

# City Council Agenda

## June 15, 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 – Joint Work meeting with the Planning and Zoning Commission.**
  - A. Get acquainted with the new P&Z members; and
  - B. Discuss anticipated growth at the University and transportation issues; and
  - C. Discuss the Comprehensive Plan and current zoning; (*are they adequate for current growth*)
  
2. **6:30 P.M. City Hall Council Meeting**
  - A. **Flag Ceremony** by the Civil Air Patrol – Captain Kenn Condon
  
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. Civil Air Patrol presentation – **Captain Kenn Condon**
  
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 Finance Reports
  - B. **Public Works:** John Millar
    1. Approve the purchase of a new 2016 John Deere 624 loader by piggy-backing on the ITD bid. They would take the city's loader on trade and the differential would be \$17,279.02. The loader is a little over two (2) years old and has approximately 2000 hours of use.
  - C. **Engineering:** Keith Davidson
    1. **Approve bid** for the Rexburg City Water Project to install various sized ductile iron municipal drinking water pipe for infrastructure. Contractor is to anticipate trenching thru

various cityscapes including asphalt and sidewalk. Reconstruction to city standards will be required including granular subbase material. Replacement of existing curb gutter and sidewalk will be required.

2. **Approve Airport Bid** for crack sealing and slurry sealing

8. **Mayor's Report:**

9. **Public Hearings:** – NONE

10. **Items for Consideration:**

- A. **Joint Sewer Study** with Rexburg, Sugar City and two Sugar City Developers; each party will pay 25% (\$12,500) of the study totaling \$50,000.

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: – NONE

- E. **Third Reading:** Those items which have been second read: – NONE

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.

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 June 01, 2016 City Council meeting; and Arts Council minutes from 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.**