

# City Council Agenda

July 02, 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 A.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 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:**
  - A. **Proclamation 2014 - 02 "Idaho International Summerfest" – July 3<sup>rd</sup> to August 2<sup>nd</sup>, 2014**
7. **Public Hearings – NONE**
8. **Items for Consideration:**
  - A. **East 2<sup>nd</sup> South Urban Renewal Feasibility Study – Terry Butikofer**
9. **Staff Reports:**
  - A. **Public Works:** – John Millar
    1. **Approve bid** for Evergreen park parking lot
    2. **Approve bid** for the wastewater treatment plant sprinkler system

**B. Finance Department** – Matt Nielson

1. **Approve 2014 amendments to the fiscal year budget** by appropriating additional monies received by the City of Rexburg; and set Public Hearing date and time for July 16th, at 7:45 P.M...
2. **Approve 2015 Tentative Appropriation Budget** and set Public Hearing date and time for July 16<sup>th</sup> at 8:00 P.M...
3. **Resolution No. 2014-13** to approve a rate increase less than 5% for garbage.

**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: – 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: – 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 June 25, 2014 meeting
- B. Approve the City of Rexburg Bills

**12. Executive Session per Idaho State Statute 67:2345 ) (d)** To consider records that are exempt from disclosure as provided in [chapter 3, title 9](#), Idaho Code.

**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.