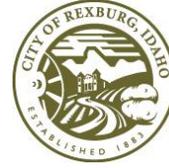


City Council Agenda

August 03, 2016



CITY OF
REXBURG
America's Family Community

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Mayor Jerry Merrill

Council Members:

Christopher Mann Jordan Busby

Donna Benfield Tisha Flora

Brad Wolfe Sally Smith

1. **5:00 P.M. City Hall – City/County Work Meeting (Concerning joint Airport Oversight)**
 - A. Title 74, Transparent and Ethical Government, Chapter 2, Open Meeting Law:
EXECUTIVE SESSION 74-206 (C) To acquire an interest in real property which is not owned by a public agency).
2. **6:30 P.M. City Hall**
3. **Roll Call of Council Members:**
4. **Public Comment:** not scheduled on the agenda (limit 3 minutes); issues may be considered for discussion on a future agenda. Please keep comments on point and respectful.
5. **Presentations:**
 - A. **Introduce Tanner Terry** as the New Street Department Employee
6. **Committee Liaison Assignments for 2015:**
 - A. Council Member Mann: *Golf Board · Emergency Services Board · GIS Oversight · Development Workshop*
 - B. Council Member Busby: *· Airport Board · Traffic & Safety · Trails of Madison County*
 - C. Council Member Benfield: *Police · MYAB · Parks & Recreation*
 - D. Council Member Smith: *Legacy Flight Museum · Beautification Committee · M.E.P.I.*
 - E. Council Member Flora: *School Board · Rexburg Arts Council/ Museum of Rexburg*
 - F. Council Member Wolfe: *Planning & Zoning · Urban Renewal Agency · IBC*
7. **Staff Reports:**
 - A. **Finance:** Matt Nielson
 - B. **Public Works:** John Millar
 - C. **Engineering:** Keith Davidson
8. **Mayor's Report:**

9. **Public Hearings:**

A. **7:00 P.M. BILL 1147** Amending Appropriation Budget 2016 from \$76,726,000 to \$83,174,800; an additional amount of \$6,448,800 which includes budget transfers from uncompleted budget items in 2015 and new revenue.

B. **First Read:** Those items which are being introduced for first reading:

1. **BILL 1147 amending Appropriation Budget 2016**

10. **Items for Consideration:**

A. **Resolution 2016 – 09 Comprehensive Plan Map Amendment** at approximately 1100 South 12th West from Low-Moderate Density Residential & Commercial to Commercial – Douglas S. Kauer (*Planning and Zoning recommended approval of this amendment to the Comprehensive Plan Map*)

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

A. **“LAND USE ACTION”** – Bills Recommended/Approved in a Land Use Public Hearing Procedure (Recommend Suspension of the Rules): – NONE

B. **BILL Introduction:** – NONE

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

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

1. **BILL 1146 Appropriation Budget 2017**

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 July 20th, 2016 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.