

# City Council Agenda

December 19, 2012



CITY OF  
**REXBURG**  
America's Family Community

35 North 1<sup>st</sup> East  
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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:**
  - A. **Madison County** Centennial Celebration in 2013 – Christine Campbell
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*
    1. **Confirm the appointment of Ryan Ballard** to the Traffic and Safety Committee
  - F. Council Member Bruce Sutherland: *Planning & Zoning · School Board · Police*
6. **Mayor's Report:**
7. **Public Hearings:** – NONE

8. **Items for Consideration:**

A. **WITHDRAWN by applicant** - *Request from TRPTA for a "Letter of Intent for the §5311 Rural Grant application process" TRPTA would like to provide fixed route service within the FY 2014 or FY 2013 funding if possible; for FY2013, there will be a \$60,608 shortfall in matching funds needed to maintain the current level of service. They are seeking matching funding from Rexburg.*

B. **Conditional Use Permit** – Approximately 40 North 5<sup>th</sup> West - to allow a building with more than four (4) units: one 6-plex – Ray McDougal

C. **Resolution 2012-12** Intent to create LID43 - Matt Nielsen

9. **Staff Reports:**

A. **Public Works:** – John Millar

1. **Proposed five year** Airport Construction Improvement Plan (CIP)

B. **Finance Department** – Richard Horner

10. **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: – NONE

D. **Second Reading:** Those items which have been first read: – NONE

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

1. **Bill 1095 – Amend Ordinance 1026** to include Infill and Sign Heights.
2. **Bill 1096 – Amend the International Fire Code Ordinance 1063.**

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 December 05, 2012 meeting

B. Approve the City of Rexburg Bills

12. **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.