

City Council Agenda

February 15, 2012



CITY OF
REXBURG
America's Family Community

35 North 1st East
Rexburg, ID 83440

blairk@rexburg.org
www.rexburg.org

Phone: 208.359.3020 x2313
Fax: 208.359.3022

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 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: *Beautification Committee · Airport Board*
 - C. Council Member Donna Benfield: *Trails of Madison County · IBC · Teton Flood Museum Committee*
 - D. Council Member Sally Smith: *Legacy Flight Museum · Rexburg Arts Council (Romance Theatre & Tabernacle Civic Center)*
 - E. Council Member Jerry Merrill: *Parks & Recreation · Traffic & Safety · Urban Renewal Agency*
 - F. Council Member Bruce Sutherland: *Planning & Zoning · School Board · Police · Medco*
6. **Public Hearing:**
 - A. **7:20 P.M.** – Vacate street right-of-way on 3rd South between 4th West and 5th West – Staff
7. **Items for Consideration:**
 - A. **Resolution 2012– 01** – Amendment to the HRA Plan for the City of Rexburg – Staff
 - B. **Conditional Use Permit** “The Lofts Apartments” at 555 South 3rd West requesting lowered number of parking spaces through PEZ Ordinance 1021 – Eagle Rock Engineering (Kurt Roland)
 - C. **Resolution 2012– 02** Understanding of certain accounting practices and financial goals for the city of Rexburg.
 - D. **Ordinance 732: RECORDS TO BE KEPT; CONTENT:** All pawnbrokers, secondhand storekeepers and secondhand precious metals dealers shall keep the following written records:
 1. An accurate description of all precious metals and personal property purchased, acquired or received. The description shall include the make, model, model number, serial number and other identifying marks, numbers or features of said personal property.

2. The name, residence, driver's license number or social security number of the person from whom any precious metals or personal property is purchased, acquired or received at storekeeper's place of business.
3. The date and place of the purchase, acquisition or reception.
4. Any other records required to be kept under Idaho law.

E. Curbside Recycling – Council Member Donna Benfield

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:** – 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 – 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:

- A. **Replace** employee position in March – Customer Services Department

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.

- A. Minutes from February 01, 2012 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.