

City Council Agenda

August 06, 2014



CITY OF
REXBURG
America's Family Community

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Mayor Richard Woodland

Council Members:

Christopher Mann Jordan Busby
Donna Benfield Jerry Merrill
Brad Wolfe 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:**
 - A. **Mayor's Youth Advisory Board Report** (Idaho Youth Summit at Coeur d'Alene, Idaho – MYAB)
 - B. **Wellness Program review – Shellie Tolman**
 - C. **Palmer/Ricks subdivision** review of raw sewage damage to homes – Cammie Muir
 - D. **Hidden Valley Subdivision** Flash Flood – Mrs. Todd Smith
5. **Committee Liaison Assignments for 2014:**
 - A. Council Member Christopher Mann: *Golf Board · Emergency Services Board · MYAB*
 - B. Council Member Jordan Busby: *GIS Oversight · Airport Board · Traffic & Safety*
 - C. Council Member Donna Benfield: *Police · Trails of Madison County · IBC · Teton Flood Museum Committee*
 - D. Council Member Sally Smith: *Legacy Flight Museum · Rexburg Arts Council (Romance Theatre & Tabernacle Civic Center, Orchestra) · M.E.P.I.*
 - E. Council Member Jerry Merrill: *School Board · Parks & Recreation · Urban Renewal Agency*
 - F. Council Member Brad Wolfe: *Planning & Zoning · Beautification Committee*
6. **Mayor's Report:**
7. **Public Hearings:**
 - A. **7:10 P.M. Land exchange** between the City of Rexburg and Basic American Foods, Inc. located on North 5th West between 5th North and 7th North – Staff
 - B. **7:45 P.M. – Ordinance 1119** Amend Appropriation Budget 2014 – Ordinance 1100 – Matt Nielson
8. **Items for Consideration:**
 - A. **Ordinance 1120 to rezone approximately 99 Valley River Drive** from Light Industrial (LI) to Mixed Use 2 (MU2)
 - B. **Preliminary Plat** – Tamana Fields South Phase One
 - C. **Resolution 2014-11** Construction and Other Noise

9. **Reports:**
- A. **Public Works:** – John Millar
 - 1. Report on Water Study (Keller Associates)
 - 2. Resolution Authorizing the Public Works Director to sign FAA grant applications
 - 3. Bid results for 2nd East project (1st South to 3rd South)
 - 4. Authorize Contract with Forsgren for the Airport Apron Reconstruction
 - B. **Finance Department** – Matt Nielson
 - C. **Community Development** – Val Christensen
10. **Calendared Bills and Tabled Items:**
- A. **“LAND USE ACTION” – BILLS RECOMMENDED/APPROVED IN A LAND USE PUBLIC HEARING PROCEDURE:**
 - 1. **Ordinance 1120** to rezone approximately 99 Valley River Drive from Light Industrial (LI) to Mixed Use 2 (MU2)
 - B. **BILL Introduction:** – NONE
 - C. **First Reading:** Those items which are being introduced for first reading:
 - 1. **Ordinance 1119** to amend the 2014 Appropriation Budget
 - D. **Second Reading:** Those items which have been first read:
 - 1. **Ordinance 1118** to adopt the 2015 Appropriation Budget
 - 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 July 16, 2014 meeting
 - B. Approve the City of Rexburg Bills
12. **Executive Session per Idaho State Statute 67:2345 (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;
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.