

City Council Agenda

March 19, 2014



CITY OF
REXBURG
America's Family Community

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Rexburg, ID 83440

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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:**
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 President 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. **TRPTA request \$9,000 matching funds** for an ITD Grant for bus services in 2015.
7. **Public Hearings**
 - A. **7:15 P.M. (BILL No. 1113) Rezone – 1042 West 7th South – Rural Residential 1 to Medium Density Residential 2** (*The rezone request was recommended at the February 20th, 2014 Planning and Zoning Commission meeting for Low Density Residential Three (LDR3).*)

Rexburg Development Code: 3.6.010. Purposes and Objectives (LDR3)
The LDR3 zone is established to protect stable neighborhoods of detached single-family dwellings on smaller lots. The conditional uses allowed in this district shall be compatible with single-family homes on landscaped lawns, low building heights, predominantly off-street parking, low traffic volumes, and low nuisance potential. Two-family dwelling units are conditional uses within this zone, not to exceed more than one structure per lot (except detached garages and other outbuildings). The maximum density permitted in this district is eight (8) dwelling units per acre.
 - B. **7:45 P.M. (BILL No. 1112)** for the creation of Local Improvement District No. 44, ("L.I.D. No. 44") – Keith Davidson
 - C. **8:00 P.M. Resolution 2014 – 07** (new and amended fees on the City's Master Fee List) – Richard Horner

8. **Items for Consideration:** – NONE

9. **Staff Reports:**

A. **Public Works:** – John Millar

1. Approve bid for seal coating of 99,000 square yards of city streets. Sealed bids are to be submitted to the City of Rexburg at P.O. Box 280, 35 North 1st East, Rexburg, Idaho, 83440 prior to March 19, 2014 at 3:30 p.m. Upon a fee of \$25.00, a copy of the CONTRACT DOCUMENTS may be obtained at Rexburg City Hall. Please contact Joel Gray at joelg@rexburg.org or by phone 372-2331 or 716-1331 during normal business hours.

B. **Finance Department** – Richard Horner

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

A. **“LAND USE ACTION” – BILLS RECOMMENDED/APPROVED IN A LAND USE PUBLIC HEARING PROCEDURE:**

1. **(BILL No. 1113) Rezone – 1042 West 7th South – Rural Residential 1 to Medium Density Residential 2** (The rezone request was recommended at the February 20th, 2014 Planning and Zoning Commission meeting for Low Density Residential Three (LDR3).

B. **BILL Introduction:** – NONE

C. **First Reading:** Those items which are being introduced for first reading:

1. **(BILL No. 1112) for the creation of Local Improvement District No. 44, ("L.I.D. No. 44")**

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 March 05, 2014 meeting

B. Approve the City of Rexburg Bills

12. **Executive Session per Idaho State Statute 67:2345)** (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency; (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. (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.