

City Council Agenda

February 16, 2011

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CITY OF
REXBURG
America's Family Community

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:** - NONE
7. **Items for Consideration:**
 - A. **Rudd & Company, PLLC** – Annual Audit Presentation – Brad Reed
 - B. **Preliminary Plat** – Broulim's Plaza at 124 West Main Street
 - C. **Surplus vehicles** – Police Department, Chief Turman
 - D. **Hiring a parking Officer** – Police Department, Chief Turman
 - E. **Fair Housing Resolution 2011-02** – East Central Idaho Planning & Development Association (ECIPDA).
 - F. **Block Grant Application** Update – Rick Miller
 - G. **Development Company Overview** – Ted Hendricks
 - H. **Street lights** – Street locations to review and prioritize for lighting – Traffic and Safety Committee

I. Software package called **“PageGate”** allowing City Departments to set up groups for texting messages for callouts when pagers are not available; allowing cell phone contacts to notify personnel to report to work – Steve Christenson

8. **Staff Reports:**

A. **Economic Development:** – Scott Johnson

B. **Public Works:** – John Millar

1. **Street Reconstruction:** Pioneer Road south and a portion of 7th South – Keith Davidson

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:**

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. February 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.