

# City Council Agenda

December 02, 2009



CITY OF  
**REXBURG**  
America's Family Community

35 North 1<sup>st</sup> East  
Rexburg, ID 83440

blairk@rexburg.org  
www.rexburg.org

Phone: 208.359.3020 x2313  
Fax: 208.359.3022

Mayor Richard Woodland

**Council Members:**

Christopher Mann – Council President  
Rex Erickson    Randy Schwendiman  
Bart Stevens    Brad Egbert  
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:**
5. **Committee Liaison Assignments for 2009:**
  - 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 Brad Egbert *Rexburg Arts Council · IBC Committee · Tabernacle Civic Center*
  - F. Council Member Adam Stout *Legacy Flight Museum · Trails of Madison County*
6. **Public Hearings:**
  - A. **7:30 P.M. Amended and Restated Downtown District Redevelopment Plan –** adding the “West Second South Addition” (The Hemming Site) which plan includes revenue allocation financing provisions – Rexburg Redevelopment Agency  
(**BILL 1035** – Amend the Downtown District Redevelopment Plan “Hemming Site”)
7. **Items for Consideration:**
  - A. Conditional Use Permit (CUP) for 152 unit complex at the corner of South 2<sup>nd</sup> West and 7<sup>th</sup> South (W.R. Henderson’s request for single student housing) – W.R. Henderson
  - B. Employee Health Dental Insurance update – Richard Horner
  - C. Resolution 2009 - 18 to set final assessment roll public hearing for LID 37 – Matt Nielson
  - D. Resolution 2009 - 19 to set final assessment roll public hearing for LID 39 – Matt Nielson
  - E. Offsite backup of computer system information – Steve Christenson
  - F. Police Department:
    1. Replace police officer position – Staff
    2. Surplus vehicles – Staff

8. **Staff Reports:**  
A. **Public Works:** – John Millar  
1. 12<sup>th</sup> West Street reconstruction plan
9. **Calendared Bills and Tabled Items:**  
A. **BILL Introductions:** NONE  
  
B. **First Reading:** Those items which are being introduced for first reading. - NONE  
1. **BILL 1027 – Amend Ordinance 908 Temporary Sign Sections** – Staff  
  
C. **Second Reading:** Those items which have been first read. – NONE  
  
D. **Third Reading:** Those items which have been second read.  
1. **BILL 1035 – Amend the Downtown District Redevelopment Plan “Hemming Site”**
10. **Tabled Items:** Those items which have been the subject of an affirmative vote to a motion to table:  
1. **BILL 1014 – Towing and Parking enforcement** – Staff  
(Held for 3<sup>rd</sup> Reading)
11. **Mayor’s Report:**
12. **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. November 18, 2009 meeting
- B. Approve the City of Rexburg Bills

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 prior to any city meeting if there is any special assistance needed for disabled people planning to attend the meeting.