

City Council Agenda

March 02, 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. **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. **2015 Fiscal Year Annual Audit Report** – Brad Reed from Rudd and Company
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. **Finance:** Matt Nielson
 1. **Review Budget Calendar** for Fiscal Year 2017
 - B. **Public Works:** John Millar
 - C. **Engineering:** Keith Davidson
 1. **Agreement for Rexburg Apron Rehabilitation Crack Seal and Seal Coat Project** between City of Rexburg Madison County and GDA Engineers
 - D. **Community development:** Val Christensen

7. **Mayor's Report:**
8. **Public Hearings:** – NONE
9. **Items for Consideration:**
 - A. **Resolution 2016-04 Comprehensive Plan Map Amendment from Low-Moderate Density Residential to Neighborhood Commercial/Mixed Use at 419, 447, and 451 West 1st North - David Thueson** (Planning and Zoning recommended this proposal to the City Council for approval)
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): – 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:
 1. **BILL 1141 Creation of LID 46**
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 February 17, 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.