



January 18th, 2006

Mayor & Council Members:

Shawn Larsen — Mayor
Donna Benfield – Council President
Farrell Young Christopher Mann
Rex Erickson Randy Schwendiman
Bart Stevens

City Staff :

Stephen Zollinger — City Attorney
Richard Horner – Finance Officer
John Millar — Public Works Dir
Val Christensen – Building Official
Kurt Hibbert — Planning & Zoning Dir
Blair Kay — City Clerk

6:00 p.m. - City Council Work Meeting (Comprehensive Plan Discussion)

1. **7:00 P.M. – Pledge to the Flag**
2. **Roll Call of Council Members:**
3. **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 January 04th, 2006 meeting
 - B. Approve the City of Rexburg Bills
4. **Public Comment:** on issues not scheduled on the agenda (limit 3 minutes)
5. **Presentations:**
6. **Committee Liaison Assignments for 2006:**
 - A. Council Member Chris Mann: *Parks & Recreation · Museum Committee;*
 - B. Council Member Donna Benfield: *Beautification Committee · Police Department update;*
 - 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.*
7. **Report on Projects:** John Millar
8. **Public Hearings:**

9. **New Business:**
- A. **Intermountain Gas Company Franchise Agreement – Lynn Davis**
 - B. **Rexburg Revolving Loan Contract – Dave Ogden**
 - C. **Transportation Intergovernmental Agreement – Dave Ogden/Lynn Seymour**
 - D. **Resolution 2006-01 (Fix time and place of Hearing for LID 34 Assessment Roll) – Richard Horner**
 - E. **New Internal Budgeting Rules – Richard Horner**
10. **Calendared Bills and Tabled Items:**
- A. **First Reading:** Those items which are being introduced for first reading.
 - 1. **BILL 954 Franchise Agreement** for Intermountain Gas (20 years)
 - B. **Second Reading:** Those items which have been first read. – NONE
 - C. **Third Reading:** Those items which have been second read. – NONE
 - D. **Tabled Items:** Those items which have been the subject of an affirmative vote to a motion to table:
 - 1. **Resolution 2004-22** (Adoption of Vision 2020 Rexburg Comprehensive Plan Text – Tabled November 03, 2004)
11. **Old Business:**
- A. Review City Council Assignments and Manual
 - B. Public Works Department review by Oversight Team
12. **Mayor’s Report:**
13. **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 three days prior to any city meeting if there is any special assistance needed for disabled people planning to attend the meeting.