

City Council Agenda

August 15, 2007



CITY OF
REXBURG
America's Family Community

12 North Center
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Mayor Shawn Larsen

Council Members:

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

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 August 01, 2007 meeting
 - B. Approve the City of Rexburg Bills
4. **Public Comment:** on issues not scheduled on the agenda (limit 3 minutes)
5. **Presentations:**
 - A. **Introduce Rexburg Municipal Code** – Jericho Cline, Ellen Tew
 - B. **Urban Renewal Agency** presents recommendation for LP Property on 2nd North upon Riverside Park Committee's proposal
6. **Committee Liaison Assignments for 2007:**
 - 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*
 - E. Council Member Farrell Young *Tabernacle Committee · Rexburg Arts Council*
 - F. Council Member Bart Stevens *Trails of Madison County · IBC Committee · School Board*
 - G. Mayor Larsen *Mayor's Youth Advisory Board · Legacy Flight Museum*
7. **Public Hearings:**
 - A. **8:00 P.M. – Utility Fee Increase (Resolution 2007-09)**

8. **New Business:**
 - A. **Planned Unit Development** – Founder’s Square located east of Sunrise Drive on 2nd East
 - B. **Conditional Use Permit** – 12th W & 7th S – Burton Elementary School
 - C. **Conditional Use Permit** – 575 W 7th S – Madison Middle School Modular Classrooms
 - D. **Approve FAA Grant** for Rexburg-Madison County Airport – AIP#3-16-0031-008
 - E. **Set date for Public Hearing** to amend the 2007 Budget – Staff

9. **Staff Reports:**
 - A. **Public Works report on Projects:** John Millar
 - B. **Financial Officer Report:** Richard Horner
 1. Monthly Budget summaries

10. **Calendared Bills and Tabled Items:**
 - A. **BILL Introductions:** - NONE
 1. **BILL 993 Amend Appropriation Budget for Fiscal Year 2007**

 - B. **First Reading:** Those items which are being introduced for first reading.
 1. **BILL 985 Ordinance Codification**

 - C. **Second Reading:** Those items which have been first read.
 1. **BILL 992 – Annual Appropriations Budget for 2008**

 - D. **Third Reading:** Those items which have been second read. - NONE

11. **Tabled Items:** Those items which have been the subject of an affirmative vote to a motion to table: - NONE

12. **Old Business:**

13. **Mayor’s Report:**

14. **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.