

City Council Agenda

March 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. **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:**
 - A. **Western Greater Yellowstone Area Consortium** update on the Hud Grant:
The City of Rexburg is one of the members of the Western Greater Yellowstone Consortium which received a grant of \$1.5 million in 2012 to support regional planning. The final product of this joint effort is the Teton View Regional Plan for Sustainable Development, which will be submitted to the US Department of Housing and Urban Development in May, 2015. The draft Teton View Plan will be out for public review from February 23 through March 22, 2015. – Jan Brown w/Fremont County Planning & Zoning
 - B. **2014 Audit** for the City of Rexburg – Brad Reed from Rudd & Company
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:**
 - A. **Proclamation 2015 – 01 “IDAHO DAY 2015”**
7. **Public Hearings:**
 - A. **7:30 P.M... RESOLUTION NO. 2015-04** 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.)

8. **Items for Consideration:**

- A. **Review Ordinance 942** – verifying times when beer and wine can be sold in the City of Rexburg and consider repealing Ordinances 341, 343, and 445. Consider Ordinance 1128 changing the times when beer and wine can be sold in the City of Rexburg; repealing Ordinances 341, 343, and 445.
- B. **Amend Ordinance 717** (Flood Plain) by Ordinance 1129 to add 6 definitions; a section on recreational vehicles; and a severability section.

9. **Staff Reports:**

- A. **Public Works:** – John Millar
 - 1. **Approve Chip Seal Bid**
 - 2. **March 3, 2015 Equipment to surplus:** 1995 Crane Carrier Garbage Truck No. 16; 1997 Crane Carrier Garbage Truck No. 17; Two (2) military surplus light plants, 1 operable 1 not; 1975 est. military surplus crane; 1996 GMC boom truck No. 46; Plate compactor, operable?
- B. **Finance Department** – Matt Nielson
 - 1. **Monthly Finance Report**
- C. **Community development** – Val Christensen
 - 1. **Parking in the Pedestrian Emphasis Zone Report**
 - 2. **February Building Permit Report**

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

- A. **“LAND USE ACTION”** – BILLS RECOMMENDED/APPROVED IN A LAND USE PUBLIC HEARING PROCEDURE: – NONE
- B. **BILL Introduction:**
 - 1. **Ordinance 1128** changing the times when beer and wine can be sold in the City of Rexburg; repealing Ordinances 341, 343, and 445.
 - 2. **Ordinance 1129** amending Ordinance 717 (Flood Plain)
- C. **First Reading:** Those items which are being introduced for first reading: – NONE
- D. **Second Reading:** Those items which have been first read:
 - 1. **Ordinance 1127** Final Assessment Role of LID44
- E. **Third Reading:** Those items which have been second read:
 - 1. **Ordinance 1126** creating LID45

11. **Mayor’s Business:**

- A. **Discuss an increase in the Police Force**

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 February 18, 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.