

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 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!"

Tuesday, April 20, 2021	5:30 PM	Council Chambers

Study Session

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.

5:30 PM STUDY SESSION and REGULAR MEETING

- 1. Call to Order / Pledge of Allegiance.
- 2. Record of Council Attendance.
- 3. Action to approve the agenda.
- <u>RES 21-031</u> Canvass of Election Results and Action on Resolution 21-031, a Resolution Canvassing the April 13, 2021 Combined Brookings Municipal / School Board Election Ballots.

	<u>Attachments:</u>	Resolution
		Election Canvass
		Vote Center 1 - Scanner Report
		Vote Center 1 - Recap Sheet
		Vote Center 1 - Voter List
		Vote Center 2 - Scanner Report
		Vote Center 2 - Recap Sheet
		Vote Center 2 - Voter List
		Vote Center 3 - Scanner Report
		Vote Center 3 - Recap Sheet
		Vote Center 3 - Voter List
		Vote Center 4 - Scanner Report
		Vote Center 4 - Recap Sheet
		Vote Center 4 - Voter List
		Absentee Vote Center - Scanner Report
		Absentee Vote Center - Recap Sheet
		Absentee Vote Center - Voter List
		Grand Total - Scanner Report
5.	ID 21-0186	Swiftel Center Economic Impact Update
	<u>Attachments:</u>	Memo
		Presentation PDF
6.	ID 21-0146	Presentation: Brookings Municipal Utilities Water System Facility Plan
	<u>Attachments:</u>	BMU Water System Facility Plan
7.	ID 21-0185	Brookings Urban Forestry Initiative
	<u>Attachments:</u>	Memo
		Brooking Urban Forest Initiative
8.	ID 21-0188	Brookings Community Games
	<u>Attachments:</u>	Memo
		Brookings Community Games Entry Packet 2021
9.	<u>ID 21-0189</u>	Discussion on City Council Vacancy Process

Attachments: Memo

City Attorney Memo Resolution 90-10: City Council Policy - Council Vacancy Code of Ethics - City Council DRAFT Press Release and Application Proposed Timeline

10. 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.

11. 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.

12. 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

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Public Comment can be submitted: 1) via eComment on InSite (https://cityofbrookings.legistar.com/Calendar.aspx), 2) Email your comments the City Clerk (bfoster@cityofbrookings-sd.gov), or 3) participate via Zoom (contact the City Clerk for login access bfoster@cityofbrookings-sd.gov). Thank you.