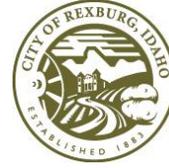


City Council Agenda

July 20, 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. **5:00 P.M. City Hall Joint Work Meeting with Planning and Zoning Commissioners**
 - A. **Discuss the Comprehensive Plan** for an update with Economic Development components.
 - B. **Executive Session per Idaho Statute 74-206 (B)** To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

2. **6:30 P.M. City Hall**
3. **Roll Call of Council Members:**
4. **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.

5. **Presentations:**
6. **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*

7. **Staff Reports:**
 - A. **Finance:** Matt Nielson
 1. **Monthly Financial Reports for June**
 - B. **Public Works:** John Millar

8. **Mayor's Report:**
 - A. **Ratify two new members of the Rexburg Redevelopment Agency:**
 1. Robert Chambers;
 - 2.

9. **Public Hearings:**
 - A. **7:00 P.M. BILL 1147** Amending Appropriation Budget 2016 from \$76,726,000 to \$83,174,800; an additional amount of \$6,448,800 which includes budget transfers from uncompleted budget items in 2015 and new revenue.
 - B. **First Reading:** Those items which are being introduced for first reading:
 1. **BILL 1147 Amending Appropriation Budget 2016**

10. **Items for Consideration:**

- A. **BILL 1148 - Planning and Zoning recommended a request** to rezone 1030 South 5th West from Rural Residential One (RR1) to High Density Residential One (HDR1)
- B. **BILL 1149 - Planning and Zoning recommended a request** to rezone 149 and 185 East 3rd South from Low Density Residential Two (LDR2) to Medium Density Residential One (MDR1)
- C. **Resolution 2016 – 08: Planning and Zoning recommended** a Comprehensive Plan Map Amendment at 263 & 267 West 4th South and 429 South 3rd West from Neighborhood Commercial/Mixed Use to Moderate-High Density Residential

11. **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 1148 - Planning and Zoning recommended a request** to rezone 1030 South 5th West from Rural Residential One (RR1) to High Density Residential One (HDR1)
 - 2. **BILL 1149 - Planning and Zoning recommended a request** to rezone 149 and 185 East 3rd South from Low Density Residential Two (LDR2) to Medium Density Residential One (MDR1)
- B. **BILL Introduction:** – NONE
- C. **Second Reading:** Those items which have been first read:
 - 1. **BILL 1146 Appropriation Budget 2017**
- D. **Third Reading:** Those items which have been second read: – NONE

12. **Mayor’s Business:**

- A. Approve moving forward with a Building Maintenance Coordinator position.
- B. Approve moving forward with the hiring of a Media Relations/Marketing Coordinator position budgeted in Fiscal Year 2017.
- C. Approve Deputy Clerk position (combination of a replacement position and a new position).
(Replacing a vacated Admin. Representative II position on the front counter at City Hall)

13. **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 06th, 2016 meeting
- B. Approve the City of Rexburg Bills

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.