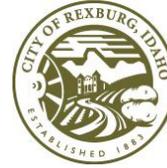


# City Council Agenda

August 16, 2006



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

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Rexburg, ID 83440

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## Mayor Shawn Larsen

### Council Members:

Donna Benfield – Council President  
Farrell Young    Christopher Mann  
Rex Erickson    Randy Schwendiman  
Bart Stevens

1.     **6:00 P.M. Work Meeting**
2.     **7:00 P.M. – Pledge to the Flag**
3.     **Roll Call of Council Members:**
4.     **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 August 02, 2006 meeting
  - B. Approve the City of Rexburg Bills
5.     **Public Comment:** on issues not scheduled on the agenda (limit 3 minutes)
6.     **Presentations:**
  - A. Introduce the (MYAB) Mayor's Youth Advisory Board for 2006/2007
  - B. Madison Economic Development Corporation
    - Gale Harding MEDCO President
    - Clair Boyle MEDCO Executive Director
7.     **Committee Liaison Assignments for 2006:**
  - A. Council Member Chris Mann *Parks & Recreation · Museum Committee · Romance Theatre Committee*
  - B. Council Member Donna Benfield *Beautification Committee · Police Department*
  - C. Council Member Rex Erickson *Airport Board · Planning & Zoning*
  - D. Council Member Randy Schwendiman *Golf Board · Traffic & Safety · Emergency Services Board*
  - F. Council Member Farrell Young *Tabernacle Committee · Rexburg Arts Council*
  - G. Council Member Bart Stevens *Trails of Madison County · IBC Committee*
  - H. Mayor Larsen *Mayor's Youth Advisory Board · Legacy Flight Museum*

8. **Public Hearings:**
  - A. 7:30 P.M. Vacation of property at the Rexburg Business Park
  - B. 7:40 P.M. Vacation of property on Vista Avenue
  - C. 8:00 P.M. Amend the 2006 fiscal year budget by appropriating additional monies – Staff
  
9. **New Business:**
  - A. “Tax Participation Note” borrowing for the **Animal Control Building** – Richard Horner
  - B. Request for annexation – a portion of 839 West Main Street – Green Family Trust
  
10. **Report on Projects:** John Millar
  
11. **Financial Officer Report:** Richard Horner
  - A. Monthly Budget summaries
  
12. **Calendared Bills and Tabled Items:**
  - A. **BILL Introductions:**
    1. **BILL 968 – Amend Ordinance 564** (Use of City Parks)
  
  - B. **First Reading:** Those items which are being introduced for first reading.
    1. **BILL 967 – Amend Ordinance 943 Annual Appropriations Budget for 2006**
  
  - C. **Second Reading:** Those items which have been first read. – NONE
    1. **BILL 966 – Annual Appropriations Budget for 2007**
  
  - D. **Third Reading:** Those items which have been second read. – NONE
  
13. **Tabled Items:** Those items which have been the subject of an affirmative vote to a motion to table: - NONE
  
14. **Old Business:**
  
15. **Mayor’s Report:**
  
16. **Executive Session:** – Pursuant to State Statute 67-2345
  
17. **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.