

City Council Agenda

February 20, 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. **5:00 P.M. Work Meeting with Joint Planners** (Cooper, Roberts, Simonsen Associates 700 North 200 West, SLC, UT)
2. **7:00 P.M. City Hall – 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 February 06, 2008 meeting
 - B. Approve the City of Rexburg Bills
5. **Public Comment:** on issues not scheduled on the agenda (limit 3 minutes)
6. **Presentations:**
7. **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*
 - F. Council Member Adam Stout *Legacy Flight Museum · Trails of Madison County*
8. **Public Hearings:**
 - A. **7:20 P.M. Federal Compliance Resolutions Development Grant** – Development Company
 - B. **8:00 P.M. – LID 38** Final Assessment Roll – Richard Horner

9. **New Business:**
- A. **Allowed Use of City Right-of-Way** at 167 W Main St (Fireplace by Design)
 - B. **Proclamation 2008 – 02** Entrepreneurship Week Rexburg
 - C. **Planned Unit Development (PUD) public hearing process discussion** – Staff
 - D. **Resolution 2008 – 10 Adopting towing policy relating to snow removal** – Staff
 - E. **Set public hearing date for a review of city fees** – Richard Horner

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:**
 - 1. **Ordinance 1001 – LID 35** Final Assessment Role – Richard Horner
 - 2. **Ordinance 911 amended** – Staff

 - B. **First Reading:** Those items which are being introduced for first reading.
 - 1. **Ordinance 1000 – LID 38** Final Assessment Role – Richard Horner

 - 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 2008 – 01:** A resolution authorizing payment of regularly/preapproved invoices

14. **Mayor's Report:**

Executive Session pursuant to State Statute 67-2345 (F) concerning possible litigation and contract matters.

15. **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.