

City Council Agenda

February 15, 2017



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:**
 - A. Introduce and swear in new **Officer Branson Devey** in the Police Department.
 - B. Introduce **David Lindsey** as a new employee in the Streets Department.
 - C. Introduce **Todd Smith** as the new Chief Information Officer (CIO) in the TCS Department.
 - D. Introduce new employee **Amanda Williams** in the Customer Services Department.
 - E. Introduce **Trevin Rick** as the new "Madison County Emergency Manager" - the position is being moved from Madison County to the Madison Fire Department.
 - F. **Regional Economic Development for Eastern Idaho (REDI)** recognition and the media success of the announcement of Rexburg joining REDI – Jan Rogers (*Chief Executive Officer of the Regional Economic Development Corporation for East Idaho*)
5. **Committee Liaison Assignments for 2017:**
 - 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
 1. **Audit Presentation** for Fiscal Year 2016 by Rudd & Company – Brad Reed
 2. **Finance Reports** – Deborah Lovejoy
 - B. **Public Works and Engineering:** - Keith Davidson
 - C. **Community Development:** Val Christensen
 1. **Pre-Annexation Heads-up:** 36 Acres at Approximately 950 Barney Dairy Road – JRW & Associates – Johnny Watson and Brian Ball
7. **Mayor's Report:**

8. **Public Hearings:**
 A. **7:00 P.M. Ordinance 1156 - Pursuant to Resolution No. 2017-01** for a public hearing at which the owners of property to be assessed within proposed Local Improvement District No. 47, ("L.I.D. No. 47") may appear before the City Council (the "Council") of the City of Rexburg, (the "City") and be heard as to the propriety and advisability of creating L.I.D. No. 47 and acquiring and constructing the Improvements, as hereinafter described, and as the time and place when and where the Council will consider the creating of the proposed L.I.D. No. 47 and the acquisition and construction of the proposed improvements, and hear all complaints, protests, and objections which may be made in writing and filed with the City Clerk on or before said time by any owner of any parcel of land to be assessed.
9. **Items for Consideration:**
 A. **Preliminary Plat for Stonebridge Subdivision Division 2 & 5** located approximately south of Woodbridge Street in the current Stonebridge Subdivision – Kevin Allcott and Daryl Kofoed
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):
 1. **Ordinance 1158** Rezone Approx. 801 W. 7th S. to from Low Density Residential Two (LDR2) to High Density Residential Two (2) HDR2.
 B. **BILL Introduction:** – NONE
 C. **First Read: Those items which are being introduced for first reading:**
 1. **Ordinance 1156** Creating LID47
 D. **Second Reading:** Those items which have been first read:
 1. **Ordinance 1157** Amendments to the Development Code (Ordinance 1115).
 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 01, 2017 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.