

City Council “Work Meeting” Agenda

February 04, 2015



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. – Cresthaven Subdivision Work Meeting on street maintenance.**



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 2015:**

A. Council Member Christopher Mann: *Golf Board · Emergency Services Board · MYAB*

1. **Emergency Services Operational Agreement**

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:**

A. **7:15 P.M. to consider the City of Rexburg Water Facility Planning Study:**

1. Explain the alternatives considered in the facility plan including potential environmental impacts of each alternative,
2. Explain funding options available to the City and the potential financial impact on the public, and
3. Solicit verbal and written comments regarding the alternatives under consideration.

4. Request approval to set a Public Hearing on March 04, 2015 at 7:30 P.M. to establish the need to seek Judicial Confirmation to issue bonds or obligations to upgrade Rexburg's water facilities.

State Statute 7-1302. Legislative declaration. The legislature of the state of Idaho determines, finds and declares in connection with this chapter:(1) An early judicial examination into and determination of the validity of the power of any political subdivision to issue bonds or obligations and execute any agreements or security instruments therefor promotes the health, safety and welfare of the people of the state.

- B. 7:30 P.M.** to consider creating the proposed LID 45 for constructing the proposed property Improvements, and hear all complaints, protests, and objections which may be made in writing and filed with the City Clerk on or before said time, by any owner of any parcel of land to be assessed – Matt Nielsen

9. **Items for Consideration:**

10. **Staff Reports:**

- A. Public Works:** – John Millar
- B. Finance Department** – Matt Nielson
 1. Monthly and Quarterly Financial Reports

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. **Ordinance 1126** creating LID45

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 January 21, 2015 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.