

# City Council Agenda

December 01, 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:**
  - A. **7:30 P.M. Master Fee List additions** to the city fee schedule including the addition of “Professional Services” and other business categories – Staff
7. **Items for Consideration:**
  - A. **Rezone several properties** from (MDR1) to (HDR1) on the east ½ of the block bordered by West 6<sup>th</sup> South, South 4<sup>th</sup> West, and West 7<sup>th</sup> South which includes 415 and 437 West 6<sup>th</sup> South, and 460 West 7<sup>th</sup> South. – **Recommended in a Planning and Zoning** Public Hearing November 18<sup>th</sup>.
  - B. **Idaho Airport Aid Program Grant** to install miscellaneous NAVAIDS & Perimeter Fencing, Rehabilitate Runway 17/35 & lighting, & update the Airport Master Plan – Staff
  - C. Amend the Surplus List - Staff
8. **Staff Reports:**
  - A. **Economic Development:** – Scott Johnson
  - B. **Public Works:** – John Millar
  - C. **Finance Department:** - Richard Horner

9. **Calendared Bills and Tabled Items:**
- A. **“LAND USE ACTION” – BILLS RECOMMENDED/APPROVED IN A LAND USE PUBLIC HEARING PROCEDURE:**
    - 1. **BILL 1061 Rezone** the area west of **Targhee Professional Offices, LLC** from “Low Density Residential Two (LDR2) and Low Density Residential One/Professional Overlay (LDR1/PO)” to Mixed Use 2(MU2) “AND” **Rezone several properties** from (MDR1) to (HDR1) on the east ½ of the block bordered by West 6<sup>th</sup> South, South 4<sup>th</sup> West, and West 7<sup>th</sup> South which includes 415 and 437 West 6<sup>th</sup> South, and 460 West 7<sup>th</sup> South.
  - B. **BILL Introduction: - NONE**
  - C. **First Reading:** Those items which are being introduced for first reading. – NONE
  - D. **Second Reading:** Those items which have been first read. – NONE
  - E. **Third Reading:** Those items which have been second read.
    - 1. **BILL 1057 Cable TV Franchise Agreement** with Cable One, Inc. – Staff
    - 2. **BILL 1059 - Adopt the International Building Code, 2009 edition**, the International Residential Code 2009 edition, the International Mechanical Code 2009 edition, the International Fuel Gas Code 2009 edition and the International Energy Conservation Code 2009 edition, all published by the International Code Council, the NFPA 70 National Electrical Code as currently required by the State of Idaho and the Uniform Plumbing Code as currently required by the State of Idaho and published by the International Association of Plumbing and Mechanical Officials. **(Deferred to a Public Hearing December 15, 2010)**
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. **Swear in new Police Chief Shane Turman** – City Attorney Zollinger
  - B. **Ratify appointment** to the Planning and Zoning Commission
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 17, 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.