

JANUARY 7, 1971

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The City Council of the City of Idaho Falls met in a Regular Meeting on Thursday the 7<sup>th</sup> day of January, 1971, at 7:30 P. M. in the Council Chambers in Idaho Falls, Idaho. There were present at said meeting: Mayor S. Eddie Pedersen; Councilmen Gordon Nelson, Paul Hovey, Jim Freeman, Melvin Erickson, and Jack Wood. Absent: Councilman Dale Parish. Also present: Roy C. Barnes, City Clerk; Arthur Smith, City Attorney; John Evans, City Controller; Rod Gilchrist, City Planner; Don Lloyd, Public Works Director; Robert Pollock, Police Chief; Les Corcoran, Fire Chief.

The Mayor noted that Councilman Parish's absence was occasioned because he was recuperating from surgery.

Minutes of the last Regular Meeting, held December 17<sup>th</sup>, 1970, were read and approved.

The Mayor announced that this was the time and the place, as advertised, for a public hearing to consider rezoning Lots 1 through 4, inclusive, and Lots 11 through 15, inclusive, Block 2, Solaria Tract, from R-1 to R-3A, initiated by the owner, Mr. Jack Pouch who was present in the Council Chambers. In this connection, the Mayor asked the City Clerk to present and read aloud this memo from City Planner Gilchrist:

City of Idaho Falls  
January 7, 1971

MEMORANDUM

TO: Mayor and City Council  
FROM: W. R. Gilchrist  
SUBJECT: PETITION TO REZONE PORTION OF SOLARIA TRACT

Attached is a copy of the petition to rezone Lots 1 through 4, inclusive, and Lots 11 through 15, inclusive, Block 2, Seconded Amended Plat of Solaria Tract from R-1 to R-3A. This property lies on both sides of Vega Circle. A portion of the property is between Vega Circle and Grandview Avenue.

The original petition submitted to the Planning Commission requested C-1 zoning on Lots 14 and 15. With the concurrence of the petitioner this request was changed to R-3A. The Planning Commission, at their regular meeting of December 1, 1970, considered this request. At that time several adjacent property owners appeared and voiced some concern. Mr. Pouch, the property owner, stated that he would enter into an agreement with the adjacent property owners to erect a fence and provide landscape screening to the rear of Lots 1 through 4 and Lot 11. This appeared to satisfy the objections of the adjacent property owners.

The Planning Commission then recommended to the Mayor and City Council that this request be granted due to the fact that it was not desirable for single family development and that this property had originally been zoned C-1 and R-2.

s/ Rod Gilchrist

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Councilman Hovey asked if construction within the R-3A limitation could be controlled within said limitations if the area were rezoned and was answered in the negative by Gilchrist. Mr. Pouch appeared before the Council to explain that he had indicated his willingness, as mentioned in the memo, to construct a fence or provide a 25' area for a green belt or both. Councilman Erickson asked if the affected property owners assume that this will be done. Pouch said he knows of none who are insisting on the green belt area. Councilman Nelson registered concern because there is no legal means of enforcing either one of these promises after the property is rezoned. Pouch said he will be willing to provide the Building Department with a contractual agreement, in letter form, before he applies for a building permit on any of the lots involved in this proposed rezoning. At Pouch's request the City Attorney agreed to prepare such an instrument. Councilman Hovey asked Pouch if he intended to develop these lots immediately and was answered in the negative. In fact, Pouch continued, he could not give absolute assurance that he would develop at all if he was able to sell the property as is. Pouch said he would be willing, in the event he sold any portion of the undeveloped property, to make it a condition in the deed that the fence would be constructed. Mr. Pouch's engineer, Mr. David Benton, appeared before the Council and asked the City Attorney if it would help resolve the situation if Mr. Pouch were to dedicate by easement, a 25' strip for a green belt and was answered in the affirmative. City Attorney Smith said this would all be reflected in the contractual letter that he would prepare. It was moved by Councilman Wood, seconded by Erickson, that the rezoning petition be approved and the lots in question be rezoned R-3A with the understanding that the Building Department not issue any building permit on any of these lots without first being in receipt of said letter. Roll call as follows: Ayes, 5; No, none; carried.

Mr. Pouch then presented an engineer's sketch depicting a proposed alignment for an access road that would connect with the southerly end of Mercury Avenue to serve that property lying between Lindsay and the Freeway north of Denver Street. The outline as presented, according to Pouch, meets with the approval of all affected property owners who are agreeable to relinquish sufficient land to provide said right of way. It was moved by Councilman Nelson, seconded by Freeman, that this matter be referred to the Public Works Committee who would study the feasibility of authorizing the Engineering staff to supply descriptions and engineering drawings so that Pouch and his agents could proceed to acquire the required dedications and easements for the right-of-way and alignment as proposed. Roll call as follows: Ayes, 5; No, none; carried.

Escorted by Councilman Hovey, Mr. Luther Jenkins, ex-City Controller, appeared before the Council at the invitation of the Mayor. The Mayor presented Mr. Jenkins with an inscribed billfold as a token in honor of Mr. Jenkins having served the City about nine years as Controller prior to his early retirement in October, 1970. The Mayor noted that Mr. Jenkins represented the first Controller ever employed by the City and congratulated him upon establishing a records system which will be utilized to good advantage by the City for many years to come. The Mayor thanked Mr. Jenkins and expressed his appreciation for the high degree of professional efficiency displayed in his office during his tenure as Controller. Mr. Jenkins then received congratulations and an expression of good wishes from all City Officials around the Council table.

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INTERIM APPROPRIATION ORDINANCE NO. 1283

AN INTERIM ORDINANCE APPROPRIATING SUFFICIENT FUNDS FOR PAYMENT OF EXPENSE AND SALARIES BY THE CITY OF IDAHO FALLS, IDAHO, DURING THE 1971 FISCAL YEAR PRIOR TO THE PASSAGE AND APPROVAL OF THE ANNUAL APPROPRIATION ORDINANCE; PROVIDING WHEN THE ORDINANCE SHALL BECOME EFFECTIVE.

The foregoing Ordinance was presented in title. It was moved by Councilman Hovey, seconded by Freeman, 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.

Bills for the month of December, 1970, having been properly audited by the Fiscal Committee, were presented in caption form as follows:

<u>FUND</u>	<u>GROSS PAYROLL</u>	<u>SERVICES &amp; MATERIALS</u>	<u>TOTAL EXPENDITURES</u>
General Fund	\$129,812.42	\$69,818.73	\$199,631.15
Fire Bonds	44,264.83	4,903.75	49,168.58
Water and Sewer	9,758.72	33,569.32	43,328.04
Electric Light Fund	37,167.73	131,590.91	168,758.64
Recreation Fund	2,637.53	1,707.09	4,344.62
Police Retirement	<u>3,143.40</u>	<u>.00</u>	<u>3,143.40</u>
<b>TOTAL</b>	\$226,784.63	\$243,801.80	\$470,586.43
Capital Improvement:	Materials & Service:	\$ 2,212.00	

It was moved by Councilman Hovey, seconded by Freeman, 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, 5; No, none; carried.

Reports from Division and Department Heads were presented for the month of December, 1970, and there being no objection were accepted by the Mayor and ordered placed on file in the office of the City Clerk.

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License applications for GROCERY STORE, Glenn L. Spracher for Glen's Cold Storage, Wayne Aiman for Aiman's Supperette; RESTAURANT, Kathleen Barlow for A & W Drive-In, Irven A. Rock for Rock's Village Café, Standley Kish for Bank-A-Ball, George Gilbert for Snak Shop, Alan Griggs for Flight Deck Restaurant; JUNK DEALER, Charles Stewart; ELECTRICAL CONTRACTOR, Earl Nelson for Nelson Electric, H. T. Babbit for H & L Electric, Albert S. Castagnola for Caldwell Electric; JOURNEYMAN ELECTRICIAN, Jon F. Walters, Harold Babbitt, H. T. Babbitt, Earl Nelson, Tillman H. Fonnesbeck, Monty Blackburn, Hyrum Peterson, Thomas P. Comstock, Frank Hulse, Willis Zimmerman, Marshall D. Rapp, Claude L. Lewis, Rex Cherry, O. J. Brown, Glenn Landon, Robert Brown, Thayle Monson, Winford Taylor, Gerald Hargraves, Derlin Campbell, Allen Millward, LeRoy Hale, Leonard Bateman; APPRENTICE ELECTRICIAN, Ricky Butler with H & L Electric, Max Russell, Jack Phippen, Franklin O. Ricks, Gene Smith, Darwin Wilson, Mark Goodsell, Phil Swanson, Harry Hecket, David Mori, Keith Garrett, Rod Dockstader, James Michael Bird; MASTER PLUMBER, Harold Bates Plumbing, Bingham Mechanical; JOURNEYMAN PLUMBER, Daniel Lewis, Harold Bates; CLASS A CONTRACTOR, WA, WH, GF, REF, A. B. Gerdes; CLASS C APPRENTICE, WA, GF, Ricky Butler; CLASS D JOURNEYMAN, REF, Martel Smith, Darrell Smith; CLASS D JOURNEYMAN, WA, Rex Russell; CLASS C JOURNEYMAN, GF, WH, Daniel Lewis; PHOTOGRAPHY, R. G. Larsen; NON-COMMERCIAL KENNEL, Mrs. Robert Feldt, Janice Cave; COMMERCIAL KENNEL, Rogers Pet Clinic; ROOMING HOUSE, Park Rooms; BILLIARDS, Bank-A-Ball; DANCE HALL, Skyway Lounge; PRIVATE PATROLMAN, Albert Pierce, Dennis Wise, Byron Sonce, James Codding; TAXI CAB DRIVER, Arthur Hammer, Larry Burtenshaw, Ferrell Russell; BARTENDER, Ozelle S. Davis, Robert L. Adler, Joan R. Wilhite; BEER, (Canned and bottled, not to be consumed on the premises), Wayne Aiman for Aiman's Superette, Glenn Spracher for Glen's Cold Storage; LIQUOR, Lowell Bybee for Stockman's Bar, Alan A. Griggs for Flight Deck, Charles R. Jachetta for Golden Crown, Dorothy Lehman for Hub Bar, Roderick Fisher for Ramada Inn, Linus Bowman for Skyway Lounge, were presented. It was moved by Councilman Erickson, seconded by Wood, that these licenses be granted, subject to the approval of the appropriate Division Director, where required. Roll call as follows: Ayes, 5; No, none; carried.

This damage claim was presented and read:

San Francisco, CA.  
December 30, 1970

Fanning Field Airport Manager

Dear Sir:

I am writing you in regards to an accident I had at your Airport on Monday, November 23<sup>rd</sup>, 1970. I was there to confirm my reservations and buy my ticket for the 4:45 P.M. flight to Oakland CA., on Western Airlines, Flight 23, on the same day, November 23, 1970.

We parked in front of the entrance and as I got out of the car, I stepped out on the sidewalk, slipped on the ice, suffered a very nasty fall. I had instant swelling and terrific pain in my

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right ankle and lower leg, but not wanting to miss my flight, I managed to get aboard the plane, with help from my sister, Mrs. Mable Waters of Blackfoot, Idaho, and two friends who were seeing us off, a Mr. Ab Waters of Idaho Falls and Mr. Fred Thursie also of Idaho Falls.

The stewardess on Flight 23 called ahead to Salt Lake City for a wheel chair for me when we got there because my leg was so badly swollen. They did the same for me when we reached Oakland. My husband took me immediately to have my leg and ankle x-rayed, and I found I had a multiple spiral fracture and break in my right ankle and both bones in my right leg above the ankle.

I do not know yet how much my medical and hospital costs are going to be, as I am still an out patient at S. F. General Hospital Orthopedic Clinic, I am in a full leg cast and will be until the 15<sup>th</sup> of January, 1971, at which time they may put me in a shorter cast, but at any rate I will be in a cast until about the 1<sup>st</sup> of March, 1971. I have suffered severe physical pain, not to mention the mental strain, because of what, I think is your negligence, in not having your sidewalks at Fanning Field clear of ice, on such a day, they should be safe for your patrons to walk on. I hold you entirely responsible for my painful fall and injury, and would like to know what you intend to do about it.

Hoping to hear from you, so that I will know what I might have to do on this matter.

Yours truly,  
s/ Mrs. June Alvarado  
San Francisco, CA. 94019  
415-775-7924

It was moved by Councilman Wood, seconded by Nelson, that this be referred to the City Insurance Adjustor for investigation and proper handling. Roll call as follows: Ayes, 5; No, none; carried.

This memo from the Purchasing Department was presented:

City of Idaho Falls  
January 5, 1971

Motor Fuels & Lubricants (School & City)

Honorable Mayor and Councilmembers:

Tabulation of bids for motor fuels and lubricants is attached:

Low bids submitted are as follows:

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Ethyl Gasoline		
American Oil Company		\$ .2100
Motor Oil - Regular		
American Oil Company		\$ .5790
Diesel Oil		
American Oil Company		\$ .5790
Motor Oil - Multiple Viscosity		
Ray Groth Oil company		\$ .7700
Diesel Fuel		
Humble Oil & Refining Comp.		\$ .1303

This is a joint bid, City of Idaho Falls and School District #91, as advertised and opened by School District #91, for fuel and oil for City vehicles for the year 1971.

It is the recommendation of the Purchasing Department that the above bids be accepted.

This recommendation is subject to your approval.

s/ W. J. Skow

It was moved by Councilman Nelson, seconded by Hovey, that all low bids as indicated, be accepted for the various fuels and lubricants as listed. Roll call as follows: Ayes, 5; No, none; carried.

Presented by the City Clerk was a no litigation and signature certificate in connection with the sale of the LID #40 bonds. It was moved by Councilman Hovey, seconded by Freeman, that the Mayor, the City Treasurer and the City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

Submitted by the City Clerk was a contract from Williams, Gaskill & Ferguson for the auditing of the City records except utilities for 1970 and also another contract for auditing the utility records for the same period. It was moved by Councilman Freeman, seconded by Erickson, that these contracts be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

This resolution, signed by the Chairman of the Idaho Falls Advisory Parking Commission, was presented and read:

**RESOLUTION (Resolution No. 1971-01)**

WHEREAS, the Idaho Falls City Advisory Parking Commission has conducted and undertaken a comprehensive study of the parking problems in the business district of Idaho Falls; and

WHEREAS, there is an urgent need for the improvement of the parking facilities for the regional shopping center of downtown Idaho Falls serving the Upper Snake River Valley; and

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WHEREAS, solution of the parking problem is an integral part of the projected improvement of the Downtown area and a parking structure appearing economically feasible.

NOW THEREFORE, it is hereby resolved by the Idaho Falls Advisory Parking Commission that the City of Idaho Falls do implement as soon as possible a plan to acquire land and develop a parking structure to serve the downtown area; that such Commission recommends for such acquisition and the construction of such parking structure; the property fronting on Park Avenue from "B" Street to "C" Street and being the westerly portion of Block 18 of the Railroad Addition and Holmes Subdivision to the City of Idaho Falls; and that the City of Idaho Falls do include in the 1971 Budget and Appropriation Ordinance sufficient funds, and proceed with necessary measures for bonding procedures to accomplish such purposes.

Dated this 7<sup>th</sup> day of January, 1971.

Idaho Falls Advisory  
Parking Commission  
s/ K. Cunnington

It was moved by Councilman Nelson, seconded by Wood, that this be referred to the full City Council for study and consideration. Roll call as follows: Ayes, 5; No, none; carried.

The Mayor noted that Mr. Milton Romrell's term as a member of the Community Redevelopment Commission had expired as of July 6<sup>th</sup>, 1970 and that inadvertently, Mr. Charlie Just had been serving on this Board without formal reappointment since July 9<sup>th</sup>, 1969. The Mayor proceeded to reappoint both of these men as members of the Community Redevelopment Commission, retroactive, in each instance, to the date as indicated. It was moved by Councilman Wood seconded by Erickson, that these appointments be confirmed. Roll call as follows: Ayes, 5; No, none; carried,

Councilman Wood presented a letter from Mr. David Reed, requesting that the airport farm lease between the City and David and Wayne Reed be cancelled. It was moved by Councilman Wood, seconded by Nelson, that the lease in question be cancelled. Roll call as follows: Ayes, 5; No, none; carried.

Councilman Wood then drew attention to the fact that leases had expired between the City and Avis and Hertz-Rent-A-Car Agencies. It was moved by Councilman Wood, seconded by Nelson, that these be renewed with identical terms and conditions as the previous ones except that, in each instance, they be for two year periods. Roll call as follows: Ayes, 5; No, none; carried.

At the request of Councilman Nelson, the City Clerk presented and read aloud the following:

City of Idaho Falls  
January 7, 1971

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TO: Honorable Mayor and City Council  
SUBJECT: EQUIPMENT REVIEW BOARD

Gentlemen:

In response to the Mayor's request of November 3, 1970, the Equipment Review Board has been established and the first meeting held December 8, 1970. Using the Mayor's initial guide lines, the Committee is submitting more specific procedures for implementing its functions as follows:

1. To accomplish this goal the Board felt that the job description for the equipment superintendent should be expanded to include the scheduling of productive equipment. In addition the job description must include control over the misuse or abuse of City equipment. A copy of the revised job description is attached and requires your approval.
2. Prior to the establishment of the annual budget, review all requests for equipment and make recommendations for inclusion or deletion based on need only. It was generally decided that this review by the Board would include any and all shop, office, and mobile equipment, and would require the presence of the Superintendent or Division Head requesting the equipment.
3. Approve the specifications and recommend the advertising for all new equipment. The Board is suggesting that specifications be prepared in the usual manner by the Purchasing Agent, utilizing suggestions from the Department requesting equipment. The Board's principal function here would be to insure that all interested parties approve the specifications prior to requesting bids.
4. Review and make recommendations on the selection of equipment once bids are received. We are suggesting that the Purchasing Agent and Equipment Superintendent jointly recommend the award of equipment bids. The Board would review the tabulation of bids only in the event that the Purchasing Agent and Equipment Superintendent wish to recommend the award to other than the low bidder or if the bids offered deviated from the printed specifications.
5. Recommend the disposition of old and obsolete equipment. Department and Division Heads wishing to dispose of equipment, are to refer the items to the Equipment Superintendent for his review and presentation to the Board.
6. Other such reviews or studies pertaining to equipment that may be specifically assigned by the Mayor. No amplification was necessary.

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We respectfully request your consideration and approval of these procedures and the attached job description.

Respectfully submitted,  
Gordon Nelson, Chairman  
Equipment Review Board

Nelson emphasized that the Equipment Review Board is one of an advisory capacity and, in the final analysis, it is the decision of the Mayor and Council which prevails, relative to equipment. It was moved by Councilman Nelson, seconded by Wood, that the duties and responsibilities of the Equipment Review Board be approved as above indicated and that all Division Heads receive a copy. Roll call as follows: Ayes, 5; No, none; carried.

Councilman Nelson then presented a proposed job description for the recently created position of Equipment Superintendent, as follows:

**CITY OF IDAHO FALLS JOB DESCRIPTION**

Job Title: Equipment Superintendent Department: Equipment

Acct. No.: Range: \_\_\_\_\_

Date: August 15, 1970

Rev:

**JOB SUMMARY**

Under the general supervision of the Public Works Director, supervises the acquisition, utilization maintenance and repair of all City-owned vehicles and equipment.

**MAJOR DUTIES**

Supervises the Equipment Department of the City including the activities of 8 to 10 mechanics, lubrication men and welders in the proper maintenance and repair of City-owned autos, trucks, heavy equipment and the manufacturer and repair of related parts and miscellaneous mechanical equipment.

Conducts studies into the needs of various Departments of the City as to the type and number of vehicles needed for the proper functioning of the Department.

Maintains accurate cost and performance records to better insure the most economical use of various types, models and quality of equipment.

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Makes recommendations and assists the Department Head in submitting draft specifications to be used for bidding when new equipment is needed.

May actively dispatch various specialized types of equipment to insure the proper equipment use and full utilization of all equipment. This may mean the use by several Departments of one type of equipment rather than support a duplication of equipment within the City fleet.

May examine and operate any piece of equipment to determine its mechanical performance and operating condition, whether it has been serviced and maintained properly, and may instruct operators in the proper techniques of manipulating properly, and may instruct operators in the proper techniques of manipulating the controls.

Must provide a verbal and written report to the immediate supervisor and a copy of the written report to the Chairman of the Equipment Review board of any and all known cases of misuse or abuse by an employee on City-owned equipment.

Is responsible for the requisitioning of parts for equipment, supplies and materials, approved time sheets, prepares reports, and performs such other duties as may be required or requested by the Director of Public Works.

## **FACTORS**

### MENTAL APPLICATION

Manages the Equipment Department activities for the City. Provides information and initiates methods and procedures for improved Departmental operations.

### SUPERVISION EXERCISED

Exercises full supervision through one foreman over 8 to 10 employees engaged on a variety of skilled and unskilled maintenance duties.

### KNOWLEDGE AND TRAINING

At least 10 years experience in vehicle maintenance and management with responsible supervisory experience: Graduation from a senior high school; or any satisfactory equivalent combination of experience and training to render him capable of performing the duties of the position. He must have demonstrated ability to efficiently supervise a large group of employees.

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RESPONSIBILITY FOR CONTACTS

A high degree of responsibility for contacts with the various Departments and Divisions within the City is necessary to insure the smooth operation of the activity.

PHYSICAL EFFORT AND WORKING CONDITIONS

Approximately one half of time is spent in office preparing reports, specifications and other pertinent form work. The balance of time would be spent out of doors, driving to various parts of the City to observe the use of equipment or in the repair shop advising as to the proper methods and procedures for repairs; Subject to weather extremes, disagreeable elements in the garage such as heat, cold, grease, fumes and noise.

Councilman Erickson registered an opinion that the Equipment Superintendent, must use particular judgment and understanding relative to the acquisition, use and maintenance of highly specialized equipment operated by such Departments as the Fire and Electric Departments. It was moved by Councilman Nelson, seconded by Hovey, that the foregoing be accepted and made part of the job description classification with the understanding that the Equipment Superintendent work extremely close with Division Heads, especially where specialized equipment is involved. Roll call as follows: Ayes, 5; No, none; carried.

The Mayor stressed the urgency to keep the Council completely apprised at all times of the progress being made regarding the design, planning and cost of the secondary sewage treatment plant. In this connection, the Mayor announced that the consulting engineer would like to meet with the Council on January 20<sup>th</sup>. It was moved by Councilman Nelson, seconded by Hovey, that this date be confirmed so that the Public Works Director could advise accordingly. Roll call as follows: Ayes, 5; No, none; carried.

The Mayor then reminded the Council that a revised sewer rate ordinance must be passed before the secondary sewage treatment plant revenue bonds are sold. He asked City Attorney Smith what progress was being made on this instrument. Smith explained that he had recently been handed a first, rough draft of an ordinance as put together by Public Woks Director Lloyd and City Clerk Barnes. Smith explained further, that the proposed ordinance incorporated all previous ordinances pertaining to sewers and sewage under one ordinance. He said he would have this in good legal form for Council consideration before the next Regular Council Meeting and that all Councilmen would receive copies before that time for their perusal and study.

The Mayor then announced that the League of Women Voters wants to meet with the Mayor and City Council as soon as possible to request certain budgetary consideration pertaining to pollution and beautification projects for 1971.

Finally, under the category of announcements, the Mayor said that, effective January 11<sup>th</sup>, 1971, the court reform program becomes operative. Recognizing that this was established by State Statute, the Mayor said the City was virtually powerless to do anything except to conform. He said that, in his opinion, the City is destined to lose ground by this program, especially from the standpoint of revenue. In fact, continued the Mayor, it will be necessary for the City to undergo

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certain expenditures to provide space and manpower for the program. He said he had received a direction from a County Official that court fines and parking tickets may not be handled and processed in the same office. There was general discussion about the location of the second office and the Division Head to be made responsible for parking ticket collection. It was agreed that this should be discussed further at a later time by the Council.

Councilman Erickson drew attention to Ordinance #1260 establishing a Golf Advisory Board and providing for its membership. More specifically, Erickson noted that one member shall be a Director or officer of the Idaho Falls, Men's Golf Association and one member a Director or officer of the Idaho Falls Women's Golf Association. It was moved by Councilman Erickson, seconded by Freeman, that the City Attorney be directed to amend Ordinance #1260 to provide for these two positions being filled by a Director or officer or a past Director or officer of their respective organizations. Roll call as follows: Ayes, 5; No, none; carried.

There being no further business, it was moved by Councilman Freeman, seconded by Nelson, that the meeting adjourn at 9:55 P.M., carried.

ATTEST: s/ Roy C. Barnes  
CITY CLERK

s/ S. Eddie Pedersen  
MAYOR

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