

City Council Agenda

September 17, 2008



CITY OF
REXBURG
America's Family Community

12 North Center
Rexburg, ID 83440

blairk@rexburg.org
www.rexburg.org

Phone: 208.359.3020 x313
Fax: 208.359.3022

Mayor Shawn Larsen

Council Members:

Christopher Mann – Council President
Rex Erickson Randy Schwendiman
Bart Steven Richard Woodland
Adam Stout

1. **6:00 P.M. Work Meeting with Joint Planners** (Cooper, Roberts, Simonsen Associates
700 North 200 West, SLC, UT)
 - A. **Comprehensive Plan 2020** – Staff
RESOLUTION 2008 – 19 (Adoption of Comprehensive Plan 2020)
2. **7:00 P.M. City Hall – Pledge to the Flag**
3. **Roll Call of Council Members:**
4. **Presentations:**
 - A. **MDA Report** – Chuck Velman reporting on the Muscular Dystrophy “Fill the Boot” campaign.
 - B. **Resolution 2008 – 16:** Comprehensive Plan 2020 Map - (Mayor’s Comments)
5. **Public Comment:** on issues not scheduled on the agenda (limit 3 minutes)
6. **Committee Liaison Assignments for 2007:**
 - A. Council Member Chris Mann *Museum Committee · Beautification Committee · Emergency Services Board*
 - B. Council Member Rex Erickson *Golf Board · Planning & Zoning · Rexburg Redevelopment Agency*
 - C. Council Member Bart Stevens *Airport Board · Romance Theatre Committee · MYAB · School Board*
 - D. Council Member Randy Schwendiman *Parks & Recreation · Traffic & Safety Committee*
 - E. Council Member Richard Woodland *Rexburg Arts Council · IBC Committee · Tabernacle Civic Center*
 - F. Council Member Adam Stout *Legacy Flight Museum · Trails of Madison County*
7. **Public Hearings:** - NONE
8. **New Business:**
 - A. **Final Plat for Everett Place Condominiums** - Kristopher Meek of Hopkins Roden Crockett Hansen & Hoopes, representing applicant Carlon Scott (887 Everett Place)
9. **Staff Reports:**
 - A. **Public Works:** John Millar
 1. Report on Project
 - a. City of Rexburg water study - Keller Associates Inc.
 - b. 2009 Street Priorities

B. Finance Department: Finance Officer Horner

1. Monthly Budget Summary Report

10. Calendared Bills and Tabled Items:

A. BILL Introductions:

B. First Reading: Those items which are being introduced for first reading.

1. **BILL 1012** Establishing definitions, guidelines, and creating a Joint Commission for Areas of City Impact within Madison County

C. Second Reading: Those items which have been first read. – NONE

D. Third Reading: Those items which have been second read: – NONE

11. Tabled Items: Those items which have been the subject of an affirmative vote to a motion to table:

12. Old Business:

A. Inter-Local Agreement between the cities of Rexburg, Sugar City, Teton, Newdale, and Madison County concerning renegotiation of areas of City Impact and Annexation. – Staff

1. **Reference BILL 1012** Establishing definitions, guidelines, and creating a Joint Commission for Areas of City Impact within Madison County

B. Comprehensive Plan 2020 – Staff

RESOLUTION 2008 – 19 (Adoption of Comprehensive Plan 2020)

13. Mayor's Report:

14. Consent Calendar: The consent calendar includes items which require formal City Council action, however they are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar for discussion in greater detail. Explanatory information is included in the City Council's agenda packet regarding these items.

Minutes:

A. September 03rd, 2008 meeting

B. Approve the City of Rexburg Bills

15. Executive Session pursuant to State Statute 67-2345 (B) Personnel issue.

16. Adjournment

THE ABOVE SCHEDULED TIMES REPRESENT A BEST EFFORT AT SCHEDULING. IT MAY BE NECESSARY FROM TIME TO TIME TO ADJUST THESE TIMES TO ACCOMMODATE UNFORESEEN CIRCUMSTANCES

Notice: Please contact City Hall prior to any city meeting if there is any special assistance needed for disabled people planning to attend the meeting.