

# City Council Agenda

November 17, 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. **7:20 P.M. Proposed Grant Activities to the Idaho Department of Commerce** for an Idaho Community Development Block Grant (ICDBG) in the amount of \$500,000 for a sewer improvement project – Staff

**Action Requested:** Motion to **APPROVE** the **Grant Activities** for an Idaho Community Development Block Grant (ICDBG) in the amount of \$500,000 for a sewer improvement project.

7. **Items for Consideration:**

- A. **Zone Change** for the area west of Targhee Professional Offices, LLC from “Low Density Residential Two (LDR2) and Low Density Residential One/Professional Overlay (LDR1/PO)” to Mixed Use 2(MU2).

**Action Requested:** Motion to **APPROVE** the **Zone Change** for the area west of Targhee Professional Offices, LLC from “Low Density Residential Two (LDR2) and Low Density Residential One/Professional Overlay (LDR1/PO)” to Mixed Use 2(MU2).

- B. **Changes to the City Master Fee List** for updated Business Registration Categories per Ordinance No. 1029 – Requiring all Businesses within the City of Rexburg to register

**Action Requested:** Motion to **set a public hearing** on December 01, 2010 to take public input concerning the **Changes to the City Master Fee List** for updated Business Registration Categories per Ordinance No. 1029 – Requiring all Businesses within the City of Rexburg to register.

- C. **Surplus equipment list** – Staff

**Action Requested:** Motion to **APPROVE** the surplus equipment list.

8. **Staff Reports:**

- A. **Public Works:** – John Millar  
B. **Finance Department:** - Richard Horner  
1. Monthly Budget Report

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

- A. **“LAND USE ACTION” – BILLS RECOMMENDED/APPROVED IN A LAND USE PUBLIC HEARING PROCEDURE:** – NONE  
B. **BILL Introduction:** – NONE  
C. **First Reading:** Those items which are being introduced for first reading. – NONE  
D. **Second Reading:** Those items which have been first read.  
1. **BILL 1057 Cable TV Franchise Agreement** with Cable One, Inc. – Staff

**Action Requested:** Motion to **second read** **BILL 1057 Cable TV Franchise Agreement** with Cable One, Inc.

- E. **Third Reading:** Those items which have been second read.  
1. **BILL 1059 - Adopt the International Building Code, 2009 edition**, the International Residential Code 2009 edition, the International Mechanical Code 2009 edition, the International Fuel Gas Code 2009 edition and the International Energy Conservation Code 2009 edition, all published by the International Code Council, the NFPA 70 National Electrical Code as currently required by the State of Idaho and the Uniform Plumbing Code as currently required by the State of Idaho and published by the

International Association of Plumbing and Mechanical Officials. **(Deferred to December 15, 2010 for a public hearing)**

**Action Requested:** No Action required.

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. November 03, & November 10, 2010 meeting
- B. Approve the City of Rexburg Bills

**Action Requested:** Motion to APPROVE the Consent Calendar.

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.