City Council Agenda

February 07, 2018

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Mayor Jerry Merrill Council Members:

Christopher Mann Jordan Busby Mikel Walker Tisha Flora Brad Wolfe Sally Smith

- 1. 6:30 P.M. City Hall
- 2. Roll Call of Council Members:
- **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:
- 5. Staff Reports:
 - A. Finance: Matt Nielson
 - 1. Review new fees list
 - B. Public Works: Keith Davidson
 - 1. Award bid for "Summerfield Lift Station" ww-02-18
 - 2. Award bid for "Second South Sewer Line" project.
 - C. Community Development: Bret Stoddard
 - 1. Building Valuation Report
- 6. Mayor's Report:
 - A. Proclamation #2018-01 Kimber Ricks Week
- 7. <u>Public Hearings</u>:
 - A. 6:35 pm Bill 1180 Ordinance 1180 Annexation of property (#17 00740) in the Impact Area at approximately 4 West Moody Road in a Transitional Agricultural Zone (TAG1) into the City of Rexburg. The zone will remain Transitional Agricultural (TAG1) Bron Leatham (Recommend Suspension of the Rules City Council needs to first make a motion to suspend the rules then make a second motion to approve and consider ordinance third read)
- 8. Items for Consideration:
 - **A.** Resolution 2018 01 Amending Vision 2020 Rexburg Comprehensive Plan Map (#17 00787) to change the Comprehensive Plan Map from Transitional Agriculture One (TAG1) to Light

Industrial at approximately 4 West Moody Road in the Impact Area for the City of Rexburg, Madison County, Idaho.

- **B. Resolution 2018 02** Amending Vision 2020 Rexburg Comprehensive Plan Map (#17 00772) to change the Comprehensive Plan Map from Neighborhood Commercial Mixed Use to Moderate–High Density Residential for 248 West 3rd South in the City of Rexburg, Madison County, Idaho.
- **C. Conditional Use Permit** (#18 00006) to allow a parking reduction through the use of the Pedestrian Emphasis District (PED), per the Rexburg Development Code. The zoning for the property is High Density Residential One (HDR1). The said parcel is located at 486 South 3rd West in Rexburg, Madison County, Idaho.

9. 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. Second Reading: Those items which have been first read:
- **C.** Third Reading: Those items which have been second read: NONE
 - 1. **Ordinance 1179** Raising the minimum age to buy Tobacco Products in Rexburg from 18 to 21 MYAB
- 10. <u>Tabled Items</u>: Those items which have been the subject of an affirmative vote to a motion to table: A. Ordinance Ordinance 1177 2nd reading tabled pending a possible legislative change to Idaho State House BILL 216 to Amending the Development code for Short-term Rentals, Bed and Breakfast Inns, and Boarding Houses City Council

11. Mayor's Business:

- **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 January 17, 2018 meeting
 - **B.** Approve the City of Rexburg Bills

13. 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.