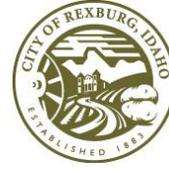


City Council Agenda

September 03, 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. **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:**
 - A. **Chamber of Commerce** requesting City support for the Rural Passenger Transportation Technical Assistance Program Grant through the USDA for an inner city transportation study – Hyrum Erickson
 - B. **Petition which asks for the city to establish an off-leash dog park** where well-behaved canine citizens can exercise in a clean safe environment without endangering or harassing people, property, or wildlife. Currently this petition has over 700 signatures – Linda Mortimer
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*
 - F. Council Member Brad Wolfe: *Planning & Zoning · Beautification Committee*
7. **Mayor’s Report:**
8. **Public Hearings:** – NONE
9. **Items for Consideration:**
 - A. **Annexation of properties within City Limits** – Staff

B. Approve Beer and Wine Licenses for October 1, 2014 to September 30, 2015

H B BOYS LC (CONOCO) BEER AND WINE	APPLEBEE'S NEIGHBORHOOD GRILL & BAR BEER AND WINE
GREAT SCOTT'S #1-BEER AND WINE	TETON LANES BEER
GREAT SCOTT'S #2-BEER AND WINE	WALGREENS BEER AND WINE
VALLEY WIDE CO-OP BEER LICENSE	WAL- MART #1878 BEER AND WINE
MAVERIK – BEER AND WINE	ALBERTSON'S BEER AND WINE
MAVERIK – BEER AND WINE	WINGER'S- BEER LICENSE
BROULIM'S – BEER AND WINE	

10. Staff Reports:

A. Public Works: – John Millar

1. **Flood mitigation discussion**

B. Finance Department – Matt Nielson

1. **Impact Fee 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: – NONE

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

E. Third Reading: Those items which have been second read:

1. Ordinance 1119 Amend 2014 Appropriation Budget
2. Ordinance 1120 Rezone approximately 99 Valley River Drive from Light Industrial (L1) to Mixed Use 2 (MU2)

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 August 20, 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.