

City Council Agenda

March 07, 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:**
 - A. **Proclamation 2012 – 01** proclaiming “APRIL” as Fair Housing Month in Rexburg
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 · M.E.P.I.*
6. **Public Hearing:** - NONE
7. **Items for Consideration:**
 - A. Comprehensive Plan Map Amendment – 250 West Main & 52 North 3rd West
(*Input requested by Community Group – Rebecca Hanson*)
 1. Rezone – Approximately 424 West 2nd South from Light Industrial (LI) to Medium Density Residential Two (MDR2)
 - B. Annual Audit Presentation- Brad Reed
8. **Staff Reports:**
 - A. **Public Works:** – John Millar **Replace employee** (*Skilled Labor for Water Department*)
 1. **LID 42** Engineer’s Estimates: – Keith Davidson
 - a. North 1st East and Valley River Drive
 - b. East 4th South and South 3rd East
 - c. East 2nd South
 2. **Chip Seal Bids** (HK Contractors \$203,203; TMC Contractors \$274,274) – Keith Davidson
 - B. **Finance Department:** – Richard Horner
 - C. **Recreation Department:** – Bob Yeatman

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

A. **“LAND USE ACTION” – BILLS RECOMMENDED/APPROVED IN A LAND USE PUBLIC HEARING PROCEDURE:**

1. **Ordinance 1080** Rezone 424 West 2nd South from Light Industrial (LI) to Medium Density Residential Two (MDR2).

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 Two employees in the Police Department (*Two Patrol Officers*)– Shane Turman

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 15, 2012 meeting
- B. Approve the City of Rexburg Bills

13. **Executive Session** per Idaho State Statute 67:2345(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

14. **Adjournment**

Heads Up: Items #1 & #2 below could be on the March 21st City Council agenda; (if recommended by the Planning & Zoning Commission on March 15th)

1. 7:05 pm – Rezone – Approximately 328 N. 2nd West - Light Industrial (LI) to High Density Residential 2 (HDR2).
2. 7:20 pm - Rezone – 415 and 437 West 6th South – High Density Residential 1 (HDR1) to High Density Residential 2 (HDR2).
3. March 29th – Joint P&Z Commission meeting (Rexburg, Madison County, Sugar City, Teton, Newdale) - Rexburg is hosting.

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.