

City Council Agenda

August 06, 2008



CITY OF
REXBURG
America's Family Community

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Mayor Shawn Larsen

Council Members:

Christopher Mann – Council President
Rex Erickson Randy Schwendiman
Bart Steven Richard Woodland
Adam Stout

1. **7:00 P.M. City Hall – Pledge to the Flag**
2. **Roll Call of Council Members:**
3. **Public Comment:** on issues not scheduled on the agenda (limit 3 minutes)
4. **Presentations:**
 - A. **Fair Havens Estates** concept plan located at the corner of 4000 West and 1000 South in the county. The developer is seeking input from the city concerning a connection to water and sewer. - Schiess & Associates
5. **Committee Liaison Assignments for 2007:**
 - A. Council Member Chris Mann *Museum Committee · Beautification Committee · Emergency Services Board*
 - B. Council Member Rex Erickson *Golf Board · Planning & Zoning · Rexburg Redevelopment Agency*
 - C. Council Member Bart Stevens *Airport Board · Romance Theatre Committee · MYAB · School Board*
 - D. Council Member Randy Schwendiman *Parks & Recreation · Traffic & Safety Committee*
 - E. Council Member Richard Woodland *Rexburg Arts Council · IBC Committee · Tabernacle Civic Center*
 1. *Tabernacle ADA Access – Kristy Geisler*
 - F. Council Member Adam Stout *Legacy Flight Museum · Trails of Madison County*
6. **Public Hearings:**
 - A. **7:20 P.M. Comprehensive Plan 2020** and Comprehensive Plan Map – Staff
RESOLUTION 2008 – 16 (Adoption of Comprehensive Plan 2020 and Map)
 - B. **8:00 P.M. Appropriation Budget approval for fiscal year 2009** – Staff
 - C. **8:15 P.M. Utility fee increase Resolution 2008 – 15**
7. **New Business:**
 - A. **Approve Beer and Wine Licenses** for October 1, 2008 to September 30, 2009

8. **Staff Reports:**
 - A. **Public Works:** John Millar
 1. Report on Project

9. **Calendared Bills and Tabled Items:**
 - A. **BILL Introductions:** - NONE
 - B. **First Reading:** Those items which are being introduced for first reading.
 1. **BILL 1011** for Appropriation Budget Ordinance

 - C. **Second Reading:** Those items which have been first read.
 1. **BILL 1006** Hemming Pro Zone (multi-phased project)

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

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

11. **Old Business:**

12. **Mayor's Report:**
 - A. **Proclamation 2008-06** – International Dance & Music Festival Week

13. **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.

Minutes:
 - A. July 16, 2008 meeting
 - B. Approve the City of Rexburg Bills

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.