

City Council Agenda

November 05, 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. **5:30 P.M. "Flood Task Force" Meeting**
2. **7:00 P.M. City Hall – Pledge to the Flag**
3. **Roll Call of Council Members:**
4. **Public Comment on non-controversial issues:** not scheduled on the agenda (limit 3 minutes)
5. **Presentations:** - NONE
6. **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*
 1. **Key Club Proclamation – International Key Club Week**
 - F. Council Member Brad Wolfe: *Planning & Zoning · Beautification Committee*
7. **Mayor's Report:**
 - A. **Police Department** requesting permission to surplus old vehicles.
8. **Public Hearings:**
 - A. **7:10 P.M. Public Hearing (Ordinance 1123)** to consider the Second Amended and Restated Downtown District Redevelopment Plan for the Downtown Urban Renewal Project (the "Plan") of the Rexburg Redevelopment Agency (the "Agency"). City Council will consider an Ordinance adopting the Plan. – Terry Butikofer
 - B. **7:20 P.M. Public Hearing (Resolution 2014 - 18)** to consider a Comprehensive Plan Map Amendment – 117 South 2nd East; and 204, 216, and 230 East 1st South – Low-Moderate Density Residential to Neighborhood Commercial/Mixed Use.
 - C. **7:30 P.M. Public Hearing (BILL 1122)** to consider a Rezone – 117 South 2nd East; and 204, 216, and 230 East 1st South from Low Density Residential 3 (LDR3) to Mixed Use 2 (MU2).

9. **Items for Consideration:**

A. **Conditional Use Permit** – 132 East 1st South – to allow 100% residential and 0% commercial in a Mixed Use 2 zone.

B. **Approve Beer and Wine** sales for Maverik on West Main Street.

10. **Staff Reports:**

A. **Public Works:** – John Millar

1. **Approve the purchase** of a new trash pump

B. **Finance Department** – Matt Nielson

1. **Request to surplus** and try to sell used inventory and dividers in a storage unit.
2. **Rexburg Rapids Year End Report**

C. **Community development** – Val Christensen

11. **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:

1. **Bill 1122 - Rezoning 117 South 2nd East;** and 204, 216, and 230 East 1st South from Low Density Residential 3 (LDR3) to Mixed Use 2 (MU2)
2. **Ordinance 1123** to consider the Second Amended and Restated Downtown District Redevelopment Plan for the Downtown Urban Renewal Project (the "Plan") of the Rexburg Redevelopment Agency (the "Agency")

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

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

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.

A. Minutes from October 15, 2014 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.