

**Brookings City Council**  
**June 16, 2015**

The Brookings City Council held a Study Session on Tuesday, June 16, 2015 at 5:00 p.m., at City Hall with the following members present: Mayor Tim Reed, Council Members Keith Corbett, Dan Hansen, Ope Niemeyer, Patty Bacon, Scott Meyer, and Jael Thorpe. City Attorney Steve Britzman, City Manager Jeffrey Weldon, and City Clerk Shari Thornes were also present.

**Update on 6<sup>th</sup> St. and 13<sup>th</sup> Ave. Project.** Brian Gatzke provided an update on his building project on 6<sup>th</sup> Street and 13<sup>th</sup> Avenue, noting a need for additional accessible housing near campus. He also provided comments on the policy discussion pertaining to the Sale of City Property for Development Purposes scheduled for the June 23 City Council meeting.

**Parking Requirements.** Discussion on parking requirements for residential properties in Core Business Districts.

A motion was made by Council Member Thorpe, seconded by Council Member Niemeyer, to request the Planning Commission start the process of rezoning the following parcels to B1 (2nd Street South to the railroad tracks - one block on either side). The motion carried by the following vote: Yes: 7 - Reed, Corbett, Hansen, Niemeyer, Thorpe, Meyer, and Bacon.

A motion was made by Council Member Thorpe, seconded by Mayor Reed, to ask staff to study the occupancy of all city lots in core business districts during varied times of the day during the summertime and school year. The motion carried by the following vote: Yes: 7 - Reed, Corbett, Hansen, Niemeyer, Thorpe, Meyer, and Bacon.

A motion was made by Council Member Meyer, seconded by Council Member Thorpe, to request staff research incentive based parking for on-premise parking at a future study session. The motion carried by the following vote: Yes: 7 - Reed, Corbett, Hansen, Niemeyer, Thorpe, Meyer, and Bacon.

A motion was made by Council Member Thorpe, seconded by Council Member Meyer, to review residential parking requirements in comparison to other university communities for a future study session. The motion carried by the following vote: Yes: 7 - Reed, Corbett, Hansen, Niemeyer, Thorpe, Meyer, and Bacon.

**Street Dept. Facility Construction Update.** Banner Associates Inc. provided an update on the construction of the Street Department's new Maintenance Facility. This project has a substantial completion date of June 31, 2016.

**2016 Budget Workshop #2 – Capital Improvement Plan.** A motion was made by Mayor Reed, seconded by Council Member Hansen, for budgeting purposes, limit capital purchases for the Swiftel Center to \$300,000 per year over the next five years.

The motion carried by the following vote: Yes: 5 - Reed, Hansen, Thorpe, Meyer, and Bacon; No: 2 - Corbett, and Niemeyer.

**Executive Session.** A motion was made by Council Member Niemeyer, seconded by Council Member Corbett, to enter into Executive Session at 8:40 p.m. for purposes of consulting with legal counsel regarding proposed or pending contractual matters with City Engineer Jackie Lanning, City Manager, City Attorney, and City Clerk present. The motion carried by a unanimous vote. Council Member Thorpe left at 8:43 p.m. City Engineer Jackie Lanning left at 9:03 p.m. A motion was made by Council Member Corbett, seconded by Council Member Hansen, to exit Executive Session at 9:56 p.m. The motion carried by a unanimous vote.

**Adjourn.** A motion was made by Council Member Hansen, seconded by Council Member Meyer, to adjourn the meeting at 9:57 p.m. The motion carried by a unanimous vote.

CITY OF BROOKINGS

ATTEST:

\_\_\_\_\_  
Tim Reed, Mayor

\_\_\_\_\_  
Shari Thornes, City Clerk