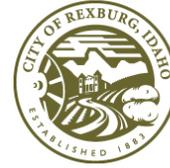


City Council Agenda

November 18, 2009



CITY OF
REXBURG
America's Family Community

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Mayor Richard Woodland

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. **Unsung Hero “Life Saving Award”** Presented by Mayor Woodland and Fire Chief Child
5. **Committee Liaison Assignments for 2009:**
 - 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 _____ *Rexburg Arts Council · IBC Committee · Tabernacle Civic Center*
 - F. Council Member Adam Stout *Legacy Flight Museum · Trails of Madison County*
6. **Public Hearings:**
7. **Items for Consideration:**
 - A. Review Reverse Angle Parking – Staff
 - B. Discuss the PRO-Zone concerning its application to the city’s zoning code - Staff
8. **Staff Reports:**
 - A. **Public Works:** – John Millar
 1. Barney Dairy Rd./North Hill Rd. Water Line bid approval
 2. Sanitation Truck information
 3. 12th West reconstruction from Main Street to 7th South
 - B. **Finance Department:** – Richard Horner
 1. Monthly Budget Report

9. **Calendared Bills and Tabled Items:**

A. **BILL Introductions:** NONE

B. **First Reading:** Those items which are being introduced for first reading. - NONE

1. **BILL 1027 – Amend Ordinance 908 Temporary Sign Sections** – Staff

C. **Second Reading:** Those items which have been first read.

1. **BILL 1035 – Amend the Downtown District Redevelopment Plan “Hemming Site”**

D. **Third Reading:** Those items which have been second read.

1. **BILL 1014 – Towing and Parking enforcement** – Staff

10. **Tabled Items:** Those items which have been the subject of an affirmative vote to a motion to table: - NONE

11. **Mayor’s Report:**

A. **Appoint City Council Member** to fill position vacancy.

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. November 4, 2009 meeting

B. Approve the City of Rexburg Bills

13. **Executive Session** 67-2345 (B) & (F) to consider personnel and legal issues.

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

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.**