

City Council Agenda

October 19, 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**
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. Introduce two “**New Fireman**” 1. Judd Riley and 2. Robert Ricks
 - B. **BYU-I Report** on fall enrollment – Eric Conrad
5. **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*
6. **Staff Reports:**
 - A. **Finance:** Matt Nielson
 1. **Monthly Finance Report**
 2. **Rexburg Rapids Financial Report**
 - B. **Public Works:** John Millar
 1. **Surplus a 2006 Ford Escape** for Engineering and miscellaneous items from Public Works
 - C. **Engineering:** Keith Davidson
 - D. **Community Development:** Natalie Powell
 1. **Building Permit Report for September, 2016**

7. **Mayor's Report:**
8. **Public Hearings:** – NONE
9. **Items for Consideration:** – NONE
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 Read:** 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
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 October 03, 05, & 10th, 2016 meeting
 - B. Approve the City of Rexburg Bills
13. Executive Session per Idaho State Code 74-206 (A) *To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general*
14. **Discuss Budget Amendments for Personnel** – Terri Hill, Human Resources Director
15. **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.