

City Council Agenda

July 15, 2009



CITY OF
REXBURG
America's Family Community

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Mayor Shawn Larsen

Council Members:

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

1. **7:00 P.M. City Hall – Pledge to the Flag**
2. **Roll Call of Council Members:**
3. **Public Comment:** on issues not scheduled on the agenda (limit 3 minutes)
4. **Presentations:**
 - A. **Cost-benefit analysis** for streetlight maintenance (Is it cost-effective to do the streetlight maintenance and is it beneficial to use LED bulbs in streetlights – Kevin Brady (BYU-I))
5. **Committee Liaison Assignments for 2008:**
 - 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*
(Greg McInnes – discuss tree policy)
 - 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*
6. **Public Hearings:**
 - A. **7:30 P.M. Rezone property at 208 East 3rd South** from Low Density Residential Two (LDR2) to Medium Density Residential One (MDR1) – Staff
 - B. **8:00 P.M. Water and Waste Water Capacity Fees (formerly hookup fees) and Street, Parks, Police and Fire Impact Fees** proposed increases – Staff
 1. **Resolution 2009 – 09** adopting a new rate schedule Water and Wastewater capacity fees (formerly Hookup Fees) and Streets, Parks, Police and Fire Impact Fees
7. **Items for Consideration:**
 - A. **Madison Middle School** modular unit for two class rooms at 7th South and Yellowstone Hwy – Russ Wilson
 - B. **Set Public Hearing Date** for August 05th at 7:30 P.M. for University on-street parking passes, Campus vicinity residential parking passes, and Downtown Commercial Residential Parking Passes.

8. **Staff Reports:**
- A. **Public Works:** – John Millar
 - 1. Wastewater Plant expansion discussion
 - B. **Finance Department:** – Richard Horner
 - 1. Monthly Budget Report
 - 2. Adopt tentative 2010 city budget
9. **Calendared Bills and Tabled Items:**
- A. **BILL Introductions:**
 - 1. **BILL 1030 Amend** Ordinance 523 (winter overnight parking restrictions) – Staff
 - B. **First Reading:** Those items which are being introduced for first reading.
 - 1. **BILL 1027** – Amend Ordinance 908 Temporary Sign Sections – Staff
 - C. **Second Reading:** Those items which have been first read. – NONE
 - D. **Third Reading:** Those items which have been second read.
 - 1. **BILL 1024 Amending Ordinance 926** by modifying Architectural Design Standards in Industrial Zones; modifying Architectural Design Standards; and modifications to the Architectural Design standards review process – Staff
 - 2. **BILL 1026 Amending Ordinance 926** by increasing building height, remove Pro-Zone, reduce parking requirements for Medical Clinics, and other substantive and non-substantive items – Staff
10. **Tabled Items:** Those items which have been the subject of an affirmative vote to a motion to table:
11. **Mayor’s Report:**
12. **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. June 24, 2009 meeting
 - B. July 01, 2009 meeting
 - C. Approve the City of Rexburg Bills
13. **Executive Session** 67-2345 (B) to consider a personnel issue.
14. **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.