

City Council Agenda

April 20, 2016

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CITY OF
REXBURG
America's Family Community

Mayor Jerry Merrill

Council Members:

Christopher Mann Jordan Busby
Donna Benfield Tisha Flora
Brad Wolfe Sally Smith

1. **6:30 P.M. City Hall – Pledge to the Flag**
2. **Roll Call of Council Members:**
3. **Public Comment:** not scheduled on the agenda (limit 3 minutes); issues may be considered for discussion on a future agenda. Please keep comments on point and respectful.
4. **Presentations:**
 - A. **Speed Bump discussion** at Pinehaven Subdivision - Pat Bjornn & Neighbors
5. **Committee Liaison Assignments for 2015:**
 - A. Council Member Mann: *Golf Board · Emergency Services Board · GIS Oversight · Development Workshop*
 - B. Council Member Busby: *· Airport Board · Traffic & Safety · Trails of Madison County*
 - C. Council Member Benfield: *Police · MYAB · Parks & Recreation*
 - D. Council Member Smith: *Legacy Flight Museum · Beautification Committee · M.E.P.I.*
 - E. Council Member Flora: *School Board · Rexburg Arts Council/ Museum of Rexburg*
 - F. Council Member Wolfe: *Planning & Zoning · Urban Renewal Agency · IBC*
6. **Staff Reports:**
 - A. **Finance:** Matt Nielson
 1. Review proposed Cost of Living Adjustment
 2. Review recommended increases to Impact and Capacity Fees and set Public Hearing by motion
 3. Review monthly financial report
 - B. **Public Works:** John Millar
 1. **Approve Bid** for the Water Distribution Improvements Project # 215074-002
7. **Mayor's Report:**
8. **Items for Consideration:**
 - A. **Summerfield PUD (Planned Unit Development) Master Plan Amendment with corrected County street names** at Approximately 12th West and 1000 South - Troy Kartchner (Recommended for approval by Planning and Zoning)

9. **Tabled Items:**

A. Development Code Modifications to the Development Code for Parking Regulations and Building Heights.

1. **Height of Buildings in CHAPTER 4** – Section 4.16 in the **Infill/Redevelopment areas only:** Referenced in CHAPTERS 3 – Section 3.9.100, Section 3.10.100, Section 3.14.120, Section 3.17.090 – Infill/Redevelopment Standard: **Proposal** - No height requirements in the High Density Residential 1 (HDR1) zone; High Density Residential 2 (HDR2); Mixed Use 2 (MU2); and the Central Business District (CBD) except where these zones abut low or medium density residential zones, and then buildings must meet the mitigation requirements of Section 4.
2. **Dormitory parking to be reduced to .8 per student in CHAPTER 5** – Section 5.8 in the **Infill/Redevelopment areas** as described in Section 4.16.

10. **Calendared Bills and Tabled Items:**

A. **Second Reading:** Those items which have been first read:

1. **Ordinance 1142** – Hemming PRO Zone (Project Redevelopment Option) replacing Ordinance No. 1006.

11. **Mayor's Business:**

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. Approve acceptance of the City Council minutes from April 06, 2016; Planning and Zoning minutes from April 07, 2016.
- B. Approve the City of Rexburg Bills

13. **Executive Session per Idaho State Statute 74-107.** Records exempt from disclosure -- trade secrets, production records, appraisals, bids, proprietary information.

14. **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.