

MAY 9, 1974

The City Council of the City of Idaho Falls met in recessed regular meeting, Thursday, May 9th, 1974, at 7:30 p.m. in the Council Chambers in Idaho Falls, Idaho. There were present at said meeting, Mayor ProTem Jim Freeman, Councilmen Gil Karst, Paul Hovey, Norris Gesas, Mel Erickson, and Ralph Wood. Absent: Mayor S. Eddie Pedersen. Also present: Velma Chandler, Deputy City Clerk; Arthur Smith, City Attorney; Lee Mundell, Personnel Director; Paul Lundblade, Building Official; Bob Pollock, Police Chief; Ernie Craner, Parks & Recreation Director; Steve Harrison, Electrical Engineer; Chad Stanger, General Services Director.

Minutes of the last recessed regular meeting held April 25, 1974, were read and approved.

The Mayor recognized a group of Explorer Scouts from Troop 333 and some Skyline High School Government class students in the Council Chambers and thanked them for their presence and their interest.

Mrs. Violet K. Jaussie, 1998 S. Lee, appeared before the Council to present a request for a variance. It was determined that this request had not been presented to the Building Official or the Board of Adjustment for consideration and this should be done before it was brought before the Council. It was moved by Councilman Wood, seconded by Karst, that this request be referred to the Building Official for study and investigation. Roll call as follows: Ayes, 6; No, none; carried.

Mr. Chuck Dawley, 373 Moonlite Drive, appeared before the Council to present a petition, signed by 57% of the residents of Esquire Acres, requesting annexation. He said this request had previously been presented about two years ago at an informal hearing attended by those opposing said annexation as those who had signed the petition in favor felt that their signatures were enough and that they did not need to attend the meeting. He said that this matter was tabled for further study and investigation and he felt that two years should be sufficient time for said investigation and something should be done now. Included in these petitions was a letter of protest from Mr. Joseph J. Syczylo.

It was explained by Councilman Gesas that matters of this nature take time and it was not the intent of the Council to annex Esquire Acres until all preliminary work had been accomplished.

Councilman Karst described the area to be annexed. It was moved by Councilman Gesas, seconded by Karst, that this be referred to the Electric Division and the Public Works Department so that this annexation petition could again be presented to the Planning Commission about June 10th for their consideration. Roll call as follows: Ayes, 6; No, none; carried.

Bills for the month of April, 1974, were presented. The City Clerk presented and read aloud all fund totals for salaries, materials & services, as follows:

<u>FUND</u>	<u>SERVICES & MATERIALS</u>	<u>GROSS PAYROLL</u>	<u>TOTAL EXPENDITURES</u>
General Fund	\$81,454.18	\$148,471.59	\$229,925.77
Street Fund	11,232.34	11,703.16	22,935.50
Airport Fund	2,530.16	4,331.80	6,851.96
Water and Sewer Fund	74,420.89	22,009.13	96,430.03
Electric Light Fund	155,592.36	40,512.63	196,104.99
Fire Fund	10,742.94	60,965.69	71,708.63
Recreation Fund	1,981.33	1,649.00	3,630.33
Police Retirement	.00	3,196.95	3,196.95
<u>TOTAL FUNDS</u>	<u>\$337,944.20</u>	<u>\$292,839.95</u>	<u>\$630,784.15</u>

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Councilman Karst explained all major expenditures. It was moved by Councilman Karst, seconded by Erickson, that the bills be allowed and the Controller be authorized to issue warrants on the respective funds for their payment. Roll call as follows: Ayes, 6; No, none; carried.

Reports from Division and Department Heads were presented for the month of April, 1974, and there being no questions or objections, were accepted by the Mayor and ordered placed on file in the office of the City Clerk.

License applications for RESTAURANT, P. Deloy Barnes for Boulevard A & W, Orange Julius, Leo Larsen for Western Amusement at Tautphaus Park; ELECTRICAL CONTRACTOR, Deloy Mecham for Mecham Electrical Co.; JOURNEYMAN ELECTRICIAN, Glen Schneider, Rex Cherry, Edward L. Snider, Jerome Lange, Deloy Mecham; APPRENTICE ELECTRICIAN, Robert Judy with Hal Merkley, Eddy Earl with Falls Electric; JOURNEYMAN PLUMBER, Tom Sautter; DANCE HALL, Leola Boylan for L & S Inc., dba Sagebrush Lounge; TAXI CAB DRIVERS, Ricky J. David, Jim Woods, Faustino Aranda; BARTENDER, D. Michael Denno, Boyd R. Roberts; PRIVATE PATROLMAN, Monte Ferrell Crouks, Michael Joseph Ferrera; BEER, (Canned and bottled, to be consumed on the premises), Leo Larsen for Tautphaus Park Softball area, Allan Stalker for I.F. Russets Lions Club for Highland Park, were presented. It was moved by Councilman Wood, seconded by Erickson, 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.

From the Purchasing Department this memo was submitted:

City of Idaho Falls
May 2, 1974

Card to Card Microfilm Duplicator

Honorable Mayor and Councilmembers:

Tabulation of bids for a card to card microfilm duplicator is attached.

Yost Office Systems of Idaho Falls submitted the only bid for \$3480.00.

This 3M microfilm duplicator is to be used with the present 3M microfilming equipment.

It is the recommendation of the Public Works Director and the Purchasing Department that the above bids be accepted.

This recommendation subject to your approval.

s/ W. J. Skow

It was moved by Councilman Gesas, seconded by Karst, that the bid for the microfilm duplicator be accepted as recommended. Roll call as follows: Ayes, 6; No, none; carried.

Another memo from the Purchasing Department was submitted, as follows:

City of Idaho Falls
May 9, 1974

5 Gang Mower and Power Units
9 Gang Mower and Power Units

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Honorable Mayor and Council Members:

Tabulation and award of bids for Gang Mower and Power Units is attached.

Bids received for 5 Gang Mower and Power Units from Boyd Martin Company \$7,995.00 and Turf Equipment Company \$7,931.55.

This recommendation subject to your approval.

s/ W. J. Skow

Councilman Erickson explained that neither of the bids completely met the required specifications. Therefore, it was moved by Councilman Erickson, seconded by Hovey, that all bids for the mowers and power units be rejected and that the Purchasing Agent be authorized to re-advertise for bids for this equipment. Roll call as follows: Ayes, 6; No, none; carried.

This memo from the Police Chief was then presented:

City of Idaho Falls
May 9, 1974

TO: Mayor and City Council
FROM: Pollock
SUBJECT: CONTRACTOR'S PARKING PERMITS

The following City Policy for handling of parking permits requested by Contractors is submitted for your consideration: To replace policy used for past ten years wherein hoods were used to cover the parking meters.

We would use traffic cones properly marked in place of the meter hoods at a charge of One Dollars (\$1.00) per day for each space used.

A Sgt. or higher would review any request submitted and approve before granted. Services Division would disburse the cone(s) upon completion and signature on the form. Services would collect the charges upon return of the cone(s) and remit same to Treasurer or with information necessary for Treasurer to bill the Contractor.

s/ Robert D. Pollock

Councilman Erickson asked if there were any requests for such permits and was answered in the negative by Police Chief Pollock.

It was moved by Councilman Wood, seconded by Erickson, that this Contractor's Parking Permit Policy be accepted as recommended. Roll call as follows: Ayes, 6; No, none; carried.

From the City Engineer, this memo was presented:

City of Idaho Falls
May 7, 1974

TO: Honorable Mayor and City Council
FROM: Joseph A. Laird
SUBJECT: PLANT MIX PAVING OF YELLOWSTONE AVENUE PARKING LOT

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On May 7, 1974 we received two bids for the Plant Mix Paving of Yellowstone Avenue Parking Lot ("B" Street to "C" Street) as follows:

Engineer's Estimate	\$5,830.00
Kennaday Paving	\$6,565.00
Bonneville Paving	\$6,782.50

These bids have been reviewed and we are recommending that a contract be awarded to the low bidder Kennaday Paving Company in the amount of \$6,565.00.

s/ Joseph A. Laird

It was moved by Councilman Gesas, seconded by Karst, that the contract for plant mix paving for Yellowstone Avenue Parking Lot (B Street to C Street) be awarded to the low bidder, Kennaday Paving Company in the amount of \$6,565. Roll call as follows: Ayes, 6; No, none; carried.

The following resolution was then presented:

R E S O L U T I O N (Resolution No. 1974-14)

AUTHORIZING FILING OF APPLICATION PROJECT TITLE
WESTSIDE NOISE PARK

WHEREAS, the Federal Land and Water Conservation Fund Act of 1964 (Public Law 880578) provides financial assistance to the State of Idaho for outdoor recreation purposes, and

WHEREAS, the City of Idaho Falls desires financial assistance under the Land and Water Conservation Fund Program.

NOW THEREFORE, BE IT RESOLVED by the City Council of Idaho Falls as follows:

1. That the City Council of Idaho Falls hereby approved filing an application for land and water conservation fund financial assistance.
2. That Ernie Craner, Director of Parks & Recreation is hereby authorized and directed to execute and file an application with the Idaho Department of Parks & Recreation.
3. That the City Council of Idaho Falls hereby does agree to finance 100 percent of the project cost, half of which will be reimbursed.

<u>\$ 83,500</u>	+	<u>10,000</u>	+	<u>5,000</u>	=	<u>\$ 98,500</u>
(Budgeted Funds and Other Cash)		(Force Acct.)		(Donations)		(Total Project Cost)

Councilman Erickson explained the purpose for such a park. He said this facility would be used for noisy recreational activities such as snowmobiling, motorcycle racing, gun club activities and an archery range. He said that the development was about two years behind schedule because of

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complications and lack of matching funds from BOR. He said that the people interested in the development were willing to help raise funds but that the City was to act as fiscal agent in seeing that the area was properly developed. He reported that the 116th Engineer Corp. had agreed to construct an access road. There was some discussion about the word "noise" being used concerning the park. Parks & Recreation Director Craner said that the BOR preferred to have it added so they could distinguish the type of park being developed. It was moved by Councilman Erickson, seconded by Karst, that this resolution be adopted and that the Mayor ProTem be authorized to execute and file an application for funds with the Idaho Department of Parks & Recreation. Roll call as follows: Ayes, 6; No, none; carried.

The City Clerk requested ratification of his having published without formal Council approval, a legal notice calling for a zoning hearing to be held May 23, 1974. It was moved by Councilman Gesas, seconded by Karst, that this action be duly ratified. Roll call as follows: Ayes, 6; No, none; carried.

Also in need of ratification was the publication of a notice calling for a public hearing on May 23, 1974, to determine whether or not a conditional use permit should be issued for the expansion of facilities and construction or re-construction of the Idaho Falls Community Hospital. It was moved by Councilman Wood, seconded by Erickson, that the action of the City Clerk in having published this notice be ratified. Roll call as follows: Ayes, 6; No, none; carried.

The City Attorney reported that he had a request from the Community Re-development Commission to vacate Bridge Street and two small alleys in favor of TASCOCO and in conjunction with their anticipated construction. It was moved by Councilman Karst, seconded by Erickson, that the City Attorney be authorized and directed to prepare the necessary documents to vacate and close Bridge Street and the two small alleys as stated. Roll call as follows: Ayes, 6; No, none; carried.

City Attorney Smith then noted that his Department was authorized, at the last Council Meeting, to negotiate for the acquisition of 17th Street extended, particularly the new Junior High School construction site through the Walt Pancheri property. Smith stated that he had recently received a proposal from Pancheri, as follows: Approximately 6.1 acres of right-of-way for 17th Street extended and Grizzly Avenue, requiring a cash payment of \$10,000; the City must, at its expense, reinstall that part of the irrigation system which the road construction would disrupt; the street must be named Pancheri Drive; without added cost, Pancheri would furnish needed construction easements and "slope" easements.

Councilman Karst commented that this was an urgent matter as this right-of-way agreement was necessary before the water line could be installed for fresh water service to the new Junior High School and other areas for development. It was moved by Councilman Gesas, seconded by Karst, that the City Attorney be directed to complete the necessary papers and to proceed with the purchase of said land from Walt Pancheri. Roll call as follows: Ayes, 6; No, none; carried.

There being no further business, it was moved by Councilman Gesas, seconded by Hovey, that the meeting adjourn at 8:35 P.M., carried.

ATTEST: s/ Velma Chandler
Deputy City Clerk

s/ James R. Freeman
Mayor ProTem
