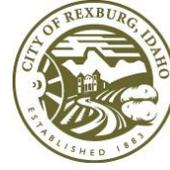


# City Council Agenda

June 05, 2013



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

35 North 1<sup>st</sup> East  
Rexburg, ID 83440

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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 Renewal Agency*
  - F. Council Member Bruce Sutherland: *Planning & Zoning · School Board · Police*
    1. **Confirm the Appointment of Melanie Davenport to replace Scott Ferguson on the Planning and Zoning Commission.**
6. **Mayor's Report:**
7. **Public Hearings:** – NONE
8. **Items for Consideration:**
  - A. **Approval of Fireworks Stands** – Staff
  - B. **Surplus Real Property** at approximately 278 North 2nd West – Idaho Statute 50-1402; Declaration, either in the form of a minimum dollar value, or an explanation of an intended exchange or conveyance for other than monetary consideration shall be made on the record at a

public meeting of the council. The city council may also declare that the subject property will be offered for sale without establishing a minimum price. The city shall publish a summary of the action taken by the city council in the official newspaper of the city and provide notice of a public hearing before the city council on June 26<sup>th</sup>, 2013.

9. **Staff Reports:**

A. **Public Works:** – John Millar

1. **Surplus** equipment and material that is old, broken, or unused including a John Deere Loader.

B. **Finance Department** – Richard Horner

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:** – 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

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 May 15, 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. The mere presence of legal counsel at an executive session does not satisfy this requirement.

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.