

City Council Agenda

August 22, 2012



CITY OF
REXBURG
America's Family Community

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Mayor Richard Woodland

Council Members:

Christopher Mann	Jordan Busby
Donna Benfield	Jerry Merrill
Bruce Sutherland	Sally Smith

1. **7:00 P.M. City Hall – Pledge to the Flag**
2. **Roll Call of Council Members:**
3. **Public Comment on non-controversial issues:** not scheduled on the agenda (limit 3 minutes)
4. **Presentations:**
5. **Committee Liaison Assignments for 2012:**
 - A. Council Member Christopher Mann: *Golf Board · Emergency Services Board · MYAB*
 - B. Council Member Jordan Busby: *GIS Oversight · Airport Board*
 - C. Council Member Donna Benfield: *Trails of Madison County · IBC · Teton Flood Museum Committee · M.E.P.I.*
 - D. Council Member Sally Smith: *Legacy Flight Museum · Rexburg Arts Council (Romance Theatre & Tabernacle Civic Center, Orchestra)*
 - E. Council Member Jerry Merrill: *Beautification Committee · Parks & Recreation · Traffic & Safety · Urban Renewal Agency*
 - F. Council Member Bruce Sutherland: *Planning & Zoning · School Board · Police*
6. **Public Hearing:**
 - A. **8:00 P.M. Amendment to the 2012 fiscal year budget** by appropriating additional monies received by the City of Rexburg - Staff
7. **Items for Consideration:**
 - A. Conditional Use Permit – 450 West 4th South – to increase density from thirty (30) units per acre to forty (40) units per acre
 - B. Beer and Wine Licenses 2013 - Staff
8. **Staff Reports:**
 - A. **Public Works:** – John Millar

B. Finance Department – Richard Horner

1. **Employee Benefit** to allow employees to use their Carousel season pass to take grandchildren and great grandchildren with the pass.

9. **Calendared Bills and Tabled Items:**

A. **“LAND USE ACTION”** – BILLS RECOMMENDED/APPROVED IN A LAND USE PUBLIC HEARING PROCEDURE: – NONE

B. **BILL Introduction:** – NONE

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

1. **Ordinance 1089** – Amend Appropriation Budget 2012
2. **Ordinance 1090** – False Alarms (Police and Emergency Services)

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

1. **Ordinance 1088** – Appropriation Budget 2013

E. **Third Reading:** Those items which have been second read: – NONE

10. **Mayor’s Report:**

11. **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.

- A. Minutes from August 08 and August 13, 2012 meetings
- B. Approve the City of Rexburg Bills

14. **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.