

City Council Agenda

June 03, 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. **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 2015:**
 - 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:**
7. **Public Hearings:**
 - A. **Public Hearing at 7:20 P.M. Status of funded activities** for the remodel of the Madison Fire Department Fire Station at 26 North Center Street, Rexburg, Idaho 83440 – Rick Miller
(The City of Rexburg received an Idaho Community Development Block Grant in the amount of \$350,000 from the Idaho Department of Commerce. This funding is allocated to the State of Idaho from the U.S. Department of Housing and Urban Development. These funds are currently being used for the fire station improvement project.)
 - B. **Public Hearing at 7:20 P.M. (BILL 1134)** to hear a proposal to amend the Pedestrian Emphasis Zone (PEZ Area) by reviewing the percent of visitor parking in both PEZ 1 and 2, for HDR, MDR and MU Zones within the PEZ as regulated by the University, the Building Code and any requirements imposed as part of the CUP. *(This Public Hearing will begin at the conclusion of the Madison Fire Station Public Hearing.)*

NOTE: The requestor asked for this action to be tabled to a future meeting.
8. **Items for Consideration:**
 - A. **Annexation of the Development Workshop** parcel (BILL 1133) at 275 Stationery Place (Road) – Staff
 - B. **Approve Fireworks Stands** - Staff

9. **Staff Reports:**

A. **Public Works:** – John Millar

1. **Airport bid results for approval**
2. **Construction oversight contract with GDA** (*GDA Engineers in Cody, Wyoming and Heber City, Utah provide civil engineering, planning, and surveying solutions for our valued clients in Wyoming, Utah, and across the Rocky Mountain Region. GDA Engineers is celebrating over 60 years of successful projects across Wyoming, Montana, Idaho, Utah, and Colorado*)
3. **Surplus equipment that has failed** (*i.e. welder's mother board*)

B. **Finance Department** – Matt Nielson

1. **Budget Summary Report**
2. **Quarterly Treasurers Report**

C. **Community development** – Val Christensen

1. **Building Permit Report** for May, 2015

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:

1. **BILL 1133** annexing 275 Stationary Place (The Development Workshop)

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

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

1. **BILL 1132** Amend Ordinance 1115 to allow Hotels in the General Business District

11. **Mayor's Business:**

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 May 20, 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.

Se le puede proveer esta notificación en un formato accesible para las personas discapacidades y/o personas con conocimientos limitados del inglés a pedido.