

City Council Agenda

June 02, 2010



CITY OF
REXBURG
America's Family Community

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Mayor Richard Woodland

Council Members:

Christopher Mann – Council President
Rex Erickson Donna Benfield
Bruce Sutherland Brad Egbert
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:**
5. **Committee Liaison Assignments for 2010:**
 - A. Council Member Adam Stout *Trails of Madison County · Traffic & Safety Committee · Airport Board*
 - B. Council Member Brad Egbert *Legacy Flight Museum · Parks & Recreation · IBC Committee*
 - C. Council Member Bruce Sutherland *Museum Committee · Beautification Committee · Traffic & Safety Committee*
 - D. Council Member Christopher Mann *Emergency Services Board · School Board · MYAB*
 - E. Council Member Donna Benfield *Police Department · Romance Theatre Committee · Rexburg Arts Council ·
Tabernacle Civic Center · School Board*
 - F. Council Member Rex Erickson *Golf Board · Planning & Zoning · Rexburg Redevelopment Agency*
6. **Public Hearings:**
 - A. **7:30 P.M. Zone Change** from MDR1 to MDR2 at 577 South 5th West – Wayne Robertson
(**Ordinance 1046** to rezone from MDR1 to MDR2)
 - B. **7:40 P.M. Zone Change** from LDR2 to LDR3 at 5th South west of Willowbrook Subdivision
off 12th West – Kartchner Homes
(**Ordinance 1046** to rezone from LDR2 to LDR3)

(Continued from May 05, 2010)
 - C. **7:50 P.M. Rezone 325 and approximately 275 North 1st East** from Light Industrial (LI)
and Professional Office (PO) to Mixed Use (MU2) – Steve Kelly
(**Ordinance 1046** to rezone from LI/PO to MU2)
 - D. **Resolution 2010 – 08: Authorizing the filing for Judicial Confirmation** proceedings for the
financing, acquisition and construction of waste water treatment facilities for the City (collectively,
the “Project”) to be constructed and acquired to meet the city’s needs and requirements. The said
Project is to be accomplished by an installment purchase and trust agreement and certain
supplements thereto in an aggregate principal amount of up to \$10,000,000.00 (the “Agreement”)
with certificates of participation, and related documents, and that prior to entering into the
Agreement and the other documents, the City should obtain judicial confirmation of its power and
authority to enter into said Agreement under Title 7, Chapter 13, Idaho Code. - Staff

7. **Items for Consideration:**
- A. **Rezone parcels located at 249 South 3rd West and 248 West 3rd South** from MDR1 to MDR2 – Ray Loveland (**Ordinance 1046** to rezone from MDR1 to MDR2)
 - B. **Agreement with Madison Economic Partners, Inc.** – Staff
 - C. **Set Public Hearing for an exchange of an inactive easement** on 7th South for needed Right-of-Way on 2nd West to construct street and sidewalk – Staff
 - D. **Resolution 2010 – 09 adding two additional commissioners** to the Urban Renewal Agency – Judy Coy
 - E. **Agreement with Urban Renewal** for the construction and management of the aquatic facility – Staff
8. **Staff Reports:**
- A. **Public Works:** – John Millar
 - B. **Finance Department:** – Richard Horner
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 1046 includes four re-zone requests** from Wayne Robertson, Kartchner Homes, Steve Kelly and Ray Loveland.
 - C. **Second Reading:** Those items which have been first read.
 - 1. **BILL 1029 repealing Ordinance 709** for business registrations including non-permanent vendor regulations - Staff
 - D. **Third Reading:** Those items which have been second read
 - 1. BILL 1047 for the creation of LID40
10. **Tabled Items:** Those items which have been the subject of an affirmative vote to a motion to table: - NONE
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. May 19, 2010 meeting
 - B. Approve the City of Rexburg Bills
13. **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.