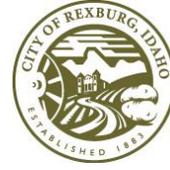


City Council Agenda

July 16, 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. **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:**
5. **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*
6. **Mayor's Report:**
 - A. **Idaho Chiefs of Police Association** re-accreditation for Rexburg's Police Department
 - B. **Replace Police Department Parking and Safety Attendant**
7. **Public Hearings:**
 - A. **8:00 P.M. proposed 2015 Budget** for the fiscal year from October 1, 2014 to September 30, 2015 – Matt Nielson
8. **Items for Consideration:**
 - A. **Conditional Use Permit** – Verizon Wireless Monopole – 344 West 4th South
 - B. **Resolution 2014-11** Construction and Other Noise

9. **Staff Reports:**
- A. **Public Works:** – John Millar
 - 1. Approve bid for Evergreen park “parking lot”
 - 2. Approve bid for traffic signal at 2nd South and 1st West
 - B. **Finance Department** – Matt Nielson
 - 1. Approve 2014 amendments to the fiscal year budget by appropriating additional monies received by the City of Rexburg; and set Public Hearing date and time for August 6th, at 7:45 P.M...
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. **Ordinance 1118** Appropriation Budget 2015
 - 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 02, 2014 meeting
 - B. Approve the City of Rexburg Bills

12. **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.