

City Council Agenda

November 18, 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:** - NONE
8. **Items for Consideration:**
 - A. **Record the Election Results** canvased by the Madison County Commissioners on November 9th, 2015 for the 2015 City Election.

9. **Staff Reports:**
- A. **Public Works:** – John Millar
1. **2016 Street Projects**
 2. **Approve Lease Agreement** for BYU-I well and water rights.
 3. **Wastewater Plant** bid results discussion.
- B. **Finance Department** – Matt Nielson
1. **Review and seek approval** from council to make the recommended budget adjustments for savings on health and dental between the actual increase and budgeted increase for health and dental.
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: – NONE
- D. **Second Reading:** Those items which have been first read:
1. **Ordinance 1134 – Urban Renewal Plan** for the North Interchange Urban Renewal Project.
 2. **Ordinance 1138 – LID45 Final Assessment Roll.**
- E. **Third Reading:** Those items which have been second read: – NONE
12. **Mayor’s Business:**
13. **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 November 04, 2015 meeting
 - B. Approve the City of Rexburg Bills

14. **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.