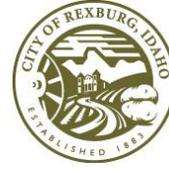


# City Council Agenda

February 19, 2014



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

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Mayor Richard Woodland

**Council Members:**

Christopher Mann	Jordan Busby
Donna Benfield	Jerry Merrill
Brad Wolfe	Sally Smith

1. **6:00 P.M. City Hall – Work Meeting**  
**Police Department's Comprehensive Safety Plan** as well as a "heads up" on a couple of budget items that will be coming up for our next budget year.
2. **7:00 P.M. City Hall – Pledge to the Flag**
3. **Roll Call of Council Members:**
4. **Public Comment on non-controversial issues:** not scheduled on the agenda (limit 3 minutes)
5. **Presentations:**
  - A. **2013 Audit Report** – Rudd & Company *PLLC*
  - B. **Resolution 2014 - 03 Fair Housing – Rick Miller (The Development Company)**  
*Note: This resolution is part of the packet for the Fire Departments construction project.*
6. **Committee Liaison Assignments for 2014:**
  - A. Council Member Christopher Mann: *Golf Board · Emergency Services Board · MYAB*
  - B. Council Member Jordan Busby: *GIS Oversight · Airport Board · Traffic & Safety*
  - C. Council Member Donna Benfield: *Police · 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, Orchestra) · M.E.P.I.*
  - E. Council Member Jerry Merrill: *School Board · Parks & Recreation · Urban Renewal Agency*
  - F. Council Member Brad Wolfe: *Planning & Zoning · Beautification Committee*
7. **Mayor's Report:**
8. **Public Hearings** – NONE

9. **Items for Consideration:**

A. **Conditional Use Permit to allow Dairy Products** in a Light Industrial zone at 229 & 241 South 5th West. There will be a small artisan cheese plant and artisan bakery for manufacturing of the products for a growing wholesale business to high end cheese shops, restaurants, and specialty food stores. - Kendall Russell (*Planning and Zoning recommended approval to City Council on February 6, 2014*)

10. **Staff Reports:**

A. **Public Works:** – John Millar

1. **Approval of Transportation Master Plan Study Consultant**

B. **Finance Department** – Richard Horner

C. **GIS Department** – Craig Rindlisbacher

1. **City/County GIS Staff**

11. **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

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 05, 2014 meeting

B. Approve the City of Rexburg Bills

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.