66' of the E 45'; N 100' of Lot 1; S 50' of the N 150' of Lot 1; S 60' of Lot 1, S 66' of Lot 2, N 15' of the E 100' of Lot 8; S 150' of the E 100' of Lot 8; N 10' of the W 50' of Lot 8; and the N 10' of Lot 7, except the N 10' of the W 25' thereof; all in Block 3 of Hill Park Addition, also known as 1112, 1114, 1118 and 1124 6th Street; 517 and 521 12th Avenue; and 1125, 1119, 1115 5th Street, (Lofts at Park Hill).

Attachments: [Ordinance](#)
 [Notice](#)
 [Planning Commission Minutes 9/5/2017](#)
 [Initial Development Plan](#)
 [Rendering](#)
 [B-2 Uses](#)
 [Rezoning Map](#)
 [Area Map](#)
 [City Council Public Comment - Bennis](#)
 [City Council Public Comment - Larsen](#)
 [Planning Commission Public Comment - Larsen](#)

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

Legislative History

9/26/17 City Council read into the record

- 8.C.** [ID 2017-0603](#) Action on an Initial Development Plan for Lot 3; W 50' of Lot 2, excluding the S 66' of the W 50' thereof; E 45' of Lot 2, excluding the S 66' of the E 45'; N 100' of Lot 1; S 50' of the N 150' of Lot 1; S 60' of Lot 1, S 66' of Lot 2, N 15' of the E 100' of Lot 8; S 150' of the E 100' of Lot 8; N 10' of the W 50' of Lot 8; and the N 10' of Lot 7, except the N 10' of the W 25' thereof; all in Block 3 of Hill Park Addition, also known as 1112, 1114, 1118 and 1124 6th Street; 517 and 521 12th Avenue; and 1125, 1119, 1115 5th Street, also known as Lofts at Park Hill.

Attachments: [Planning Commission Minutes 9/5/2017](#)
 [Initial Development Plan](#)

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

- 8.D.** [ORD 17-023](#) Public Hearing and Action on Ordinance 17-023, an Ordinance amending Section 94-407, pertaining to Intersection Safety Zones.

Attachments: [Ordinance Amendment- Marked Up](#)
 [Ordinance Amendment- Clean Copy](#)
 [Notice](#)
 [09/05/2017 Planning Commission Minutes](#)
 [Comparison Chart](#)
 [Sight Triangle Exhibit](#)

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

Legislative History

9/26/17 City Council read into the record

9. 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.

10. 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

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.