

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
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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 26, 2021

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 21-0501](#) Action to approve the October 12 and October 19, 2021 City Council minutes.

Attachments: [10/12/2021 Minutes](#)
[10/19/2021 Minutes](#)

3.C. [ID 21-0508](#) Action on Volunteer Commission appointment.

4. Items removed from Consent Agenda.

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

5. Open Forum/Presentations/Reports:

5.A. SDSU Student Association Report.

5.B. 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.

6. Contracts/Change Orders:

6.A. [RES 21-086](#) Action on Resolution 21-086, a Resolution Awarding City Facility Waste Collection, Disposal and Recycling Contract.

Attachments: [Memo](#)
[Resolution](#)
[Consolidated Bid Tab](#)

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.

7.A. [ORD 21-039](#) Introduction and First Reading on Ordinance 21-039, an Ordinance Authorizing Supplemental Appropriation No. 5 to the 2021 Budget. Second Reading: November 9, 2021.

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

7.B. [ORD 21-037](#) Introduction and First Reading on Ordinance 21-037, an Ordinance for the 2022 Budget Appropriation. Second Reading: November 9, 2021.

Attachments: [Memo](#)
[Ordinance](#)
[Budget-in-Brief](#)
[Budget Detail](#)

7.C. [ORD 21-038](#) Introduction and First Reading on Ordinance 21-038, an Ordinance to Rezone Lots 2 - 5 of Block 5 in Pheasant Nest Addition from Business B-2 district to Residence R-3 apartment district. Public Hearing: November 9, 2021.

Attachments: [Memo](#)
[Ordinance](#)
[Notice - Planning Commission](#)
[Planning Commission Minutes](#)
[Area Map](#)
[Zoning Map](#)
[Future Land Use Map](#)

8. Public Hearings and Second Readings:

- 8.A. [ORD 21-035](#) Second Reading and Action on Ordinance 21-035, an Ordinance Amending Sections 2-233 through 2-240 and pertaining to the Brookings Bicycle Advisory Committee and to Establish Revised Areas of Responsibility of the Brookings Park and Recreation Advisory Board.

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

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

Legislative History

10/12/21 City Council read into the record

- 8.B. [RES 21-087](#) Action on Resolution 21-087, adoption of the 2021 Parks & Recreation Master Plan.

Attachments: [Memo](#)
[Resolution](#)
[Park Master Plan](#)
[Appendix 1 - Action Plan](#)
[Appendix 2 - Park Inventory \(1\)](#)
[Appendix 3 - Survey](#)
[Appendix 4 - Policy Review](#)
[Appendix 5 - CIP Worksheet](#)

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

9. Other Business: None

10. [ID 21-0507](#) City of Brookings Progress Report.

Attachments: [October Progress Report](#)

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: Oepke Niemeyer, Mayor; Nick Wendell, Deputy Mayor
Council Members Wayne Avery, Patty Bacon, Leah Brink, Joey Collins, Holly Tilton Byrne,*

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.