

City Council Agenda

August 18, 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:**
 - A. **Romance Theater Committee** – Presentation and project update – RonaLee Flansburg
5. **Committee Liaison Assignments for 2009:**
 - 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:**
 - A. **7:20 P.M. Vacate Right-of-Way at 896 University Blvd** – It is excess street right-of-way adjacent to 896 University Blvd. – Staff
 - B. **7:30 P.M. Five proposals** to amend the “Comprehensive Plan Map” – Staff

RESOLUTION 2010 – 12 COMPREHENSIVE PLAN PREFERRED USE MAP SUGGESTED CHANGES:

 1. Change High Density Residential and Medium Density Residential designations to Moderate to High Density Residential.
 2. Change Low Density Residential designation to Low to Moderate Density Residential.
 3. Change Business Park and Highway Commercial to Commercial.
 4. Change to Downtown Commercial Mixed Use (also change name)
 5. Change to Neighborhood Commercial Mixed Use.
 6. Change to Moderate to High Density Residential.
 7. Change to Neighborhood Commercial Mixed Use.
 8. Change Low Density Residential to Single Family Residential

NEW DESIGNATIONS and ALLOWED ZONES: Single Family Residential – LDR1, LDR2 and LDR3; Low to Moderate Density Residential – LDR2, LDR3, and MDR; Moderate to High Density Residential – MDR1, MDR2, HDR1 and HDR2; Commercial – All Commercial Zones

 - C. **8:00 P.M. Amend 2010 Budget** – Matt Nielson

7. **Items for Consideration:**
- A. **Conditional Use Permit** for additional units (from 24 units to 77 units) in a development. The Development Code requires a Conditional Use Permit to have more than 24 units in a building. The project is at 405 and 431 West 4th South. The increased building density will help the development comply with parking requirements in the Pedestrian Emphasis Zone (PEZ) – Ordinance 1021 – Trent Birch
 - B. Affirm **Resolution 2010 – 08: Authorizing the filing for Judicial Confirmation** proceedings for the financing, acquisition and construction of waste water treatment facilities for the City (collectively, the “Project”) to be constructed and acquired to meet the city’s needs and requirements.
8. **Staff Reports:**
- A. **Public Works:** – John Millar
 - 1. Approval of Local Improvement District (LID40) Bid
 - 2. Approval of Bids on Aquatic Facility
 - B. **Finance Department:** – Matt Nielson
 - 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.
 - 1. **BILL 1052 Amend Appropriation Budget 2010**
 - C. **Second Reading:** Those items which have been first read.
 - 1. **BILL 1050 Appropriation Budget 2011**
 - 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:**
- A. Eliminate Reverse Diagonal Parking
 - B. Resolution 2010-13 for University Vicinity parking and Downtown Commercial Residential parking
 - C. Ratify appointments to Arts Council – Paula Sonderegger, Leslie Berger, & Rebecca Brown
Ratify appointment to Tabernacle Committee – Paula Sonderegger
Ratify appointment to Museum Committee Chair – Martell Grover
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. August 04, 2010 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.