

City Council Agenda

May 01, 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. **8:30 A.M. – City Hall** (Economic Development – Scott Johnson)
2. **9:00 A.M. – City Hall Drive Around**
 - A. **The Towers Apartments** Under Ground Garage at 333 West 6th South
 - B. **Mesa Falls Apartments** street project at 940 South 5th West
 - C. **Review Neighborhood Infill** mapped locations
- 11:15 A.M. – **Smith Park** (Greg McInnes)
- 11:30 A.M. – **Madison Memorial Hospital** at 450 East Main Street
- 12:00 P.M. – **Seasons Medical Center** at 37 South 2nd East (Richie Webb)
- 12:30 P.M. – **Municipal Golf Course** at 28 Airport Road (Miniture Golf & Fence proposal) Duffy McFarland
3. **12:45 P.M. – Legacy Flight Museum (Tracker aircraft)** at 293 Airport Road
 - A. **1:00 P.M.** – Lunch with Department Heads (Maximum 10 minutes each) to review major changes in the next 2-3 years for capital budget items, personnel, and department programs with City Council.
 - B. **2:30 P.M. Madison Memorial Hospital Ribbon Cutting** at 450 East Main Street
 - C. **3:00 P.M. – 4:00 P.M.** Budget Session at 293 Airport Road – Richard Horner
- Break...
4. **7:00 P.M. City Hall – Pledge to the Flag**
5. **Roll Call of Council Members:**
6. **Public Comment on non-controversial issues:** not scheduled on the agenda (limit 3 minutes)
7. **Presentations:** – NONE
8. **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)*

Request: Bill Eckersell and Jerry Glenn are seeking approval for a monument at the Tabernacle. The Monument would be donated by the Upper Snake River Valley Chapter of the **“Sons of the Utah Pioneers”** (Bill Eckersell) and the Upper Valley Chapter of the **“Historical Society”** (Jerry Glenn)

- E. Council Member Jerry Merrill: *Beautification Committee · Parks & Recreation · Traffic & Safety · Urban Renewal Agency*
- F. Council Member Bruce Sutherland: *Planning & Zoning · School Board · Police*

9. **Mayor’s Report:**

10. **Public Hearings:** – NONE

11. **Items for Consideration:**

A. Rezone – Approximately 278 North 2nd West – Light Industrial (LI) to Medium Density Residential 2 (MDR2)
On April 18, 2013 Planning and Zoning recommended to City Council approval of the rezone request.

12. **Staff Reports:**

- A. **Public Works:** – John Millar
- B. **Finance Department** – Richard Horner
 - 1. Financial Management Policy

13. **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:
 - 1. **BILL 1102** Salary adjustment in 2014 for Mayor and City Council

14. **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 April 17, 2013 meeting
- B. Approve the City of Rexburg Bills

15. **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.