

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  
Fax: (605) 692-6907

*"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, July 14, 2020

4:00 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.*

#### **4:00 PM BUDGET STUDY SESSION**

[ID 20-0301](#) 2021 Budget Workshop #1

**Attachments:**

[Memo](#)

[Budget Presentation](#)

[Budget-In-Brief](#)

[Budget Detail Worksheets](#)

[Outside Agency Funding](#)

#### **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 20-0302](#) Action to approve the June 30, 2020 City Council minutes.

Attachments: [6/30/2020 Minutes](#)

3.C. [ID 20-0300](#) Action to make changes to the City Council Meeting schedule for July.

#### 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. [ID 20-0304](#) 30th Anniversary of the Americans with Disabilities Act Proclamation - July 26, 2020

Attachments: [Proclamation](#)

#### 6. Contracts/Change Orders:

6.A. [RES 20-063](#) Resolution 20-063, A resolution authorizing the execution of contractual documents with the State of South Dakota for the receipt of CARES Act funds to address the COVID-19 Public Health Crisis

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

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

#### 7. Ordinance First Readings:

*The title of the Ordinance is read. No vote is required on the first reading of an Ordinance. Public Comment and Council discussion is permitted. The date for the second reading is announced.*

#### 8. Public Hearings and Second Readings:

8.A. [ORD 20-011](#) Public Hearing and Action on Ordinance 20-011, an Ordinance Rezoning the N 1/2 of the N 1/2 of the Southwest 1/4 in Section 34, Township 110 from Agricultural, A District to Residence R-1C Single-Family District, Residence R-1D Single-Family District, and Residence R-3 Apartment District (South of Summit Pass and east of West 16th Avenue South).

**Attachments:**     [Memo](#)  
                              [Ordinance](#)  
                              [City Council Public Hearing Notice](#)  
                              [Planning Commission Notice](#)  
                              [Planning Commission Minutes 6/2/2020](#)  
                              [Rezoning Aerial Map](#)  
                              [Rezoning Exhibit](#)  
                              [Future Plan Use Map - Comp Plan](#)

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

- 8.B.**     [ID 20-0295](#)     Action on a Preliminary Plat for Lots 26-30, Block 6; Lots 1-14, Block 18; Lots 1-14, Block 19; Lots 1-31, Block 20; Lots 1-8, Block 24; Lots 1 & 2, Block 25; Lots 1 & 2, Block 26; Lots 1-3, Block 27; Lot 1, Block 28; all in Timberline Addition

**Attachments:**     [Memo](#)  
                              [Planning Commission Minutes 6/2/2020](#)  
                              [Planning Commission Notice](#)  
                              [Preliminary Plat](#)  
                              [Aerial Map](#)

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

- 8.C.**     [ORD 20-015](#)     Second Reading and Action on Ordinance 20-015, an Ordinance Authorizing Supplemental Appropriation No. 4 to the 2020 Budget.

**Attachments:**     [Memo](#)  
                              [Ordinance](#)

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

## **9. Other Business:**

- 9.A.**     [RES 20-059](#)     Action on Resolution 20-059, a Resolution Transferring Contingency Funds for Retirement Payout Funds.

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

*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; Patty Bacon, Deputy Mayor  
Council Members Leah Brink, Joey Collins, Ope Niemeyer, Holly Tilton Byrne, and Nick Wendell*

*Council Staff:*

*Paul M. Briseno, City Manager   Steven Britzman, City Attorney   Bonnie Foster, 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 by contacting (605) 692-6281. If you require additional assistance, alternative formats, and/or accessible locations consistent with the Americans with Disabilities Act, please contact Susan Rotert, City Human Resources Director and ADA Coordinator at (605) 692-6281 at least three working days prior to the meeting.*