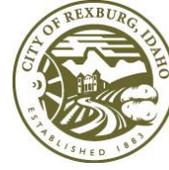


City Council Agenda

February 20, 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:** – NONE
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:**
 - A. **Proclamation 2013 – 02:** Recognizing Eldred Stephenson's 100th Birthday
7. **Public Hearings:** – NONE
8. **Items for Consideration:**
 - A. **2012 Audit** for the City of Rexburg – Rudd & Company

9. **Staff Reports:**
A. **Public Works:** – John Millar

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:
1. **BILL 1093 AMENDING ORDINANCE 618 for Backflow Devices**

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 February 06, 2013 meeting
B. Approve the City of Rexburg Bills
12. **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; and (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
13. **Resolution 2013-02** to amend the Salary Reduction Plan (401K) – Richard Horner
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.