

City Council Agenda

March 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 Stevens 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. **Proclamation 2009-02** for Girl Scout Week
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:**
 - A. 8:00 P.M. Amend the city's Master Fee List –Richard Horner
7. **New Business:**
 - A. **Rezone 264 East Main St.** from LDR2 to Residential Business District – Joshua Fullmer
 - B. **Rezone properties between** Harvard Avenue and S. 2nd East (between E 1st South and E 2nd South) from LDR2 to LDR3 – Ralph M. Kern & Others
 - C. **Rezone 232 South 3rd West, 323 & 339 West 2nd South** (including parcel number RPR00SE0060174) from MDR1 to MDR2 – Kerry Schneider
 - D. **Intergovernmental Agreement for Roles and Responsibilities** under Idaho Code Sections 50-2018(18) and 50-2906 – Richard Horner
 - E. **Beer and Wine** license for Winger's at 469 N. 2nd E. – Staff

8. **Staff Reports:**
 - A. **Public Works:** John Millar
 1. Report on Project
 - B. **Finance Department:** – Richard Horner
 1. Monthly Budget Report
9. **Calendared Bills and Tabled Items:**
 - A. **BILL Introductions:** - NONE
 - B. **First Reading:** Those items which are being introduced for first reading.
 - C. **Second Reading:** Those items which have been first read.
 1. **BILL 1019** for Sidewalk Access - Staff
 - D. **Third Reading:** Those items which have been second read:
 1. **BILL 1017** for Bicycle Operation – Staff
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:**
 - A. **Approve new phone system bid** – Steve Christenson
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. March 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.