

City Council Agenda

June 01, 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. **5:00 P.M. City Hall – Budget Work Meeting** to review tentative budget for 2017.
2. **6:30 P.M. City Hall Council Meeting**
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:**
 - A. **Rexburg is in the path of totality for the Great American Eclipse** on August 21, 2017 at 11:33 A.M.! Observers there will see (appx.)2m 17s of totality!
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
 - B. **Public Works:** John Millar
 - C. **Engineering:** Keith Davidson
 1. **Approve low bid for the 2016 slurry seal project.**
 - a. **Morgan Pavement** for Slurry Seal Type III in the amount of \$120,280.00.
The only other bid was HK for chip seal in the amount of \$192,060.00.
Project no. STR -02-016 Morgan Pavement will also be doing their repair work for last year's project at the same time.
 - D. **Community Development:** Natalie Powell
 1. **Monthly Building Report**

8. **Mayor's Report:**
9. **Public Hearings:** – NONE
10. **Items for Consideration:**
- A. **Approve Fireworks Stands** – Staff
 - B. **Resolution 2016 – 06 for a Comprehensive Plan Map Amendment** for 1030 South 5th West from Low-Moderate Density Residential to Moderate-High Density Residential - Troy Kartchner
 - C. **Resolution 2016 – 07 for a Comprehensive Plan Map Amendment** for Approximately 1001 South Yellowstone Hwy from Commercial to Moderate-High Density Residential - [Lot 6 Group LLC](#) (Tyson Cichos)
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): – 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:
 - 1. **BILL 1143 Amending Ordinance 1115 to allow a .75% parking ratio** for dormitory unit development; changing from a (1 to 1) ratio to as low as a(.75 to 1) ratio upon submittal and acceptance by the Planning and Zoning Commission of a **“Parking Management Plan”**.
 - 2. **BILL 1144 repealing Ordinance 113 and Ordinance 699;** Ratifying current Standing Committees (recommending committees to City Council); Ratifying current Advisory Groups and Establishing Advisory Groups.
 - E. **Third Reading:** Those items which have been second read: – NONE
12. **Mayor's Business:**
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 May 18th, 2016 meeting; Planning and Zoning minutes from May 19th, 2016; and Arts Council minutes from May 12, 2016.
 - 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.