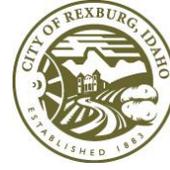


City Council Agenda

September 07, 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 of New Positions:**
 - A. **Todd Shannon** – Media Relations/Marketing Coordinator
 - B. **Max Egbert** – Building Maintenance Coordinator
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 Reports (Dashboard Report)**
 - B. **Public Works:** John Millar
 - C. **Engineering:** Keith Davidson
 - D. **Community Development:** Staff
 1. Monthly Building Permit Report
7. **Mayor's Report:**
 - A. **Ratify Proclamation 2016 – 04 for “Startup Weekend” for a robust entrepreneurial community**
8. **Public Hearings:** – NONE

9. **Items for Consideration:**

- A. **Ordinance 1150 amending the City of Rexburg Impact Area** (Ordinance 880 approved July 17, 2002); Madison County adopted the new Impact Area for Rexburg on September 06, 2016. County Ordinance 409 to be approved in September, 2016 – Staff
- B. **First Read:** Those items which are being introduced for first reading:
 - 1. **Ordinance 1150** Amending the City of Rexburg Impact Area
- C. **Ordinance 1152 – Approve the rezone of property at 255 and 259 West 2nd North** from Low Density Residential Two (LDR2) to High Density Residential One (HDR1) – Wesley Haws
(Planning and Zoning Commission unanimously recommended this rezone application to City Council for approval)
- D. **“LAND USE ACTION”** – Bills Recommended/Approved in a Land Use Public Hearing Procedure (Recommend Suspension of the Rules):
 - 1. **Read Ordinance 1152**

10. **Calendared Bills and Tabled Items:**

- A. **BILL Introduction:** – NONE
- B. **Second Reading:** Those items which have been first read: – NONE
- C. **Third Reading:** Those items which have been second read:
 - 1. **BILL 1147 amending Appropriation Budget 2016**

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 August 17th, 2016 meeting
- B. Approve the City of Rexburg Bills
- C. Approve Beer and Wine Licenses for 2017

13. **Executive Session per state statute 74-206 (f)** To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

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.