

City Council Agenda

December 07, 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. **6:30 P.M. City Hall**
2. **Roll Call of Council Members:**
3. **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.
4. **Presentations:**
5. **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*
6. **Staff Reports:**
 - A. **Finance:** - Matt Nielson
 - B. **Public Works:** John Millar
 - C. **Engineering:** Keith Davidson
 1. LID46 Engineering Report
 2. Resolution 2016 – 14 to set the public hearing date for LID46 final assessment role on January 4th at 7:00pm
 3. Resolution 2016 – 15 Update Engineering Standards and specification as adopted by Resolution 2008 – 17 and set forth in the current edition of the Idaho Standards for Public Works Construction and Supplemental Conditions - Standard Drawings & Specifications, as the City of Rexburg's minimum Standard Drawings & Specifications and any additions, amendments or addenda thereto established by the City Engineer.
 - D. **Community Development:** Review the building permits for November - Natalie Powell
7. **Mayor's Report:**
8. **Public Hearings:** – NONE
9. **Items for Consideration:**
 - A. **Conditional Use Permit at approximately 267 West 4th South** to allow a lowered number of parking spaces down to a 62% ratio per applicant request through the use of the Pedestrian Emphasis Overlay (PEO), Ordinance No. 1021, in the High Density Residential One (HDR1) Zone – JRW & Associates (***Planning and Zoning recommended this proposal with a split vote (8-1) with three conditions including complying with section 6.12B of the Development Code:***)
 - 1) *Protect the sewer service to the old R-Skating building just to the east of the subject property;*
 - 2) *Snow removal shall be taken offsite;*
 - 3) *A parking management plan which incorporates clear disclosures through the contracting process, parking availability, and the parking configuration, shall be reviewed and approved by City staff.*

- B. **Conditional Use Permit at 322 West Main** to allow per the Rexburg Development Code Section 3.7.025, a “Bed and Breakfast Inn” (a structure containing guest room(s) where lodging, with or without meals, is provided on a daily rate basis, and a manager maintains a residential presence on site or on an adjacent lot.) – Danny Hebdon (*Planning and Zoning recommended this proposal with a unanimous vote including complying with section 6.12B of the Development Code:*)
- C. **Resolution 2016 – 12 Comprehensive Plan Map Amendment** at approximately 801 West 7th South from Commercial to Moderate-High Density Residential – Bron Leatham and Bob Conger
- D. **Resolution 2016 – 15 to update the City of Rexburg Engineering Standards** adopted by Resolution 2008 – 17; including minimum Standard Drawings & Specifications and any additions, amendments or addenda thereto established by the City Engineer.
- E. **Resolution 2016 – 16 Approve the change in meeting times for City Council and Planning and Zoning** from (7:00 P.M.) to (6:30 P.M.) The effective date for City Council is immediate and Planning and Zoning would be January, 2017.

10. **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. **First Read:** Those items which are being introduced for first reading: – NONE
- D. **Second Reading:** Those items which have been first read: – NONE
- E. **Third Reading:** Those items which have been second read: – NONE

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 November 16, 2016 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.