

City Council Agenda

November 03, 2010



CITY OF
REXBURG
America's Family Community

35 North 1st East
Rexburg, ID 83440

blairk@rexburg.org
www.rexburg.org

Phone: 208.359.3020 x2313
Fax: 208.359.3022

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. **7:20 P.M. Vacate certain City Right-of-Way** adjacent to 210 West 4th South (Christensen Auto body) – Staff
- Action Requested:** Motion to **APPROVE THE REQUEST** to vacate city right-of-way adjacent to 210 West 4th South as presented.
7. **Items for Consideration:**
 - A. **Rezone Broulim's city block** from Community Business Center (CBC) to Central Business District (CBD) bordered by West Main Street, North 2nd West, West 1st North, North 1st West (*All of Block 31 of the Original Rexburg Townsite, Madison County, Idaho*) – Mark Oswald Recommended for approval 10/21/2010 by the Planning and Zoning Commission

1. **BILL 1060 Rezone Block 31** of the Original Townsite of the City of Rexburg from CBC to CBD; the city block is contained within West Main Street, North 2nd West, West 1st North, and North 1st West (*All of Block 31 of the Original Rexburg Townsite, Madison County, Idaho*)

Action Requested: Motion to **APPROVE THE REZONE** of Block 31 from CBC to CBD as presented.

- B. Resolution 2010 – 14** Authorizing and providing for the issuance and delivery of a promissory note to the State of Idaho Bond Bank Authority in a principal amount not to exceed \$10,000,000 – Richard Horner

Action Requested: Motion to **APPROVE RESOLUTION 2010 - 14** authorizing and providing for the issuance and delivery of a promissory note to the State of Idaho Bond Bank Authority in a principal amount not to exceed \$10,000,000.

- C. Local Highway Technical Assistance Council (LHTAC) Contract with Forsgren Associates, Inc.** for 12th WEST CRABS, HWY 33 Project including 1) Consultant Agreement Specifications 2) Scope of Work 3) Approved reimbursable Per Diem rates – Staff

Note: LHTAC is authorized to ratify all agreements for engineering services entered into between sponsoring agencies (Rexburg) and their retained consultants.

Action Requested: Motion to **APPROVE THE CONTRACT** with Forsgren Associates, Inc. and authorize the Mayor to sign the contract for the city.

8. Staff Reports:

- A. Public Works:** – John Millar
- B. Finance Department:** - Richard Horner
 1. Monthly Budget Report

9. Calendared Bills and Tabled Items:

- A. “LAND USE ACTION” – BILLS RECOMMENDED/APPROVED IN A LAND USE PUBLIC HEARING PROCEDURE:**

Action Requested: Motion to **SUSPEND THE RULES FOR BILL’S 1060 AND 1051.**

1. **BILL 1060 Rezone Block 31** of the Original Townsite of the City of Rexburg from CBC to CBD; the city block is contained within West Main Street, North 2nd West, West 1st North, and North 1st West (*All of Block 31 of the Original Rexburg Townsite, Madison County, Idaho*)

Action Requested: Motion to **APPROVE BILL 1060 TO REZONE** Block 31 from CBC to CBD.

2. BILL 1051 Abandon & Exchange several properties – Staff

- a. Vacating certain platted city property adjacent to 44 South Center of the City of Rexburg, Idaho: **Dr. Lane Ward**.
- b. University Blvd Street Right-of-Way adjacent to 896 University Blvd of the City of Rexburg, Idaho: **Rexida, LLC**.
- c. 7th South Easement made defunct due to the construction of 7th South adjacent to 7th South and 2nd West; Acquire right-of-way for 2nd West expansion: **W. R. Henderson**
- d. Land exchange between the City of Rexburg and Ferguson and Company, LP, P.O. Box 519 Rexburg, Id 83440. The said property is located on the corner of 1st East and Valley River Drive: **Ferguson and Company L.P.**
- e. Vacate a portion of the right-of-way on South 2nd West and West 4th South (**Christensen Auto body**).

Action Requested: Motion to **APPROVE BILL 1051** for properties and an easement previously presented to the city for abandonment in several different public hearings.

B. BILL Introduction: - NONE

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

1. **BILL 1057 Cable TV Franchise Agreement** with Cable One, Inc. – Staff

Action Requested: Motion to **FIRST READ BILL 1057** for a franchise agreement with Cable One, Inc.

D. Second Reading: Those items which have been first read.

1. **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.

Action Requested: Motion to **SECOND READ BILL 1059** to adopt the International Building Code 2009 Edition with the associated codes as presented.

E. Third Reading: Those items which have been second read.

1. **BILL 1055 Amending Ordinance 1026** (Add Medium Density Residential and Mixed Use to Pedestrian Enhancement Zone)

Action Requested: Motion to **THIRD READ AND APPROVE BILL 1055** amending Ordinance 1026 to add MDR and Mixed Use Zones to the Pedestrian Enhancement Zone.

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. Christmas Lights – \$1,000 donation to the Chamber of Commerce

Action Requested: Motion to approve a \$1,000 donation to the Christmas Lighting program.

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. October 20, 2010 meeting
B. Approve the City of Rexburg Bills

Action Requested: Motion to approve the consent calendar.

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.