

City Council Agenda

April 21, 2010



CITY OF
REXBURG
America's Family Community

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Mayor Richard Woodland

Council Members:

Christopher Mann – Council President
Rex Erickson Donna Benfield
Bruce Sutherland 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 2010:**
 - A. Council Member Adam Stout *Trails of Madison County · Traffic & Safety Committee · Airport Board*
 - B. Council Member Brad Egbert *Legacy Flight Museum · Parks & Recreation · IBC Committee*
 - C. Council Member Bruce Sutherland *Museum Committee · Beautification Committee · Traffic & Safety Committee*
 - D. Council Member Christopher Mann *Emergency Services Board · School Board · MYAB*
 - E. Council Member Donna Benfield *Police Department · Romance Theatre Committee · Rexburg Arts Council · Tabernacle Civic Center · School Board*
 - F. Council Member Rex Erickson *Golf Board · Planning & Zoning · Rexburg Redevelopment Agency*
6. **Public Hearings:** None
7. **Items for Consideration:**
 - A. Preliminary Plat – Summerfield L.D.S. Church #2 at 12th West and 400 South – Wayne Crow
 - B. Final Plat – Summerfield L.D.S. Church #2 at 12th West and 400 South – Wayne Crow
 - C. Resolution 2010 – 06 Intent to create LID 40; approve notice to proceed for publication of a public hearing on May 05, 2010 at 8:00 P.M.
 - D. Public Parking Lot Discussion - Staff
8. **Staff Reports:**
 - A. **Public Works:** – John Millar
 - 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. – NONE

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: - NONE

11. **Mayor's Report:**

1. Discuss Riverside Park ground preparation. – Staff

2. Discussion on **Impact / Permitting Fee Matter -- Temple View/University Gateway Apartments** at 431 West 4th South – Jared Sommer

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. April 7, 2010 meeting

B. Approve the City of Rexburg Bills

C. Yard Spring Clean-up dates from April 20th to May 28th - Staff

13. **Executive Session** 67-2345 (B) & (F) to consider personnel and legal issues.

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

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.