

City Council Agenda

February 17, 2016



CITY OF
REXBURG
America's Family Community

35 North 1st East
Rexburg, ID 83440

blairk@rexburg.org
www.rexburg.org

Phone: 208.359.3020 x2313
Fax: 208.359.3022

Mayor Jerry Merrill

Council Members:

Christopher Mann Jordan Busby

Donna Benfield Tisha Flora

Brad Wolfe Sally Smith

1. **7:00 P.M. City Hall – Pledge to the Flag**
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*
 - 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
 1. **January Monthly Reports**
 2. **Adopt the 401 K Document Restatement Plan** (Required every 6 years); Last updated in 2009.
 3. **Adopt the Retirement Restatement Plan;** The Full Plan binder is available in City Hall at the Chief Finance Officer's office.
 - B. **Public Works:** John Millar
 - C. **Engineering:** Keith Davidson
 1. **Approve bid for purchasing pipe** for the WTR-02-16 Rexburg Water Project (Pipe).
 2. **Approve bid for LID 46 project** STR-01-16 4th West Storm Sewer Phase II 5th West to Roundabout.

7. **Mayor's Report:**
8. **Public Hearings:**
9. **Items for Consideration:**
A. **Renew the Sunset Clause** for the proposed development at 424 West 2nd South concerning a rezone from Light Industrial and Medium Density Residential two (2) to High Density Residential One (1).
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 Reading:** Those items which are being introduced for first reading: – NONE
D. **Second Reading:** Those items which have been first read:
1. **BILL 1141 Creation of LID 46**
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 February 03, 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.