

City Council Meeting

April 17, 2013

35 North 1st East
Rexburg, ID 83440

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CITY OF
REXBURG
America's Family Community

April 17, 2013

Mayor Richard Woodland

Council Members:

Christopher Mann Jordan Busby
Donna Benfield Jerry Merrill
Bruce Sutherland Sally Smith

City Staff:

Stephen Zollinger – City Attorney
Richard Horner – Finance Officer
John Millar – Public Works Director
Val Christensen – Community Development Director
Scott Johnson – Economic Development Director
Blair Kay – City Clerk

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

Mayor Woodland welcomed everyone to the meeting.

Roll Call of Council Members:

Attending: Council President Mann, Council Member Benfield, Council Member Smith, Council Member Sutherland, Council Member Merrill, Council Member Busby, and Mayor Woodland.

Steve Oakey led the Pledge to the Flag.

Joseph Law said the Prayer.

Public Comment on non-controversial issues: not scheduled on the agenda (limit 3 minutes)

Steve Oakey read a statement about making too many laws. It was about living with neighbors. Laws make our lives more difficult. He complained about the recently passed infill policy being too complicated to make sense. He asked to have the infill ordinance repealed.

Presentations: – NONE

Committee Liaison Assignments for 2013:

A. Council Member Christopher Mann: Golf Board · Emergency Services Board · MYAB

Council President Mann reported his committees have not met.

B. Council Member Jordan Busby: GIS Oversight · Airport Board

Council Member Busby reported his committees have not met.

C. Council Member Donna Benfield: Trails of Madison County · IBC · Teton Flood Museum Committee · M.E.P.I.

Council Member Benfield reported MEPI met and reviewed the Business Expo. Trails of Madison County will meet tomorrow night. She reviewed an upcoming meeting concerning healthy living at the Madison Education Center on April 24th from 9:30am to 3:30pm at the Junior High.

Donna Benfield

From: "Kaylene Craig" <KCraig@phd7.idaho.gov>
To: "Donna Benfield" <donna@rexburgchamber.com>
Sent: Tuesday, April 16, 2013 4:21 PM
Attach: HEAL 2013 Rexburg Invite final.pdf
Subject: Healthy Eating, Active Living Idaho Regional Meeting in Rexburg!
Donna,

Could you send this invite out to your contacts? Maybe the Chamber, the City Council, etc? This should be a really great meeting, with Greg as the Key Note speaker, the new Parks & Rec Director in Idaho Falls. There is a flyer attached as well. Thanks!

You're invited...

HEAL Idaho Network Regional Partners Meeting

When: Wednesday, April 24
Time: 9:30-3:30pm (lunch provided)
Place: Madison Education Center
60 W Main St., Rexburg, ID

We are pleased to announce that Greg A. Weitzel, Director of Idaho Falls Parks and Recreation Department, will be the guest speaker at the next HEAL Idaho Network Regional Partners meeting. Greg will be speaking about creating community partnerships to support active living.

Greg is Director of the Division of Parks and Recreation for the City of Idaho Falls. Prior to moving to Idaho Falls in 2012, Greg was the Director of Parks and Recreation for the City of Allentown, Pennsylvania where he served on the ACHIEVE CHART team working to establish partnerships for healthy communities. Greg is an advocate for Complete Streets policies and has spearheaded the establishment of interconnected networks of off-road and on-road trails and has spoken nationally on his many projects and plans. Greg was also a member of the White House Conference on the America's Great Outdoors (AGO) Initiative and serves on the National Recreation and Park Association in various ways to help develop a 21st Century conservation and recreation agenda.

Greg is a graduate of Penn State and Illinois State Universities and was the former executive director of the Lewisburg Area Recreation Authority where he established the first multi-generational destination park in the country. He works tirelessly to improve parks, recreation and trails as a resource for citizens to achieve a physically active lifestyle.

We hope to see you on Wednesday, April 24th!

Healthy regards,
Katie Frith Lamansky, CHES
Health Program Specialist
Physical Activity and Nutrition Program
Idaho Department of Health and Welfare
450 W. State Street, 6th Floor, Boise, ID 83720
Ph: (208) 334.4951/Cell: (208) 484.9569 /Fx: (208) 334.6573
LamanskK@dhw.idaho.gov [IPAN Website](#)
A healthier America begins with active living and healthy eating — Promote healthy choices in your

4/17/2013

communities, such as bike lanes and farmers markets.

"Life is like riding a bicycle. To keep your balance, you must keep moving."
~Einstein

Please send this to anyone you think would be interested! Please see the Flyer attached!

Kaylene Craig, Health Education Specialist
Adolescent Pregnancy Prevention Program Coordinator
Physical Activity and Nutrition Program Coordinator
Eastern Idaho Public Health District
1250 Hollipark Dr.
Idaho Falls, Idaho 83401
208.533.3151
kcraig@phd7.idaho.gov

D. Council Member Sally Smith: *Legacy Flight Museum · Rexburg Arts Council (Romance Theatre & Tabernacle Civic Center, Orchestra)*

Council Member Smith reported the Legacy Flight Museum Committee met and displayed their new plane. It is called a TRACKER. It is a very big airplane. The gift shop has been improved including some painting. On June 15th, they will have a fly in for Father's Day. She asked the City Council to visit the Legacy Flight Museum on May 1st to see the new plane which is owned by the city and county. There is a lack of room for the historical fire engine that is owned by the city. It will need to find a new home. The Arts Council met to review the Centennial Dance coming up tomorrow night at the Hart Building at BYU-I. New lighting is ordered for the Romance Theatre. The orchestra is starting rehearsals tonight at the Tabernacle.

E. Council Member Jerry Merrill: *Beautification Committee · Parks & Recreation · Traffic & Safety · Urban Renewal Agency*

Council Member Merrill reported the recreation guide is out for the public to review. The planning for the Teton Dam Marathon has started. There will be a run called the “Main Street Mile” on Memorial Day. The applicants can compete for a new truck if they beat the world record time for a mile. Traffic and Safety did not meet. Council Member Merrill did go to an ITD meeting in Rigby. They discussed the Thornton Interchange, which is still scheduled for 2016. There may be more funding channeled to cities and counties after the scheduled Hwy 20 work is completed. There are plans to do tree replacements on Main Street this year. The Birch Trees in Porter Park need to be put on the replacement list.

F. Council Member Bruce Sutherland: *Planning & Zoning · School Board · Police*

Council Member Sutherland reported Planning and Zoning meets tomorrow night; he asked for a budget request for an IT position approved in November, 2012.

Council Member Sutherland moved to adjust the budget \$32,900 for the new position; Council Member Merrill seconded the motion; Discussion: Money will need to be moved from the Contingency Budget into the IT Department’s Budget. There is currently \$100,000 in the Contingency Fund. Council Member Smith asked for a report on the security for city communications. Mayor Woodland said the IT Department is very much improved in the last two years. Mayor Woodland asked for a vote:

Those voting aye

- Council President Mann
- Council Member Benfield
- Council Member Smith
- Council Member Sutherland
- Council Member Merrill
- Council Member Busby

Those voting nay

None

The motion carried.

Mayor’s Report:

The new decorative street lights around campus are nearing completion.

Public Hearings: – NONE

Items for Consideration:

A. Abandon Condition for Temporary Main Street Access in the Final plat for Snell-Grove Townhomes: the conditions included the city attorney’s review of the restrictive CCR’s for access to 1st South; also, *(if/when ITD or the city upgrades the 4th West/Main Street intersection to be a safer entrance for the subdivision, the proposed access to Main Street in the final plat would be closed and the 4th West intersection would be used instead).* – Kevin Snell

File History:

On May 03, 2007 Preliminary Plat – Snell-Grove Townhomes

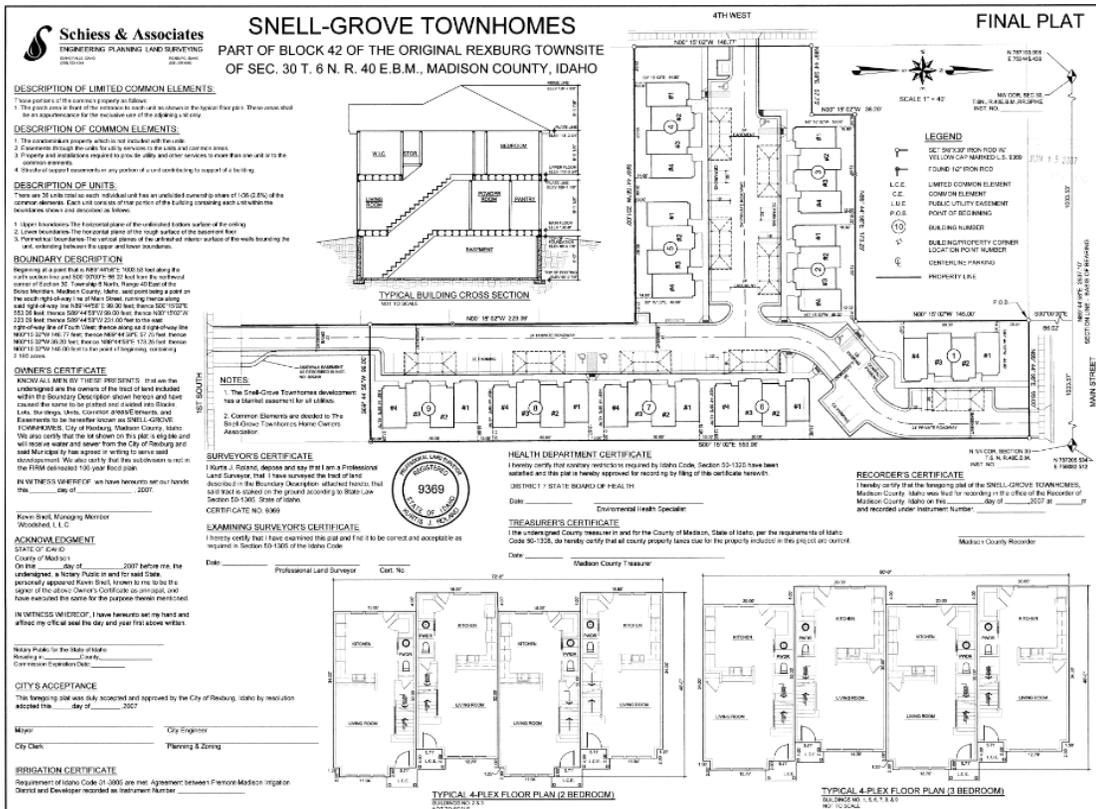
Kevin Snell presented the preliminary plat. He reviewed staff comments with the Commissioners and interested citizen asked what the developers would do to buffer the development from his neighboring property. He doesn’t want their back windows looking into his back yard. The Commissioners discussed this issue. They suggested planting of trees along the property lines, with a fence.

On July 5, 2007, Kevin Snell presented to the Rexburg Planning & Zoning Commission the Request for approval of the Final Plat for Snell-Grove Townhomes.

Thaine Robinson motioned to recommend to City Council to approve the final plat for Snell-Grove Townhomes with the conditions that the southern easement issue be addressed, the Main Street access issue be worked out with City Council, and all other issues in the staff review to be subject to staff approval. David Stein seconded the motion. None opposed. Motion carried.

July 18th, 2007 City Council New Business:

A. Final Plat – Snell-Grove Townhomes



Kevin Snell at 3784 East 175 North in Rigby, Idaho, presented the final plat for Snell-Grove Townhomes. He explained the main issue was the proposed entrance off of Main Street. Idaho Transportation Department (ITD) requested more discussion on the 4th West/Main Street intersection. ITD does not want an additional Main Street entrance. Mr. Snell agreed that if/when ITD or the city upgrades the 4th West/Main Street intersection to be a safer entrance for the subdivision, the proposed access to Main Street in the final plat would be closed and the 4th West intersection would be used instead. This has been put in the protective covenants with the home-owners association.

Mr. Snell had one question on the trash receptacles being in a closed area. He asked if the trash receptacles need to be completely enclosed. Planning and Zoning Administrator Gary Leikness explained the trash receptacles would need to be enclosed with a three sided structure facing away from the public right-of-way.

Council Member Erickson clarified the plan to delay the subdivision's access through 4th West onto Main Street until the intersection is upgraded. ITD pushed not to have access onto Main Street. When the city and ITD come together to make a safer exit from 4th West, the Main Street exit will be closed and moved to 4th West. Mr. Snell explained there will be three accesses into the subdivision through 1st South, 4th West, and Main Street with the current proposal. Mr. Snell explained the easement at 1st South needs to be transferred to the homeowners association showing the access is permanent on 1st South.

Planning and Zoning Administrator Leikness explained to the City Council that ITD has been involved in this plat all the way through the review process.

Mayor Larsen would like to see ITD help with the 4th West intersection due to increased traffic in the area.

Council Member Stevens moved to approve the final plat for Snell-Grove Town homes with conditions of approval that the city attorney review restrictive CCR's for access to 1st South (if/when ITD or the city upgrades the 4th West/Main Street intersection to be a safer entrance for the subdivision, the proposed access to Main Street in the final plat would be closed and the 4th West intersection would be used instead). Council Member Erickson seconded the motion. All voted aye, none opposed. **The motion carried.**

Mayor Larsen said this would be a good infill project for the city.

Kevin Snell from Snell-Grove Town Homes reviewed the temporary approval for a Main Street access onto Main Street for this development. He reviewed the current map shown below on the overhead screen. His request is to make the Main Street access permanent to allow a different development on the undeveloped portion of the approved plat. The original plat would be split with the undeveloped portion of the original plat re-plated into a separate development.



Council Member Busby reviewed the problem of closing off the Main Street access which would not provide a turn-around place for fire trucks. **Discussion:**

Council Member Sutherland moved to abandon the condition for a temporary Main Street Access in the Final plat for Snell-Grove Town homes: REMOVE Condition: *(if/when ITD or the city upgrades the 4th West/Main Street intersection to be a safer entrance for the subdivision, the proposed access to Main Street in the final plat would be closed and the 4th West intersection would be used instead)*; Council Member Smith seconded the motion; Discussion: Council Member Smith asked if there was any legal problems with making this change. Council President Mann would like approval from the Fire Department. Public Works Director Millar said the Fire Department would probably like to maintain the access through the development to 1st South. City Attorney Zollinger said it is not an abandonment of Right-of-Way; however, it does remove the condition on abandoning the Main Street access. This would allow the existing development to stand alone with the current accesses off Main Street and 1st South. If this request is approved, a new development will be proposed to access 4th West. Public Works Director Millar said ITD was going to leave this decision to the City of Rexburg.

Mayor Woodland asked for a vote:

Those voting aye

- Council Member Benfield
- Council Member Smith
- Council Member Sutherland
- Council Member Merrill
- Council Member Busby

Those voting nay

- Council President Mann

The motion carried.

Mr. Snell said this was a first step to make a better development.

Staff Reports:

Public Works: – John Millar

Public Works Director Millar reviewed city projects.

1. The lighting project on 2nd East is nearing completion. They are looking for a replacement circuit breaker to finish the project.
2. The 5th West Reconstruction Project is moving along fairly well.
3. The treatment plant solids thickening project is moving along with an early August completion date.

4. Recycling for residential and commercial is helping lower the tipping fees at the land fill. Council Member Sutherland would like to participate in the commercial recycling for his business.
5. Crosswalk signals are being improved at about \$7,000 plus installation costs at the round-a-bout and 1st South. Other crosswalk lighting will be improved in the future.
6. The sidewalk trees on Main Street that have been removed will be replaced this year.
7. The turn lanes on Main Street will be restriped when it warms up.
8. ITD has been doing crack sealing on HWY 33 through downtown and 2nd East.

Finance Department – Richard Horner

1. Approve Financial Management Policies

Finance Officer Horner reviewed the Budget Summary Reports for the first half of 2012/2013. Total Expenditures were at 23% spent with half the budget year completed. Operating expenses were at 45% of budget. The revenues are similar.

CITY OF REXBURG
FY 2013

BUDGET SUMMARY REPORT
6 months ending 3/31/2013

Page 1

EXPENDITURES	BUDGET	ACTUAL	50%	FORECAST
OPERATING EXPENDITURES				
Mayor, Council	253,000	124,628	49%	242,300
Economic Development	197,300	88,799	44%	173,300
Cultural Arts	314,800	93,810	30%	235,800
Customer Services	286,300	148,290	52%	291,500
Information Technology	325,800	143,315	44%	348,200
Financial Management	751,600	398,470	53%	751,300
Legal Services	218,900	119,825	55%	230,600
Planning & Zoning	150,100	72,238	48%	152,200
Building Safety	604,400	239,581	40%	449,700
GIS	428,800	221,839	52%	424,200
Emergency Services	2,601,700	1,361,789	52%	3,094,000
Golf Courses	458,600	143,879	32%	468,100
Parks & Ball Diamonds	540,400	171,002	32%	587,900
Recreation Administration & Programs	288,600	114,793	43%	299,200
Riverside Aquatic Center Operations	494,000	34,351	7%	383,300
Miscellaneous: MYAB, Airport, Legacy Flight Museum	134,800	68,111	49%	142,300
Police Department				
Administration Division & Fund 09	1,007,200	495,281	49%	1,024,500
Patrol Division & Funds 13	1,768,900	953,683	54%	1,878,500
Investigations Division	638,300	341,859	54%	664,000
Community Services Division & Funds 08,11,14	601,900	290,736	48%	575,500
Total Police Department	4,016,300	2,081,559	52%	4,142,500
Public Works				
Public Works Director & Engineering	421,000	198,033	47%	421,900
Shop	399,400	177,386	44%	396,700
Sanitation	1,803,600	744,030	46%	1,812,800
Water	2,035,200	890,695	44%	1,919,300
Wastewater	3,667,400	1,616,330	44%	3,668,600
Street Operations	1,648,400	844,498	51%	1,639,800
Street Repair Contracts	795,800	16,603	2%	1,226,000
Total Public Works	10,570,800	4,487,575	42%	10,885,100
TOTAL OPERATING EXPENDITURES	22,609,800	10,109,854	45%	23,300,500
NON-OPERATING EXPENDITURES				
General Fund Contingency	100,000		0%	
General & Street Fund Transfers	1,777,600		0%	1,778,800
Construction 08,30,31,32,36,39,41,42,44,46,49,51-58,82,85	14,773,000	937,044	6%	10,892,800
Contributed Capital	3,200,000		0%	3,200,000
Capital Reserve Funds 07,18,20,33,34,35,38	7,185,400	81,158	1%	6,362,500
LID Debt Service Funds 59-69	476,200	146,869	31%	476,200
Trust & RLF Funds 15,16,19,21,22,90,91	801,700	295,899	37%	574,800
TOTAL NON-OPERATING EXPENDITURES	28,313,900	1,460,970	5%	23,285,100
TOTAL EXPENDITURES FOR ALL FUNDS	50,923,700	11,570,824	23%	46,585,600

REVENUES

OPERATING REVENUES

	BUDGET	ACTUAL	50%	FORECAST
Fund Balances for Operations	415,300	0	0%	758,000
Property Tax	3,183,400	1,871,435	59%	3,183,400
Interest	147,300	30,867	21%	128,100
State Taxes & Grants	1,900,200	486,719	26%	1,842,400
Miscellaneous	439,300	217,314	49%	462,100
Utility Charges	7,306,200	3,515,295	48%	7,585,300
Permits & Licenses	621,400	358,940	57%	641,300
Franchise Fees	1,432,200	436,620	30%	1,357,900
Parks, Recreation, Museums, Arts	1,134,000	113,356	10%	1,066,600
County Road Tax	580,000	380,073	66%	650,000
Operating Contributions	2,123,000	1,016,165	48%	2,254,500
Interfund Charges for Services	3,218,400	1,365,650	42%	3,267,400
Fund Transfers for Operations	1,078,500	0	0%	944,100
Federal Grants	106,700	0	0%	52,200
Reimbursements	202,600	15,912	8%	674,600
Contingent Revenues for Operations	0	0	0%	0
TOTAL OPERATING REVENUES	23,888,500	9,806,346	41%	24,867,900

CAPITAL REVENUES

Contributed Capital	3,200,000	0	0%	3,600,000
Construction Funds	14,625,300	230,569	2%	12,281,800
Capital Reserve Funds	7,185,400	1,166,582	16%	6,332,500
LID Funds	476,200	118,065	25%	476,200
Trust Funds	801,700	445,212	56%	814,000
Fund Transfers In	746,600	0	0%	746,600
TOTAL CAPITAL REVENUES	27,035,200	1,960,428	7%	24,251,100

TOTAL REVENUES ALL FUNDS	50,923,700	11,766,774	23%	49,119,000
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NET REVENUES OVER EXPENDITURES		195,950		2,533,400
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Discussion on budget overages in each department.

Finance Officer Horner reviewed the individual funds report on the overhead screen that will be published in the newspaper.

CITY OF REXBURG
TREASURER'S EXPENDITURE REPORT BY FUND
 FISCAL YEAR TO DATE ENDING 3/31/2013 @ 50% of the fiscal year 2013

#	FUND	WAGES	CAPITAL	OTHER	TOTAL	BUDGET	BUDGET	END BAL.
47	AIRPORT OPERATIONS	2,469	7,000	4,865	14,334	16,400	87%	-44,251
36	ARTS PROMULGATION			-		147,700	0%	127,528
82	BROADBAND INITIATIVE		28,382		28,382	400,000	0%	44,517
28	BUILDING SAFETY/P&Z	169,924	7,225	134,670	311,819	754,500	41%	41,852
85	COMMUNITY SAFETY LIGHTING		247,804	28,517	276,321	273,600	0%	144,465
83	EI BUSINESS COMPETITION			11,127	11,127	12,500	89%	-2,509
91	FIBER INITIATIVE				9,068	12,000	76%	10,089
92	FIRE ARCHER EMPLOYEES			-		10,600	0%	9,498
19	FIRE DISTRICT		5,785	264,200	269,985	658,900	41%	1,186,380
18	FIRE EQUIPMENT			-		449,000	0%	505,735
20	FIRE IMPACT FEES			-		20,000	0%	6,347
17	FIRE OPERATIONS	581,729	98,993	500,741	1,181,463	2,439,100	48%	-380,229
21	FIRE PAID CALL			11,137	11,137	41,900	27%	28,380
37	FIRE PARAMEDIC CARE UNIT	134,973		45,353	180,326	162,600	111%	95,146
93	FIRE PIPES & DRUMS			343	343	8,300	4%	9,751
01	GENERAL	1,820,630	76,914	1,619,138	3,516,682	8,395,000	42%	2,921,525
29	GEOGRAPHIC INFORMATION	103,500	1,090	117,249	221,839	428,800	52%	-64,678
51	GOLF COURSE CONSTRUCTION			481	481	60,000	1%	-625,808
50	GOLF COURSE OPERATIONS	98	25,299	120,482	145,879	456,600	32%	1,357,190
24	LEGACY FLIGHT MUSEUM	27	35,000	11,653	46,680	98,500	47%	111,458
56	LID CONSTRUCTION			656	656	300,000	0%	-656
60	LID DEBT SERVICE			146,869	146,869	476,200	31%	-472,845
45	MAYOR'S YOUTH COMMITTEE			989	989	5,100	19%	1,244
38	PARKS IMPACT FEE			-		718,400	0%	400,736
14	POLICE ANIMAL CONTROL	27,675	7,170	65,940	100,785	179,300	56%	-28,627
08	POLICE D.A.R.E.			4,775	4,775	20,300	24%	3,897
09	POLICE DRUG ENFORCEMENT			3,869	3,869	14,300	27%	20,986
13	POLICE GRANTS	9,932		98,401	108,333	41,700	260%	-28,595
07	POLICE IMPACT FEES			198	198	20,000	1%	-188,033
03	RECREATION	4,470		25,167	29,637	147,900	20%	-57,841
22	REVOLVING LOAN FUND		4,495	-	4,495	64,000	7%	1,234,893
81	REXBURG ARTS COUNCIL	9,323		19,442	28,765	51,700	56%	-9,153
23	REXBURG RAPIDS	1,422		32,929	34,351	494,000	7%	56,318
41	RIVERSIDE PARK CONSTRUCTION		32,834	-	32,834	4,730,700	1%	-250,242
40	ROMANCE THEATER	7,536	10,347	15,164	33,047	144,200	23%	-184,577
46	SEWER & WATER LINE EXTENSION		25,946	437	26,383	1,000,000	3%	-26,383
35	SEWER CAPITAL RESERVE			80,959	80,959	2,896,000	3%	2,649,012
52	SEWER PLANT CONSTRUCTION		498,971	-	498,971	4,969,000	10%	3,114,782
33	STREET IMPACT FEES			-		300,000	0%	184,580
44	STREET NEW CONSTRUCTION		20,067	-	20,067	2,292,000	1%	-18,070
02	STREET OPERATIONS	217,142	154,703	472,653	844,498	2,404,200	35%	240,720
43	STREET REPAIR CONTRACTS		9,309	7,294	16,603	795,800	2%	-16,603
04	TABERNACLE (Audtm. /Museum)	9,526		21,557	31,083	108,100	29%	4,808
05	TABERNACLE ORCHESTRA			913	913	10,600	9%	8,251
39	TRAILS OF MADISON COUNTY			161	161	100,000	0%	-161
25	UTILITY (Water, Sewer, Garbage)	453,923	898,972	2,126,058	3,478,953	8,506,200	41%	25,172,604
90	VETERANS MEMORIAL		869	-	869	6,000	14%	5,096
34	WATER CAPITAL RESERVE			-		2,782,000	0%	1,693,502
42	WATER TANK AND WELL		62,245	-	62,245	2,500,000	2%	-62,245
TOTAL		3,554,299	2,259,420	5,994,387	11,817,174	50,923,700	23%	38,929,784

Citizens are invited to inspect the detailed supporting records of the above financial statement.

Council Member Benfield asked about the payout for the new nine hole golf course at Teton Lakes Golf Course. The past two years have been slower than expected to meet the expected payments.

Discussion on the funds report.

Finance Officer Horner reviewed the Financial Management Policies. He will bring an amended policy before the City Council at the next meeting.

CITY OF REXBURG

FINANCIAL MANAGEMENT POLICIES (updated March 6, 2013)

These policies are established to:

- Set forth operating principles which minimize the cost of government and reduce financial risk.
- Maintain appropriate financial capacity & reserves for the present and future needs.
- Ensure the legal use of financial resources through an effective system of internal control.
- Provide for equal treatment of all constituents and advancing the greater good of the community.
- Institutionalize good financial management practices.
- Clarify and crystallize strategic intent for financial management.

Define boundaries or limits on the actions of staff.
 Promote long-term and strategic thinking.

Calendared Bills and Tabled Items:

A. "LAND USE ACTION" – BILLS RECOMMENDED/APPROVED IN A LAND USE PUBLIC HEARING PROCEDURE:

- Ordinance 1104** to rezone one lot at 137 North 3rd West from Low Density Residential 2 (LDR2) to Medium Density Residential 2 (MDR2): **approved by City Council April 3rd, 2013.** Discussion:

Council Member Sutherland moved to suspend the rules for Ordinance 1104; Council Member Smith seconded the motion; Mayor Woodland asked for a roll call vote:

Those voting aye

Council Member Benfield
 Council Member Smith
 Council Member Sutherland
 Council Member Merrill
 Council Member Busby

Those voting nay

Council President Mann

The motion carried.

Council Member Merrill moved to approve and consider third read **Ordinance 1104** to rezone one lot at 137 North 3rd West from Low Density Residential 2 (LDR2) to Medium Density Residential 2 (MDR2); Council Member Benfield seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

Council Member Benfield
 Council Member Smith
 Council Member Sutherland
 Council Member Merrill
 Council Member Busby

Those voting nay

Council President Mann

The motion carried.

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:

- BILL 1102 Salary adjustment in 2014 for Mayor and City Council

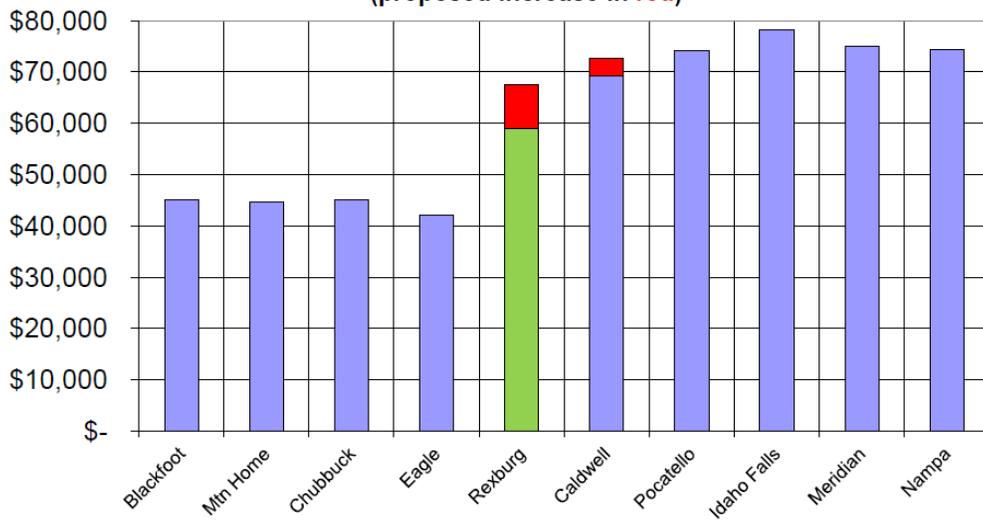
Discussion:

MAYOR AND COUNCIL COMPENSATION

4/8/2013

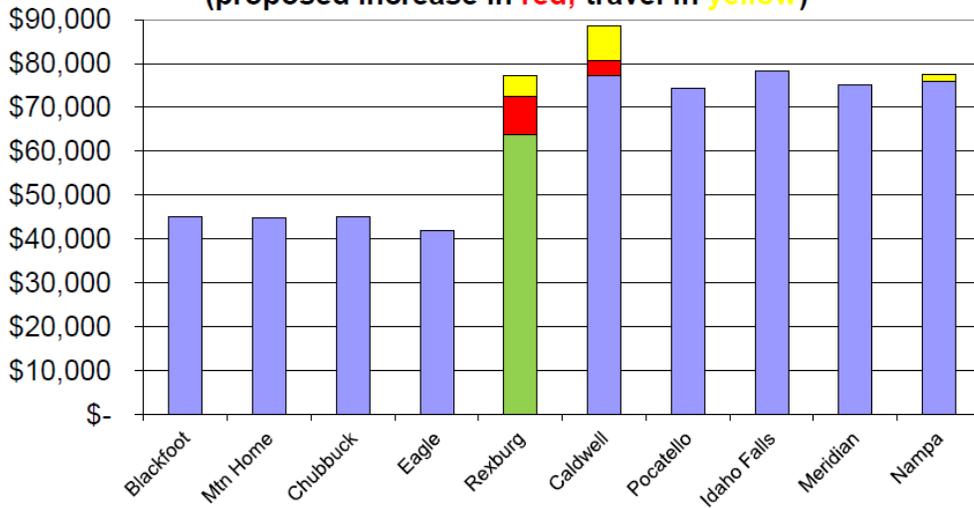
City	2011 Pop Est	Part/ Full	Mayor	Increase	Travel	Current Total	Benefits	Council	Increase	Travel	Current Total	Benefits
St. Anthony	3,514	part	\$ 7,200	\$ -		\$ 7,200	Retirement	\$ 2,400	\$ -		\$ 2,400	Retirement
Rigby	3,988	part	\$ 12,000	\$ -		\$ 12,000	Retirement	\$ 3,600	\$ -		\$ 3,600	Retirement
Hailey	7,893	part	\$ 18,000	\$ 2,004	\$ 1,200	\$ 19,200	Retirement	\$ 9,600	\$ -	\$ 1,200	\$ 10,800	Retirement
Burley	10,447	part	\$ 15,000	\$ -		\$ 15,000	Full	\$ 4,800	\$ -		\$ 4,800	Medical
Garden City	11,217	part	\$ 24,000	\$ -		\$ 24,000	Full	\$ 9,000	\$ -		\$ 9,000	
Blackfoot	11,987	FULL	\$ 45,000	\$ -		\$ 45,000	Full	\$ 5,040	\$ -		\$ 5,040	Full
Mtn Home	13,841	FULL	\$ 44,724	\$ -		\$ 44,724	Full	\$ 9,600	\$ -		\$ 9,600	Full
Chubbuck	14,067	FULL	\$ 45,000	\$ -		\$ 45,000	Full	\$ 6,300	\$ -		\$ 6,300	Full
Eagle	20,347	FULL	\$ 42,000	\$ -		\$ 42,000	Full	\$ 5,610	\$ -		\$ 5,610	Full
Moscow	24,080	part	\$ 21,768	\$ -		\$ 21,768	Retirement	\$ 7,546	\$ -		\$ 7,546	Retirement
Rexburg	25,705	FULL	\$ 58,945	\$ 8,647	\$ 4,800	\$ 63,745	Full	\$ 4,800	\$ 1,200	\$ 1,200	\$ 6,000	Full
Post Falls	28,104	part	\$ 21,465	\$ -		\$ 21,465	Full	\$ 9,796	\$ -		\$ 9,796	Full
Lewiston	32,119	part	\$ 9,240	\$ -		\$ 9,240	Retirement	\$ 6,240	\$ -		\$ 6,240	Retirement
Twin Falls	44,564	part	\$ 16,920	\$ -		\$ 16,920	Retirement	\$ 13,920	\$ -		\$ 13,920	Retirement
C d'Alene	44,962	part	\$ 32,400	\$ -		\$ 32,400	Full	\$ 9,000	\$ -		\$ 9,000	Full
Caldwell	46,905	FULL	\$ 69,168	\$ 3,458	\$ 8,000	\$ 77,168	Full	\$ 7,925	\$ -		\$ 7,925	Full
Pocatello	54,810	FULL	\$ 74,268	\$ -		\$ 74,268	Full	\$ 10,334	\$ -		\$ 10,334	Full
Idaho Falls	57,646	FULL	\$ 78,182	\$ -		\$ 78,182	Full	\$ 10,000	\$ -		\$ 10,000	Full
Meridian	76,750	FULL	\$ 75,000	\$ -		\$ 75,000	Full	\$ 9,000	\$ -		\$ 9,000	Full
Nampa	82,755	FULL	\$ 74,432	\$ -	\$ 1,500	\$ 75,932	Full	\$ 10,931	\$ -	\$ 1,500	\$ 12,431	Full

2013 Full-Time Mayor Salaries (proposed increase in red)

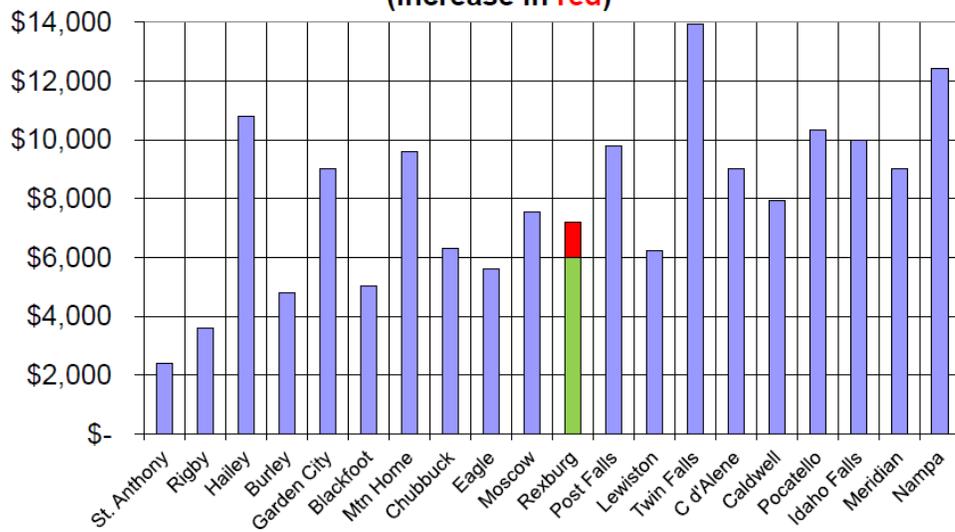


Finance Officer Horner reviewed the 2013 Full-Time Mayor Salaries' graph on the overhead Screen.

2013 Full-Time Mayor Salaries & Travel (proposed increase in red; travel in yellow)

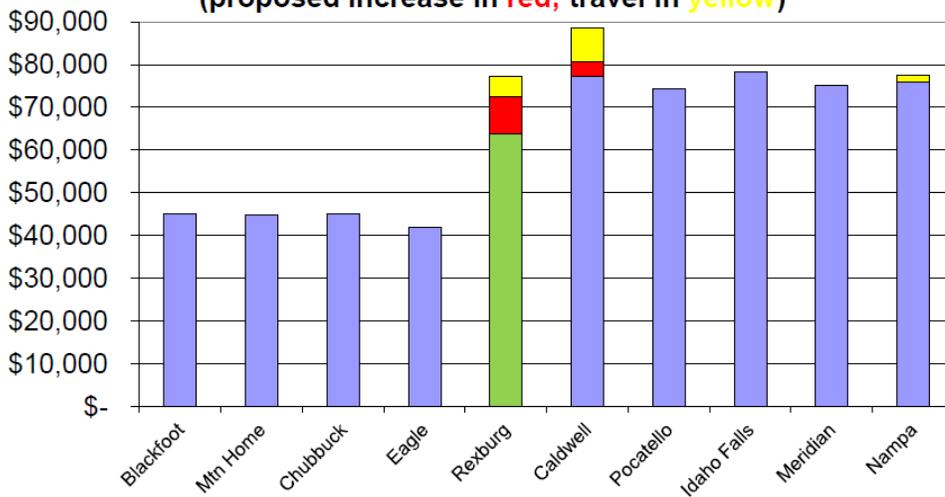


2013 Council Salary & Travel (increase in red)

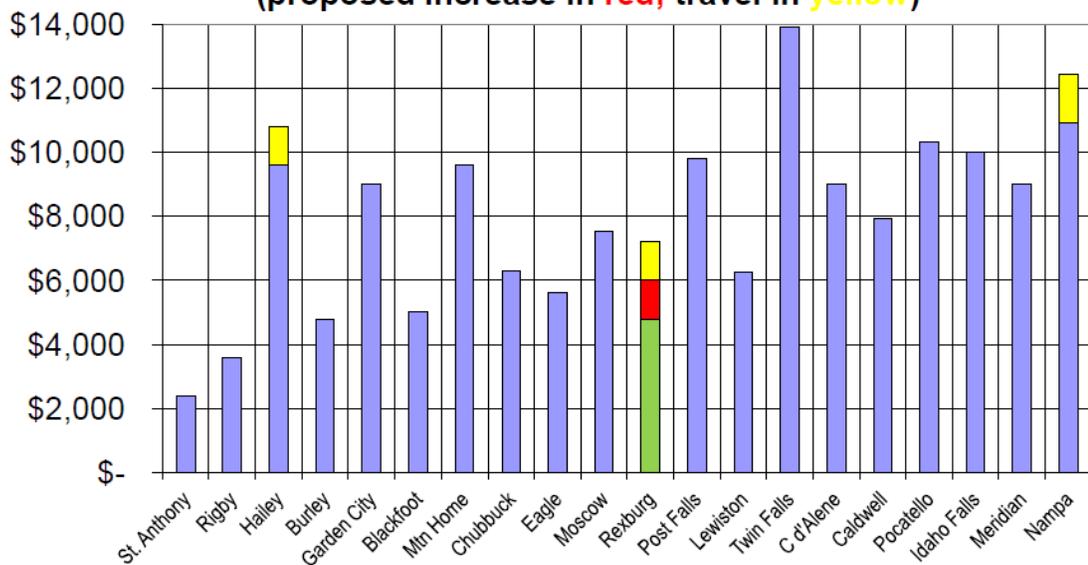


Finance Officer Horner reviewed the 2013 Council Salary & Travel graph on the overhead Screen.

2013 Full-Time Mayor Salaries & Travel (proposed increase in red; travel in yellow)



2013 Council Salary & Travel (proposed increase in red; travel in yellow)



Council Member Sutherland moved to consider BILL 1102 second read for salary adjustments in 2014 for the Mayor and City Council; Council Member Merrill seconded the motion; Discussion: Council Member Busby asked when the Citizen’s Committee met to make the recommendation. Council Member Sutherland said it was considered when he was Mayor. Finance Officer Horner said the committee met in 2007. Discussion on the amount compared to other cities plus what is going on in Rexburg. It is a cost of living adjustment only; not a merit raise. Council Member Benfield reviewed the differences with other cities. She compared the history of Rexburg with other cities. Council Member Merrill commented on the growth issues and the need to have people in the position that can handle growth issues. Council Member Smith asked if other cities have city administrators. Council President Mann said other cities have Mayor’s staff to help the Mayor’s Office. Council Member Merrill asked for more information on other cities’ staffing levels. Council President Mann said there may be a compromise number to seek. Mayor Woodland asked for a vote:

Those voting aye

- Council President Mann
- Council Member Benfield
- Council Member Smith
- Council Member Sutherland
- Council Member Merrill
- Council Member Busby

Those voting nay

None

The motion carried.

E. Third Reading: Those items which have been second read:

- 1. BILL 1101 AMENDING ORD 1094 Stopping, Standing, Parking

Council President Mann moved to approve and consider BILL 1101 third read AMENDING ORD 1094 for Stopping, Standing, and Parking; Council Member Smith seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

- Council President Mann
- Council Member Benfield
- Council Member Smith
- Council Member Sutherland
- Council Member Merrill
- Council Member Busby

Those voting nay

None

The motion carried.

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 March 20, 2013 meeting
- B. Approve the City of Rexburg Bills

Discussion:

Finance Officer Horner asked to have the bills signed by Wednesday during the day. Mayor Woodland asked to spend some time reviewing the bills before they are signed.

Council Member Sutherland moved to approve the Consent Calendar and pay the bills; Council Member Merrill seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

- Council President Mann
- Council Member Benfield
- Council Member Smith
- Council Member Sutherland
- Council Member Merrill
- Council Member Busby

Those voting nay

None

The motion carried.

Adjourned at 8:37 P.M.

APPROVED:

Richard S. Woodland, Mayor

Attest:

Blair D. Kay, City Clerk