CITY OF IDAHO FALLS, IDAHO
COUNCIL MEETING AGENDA
REGULAR MEETING

Thursday, November 13, 2014 **7:30 p.m.**

COUNCIL CHAMBERS
680 PARK AVENUE

The Mayor, City Council, and Staff welcome you to tonight's meeting. We appreciate and encourage public participation. If you wish to comment on a matter that is NOT on the Agenda, you should comment during Agenda Item Number 3. If you do not know whether the Mayor will allow comments on an Item on tonight's Agenda (other than during a public hearing), your comments should be made during Agenda Item Number 3. An amendment to this Agenda may be made upon passage of a motion that states the reason for the amendment and the good faith reason that the Agenda item was not included in the original Agenda posting. City Council Meetings are live streamed at www.idahofallsidaho.gov, then archived. Thank you for your interest in City Government.

1. **Call to Order and Roll Call.**

2. **Pledge of Allegiance.**

3. **Public Comment and Mayor's Response Time (Limit 15 Minutes)**: *This is the opportunity for members of the public to speak to the City Council regarding matters that are NOT on the Agenda; NOT noticed for a public hearing; NOT currently pending before the Planning Commission or Board of Adjustment; NOT the subject of a pending enforcement action; and NOT relative to a City personnel matter. If you want to speak, please state your name and address for the record and please limit your remarks to three (3) minutes. The Mayor and/or staff may respond to comments from a previous meeting. NOTE: The Mayor may exercise discretion to decide if and when to allow public comment on an Agenda Item that does not include a public hearing. If the Mayor determines that your comments may be made later in the meeting, she will let you know when you may make your comments.*

4. **CONSENT AGENDA:** Any item will be removed from the Consent Agenda at the request of any member of the Council and that item will be considered separately later. Approval by roll call vote:

   a. Items from the City Clerk:

      1. Approval of Minutes from the October 17, 2014 Special Council Meeting (Strategic Planning Work Session), the October 20, 2014 Council Work Session, the October 23, 2014 Regular Council Meeting, and the October 29, 2014 Special Council Meeting.

      2. Approval of License Applications, all carrying the required approvals.

      3. Approval of the Monthly Expenditure Summary for the month of October, 2014.

      4. Approval of Monthly Treasurer's Report for the month of October, 2014.

      5. Request for Council ratification for the publication of legal notices calling for public hearings on November 13, 2014.

b. Items from the Public Works Division:

1. Request for authorization to advertise to receive bids for 25th East (Hitt Road) Improvements, 49th South to Sunnyside Road; and,

2. Request for authorization to advertise to receive bids for Well 3 Rehabilitation Project.

c. Item from the Idaho Falls Power Division:

1. Request for authorization to advertise to receive bids for Hitt Road Pole Relocation Project including materials and construction services. This project will relocate power lines on the east side of the right-of-way of Hitt Road between Sunnyside and 49th South to accommodate the road widening project that will occur next year. Segments to be bid include the pole acquisition and the construction of one mile of power line in its new location. The project was advanced in the Capital Improvement Plan and included in the Fiscal Year 2015 Budget.

ACTION: To approve all items on the Consent Agenda according to the recommendations presented.

5. **REGULAR AGENDA**:

A. **Public Works Division**:

1. **Tabulation and Award of Bid for Well 15 VFD Conversion Project**: On November 4, 2014, bids were received and opened for the Well 15 VFD Conversion Project. Public Works recommends approval of the plans and specifications, award to the lowest responsive, responsible bidder, Challenger Companies, Incorporated in the amount of $334,314.00 and authorization for the Mayor and City Clerk to sign contract documents.

ACTION: To approve the plans and specifications for Well 15 VFD Conversion Project; to accept the lowest responsive, responsible bid provided by Challenger Companies, Incorporated in the amount of $334,314.00; and, give authorization for the Mayor and City Clerk to execute the necessary contract documents (or take other action deemed appropriate).

B. **Municipal Services Division**:

1. **Tabulation and Award of Bid for Road Salt**: The Municipal Services Division and the Public Works Division recommend that the City of Idaho Falls piggyback (the Company is allowing the City of Idaho Falls to purchase of road salt under the Idaho Transportation Department's bid) the Idaho Department of Transportation's Contract No. 01923-06. Evans Grain and Elevator Company will furnish the required road salt for the amount of $37.97 per cubic yard plus a fuel surcharge of $24.20 per load, which calculates to be approximately $.69 per ton.

ACTION: To piggyback the Idaho Department of Transportation's Contract No. 01923-06 with Evans Grain and Elevator Company to furnish the required road salt in the amount of $37.97 per cubic yard plus a fuel surcharge of $24.20 per load, which calculates to be approximately $.69 per ton (or take other action deemed appropriate).

2. **Tabulation and Award of Bid for Bituminous Asphalt Plant Mix**: The Municipal Services Division and the Public Works Division recommend that the City of Idaho Falls piggyback Idaho Transportation Department's recently awarded contract for Bituminous (Hot Asphalt) Plant Mix for 2014-2015 from H-K Contractors, Inc. Municipal Services respectfully requests authorization to purchase the City's requirements for ¾", ½", and 3/8" Hot Mix per the State Contract No. 06 558 BI12-01.

ACTION: To piggyback the Idaho Department of Transportation's Contract No. 06 558 BI12-01 for the purchase of ¾", ½", 3/8" Hot Asphalt Plant Mix from H-K Contractors, Inc. for the 2014-2015 Budget Year.

C. **Police Division**:

1. **Animal Licensing Ordinance Amendment**: The proposed Animal Ordinance deletes licensing requirements for commercial and non-commercial kennels; sets a limit on the number of dogs at three; and, deletes the requirement for consent of neighbors to be granted a license (Passed on the First Reading Only at the October 23, 2014 Regular Council Meeting).

ACTION: To approve the Ordinance under the suspension of rules requiring three complete and separate readings and that it be read by title and published by summary (or consider the Ordinance on the second reading and that it be read by title, or reject the Ordinance).

D. **Idaho Falls Power Division**:

1. **Power Transaction Confirmation Agreements**: Attached are multiple Purchase and Sale Agreements for power transactions with Shell Energy. The Agreements consist of purchasing 10 megawatts heavy load for December 2014, selling 15 megawatts around the clock for March 2015 and selling 25 megawatts light load April through June 2015. The total from these transactions are: $796,780.00 of which $641,820.00 are the above stated sales of energy and $154,960.00 is the December purchase. This bundle of forward power transactions enables the Power Division to better match expected loads with resources; therefore, Idaho Falls Power requests ratification of the attached Agreements.

ACTION: To ratify the Purchase and Sale Agreement for power transactions with Shell Energy as recommended (or take other action deemed appropriate).

6. **Public Hearing – Planned Unit Development Site Plan and Reasoned Statement of Relevant Criteria and Standards – Lot 1, Block 18, St. Clair Estates Addition, Division No. 13**: This is an application for a Planned Unit Development and Reasoned Statement of Relevant Criteria and Standards for an orthodontics office located at Lot 1, Block 18, St. Clair Estates Addition, Division No. 13. The Planning Commission considered this item at its October 7, 2014 Meeting and recommended approval by unanimous vote. Staff concurs with this recommendation. This item is now being submitted to the Mayor and City Council for consideration.

ACTION: The following recommendations in sequential order (or take other action deemed appropriate):

a. To approve the Site Plan for an Orthodontics Office to be located in a Planned Unit Development located in Lot 1, Block 18, St. Clair Estates Addition, Division No. 13.

b. To approve the Reasoned Statement of Relevant Criteria and Standards for the Planned Unit Development for Lot 1, Block 18, St. Clair Estates Addition, Division No. 13, located generally west of and adjacent to Potomac Way, south of Sunnyside Road, and give authorization for the Mayor execute the necessary documents.

Motion to Adjourn.

If you need communication aids or services or other physical accommodations to participate or access this meeting or program of the City of Idaho Falls, you may contact City Clerk Rosemarie Anderson at Telephone Number 612-8414 or the ADA Coordinator Lisa Farris at Telephone Number 612-8323 as soon as possible and they will make every effort to adequately meet your needs.

CONSENT AGENDA:

City of Idaho Falls
Expenditure Summary
From 10/01/2014 To 10/31/2014

Fund	Total Expenditure
General Fund	826,499.94
Street Fund	379,330.33
Recreation Fund	30,308.20
Library Fund	105,640.68
MERF Fund	81,287.83
EL Public Purpose Fund	18,586.49
Bus Improvement District	11,400.00
Golf Fund	35,320.75
Self-Insurance Fund	222,801.44
Sanitary Sewer Cap Imp	5,683.17
Municipal Capital Imp F	2,089.48
Street Capital Imp Fund	350,130.99
Airport Fund	715,061.30
Water & Sewer Fund	1,477,418.75
Sanitation Fund	137,245.60
Ambulance Fund	12,822.50
Electric Light Fund	3,413,053.52
Payroll Liability Fund	1,912,982.24
	9,737,663.21

OCTOBER 2014

Dear Mayor and City Council Members.

Attached please find the City of Idaho Falls, Idaho, Monthly Treasurer's Report for the above referenced month, as required by Idaho Code Section 50-208.

This Report was filed in the City Clerk's office on or before the (10th) day from the end of the month of the Report.

OATH

I, Kenneth McOmber, the City of Idaho Falls Treasurer, do hereby affirm that this City of Idaho Falls, Idaho, Monthly Treasurer's Report is true and accurate to the best of my knowledge and that it shows the state of the City treasury as of the date of this Report and the balance of money in the City treasury, all as required by Idaho Code Section 50-208.

Kenneth McOmber

11-6-14
Date Signed

ACKNOWLEDGMENT

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 6th day of November, 2014, before me, the undersigned, a Notary Public for Idaho, personally appeared KENNETH MCOMBER known to me to be the Treasurer of the City of Idaho Falls, the municipal corporation that executed the foregoing document and acknowledged to that such city executed the same.

ROSEMARIE ANDERSON NOTARY PUBLIC STATE OF IDAHO

Rosemarie Anderson
Notary Public for Idaho
Residing at Idaho Falls, Idaho
My commission expires: 02-10-2018

CITY OF IDAHO FALLS MONTHLY TREASURER'S REPORT
KENNETH MCOMBER TREASURER
September, 2014

FUND	BEGINNING CASH	BEGINNING BALANCE	TOTAL RECEIPTS	MATURED INVESTMTS	JOURNAL DEBIT	TOTAL EXPENSES	NEW INVESTS	JOURNAL CREDITS	CASH ON HAND	INVESTED FUNDS	ENDING BALANCE
GENERAL	1,543,350.54	18,786,705.90	939,890.17	3,000,000.00	2,060,652.11	3,557,269.59	2,600,000.00	1,035,728.47	350,894.76	13,705,000.00	14,055,894.76
HEALTH & ACCIDENT INSUR.	352,608.32	2,472,573.43	0.00						352,608.32	2,119,965.11	2,472,573.43
STREET	(1,313,941.98)	(1,079,081.21)	833,309.74			496,989.03		75,482.04	(1,053,103.31)	0.00	(1,053,103.31)
RECREATION	71,843.45	425,022.26	116,237.39			101,744.00		14,638.43	71,698.41	300,000.00	371,698.41
LIBRARY	155,992.45	1,424,015.61	20,566.91	200,000.00		224,688.51	100,000.00	14,482.14	37,388.71	800,000.00	837,388.71
AIRPORT PFC FUND	98,431.34	35,165.58	57,098.32			0.00		98,431.34	57,098.32	0.00	57,098.32
MUNICIPAL EQUIP. REPLCMT.	5,322,785.18	14,718,386.24	68,809.99	1,891,475.56	291,967.00	81,287.83	2,387,876.11		5,105,873.79	10,731,811.00	15,837,684.79
EL. LT. WEATHERIZATION FD	436,702.47	1,532,333.45	26,280.06	200,000.00		18,739.48	300,000.00		344,243.05	1,200,000.00	1,544,243.05
BUSINESS IMPRV. DISTRICT	81,542.05	81,542.05	0.00			11,400.00			70,142.05	0.00	70,142.05
EL. LT. RATE STABILIZATION FD	1,949,425.12	18,971,132.99	8,929.69	1,817,734.22		0.00	1,577,734.22		2,198,354.81	17,787,342.87	19,985,697.68
EL. LT. T&D CAPITAL ACCOUNT	0.00	11,114,728.64	0.00			0.00			0.00	11,114,728.64	11,114,728.64
GOLF	(122,128.02)	(264,708.44)	124,623.78			137,056.88		34,442.71	(169,003.83)	0.00	(169,003.83)
GOLF CAPITAL IMPROVEMENT	100,673.68	256,207.38	0.00					18,352.49	82,321.19	0.00	82,321.19
SELF-INSURANCE FD.	907,490.24	870,614.53	98,175.81			222,801.44			782,864.61	0.00	782,864.61
SANITARY SEWER CAP IMP.	745,470.38	739,713.18	13,370.40			5,683.17			753,157.61	0.00	753,157.61
MUNICIPAL CAPITAL IMP.	254,612.12	1,267,027.49	5,242.46			2,089.48			257,765.10	100,000.00	357,765.10
STREET CAPITAL IMPRV.	256,666.55	(728,656.14)	0.00			350,130.99			(93,464.44)	0.00	(93,464.44)
BRIDGE & ARTERIAL STREET	22,163.10	(18,691.90)	0.00			0.00			22,163.10	0.00	22,163.10
WATER CAPITAL IMPR.	1,721,700.18	1,695,460.18	20,992.00			0.00			1,742,692.18	0.00	1,742,692.18
SURFACE DRAINAGE	61,805.72	61,343.20	0.00			0.00			61,805.72	0.00	61,805.72
TRAFFIC LIGHT CAPITAL IMPRV	235,934.81	1,001,065.00	158.30	200,000.00	31,250.00	0.00	200,000.00	398.90	266,944.21	800,000.00	1,066,944.21
AIRPORT	890,740.76	3,323,437.13	254,423.80	600,000.00	72,914.57	787,957.33	600,000.00	55,921.00	374,200.80	2,200,000.00	2,574,200.80
WATER & SEWER	10,182,523.52	22,473,864.37	1,519,312.37	3,000,000.00	0.00	1,795,048.22	3,000,000.00	832,261.53	9,074,526.14	17,778,217.90	26,852,744.04
W & S EQUIPMENT REPLACE	302,232.43	996,029.73	0.00			0.00			302,232.43	695,000.00	997,232.43
W & S SANITARY INTERCPT	131,785.42	730,582.72	0.00			0.00			131,785.42	600,000.00	731,785.42
SANITATION	377,750.39	1,273,442.57	307,842.07	200,000.00		309,467.66	200,000.00	230,087.66	146,037.14	900,000.00	1,046,037.14
AMBULANCE	47,783.67	326,205.30	130,372.83	100,000.00		316,724.09		49,996.03	(88,563.62)	200,000.00	111,436.38
ELECTRIC LIGHT	3,810,426.51	12,929,555.01	4,891,882.32	2,000,000.00	639,596.90	4,038,992.00	1,000,000.00	570,412.00	5,732,501.73	7,450,000.00	13,182,501.73
PAYROLL FUND	65,595.84	26,894.97	4,628,205.99			3,831,542.45		65,595.84	796,663.54	0.00	796,663.54
PAYROLL EMPL. CHECKS	30,000.00	30,000.00	621,095.41			621,095.41			30,000.00	0.00	30,000.00
CLAIMS FUND	0.00	0.00	4,946,611.39			4,946,611.39			0.00	0.00	0.00
TOTAL ALL FUNDS	$24,929,957.56	$115,471,911.22	$19,633,431.20	$13,209,209.78	$3,096,380.58	$21,857,318.95	$11,965,610.33	$3,096,230.58	$27,741,827.94	$88,482,065.52	$116,223,893.46

CITY OF IDAHO FALLS MONTHLY TREASURER'S REPORT
CASH AND INVESTMENT REPORT
Oct-14

DISTRIBUTION OF CASH
CASH AND TRUST ACCOUNTS

INSTITUTION	AMOUNT
BPA Loan Imprest (BICLI)	$115,383.47
El. Lt. Imprest (BIELI)	$215,769.16
Refund Acct. (BIRFD)	$139,364.14
Wells Fargo Bank	$9,919,985.93
Petty Cash	$14,540.00
US Bank (US)	$10,393,713.10
US Bank Payroll (USPAY)	$30,000.00
Wells Fargo Bank (WELLS)	$6,905,404.05
Key Bank	$7,668.09
TOTAL	$27,741,827.94

	INVESTMENTS				
	TIME TO MATURITY				
INVESTMENT TYPE	1-30 DAYS	31-90 DAYS	91-180 DAYS	OVER 180 D	TOTAL
Certificate of Deposit	$245,000.00	$2,000,000.00	$1,100,000.00	$8,340,000.00	$11,685,000.00
Money Market (Collateralized	$0.00	$0.00	$0.00	$2,020,000.00	$2,020,000.00
U.S. Securities	$0.00	$0.00	$0.00	$18,964,296.31	$18,964,296.31
Commercial Paper	$10,990,888.89	$23,970,661.11	$4,993,375.00	$0.00	$39,954,925.00
Corporate Bonds	$0.00	$0.00	$1,038,800.00	$14,819,044.21	$15,857,844.21
TOTAL	$11,235,888.89	$25,970,661.11	$7,132,175.00	$44,143,340.52	$88,482,065.52

City of Idaho Falls
PUBLIC WORKS DIVISION

P.O. BOX 50220
IDAHO FALLS, IDAHO 83405
www.idahofallsidaho.gov

MEMORANDUM

To: Honorable Mayor & City Council

From: Chris H Fredericksen, Public Works Director

Date: November 6, 2014

Subject: **BID AUTHORIZATION – 25th EAST (HITT ROAD) IMPROVEMENTS 49TH SOUTH TO SUNNYSIDE ROAD**

Public Works requests authorization to advertise to receive bids for the 25th East (Hitt Road) Improvements 49th South to Sunnyside Road project.

Respectfully,

Chris H Fredericksen, P.E.
Public Works Director

CF:jk

c: Mayor
Council
Fugal

1-38-03-2-STR-2009-25

2014-88

J-U-B ENGINEERS, INC.

CITY OF IDAHO FALLS

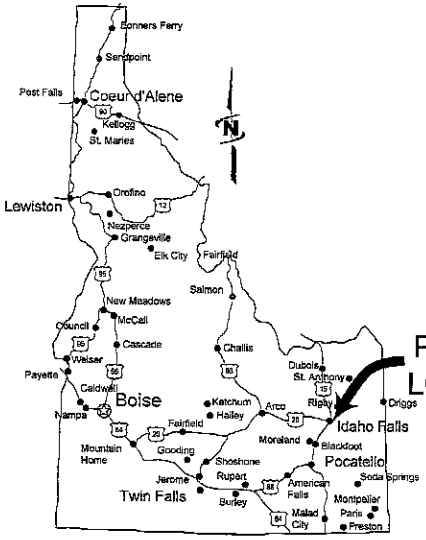
25th EAST (HITT ROAD) IMPROVEMENTS
49th SOUTH TO SUNNYSIDE ROAD

PROJECT KEY NO. 1-38-03-2-STR 2009-25

OCTOBER 2014

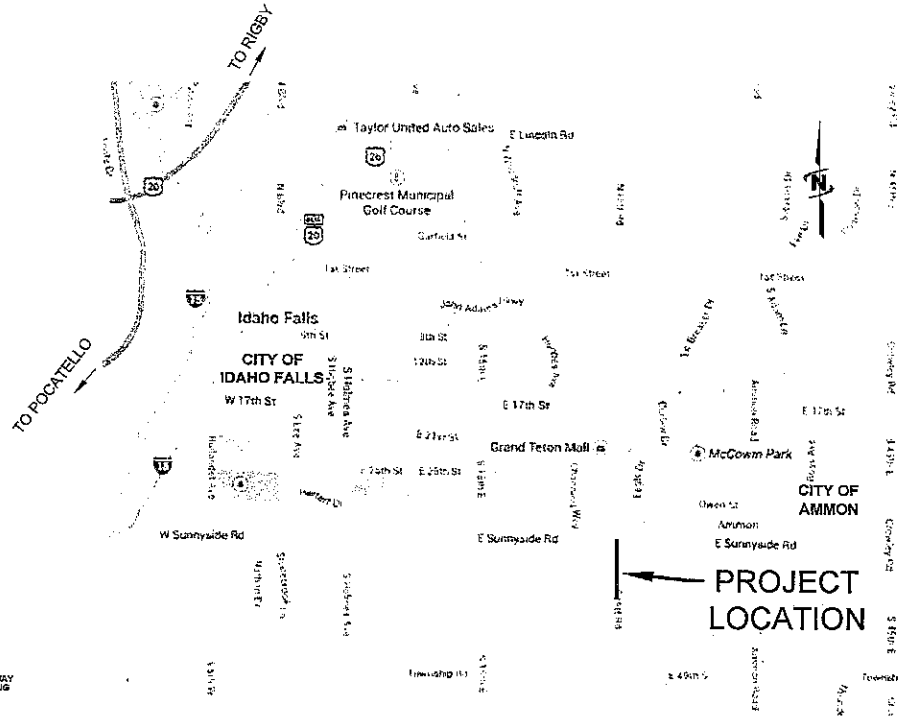
J-U-B PROJECT NO. 80-14-004

FINAL DESIGN REVIEW 9/30/14



PROJECT LOCATION

AREA MAP



VICINITY MAP

J-U-B ENGINEERS, INC.

867 South Woodruff Avenue, Idaho Falls, ID 83401
p 208 932 4486 f 208 232 3489 w www.jub.com

OTHER J-U-B COMPANIES THE LANGDON GROUP GATEWAY MAPPING INC.

SHEET INDEX

SHEET NUMBER	PROCESS/DESCRIPTION
G-001	COVER SHEET
G-002	LEGENDS & ABBREVIATIONS
C-101	TYPICAL SECTIONS
C-102	TYPICAL SECTIONS
C-103	TYPICAL SECTIONS
C-104	TYPICAL SECTIONS
C-105	SURVEY CONTROL & SHEET LAYOUT
C-106	SURVEY CONTROL & SHEET LAYOUT
C-201	PLAN AND PROFILE – STA. 41+01.91 TO 45+50
C-202	PLAN AND PROFILE – STA. 45+50 TO 50+00
C-203	PLAN AND PROFILE – STA. 50+00 TO 54+50
C-204	PLAN AND PROFILE – STA. 54+50 TO 59+00
C-205	PLAN AND PROFILE – STA. 59+00 TO 63+50
C-206	PLAN AND PROFILE – STA. 63+50 TO 67+50
C-207	PLAN AND PROFILE – STA. 67+50 TO 71+50
C-208	PLAN AND PROFILE – STA. 71+50 TO 75+00
C-209	PLAN AND PROFILE – STA. 100+00 TO 104+00
C-210	PLAN AND PROFILE – STA. 104+00 TO 108+00
C-211	PLAN AND PROFILE – STA. 108+00 TO 111+73
C-300	DRAINAGE OVERVIEW
C-301	DRAINAGE PLAN AND PROFILE – STA. 41+01.91 TO 45+50
C-302	DRAINAGE PLAN AND PROFILE – STA. 45+50 TO 50+00
C-303	DRAINAGE PLAN AND PROFILE – STA. 50+00 TO 54+50
C-304	DRAINAGE PLAN AND PROFILE – STA. 54+50 TO 59+00
C-305	DRAINAGE PLAN AND PROFILE – STA. 59+00 TO 63+50
C-306	DRAINAGE PLAN AND PROFILE– STA. 63+50 TO 67+50
C-307	DRAINAGE PLAN AND PROFILE– STA. 67+50 TO 71+50
C-308	DRAINAGE PLAN AND PROFILE – STA. 71+50 TO 75+00
C-309	DRAINAGE PLAN AND PROFILE– STA. 100+00 TO 104+00
C-310	DRAINAGE PLAN AND PROFILE – STA. 104+00 TO 108+00
C-311	DRAINAGE PLAN AND PROFILE – STA. 108+00 TO 111+73
C-401	GRADING PLAN – STA. 41+01.91 TO 45+50
C-402	GRADING PLAN – STA. 45+50 TO 50+00
C-403	GRADING PLAN – STA. 50+00 TO 54+50
C-404	GRADING PLAN – STA. 54+50 TO 59+00
C-405	GRADING PLAN – STA. 59+00 TO 63+50
C-406	GRADING PLAN – STA. 63+50 TO 67+50
C-407	GRADING PLAN – STA. 67+50 TO 71+50
C-408	GRADING PLAN – STA. 71+50 TO 75+00
C-409	GRADING PLAN – STA. 100+00 TO 104+00
C-410	GRADING PLAN – STA. 104+00 TO 108+00
C-411	GRADING PLAN – STA. 108+00 TO 111+73
C-501	DRAINAGE DETAILS
C-502	TRANSITION DETAILS
TS1–TS10	TRAFFIC SIGNAL PLAN AND DETAILS
IL1–IL13	ILLUMINATION AND INTERCONNECT PLANS
PM1–PM12	SIGNING AND PAVEMENT MARKING PLANS
LS1–LS10	LANDSCAPING AND SWPP PLANS (BY CITY)

CALL 2 BUSINESS DAYS IN ADVANCE BEFORE YOU DIG, GRADE, OR EXCAVATE FOR THE MARKING OF UNDERGROUND MEMBER UTILITIES

811 Know what's below. Call before you dig.

NOTICE AND DISCLAIMER

THE PLANS AND/OR SPECIFICATIONS (DOCUMENTS) ARE THE PROPERTY OF J-U-B ENGINEERS, INC. ("J-U-B") AND BY USING THE DOCUMENTS YOU AGREE TO BE BOUND BY THE TERMS AND CONDITIONS IN THIS NOTICE AND DISCLAIMER.

THE USE OF THE DOCUMENTS CREATES NO DUTY IN CONTRACT, TORT, EQUITY OR OTHERWISE OF J-U-B TO THE USER. THE USER SHALL NOT (I) DISSEMINATE THE DOCUMENTS, OR ANY PART THEREOF, TO OTHERS WITHOUT THE WRITTEN CONSENT OF J-U-B, OR (II) USE THE DOCUMENTS, OR ANY PART THEREOF, FOR ANY USE OTHER THAN AS DESIGNATED HEREIN FOR THE INTENDED PROJECT. THE DOCUMENTS ARE NOT INTENDED FOR USE IN CREATING BIM FOR GRADING OR EARTHWORK, SURVEY STAKING LAYOUT (UNLESS SPECIFICALLY IDENTIFIED AS SUCH IN THE DOCUMENTS), OR PROPERTY BOUNDARY LAYOUTS.

J-U-B AND ITS AGENTS SHALL NOT BE LIABLE FOR ANY DAMAGES OR CLAIMS ARISING OUT OF THE UNAUTHORIZED USE OR MISUSE OF THE DOCUMENTS, OR ANY PART THEREOF, WHETHER SUCH DAMAGE OR CLAIM IS BASED IN CONTRACT, TORT OR OTHERWISE. THE USER HEREBY RELEASES AND SHALL DEFEND, INDEMNIFY AND HOLD J-U-B AND ITS AGENTS HARMLESS FROM ANY DAMAGES OR CLAIMS ARISING OUT OF, OR RELATED IN ANY WAY TO, THE USER'S UNAUTHORIZED USE OR MISUSE OF THE DOCUMENTS, OR ANY PART THEREOF.

IF THE DOCUMENTS ARE PROVIDED IN ELECTRONIC FORMAT, THE ELECTRONIC DATA SOURCES OF THE DOCUMENTS ARE PROVIDED WITH NO WARRANTY OF ANY KIND, WHETHER EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION, ANY REPRESENTATION OR WARRANTIES OF ACCURACY, QUALITY, COMPLETENESS, COMPATIBILITY WITH SYSTEMS, DRAWINGS NOT PRINTING TO SCALE, TRANSLATION ERRORS, AND OTHER PROBLEMS WITH USE.

LAST UPDATED: 9/30/2014

SHEET NUMBER: G-001

Plot Date: 9/30/2014 DrPhase M:\DRAWING DIRECTORY\080\80855\14-Mkt_Sheet\DWG

City of Idaho Falls
PUBLIC WORKS DIVISION

P.O. BOX 50220
IDAHO FALLS, IDAHO 83405
www.idahofallsidaho.gov

MEMORANDUM

To: Honorable Mayor & City Council

From: Chris H Fredericksen, Public Works Director

Date: November 6, 2014

Subject: **BID AUTHORIZATION – WELL 3 REHABILITATION**

Public Works requests authorization to advertise to receive bids for the Well 3 Rehabilitation project.

Respectfully,

Chris H Fredericksen, P.E.
Public Works Director

CF:jk

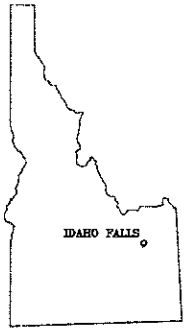
c: Mayor
Council
Fugal

2-37-24-1-WTR-2015-08

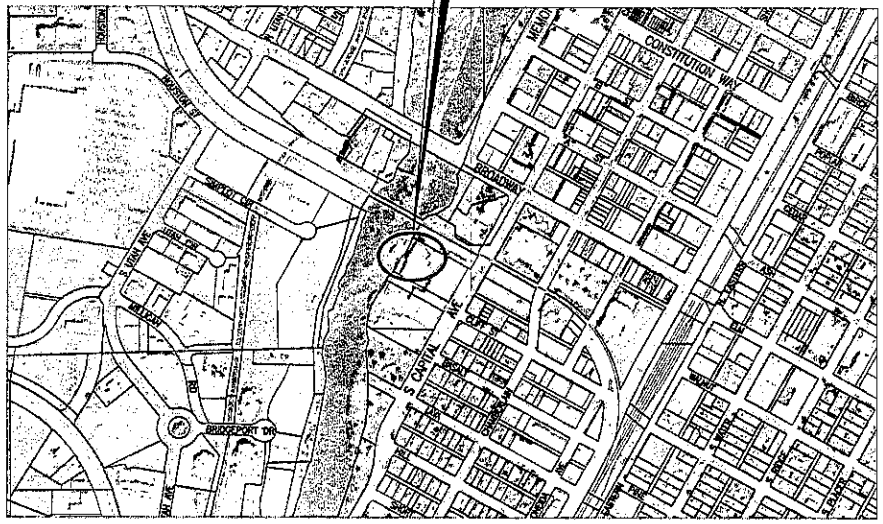
380 Constitution Way, Idaho Falls, ID 83402 • Phone (208) 612-8250 • Fax (208) 612-8570 or 612-8520

WELL 3 REHABILITATION

PROJECT # 2-37-24-1-WTR-2015-08



PROJECT LOCATION



MAYOR

REBECCA L. NOAH CASPER

CITY COUNCIL

BARBARA DEE EHARDT	ED MAROHN
THOMAS HALLY	SHARON D. PARRY
MICHAEL A. LEHTO	DEE DAVID WHITTIER

CITY ENGINEERING DEPARTMENT

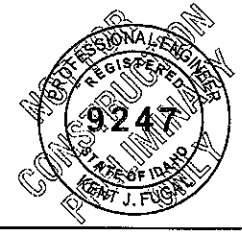
CITY PUBLIC WORKS DIRECTOR
CHRIS H FREDERICKSEN, P.E.

CITY ENGINEER
KENT J. FUGAL, P.E., PTOE

2015

REVIEWED BY: WATER DEPARTMENT

DATE:



AS BUILT

SCALE SHOWN IS FOR SHEET 11 x 17 ONLY

CITY OF IDAHO FALLS

ENGINEERING DEPARTMENT

WELL 3 REHABILITATION

CHK BY:	K.J.F.	DSG BY:	Y.G.	DWN BY:	Y.G.
FILE NO. 2-37-24-1-WTR-2015-08		DATE PLOTTED:	11-4-14	SHEET NO.	1 OF
DWG NO. Titlepge					

Idaho Falls Power

A Division of the City of Idaho Falls *"A community with its own kind of energy"*

Reliable Public Power Provider

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Jackie Flowers, General Manager

DATE: November 10, 2014

Re: Consent Agenda – Request Authorization to Advertise for Bids for Hitt Road Pole Relocation Materials and Construction Project

---

Idaho Falls Power respectfully requests authorization to advertise and receive bids for the Hitt Road Pole Relocation Project including materials and construction services. This project will relocate power lines on the east side of the right-of-way of Hitt Road between Sunnyside and 49th South to accommodate the road widening project that will occur next year. Segments to be bid include the pole acquisition and the construction of one mile of power line in its new location. The project was advanced in the Capital Improvement Plan and included in the FY15 budget.

JRF/618

C: City Clerk
City Attorney
File

PO Box 50220
140 S Capital
Idaho Falls ID 83405

Phone: 208-612-8430
Fax: 208-612-8435
www.ifpower.org

REGULAR AGENDA:

City of Idaho Falls
PUBLIC WORKS DIVISION

P.O. BOX 50220
IDAHO FALLS, IDAHO 83405
www.idahofallsidaho.gov

MEMORANDUM

To: Honorable Mayor & City Council

From: Chris H Fredericksen, Public Works Director

Date: November 5, 2014

Subject: **BID AWARD – WELL 15 VFD CONVERSION**

On November 4, 2014, bids were received and opened for the Well 15 VFD Conversion project. A tabulation of bid results is attached.

Public Works recommends approval of the plans and specifications, award to the lowest responsive, responsible bidder, Challenger Companies, Incorporated in an amount of $334,314.00 and, authorization for the Mayor and City Clerk to sign contract documents.

Respectfully,

Chris H Fredericksen, P.E.
Public Works Director

CF:jk

Attachment

c: Mayor
Council
Fugal

2-38-28-4-WTR-2014-42

2014-90

City of Idaho Falls

Engineering Department

Bid Tabulation

Project.... Well 15 VFD Conversion *Number.....* 2-38-28-4-WTR-2014-42

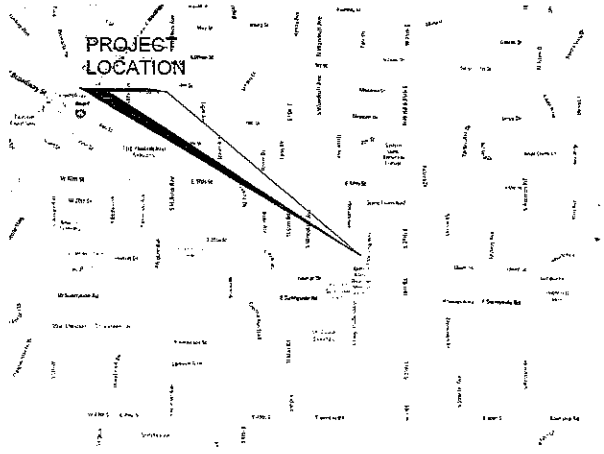
Submitted Kent J. Fugal, P.E., PTOE *Date.....* November 4, 2014

Item Number	Description	Estimated Quantity	Unit	Engineer's Estimate		Challenger Companies, Inc.		Alan Clark Construction, LLC		3H Construction, LLC	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
	SPECIAL PROVISIONS										
SP - 1	Well 15 VFD Conversion	1	L.S.	$410,000.00	$410,000.00	$334,314.00	$334,314.00	$358,000.00	$358,000.00	$408,647.00	$408,647.00
TOTAL					$410,000.00		$334,314.00		$358,000.00		$408,647.00

CITY OF IDAHO FALLS
WELL #15 VFD CONVERSION
PROJECT # 2-38-28-4-WTR-2014-42

INDEX OF DRAWINGS

Sheet Number	Sheet Title
G-1	COVER
G-2	LEGEND AND NOTES
C1.1	SITE PLAN
M1.1	DEMOLITION PLAN
M1.2	PLAN VIEW
M1.3	SECTION VIEWS
M1.4	MECHANICAL DETAILS
S1	STRUCTURAL DETAILS
E000	ELECTRICAL LEGEND
E001	ELECTRICAL ONE-LINE DIAGRAM
E002	ELECTRICAL GEAR ELEVATION PLAN & MCC SCHEDULE
E003	ELECTRICAL GEAR ELEVATION PLAN & MCC SCHEDULE
E004	ELECTRICAL GEAR ELEVATION PLAN & MCC SCHEDULE
E005	ELECTRICAL DEMO PLAN
E006	ELECTRICAL LOCATION PLAN
E007	ELECTRICAL SITE LOCATION PLAN
E008	ELECTRICAL LOOP DIAGRAM DIGITAL INPUTS
E009	ELECTRICAL LOOP DIAGRAM DIGITAL I/O
E010	ELECTRICAL LOOP DIAGRAM ANALOG INPUTS
E011	ELECTRICAL LOOP DIAGRAM ANALOG OUTPUTS

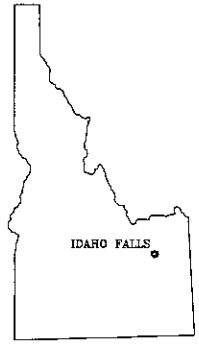


MSA Murray, Smith & Associates, Inc.
Engineers/Planners
1649 W. Shoreline Dr, Suite 200 PHONE 208.947.9033
Boise, Idaho 83702 FAX 208.947.9034

MAYOR
REBECCA L. NOAH CASPER
CITY COUNCIL

BARBARA DEE EHARDT
THOMAS HALLY
MICHAEL A. LEHTO
ED MAROHN
SHARON D. PARRY
DEE DAVID WHITTIER

CALL 811
CALL BEFORE YOU DIG
DIGLINE (1-800-342-1585)
CALL BEFORE YOU DIG
DIGLINE 1 (800) 342-1585



CITY ENGINEERING DEPARTMENT

CITY PUBLIC WORKS DIRECTOR
CHRIS H FREDERICKSEN, P.E.

2014

CITY ENGINEER
KENT FUGAL, P.E.

CITY OF IDAHO FALLS

P.O. BOX 50220
IDAHO FALLS, IDAHO 83405-0220

MUNICIPAL SERVICES

PHONE: (208) 612-8249
FAX: (208) 612-8148

November 6, 2014

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Craig Rockwood, Municipal Services Director

SUBJECT: **BID IF-14-A ROAD SALT**

It is the recommendation of Municipal Services and Public Works to piggyback the Idaho Department of Transportation's Contract #01923-06. Evans Grain and Elevator Company will furnish the required road salt for the amount of $37.97 per cubic yard plus a fuel surcharge of $24.20 per load, which calculates out to be approximately $.69 per ton.

Respectfully,

CRAIG ROCKWOOD
MUNICIPAL SERVICES DIRECTOR

CR/ch

CITY OF IDAHO FALLS

P.O. BOX 50220
IDAHO FALLS, IDAHO 83405-0220

MUNICIPAL SERVICES

PHONE: (208) 612-8249
FAX: (208) 612-8148

November 7, 2014

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Craig Rockwood, Municipal Services Director

SUBJECT: **PURCHASE OF ASPHALT MIX**

The State of Idaho Transportation Department recently awarded the contract for Bituminous (Hot Asphalt) Plant Mix for 2014-2015 to HK Contractors, Inc. Municipal Services respectfully requests authorization to purchase the City's requirements for ¾", ½", and ⅜" Hot Mix per State Contract #06 558 BI12-01.

Respectfully,

CRAIG ROCKWOOD
MUNICIPAL SERVICES DIRECTOR

CR/ch
Attachment

Memorandum

Date: 10 November 2014

To: Rebecca Casper, Mayor

From: Mark McBride, Chief of Police

RE: Council Agenda Item/Animal Ordinance 5-6-1, 5-6-7 (Dog Licensing)

The Police Department respectfully requests that the proposed changes to the attached animal ordinance be placed on the Council Agenda for 13 November 2014/

Animal Ordinance Changes: This ordinance change deletes licensing requirements for commercial and non-commercial kennels; sets a limit on the number of dogs at three; deletes the requirement for consent of neighbors to be granted a license.

ACTION: To approve the Ordinance under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary (or consider the Ordinance on the first reading and that it be read by title, or reject the Ordinance).

ORDINANCE NO. 2014-

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AMENDING SECTION 5-6-1 AND 5-6-7 OF THE IDAHO FALLS CITY CODE; DELETING LICENSING REQUIREMENTS FOR COMMERCIAL AND NON-COMMERCIAL KENNELS; SETTING A LIMIT ON THE NUMBER OF DOGS ALLOWED ON THE PREMISES OF ANY ONE (1) DWELLING OR UPON THE PREMISES OF ANY ONE (1) BUSINESS PROPERTY IN THE CITY ALLOWING UP TO THREE (3) DOGS PER ANY ONE (1) DWELLING OR UPON THE PREMISES OF ANY ONE (1) BUSINESS PROERTY UPON CERTAIN CONDITIONS; AND PROVIDING SEVERABILITY, CODIFICATION, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

WHEREAS, City kennel licensing is currently required in commercial and noncommercial zoning districts for people who wish to have more than two (2) dogs; and

WHEREAS, such kennel licensing includes a requirement for consent of neighbors in order to successfully be granted such a license; and

WHEREAS, the kennel licensing program has not resulted in the desired regulation and control of potential nuisances; and

WHEREAS, the City staff believes that the kennel licensing program is no longer necessary if an adjustment in the Code regarding the number of dogs is made; and

WHEREAS, complaints related to the number of dogs in any one (1) dwelling or any one (1) business property may be handled through general public nuisance Ordinances and statutes; and

WHEREAS, in order to accommodate the discontinuance of the kennel licensing program within the City, the Council wishes to permit up to three (3) dogs per any one (1) dwelling or upon the premises of any one (1) business property where allowed by the Zoning Code.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF IDAHO FALLS, IDAHO THAT:

SECTION 1. Section 5-6-1 of the City Code of the City of Idaho Falls, Idaho, is hereby amended, as follows:

5-6-1: DEFINITIONS:

Certain terms used in this Chapter shall have the meaning ascribed below:

A. ANIMAL CONTROL SHELTER: Any animal shelter, lot, premises or building maintained by the City for the confinement and care of animals.

B. AT LARGE: A dog shall be deemed to be at large when off the property of the owner, and not under restraint or control.

C. DOG: A dog of an age four (4) months or older that is kept as a household pet.

~~D. DOG KENNEL: Any place where more than two (2) dogs are kept.~~ DE. ENCLOSURE: A fence or structure suitable to prevent escape of the animal or the entry of young children.

EF. NEUTERED: Rendered permanently incapable of reproduction.

FG. NUISANCE ANIMAL: A nuisance animal, including a dog or cat, is one that:

1. Frequently runs at large;
2. Damages, soils, or defecates on private property other than property owned or controlled by the animal owner or on public property, including walks and recreation areas, unless such waste is immediately removed and properly disposed of by the animal owner or handler;
3. Causes unsanitary or dangerous conditions;
4. Causes a disturbance by excessive barking or other noise making
5. Creates a general public nuisance; and/or
6. Chases vehicles, or molests, attacks, or interferes with persons or other domestic animals on public property.

GH. OWNER: A person having the right of property or custody of an animal or who keeps or harbors an animal or knowingly permits an animal to remain on or about any premises occupied, owned, or controlled by that person.

HI. PERSON: Any individual, corporation, partnership, organization or institution commonly recognized by law as a unit.

IJ. RESTRAINT: A dog shall be considered under restraint if it is confined within a structure or fenced yard, is secured by a leash, lead or chain or is confined within a vehicle in a manner that prevents escape.

JK. UNLICENSED DOG: A dog for which a license has not been issued for the current year, or to which the tag provided for in this Chapter is not attached.

KL. VACCINATION: The inoculation of an animal against rabies in accordance with state law and the "Compendium of Animal Rabies Prevention and Control" published by the National Association of the State Public Health Veterinarians and published annually in the Journal of the American Veterinary Medical Association.

SECTION 2. Section 5-6-7 of the City Code of the City of Idaho Falls, Idaho, is hereby amended, as follows:

5-6-7 OWNERSHIP OF DOGS LIMITED:

~~(A)~~ It shall be unlawful to maintain upon the premises of any one (1) dwelling or upon the premises of any one (1) business property more than three (3) dogs except, where accommodation or variation from these requirements is appropriate under current state or federal law or where allowed by the Zoning Code. ~~operate a dog kennel or to keep upon the premises of any one household or upon the premises of any one business property, more than two (2) dogs unless the owner or person in charge thereof has a commercial or noncommercial kennel license.~~

~~(B) Noncommercial License: Applications for noncommercial kennel licenses shall be made to the Clerk. Such license shall not be issued unless at least seventy five percent (75%) of all the owners or persons in possession of premises located within one hundred feet (100') of the premises upon which said noncommercial kennel is to be maintained, have consented to the operation of such noncommercial kennel. Upon receipt of such application, the City Clerk shall request Animal Services to poll such owners to determine if they are willing to consent to the issuance of a noncommercial kennel license to the applicant. For the purposes of determining such percentage, persons having joint ownership or control of such premises shall be considered as one person. The applicant shall also pay a license fee of fifty dollars ($50) annually, which fee shall be returned to the applicant if the license is not issued. The applicant shall allow an annual inspection of the kennel by Animal Services personnel and any inspections that may be warranted in response to complaints or violations of this Chapter supported by probable cause. The application shall state the name and address of the owner, the location of the non-commercial kennel, the number of dogs presently kept and the breed(s) of the dogs. Dogs kept in a noncommercial kennel shall be owned only by members of the immediate household and a separate dog license shall be purchased for each dog. A noncommercial kennel license shall not be transferable and shall expire on December 31st of the year of issuance. Upon renewal of a noncommercial kennel license, a re-polling of neighboring owners shall not be required, unless within one (1) year prior to the expiration of such license, one or more complaints have been filed in writing with the Police Department or Animal Services regarding the applicant's maintenance of such kennel. In such event, no license shall be issued until Animal Services has conducted a new poll and the required consents have been obtained. No person holding a noncommercial kennel license shall keep any dog for breeding purposes or for the purpose of raising such dog for commercial sale. All dogs, except registered purebred dogs, kept pursuant to a noncommercial kennel license shall be sterilized within twelve (12) weeks after their date of birth. No license shall be issued unless the applicant i) provides written certification by a licensed veterinarian that all licensed animals, other than purebred animals, have been sterilized or the applicant provides a certificate from an Animal Control officer that he or she has inspected each animal and verified such sterilization, and ii) the applicant provides proof of registration by a recognized kennel club for each unsterilized purebred dog kept on the premises. In no event may the licensee or applicant keep more than one breed of unsterilized purebred dogs on the premises. A maximum of five (5) dogs may be kept upon the premises owned by a person holding a noncommercial kennel~~

~~license.~~

SECTION 3. Non-Conforming Uses. Any lawful pet use established pursuant to the City's Zoning Code prior to the effective date of this Ordinance shall be allowed to continue as a non-conforming use pursuant to such Zoning Code. No non-conforming pet use shall be allowed to increase in extent or intensity and no dogs in excess of the three (3) dogs allowed by this Ordinance shall be allowed to replace any dog owned at the time that such non-conforming use was recognized in an attempt to allow such non-conformity to continue.

SECTION 4. Intent. It is Council's intent hereby to allow the owners of property with lawful uses, to keep up to five (5) dogs currently owned until the number of such dogs naturally decreases to not more than three (3) dogs per dwelling. It is also Council's intent that current non-conforming pet uses are extinguished as soon as possible under the law.

SECTION 5. Savings and Severability Clause. The provisions and parts of this Ordinance are intended to be severable. If any section, sentence, clause or phrase of this Ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this Ordinance. The remaining Sections of Title 5, Chapter 6, shall be in full force and effect.

SECTION 6. Codification Clause. The City Clerk is instructed to immediately forward this Ordinance to the codifier of the official municipal code for proper revision of the Code.

SECTION 7. Publication. This Ordinance, or a summary thereof in compliance with Idaho Code, shall be published once in the official newspaper of the City, and shall take effect immediately upon its passage, approval, and publication.

SECTION 8. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval and publication.

PASSED by the City Council and APPROVED by the Mayor of the City of Idaho Falls, Idaho, this _____ day of _____, 2014.

ATTEST: CITY OF IDAHO FALLS, IDAHO

_____ _____

ROSEMARIE ANDERSON, CITY CLERK REBECCA L. NOAH CASPER, MAYOR

(SEAL)

STATE OF IDAHO)
) ss:
County of Bonneville)

I, ROSEMARIE ANDERSON, CITY CLERK OF THE CITY OF IDAHO FALLS, IDAHO, DO HEREBY CERTIFY:

"AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AMENDING SECTION 5-6-1 AND 5-6-7 OF THE IDAHO FALLS CITY CODE; DELETING LICENSING REQUIREMENTS FOR COMMERCIAL AND NON-COMMERCIAL KENNELS; SETTING A LIMIT ON THE NUMBER OF DOGS ALLOWED ON THE PREMISES OF ANY ONE (1) DWELLING OR UPON THE PREMISES OF ANY ONE (1) BUSINESS PROPERTY IN THE CITY ALLOWING UP TO THREE (3) DOGS PER ANY ONE (1) DWELLING OR UPON THE PREMISES OF ANY ONE (1) BUSINESS PROERTY UPON CERTAIN CONDITIONS; AND PROVIDING SEVERABILITY, CODIFICATION, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE."

_____
ROSEMARIE ANDERSON, CITY CLERK

Idaho Falls Power

A Division of the City of Idaho Falls

"A community with its own kind of energy"

Reliable Public Power Provider

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Bear Prairie, Assistant General Manager Bear

DATE: October 31, 2014

Re: Power Transaction Confirmation Agreements

Attached are multiple purchase and sale agreements for power transactions with Shell Energy. The agreements consist of purchasing 10 megawatts heavy load for December 2014, selling 15 megawatts around the clock for March 2015 and selling 25 megawatts light load April through June 2015.

The total from these transactions are: $796,780 dollars of which $641,820 are the above stated sales of energy and $154,960 dollars is the December purchase.

This bundle of forward power transactions enables the power division to better match expected loads with resources; therefore Idaho Falls Power respectfully requests ratification of the attached agreements.

BP/154

Cc: City Clerk
City Attorney
Jackie Flowers
File

PO Box 50220
140 S Capital
Idaho Falls ID 83405

Phone: 208-612-8430
Fax: 208-612-8435
www.ifpower.org

Shell Energy North America (US), L.P.
1000 MAIN ST LEVEL 12
HOUSTON,TX 77002
713-767-5500

October 27, 2014 Deal No. 2581650

CITY OF IDAHO FALLS
140 S CAPITOL AVENUE,
IDAHO FALLS, ID 83405
Fax: 1(208)612-8435

CONFIRMATION AGREEMENT

This confirmation agreement (this "Confirmation" or "Agreement") shall confirm the agreement reached on October 27, 2014, between Shell Energy North America (US), L.P.("Shell Energy") and CITY OF IDAHO FALLS ("CounterParty") (herein sometimes referred to as a "Party" and collectively as the "Parties") regarding the sale of electric capacity and/or electric energy under the terms and conditions set forth below.

BUYER:	Shell Energy North America (US), L.P.
SELLER:	CITY OF IDAHO FALLS
PRODUCT/FIRMNESS:	WSPP Sch. C
TERM:	03/01/2015 through 03/31/2015 ✓
QUANTITY:	15 Mws of energy per hour ✓
PRICE:	$ 24.0000/Mwhr Fixed ✓
DELIVERY POINT(S):	BPA ✓
SCHEDULING:	Monday thru Saturday, Hours ending 0100 thru 0600; Monday thru Saturday, Hours ending 2300 thru 2400; NERC Holidays , Hours ending 0100 thru 2400; Sunday thru Sunday, Hours ending 0100 thru 2400
TIME ZONE:	PPT
TOTAL MWH:	4,905

SUBJECT TO MASTER AGREEMENT DATED: WSPP as amended 04/17/2014

This Confirmation sets forth the terms of the transaction into which the Parties have entered into and shall constitute the entire agreement between the Parties relating to the contemplated purchase and sale of electric energy and/or electric capacity. Please have this confirmation executed by an authorized representative or officer of your company and return via facsimile to (713)767-5414. If no facsimile objection to this Confirmation has been received by Shell Energy by facsimile transmission by 5:00 p.m., Houston, Texas time, five (5) business days after delivery of this Confirmation to the other Party by facsimile, then this Confirmation (i) shall be binding and enforceable against Counterparty and Shell Energy and (ii) shall be the final expression of all the terms hereof, regardless whether executed by the other Party.

CITY OF IDAHO FALLS		Shell Energy North America (US), L.P.	
By:	Bear Prairie	By:	John W. Pillion
Name:	Bear Prairie	Name:	John W. Pillion
Title:	AGM	Title:	Confirmations Team Lead
Date:	10/27/14	Date:	10/27/2014

<tofaxnum:1(208)612-8435>
<toname:CITY OF IDAHO FALLS>
<tocompany:CITY OF IDAHO FALLS>

<billinfo2:030115 033115>
<billinfo1:2581650>

Shell Energy North America (US), L.P.
1000 MAIN ST LEVEL 12
HOUSTON,TX 77002
713-767-5500

October 27, 2014 Deal No. 2581675

CITY OF IDAHO FALLS
140 S CAPITOL AVENUE,
IDAHO FALLS, ID 83405
Fax: 1(208)612-8435

CONFIRMATION AGREEMENT

This confirmation agreement (this "Confirmation" or "Agreement") shall confirm the agreement reached on October 27, 2014, between Shell Energy North America (US), L.P.("Shell Energy") and CITY OF IDAHO FALLS ("CounterParty") (herein sometimes referred to as a "Party" and collectively as the "Parties") regarding the sale of electric capacity and/or electric energy under the terms and conditions set forth below.

BUYER:	Shell Energy North America (US), L.P.
SELLER:	CITY OF IDAHO FALLS
PRODUCT/FIRMNESS:	WSPP Sch. C
TERM:	03/01/2015 through 03/31/2015
QUANTITY:	15 Mws of energy per hour
PRICE:	$ 32.5000/Mwhr Fixed
DELIVERY POINT(S):	MONA
SCHEDULING:	Monday thru Saturday, Hours ending 0700 thru 2200 Excluding NERC Holidays
TIME ZONE:	PPT
TOTAL MWH:	6,240

SUBJECT TO MASTER AGREEMENT DATED: WSPP as amended 04/17/2014

This Confirmation sets forth the terms of the transaction into which the Parties have entered into and shall constitute the entire agreement between the Parties relating to the contemplated purchase and sale of electric energy and/or electric capacity. Please have this confirmation executed by an authorized representative or officer of your company and return via facsimile to (713)767-5414. If no facsimile objection to this Confirmation has been received by Shell Energy by facsimile transmission by 5:00 p.m., Houston, Texas time, five (5) business days after delivery of this Confirmation to the other Party by facsimile, then this Confirmation (i) shall be binding and enforceable against Counterparty and Shell Energy and (ii) shall be the final expression of all the terms hereof, regardless whether executed by the other Party.

CITY OF IDAHO FALLS		Shell Energy North America (US), L.P.	
By:	Bear Prairie	By:	John W. Pillion
Name:	Bear Prairie	Name:	John W. Pillion
Title:	AGM	Title:	Confirmations Team Lead
Date:	10/27/14	Date:	10/27/2014

<tofaxnum:1(208)612-8435>
<toname:CITY OF IDAHO FALLS>
<tocompany:CITY OF IDAHO FALLS>

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Shell Energy North America (US), L.P.
1000 MAIN ST LEVEL 12
HOUSTON,TX 77002
713-767-5500

October 27, 2014 Deal No. 2561648

CITY OF IDAHO FALLS
140 S CAPITOL AVENUE,
IDAHO FALLS, ID 83405
Fax: 1(208)612-8435

CONFIRMATION AGREEMENT

This confirmation agreement (this "Confirmation" or "Agreement") shall confirm the agreement reached on October 27, 2014, between Shell Energy North America (US), L.P.("Shell Energy") and CITY OF IDAHO FALLS ("CounterParty") (herein sometimes referred to as a "Party" and collectively as the "Parties") regarding the sale of electric capacity and/or electric energy under the terms and conditions set forth below.

BUYER:	CITY OF IDAHO FALLS
SELLER:	Shell Energy North America (US), L.P.
PRODUCT/FIRMNESS:	WSPP Sch. C
TERM:	12/01/2014 through 12/31/2014
QUANTITY:	10 Mws of energy per hour
PRICE:	$ 37.2500/Mwhr Fixed
DELIVERY POINT(S):	BPA
SCHEDULING:	Monday thru Saturday, Hours ending 0700 thru 2200 Excluding NERC Holidays
TIME ZONE:	PPT
TOTAL MWH:	4,160

SUBJECT TO MASTER AGREEMENT DATED: WSPP as amended 04/17/2014

This Confirmation sets forth the terms of the transaction into which the Parties have entered into and shall constitute the entire agreement between the Parties relating to the contemplated purchase and sale of electric energy and/or electric capacity. Please have this confirmation executed by an authorized representative or officer of your company and return via facsimile to (713)767-5414. If no facsimile objection to this Confirmation has been received by Shell Energy by facsimile transmission by 5:00 p.m., Houston, Texas time, five (5) business days after delivery of this Confirmation to the other Party by facsimile, then this Confirmation (i) shall be binding and enforceable against Counterparty and Shell Energy and (ii) shall be the final expression of all the terms hereof, regardless whether executed by the other Party.

CITY OF IDAHO FALLS		Shell Energy North America (US), L.P.	
By:	Bean Prairie	By:	John W. Pillion
Name:	Bean Prairie	Name:	John W. Pillion
Title:	AGM	Title:	Confirmations Team Lead
Date:	10/27/14	Date:	10/27/2014

<tofaxnum:1(208)612-8435>
<toname:CITY OF IDAHO FALLS>
<tocompany:CITY OF IDAHO FALLS>

<billinfo2:120114 123114>
<billinfo1:2561648>

Shell Energy North America (US), L.P.
1000 MAIN ST LEVEL 12
HOUSTON,TX 77002
713-767-5500

October 27, 2014 Deal No. 2581649

CITY OF IDAHO FALLS
140 S CAPITOL AVENUE,
IDAHO FALLS, ID 83405
Fax: 1(208)612-8435

CONFIRMATION AGREEMENT

This confirmation agreement (this "Confirmation" or "Agreement") shall confirm the agreement reached on October 27, 2014, between Shell Energy North America (US), L.P.("Shell Energy") and CITY OF IDAHO FALLS ("CounterParty") (herein sometimes referred to as a "Party" and collectively as the "Parties") regarding the sale of electric capacity and/or electric energy under the terms and conditions set forth below.

BUYER:	Shell Energy North America (US), L.P.
SELLER:	CITY OF IDAHO FALLS
PRODUCT/FIRMNESS:	WSPP Sch. C
TERM:	04/01/2015 through 04/30/2015
QUANTITY:	25 Mws of energy per hour
PRICE:	$ 12.5000/Mwhr Fixed
DELIVERY POINT(S):	BPA
SCHEDULING:	Monday thru Saturday, Hours ending 0700 thru 2200 Excluding NERC Holidays
TERM:	05/01/2015 through 05/31/2015
QUANTITY:	25 Mws of energy per hour
PRICE:	$ 12.5000/Mwhr Fixed
DELIVERY POINT(S):	BPA
SCHEDULING:	Monday thru Saturday, Hours ending 0100 thru 0600; Monday thru Saturday, Hours ending 2300 thru 2400; NERC Holidays , Hours ending 0100 thru 2400; Sunday thru Sunday, Hours ending 0100 thru 2400
TERM:	06/01/2015 through 06/30/2015
QUANTITY:	25 Mws of energy per hour
PRICE:	$ 12.5000/Mwhr Fixed
DELIVERY POINT(S):	BPA
SCHEDULING:	Monday thru Saturday, Hours ending 0100 thru 0600; Monday thru Saturday, Hours ending 2300 thru 2400; NERC Holidays , Hours ending 0100 thru 2400; Sunday thru Sunday, Hours ending 0100 thru 2400
TIME ZONE:	PPT
TOTAL MWH:	26,600

SUBJECT TO MASTER AGREEMENT DATED: WSPP as amended 04/17/2014

Shell Energy North America (US), L.P.

Deal No. 2581649

This Confirmation sets forth the terms of the transaction into which the Parties have entered into and shall constitute the entire agreement between the Parties relating to the contemplated purchase and sale of electric energy and/or electric capacity. Please have this confirmation executed by an authorized representative or officer of your company and return via facsimile to (713)767-5414. If no facsimile objection to this Confirmation has been received by Shell Energy by facsimile transmission by 5:00 p.m., Houston, Texas time, five (5) business days after delivery of this Confirmation to the other Party by facsimile, then this Confirmation (i) shall be binding and enforceable against Counterparty and Shell Energy and (ii) shall be the final expression of all the terms hereof, regardless whether executed by the other Party.

CITY OF IDAHO FALLS		Shell Energy North America (US), L.P.	
By:	Bear Prairie	By:	John W. Pillion
Name:	Bear Prairie	Name:	John W. Pillion
Title:	AGM	Title:	Confirmations Team Lead
Date:	10/27/14	Date:	10/27/2014

<tofaxnum:1(208)612-8436>
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CITY OF IDAHO FALLS

PLANNING AND BUILDING DIVISION

P.O. BOX 50220
IDAHO FALLS, IDAHO 83405-0220
www.idahofallsidaho.gov

Planning Department • (208) 612-8276 FAX (208) 612-8520 Building Department • (208) 612-8270

BGC-091-14

MEMORANDUM

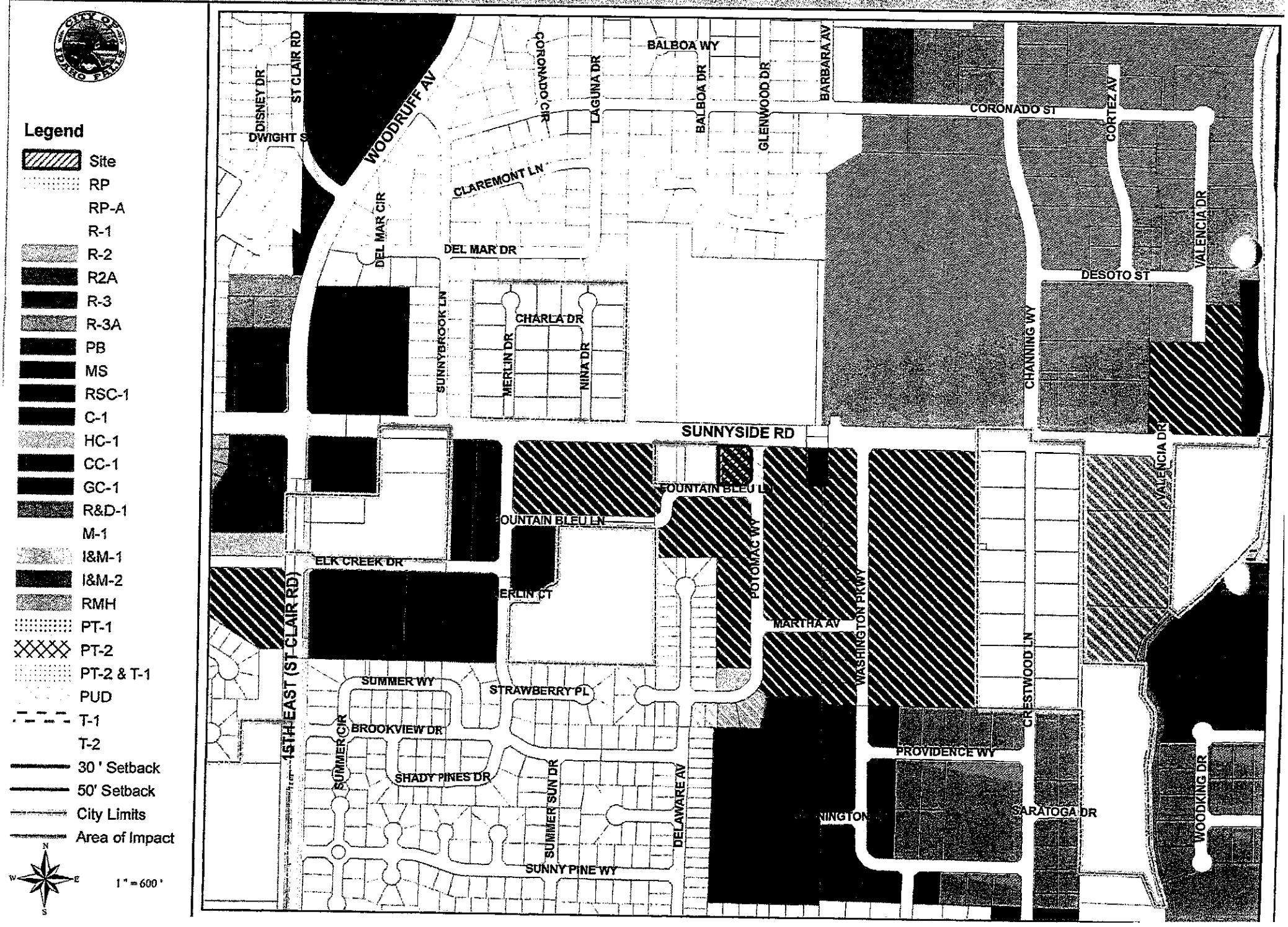
TO: Honorable Mayor and City Council
FROM: Brad Cramer, Planning and Building Director
SUBJECT: Planned Unit Development and Reasoned Statement of Relevant Criteria and Standards, Lot 1, Block 18, St. Clair Estates, Division No. 13
DATE: November 10, 2014

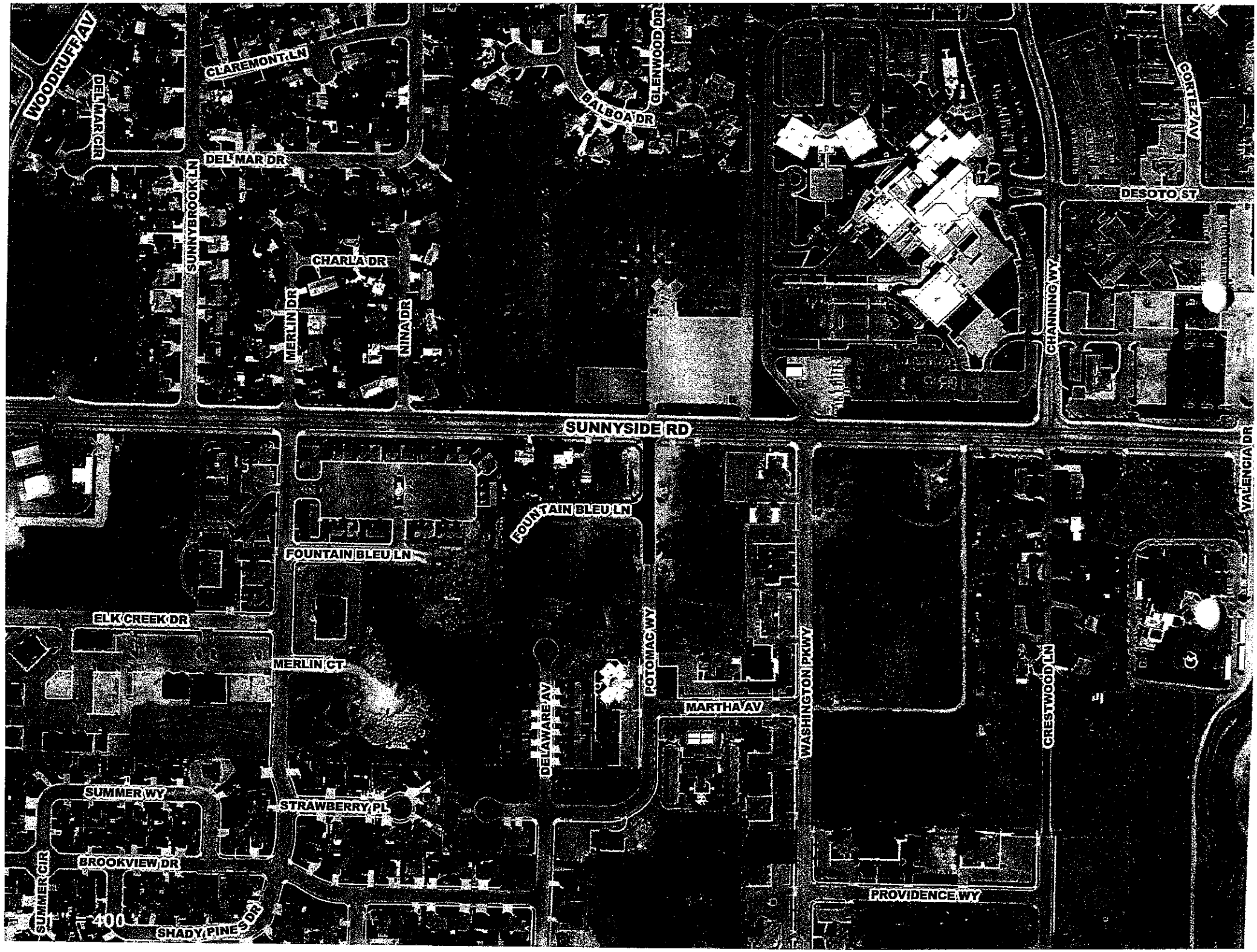
Attached is the application for a Planned Unit Development and Reasoned Statement of Relevant Criteria and Standards for an orthodontics office located at Lot 1, Block 18, St. Clair Estates, Division No 13. The Planning Commission considered this item at its October 7, 2014 meeting and recommended approval by unanimous vote. Staff concurs with this recommendation. This item is now being submitted to the Mayor and City Council for consideration.

Attachments:
Vicinity Map
Aerial photo
Site Plan
Preliminary building elevations
Planning Commission minutes October 7, 2014
Staff Report October 7, 2014
Reasoned Statement of Relevant Criteria and Standards

Planned Unit Development

Lot 1, Block 18 St Clair Estates Division 13.

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CHARLA DR
MERLIN DR
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BALBOA DR
GLENWOOD DR
CORTEZ AV
DESOTO ST
CHANNING WY
SUNNYSIDE RD
FOUNTAIN BLEU LN
FOUNTAIN BLEU LN
VALENCIA DR
ELK CREEK DR
MERLIN CT
POTOMAC WY
DELAWARE AV
MARTHA AV
WASHINGTON PKWY
CRESTWOOD LN
SUMMER WY
STRAWBERRY PL
BROOKVIEW DR
SUMMER CIR
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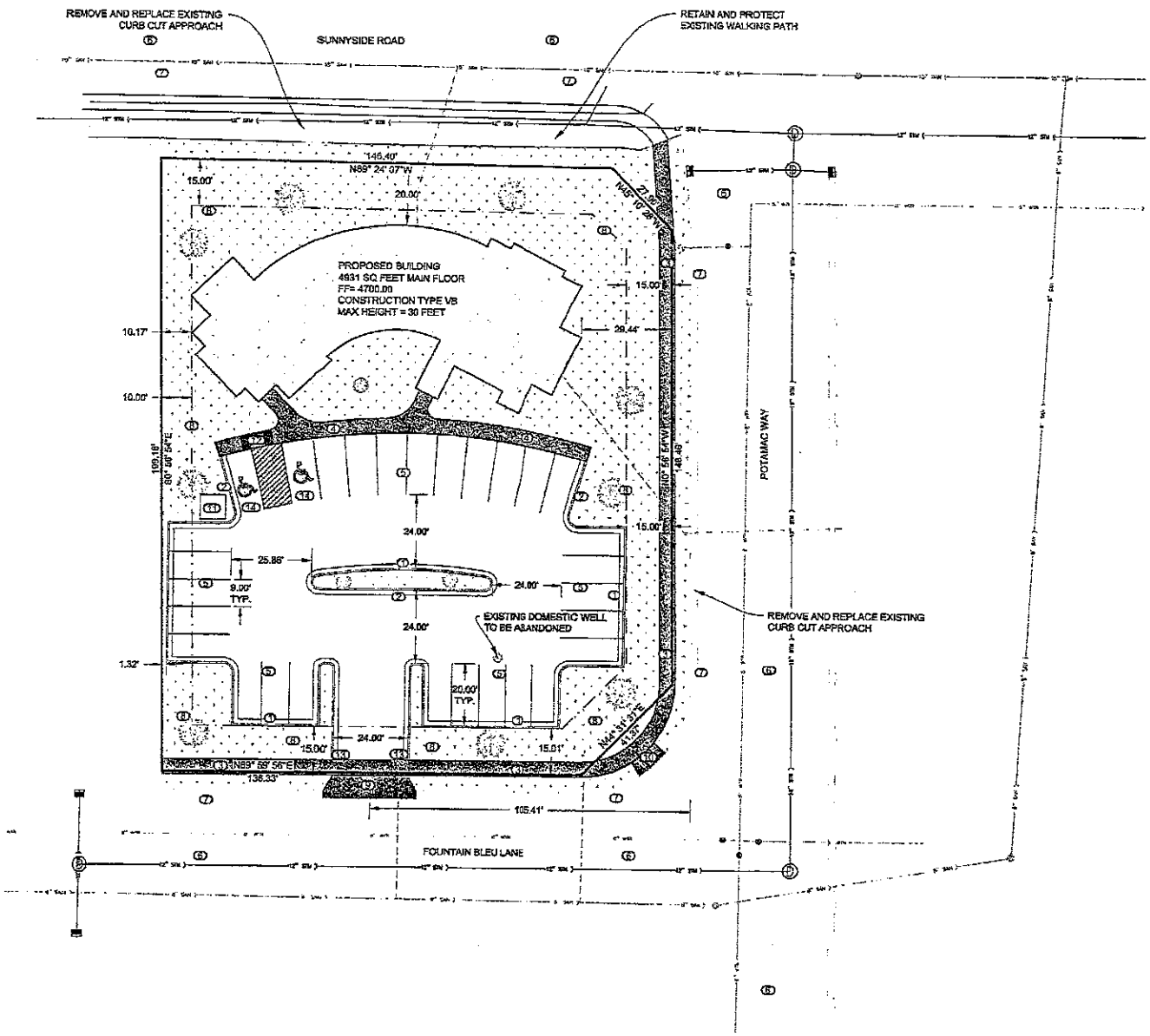
SHADY PINES DR
PROVIDENCE WY

SITE PLAN FOR:

MCCORD ORTHODONTICS



IDAHO FALLS PLANNING COMMISSION

CITY OF IDAHO FALLS PLANNING DEPARTMENT

P.O. BOX 50220

IDAHO FALLS, ID 83405-0220

October 7, 2014 | 7:00 p.m. | Planning Department Council Chambers

MEMBERS PRESENT: Commissioners George Swaney, Brent Dixon, George Morrison, Natalie Black, Donna Cosgrove, Margaret Wimborne.

MEMBERS ABSENT: Kurt Karst, James Wyatt

ALSO PRESENT: Planning Director Brad Cramer, Assistant Planning Director Kerry Beutler, Brent McLane and interested citizens.

CALL TO ORDER: Chair Swaney called the meeting to order at 7:00 p.m. and reviewed the public hearing process.

Minutes: Cosgrove found some typographical changes to be made, as well as needed clarification to Blake Jolley's testimony. Morrison moved to approve the minutes with changes, Wimborne seconded the Motion and it passed unanimously.

Public Hearings:

1. Planned Unit Development for Orthodontics Office Lot 1, Block 18, St. Clair Estates, Division No. 13. McLane presented the staff report, a part of the record. Morrison asked why we would not consider having the applicant be amenable to cross access in future, as it will be same kind of facility that will be built next to this structure. McLane said that you can require that of the applicant and applicant can answer further as to cross access. McLane clarified for Cosgrove that the purpose of the action is to approve the site plan. He clarified for Wimborne that the curb cut on to Sunnyside and curb cut on Potomac will be removed and the only access to the property will be from Fountain Blue. Dixon asked if the site would have sufficient parking if an access to the west was included. McLane said the parking would not meet requirements.

Swaney opened Public Hearing.

"PLANNING FOR A BETTER IDAHO FALLS"
AUTHORIZED AND ESTABLISHED IN ACCORDANCE WITH 1935 IDAHO SESSIONS LAWS (EXTRAORDINARY SESSION) CHAPTER 51, BY RESOLUTION OF THE HON. MAYOR AND CITY COUNCIL OF IDAHO FALLS, IDAHO

PHONE: 208-612-8276 www.idahofalls.gov FAX: 208-612-8520

Amy Jolley, Harper Leavitt Engineering, 985 N. Capital Ave., Idaho Falls, ID 83402. The site is very similar to adjacent properties and will blend well with surrounding developments to the East. The owner is aware of the requirement to remedy the curbs on Sunnyside and Potomac. A cross access agreement is not being pursued by applicant.

McLane added he talked with Harper Leavitt's and engineer on property. They looked at moving access to the west to share with the site to the west and it would not work. The neighbor to the west was approached about cross-access and they were not receptive.

Dixon asked if the two county lots to the west were developed independently would there be a problem with access spacing onto Fountain Blue Lane. Staff will look into the requirements.

Swaney closed Public Hearing.

Dixon indicated that it appears the Plan is in order. His main concern was making sure there was no access to Sunnyside or Potomac and staff and applicant both indicated that existing curb cuts will be abandoned and changed. The cross access to property to west does not appear to be necessary as both properties can share access if they come into this PUD at some point. Additionally, by providing cross access, there would be insufficient parking for the square footage. Landscaping and parking meets goal of PUD in the sense of providing more of landscaped view from main road which is Sunnyside where parking is in rear. **Cosgrove moved to recommend to Mayor and City Council approval of the planned unit development for Orthodontics Office, Lot 1, Block 18, St. Clair Estates Division No. 13. Wimborne seconded motion and it passed unanimously.**

2. Annexation with Initial Zoning of C-1 (Limited Retail Business) 17.811 Acres of the South ½ Section 24, T 2N, R 37E. Beutler presented staff report, a part of the record. Dixon asked why not trying to annex the portion of I-15 that will now be covered by City on both sides if annexation approved. South of the property, the canal was not annexed but the canal to east was. What is the approach of annexation of highways, canals, etc. it seems like we are not being consistent. Beutler indicated that they realized that Porter Canal was left out and there is a petition submitted to include Porter Canal and will be on agenda in upcoming meeting. The description for this annexation left out Pioneer Road, and staff requested that applicant include Pioneer Road, but it was beyond scheduling time frame to meet hearing notice requirements. The petition to include Pioneer Road will be on next month agenda and then both applications will be forwarded to City Council at the same time. Beutler clarified for Dixon that the portion of Pioneer where it bends east has been abandoned. Cramer stated the annexation should have extended west across I-15. Staff has missed a few of these and over next few months there will be a series of smaller annexation requests to resolve these issues.. Wimborne asked about traffic patterns. Beutler said Snake River Parkway and Utah will be minor arterials and Pioneer will be

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IDAHO FALLS PLANNING COMMISSION STAFF REPORT
St. Clair Estates, Division No. 13, 4th Amended
Planned Unit Development for a Medical Office at Lot 1, Block 18, St. Clair Estates, Division No. 13
October 7, 2014

Planning and Building Division

Applicant: Harper-Leavitt Engineering

Location: Generally located south of Sunnyside Road, north of Fountain Bleu Lane, west and adjacent to Potomac Way, east of Merlin Drive.

Size: Approx. 0.754 acres

Existing Zoning:
Site: P-B/ PUD
North: R-1
South: P-B/ PUD
East: P-B/ PUD
West: County R-1

Existing Land Use:
Site: Vacant
North: Park
South: Medical Office
East: Medical Office
West: Residence

Future Land Use Map:
Medical Services Center

Attachments:
1. PB Zone Information
2. PUD Requirements
3. Maps and aerial photos
4. Site Plan
5. Elevation Drawing

Requested Action: To **recommend** to the Mayor and City Council approval of the Planned Unit Development.

History: St. Clair Estates, Division No. 13 was platted in 2008. The original plat was recommended for approval by the Planning Commission with three conditions 1) Lots 1 and 5 be limited to access to Potomac Way, 2) the annexation agreement and/or plat require the rebuilding of improvements along Sunnyside Road to like-new, 3) a license or easement be established in sufficient size from the well head south to Fountain Bleu and west to the first adjacent property not included in the annexation to access the well head.

Staff Comments: The area is currently zoned P-B, Professional Business, but includes a PUD designation as well. The PUD in this vicinity was created to address cross access throughout the development and create a reduced setback. This particular lot does not have a need for a cross access agreement. Access to Sunnyside road will not be allowed as it would not be able to meet the Access Management Plan, but the proposed site plan has the access coming from Fountain Bleu Lane. The existing curb cut to Sunnyside Road is a remainder from a home that used to front the road and will be required to be removed as part of site development, and was included on the submitted site plan. The well located on the property will be abandoned. Additionally, the residential buildings to the west have been purchased from a single property management company and are currently unoccupied.

The objectives of the P-B Zone are to:

The objective in establishing the P-B Professional-Business Office Zone is to provide for business and professional offices, governmental and cultural facilities and certain other uses of a semi-commercial nature. This Zone is characterized by relatively high traffic volumes and a wide variety of office type buildings.

Planned Unit Developments (PUD)
1. Objectives: The objectives of permitting Planned Unit Developments are:
a) To promote flexibility in design and permit diversification in the location of structures.
b) To promote efficient use of land with a more economic arrangement of buildings, circulation systems, land use, and utilities.
c) To provide for more useable and suitably located recreation facilities and other public and common facilities than would otherwise be provided under conventional land development procedures.

Planned Unit Development: A Planned Unit Development may be permitted as a conditional use within any zone, except the R-P Zone, subject to the provisions of this section and all other applicable laws or ordinances.

REQUIREMENTS	Staff Review
All regulations and the uses permitted shall be the same as those of the particular zone proposed for the development, except as otherwise provided in this section.	X
Minimum Lot Size and Setback Requirements. i) Setback shall be no less than fifteen (15) feet. ii) Buildings shall not be less than twenty-five (25) feet apart in the rear yard. iii) Buildings shall not be less than twelve (12) feet apart in the side yard. iv) Buildings shall not be erected to a height greater than two (2) stories.	X
Common Open Space. Not less than twenty (20) percent of the gross area of a residential PUD shall be designated and maintained as common open space for the recreational and/or common use of the occupants. All areas not covered by buildings, parking spaces, sidewalks or driveways shall be planted into lawn, trees and shrubs, and otherwise landscaped and maintained in accordance with good landscape practice.	X P-B Zone requires the same 20% landscaping.
Parking Space. The required front yard and side yard which faces on a public street shall not be used for parking space but shall be landscaped and maintained, except for permitted driveways.	X

REASONED STATEMENT OF RELEVANT CRITERIA AND STANDARDS

PLANNED UNIT DEVELOPMENT FOR LOT 1, BLOC, 18, ST. CLAIR ESTATES, DIVISION NO. 13, LOCATED GENERALLY WEST OF AND ADJACENT TO POTOMAC WAY, SOUTH OF SUNNYSIDE ROAD

WHEREAS, the applicant filed an application for a Planned Unit Development on September 5, 2014; and

WHEREAS, this matter came before the Idaho Falls Planning and Zoning Commission during a duly noticed public hearing on October 7, 2014; and

WHEREAS, this matter came before the Idaho Falls City Council during a duly noticed public hearing on November 13, 2014; and

WHEREAS, having reviewed the application, including all exhibits entered and having considered the issues presented:

I. RELEVANT CRITERIA AND STANDARDS

1. The City Council considered the request pursuant to the City of Idaho Falls 2013 Comprehensive Plan, the City of Idaho Falls Zoning Ordinance, the Local Land Use Planning Act, and other applicable development regulations.

2. The property is an approximate 0.754 acre parcel located west of and adjacent to Potomac Way, south of Sunnyside Road.

3. This area is zoned P-B/PUD and has been developed with various medical and general office uses.

4. The Planned Unit Development was originally created to address cross access throughout the development.

5. The 2013 Comprehensive Plan Future Land Use Map designates this area as Medical Services Center.

6. The Planned Unit Development complies with the requirements of the Idaho Falls Zoning Ordinance.

II. DECISION

Based on the above Reasoned Statement of Relevant Criteria, the City Council of the City of Idaho Falls approved the Planned Unit Development for Lot 1, Block 18, St Clair Estates, Division No. 13.

PASSED BY THE CITY COUNCIL OF THE CITY OF IDAHO FALLS

THIS _____ DAY OF _____, 2014

_____

Rebecca L. Noah Casper, Mayor