

City Council Agenda

November 16, 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:**
 - A. **Official City Election Results** – City Clerk
5. **Committee Liaison Assignments for 2011:**
 - 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. **7:45 P.M. Final Assessment Role** for LID 40 by Ordinance 1077 – Matt Nielson
 - B. **8:00 P.M. Final Assessment Role** for LID 41 by Ordinance 1078 – Matt Nielson
 - C. **8:15 P.M. Amend city fees** including Airport, Rexburg Rapids and Parks – Staff
(Resolution 2011 – 13 City Fees)
7. **Items for Consideration:**
 - A. **Rezone – 271 South 2nd West** – Community Business Center (CBC) to High Density Residential 1 (HDR1) - Toyke Meynders
 - B. **Conditional Use Permit** – 271 South 2nd West. – to allow a lowered number of parking spaces through use of the Pedestrian Emphasis Zone (PEZ), Ordinance 1021 – Toyke Meynders

- C. [Rezone – 420 and 450 West 4th South](#) – Community Business Center (CBC) to Mixed Use 2 – Magnuson Motel – Chris Carr
- D. [Wal-Mart Stores, Inc.](#) at 530 North 2nd East for the sale of beer and wine – Mike Bullard
- E. [Resolution 2011-14](#) City Council Procedural Rules - Staff

8. **Staff Reports:**

- A. **Public Works:** – John Millar
- B. **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. [Ordinance 1076](#) Rezone two properties (271 S 2nd W; 420 & 450 W 4th S) – Staff

B. **BILL Introduction:** – NONE

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

- 1. [Ordinance 1077](#) for the Final Assessment Role LID 40 – Matt Nielson (three readings will make the payment due dates on December 21 each year)
- 2. [Ordinance 1078](#) for the Final Assessment Role LID 41 – Matt Nielson (three readings will make the payment due dates on December 21 each year)

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. November 02, 2011 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.