

AUGUST 15, 1972

Pursuant to a call by the Mayor the City Council of the City of Idaho Falls met in special session in the Bonneville Hotel on the 15th day of August, 1972, at 12:00 o'clock noon, for the purpose of considering the following: Annexation proceedings in favor of Zane Hall; Atlas Construction request for a 10 day extension, L.I.D. #41; Authorization to advertise for bids on landscaping, L.I.D. #42; Tabulation of bids and recommendation on Well #12 pump house and retention tank; Tabulation of bids and recommendation on airport project.

There were present at said meeting, Mayor S. Eddie Pedersen: Councilmen Gil Karst, Paul Hovey, Norris Gesas, Jim Freeman, and Mel Erickson. Absent: Councilman Jack Wood. Also present: Roy C. Barnes, City Clerk; Don Lloyd, Public Works Director; Pete Hill, Airport Manager.

A first amended plat of the Hall Park Addition was presented. It was moved by Councilman Gesas, seconded by Karst, that the plat be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

In anticipation of annexation of the foregoing property, an annexation agreement was presented. It was moved by Councilman Gesas, seconded by Karst, that this agreement be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

ORDINANCE NO. 1339

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS, IDAHO: DESCRIBING SAID LANDS AND DECLARING SAME A PART OF THE CITY OF IDAHO FALLS, IDAHO (HALL PARK ADDITION).

The foregoing Ordinance was presented in title. It was moved by Councilman Gesas, seconded by Karst, 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, 5; 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, 5; No, none; carried.

It was moved by Councilman Gesas, seconded by Karst that the foregoing annexed property be initially zoned RSC-1. Roll call as follows: Ayes, 5; No, none; carried.

This memo from the Public Works Director was presented by Councilman Gesas:

City of Idaho Falls
August 15, 1972

TO: Mayor and City Council
FROM: Donald F. Lloyd
SUBJECT: L.I.D. PROJECT NO. 41

We are attaching hereto, a request from Atlas Construction for an additional ten days to complete L.I.D. Project No. 41.

The Committee has reviewed this request and reviewed the progress of the work. We found at least fourteen working days in which the Contractor has not pursued the work. We do not feel that the Contract has pursued expeditiously and are therefore, recommending that this request for a ten day extension be denied.

s/ Donald F. Lloyd

AUGUST 15, 1972

It was moved by Councilman Gesas, seconded by Karst, that this recommendation be upheld and the request for extension of the construction period be denied and that the Contractor in question remain under penalty. Roll call as follows: Ayes, 5; No, none; carried.

Next, from the Public Works Director, this memo was submitted:

City of Idaho Falls
August 14, 1972

TO: Mayor and City Council
FROM: Donald F. Lloyd
SUBJECT: SHOUP AVENUE LANDSCAPING

The Public Works Committee is requesting authorization to advertise for bids for the Shoup Avenue Landscaping on August 20, 27, and September 3 and will open bids at 10:00 a.m. September 5, 1972.

s/ Don
Public Works Director

It was noted by Councilman Hovey that these bids, if approved for advertising, would be accepted as firm this Fall but for Spring planting. It was moved by Councilman Hovey, seconded by Gesas, that the City Clerk be authorized to advertise for bids as soon as possible. Roll call as follows: Ayes, 5; No, none; carried.

Airport Manager Hill reported that bids had been opened this day on the Airport Project and that Allied Paving was the apparent low bidder. He pointed out that all bids reflected two different prices; one for seven-day runway closure and one for fourteen-day closure. Hill recommended that the Council consider only the fourteen-day closure on the grounds that the premium for seven-day closure was not economically feasible, plus the fact that the fourteen-day closure bid would not have to be justified to the F.A.A. It was moved by Councilman Gesas, seconded by Karst, that the Allied Paving bid described as 10-B for fourteen-day runway closure in the amount of \$1,513,416 be accepted, subject to final checking to determine correct item extensions and totals, determination of an acceptable construction schedule and, finally F.A.A. approval. Roll call as follows: Ayes, 5; No, none; carried.

Another memo from the Public Works Director was then submitted, as follows:

City of Idaho Falls
August 15, 1972

TO: Mayor and City Council
FROM: Donald F. Lloyd
SUBJECT: WELL NO. 12

At 10:00 a.m. this date we opened bids for the construction of Well No. 12 (pump house, retention tank, pumping equipment and controls). Bids are shown as follows:

Arrington Construction Company	\$246,650.00
Aiman Construction Company	\$265,000.00

AUGUST 15, 1972

We are recommending that the low bidder, Arrington Construction Company, be awarded the Contract in the amount of \$246,650.00 subject to final approval of HUD.

s/ Don

It was moved by Councilman Karst, seconded by Gesas, that the low bid of Arrington Construction Company be accepted as recommended subject to final approval from HUD. Roll call as follows: Ayes, 5; No, none; carried.

Councilman Karst introduced this memo:

City of Idaho Falls
August 10, 1972

TO: Mayor and City Council
FROM: Director of Aviation
SUBJECT: AIRPORT PARKING COMPANY OF AMERICA PROPOSED LEASE

Following our discussion of last Tuesday noon, and in accordance with your instructions, I have renegotiated the attached lease with APCOA. They agreed to the following amendments:

1. To maintain the present contractual guarantee to the City.
2. To allow twenty minutes free parking, provided we agree to allow them to raise the 24 hour rate from \$1.50 to \$1.75 at the start of the second year.

The attached lease which has been previously executed by APCOA is resubmitted with these amendments for your consideration.

s/ Pete
Pete Hill

It was moved by Councilman Karst, seconded by Gesas, that this Agreement with the Airport Parking Company of America (APCOA) be accepted and the Mayor and City Clerk be authorized to sign with the understanding that the lease be amended and initialed to permit 20 minutes free parking and that the 24-hour rate be set initially at \$1.75. Roll call as follows: Ayes, 5; No, none; carried.

There being no further business, it was moved by Councilman Freeman, seconded by Gesas, that the meeting adjourn at 1:00 P.M., carried.

ATTEST: s/ Roy C. Barnes
CITY CLERK

s/ S. Eddie Pedersen
MAYOR
