

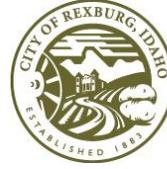
# City Council Meeting

August 28, 2013

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CITY OF  
**REXBURG**  
America's Family Community

August 28, 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

**3:00 P.M. City Hall (WORK MEETING) with Madison County Commissioners**

**Mayor Woodland** welcomed everyone to the meeting.

**City Council Attending:** Council President Mann, Council Member Benfield, Council Member Sutherland, Council Member Merrill, Council Member Smith, Council Member Busby and Mayor Woodland. **Rexburg City Staff** attending included Stephen Zollinger, Richard Horner, John Millar, Keith Davidson and City Clerk Blair Kay.

**County Commissioner's Attending:** Commissioner Kimber Ricks, Commissioner Jon Weber, and Commissioner Todd Smith. **Madison County Staff** attending included County Clerk Kim Muir.

**BYU-Idaho Staff** attending included Phil Packer.

**The Development Company Staff** attending included Terry Butikofer.

**City Attorney Zollinger** asked to go into executive session to discuss a proposal for land acquisition.

**Mayor Woodland** asked for a motion to go into Executive Session:

**Council Member Sutherland** moved to go into Executive Session per Idaho State Statute 67:2345 (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency; and (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated; The mere presence of legal counsel at an executive session does not satisfy this requirement; Council Member Busby seconded the motion; Mayor Woodland asked for a roll call vote:

**Those voting aye**

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

**Those voting nay**

None

**The motion carried.**

**Council Member Merrill** joined the meeting at 3:09 P.M.

**Executive Session:**  
**Executive Session ended. 4:18 P.M.**

**Adjourned**

APPROVED:

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Richard S. Woodland, Mayor

Attest:

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Blair D. Kay, City Clerk