

## REGULAR MEETING

THURSDAY, MAY 21, 2015

Commissioners in attendance : Dave Ogden, Bill Barnhill, Brent Barrus, Sam Lines, Eileen Kershaw

Others in attendance : Bruce King

7:10 pm: The meeting was called to order by Dave Ogden

### MINUTES

Approval of the April 16 minutes had been postponed because of a question about the Silver Leaf Lawn Care business. The question had been resolved and Sam Lines made a motion that they should be approved. Bill Barnhill 2<sup>nd</sup> the motion. Voting was unanimous in the affirmative. Bill Barnhill made a motion that the May 7 minutes be approved and Eileen Kershaw 2<sup>nd</sup> that motion. Voting was unanimous in the affirmative.

#### 1. Bruce King report of City Council meeting

Bruce reported that the city has more receipts than expenses and is in good financial shape. He expressed appreciation for the report Dave made to the city council. Details of the meeting can be found on the city web site.

#### 2. Commission business.

Dave asked the board for ideas about choosing a vice chair who would move up to chair. He reminded them that there are difficult, contentious times ahead as we experience growth and change. A decision was made to postpone a decision until more board members are in attendance.

6-4-15  


3. Map discussion

There seems to be support from the city council for the P & Z work on the Map. Rexburg seems to want to include property east of the Harris property in their impact zone. Proposition 338 seems to give property owners a chance to indicate which zone they would prefer. There will be a meeting with the mayor, Dave , Bruce, Brent Barrus and others to discuss a plan of action to defend Sugar City's interest. A date has not been set .

4 Ordinance 307 update.

Rexburg wants to recommend an impact map that includes some of our Impact area.

5 Other business.

Sam Lines made a motion to amend the agenda to include a discussion of the Rexburg Urban Renewal Agency. Brent Barrus 2<sup>nd</sup> it.

All were in favor. Because of difficulties in the new Rexburg Urban Urban Renewal district plans need to be changed. The Harris and Ball Property may be included in these plans.

It is hope these changes can be in place by the end of the year. There will be stoplights at 2<sup>nd</sup> east and Highway 33 along the Moody Road . The new Walmart store is requiring these changes and others. Rexburg will be getting help from the Rexburg Urban Renewal Agency.

The next meeting will be held June 4 7:00 .

The meeting was adjourned at 8:45