

City Council Agenda

January 19, 2011



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*
 1. **Ratify new Traffic & Safety Committee members “Virginia Pratt” & “Erick Wills”;** replacing Kevin Brady & Graydon Burton.
 - 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*
 1. **Romance Theatre bid** approvals - Staff
 - F. Council Member Rex Erickson *Golf Board · Planning & Zoning · Rexburg Redevelopment Agency*
 1. **Ratify new Golf Board Member “Derek Taylor”** (replacing Rick Davis)
 2. **Ratify new Planning & Zoning Commission Member “Marilyn Rasmussen”** – (replacing Ted Hill)
6. **Public Hearings:** - NONE

7. **Items for Consideration:**
- A. Conditional Use Permit – Approximately 345 West 5th South** – to take advantage of lowered number of parking spaces through the use of the Pedestrian Emphasis Zone (PEZ), Ordinance No.1021 – **Michael Wright**, the applicant, Giza Development, 801 North 500 West, Bountiful, Utah.
- B. Resolution 2011 – 01** Adopting local emergency response authority; “Pursuant to Idaho Code, Section 39-7105 (2) (a), the City of Rexburg hereby designates the **Madison Fire Department** as the local emergency response authority for hazardous substance incidents occurring within the corporate limits of the City.” – Dave Davis (**Madison Fire Department**)
8. **Staff Reports:**
- A. Economic Development:** – Scott Johnson
- B. Public Works:** – John Millar
1. Riverside Aquatic Center update – Johnny Watson
- 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:** – NONE
- B. BILL Introduction:**
1. **BILL 1062 Hand-Held Wireless Telephone Prohibited Use**
- 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. – 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:**
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. December 15, 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.