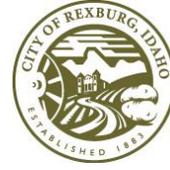


City Council Agenda

August 07, 2013



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:**
 - A. **TRPTA – District Coordinating Council (DCC) Addendum Application** – Lynn Seymour, Board Chair Burke Webster and Amanda L. Ely
5. **Committee Liaison Assignments for 2013:**
 - 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 Renemal Agency*
 - F. Council Member Bruce Sutherland: *Planning & Zoning · School Board · Police*
6. **Mayor's Report:**
7. **Public Hearings:**
 - A. **7:10 P.M. Conditional Use Permit #13-00265** establishing permanent loctions for temporary mobile modular buildings to be used as classrooms or administrative space.
 - B. **8:00 P.M. – Appropriation Budget 2014** – Ordinance 1100 – Richard Horner

8. **Items for Consideration:** – NONE
9. **Staff Reports:**
- A. **Public Works:** – John Millar
1. **Budget adjustment** request for a new loader and sand truck bed
 2. **Resolution 2013 – 09** Surplus equipment (**Suzuki four wheeler** and **2006 938 loader**)
- B. **Finance Department** – Richard Horner
1. **Set notice of public hearing** for consideration of 2013 fiscal budget amendment
 2. **Amend Sick Leave Policy** to clarify sick leave claims.
 3. **2013 Treasurers Quarterly Report** 75%
 4. **2013 Budget Summary Report**
- C. **Building Department** – Val Christensen
10. **Calendared Bills and Tabled Items:**
- A. **“LAND USE ACTION”** – BILLS RECOMMENDED/APPROVED IN A LAND USE PUBLIC HEARING PROCEDURE: – NONE
- B. **BILL Introduction:**
1. **Ordinance 1106** – Amend Appropriation Budget 2013
- C. **First Reading:** Those items which are being introduced for first reading:
1. **APPROPRIATION BUDGET 2014 – ORDINANCE 1100**
- D. **Second Reading:** Those items which have been first read: – NONE
- E. **Third Reading:** Those items which have been second read: – NONE
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 July 17, 2013 meeting
 - B. Approve the City of Rexburg Bills
12. **Police Records Management System (RMS)** proposal – Shane Turman
13. **Police Sargent Paygrade** proposal – Shane Turman
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.