

NOVEMBER 25, 1970

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Pursuant to a call of the Mayor a Special Session of the City Council of the City of Idaho Falls, Idaho, was held on Wednesday, the 25<sup>th</sup> day of November, 1970, at 12:00 o'clock Noon for the purpose of considering a resolution authorizing the execution of Net Billing Agreement with the Bonneville Power Administrator and the Washington Public Power Supply System and delivery of said Agreement to those parties. Said meeting being held in the Bonneville Hotel. There were present at said meeting: Mayor S. Eddie Pedersen, Councilmen Gordon Nelson, Dale Parish, James Freeman, Paul Hovey, Jack Wood and Melvin Erickson. Also present: Roy C. Barnes, City Clerk; Arthur Smith, City Attorney; Steve Harrison, Electrical Engineer; Howard James, Public Use Advisor; Robert Pollock, Police Chief; William Claggett, Local Manager, Bonneville Power Administration.

This resolution was presented and discussed:

**RESOLUTION (Resolution No. 1970-26)**

A RESOLUTION AUTHORIZING THE EXECUTION OF NET BILLING AGREEMENT WITH THE BONNEVILLE POWER ADMINISTRATOR AND THE WASHINGTON PUBLIC POWER SUPPLY SYSTEM, AND DELIVERY OF SAID AGREEMENT TO THOSE PARTIES.

The City of Idaho Falls, Idaho (hereinafter called by "City") is authorized by law to purchase electric power, to provide for the distribution of electric power to residents of the City and to enter into contracts to provide for sources of additional power supply to meet the prospective power needs of the City and its residents.

The United States of America, Department of the Interior, acting by and through the Bonneville Power Administrator (hereinafter called "Bonneville"), and the utilities of the Pacific Northwest have developed the Ten Year Hydro Thermal Program pursuant to which Bonneville will acquire by net billing from preference customers generating capability from non-federally financed thermal generating plants to meet the power requirements of preference and other customers in the region.

Pursuant to said Program, the City proposes to execute with the Washington Public Power Supply System (hereinafter called the "System") and with Bonneville a contract designated "Net Billing Agreement" in the form and content as set forth in the draft thereof on file with the City, No. 14-03-19164, dated October 5, 1970, under which the System sells to the City (called the "Participant" in said Agreement) a specified share of capability of the nuclear generating plant and associated facilities identified therein, and Bonneville acquires such capability from the City.

The System proposes to finance, construct, own and operate said generating plant and facilities associated therewith, such plant and facilities being referred to in the Net Billing

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Agreement as the "Washington Public Power Supply System Nuclear Project No. 2", hereinafter called the "Project".

In accordance with the Net Billing Agreement, the System proposes to adopt two "Project Bond Resolutions": One to be adopted at the time that the System executes the Net Billing Agreement provides, among other things, for the preliminary financing of the Project, describes the project and provides for possible change of site; it is entitled:

A RESOLUTION Providing a Plan and System for the Acquisition and Construction by Washington Public Power Supply System of a Utility System Constituting the Washington Public Power Supply System Nuclear Project No. 2, and Providing for the Issuance of Revenue Notes for said Purposes.

The other resolution, to be adopted at a later date, provides, among other things, for the issuance of bonds; it is entitled:

A RESOLUTION Providing a Plan and System for the Acquisition and Construction by Washington Public Power Supply System of a Utility System Constituting the Washington Public Power Supply System Nuclear Project No. 2, and Providing for the Issuance of Revenue Bonds for said Purposes.

Drafts of both Resolutions, each dated September 25, 1970 are on file with the City.

The Council of the City has reviewed the Net Billing Agreement and the two Resolutions above referred to and now finds that entering into the said Net Billing Agreement with the System and Bonneville is in the best interests of the City, that performance of the Net Billing Agreement, among other things, will make additional amounts of low-cost power and energy available from Bonneville to meet the prospective power needs of the City, to serve residents and customers of the City in the future.

THEREFORE, IT IS RESOLVED that the Mayor and City Clerk of the City are hereby authorized and directed, on behalf of the City, to execute with Bonneville and the Washington Public Power Supply System the Net Billing Agreement above referred to, substantially as set out in the draft thereof on file with the City, No. 14-03-19164, dated October 5, 1970, and to deliver copies thereof to the other parties to the agreement.

ADOPTED by the City Council of the City of Idaho Falls, Idaho this 25<sup>th</sup> day of November, 1970.

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ATTEST: s/ Roy C. Barnes  
CITY CLERK

s/ S. Eddie Pedersen  
MAYOR

It was moved by Councilman Hovey, seconded by Nelson, that said Resolution be adopted. The motion passed by roll call and the vote of each person voting thereon was:

Voting Yea: Councilmen Erickson, Freeman, Hovey, Parish, Nelson, Wood.  
Voting Nay: None

The Resolution was thereupon declared duly adopted and filed in the records of the City.

Police Chief Pollock presented a preliminary project proposal whereby the City would agree to participate in a study to determine the feasibility of a joint City-County jail and law enforcement building. It was understood that the pro rate cost to the City would be \$250.00. It was moved by Councilman Wood, seconded by Hovey, that this study be approved and the Mayor be authorized to sign the project proposal with the understanding that the above mentioned cost be forthcoming from the 1970 budget. Roll call as follows: Ayes, 6; No, none; carried.

Pollock then presented a request from Mr. Buddy Kerbs, owner and operator of a flower store at 392 Broadway, for a "loading and unloading only" parking zone at that location. It was moved by Councilman Erickson, seconded by Wood, that this request be approved. Roll call as follows: Ayes, 6; No, none; carried.

There being no further business, it was moved by Councilman Freeman, seconded by Hovey, that the meeting adjourn at 1:30 P.M., carried.

ATTEST: s/ Roy C. Barnes  
CITY CLERK

s/ S. Eddie Pedersen  
MAYOR

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