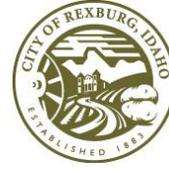


City Council Agenda

January 16, 2013



CITY OF
REXBURG
America's Family Community

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Mayor Richard Woodland

Council Members:

Christopher Mann	Jordan Busby
Donna Benfield	Jerry Merrill
Bruce Sutherland	Sally Smith

1. **7:00 P.M. City Hall – Pledge to the Flag**
2. **Roll Call of Council Members:**
3. **Public Comment on non-controversial issues:** not scheduled on the agenda (limit 3 minutes)
4. **Presentations:**
5. **Committee Liaison Assignments for 2013:**
 - A. Council Member Christopher Mann: *Golf Board · Emergency Services Board · MYAB*
 - B. Council Member Jordan Busby: *GIS Oversight · Airport Board*
 1. **Airport Board** – David Taylor
 2. **GIS Committee Report** – Craig Rindlisbacher
 - C. Council Member Donna Benfield: *Trails of Madison County · IBC · Teton Flood Museum Committee · M.E.P.I.*
 - D. Council Member Sally Smith: *Legacy Flight Museum · Rexburg Arts Council (Romance Theatre & Tabernacle Civic Center, Orchestra)*
 - E. Council Member Jerry Merrill: *Beautification Committee · Parks & Recreation · Traffic & Safety · Urban Renewal Agency*
 - F. Council Member Bruce Sutherland: *Planning & Zoning · School Board · Police*
6. **Mayor's Report:**
 - A. **Proclamation 2013-01** Madison County Centennial Celebration
7. **Public Hearings:**
 - A. **7:30 P.M. Proposed LID43** pursuant to Resolution No. 2012-12, for a public hearing at which time the owners of property to be assessed within proposed Local Improvement District No. 43, ("L.I.D. No. 43") may appear before the City Council and be heard as to the propriety and advisability of creating L.I.D. No. 43; the City Council will hear all complaints, protests, and objections which may be made in writing and filed with the City Clerk on or before said time by any owner of any parcel of land to be assessed.

8. **Items for Consideration:**

- A. **Request from TRPTA** for a “Letter of Intent for the §5311 Rural Grant application process” TRPTA would like to provide fixed route service within the FY 2014 or FY 2013 funding if possible; for FY2013, there will be a \$60,608 shortfall in matching funds needed to maintain the current level of service. They are seeking matching funding from Rexburg.
- B. **7:45 P.M. Public Discussion** on “Seasonal Businesses” required to relocate every six months.
Ordinance 1029: “Seasonal Vendor: A business, other than a mobile vendor, exhibiting goods or services within the City of Rexburg from a temporary or mobile structure or vehicle or in a similar temporary manner for more than fourteen (14) days in any year, but for less than one hundred eighty (180) days in any year.”

9. **Staff Reports:**

- A. **Public Works:** – John Millar
- B. **Finance Department** – Richard Horner
1. **Resolution 2013-01** Grant check signing authority to the City’s Deputy Finance Officer.

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

- A. **“LAND USE ACTION” – BILLS RECOMMENDED/APPROVED IN A LAND USE PUBLIC HEARING PROCEDURE:**
1. **Ordinance 1099 Rezone** 445 West Main Street from MDR1 to HDR2
- B. **BILL Introduction:** – NONE
- C. **First Reading:** Those items which are being introduced for first reading:
1. **BILL 1098** – Creation of LID 43
- D. **Second Reading:** Those items which have been first read: – NONE
- E. **Third Reading:** Those items which have been second read: – NONE

11. **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.

- A. Minutes from January 02, 2012 meeting
- B. Approve the City of Rexburg Bills

12. **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.