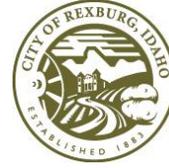


City Council Agenda

February 03, 2016



CITY OF
REXBURG
America's Family Community

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Mayor Jerry Merrill

Council Members:

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

1. **7:00 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. **BYU – I** Enrollment numbers and projected Enrollment numbers – Eric Conrad

B. **Fire Department Life Saving Award** – On 11/04/2015, Jeremy Overson was exercising at the Hart Building at BYU-Idaho, when he collapsed. Aubrey Landon (city employee as a lifeguard at Rexburg Rapids) and Gregory Laffoon witnessed Jeremy collapse and went to his aid. They discovered that Jeremy was in cardiac arrest. They started CPR and instructed bystanders to call 911. CPR was continued until the arrival of Madison Fire Department, at which time the patient was defibrillated and a pulse was re-established. Jeremy made a full recovery and is attending BYU-Idaho. The favorable outcome would not have been possible without the lifesaving efforts of Aubrey and Gregory. We would like to recognize their efforts by presenting them with a Lifesaving Award from Madison Fire Department and the City of Rexburg – Chief Mike Walker

5. **Committee Liaison Assignments for 2015:**

A. Council Member Mann: *Golf Board · Emergency Services Board · GIS Oversight*

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. **Legal:** Stephen Zollinger

B. **Finance:** Matt Nielson

C. **Customer Services:** Blair D. Kay

D. **Public Works:** John Millar

E. **Engineering:** Keith Davidson

F. **Community development:** Val Christensen

G. **Economic Development:** Scott Johnson

H. **Technology Coordination Services:** Kelvin Giles

I. **Parks:** Greg McInnes

J. **Recreation:** Bob Yeatman

K. **Human Resources:** Valeea Quigg

L. **GIS (Mapping):** Craig Rindlisbacher

M. **Police:** Shane Turman

N. **Fire:** Corey Child

7. **Mayor's Report:**

A. **Proclamation 2016 – 01 (Start with Hello Day)**

B. **Ratify Greg Blacker** as a Planning and Zoning Commissioner; replacing Thaine Robinson.

8. **Public Hearings:**
A. **7:30 P.M. BILL 1141 to consider creating the proposed LID 46** for constructing the proposed property Improvements, and hear all complaints, protests, and objections which may be made in writing and filed with the City Clerk on or before said time, by any owner of any parcel of land to be assessed – Engineer Keith Davidson
9. **Items for Consideration:**
A. **Conditional Use Permit** to allow a precast building to house fiber optic equipment for high speed internet and video at approximately 251 West 2nd North; the property is in the Low Density Residential 2 (LDR2) Zone - Maury Lee
B. **BILL 1140 Rezone at approximately 157 West 2nd South** from High Density Residential 1 to Hemming PRO (Project Redevelopment Option) Zone – Richie Webb
10. **Calendared Bills and Tabled Items:**
A. **“LAND USE ACTION”** – Bills Recommended/Approved in a Land Use Public Hearing Procedure (Recommend Suspension of the Rules):
1. **BILL 1140 to Rezone 157 W 2nd S to Hemming Pro-Zone**
B. **BILL Introduction:** – NONE
C. **First Reading:** Those items which are being introduced for first reading:
1. **BILL 1141 Creation of LID 46**
D. **Second Reading:** Those items which have been first read: – NONE
E. **Third Reading:** Those items which have been second read: – NONE
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. Minutes from January 20, 2016 meeting
B. Approve the City of Rexburg Bills
13. **Executive Session per Idaho State Statute 67:2345) (c)** To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency; The mere presence of legal counsel at an executive session does not satisfy this requirement;
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.