

City Council Meeting

October 16, 2013

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CITY OF
REXBURG
America's Family Community

October 16, 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.

___ led the Pledge to the Flag.

___ said the prayer.

Roll Call of Council Members:

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

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

Presentations:

Committee Liaison Assignments for 2013:

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

Council President Mann reported

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

Council Member Busby reported

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

Council Member Benfield reported

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

Council Member Smith reported

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

Council Member Merrill reported

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

Council Member Sutherland reported

Mayor's Report:

A. **Proclamation 2013-05** International Credit Union Day – Craig Cobia

Council Member ____ moved to ratify **Proclamation 2013-05** for the International Credit Union Day; Council Member ____ seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

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

Those voting nay

None

The motion carried.

Public Hearings: – NONE

Items for Consideration:

A. **Rexburg Redevelopment Agency** “Eligibility Report” for City Council approval - Terry Butikofer

Council Member ____ moved to approve the **Rexburg Redevelopment Agency** “Eligibility Report”; Council Member ____ seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

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

Those voting nay

None

The motion carried.

Staff Reports:

A. **Public Works:** – John Millar

B. **Finance Department** – Richard Horner

1. **Resolution 2013 – 10** to set a public hearing for the Final Assessment Role for LID 43 and the Engineer’s report.

Council Member ____ moved to approve the **Resolution 2013 – 10** to set a public hearing for the Final Assessment Role for LID 43 and the Engineer’s report; Council Member ____ seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

Council President Mann

Those voting nay

None

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

The motion carried

Calendared Bills and Tabled Items:

- A. "LAND USE ACTION" – BILLS RECOMMENDED/APPROVED IN A LAND USE PUBLIC HEARING PROCEDURE: – 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: – NONE
- E. Third Reading:** Those items which have been second read: – NONE

Consent Calendar: The consent calendar includes items which require formal City Council action, however they are typically routine or not of great controversy. Individual City Council members may ask if any specific item should 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 October 02, 2013 meetings
- B. Approve the City of Rexburg Bills

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

Those voting aye

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

Those voting nay

None

The motion carried.

Adjourned at ____ P.M.

APPROVED:

Richard S. Woodland, Mayor

Attest:

Blair D. Kay, City Clerk