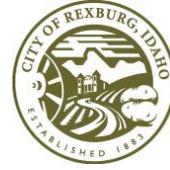


City Council Meeting

April 16, 2008



CITY OF
REXBURG
America's Family Community

12 North Center
Rexburg, ID 83440

blairk@rexburg.org
www.rexburg.org

Phone: 208.359.3020 x313
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April 16, 2008

Mayor Shawn Larsen

Council Members:

Christopher Mann – Council President
Rex Erickson Randy Schwendiman
Bart Steven Richard Woodland
Adam Stout

City Staff:

Stephen Zollinger — City Attorney
Richard Horner – Finance Officer
John Millar — Public Works Director
Val Christensen – Building Official
Gary Leikness — Planning & Zoning Administrator
Blair Kay — City Clerk

6:00 P.M. Work Meeting with Joint Planners (Cooper, Roberts, Simonsen Associates 700 North 200 West, SLC, UT) to discuss City addressing

Attending: Mayor Shawn Larsen, Chris Mann, Richard Woodland, Bart Stevens, Adam Stout, Rex Erickson, Thaine Robinson, Dan Hanna, Mike Ricks, Mary Haley, Val Christensen, Craig Rindlisbacher, Elaine McFerrin, April Howard, and Blair Kay

GIS Manager Craig Rindlisbacher explained that the GIS department works very closely with Planning and Zoning to address streets. He explained there are three grids used in Rexburg.

Grid 1:

7 Blocks to the Mile

- Base of the Rexburg Townsite Block
- Starting Point is located at Center Street and Main Street
- Parity is radial from the start point. Right is even—Left is odd.
- Street Names are not grid based except for 1st, 2nd, etc. All are treated as an alpha character name.

Grid 2:

10 Blocks to the Mile (county)

- Based on the PLS mile – 1000 #S to the mile
- Starting Point is located at 2nd East and Main Street
- Parity is directional. North and East sides are even—South and West sides are odd.
- Street Names are both grid and alpha character based.

Grid 3:

13 ½ Blocks to the Mile (Sugar City grid)

- Based on the Sugar City block size
- Starting Point is located at Austin and Center
- Parity is radial from the start point. Right is even—Left is odd.
- Street Names are not grid based except for 1st, 2nd, etc. All are treated as alpha character name.

GIS Manager Rindlisbacher explained in the mid 1990's, the post office talked to Madison County about their addressing system. Fremont County moved to a new grid which caused duplicate addresses. The post office asked Rexburg to change grid addresses to named streets or 2nd East instead of 200 East for example at that time. Rexburg does not use true grid named streets because of this.

The city grid was extended out to 2000, 2000, 2000 and everything inside this grid was readdressed. The question that is upon the city and county right now is if this grid should be extended farther. The preferable thing to do would be to move the whole county and city to the same grid, but that would be a very difficult and politically sensitive task.

There have been strong opinions both ways by citizens and staff about extending the city grid addressing system. A decision needs to be made about staying with the 2000, 2000, 2000 city grid or to extend the grid. If the system is changed, it will have to be extended at least a square mile so additional problems don't happen in the future.

Laura Hanson said if the grid is extended, the farther out the system is extended the more flexibility it gives within the grid.

GIS Manager Rindlisbacher asked that if any changes are made, the city and the county work together and it is changed at each square mile.

Council Member Erickson said we should find out what the county wants to do. Mary Haley said this decision will affect Rexburg's Comprehensive Plan. The pros and cons of address changes and grid extensions were discussed.

Mayor Larsen asked that a committee be formed that includes GIS, Emergency Services, Community Development Director Val Christensen, Planning and Zoning Administrator Gary Leikness, Council Member Stout, Council Member Mann, Council Member Stevens, a representative from the county and a representative from Sugar City. Planning and Zoning Administrator Leikness will set up a time for this committee to meet.

7:00 P.M. City Hall – Pledge to the Flag

Roll Call of Council Members:

Attending: Council Member Stout, Council Member Stevens, Council Member Mann, Council Member Erickson, Council Member Woodland.

Excused: Council Member Schwendiman

Mayor Larsen welcomed the Madison High School government class to the meeting.

Public Comment: on issues not scheduled on the agenda (limit 3 minutes): NONE

Presentations:

Committee Liaison Assignments for 2007:

A. Council Member Chris Mann *Museum Committee · Beautification Committee · Emergency Services Board*

Council Member Mann met with the Museum Board and other committees where Community Affairs Director Kristy Geisler spoke about organizing all cultural arts within the city committees. Council Member Mann also announced Jill Spencer has been hired as the new curator for the Teton Flood Museum. She will start Monday and will do an excellent job.

The Beautification Committee is going to start meeting again. The next meeting is scheduled for May 7, 2008 at 3:30 PM. Emergency Services received a safe grant in the amount of \$316,000 towards salaries for three additional "budgeted" people. Madison/Fremont County also received an interoperability grant to help with radio, telephone and other communication devices in the amount of about \$1million dollars. Also, Emergency Services is meeting with the city over the labor contract tomorrow night.

B. Council Member Rex Erickson *Golf Board · Planning & Zoning · Rexburg Redevelopment Agency*

Council Member Erickson explained the Golf Board has not met. Planning and Zoning met and discussed a few items that are on tonight's agenda.

C. Council Member Bart Stevens *Airport Board · Romance Theatre Committee · MYAB · School Board*

Council Member Stevens said the Mayor's Youth Advisory Board (MYAB) met to discuss their next project of "marking" storm drains in the city. The event will include putting stickers on all the storm drains in the city reminding people not to put hazardous materials in the drain system. There are about 600 storm drains to be stickered. This event will take place May 3, 2008. Mayor Larsen invited others groups to participate in this activity to educate the public on storm drain issues. MYAB is also planning for Rexburg Pride Days which will be April 25, 2008 from 4:00 to 6:00 P.M. They will be cleaning the trails system by Wingers and Jack in the Box. Free tee shirts will be given to the first 100 participants. There are also about four or five members of MYAB that will attend the AIC Conference later this summer.

D. Council Member Randy Schwendiman *Parks & Recreation · Traffic & Safety Committee*

E. Council Member Richard Woodland *Rexburg Arts Council · IBC Committee · Tabernacle Civic Center*

Council Member Woodland met with the Tabernacle Committee, they want to replace or rebuild the window frames. They may need some help financially. They are looking at fundraising (i.e. sell a window); the window frames would last longer if an aluminum coated material was used. The estimated cost for improved windows is over \$80,000. Council Member Woodland believed improved windows could pay for themselves in energy savings.

Mayor Larsen would like the city committees to be involved in the budgeting process. The budget meetings are from the 12th to the 16th of May for committees.

F. Council Member Adam Stout *Legacy Flight Museum · Trails of Madison County*

Council Member Stout reported the Trails Committee met and they are working on the "Spud Race" for this summer. The Flight Museum Board is working on the air show. The pilots would like to have the golf course closed for a couple of hours the night before the event to practice on June 13, 2008.

Council Member Erickson suggested having a cleaning event to clean the fences along the canal at the municipal golf course. Mayor Larsen said the Pride Days event on April 25, 2008 would be good time to have a group clean the fence.

Public Hearings: - NONE

New Business:

A. Final Plat – Willow Brook Estates, Division 4

Kirby Forbush at 3800 West 1000 North reviewed the plat on the overhead screen. The development is about a mile south of 12th West and Main Street. It is the last of five phases to be completed in the development. The preliminary plat was approved for the entire development when the first phase was approved. There will be 16 half acre lots in this phase. Mayor Larsen asked if there was a tie to the development to the east. Mr. Forbush said the residents in this development did not want the extra traffic through their neighborhood; however, there is a north exit that will be tied to a future development. Council Member Erickson confirmed the plan for a future road going north to connect subdivisions. Council Member Woodland asked if emergency services would have adequate access to the development. Mr. Forbush explained the master plan to move traffic through the subdivision. Mayor Larsen asked if there was any ribbon curbing in the RR2 zoned development. Mr. Forbush said his development does not have any curbing in any of the final plats. The roads have "low areas" next to the roads for drainage. Mr. Forbush's development does not have a storm water system; therefore the storm water is contained on the individual lots. Council Member Stevens said the reference to ribbon curbing is not for storm drainage. Ribbon curbing is required to protect the pavement. The City Council discussed the latest change to the RR2 zone requiring ribbon curbing.

RESOLUTION NO. 2008 - 02

A RESOLUTION AUTHORIZING THE AMENDMENT OF THE STREET CROSS SECTION FOR RURAL RESIDENTIAL TWO (RR2) ZONE IN THE CITY OF REXBURG.

WHEREAS, the City of Rexburg has adopted street and right-of-way cross section standards; and

WHEREAS, typical street cross sections of proposed streets show widths of roadways, curbs, location and widths of sidewalks and the location and size of utility mains; and

WHEREAS, concrete edge curbing is required to maintain the edge of street pavement avoiding premature street damage; and

WHEREAS, right-of-way cross section design standards have been created to provide safe and secure streets requiring minimal maintenance; and

WHEREAS, Rural Residential Two (RR2) Zoning does not require adequate street curbing,

NOW THEREFORE, be it resolved by the Mayor and City Council of the City of Rexburg, that the City of Rexburg hereby amends the street cross section for Rural Residential Two (RR2) Zone by the addition of ribbon curbing to the street cross section shown as "Exhibit A" attached, for the Rural Residential Two (RR2) Zone.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR THIS 23rd DAY OF January, 2008.

DATED this 23rd day of January, 2008

*CITY OF REXBURG
Madison County, Idaho*

ATTEST:

*Shawn Larsen
Mayor*

*Blair D. Kay
City Clerk*

City Attorney Zollinger explained this phase would require ribbon curbing against the pavement. The older development's phases would not be required to have ribbon curbing. Mr. Forbush asked for the older phases to be grandfathered. Council Member Stevens noted there were two lots under a half acre. Mr. Forbush indicated those two lots have been fixed so all 16 lots are half acre lots. Council Member Erickson asked when the ribbon curbing was enacted. Council Member Stevens said it was implemented in the last three months.

Council Member Stevens explained the reasoning for the ribbon curbing is to protect the pavement. Council Member Erickson discussed the inconsistency of the city to require ribbon curbing in the middle of the process after the master plan for the preliminary plat. City Attorney Zollinger explained it is legal to change the requirements; stating "Where do you draw the line?" The city did the same transition on Millhollow Road. If the development was delayed seven years before doing phase six, would the city require the ribbon curbing? The city is experiencing washouts where the pavement is being damaged.

Council Member Erickson questioned the reasoning for changing course in the middle of a development process after the master plan was approved. City Attorney Zollinger explained the development was approved in the minutes subject to the city standards, so it is appropriate to follow the city standards as a development evolves over time. If the city did not notify Mr. Forbush of the ribbon curbing requirement, it is probably an oversight on the city's part. Plats are always approved to be consistent with public works standards. They are implemented subject to the Public Works Directors approval.

Mayor Larsen indicated when the road is reconstructed at a future date; the ribbon curbing would be required. Council Member Mann recommended putting in this one section of ribbon curbing now. Mr. Forbush discussed the possibility of having a uniform look to the subdivision by putting ribbon curbing throughout the subdivision with an LID. He indicated he brought the RR2 Zone plan from Ammon. The zone was intended to be applied on level ground where erosion would not be a problem like on the hill. His development has about two feet of slope from the east to the west.

Mr. Forbush asked if the city would allow an LID to finish the rest of the development that was constructed without ribbon curbing. Mayor Larsen indicated an LID is always a possibility upon following the procedure to create an LID. He asked if there was a process to install the ribbon curbing after a street has been constructed. Mr. Forbush said it can be done with additional expense. Council Member Stevens said it would be cheaper to install the ribbon curbing now and then pave it.

Public Works Director Millar asked to require the execution of a development agreement in conjunction with the plat approval.

Planning and Zoning Administrator Leikness reviewed the Planning and Zoning notes and conditions for approval. He recommended noting which lot line would be considered the front yard for the lot because some lots have more than one side against a street. Note: The Planning and Zoning motion: *“subject to lot size corrections and all other staff review concerns”*

Council Member Stevens moved to approve the Final Plat for Willow Brook Estates Division 4 contingent upon the execution of the development agreement as well as ribbon curbing being put in. Council Member Woodland seconded the motion. All voted aye, none opposed. **The motion carried.**

B. Preliminary Plat – Lincoln Park Townhomes

Trevor Einerson resides in the Willowbrook Subdivision. He reviewed the Lincoln Townhome Development plat on the overhead screen. It is located off 5th West and 6th South. They razed a Laundromat – cinderblock building to do this development. It is an infill project to build inside the city where the higher density zoning is already in place. The current zoning is MDR1 for 16 units per acre. Two and fifty seven tenths acres would allow 41 units. The code calls for 82 parking stalls; however, they are planning 96 parking stalls. Through their experience, they have learned parking is very important to a development.

Mr. Einerson thanked their engineers and the city planning employees for assistance in the layout of the plan. The 10 foot by 20 foot parking stalls will exceed the code size requirement of 9 foot x 18 foot parking stalls. They are improving storm drainage and fire access. Their goal is to make the neighborhood a nicer place by working with the neighbors to clean things up. This development has been encouraging to neighbors. Some of them plan to improve their properties. There is fencing planned around the garbage receptacles. They are planning 37% green space, 11% sidewalks, 20% buildings and the remaining 32% is for parking, etc. The units are 1,000 square feet with two bedrooms. Their target market is married families with one or two children. It is a great infill project.

Mr. Einerson’s company tries to go the extra mile to conform to city standards. They have worked around existing trees and planted other trees to enhance the project. The road will be finished to the location where a bridge is planned in the future to cross the canal.

Council Member Erickson said it was a good infill cleanup project on the “Clements property” where the owners grew produce and apples to sell to the public.

Council Member Erickson moved to approve the Preliminary Plat for Lincoln Park Townhomes with staff approval. Council Member Stevens seconded the motion.

Discussion: Council Member Stevens asked to include the development agreement, Council Member Erickson agreed to include the development agreement in his motion; Planning and Zoning Administrator Leikness reiterated the Planning Commission’s desire to have a design standard compatible look facing 6th South for the future street. He asked for the back yard to be designed for streetscape similar to a front yard. It is good planning to plan for the future even up to 100 years ahead. Council Member Erickson said the parking lot would be facing the front side of the building on the south side. He didn’t mind having the parking lot on the front side of the building.

Mayor Larsen asked if a fence would be installed. Discussion: Mr. Einerson said city code does not allow back yard fencing against a street; however, they would be happy to meet all of the current design standards. Mr. Einerson referred to another building that stretches for about 120 feet without a window, etc. on a back wall. He felt this development is a huge success to improve the neighborhood. He was trying to look out for the tenants, who would have visitors parking in the visitor parking and having to walk through the kitchen to get to

the living room. It is their biggest concern for the homeowners. Planning and Zoning Administrator Leikness said they have options: 1. Build the front yard on the south side of the building with a sidewalk, etc. 2. Build a look a-like front yard on the south side. 3. Only allow limited fencing to exclude fencing for dog runs that would have a back yard look. This building would be setting the stage for future development along 6th South.

Council Member Mann said if you flip the building around and face the building opposite the neighbor's buildings, these occupants may feel isolated from the neighbors. The real community of this group is facing inward in the development. Planning and Zoning Administrator Leikness said there can be a balance achieved to maintain the feeling you are part of the complex.

Council Member Stout asked to clarify if the motion would include language stating the back yard would look more like a front yard. Council Member Erickson liked the idea of the building facing inward. Council Member Stevens asked if the motion should have a condition to disallow storage areas for bikes etc. in the back yard against 6th south. Council Member Erickson said the same type condition exists on Pioneer Road with a nice vinyl fence. He wanted the tenant to be able to have a fenced back yard for a dog etc. A nice vinyl fence down 6th South would look good to him. It should be up to the home owner to decide if he wants a nice vinyl fenced back yard for child protection, etc. Council Member Stout liked the idea of allowing a fence in the back yard for child protection, barbeque, etc. This development is targeting small children. You don't want an unfenced front yard next to a road for the children.

Council Member Stevens said the requirements could be in the protective covenants to maintain a good development. Council Member Erickson said it could be addressed in the development agreement. Planning and Zoning Administrator Leikness said it is a front yard no matter how you look at it. Mayor Larsen agreed the issue could be addressed in the development agreement. Mayor Larsen called for a vote on the motion. All voted aye, none opposed. **The motion carried.**

C. Spring Cleanup dates from April 21 to May 30, 2008 – Staff

Public Works Director John Millar explained they are looking to have this year's spring cleanup from April 21, 2008 to May 30, 2008. The street department will be picking up yard debris.

Council Member Erickson moved to accept April 21, 2008 to May 30, 2008 for the spring clean up dates. Council Member Stout seconded the motion. All voted aye, none opposed. **The motion carried.**

Staff Reports:

A. Public Works: John Millar

1. Report on Projects

Public Works Director John Millar passed out a list of the bids that were received for the Sunrise Sewer Project. 3H Construction was the low bidder with most bids coming in below the engineers estimate. Public Works Director Millar asked the bid for this project be awarded to 3H Construction at \$522,807.60. This cost will be paid out of utility funds and repaid with interest as the area develops. Mayor Larsen asked why the engineering estimate was higher than the bids. Public Works Director Millar said recently bids have come in higher than the engineers estimate, they were fortunate to have this project come in lower than expected. This could be due to several factors including companies that are looking for work right now.

Council Member Stout moved to award the contract to 3H Construction. Council Member Mann seconded the motion. All voted aye, none opposed. **The motion carried.**

Other Projects:

- LID 38 on 4th North and 3rd East from last year has been started again and is going well.
- 4th East by Dr. Crouch's home will be done this summer
- Street patching and sweeping

- Pouring concrete at the animal shelter

Public Works Director Millar said the goal is to get projects from last year that have not yet been completed finished as soon as possible.

Council Member Erickson asked about the promise that was made to those in the Cresthaven subdivision to get curb and gutter done. Public Works Director Millar said this is a minor project that will be done as soon as weather permits. It is one of the first projects to complete this summer.

Council Member Mann asked if residents at Sunrise Drive are aware of the project that will be starting this summer for the new storm-sewer project. Public Works Director Millar will make sure residents are aware of this construction.

Mayor Larsen asked how the project on 7th South to Harvest Heights is going. Public Works Director Millar said they are just waiting for spring to arrive. It is also committed that this is one of the first projects to be completed this summer.

The City Council will do their yearly drive around on May 7, 2008. Mayor Larsen would like Public Works Director Millar to join the City Council on this drive around.

B. Finance Department: Chief Financial Officer Horner

1. Monthly Budget Summary Report

Finance Officer Horner reviewed the monthly budget summary report ending March 31, 2008. He explained this concludes 50% of the budget year. There are a few departments over 50% because of capital items that were a onetime expense.

Finance Officer Horner said we sold a fully functional car to the City of Driggs. City Attorney Stephen Zollinger explained the City of Driggs was looking for a fully functional car. Usually when a car is sold it is not fully functional because radios, cameras, etc. are kept. Because Rexburg has been transitioning to a new camera system which allows for multiple direction video, the car was sold with the old camera system still installed. It was a good transaction for both Rexburg and Driggs.

Council Member Erickson said everything seems to be escalating in cost; however the funding may be down. Finance Officer Horner explained because the city does not rely on income tax this will not affect Rexburg. The AIC forecast shows an increase in sales tax and gas tax which shows Rexburg will either stay even or will have a slight increase. Finance Officer Horner explained he looks at the AIC forecast very closely each year before budgets are made.

Council Member Mann moved to approve and accept the monthly budget summary report. Council Member Woodland seconded the motion. All voted aye, none opposed. **The motion carried.**

Calendared Bills and Tabled Items:

A. BILL Introductions: - NONE

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

1. **Ordinance 1004 authorizing registered warrants for LID 35** – Richard Horner

Finance Officer Horner explained Ordinance 1004 is authorizing registered warrants for LID 35. This ordinance will close LID 35 out by approving the final costs. The total cost for LID 35 was \$423,000 with the city financing about \$350,000.

2. **Ordinance 1005 authorizing registered warrants for LID 38** – Richard Horner

Finance Officer Horner explained Ordinance 1005 is authorizing registered warrants for LID 38 so the final costs can be approved and it can be closed out. The total cost for LID 38 was \$87,000 with the city financing about \$75,000.

Finance Officer Horner explained it is better to finance a little short so if people pay off their portion of the LID, the city doesn't go in the hole paying the additional interest.

Council Member Stevens moved to waive the rules for Ordinances 1004 and 1005. Council Member Woodland seconded the motion. Roll call vote:

Those voting aye

Adam Stout
Bart Stevens
Chris Mann
Rex Erickson
Richard Woodland

Those voting nay

NONE

The motion carried.

Council Member Stevens moved to approve Ordinances 1004 and 1005 and consider it third read and adopted. Council Member Woodland seconded the motion. All voted aye, none opposed. **The motion carried.**

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

D. Third Reading: Those items which have been second read. - NONE

Tabled Items: Those items which have been the subject of an affirmative vote to a motion to table: - NONE

Old Business:

Mayor's Report:

Mayor Larsen asked the City Council to ratify the following individuals to city committees:

Emily Chaparro to be on the Beautification Committee
Russ Van Allen to be on the Tabernacle Committee
Chris Godby to be on the Rexburg Arts Council
Teralyn Young to be on the Westwood Committee
Nate Eaton to be on the Westwood Committee
Michael Braman to be on the Westwood Committee,
Trent Tustian to be on the Parks and Recreation Committee

Council Member Mann moved to ratify these individuals to their various committees. Council Member Stout seconded the motion. All voted aye, none opposed. **The motion carried.**

A. Proclamation 2008-03 proclaiming April as "Fair Housing Month"

**PROCLAMATION
No. 2008 - 03**

WHEREAS, April 2008 marks the 40th anniversary of the passage of Title VIII of the Civil Rights Act of 1968, commonly known as the Federal Fair Housing Act; and

WHEREAS, the Idaho Human Rights Commission Act has prohibited discrimination in housing since 1969; and

WHEREAS, equal opportunity for all – regardless of race, color, religion, sex, disability, familial status or national origin – is a fundamental goal of our nation, state and city; and

WHEREAS, equal access to housing is an important component of this goal - as fundamental as the right to equal education and employment; and

WHEREAS, housing is a critical component of family and community health and stability; and

WHEREAS, housing choice impacts our children’s access to education, our ability to seek and retain employment options, the cultural benefits we enjoy, the extent of our exposure to crime and drugs, and the quality of health care we receive in emergencies; and

WHEREAS, the laws of this nation and our state seek to ensure such equality of choice for all transactions involving housing; and

WHEREAS, ongoing education, outreach and monitoring are key to raising awareness of fair housing principles, practices, rights and responsibilities; and

WHEREAS, only through continued cooperation, commitment and support of all Idahoans can barriers to fair housing be removed;

NOW, THEREFORE, I, Shawn Larsen, Mayor of the City of Rexburg of Madison County, do hereby proclaim April 2008, to be

FAIR HOUSING MONTH

in the CITY OF REXBURG, Madison County, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at Rexburg City Hall in Rexburg, Madison County, on this 16th day of April in the year of our Lord two thousand and eight.

ATTEST:

Shawn Larsen, Mayor

Blair D. Kay, City Clerk

Council Member Mann moved to ratify Proclamation 208-03 proclaiming April as “Fair Housing Month.” Council Member Erickson seconded the motion. All voted aye, none opposed. The **motion carried**.

B. Department Report from “IT” – Steven Christenson

Information Technology (IT) Manager Steve Christenson gave a presentation on what responsibilities are covered by his department.

Mission Statement:

To provide and protect information vital to the operation of the City of Rexburg, and to investigate, implement, and maintain technologies to enhance productivity and customer service.

Overview of Job Responsibilities:

1. Track who goes where on the web or email
2. Monitor for viruses on the city computers
3. Monitor server security for 16 servers to comply with industry standards
4. Data storage with full backups weekly tape, dvd, cd
5. Test random tapes weekly
6. Database administration
7. Check for bottle necks on servers
8. Checks disk space on CPUs
9. Checks all user systems
10. Monitors permitting software
11. Monitors financial software
12. Police records
13. City records
14. County records
15. Fire Department
16. City email

17. Communication – 110 phones, the system is 20 years old.
18. Maintains hardware – faxes, printers
19. 110 computers
20. 16 servers
21. 105 users
22. Maintains 5 websites ([City of Rexburg](#), [Teton Dam Marathon](#), [RUSH Triathlon](#), [Madison Economic Partners](#), [Legacy Flight Museum](#))
23. 8000 plus hits per month
24. Council Members bios
25. Provide and Protect City information
26. Investigate and implement software
27. Update and regulate: Permitting, DataNow, NetRMS, Laserfiche, County, Imaging, Firehouse, MS Office, Products, Etc.

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 April 02, 2008 meeting
- B. Approve the City of Rexburg Bills

Council Member Erickson moved to approve the Consent Calendar. Council Member Stevens seconded the motion. All vote aye, none opposed. **The motion carried.**

Executive Session:

Executive Session pursuant to State Statute 67-2345 (F) communicate with legal counsel for legal options.

Council Member Stevens moved to go into Executive Session pursuant to State Statute 67-2345 (F) communicate with legal counsel for legal options. Council Member Mann seconded the motion. Roll call vote:

<p><u>Those voting aye</u> Christopher Mann Bart Stevens Adam Stout Richard Woodland Rex Erickson</p>	<p><u>Those voting nay</u> None</p>
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The motion carried.

Executive Session
Executive Session ended.

Adjournment

 Shawn Larsen
 Mayor

Attest:

 Blair Kay
 City Clerk