

City Council Agenda

November 18, 2020

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CITY OF
REXBURG
America's Family Community

Mayor Jerry Merrill

Council Members:

Christopher Mann	Jordan Busby
Mikel Walker	Tisha Flora
Brad Wolfe	Bryanna Johnson

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1. **6:30 P.M. City Hall – Pledge to Flag**
2. **Roll Call of Council Members:**
3. **Motion and Order to Amend Agenda** – Addition of Agenda Item 10 Ordinance No 1243, Item 11C(2) Resolution No 2020-25 and Rearranging Order of Agenda Items **Action Item**
4. **Presentation:**
 1. Presentation of Appreciation to Duffy McFarland for His Service as Golf Director in our Community from 1985 to 2020
 2. Mrs. Bargabos' Class Presentation on City Businesses with Gifted and Talented Coordinator Sharee Barton
5. **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.
6. **Items for Consideration:**
 - A. **Resolution No 2020 – 23 Intergovernmental Agreement for the North Central Urban Renewal Plan** – Richard Horner **Action Item**
7. **Public Hearing 6:45 P.M. Consideration of Ordinance No 1242 North Central Urban Renewal Plan Approval** – Richard Horner **Action Item**
8. **Public Hearing 7:00 P.M. Resolution No 2020 – 21 Fee Changes** – Matt Nielson **Action Item**
9. **Ordinance No 1243** Establishing Standards for Face Coverings in Public Places **With a recommendation to Suspend the Rules and Consider it Third Read** **Action Item**

10. Committee Liaison Assignments for 2020:

- A. Council Member Mann: *M.E.P.I. · Legacy Flight Museum · Planning & Zoning*
- B. Council Member Busby: *Cultural Arts/Museum · School Board · MUSIC*
- C. Council Member Walker: *MYAB · Emergency Services · Traffic & Safety*
- D. Council Member Johnson: *Trails · Beautification · Rexburg Free Clinics Board*
- E. Council Member Flora: *Parks · Recreation · Urban Renewal Agency*
- F. Council Member Wolfe: *Airport Board · Golf Board · Police*

11. Staff Reports:

A. Finance: - Matt Nielson

- 1. Finance Report
- 2. Budget Adjustment Nature Park Action Item
- 3. Budget Adjustment Open Counter Software Maintenance Fees Years 2 and 3 Action Item

B. Planning and Zoning: – Alan Parkinson

- 1. Discuss Hiring Planner I Position
 - i. Budget Adjustment from Planning and Public Works Action Item

C. Public Works: - Keith Davidson

- 1. Local Improvement District (LID) 49 Final Engineering Report; **Resolution No. 2020-24**
Set Public Hearing to Finalize LID 49 on December 16, 2020 at 7:00 P.M. Action Item
- 2. **Resolution No 2020 – 25** Increase City Participation for Local Improvement Districts
Action Item

12. Mayor's Report and Business:

13. Calendared Bills:

A. Second Reading: Those items which have been first read: NONE

B. Third Reading: Those items which have been second read: – **Ordinance No 1241**

Development Code Ordinance 1200 Amendment – Amendments to Subdivision Process and Associated Sections to Align With These Amendments; New Lot Line Adjustment Section #20-00715 – Alan Parkinson Action Item

14. 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 November 4, 2020 meeting - Action Item

B. Approve the City of Rexburg Bills – Action Item

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

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