

City Council Agenda

March 02, 2011

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CITY OF
REXBURG
America's Family Community

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*
 1. **Resolution 2011 – 04** Golf Board Fee Increase
6. **Public Hearings:** - NONE
7. **Items for Consideration:**
 - A. **Conditional Use Permit** – 208 East 3rd South and 345 South 2nd East – to take advantage of a lowered number of parking spaces through the use of the Pedestrian Emphasis Zone (PEZ), Ordinance No. 1021, and to allow less than a ten (10) plex – David and Lana Chang
 - B. **Airport Board** requesting to install “pilot operated/mike controlled runway lights.” This cost estimate is for an FAA approved unit, which is “mike” controlled. The cost of the controller came in at \$2,746 with approximately another \$2,000 for installation which will be donated – David Taylor
 - C. **Resolution 2011 – 03** Intent to create Local Improvement District (LID41)

for the purpose of constructing and installing certain public improvements; describing the boundaries of the proposed improvement district and the property proposed to be assessed for the costs of the improvements – Staff

D. Review [Traffic Signals and left turn lanes](#) on Main Street for public input – Staff

8. **Staff Reports:**

A. **Economic Development:** – Scott Johnson

B. **Public Works:** – John Millar

1. [Riverside Park Aquatic Center](#) update Johnny Watson

C. **Finance Department** – Richard Horner

D. **Community Development** – Val Christensen

1. [Request to Annex](#) property adjoining 12th West – JRW & Associates

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

A. **“LAND USE ACTION”** – BILLS RECOMMENDED/APPROVED IN A LAND USE PUBLIC HEARING PROCEDURE: – NONE

B. **BILL Introduction:**

C. **First Reading:** Those items which are being introduced for first reading. – NONE

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

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

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. February 16, 2011 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.