

FEBRUARY 26, 1976

The City Council of the City of Idaho Falls, met in recessed regular meeting, Thursday, February 26, 1976 at 7:30 P.M. in the City Council Chambers in Idaho Falls, Idaho. There were present at said meeting: Mayor ProTem Jim Freeman; Councilmen Melvin Erickson, Ralph Wood, Gilbert Karst, Paul Hovey, and Tom Campbell; absent, Mayor S. Eddie Pedersen. Also present, Roy Barnes, City Clerk, Arthur Smith, City Attorney and all other available Division Heads.

Minutes of the last recessed regular meeting, held February 12th, 1976, were read and approved.

The Mayor acknowledged a group of scouts in the Council Chambers, with their Scout Master, Mr. Dell Stech, who explained that these were high ranking cub scouts working toward their citizens award. The Mayor thanked these young men for their presence and their interest in local government.

The Mayor announced that this was the time and the place, as advertised, for a public hearing to consider two rezoning petitions. First to be reviewed was the Dean Storer petition, representing the Skyline Investment Corporation, and was introduced by this explanatory memo from Building Administrator Gilchrist, read aloud by the City Clerk:

February 26, 1976

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: PETITION TO REZONE – WESTGATE ADDITION, BLOCK 2, LOTS
3 THROUGH 6

Attached is a copy of a petition to rezone the above described property. The petition requests rezoning of Lot 3 from HC-1 to R-2A and Lots 4, 5, and 6 from HC-1 to R-3A. This petition was recently considered by the City Planning Commission and at that time several adjacent property owners voiced objections to the proposed rezoning. After much discussion the Planning Commission recommended to the Mayor and Council that this property be rezoned according to the petitioner's request. It was felt in spite of the property owners' objections, that R-2A and R-3A were a much more desirable zoning in this area than a highway commercial zone.

This Department concurs with the Planning Commission's recommendation and it is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

Mr. Neil Johnson, owner and developer of Lot 6, was present in the Council Chambers. At the invitation of Councilman Campbell, Gilchrist appeared for the purpose of locating this area on the map and to give a brief history of the area, particularly that history which pertained to previous annexations, zoning and rezoning. Campbell reminded the Council that this rezoning request would up-grade, rather than downgrade the area. Again at the request of Campbell, Gilchrist mentioned some of the business functions which the present zoning would permit, including service stations, used car lots and trailer courts. In answer to a question by the Mayor, Gilchrist explained that the objections raised at the Planning Commission were founded on the premise that multiple dwellings would create higher density living and, thus, more congestion and traffic. He said that, in the opinion of the Planning Commission, this recommended rezoning would be less offensive than certain business operations permitted in an HC zone. In answer to a question by the City Attorney, Gilchrist said that no HC type construction had yet been started.

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Mr. Harry Nelson, 759 Hansen Avenue, appeared before the Council to point out that objections raised by nearby residents were, generally speaking, limited to Lot 6 where a 56 unit apartment complex is planned. He said this would be precedent setting for the land use of future annexations. Asked for comment, Mr. Johnson appeared briefly to say that planned construction is for lots 110 feet deep and that square footage per lot would result in about the same density as required in an R-2 zone. He said that he had no immediate plans in the event this rezoning was denied but that it was not beyond the realm of possibility that a storage building or a used car lot or a re-cap store would be constructed.

Mr. Dave Wilkins, 781 Hansen Avenue, appeared briefly to concur in the remarks of Mr. Nelson. Wilkins then proposed that, in the interests of good planning, the area should be assessed from the standpoint of utility problems, traffic and environment before the question of rezoning was resolved. Replying to another point brought out by Wilkins to the effect that a high density apartment zone would not be conducive to attractive landscaping, including trees, Gilchrist advised that there is no compulsory landscaping requirements for the present zone nor the proposed zone and that the landowner or developer, if he so chose, could blacktop the entire area.

Although it was not relevant to the immediate rezoning issue, Mr. Nelson reappeared briefly, drawing attention the fact that the Council, at one time, pledged that there would be no truck or bus traffic on Hansen Avenue and that this is not being enforced. Asked by Councilman Karst if that street was signed to prohibit truck traffic, the Police Chief said that, to his knowledge, it was not but that the matter would be investigated to determine whether or not such a directive was ever issued. In the absence of further comment, it was moved by Councilman Campbell, seconded by Erickson, that the area in question be rezoned as recommended by the Planning Commission and the Building Official be directed to incorporate said change of zoning on the official zoning map, located in his office. Roll call as follows: Ayes, 6; No, none; carried.

The second rezoning petition was then presented and introduced by this explanatory memo:

February 26, 1976

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: PETITION TO REZONE – HIGHLAND PARK ADDITION, LOTS 20 THROUGH 29, BLOCK 30

Attached is a copy of a petition to rezone the above described property from R-1 to R-3. This property is located on the east side of Bingham Avenue, running south from the intersection of Anderson Street. The Planning Commission recently considered this request and there were no objections voiced at that time.

The Planning Commission recommends approval of this request and this Department concurs with their recommendation. It is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

One of the petitioners, a Mr. Warren, was present in the Council Chambers. There were none who appeared to protest this rezoning request. It was moved by Councilman Campbell, seconded by Erickson, that this area be rezoned as recommended by the Planning Commission and the Building Official be directed to incorporate said zoning on the official zoning map, located in his office. Roll call as follows: Ayes, 6; No, none; carried.

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License applications were presented as follows: RESTAURANT, Chambers Black Angus Drive-Inn, Liberty Café; ELECTRICAL CONTRACTOR, Century Electric, Bruce Wheeler, L. B. Electric; JOURNEYMAN ELECTRICIAN, Dale Myman, Harold Johnson, Bruce Wheeler, Charles LoPresti, Jr., Lyndon Trupp; APPRENTICE ELECTRICIAN, Ray Mortensen, Terry Gardner, Arden Ricks; MASTER PLUMBER, Bingham Mechanical and Metal Products, Inc., JOURNEYMAN PLUMBER, Dallas Pope; CLASS A CONTRACTOR, WARM AIR HEATING, GAS FITTING, REFRIGERATION, WET HEAT, Bingham Mechanical and Metal Products, Inc., CLASS C JOURNEYMAN, GAS FITTING, WET HEAT, Dallas Pope; CLASS D JOURNEYMAN, GAS FITTING, Robert Caruthers, James Taylor; CLASS D JOURNEYMAN, REFRIGERATION, Lovell Harrop; CLASS D APPRENTICE, REFRIGERATION, Craig William Oler; PHOTOGRAPHY, R. G. Larsen; MOTEL, (TRANSFER ONLY), Riverview Motel; CAB DRIVER, Gary Allen Edverud; BARTENDER, Sunny Luck, Robert Kimball, M. F. Hawkins, Eileen White, William McKay; AUCTIONEER, Milwaukee Wholesale. It was moved by Councilman Erickson, seconded by Karst, that these licenses be granted, subject to the approval of the appropriate Division Director, where required. Roll call as follows: Ayes, 6; No, none; carried.

Presented by the City Clerk was this damage claim:

February 18, 1976

Mayor and Council:

Due to an accident that happened at the Pinecrest Municipal Golf Course on the first day of February, 1976, Brian Medrain, 5 years of age, was involved. Damages received were concussion and bruises of the forehead and a fractured collar bone. He was kept overnight at the Idaho Falls Hospital and is under Dr. Biddulph's care.

Cause of accident: he was sliding down the hill on a sled and hit the "I" beam post that holds up the sign belonging to the City. The post had no protection around the bottom of the post. The area is open to the public for recreation. Time of accident was 3:30 P.M. An accident report was filed with the City by the Police Department.

I understand by the City Attorney that the City has public liability to cover damages sustained by accident. However, I have filed with my insurance company but they will not cover full amount. I would like to know the proper procedures in filing with the City liability insurance carrier to cover all other and future expenses due to the accident. Would like to hear from you as soon as possible.

s/ Bill and D'Lana
Medrain
P. O. Box 2284
Idaho Falls, Idaho 83401

It was explained that, in the interest of time, this was forwarded to the City's liability insurance carrier on February 19th, for early investigation, without formal Council approval. It was moved by Councilman Karst, seconded by Erickson, that this action be duly ratified. Roll call as follows: Ayes, 6; No, none; carried.

This memo from the General Services Director as submitted:

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February 26, 1976

TO: Mayor and City Council
FROM: Chad Stanger
SUBJECT: BID #IF-76-5

It is the recommendation of the General Services and Public Works Division that the City Council accept the low bid of Wasatch Chemical Company to furnish chlorine for a one year period, beginning March 1, 1976, at the rate of \$206.00 per one (1) ton cylinder and \$326.50 per 150 pound cylinder.

s/ Chad Stanger

Councilman Hovey noted that this was the first time the City had advertised for bids on this commodity which resulted in worthwhile savings. It was moved by Councilman Hovey, seconded by Erickson, that this bid from Wasatch Chemical be accepted at the rates per cylinder as indicated. Roll call as follows: Ayes, 6; No, none; carried.

Another memo from the General Services Director was then studied, to-wit:

February 20, 1976

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: BID #IF-76-6

It is the recommendation of the General Services Division that the City Council accept the high bid of Mr. Gerald Stoddart at \$400.00 for the purchase of one (1) used 1947 Willy's Jeep, Model CJ2A, ¼ Ton, as per bid #If-76-6.

s/ Chad Stanger

It was moved by Councilman Hovey, seconded by Erickson, that the \$400.00 bid of Mr. Stoddart be accepted for the used Jeep as described. Roll call as follows: Ayes, 6; No, none; carried.

From the City Controller, this memo was presented:

February 26, 1976

TO: Mayor S. Eddie Pedersen and City Council
FROM: John D. Evans, Controller
SUBJECT: HIGHLAND PARK INSURANCE SETTLEMENT

Great American Insurance Company insured one-half (1/2) of the City's loss occasioned by the fire at Highland Park on 10/19/1975. That company has offered to pay 60% of that one-half loss or \$97,944.71 forthwith upon the execution by the City of documents reciting these facts.

The other \$63,735.00 will be paid upon the City's filing a supplemental claim showing that replacement has been accomplished. This claim must be filed by a reasonable time. The policy excludes any coverage of property lost by the Angels and by the Lions Club.

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It is my recommendation that Council approve this settlement.

s/ John D. Evans

Asked for a progress report, General Services Director Stranger advised that the architect's plans for a new structure are in the final stages. He said that Great American Insurance Company represents one of the two co-insurers and that no final word has yet been received from the other insuring agency. The City Attorney emphasized the fact that there is no coverage in the City's policy for property lost by the Angel's Ball Club or by the Lions Civic Club. It was moved by Councilman Karst, seconded by Erickson, that Council approval be granted this settlement as described. Roll call as follows: Ayes, 6; No, none; carried.

Presented by the City Clerk was this resolution:

R E S O L U T I O N (Resolution No. 1976-09)

Be it resolved by the Mayor and City Council of the City of Idaho Falls, that, effective 11/6/75, a longevity schedule be established for all employees (with the exception of uniformed police and fireman) of the City of Idaho Falls having an anniversary date any time in the calendar year which would qualify them for longevity per the following schedule:

1. Completion of 7 years service - \$150.00
2. Completion of 10 years service - \$200.00
3. Completion of 15 years service - \$250.00

Payment shall be the 1st pay period ending in December.

This resolution shall replace one treating of the same subject matter dated November 6, 1975.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR this 26th day of February, 1976.

ATTEST: s/ Roy C. Barnes
CITY CLERK

s/ S. Eddie Pedersen
MAYOR

Councilman Karst explained that this document excluded the Firemen and the Policemen for the reason that they have their own longevity program. He said this resolution, replacing one dated November 6, 1975, was deemed necessary as the earlier one was slightly deficient on the anniversary date, affecting, to the best of anyone's knowledge, one and only one City employee. It was moved by Councilman Karst, seconded by Erickson, that the earlier resolution be rescinded, that this resolution be adopted by the City Council and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

This memo from the Public Works Director was presented:

February 24, 1976

TO: Honorable Mayor and City Council
FROM: Donald F. Lloyd, P.E.
SUBJECT: BIDS ON THE CONCRETE RESERVOIR FOR WELL NO. 13

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On February 17, 1976, eight bids were received for the construction of the concrete reservoir for Well No. 13, as follows:

1.	F.W. Kahley, Salt Lake City, Utah	\$ 72,777.77
2.	Crom Prestressing, Carson City, Nevada	81,230.00
3.	Arrington Construction, Idaho Falls, Idaho	82,250.00
4.	Cannon Structures, Blackfoot, Idaho	83,800.00
5.	BBR Prestressed Tanks, El Cajon, California	91,940.00
6.	Ormond Construction, Idaho Falls, Idaho	93,162.00
7.	Heyrend Construction, Idaho Falls, Idaho	114,459.00
8.	Goodwin Construction, Blackfoot, Idaho	137,780.00

We have reviewed these bids and would recommend that the Council award the contract to the low bidder, F. W. Kahley, Salt Lake City, Utah, in the amount of \$72,777.77.

Respectfully submitted,
s/Donald F. Lloyd

Councilman Karst reminded the Council that this project was originally included in an invitation for bid on the No. 13 well house retention tank and pumping facilities but this portion was withdrawn because the low bid on said portion seemed excessive. Karst continued by saying that this bid was much more attractive, resulting in savings to the City. It was moved by Councilman Karst, seconded by Campbell, that the low bid of F. W. Kahley be accepted in the amount as indicated. Roll call as follows: Ayes, 6; No, none; carried.

From Building Administrator Gilchrist came this memo:

February 26, 1976

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: ALLEY VACATION – RIVERSIDE ADDITION, BLOCK 88

We have received a request to vacate the alley in Block 88 of the Riverside Addition (location of the Riverside School). This property was recently sold by the School District and the purchaser wishes to develop the area. There are no utilities in the alley and there are no objections to this request.

This Department recommends the alley be vacated in favor of the property owner's request.

s/ Rod Gilchrist

It was moved by Councilman Campbell, seconded by Erickson, that the City Attorney be directed to prepare for Council consideration an appropriate vacating ordinance for the alley in Block 88, of the Riverside Addition. Roll call as follows: Ayes, 6; No, none; carried.

A second memo from Building Administrator Gilchrist was then submitted, as follows:

February 26, 1976

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: MONTCLIFFE ESTATES, DIVISION NO. 2 - ANNEXATION

Attached is a copy of the final plat, annexation ordinance, and the annexation agreement of Montcliffe Estates, Division No. 2. This plat was originally approved and annexed to the City later in 1975. The plat was never recorded, and in the ensuing time interval, some redesign of the Northerly portion of the plat occurred, causing a change in the boundary description.

For that reason, the Planning Commission, at their regular meeting, February 19, 1976, held a public hearing for the purpose of de-annexing the property included in the original plat of Montcliffe Estates, Division No. 2 and re-annexing Montcliffe Estates, Division No. 2 as it appears on the attached plat. At that time the Planning Commission recommended de-annexation of the above mentioned plat and approval of Montcliffe Estates, Division No. 2, annexation to the City and initial zoning of RP-A, R-1 and R-3A as shown on the attached plat.

This Department concurs with the recommendation of the Planning Commission and recommends to the City Council that the final plat be approved, zoned as indicated, annexed to the City and the original plat of Montcliffe Estates, Division No. 2 be de-annexed from the City.

s/ Rod Gilchrist

Asked for comment, Gilchrist explained that the area requested for de-annexation was somewhat controversial and it was for that reason that the original plat had never been recorded. He said the revised plat, annexation, agreement and annexation ordinance, ready for presentation this night, would delete said controversial area. It was decided that the best course of procedure would be to repeal the original ordinance which annexed Montcliffe Estates, Division No. 2 and to re-annex the non-controversial area by another annexation ordinance. Following, then, appears the title of said repealing ordinance:

ORDINANCE NO. 1445

AN ORDINANCE REPEALING ORDINANCE NO. 1413
OF THE ORDINANCES OF IDAHO FALLS, IDAHO;
PROVIDING WHEN THE ORDINANCE SHALL
BECOME EFFECTIVE.

The foregoing ordinance was presented in title. It was moved by Councilman Campbell, seconded by Erickson, that the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully and distinctly read on three several days be dispensed with. The question being "SHALL THE PROVISIONS OF SECTION 50-902 OF THE IDAHO CODE REQUIRING ALL ORDINANCES TO BE READ ON THREE SEVERAL DAYS BE DISPENSED WITH?" Roll call as follows: Ayes, 6; No, none; carried. The majority of all the members of the Council present having voted in the affirmative, the Mayor declared the rule dispensed with and ordered the ordinance placed before the Council for final consideration the question being "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, 6; No, none; carried.

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The following annexation proceedings refer to the revised plat, annexation agreement and annexation ordinance of Montcliffe Estates, Division No. 2. First to be considered was the final plat. It was moved by Councilman Campbell, seconded by Erickson, that this plat be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

Next to be presented was the annexation agreement. It was moved by Councilman Campbell, seconded by Erickson, that this agreement be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

ORDINANCE NO. 1446

AN ORDINANCE ANNEXING CERTAIN LANDS TO
THE CITY OF IDAHO FALLS: DESCRIBING SAID
LANDS AND DECLARING SAME A PART OF THE
CITY OF IDAHO FALLS, IDAHO. (MONTCLIFFE
ESTATES, DIVISION NO. 2)

The foregoing ordinance was presented in title. It was moved by Councilman Campbell, seconded by Erickson, that the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully and distinctly read on three several days be dispensed with. The question being "SHALL THE PROVISIONS OF SECTION 50-902 OF THE IDAHO CODE REQUIRING ALL ORDINANCES TO BE READ ON THREE SEVERAL DAYS BE DISPENSED WITH?" Roll call as follows: Ayes, 6; No, none; carried. The majority of all the members of the Council present having voted in the affirmative, the Mayor declared the rule dispensed with and ordered the ordinance placed before the Council for final consideration the question being "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, 6; No, none; carried.

It was moved by Councilman Campbell, seconded by Erickson, that this newly annexed area be initially zoned as recommended by the Planning Commission. Roll call as follows: Ayes, 6; No, none; carried.

Anticipating annexation of the Alice Dickson Estates, Division No. 1, the final plat of said area was reviewed. It was moved by Councilman Campbell, seconded by Erickson, that said plat be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

The Alice Dickson Estates annexation agreement was then submitted. It was moved by Councilman Campbell, seconded by Erickson, that this agreement be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

ORDINANCE NO. 1447

AN ORDINANCE ANNEXING CERTAIN LANDS TO
THE CITY OF IDAHO FALLS: DESCRIBING SAID
LANDS AND DECLARING SAME A PART OF THE
CITY OF IDAHO FALLS, IDAHO. (ALICE DICKSON
ESTATES, DIVISION NO. 1)

The foregoing ordinance was presented in title. It was moved by Councilman Campbell, seconded by Erickson, that the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully and distinctly read on three several days be dispensed with. The question being "SHALL THE PROVISIONS OF SECTION 50-902 OF THE IDAHO CODE REQUIRING ALL ORDINANCES TO BE READ ON THREE SEVERAL DAYS BE DISPENSED WITH?" Roll call as follows: Ayes, 6; No, none; carried. The majority of all the members of

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the Council present having voted in the affirmative, the Mayor declared the rule dispensed with and ordered the ordinance placed before the Council for final consideration the question being "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, 6; No, none; carried.

It was then moved by Councilman Campbell, seconded by Erickson, that this newly annexed area be initially zoned RP-A. Roll call as follows: Ayes, 6; No, none; carried.

Prior to presentation of an ordinance that would annex the Pancheri Addition, Division No. 1, a final plat of that area was reviewed. It was moved by Councilman Campbell, seconded by Erickson, that this plat be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

An annexation agreement of the Pancheri Addition, Division No. 1, signed by the developer, was then submitted. It was moved by Councilman Campbell, seconded by Erickson, that this agreement be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

ORDINANCE NO. 1448

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS: DESCRIBING SAID LANDS AND DECLARING SAME A PART OF THE CITY OF IDAHO FALLS, IDAHO. (PANCHERI ADDITION, DIVISION NO. 1)

The foregoing ordinance was presented in title. It was moved by Councilman Campbell, seconded by Erickson, that the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully and distinctly read on three several days be dispensed with. The question being "SHALL THE PROVISIONS OF SECTION 50-902 OF THE IDAHO CODE REQUIRING ALL ORDINANCES TO BE READ ON THREE SEVERAL DAYS BE DISPENSED WITH?" Roll call as follows: Ayes, 6; No, none; carried. The majority of all the members of the Council present having voted in the affirmative, the Mayor declared the rule dispensed with and ordered the ordinance placed before the Council for final consideration the question being "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, 6; No, none; carried.

It was moved by Councilman Campbell, seconded by Erickson, that the initial zoning on this newly annexed area be R-1. Roll call as follows: Ayes, 6; No, none; carried.

ORDINANCE NO. 1449

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS: DESCRIBING SAID LANDS AND DECLARING SAME A PART OF THE CITY OF IDAHO FALLS, IDAHO. (CARLSON-JENKINS PROPERTY)

The foregoing ordinance was presented in title. It was moved by Councilman Campbell, seconded by Erickson, that the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully and distinctly read on three several days be dispensed with. The question being "SHALL THE PROVISIONS OF SECTION 50-902 OF THE IDAHO CODE REQUIRING ALL ORDINANCES TO BE READ ON THREE SEVERAL DAYS BE DISPENSED WITH?" Roll call as follows: Ayes, 6; No, none; carried. The majority of all the members of the Council present having voted in the affirmative, the Mayor declared the rule dispensed with and ordered the ordinance placed before the Council for final consideration the question being "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, 6; No, none; carried.

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It was moved by Councilman Campbell, seconded by Erickson, that the initial zoning on the Carlson-Jenkins property be I&M-1 and the Building Official be directed to incorporate the initial zoning of all four of the foregoing annexations on the official zoning map, located in his office. Roll call as follows: Ayes, 6; No, none; carried.

This memo from the Electrical Engineer was presented:

February 24, 1976

TO: Mayor and City Council
FROM: G. S. Harrison
SUBJECT: FOUNDATIONS FOR THE 161 KV LINE

Respectfully ask for Council consideration of the following:

1. Investigation of soil conditions for 54 161 KV pole foundations by Dames & Moore of Denver, Colorado; cost is estimated at \$12,000.
2. Retaining the services of a structural engineer for the foundation and anchor design. The design is dependent upon soil conditions as found by Dames & Moore. We recommend Mr. Svann E. Sorensen, P.E., for the amount of \$3,000 to provide this service.

The Mayor and Clerk will need authorization to sign these agreements, when received.

s/ G. S. Harrison

It was moved by Councilman Wood, seconded by Campbell, that the electrical projects, as described, be approved in connection with the 161 KV line and the Mayor and City Clerk be authorized to sign both agreements as described, when received. Roll call as follows: Ayes, 6; No, none; carried.

Presented by the City Clerk was an agreement between the City and the Bonneville County Humane Society, terminating December 31, 1976 with rights for extension, stating terms and conditions for the operation of the Animal Shelter. It was moved by Councilman Erickson, seconded by Karst, that this agreement be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

Councilman Erickson reported that the Golf Advisory Board had recently reviewed the operation of the Pinecrest Golf Course and included in their study was the subject of golf fees, resulting in a recommendation to the City Council that the annual season ticket for an individual be raised to \$75.00, the annual season ticket for the second family member be raised to \$55.00 and the annual season ticket for a junior player be raised to \$35.00. Erickson said this rate revision would not change or otherwise affect the daily or week-end green fee. It was moved by Councilman Erickson, seconded by Karst, that these season ticket rate changes at Pinecrest Golf Course be revised and approved as recommended. Roll call as follows: Ayes, 6; No, none; carried.

Councilman Erickson then expressed appreciation, as the City Council's representative on the joint City-County jail steering committee, for the total cooperative effort, to date, for construction prospects of said facility. He said this expression of appreciation was particularly directed to all City Officials, Division Heads and County Officials and, without this total effort, the facility in question would probably not have been scheduled for construction at this time.

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Councilman Campbell drew attention to the fact that Joint Resolution No. 109, which would allow cities, subject to the vote of the people, to float revenue bonds for electric plant rehabilitation, is apparently getting favorable consideration during this State Legislature session. Campbell said the services of Senator Watkins had been invaluable in this regard and expressed appreciation for his interest and cooperation, particularly as this bill, if passed, would be so timely and beneficial to the City of Idaho Falls toward eventual rehabilitation of the Upper Dam.

The Mayor appointed Mr. Jake Cordova as a member of the Planning Commission as a replacement for Mr. Vaughn Nelson who recently tendered his resignation. It was moved by Councilman Campbell, seconded by Karst, that this appointment be confirmed. Roll call as follows: Ayes, 6; No, none; carried.

There being no further business, it was moved by Councilman Erickson, seconded by Wood, that the meeting adjourn at 8:45 P.M., carried.

ATTEST: s/ Roy C. Barnes
CITY CLERK

s/ Jim R. Freeman
MAYOR PROTEM

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