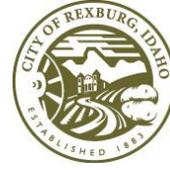


City Council Agenda

August 19, 2015



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. **5:00 P.M. Budget Asset Allocation Discussion**
2. **5:30 P.M. Joint Meeting: with the Madison County Commissioners**
 - A. Rexburg/Madison County “Airport Master Plan”
3. **7:00 P.M. City Hall – Pledge to the Flag**
4. **Roll Call of Council Members:**
5. **Public Comment on non-controversial issues:** not scheduled on the agenda (limit 3 minutes)
6. **Presentations:**
 - A. **Run/Community Party:** “OUR Run To Break The Chain” Update for the event at Smith Park on September 26, 2015 – Heidi Fransen
7. **Committee Liaison Assignments for 2015:**
 - 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*
8. **Mayor’s Report:**

9. **Public Hearings:** – NONE
10. **Items for Consideration:**
11. **Staff Reports:**
A. **Public Works:** – John Millar
B. **Finance Department** – Matt Nielson
 1. **Review New Investment Policy-Resolution Number 2015-09**
12. **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
 1. **Ordinance 1137 Rezoning 228, 230, 232 South 4th West; & 251, 265, 273 South 5th West**
E. **Third Reading:** Those items which have been second read:
 1. **Ordinance 1136** Amending the 2015 Appropriation Budget
13. **Mayor’s Business:**
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 August 05, 2015 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.

Se le puede proveer esta notificación en un formato accesible para las personas discapacidades y/o personas con conocimientos limitados del inglés a pedido.