

# City Council Agenda

February 18, 2009



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. Early Childhood survey (Child Care) – Department of Health & Welfare - Cathy Brey
5. **Committee Liaison Assignments for 2008:**
  - 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*
6. **Public Hearings:** - NONE
7. **New Business:**
  - A. **Comprehensive Plan** Amendment from (NC/MU) Neighborhood Commercial/mix use to (HDR) High Density Residential at 431,445 West 4<sup>th</sup> South – Jared S. Sommer
  - B. **Final Plat** at 1321 South Yellowstone Hwy – Rexburg Lodging Associates, LLC.
  - C. **Fair Haven Estates at 4000 West** – requesting city water (Schiess & Associates)
  - D. **Rexburg Canal Use Agreement** – Rexburg Irrigation Company
8. **Staff Reports:**
  - A. **Public Works:** John Millar
    1. Report on Project
  - B. **Finance Department:** Finance Officer Horner
    1. Monthly Budget Summary Report

9. **Calendared Bills and Tabled Items:**

A. **BILL Introductions:**

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

1. **BILL 1017** for Bicycle Operation – Staff
2. **BILL 1019** for Sidewalk Access - Staff

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

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:

- A. **BILL 1014 Amending Ordinance 911** for “Towing and Parking Enforcement”

11. **Old Business:**

12. **Mayor’s Report:**

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. February 04, 2009 meeting
- B. Approve the City of Rexburg Bills

14. **Executive Session** pursuant to State Statute 67-2345 F) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for a contract;

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.