

JUNE 24, 2008

The City Council of the City of Idaho Falls met in Special Council Meeting, Tuesday, June 24, 2008, in the Council Chambers in the City Annex Building located at 680 Park Avenue in Idaho Falls, Idaho at 7:30 p.m.

There were present:

Mayor ProTem Ida Hardcastle
Councilmember Ken Taylor
Councilmember Sharon D. Parry
Councilmember Karen Cornwell

Absent was:

Mayor Jared D. Fuhriman
Councilmember Thomas Hally
Councilmember Michael Lehto

Also present:

Dale Storer, City Attorney
Rosemarie Anderson, City Clerk
All available Division Directors

Mayor ProTem Hardcastle requested Councilmember Sharon Parry to lead those present in the Pledge of Allegiance.

CONSENT AGENDA ITEMS

Mayor ProTem Hardcastle requested Council approval for the following Resolution:

RESOLUTION NO. 2008-12

By the City Council of Idaho Falls, Idaho

A RESOLUTION TO PUBLICLY SUPPORT THE MISSION AND OBJECTIVES OF THE ARK TRANSITIONAL HOUSING SHELTER AND TO ALLOW THIS DECLARATION OF PUBLIC SUPPORT TO BE USED BY THE ARK TRANSITIONAL HOUSING SHELTER TO SATISFY AN APPLICATION REQUIREMENT FOR FEDERAL FUNDING AND TO SUPPORT HOUSING FOR LOW-INCOME HOMELESS PERSONS IN THE CITY OF IDAHO FALLS; AUTHORIZING THE MAYOR AND CITY CLERK TO MAKE SUCH DECLARATION FOR, AND ON BEHALF OF, THE CITY OF IDAHO FALLS AND ITS OFFICERS.

WHEREAS, the ARK TRANSITIONAL HOUSING SHELTER provides a valuable and necessary service to the residents of the City of Idaho

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Falls and the surrounding communities and counties by providing housing and services to homeless and indigent persons; and,

WHEREAS, the ARK TRANSITIONAL HOUSING SHELTER is in good standing with the City of Idaho Falls and is in compliance with all applicable City Codes.

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

Section 1. That the Mayor and City Clerk be, and they hereby are, declaring public support for the ARK TRANSITIONAL HOUSING SHELTER.

ADOPTED by the Council of the City of Idaho Falls this 24th day of June, 2008.

APPROVED by the Mayor of the City of Idaho Falls, this 1st day of July, 2008.

APPROVED:

s/ Jared D. Fuhriman
Jared D. Fuhriman
Mayor
City of Idaho Falls

ATTESTED:

s/ Rosemarie Anderson
Rosemarie Anderson
City Clerk
City of Idaho Falls

(SEAL)

The City Clerk requested approval of the Minutes from the June 12, 2008 Regular Council Meeting.

The City Clerk presented several license applications, all carrying the required approvals, and requested authorization to issue those licenses.

The City Clerk requested Council ratification for the publication of legal notices calling for public hearings on June 24, 2008.

The Idaho Falls Power Director submitted the following memo:

City of Idaho Falls
February 11, 2008

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jackie Flowers, Idaho Falls Power Director
SUBJECT: CONSENT AGENDA – REQUEST FOR AUTHORIZATION TO ADVERTISE TO RECEIVE BIDS FOR WESTSIDE SUBSTATION EQUIPMENT

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Idaho Falls Power respectfully requests authorization to advertise to receive bids for the following equipment needed to proceed with Westside Substation construction:

1. Structure Steel;
2. Disconnection Switches; and,
3. Control House

s/ Jackie Flowers

The Public Works Director submitted the following memos:

City of Idaho Falls
June 12, 2008

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION – CHANNING WAY AND 25TH STREET,
TRAFFIC LOOPS REPLACEMENT

Public Works requests authorization to advertise to receive bids for the Channing Way and 25th Street Traffic Loops Replacement Project.

s/ Chad Stanger

City of Idaho Falls
June 12, 2008

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION – GERMAN CANAL BOX CULVERT -
WELL NO. 18

Public Works request authorization to advertise to receive bids for installation of a box culvert over the German Canal, allowing access to Well No. 18.

s/ Chad Stanger

City of Idaho Falls
June 12, 2008

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION – CROWS ADDITION SIDEWALK
REPAIRS, BOULEVARD TO HOLMES AVENUE

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Public Works requests authorization to advertise to receive bids for the Crows Addition Sidewalk Repair Project.

s/ Chad Stanger

City of Idaho Falls
June 12, 2008

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION – IDAHO FALLS LIBRARY, SOUTH ACCESS RAILROAD PLANKING REPLACEMENT

Public Works requests authorization to advertise to receive bids for the Idaho Falls Library South Access Railroad Planking Replacement Project.

s/ Chad Stanger

It was moved by Councilmember Taylor, seconded by Councilmember Hardcastle, to approve the Consent Agenda in accordance with the recommendations presented. Roll call as follows:

Aye: Councilmember Cornwell
Councilmember Hardcastle
Councilmember Parry
Councilmember Taylor

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

The Idaho Falls Power Director submitted the following memos:

City of Idaho Falls
June 20, 2008

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jackie Flowers, Idaho Falls Power Director
SUBJECT: SMALL GENERATION NET METERING AND INTERCONNECTION AGREEMENT BETWEEN SCHOOL DISTRICT 91 AND IDAHO FALLS POWER

Attached is the Small Generation Net Metering and Interconnection Agreement between School District 91 and Idaho Falls Power. The City Attorney has reviewed the agreement.

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Staff recommends that City Council approve the Agreement and that the Mayor be authorized to execute the document.

s/ Jackie Flowers

It was moved by Councilmember Hardcastle, seconded by Councilmember Taylor, to approve the Small Generation Net Metering and Interconnection Agreement between School District No. 91 and Idaho Falls Power and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Parry
Councilmember Cornwell
Councilmember Taylor
Councilmember Hardcastle

Nay: None

Motion Carried.

City of Idaho Falls
June 19, 2008

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jo Elg, Assistant Idaho Falls Power Director
SUBJECT: CONFIRMATION AGREEMENT WITH UAMPS

Attached for our consideration is a Confirmation Agreement to purchase power through UAMPS for the upcoming winter season. Specifically, the Agreement is for 10 mega-watts on peak for November, 2008 and 15 mega-watts on peak for December, 2008 through February, 2009. The total cost of the 22,080 mega-watt hours is \$2,191,440.00.

Idaho Falls Power respectfully requests ratification of the Confirmation Agreement.

s/ Jo Elg

It was moved by Councilmember Hardcastle, seconded by Councilmember Taylor, to ratify the Confirmation Agreement to purchase 10 mega-watts on peak for November, 2008 and 15 mega-watts on peak for December, 2008 through February, 2009 from UAMPS for a total cost \$2,191,440.00. Roll call as follows:

Aye: Councilmember Taylor
Councilmember Cornwell
Councilmember Hardcastle
Councilmember Parry

Nay: None

Motion Carried.

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The Municipal Services Director submitted the following memos:

City of Idaho Falls
May 16, 2008

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: CHILD CARE ORDINANCE

Please find attached a copy of the Child Care Ordinance.

It is respectfully requested that the Mayor and City Council adopt said Ordinance.

s/ S. Craig Lords

Councilmember Taylor read the following change to the Day Care Ordinance:

(K) TIME BY WHICH LICENSE MUST BE OBTAINED: If a child care facility or provider is not already licensed through the State of Idaho, then they must apply for a City license by October 1, 2008. Any child care facility or provider who is already licensed through the State of Idaho must file their initial application for a City license thirty (30) days before their State license expires. By October 1, 2008, a child care facility or provider, who is licensed through the State, must provide a copy of their State license to the City Clerk. The State licensed facility or provider must provide verification that a criminal background check for all persons required under 6-3-3(A)(4), 6-3-3(B)(4), 6-3-3(C)(4), 6-3-4(B)(2), and 6-3-4(C)(1) hereof has been completed, or is being completed, within the last two years. All child care facilities and providers, even if licensed by the state, shall be subject to Sections 6-3-6 through 6-3-12 of this Ordinance.

At the request of Councilmember Taylor, the City Attorney read the following Ordinance by title only:

ORDINANCE NO. 2759

AN ORDINANCE REPEALING AND RE-ENACTING SECTIONS 6-3-1 THROUGH 6-3-13 OF THE CITY CODE OF IDAHO FALLS, IDAHO; PROVIDING FOR THE ESTABLISHMENT OF CHILD CARE PROVIDER LICENSING AND STANDARDS; PRESERVING PRIOR ORDINANCE; PROVIDING FOR SEVERABILITY; AND, ESTABLISHING EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Taylor moved, and Councilmember Hardcastle seconded, that the provisions of Idaho Code Section 50-902 requiring all Ordinances to be read by title, and once in full, on three separate dates be dispensed with, the Ordinance be passed on all three readings, and, further, give

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authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Taylor
Councilmember Parry
Councilmember Cornwell
Councilmember Hardcastle

Nay: None

Motion Carried.

Councilmember Cornwell expressed her appreciation for those day care providers who have provided input and the City Council for their support in developing this Day Care Ordinance.

City of Idaho Falls
June 17, 2008

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: RESOLUTION TO CONDUCT FINANCIAL BUSINESS

Attached for your consideration is a Resolution to give the City Treasurer's Office authority to conduct financial business with the firm D. S. Davidson and Company.

It is respectfully requested the Council approve said Resolution and authorize the Mayor to sign.

s/ S. Craig Lords

RESOLUTION NO. 2008-13

NON-CORPORATE ORGANIZATIONS AND ASSOCIATIONS

I, Rosemarie Anderson, do hereby certify that a meeting of the City Council of the City of Idaho Falls, on June 24, 2008, the following resolutions were adopted and are in full force and effect:

RESOLVED, that the organization open an account with D. A. Davidson and Company, for the purpose of buying, selling and trading in, for the account and risk of the organization, and in its name, stocks, bonds and other securities and contracts for commodities or securities and put and call options for cash and on margin or otherwise, including short sales and in accordance with the terms and conditions required by D. A. Davidson and Company;

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RESOLVED, that any one of the following officers of the organization, viz.

CRAIG ROCKWOOD, CITY TREASURER

and their successors in such offices be, and hereby are, and each is authorized and empowered to enter orders for purchases of securities including, but not limited to, stocks, bonds and option contracts, and to enter orders for sales, assignments or transfers of stocks, bonds or in any other securities or option contracts now owned or hereafter acquired by the organization in its own right or in fiduciary capacity, and said officers and each of them is authorized and empowered to give instructions in every respect concerning said account with D. A. Davidson and Company, and said firm is authorized and empowered to make payment of monies and deliveries of securities and contracts to said officers or otherwise as they and each of them may order and direct, and said officers and each of them is authorized and empowered to execute any and all agreements with said firm on behalf of the organization in connection with said account in order to conform with the rules and regulations of D. A. Davidson and Company concerning any of the aforesaid transactions, and in all matters and things before mentioned said officers, and each of them alone, is authorized to act for the organization and on its behalf;

RESOLVED, that the authority vested in said officers will be a continuing one and will remain in full force and effect until D. A. Davidson and Company shall receive from the organization a written notice of the revocation of such authority; and the persons named (and their successors) shall be presumed to be continuously the holders of such offices until D. A. Davidson and Company receives from the organization a written notice of the election of their successors, properly certified by the Secretary of the organization; and

RESOLVED, that the Secretary of the organization be, and hereby is authorized to certify to said firm the foregoing resolutions, and that the provisions thereof are in conformity with the laws of the organization.

I do further certify that the present officers of the organization are as follows:

Jared D. Fuhriman	Mayor
Ida Hardcastle	Council President
Michael Lehto	Councilmember
Thomas Hally	Councilmember
Karen Cornwell	Councilmember
Sharon D. Perry	Councilmember
Ken Taylor	Councilmember

DATED this 24th day of June, 2008.

s/ Rosemarie Anderson
City Clerk

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s/ Jared D. Fuhriman
Mayor

(SEAL)

It was moved by Councilmember Taylor, seconded by Councilmember Hardcastle, to approve the Resolution giving the City Treasurer's Office authority to conduct financial business with the firm D. A. Davidson and Company and, further, give authorization for the City Clerk and City Treasurer to execute the necessary documents. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Cornwell
Councilmember Parry
Councilmember Taylor

Nay: None

Motion Carried.

City of Idaho Falls
June 17, 2008

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID NO. IF-08-19, TWO (2) NEW DIGESTER MECHANICAL
SLUDGE MIXERS

Attached for your consideration is the tabulation for Bid IF-08-19, Two (2) New Digester Mechanical Sludge Mixers for the Sewer Treatment Plant.

It is the recommendation of Municipal Services to accept the sole bid of Westech Engineering, Inc. to furnish two (2) each Westech Sludge Mixers for a total amount of \$138,000.00.

s/ S. Craig Lords

It was moved by Councilmember Taylor, seconded by Councilmember Hardcastle, to accept the sole bid from Westech Engineering, Inc. to furnish Two (2) Westech Sludge Mixers for a total amount of \$138,000.00. Roll call as follows:

Aye: Councilmember Cornwell
Councilmember Hardcastle
Councilmember Parry
Councilmember Taylor

Nay: None

Motion Carried.

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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-08-24, ONE (1) NEW 2008 HYDRAULIC DIGGER
DERRICK – 65' AND RELATED ACCESSORIES MOUNTED ON A
NEW 2008 OR NEWER CAB AND CHASSIS

Attached for your consideration is the tabulation for the above subject bid.

It is the recommendation of Municipal Services to accept the low bid of Schow's Truck Center to furnish a new 2009 Cab and Chassis to be mounted with a new 2008-2009 Terex General Digger Derrick for an amount of \$247,093.00 with Trade-In Unit No. 327.

s/ S. Craig Lords

It was moved by Councilmember Taylor, seconded by Councilmember Hardcastle, to accept the low bid from Schow's Truck Center to furnish a new 2009 Cab and Chassis to be mounted with a new 2008-2009 Terex General Digger Derrick for an amount of \$247,093.00 with Trade-In Unit No. 327. Roll call as follows:

Aye: Councilmember Parry
Councilmember Hardcastle
Councilmember Taylor
Councilmember Cornwell

Nay: None

Motion Carried.

City of Idaho Falls
June 24, 2008

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: RENEWAL OF AIRPORT LIABILITY INSURANCE

Municipal Services respectfully requests permission to bind our Airport Liability Insurance Coverage with Global Aerospace. The agency writing the coverage is Egan-Metcalf. The premium is \$26,323.00 for the current year which begins July 1, 2008. Last year the premium was \$31,469.00.

s/ S. Craig Lords

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It was moved by Councilmember Cornwell, seconded by Councilmember Parry, to bind the Airport Liability Insurance Coverage with Global Aerospace, with Egan-Metcalf as the writing agency in the amount of \$26,323.00 beginning July 1, 2008. Roll call as follows:

Aye: Councilmember Parry
Councilmember Cornwell
Councilmember Taylor
Councilmember Hardcastle

Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls
June 24, 2008

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: TXTWIRE COMMUNICATIONS MESSAGING AGREEMENT

Attached for your consideration is an Agreement between TxtWire Communications and the City of Idaho Falls. The Agreement provides for a mobile messaging service which will allow the City to broadcast instant messages to clients who opt-in for the notification services. The agreement, which is for a period of one (1) year, has been reviewed by the City Attorney.

The Parks and Recreation Division respectfully requests approval and authorization for the Mayor and City Clerk to sign and execute said Agreement.

s/ David J. Christiansen

Mark Beck, 580 Chesterfield, appeared to state that TxtWire Communications is a mobile communications company that enables municipalities to communicate with residents and customers on an opt-in basis. This company has been endorsed by the State of Idaho for all school districts as a means of mass communication in emergency situations. Mr. Beck, also, gave a brief explanation of the fees involved.

Councilmember Parry requested to know whether the telephone numbers and e-mail addresses were protected and not shared by TxtWire Communications. Mr. Beck stated that both are protected and would not be sold.

It was moved by Councilmember Hardcastle, seconded by Councilmember Parry, to approve the Agreement with TxtWire Communications and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Parry
Councilmember Cornwell

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Councilmember Taylor
Councilmember Hardcastle

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memo:

City of Idaho Falls
June 9, 2008

MEMORANDUM

TO: Mayor and City Council
FROM: Renee R. Magee, Planning and Building Director
SUBJECT: FINAL PLAT – INTERMOUNTAIN BUSINESS AND TECHNOLOGY
PARK, DIVISION NO. 6

Attached is the Final Plat entitled Intermountain Business and Technology Park, Division No. 6. This Final Plat completes Boge Avenue and provides two stub streets to the east. The parcel is located east of Boulevard Avenue, north of Anderson Street, west of Holmes Avenue, and south of Stanley Street. At its May 6, 2008 Meeting, the Planning Commission reviewed this plat and recommended approval and a variance for the length of the road due to the location of the railroad crossing, the topography, and the soil conditions. Staff concurs with this recommendation and respectfully requests approval of the plat with a variance for the length of the street.

s/ Renee R. Magee

The Planning and Building Director shared the following list of exhibits used in connection with this Final Plat approval:

Exhibit 1 Planning Commission Minutes dated May 6, 2008
Exhibit 2 Staff Report dated May 6, 2008
Exhibit 3 Copy of Plat
Exhibit 4 Copy of Aerial Photo

It was moved by Councilmember Parry, seconded by Councilmember Taylor, to accept the Final Plat entitled Intermountain Business and Technology Park, Division No. 6 with a variance for the length of the street and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign said final plat. Roll call as follows:

Aye: Councilmember Taylor
Councilmember Cornwell
Councilmember Hardcastle
Councilmember Parry

Nay: None

Motion Carried.

JUNE 24, 2008

The Public Works Director submitted the following memos:

City of Idaho Falls
June 12, 2008

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: RIGHT-OF-WAY VACATION – SUNNYSIDE CROSSROADS
REGIONAL CENTER NORTH, DIVISION NO. 2

In 2005, the developer of the subject property deeded a parcel designated for future right-of-way with the understanding that should the right-of-way not be required, it would be vacated back to the developer. Subsequently, the property has been re-platted and the right-of-way is no longer needed.

Public Works requests authorization for the City Attorney to prepare the documents needed to vacate the property back to the developer.

s/ Chad Stanger

It was moved by Councilmember Parry, seconded by Councilmember Taylor, to give authorization for the City Attorney to prepare the necessary documents to vacate a right-of-way in Sunnyside Crossroads Regional Center North, Division No. 2. Roll call as follows:

Aye: Councilmember Taylor
Councilmember Parry
Councilmember Cornwell
Councilmember Hardcastle

Nay: None

Motion Carried.

City of Idaho Falls
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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: EASEMENT VACATION – INTERMOUNTAIN BUSINESS AND
TECHNOLOGY PARK, STORM POND

As previously authorized, the City Attorney has prepared documents to vacate an unused portion of the storm pond in Intermountain Business and Technology Park.

JUNE 24, 2008

Public Works recommends approval of this easement vacation; and, authorization for the Mayor and City Clerk to sign the necessary documents.

s/ Chad Stanger

At the request of Councilmember Parry, the City Attorney read the following Ordinance by title only:

ORDINANCE NO. 2760

AN ORDINANCE VACATING A PORTION OF AN EASEMENT WITHIN THE CITY OF IDAHO FALLS, IDAHO; PARTICULARLY DESCRIBING THE SAID EASEMENT; AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER ON BEHALF OF THE CITY A QUITCLAIM DEED CONVEYING A PORTION OF THE VACATED EASEMENT TO THE OWNER OF THE ADJACENT LAND, AND NAMING IT; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

The foregoing Ordinance was presented by title only. Councilmember Parry moved, and Councilmember Taylor seconded, that the provisions of Idaho Code Section 50-902 requiring all Ordinances to be read by title, and once in full, on three separate dates be dispensed with, the Ordinance be passed on all three readings, and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Cornwell
Councilmember Parry
Councilmember Taylor

Nay: None

Motion Carried.

City of Idaho Falls
June 12, 2008

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: ENGINEERING SERVICES AGREEMENT – SIX MILE
ENGINEERING, OLD BUTTE ROAD AND U. S. 20
INTERSECTION

Attached is a proposed Engineering Services Agreement with Six Mile Engineering to provide design services for intersection improvements at Old Butte Road and U. S. 20, in the amount of \$132,400.00. The total amount for these services is reimbursable by Federal Funds.

JUNE 24, 2008

Public Works recommends approval of this agreement; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

It was moved by Councilmember Parry, seconded by Councilmember Taylor, to approve the Engineering Services Agreement with Six Mile Engineering to provide design services for intersection improvements at Old Butte Road and U. S. 20 in the amount of \$132,400.00 and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

Aye: Councilmember Cornwell
Councilmember Hardcastle
Councilmember Parry
Councilmember Taylor

Nay: None

Motion Carried.

City of Idaho Falls
June 19, 2008

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: EASEMENT VACATION – LOT 42, BLOCK 3, PANCHERI
ADDITION, DIVISION NO. 1

As previously authorized, the City Attorney has prepared documents needed to vacate a portion of an easement located in Lot 42, Block 3, Pancheri Addition, Division No. 1.

Public Works recommends approval of this vacation; and authorization for the Mayor and City Clerk to sign necessary documents.

s/ Chad Stanger

At the request of Councilmember Parry, the City Attorney read the following Ordinance by title only:

ORDINANCE NO. 2761

AN ORDINANCE VACATING A PORTION OF AN EXISTING PUBLIC UTILITY EASEMENT WITHIN THE CITY OF IDAHO FALLS, IDAHO; PARTICULARLY DESCRIBING SAID EASEMENT; AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER ON BEHALF OF THE CITY A QUITCLAIM DEED CONVEYING THE VACATED EASEMENT TO THE OWNER OF THE ADJACENT LAND, PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

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The foregoing Ordinance was presented by title only. Councilmember Parry moved, and Councilmember Taylor seconded, that the provisions of Idaho Code Section 50-902 requiring all Ordinances to be read by title, and once in full, on three separate dates be dispensed with, the Ordinance be passed on all three readings, and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Parry
Councilmember Hardcastle
Councilmember Taylor
Councilmember Cornwell

Nay: None

Motion Carried.

City of Idaho Falls
June 19, 2008

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: EASEMENT VACATION – LOT 18, BLOCK 1, BATTLE CREEK
ESTATES

The owner of Lot 18, Block 1, Battle Creek Estates has requested vacation of a portion of a utility easement located on this property. All utilities have approved vacation of this easement.

Public Works requests approval for the City Attorney to prepare documents needed to accomplish this vacation.

s/ Chad Stanger

It was moved by Councilmember Parry, seconded by Councilmember Taylor, to give authorization for the City Attorney to prepare the necessary documents to vacate an easement in Lot 18, Block 1, Battle Creek Estates. Roll call as follows:

Aye: Councilmember Parry
Councilmember Cornwell
Councilmember Taylor
Councilmember Hardcastle

Nay: None

Motion Carried.

It was moved by Councilmember Parry, seconded by Councilmember Taylor to recess the Annexation Proceedings for Lot 5, Block 1, Sunnyside Industrial and Professional Park to the July 10, 2008 Regular Council Meeting. Roll call as follows:

JUNE 24, 2008

Aye: Councilmember Taylor
Councilmember Cornwell
Councilmember Hardcastle
Councilmember Parry

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Cornwell, seconded by Councilmember Parry, that the meeting adjourn at 8:00 p.m.

CITY CLERK

MAYOR
