

City Council Agenda

December 19, 2007



CITY OF
REXBURG
America's Family Community

12 North Center
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. **5:00 – 7:00 P.M. – Work meeting with Joint Planners**
(Cooper, Roberts, Simonsen Associates 700 North 200 West, SLC, UT)
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 November 28, 2007 meeting.
 - B. December 05, 2007 meeting canceled for the lack of a quorum.
 - C. Approve the City of Rexburg Bills.
5. **Public Comment:** on issues not scheduled on the agenda (limit 3 minutes)
6. **Presentations:**
 - A. **Service Awards** for Council President Benfield & Council Member Young
7. **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*
8. **Public Hearings:**
 - A. **7:00 P.M. Rexburg Urban Renewal Plan** (South Arterial area) – The Development Company

B. 7:20 P.M. Vacations of portions of Fourth South (East Viking Drive & West Viking Drive) street interior to BYU-I together with that portion of South Center Street interior to BYU-I to be abandoned and vacated.

C. 7:40 P.M. Annexation of properties approximately 93.105 acres of land north of Teton Lakes Golf Course at approximately 1150 North on 12th West on the east side of the 12th West – Curtis Ferney

9. New Business:

A. Ratify Golf Board member – Dan Kettle

10. Staff Reports:

A. Public Works report on Projects: John Millar

B. Financial Officer Report: Richard Horner

1. Monthly Budget summaries

11. Calendared Bills and Tabled Items:

A. BILL Introductions: - NONE

B. First Reading: Those items which are being introduced for first reading.

1. **BILL No. 995** International Building Code (IBC 2006) which includes the International Residential Code (IRC); International Mechanical Code (IMC); International Fuel Gas Code (IFGC); International Energy Conservation Code (IECC); Uniform Plumbing Code (UPC); and the National Electric Code (NEC2008).
2. **BILL No. 996** South Arterial Urban Renewal Plan
3. **BILL No. 997** International Fire Code (IFC)

C. Second Reading: Those items which have been first read. - NONE

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

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

13. Old Business:

A. Resolution 2007 – 14 Providing culinary water to developing or annex areas to or within the City of Rexburg.

14. Mayor's Report:

15. Executive Session: Pursuant to State Statute 67-2345(1C) Conduct deliberations concerning a Labor Contract

16. 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.