

# City Council Meeting

May 20, 2015

35 North 1<sup>st</sup> East  
Rexburg, ID 83440

blairk@rexburg.org  
www.rexburg.org

Phone: 208.359.3020 x2313  
Fax: 208.359.3022



CITY OF  
**REXBURG**  
America's Family Community

May 20, 2015

**Mayor Richard Woodland**

**Council Members:**

President Sally Smith    Jordan Busby  
Donna Benfield         Jerry Merrill  
Christopher Mann       Brad Wolfe

**City Staff:**

Stephen Zollinger – City Attorney  
Matt Nielson – Finance Officer  
John Millar – Public Works Director  
Val Christensen – Community Development Director  
Scott Johnson – Economic Development Director

**5:00 P.M. City Hall** – Review Cresthaven Subdivision Streets on site – Keith Davidson

The City Council reviewed the deterioration of the Cresthaven Subdivisions streets on site to get more information. The Engineering Department pointed out the worst areas to review. City Engineer Keith Davidson reviewed the options to repair the streets.

**Location #1** – 198 Crestview Drive



Discussion: **One option** was to narrow the streets to help minimize the problems with water entering into the street through the curb area. Narrower streets would help keep traffic speeds down in the neighborhood. An LID would be required to do a full repair of the streets in the near future from one to five years. A repair of one street at a time would be easier to budget. The property owner's cost to do one street would be in the area of \$4,000 per lot. The cost for the total block would be roughly \$150,000. The rough spots would cost \$25,000 to \$40,000 to repair this year. Council Member Busby asked to select one street and get some estimates for repairs. Council Member Wolfe asked to do the repairs on the problem areas this year and prepare for an LID in three years. **Option two** would be to leave the streets the same width and make repairs as needed pending a future LID to rebuild one street at a time.

**Location #2 – 915 Hillview Drive; 925 Hillview Drive; and 935 Hillview Drive**



This approach allows the City Council to be fiscally responsible in the maintenance of all of the City's streets as budget dollars become available.

**Location #3 – 100 Crestview Drive**



Discussion: Last week, ponding occurred in parking lots at Rexburg Rapids due to rain. Rexburg Rapids lost water last season. The staff is testing the water lines with air pressure.

Discussion: Dirt is being hauled into the vacant lot behind K-Mart for a hydro seeding project in the future. The dirt is coming from the Wal-Mart project on North 2<sup>nd</sup> East. Lighting for the fields is being considered. A soccer tournament is being planned for Rexburg this year with 86 teams for the "Yellowstone Cup". The teams are coming from Montana and Utah, etc.

Discussion: Sidewalk construction is inspected during construction. There is a new sidewalk on the Yellowstone Hwy near University Blvd. The intersection will have a turn lane with a bike lane.

Discussion: Widening North 2<sup>nd</sup> East for more traffic on 2<sup>nd</sup> East. Urban Renewal funds are being requested to help with the project.

**7:00 P.M. City Hall – Pledge to the Flag**  
Zack Waite led the pledge.

**Roll Call of Council Members:**

**Attending:** Council President Smith, Council Member Benfield, Council Member Mann, Council Member Merrill, Council Member Busby, and Council Member Wolfe

**Mayor Woodland** asked to be excused.

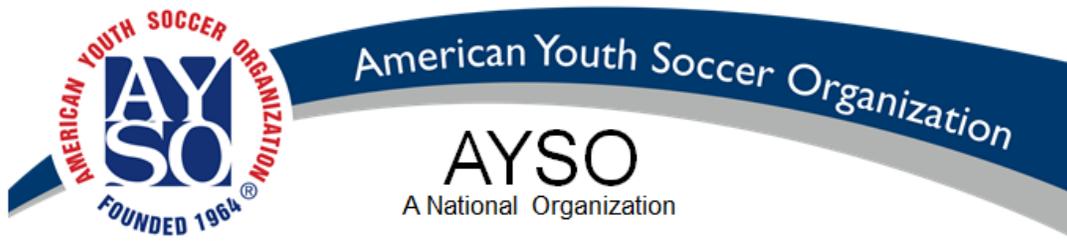
**Public Comment on non-controversial issues:** not scheduled on the agenda (limit 3 minutes):

**Presentations:** - **Council Member Jerry Merrill** said he was out shopping and since Memorial Day is coming up, he found a nice picture of a flag with the pledge and a plaque of the Marines lifting the flag at Iwo Jima. He would like to donate them to the city to hang in the foyer of Rexburg City Hall. The council was agreeable and thanked Council Member Merrill.

**Presentation: Upper Valley Soccer Foundation and AYSO**

**Upper Valley Soccer Foundation 11-18 (UVSF)** and **American Youth Soccer Organization 5-10 (AYSO)** – Jennifer Barzzee, Brian George

**Brian George** presented a slide show. He is the Regional Commissioner for AYSO.



- Celebrated 50 years last year
- Support from sister "Regions" in Idaho and Utah
- Donations to help us get started 4 years ago
- Volunteer run by community members
- "Six Philosophies" help us provide a good organization for the kids of Rexburg



<b>Everyone Plays</b>	<b>Balanced Teams</b>
<b>Open Registration</b>	<b>Positive Coaching</b>
<b>Good Sportsmanship</b>	<b>Player Development</b>

Everyone Plays • Balanced Teams • Open Registration • Positive Coaching • Good Sportsmanship • Player Development

AYSO is a national organization that was started 50 years ago. Idaho has very few regions with most of them in South East Idaho. The national organization helps run the regional organization. They receive donations such as jersey's, equipment, etc. It is all run by volunteers. AYSO pushes six philosophies which are; everyone plays, balanced teams, open registration, positive coaching, good sportsmanship and player development.

AYSO started four years ago in Rexburg. It is for kids ages 4 to 10. They have a fall/spring season. They try to avoid the same times as the City. The Rexburg region has been nominated twice for region of the year. They include kids from Rexburg, St. Anthony, Sugar City, and Rigby. They are trying to expand even more.



# AYSO in Rexburg

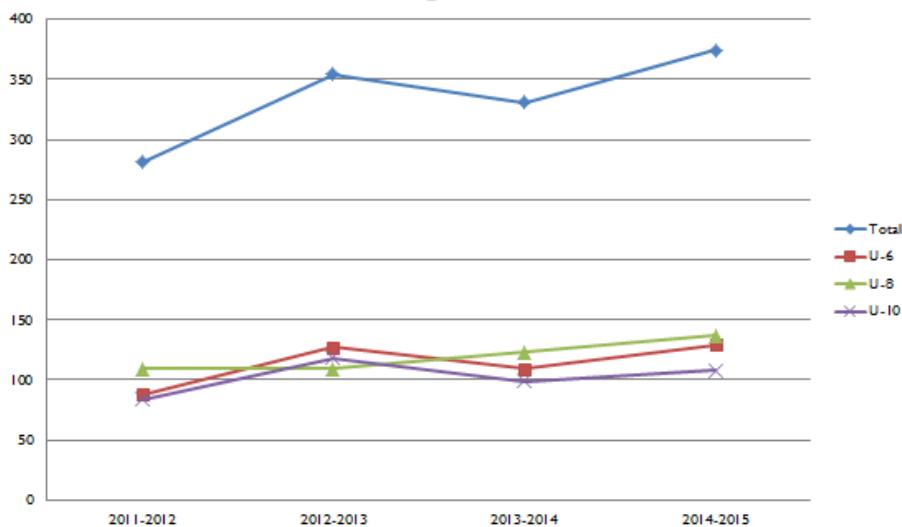
- Started in Spring of 2011 providing division for kids from ages 4 - 10
- Fall/Spring seasons as to not overlap the city provided program summer program and UVSF winter Futsal program.
- Nominated twice in 4 years as Region of The Year for all Idaho
- Includes children from St Anthony, Sugar City, Rexburg, Rigby and Hamer
- Last year participated in walking the High School team on the field in several home games.
- All games for all divisions played on Saturday mornings
- Support from schools has been great for providing fields
  - Adams, Burton, and Kennedy
- Growth in number of kids playing trending up



Last year they participated in walking the high school team onto the field. It gives the kids an opportunity to be out there with the big kids. All games are on Saturday mornings. The schools have provided fields so far to practice and have games on. The school has been very gracious and kind.



### Number of Registrations Per Year



Mr. George reviewed a graph that shows growth in the numbers of kids participating each year. One of the challenges they face is their field locations. Right now their fields are at Adams Elementary and Burton Elementary.

# Challenge AYSO faces

- Field locations
  - Currently games are played at Adams (U-8) and Burton (U-6 and U-10)
  - Families with multiple kids playing will normally have conflicting schedules
  - Single facility to play all games would enable more parents to be involved



Good News!

The parents only have about five minutes to get from one game to the other or sometimes they have two games at the same time. They would like to have one single facility where the games could all be played at the same place. They just received this week some plans of some future development of some fields.

**Jennifer Barzee** the President of Upper Valley Soccer Foundation, gave a history of the organization in Rexburg.

**Council Member Merrill** asked how the AYSO and the Upper Valley Soccer Foundation interface. Mrs. Barzee said that AYSO serves the younger kids and UVSF serves the older kids.

**OUR MISSION**

PROVIDE SOCCER OPPORTUNITIES TO EVERY BOY AND GIRL FROM AGE 5-18




She reviewed a graph of the numbers of players in Upper Valley Soccer. The AYSO kids move into UVSF. The foundation was started by Garth Oakey. She mentioned some of the volunteers that have helped. U12-U18 meet in the fall, U6 – U18 play futsal indoors during the winter and U12-U18 play outside again in the spring. She reviewed the last 5 years leading up to the present on things they have accomplished. They have a goal to not play on Sundays. Mr. Busby asked about the increase in teams for this year’s tournament. Holly Allen, the tournament director, said this year they have 86 teams and last year it was 46 teams. When they have a tournament it draws a lot of people. The tournament is scheduled for June 11-13. This year they have two U12 competitive boys’ teams. The UVSF organization has been able to sponsor some kids that can’t afford it. She thanked the City for the beautiful fields. She reviewed the fields that they use.

**Council Member Busby** asked if the Evergreen West Park will be done by the tournament. Parks Director, Greg McInnes, said it won't be done by then. She showed the new fields that are in preparation at Riverside. They would like to be a part of the discussion as the City plans the new fields. Council Member Busby said the baseball people are willing to help with the labor to put in new baseball fields and asked Mrs. Barzee if the soccer people are also willing to help with the work for their new fields. She said they will do what they can. They have man power but not a lot of money.

A soccer club existed in 1994-1995 in Rexburg with President Garth Oakey. The club was first organized, with one high school aged team and a Dad coaching.

FALL 2000 SOCCER WAS SANCTIONED AS A HIGH SCHOOL SPORT IN IDAHO

**Byran George** knows a lot of parents that will come out and help as needed. Mrs. Barzee showed the exceptional fields at Riverside Park. The group Challenger helps with clinics and tournaments. Every Memorial Day they sale tickets to the Real Soccer game in SLC. Each year those ticket sales go up. The Yellowstone Cup Tournament will be on June 11-13. The teams that come from out of town have commented saying that our fields are the best and the tournament is the best organized. The teams come from all over Idaho, Utah, Montana, and Wyoming.

There have been countless volunteers over the past 20 years...  
Terry Wall, Linda Ward, Mike Rowley, Mike Beck, Kerry Ward, Virginia Porter, Robert Bird, Debbie Miles, Fathers, Mothers, & Coaches.

**UVSF Soccer Options:**  
**Fall** – U12-U18 Madison United (Competitive) & Madison Youth Soccer Association (MYSA)  
**Winter** – Futsal Indoors U6-U18  
**Spring** – U12-U18 Madison United & MYSA

The Rexburg Rapids gives a discount for tournament participants for an exclusive night that Edstrom Construction sponsors. They have several sponsors. They give free t-shirts to the participants. Mrs. Barzee said she would like to keep updated on the lights for the fields. Council Member Busby said that the lights donated by BYU-I are not tall enough, but they are looking at some different options for the poles. Mrs. Barzee would like to be kept in the loop on all developments. She would also like earlier spring field availability.

Club Soccer Seasons		
U12-U18	U6-U18	U12-U18
Fall	Winter Futsal - Indoors	Spring
Third week of August through third week of October	10 weeks, starting last Saturday in January	March 1 <sup>st</sup> through June 15th



Parks Director, Greg McInnes said that they cannot practice on the fields while the grass is dormant. It will ruin the grass. Council Member Merrill said that if the grass is torn up while dormant it will not recover very fast. He said the fields are as nice as they are because Parks Director McInnes is so picky. He said that they will work with them as much as they can.

**UVSF Highlights**

- 2015 Sponsored 10+ Madison United Players
- Registered 90 players for Spring U12 (10-12) alone
- Futsal Registration reaches 160 in 3<sup>rd</sup> year
- 2014 Hosted 1<sup>st</sup> Annual Yellowstone Cup
- First No Sunday Play Tournament in Idaho
- 2013 First Indoor Futsal Season
- 2012 Purchased Goals for Use on Riverside
- 2011 First Online Registration
- 2010 RexburgSoccer.org Went Live

**Mikenna Nelson**

**Awarded  
2014 Female  
Youth Referee of  
the Year by Idaho  
Youth Soccer  
Association**



She said that early practice is not as intense as games so if there is any way they can get on them early it would be helpful. She would like to try getting on there early and having use of the goals at the same time. Greg said that they were allowed on them two weeks before games this year because the grass was coming out of dormancy.



**Council Member Merrill** commented that a couple of years ago the City of St. George Recreation direct came up and he recommended soccer as one of the best things we can do.

**Council Member Busby** asked about hotels giving discounts to tournament participants. Holly Allen said that there are no rooms available for this year. Yellowstone bus tours and BYU-I conferences have taken all the rooms. People have to stay in Idaho Falls.

**Major League Soccer**  
Real Salt Lake Tickets  
Purchased  
by UVSF Families  
Memorial Day Weekend

**80 tickets in 2013**  
**120 tickets in 2014**  
**200 tickets in 2015**



First No Sunday Play  
Tournament in Idaho

1<sup>ST</sup> YEAR - 2014

46 TEAMS  
23 PLAYERS PER TEAM  
1,000 PLAYERS TOTAL  
A FAMILY OF 4 \* 1000 = 4,000.  
+ COACHES, REFEREES & SPECTATORS  
ESTIMATED 4,000-4,500 PEOPLE PARTICIPATING  
INCLUDING OUR LOCAL PLAYERS AND FAMILIES



Bozeman MT  
Mountain View WY  
North Ogden UT  
Syracuse UT  
Pleasant View UT  
Nampa ID  
Victor ID  
Middleton ID  
Burley ID  
Clearfield UT  
Clifton ID  
Preston ID  
Kaysville UT  
Idaho Falls Pocatello Blackfoot

The 2015 “Yellowstone Cup” currently has 86 teams signed up for the June 12 – 13 tournament coming from Montana, Utah, and Idaho.

**Council Member Benfield** thanked both of these organizations (*Upper Valley Soccer Foundation 11-18 (UVSF)* and the *American Youth Soccer Organization 5-10 (AYSO)* – Jennifer Barzgee, Brian George) because of the huge economic impact it has in the community. As a City, we care about economic development and new businesses. Supporting those businesses that are already here like the gas stations, restaurants, and the hotels is huge. It helps with sustainability. She again thanked them for the presentation. Council President Smith said we totally agree; anytime you can bring large numbers of people to town we really do like it. Council Member Wolfe said he may not sell any lights to the soccer moms; however, it is the trickledown effect; when the community thrives, we all benefit. Council Member Benfield said the trickledown effect goes 4 ½ to 7 times through the community as an economic multiplier even if you are seven businesses away from the event. Council President Smith said one day events are great; but when people stay in Rexburg for three days, they need to shop for supplies, so we really do appreciate the soccer events.

**Committee Liaison Assignments for 2015:**

A. Council Member Christopher Mann: *Golf Board · Emergency Services Board · MYAB*

**Council Member Mann** reported that Emergency Services went over the budget. Last Saturday they had a retirement party for Chris Huskinson of the Fire Department. MYAB had their closing social today. It had to be moved inside due to rain. There has been a high attendance all year. They have done a lot of service this year.

B. Council Member Jordan Busby: *GIS Oversight · Airport Board · Traffic & Safety*

**Council Member Busby** reported the airport and GIS have not met. Traffic & Safety met last week. They made an action list that will be forwarded to the council. They are looking at where street lights are needed.

***Traffic and Safety Committee’s Recommendations:***

1. *Check visual clearance of Rapid Flash Beacons (RRFB) on 2<sup>nd</sup> South*
  - a. *Trees are making it hard to see lights*
2. *RRFB on 7th South flashes at random*
3. *Center Street and Main Crosswalk voice control is not working*
4. *Nature Park has a light cover that is broken on the South side.*
5. *Correct signage on University Blvd and S. Yellowstone intersection.*
6. *Traffic study on 2<sup>nd</sup> South and Center Street*
  - a. *Review impact of new parking lot and Windsor Manor*
  - b. *Possibility of 4 way stop*

C. Council Member Donna Benfield: *Police · Trails of Madison County · IBC · Teton Flood Museum Committee*

**Council Member Benfield** reported the Teton Flood Museum talked about signage so they are going to work on that and get better advertising. Trails Committee had a set back on the bike park. They have done a lot of clean up but they don't know if they will be able to use it for a bike park. There is still a possibility. The problem is having access to the park. The Police Department has three events coming up. The Dare Graduation party on May 21 at Fat Cats, May 26 & 27 there will be a motivational presentation for emotional survival and on June 3 there will be a picnic for special needs kids.

D. Council Member Smith: *Legacy Flight Museum · Rexburg Arts Council (Romance Theatre & Tabernacle Civic Center, Orchestra) · M.E.P.I.*

**Council President Smith** reported her committees have not met. On June 20<sup>th</sup> there will be a fly in and a free pancake breakfast at the airport.

E. Council Member Jerry Merrill: *School Board · Parks & Recreation · Urban Renewal Agency*

**Council Member Merrill** reported the school district would like to invite City Council and Mayor Woodland to high school graduation on May 29<sup>th</sup>. They just elected three members to the school board; Holly Allen, Janet Crawford and Ryan Laird. Regarding the baseball fields, the superintendent said they are in consultation and making progress. Events Manager, Tom Anderson said the entries are up for the Teton Dam Marathon. Tom is leaving so they have reviewed a lot of applicants for that job and have chosen someone from Provo, UT. Urban Renewal met Tuesday. They discussed the corner at 1<sup>st</sup> North and 2<sup>nd</sup> West. They have a proposal for a development there. Urban Renewal has paid the bill for the fire station. They are still working on the north interchange district. On June 4<sup>th</sup> there will be another meeting.

F. **Council Member Brad Wolfe:** *Planning & Zoning · Beautification Committee*

**Council Member Wolfe** reported Planning & Zoning will meet tomorrow. There is a second reading tonight regarding Bill 1115 to amend the Development Code. They are still dealing with parking issues. There have been several proposals about the parking. Suggestions will be brought to council at the next meeting.

**Council President Smith** reviewed the work meeting discussion to make repairs to three areas in the Cresthaven Subdivision that the City Council reviewed with an on-site inspection during their neighborhood visit today at 5:00 P.M...

**Council Member Benfield** moved to approve street repairs for the three locations in the Cresthaven Subdivision as discussed at an estimated cost from \$25,000 to \$40,000; Council Member Busby seconded the motion; Council President Smith asked for a vote:

**Those voting aye**

Council Member Smith  
Council Member Benfield  
Council Member Wolfe  
Council Member Busby  
Council Member Mann  
Council Member Merrill

**Those voting nay**

None

**The motion carried**

**Council President Smith** thanked Finance Officer Matt Nielson for the work he does for the budget reviews.

**Public Hearings:**

**Items for Consideration:** - NONE

**Staff Reports:**

**A. Public Works:** – John Millar reported that they have received bids on the airport reconstruction and shoulder grading. There were four bidders. They will present those bids at the next meeting. The 2<sup>nd</sup> North project will start when school gets out the first of June. The waste water project is at about 90% on the design. Council Member Wolfe asked if they will be addressing business entrances during construction. Mr. Millar said that is always a key item.

**Council Member Busby** asked if Code Enforcement Officer, Natalie Powell could get on those who have weeds that are out of control. He also asked how long temporary parking permits are good for. Mr. Millar said six months. Mr. Busby said that it is an eye-sore to see those snow fences up.

**B. Finance Department:** Matt Nielson

**Finance Officer Nielson** will be meeting with the Department Heads on May 27<sup>th</sup> to work on cutting \$230,000 out of the General Fund for 2016. The City Council’s 2016 Budget Work Meeting will be on June 17<sup>th</sup>, at 5:30 P.M. to discuss big projects, new positions, etc. He reviewed a budget adjustment. They had a net gain of \$21,200 from the sale of some loaders that were traded for new loaders.

***BUDGET ADJUSTMENT REQUEST FORM***

*Department: Streets*

*Fiscal Year Affected: 2015*

*Expense Account to receive Increased Budget:*

*Account #: 02431742 Amount: \$430,000*

*Name: Loader(s)*

*Account #: 0243198 Amount: \$ 21,200*

*Name: Contingency*

*Account where budget is coming from:*

*Account #: 0237500 Amount: \$451,200*

*Name: Sale of Assets*

*Coming from: New Revenue: \$451,200*

*Total Amount of Increase: \$451,200*

*Reason for increase:*

*Public Works is able to trade both their loaders in for new ones and is projecting to net a gain of \$21,200 because the trade in is that much greater than the sale of the new loaders.*

**Council Member Merrill** moved to approve the 2015 Budget Adjustment for two new loaders; Council Member Wolfe seconded the motion; Council President Smith asked for a vote:

**Those voting aye**

- Council Member Smith
- Council Member Benfield
- Council Member Wolfe
- Council Member Busby
- Council Member Mann
- Council Member Merrill

**Those voting nay**

None

**The motion carried**

**Finance Officer Nielson** discussed the estimated costs for lighting the new parking lot at Rexburg Rapids. The proposed improvements to the area behind the old Kmart are estimated to be about \$550,000 after hydro seeding, leveling the dirt, and lighting is added. It is estimated that 30 lights would be needed for about \$233,000. Option 2 would be to light the area along the canal at a cost of about \$157,000. A third option would be to light two of the islands with 12 lights at a cost of about \$95,000. The conduit does need to be installed now before the landscaping is done. Council Member Busby thinks that 12 lights would be sufficient for now.

**Finance Officer Nielson** said that we could do the canal and one of the islands. There are two lines of three islands each. Council Member Mann thinks that 12 lights are enough. Council Member Merrill agreed. If the conduit is placed now, they could add more lights later. Council Member Wolfe would like to run the conduit now and then put one light in each island for a total of 6 lights. The new playground lights will be provided by the apartment. Council Member Busby agreed that starting with the minimum is good. Finance Officer Nielson said perhaps the safety lighting budget could help pay for lights for the walk way. Engineer Davidson said he didn’t know if the safety lighting would cover that. Council Member Merrill asked what the safety lighting is for. Public Works Director Millar said that it was originally designated for specific projects. Council

Member Wolfe asked if the money is in the budget for lighting. Finance Officer Nielson said it is there for this year.

**Parks & Street Projects in the North Highway Urban Renewal District**

Possible N Highway Urban Renewal Area Projects	2014	2015	2016	2017	2018	2019	2020	2021	2022	Total
Baseball/Softball Quad w/Restroom/Concession		242,400	800,000	657,600						1,600,000
Grass Area/Lighted Field Behind Kmart		400,000	150,000							550,000
Bathroom/Shelter behind Kmart					150,000					
Riverside Park Complete Parking Lot/2nd Access	533	650,000								650,533
Riverside Park Parking Lot Lighting-Option 2		167,800								
Rexburg Rapids Construction						100,000				100,000
Pathways					50,000		50,000			100,000
Street Repairs	482,189	-				400,000		600,000	700,000	2,182,189
<b>TOTAL N HIGHWAY AREA EXPENDITURES</b>	<b>482,722</b>	<b>1,450,000</b>	<b>950,000</b>	<b>657,600</b>	<b>200,000</b>	<b>500,000</b>	<b>50,000</b>	<b>600,000</b>	<b>700,000</b>	<b>5,182,722</b>

N HIGHWAY URBAN RENEWAL FUND	2014	2015	2016	2017	2018	2019	2020	2021	2022
BEGINNING BALANCE	191,373	(25,264)	(213,256)	124	(3,047)	184,486	83,342	439,774	248,888
REVENUES	777,294	900,000	909,000	918,090	927,271	936,544	945,909	955,368	964,922
DEBT SERVICE	(498,057)	(509,992)	(525,820)	(517,261)	(538,738)	(533,888)	(537,477)	(540,453)	(271,597)
ADMINISTRATIVE COSTS	(15,685)	(7,000)	(5,000)	(4,000)	(1,000)	(4,000)	(2,000)	(6,000)	(6,000)
<b>PROJECT REIMBURSEMENTS TO CITY</b>	<b>(482,189)</b>	<b>(571,000)</b>	<b>(165,000)</b>	<b>(400,000)</b>	<b>(200,000)</b>	<b>(500,000)</b>	<b>(50,000)</b>	<b>(600,000)</b>	<b>(700,000)</b>
<b>ENDING BALANCE</b>	<b>(25,264)</b>	<b>(213,256)</b>	<b>124</b>	<b>(3,047)</b>	<b>184,486</b>	<b>83,342</b>	<b>439,774</b>	<b>248,889</b>	<b>236,014</b>
URBAN RENEWAL CONTRIBUTION	(482,189)	(571,000)	(185,000)	(400,000)	(200,000)	(500,000)	(50,000)	(600,000)	(700,000)
NET FUNDING FROM CITY	533	879,000	785,000	157,600	-	-	-	-	-

Possible Parks Impact Fee Only Projects	2014	2015	2016	2017	2018	2019	2020	2021	2022
Evergreen Parking Lot/Soccer Expansion	9,396	130,000							
Front Lot at Riverside Parks	56,785								
Nature Park-Fishes Golf	93								
Soccer Goals for Riverside Park									
Eagle Park Sprinkling System		2,300							
Nature Park Bathrooms-Vault-work with fish and game			50,000						
Parking Lot For Soccer Field At Nature Park-road base	439		10,000		80,000				
Land Purchase-Evergreen Park & Eagle Park	390,954								
New Park-In Area Designated from Park Study							400,000	400,000	
Parks Shop Addition/Complete Parking Lot	13,506	48,700							
<b>TOTAL PARKS IMPACT FEE ONLY PROJECTS</b>	<b>471,053</b>	<b>181,000</b>	<b>60,000</b>	<b>-</b>	<b>80,000</b>	<b>-</b>	<b>400,000</b>	<b>400,000</b>	<b>-</b>

PARKS IMPACT FEES FUND	2014	2015	2016	2017	2018	2019	2020	2021	2022
BEGIN BALANCE	709,280	1,014,954	122,154	(522,846)	(380,446)	(180,446)	139,554	39,554	(80,446)
PARKS IMPACT FEES/SALE OF ASSETS	668,280	167,200	200,000	300,000	300,000	300,000	300,000	300,000	300,000
TRANSFER FROM URBAN RENEWAL AGENCY	482,189	571,000	165,000	400,000	200,000	500,000	50,000	600,000	700,000
PROJECTS EXPENDITURES IN AGENCY AREA	(482,722)	(1,450,000)	(950,000)	(657,600)	(200,000)	(500,000)	(50,000)	(600,000)	(700,000)
PROJECT EXPENDITURES THROUGH FEES ONLY	(471,053)	(181,000)	(60,000)	-	(80,000)	-	(400,000)	(400,000)	-
<b>ENDING BALANCE</b>	<b>1,014,954</b>	<b>122,154</b>	<b>(522,846)</b>	<b>(380,446)</b>	<b>(160,446)</b>	<b>139,554</b>	<b>39,554</b>	<b>(60,446)</b>	<b>239,554</b>

**New Kmart Project Estimates**

Decorative Lights on canal (8)		Do with parking lot project-\$60,000
Ballfield Lighting	150,000	
Landwork-leveling	20,000	
Foot Bridge	45,000	
hydroseed-11.5 acres	25,000	
Irrigation	150,000	
Pathway/Sidewalk	43,500	
Miscellaneous	25,000	
	458,500	
Engineering	91,700	20%
	\$ 550,200	

**Council Member Wolfe** moved to set aside \$40,000 to do the conduit and minimal lights for the new Riverside Park Parking Lot next to the canal. Council Member Busby seconded the motion. Engineer Davidson will look at the total and options. He will put together a schematic. Council Member Merrill asked if they could install the conduit close to the edge for easier landscaping. Finance Officer Nielson wanted to clarify that they are still leaving budget for the baseball quad but they are just re-prioritizing right now. Council President Smith asked for a vote:

**Those voting aye**

- Council Member Smith
- Council Member Benfield
- Council Member Wolfe
- Council Member Busby
- Council Member Mann
- Council Member Merrill

**Those voting nay**

None

**The motion carried**

**Calendared Bills and Tabled Items:**

**A. LAND USE ACTION – BILLS RECOMMENDED/APPROVED IN A LAND USE PUBLIC HEARING PROCEDURE: – 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 1132 Amend the Development Code Ordinance 1115** by file (#15 00188) making amendments to the document concerning substantive and non-substantive items.

**Council Member Mann** moved to consider Ordinance 1132 second read; Council Member Busby seconded the motion; Council President Smith asked for a vote:

**Those voting aye**

**Those voting nay**

