

## FEBRUARY 20, 1969

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The City Council of the City of Idaho Falls met in a Regular Meeting, Thursday, February 20, 1969, at 7:30 P.M. in the Council Chambers at Idaho Falls, Idaho. There were present at said meeting, Mayor S. Eddie Pedersen; Councilwoman Lyn Smith, Councilmen Gordon Nelson, Dale Parish, Jim Freeman, Jack Wood. Absent: Mel Erickson. Also present: Roy C. Barnes, City Clerk; Arthur Smith, City Attorney; Luther Jenkins, City Controller; Pete Hill, Airport Manager; Don Lloyd, Public Works Director; William Fell, Electrical Engineer; Les Corcoran, Fire Chief.

Minutes of the last Regular Meeting, held February 6, 1969, were read and approved as amended.

The Mayor asked the City Clerk to escort Mrs. Bea Cowham to the Council Table. Recognizing that Mrs. Cowham had recently retired as a City employee after nine years in the City Clerk's Office, the Mayor expressed appreciation on behalf of the Council for these years of dedicated service, congratulated her on her retirement and presented her with an inscribed billfold. Mrs. Cowham then received congratulations, as well, from all City Officials around the Council Table.

The Mayor then asked Airport Manager Hill to escort Mr. John Heyrend to the Council Table. It was recognized that Mr. Heyrend, as an airport custodian, had retired December 31, 1968, due to disability after eight years of service. The Mayor expressed regret in losing a dedicated employee under these conditions and wished him well during his retirement years. Mr. Heyrend was then presented an inscribed billfold and received congratulations from all City Officials around the Council Table.

Fire Chief Corcoran presented and introduced three beginning firemen to the Mayor and City Council, as follows: Messers. Wayne Heaton, Montie Ball, and Lorin Harper. The Mayor welcomed them to the City employee family and wished them well in the performance of their duties.

Mr. Joe Anderson, as attorney for the downtown merchants in connection with the golden circle parking meter attachment proposition, appeared before the Council. The Mayor noted that handed to him for signature this day was a lease agreement between the City and Duncan Industries, rewritten by the City Attorney to be in acceptable legal form, covering terms and conditions whereby the City would agree to lease 651 golden circle conversion kits and that all rental payments would apply toward their purchase. The Mayor noted, further, that at a previous Council Meeting, he had been authorized to sign said contract, subject to the approval of the full Council pertaining to financial arrangements which had since been accomplished.

Mr. Anderson drew attention to a petition signed by 68 downtown merchants, having been submitted to the Council on December 19, 1968, and more specifically, item #4 of said petition which read: "That the Council take correlative action, by ordinance, from the increased revenue thereby obtained and following the completion of conversion costs to set aside 50% of total gross revenue from said meters into a special fund for purchase and improvement of off-street parking facilities."

Mr. Anderson expressed appreciation for the Council's cooperative attitude to date in authorizing the above mentioned contract but, speaking for his clients, said he still felt there should be some correlative action on the part of the Council by the passage of an ordinance, as requested, recognizing that the parking meter attachment would provide additional revenue and recognizing, further, that said increased revenue, or at least a portion, should by ordinance, be dedicated to the merchants and other businessmen who made it possible. Mr. Anderson intimated that unless the Council granted this request, it was altogether possible that the downtown businessmen might not

be interested in participation in the token program. Asked for an opinion, the City Attorney said there has not been, to date, any interpretation from the courts on the capital improvement's statute but, from his own interpretation, he would question the legality of an ordinance which would dedicate future revenue for a specific cause at a specific location, such as parking facilities within the downtown area. On the other hand, recognizing that capital improvement funds may be accumulated from sources other than mill levy, Smith said he would have no objection to an ordinance that would dedicate monies to parking facilities, generally, within the City, providing no fixed percentages were stipulated. Mr. Anderson said he felt this would be acceptable and that perhaps something along this line could be worked out.

Councilman Parish said that, in view of the foregoing discussion, it would appear that the contract between the City and Duncan Industries should not be signed at this time. It was moved by Councilman Parish, seconded by Nelson, that the entire matter be tabled and referred to the City Attorney for further study and consideration. Roll call as follows: Ayes, 5; No, none; carried.

The following notice was presented to the Council:

**NOTICE OF PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 1969**  
**CITY OF IDAHO FALLS, IDAHO**

Notice is hereby given that the City Council of the City of Idaho Falls, Idaho, will hold a public hearing for consideration of the proposed annual budget and annual appropriation ordinance for the fiscal year 1969, pursuant to the provisions of Section 50-1002 I. C. and 50-1003 I. C., said hearing to be held at Council Chambers in the City Hall of Idaho Falls, Idaho, at 7:30 P.M. on March 6, 1969. At said hearing, all interested persons may appear and show cause, if any they have, why said proposed budget should not be adopted or why the annual appropriation ordinance should not be passed and enacted in accordance therewith.

**PROPOSED EXPENDITURES**

The following is an estimate, set forth in said proposed budget, of the total proposed expenditures and accruing indebtedness of the City of Idaho Falls for Fiscal Year 1969. Said amounts are set forth by Fund and/or Department as follows:

General and Administrative	\$ 325,453
Finance	83,290
City Clerk	93,662
Police	559,207
Inspection, Zoning and Planning	92,224
Animal Regulations	14,112
Public Works	924,240
City Parks	325,520
Airport	<u>179,956</u>
Total General Fund	\$ 2,597,664

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Municipal Fire Fund	\$ 579,707
Municipal Water and Sewer Fund	700,784
Municipal Electric Light Fund	1,647,000
Municipal Recreation Fund	87,401
Municipal Library Fund	135,502
Municipal Auditorium Bond Redemption and Interest Funds	35,000
Municipal Police Retirement Fund	35,000
Municipal Fire Improvement Bond Redemption and Interest Funds	41,000
Municipal Capital Improvement Fund	<u>124,000</u>
	<u>\$ 3,385,394</u>
 Total Appropriation	 <u>\$ 5,983,058</u>

The estimated revenue of the City of Idaho Falls, Idaho for the Fiscal Year 1969 based upon the receipts of the previous twelve (12) months including receipts from Water and Sewer System and Hydroelectric Plant, is as follows, to-wit:

Revenue from tax levy based upon certified valuation of \$32,091,000, and, including portion of State Sales Tax in lieu of Inventory Tax, \$21,274.

14.36 Mills General Levy	\$ 470,217
7.90 Mills Municipal Fire Department Fund - Special Levy	257,783
3.50 Mills Municipal Library Fund - Special Levy	114,570
1.90 Mills Municipal Police Retirement Fund - Special Levy	62,266
0.96 Mills Municipal Auditorium Bond Redemption Fund - Special Levy	31,445
2.00 Mills Municipal Recreation Fund - Special Levy	65,380
1.28 Mills Municipal Fire Department Improvements Bond Redemption and Interest Fund - Special Levy	42,030
1.90 Mills Municipal Capital Improvement Fund	<u>62,266</u>
 33.80 Mills Total Tax Levy	 \$ 1,105,957
 Franchises	 \$ 53,200
Licenses and Permits	115,900
Interest and Rentals	129,800
Charges for Current Services	359,021

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Sale on Electrical Energy	2,625,000
Revenue from Other Agencies	475,900
Miscellaneous Other Revenues	138,183
Water and Sewer System	691,784
Municipal Library Collections	9,932
Contributions and Interest	<u>15,400</u>
<b>TOTAL REVENUES</b>	<b>\$ 5,720,077</b>
 Unappropriated Surplus	 <u>314,677</u>
	<b>\$ 6,034,754</b>
Less - Revenues Reserved	<u>(51,696)</u>
 <b>TOTAL REVENUES AND SURPLUS FOR APPROPRIATION</b>	 <b><u>\$ 5,983,058</u></b>

I, Roy C. Barnes, City Clerk of the City of Idaho Falls, Idaho, do hereby certify that the above and foregoing is a true and correct statement of the proposed expenditures by Fund and/or Department for 1969 and of the entire estimated revenue of the City for 1969 based upon the previous fiscal year; all of which have been tentatively approved by the City Council and entered at length in the Journal of Proceedings.

Dated this 20<sup>th</sup> day of February, 1969.

s/ Roy C. Barnes  
CITY CLERK

It was moved by Councilman Parish, seconded by Freeman, that a public hearing be held on March 6, 1969, for consideration of the 1969 proposed annual budget and the City Clerk be authorized to publish the foregoing legal notice as required by law. Roll call as follows: Ayes, 5; No, none; carried.

This Book of Minutes reveals several instances where the City Council has been confronted, during the not to distant past, with the question as to whether or not to renew a lease with the Skyline Gun Club at the existing location and efforts that have been made to find another location mutually satisfactory to all concerned parties. Councilman Freeman, noting several parties in the Council Chambers interested in this matter, reintroduced the subject for open discussion. Freeman acknowledged the fact that the Gun Club had recently submitted to the City their remittance covering a twenty-year lease renewal at the existing location and this had been tabled, temporarily, without formal acceptance or denial. Freeman reported that much effort had been expended toward finding a suitable relocation but that every tentative site studied, to date, was found to have as many drawbacks, or more, than the existing one. Freeman reminded the Council that the Courts had previously determined that the existing site is not a public nuisance and that this must be

taken into consideration. Freeman said the most prevalent objection from the nearest neighbors is the fact that shooting time is not regulated and that it was taking place virtually any hour of the day or night or any day of the week. Mr. Charles Cope, President of the Gun Club, appeared before the Council. Asked by Councilman Freeman if the Club would consider establishing ground rules which would limit shooting time as a means of pacifying nearby neighbors, Mr. Cope said he thought this could be arranged. Freeman said that, in his opinion, as a temporary solution to the problem, a five-year lease should be granted the Gun Club, providing a satisfactory shooting schedule be established. Mr. Howard Andrews, Gun Club Member, appeared before the Council to say that residents within the area should not be too critical of the Gun Club in its present location. He said, originally, it was nothing more than a junk yard and that there was a considerable amount of unauthorized shooting, including rifles. Now, continued Andrews, the area has been cleared and leveled and, from this standpoint, it has enhanced near-by land values.

Mr. Gus Pieper, nearby resident, appeared before the Council to say that he was not impressed by the proposal to regulate shooting hours. He said that as long as the Gun Club remains at its present location there will always be a certain amount of annoying distraction to those who live in the vicinity.

Mr. Lynn Mickelsen, another nearby neighbor, appeared to concur with Mr. Pieper. He said the neighbors were not as interested in control as they were in completely eliminating the facility which, in his opinion, constitutes a private nuisance. Mr. Mickelson asked why the City feels an obligation to provide an area for the Gun Club. Freeman answered by saying that the precedent has been long standing; also, this is considered part of the City's overall recreation program. Mr. Mickelsen said he was also concerned about the possibility of permanent entrenchment. Freeman said he also was concerned on this matter and that is why he was recommending only a five year lease. He said he realized this was not a utopian solution but, rather, a stop gap measure. He assured Mr. Mickelsen that, during said five year period the administration would continue to seek a location more suitable to all concerned parties. Mr. Mickelsen asked Mr. Cope if the Gun Club would agree to a capital improvement limitation during the next five years. Mr. Cope said that the relatively short duration of the lease would automatically limit the Gun Club in this regard. Mr. Cope said the Club Members were constantly vigilant with respect to boaters or fishermen on the river and they are just as conscious of nearby development. He said they would cease to have an interest in the existing location if there were any noteworthy development nearby. Councilman Nelson voiced an opinion to the effect that the Gun Club should seriously consider a location remote from any nearby habitation as their problems will never be completely corrected until this is accomplished. In the absence of further discussion, it was moved by Councilman Freeman, seconded by Councilwoman Smith, that a five year lease renewal with the Skyline Gun Club be authorized, subject to mutually satisfactory stipulations pertaining to permissible shooting hours, limitation on capital improvement and any other general restrictions as may be considered necessary or required. Roll call as follows: Ayes, 5; No, none; carried.

License applications for RESTAURANT, T. R. Harris for L.D.S. Hospital, James Ingelstrom for Ford's Café, Robert Schwarze for Valley Vending, Inc., Gary Paxman for Drive In Restaurant, George R. Purpura, Jr., for The Spudnut Shop, B. H. Barrus for L.D.S. Temple, Pedro Rios for El-Sombrero, Sybil's Café by Sybil Ames, Tommy Louie for Golden City Café, Mark Storer for A. & W. Root Beer

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#2; CONFECTIONARY, George M. Davis for Karmnel-Korn Shop; MOTEL, Lew Bradford for Stardust Motor Lodge, Mrs. David Hand for Falls View Motel, Ronald Green for Holiday Inn, Ferris Clark for Westbank Motel, Annis Warren for Handy Cabins; Ray Sullivan for Ray's Motel; HOTEL, Ross Gillespie for Idaho Hotel, J. C. Bennett for Hotel Bonneville; PHOTOGRAPHERS, Rulon Perkins for Perk's Portraits; BILLIARDS, James Ingelstrom for Ford's Bar; SECOND HAND STORE, C. A. McGinty for Trading Post; JUNK DEALER, McCarty's, Inc.; ELECTRICAL CONTRACTOR, Roy Griffith Electric, Jewel Electric, Dick Wheeler Electric; JOURNEYMAN ELECTRICIAN, Ronald Nugent, J. Russell Morton, Ray Griffith, Dick Wheeler, Rosslyn Bidstrup; APPRENTICE ELECTRICIAN, James Crook, Marjorie Griffith, Dennis McCafferty; MASTER PLUMBER, Modern Plumbing, Bingham Mechanical; CLASS A LICENSE FOR CONTRACTOR, WARM AIR HEATING, GAS FITTING, WET HEAT AND REFRIGERATION, Bingham Mechanical; CLASS C CONTRACTOR, WARM AIR HEAT AND WET HEAT, Modern Plumbing; CLASS B JOURNEYMAN, WARM AIR, GAS, REFRIGERATION, Gorden Powell; JOURNEYMAN CLASS D WARM AIR HEAT, Les Wessel; JOURNEYMAN PLUMBER, Blair Cuthbert, Rex Rolfe, Howard G. Hill; BARTENDER, Verdeen Dee Sharp, Penny Carpenter, William Clapp, Martha Kelley; BEER, (Canned, bottled, and draught to be consumed on the premises), Joseph Sherwood, Jr. for Gay 90's, were presented. It was moved by Councilman Wood, seconded by Freeman, 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:

Peterson, Moss, Olsen  
February 11, 1969

Mr. Roy Barnes  
Clerk of the City of Idaho Falls  
City Building  
Idaho Falls, Idaho

RE: MRS. EDITH MCKAY

Dear Mr. Barnes:

Pursuant to requirements of the law, we herewith advise the City of Idaho Falls, Idaho, of a claim which Mrs. Edith McKay and Mr. Bruce McKay, her husband, have against the City of Idaho Falls. This claim arose in the following manner.

1. On or about January 21, 1969, Mrs. McKay was taking an exercise course at the City Recreational Building on Memorial Drive, when she was asked by a representative of the City, and a representative of one of the news media to allow herself to be photographed on the parallel bars at the Center. She got on the bars, but due to an apparent defect in the bars, they slipped with her, and she fell and broke her shoulder.

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2. She was hospitalized in the Idaho Falls L.D.S. Hospital from January 21 to January 26 and has incurred medical expenses at that hospital in the amount of \$373.75 and has incurred a doctor's charges in an undetermined amount at this time.
3. She has also suffered pain and may have some permanent injury.

Will you please file this claim with the City Council, and turn it to your insurance carrier.

Yours very truly,  
Peterson, Moss & Olsen  
s/ Reed L. Moss

The City Clerk noted that, in the interests of time, on February 12<sup>th</sup>, a copy of this claim was forwarded to the City Insurance Adjustor. It was moved by Councilman Freeman, seconded by Parish, that this action be duly ratified. Roll call as follows: Ayes, 5; No, none; carried.

Presented by the City Clerk was a Contract Agreement, L.D. #21133, between the City and the Union Pacific Railroad, covering a power transmission line, crossing railroad property, to serve the animal shelter facility. It was moved by Councilwoman Smith, seconded by Parish, that the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

This memo from the Public Works Director was presented and studied.

City of Idaho Falls  
February 19, 1969

TO: Honorable Mayor and City Council  
FROM: Donald F. Lloyd  
SUBJECT: LINDSAY BOULEVARD SEWER SYSTEM

Pursuant to a petition request, this Division has completed a preliminary design and cost estimate for the development of the Lindsay Boulevard Sewer System. This study has indicated it is a feasible project and estimated to cost \$55,000. The preliminary designs and cost estimate have been reviewed by the Public Works Committee and we are therefore requesting that the Mayor and Council authorize the City Attorney to prepare a Resolution of Intention to create a Local Improvement District for the purpose of constructing Lindsay Boulevard Sewer System.

s/ Don F. Lloyd

Councilman Parish explained that this district had been required by certain property owners who would be responsible for at least 20% of the total assessment but that it can be assumed that there will be some who will protest. Nevertheless, continued Parish, engineering reports and analysis indicate that, for the general good of the area, it is a needed and a worthwhile project. It was moved by

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Councilman Nelson, seconded by Parish, that the City Attorney be directed to prepare a Resolution of intent to create a local improvement district as recommended. Roll call as follows: Ayes, 5; No, none; carried.

An original contract between the City and the Union Pacific Railroad was presented which would authorize the City to enter railroad property to survey and excavate test holes for the purpose of designing a trunk drain to serve the Capital Hill drainage area. It was moved by Councilman Nelson, seconded by Parish, that the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

This memo from the City Planner was submitted:

February 14, 1969

MEMORANDUM

TO: Roy C. Barnes, City Clerk  
SUBJECT: DE-ANNEXATION OF WESTGATE ADDITION, DIVISION #1

On November 21, 1969, a memo was submitted to you regarding Westgate Addition. At that time it was pointed out that the developer had not submitted the proper plans of the area and had not signed the necessary water service contract.

It was also pointed out that this matter had been discussed with the Public Works Division, the Public Works Committee, the Planning and Building Committee, and the City Planning Commission. All of these Committees have recommended de-annexation from the City of Idaho Falls.

This matter was previously tabled and at the request of the developer was delayed until the first part of February. I have had a recent conversation with the developer and he stated he is still unable to resolve the problems mentioned above.

Respectfully submitted,  
s/ Rod Gilchrist  
P & Z Director

With the introductory explanation, then, this Ordinance was introduced:

ORDINANCE NO. 1234

AN ORDINANCE ALTERING THE BOUNDARIES OF THE CITY OF IDAHO FALLS, IDAHO, BY EXCLUDING A PARCEL OF LAND FROM THE LIMITS OF SAID CITY; PARTICULARLY DESCRIBING SUCH EXCLUDED PARCEL OF LAND; PROVIDING THAT SUCH

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EXCLUSION SHALL NOT RELIEVE THE EXCLUDED LAND FROM ITS MUNICIPAL BONDED INDEBTEDNESS; ORDERING THE CITY CLERK AND CITY ENGINEER TO MAKE THE FILINGS REQUIRED BY SECTION 63-2215, I.C. PROVIDING WHEN THE ORDINANCE SHALL BECOME EFFECTIVE.

The foregoing Ordinance was presented in title. It was moved by Councilman Wood, seconded by Smith, 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.

Next, from the City Planner, the following was presented and read:

February 19, 1969

MEMORANDUM

TO: Honorable Mayor and City Council  
SUBJECT: DEVELOPMENT PLAN - LINDEN PARK SHOPPING CENTER

The developers of the Linden Park Shopping Center request a building permit for a market on a portion of the property now zoned RSC-1 which lies on the north side of 9<sup>th</sup> Street between Linden and Lincoln Drives.

According to the RSC-1 Ordinance, before a building permit can be issued a development plan must be submitted to and approved by the City Planning Commission and City Council.

The Planning Commission at their regular meeting of February 11, 1969 approved the development plan, and the Linden Park Shopping Center is now being submitted to the Mayor and City Council for their consideration.

Respectfully submitted,  
s/ Rod Gilchrist  
P & Z Director

A development plan of the Linden Park Shopping Center was studied by all members of the Council. It was moved by Councilman Wood, seconded by Smith, that a building permit for a market at the location as indicated be approved. Roll call as follows: Ayes, 5; No, none; carried.

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Also, from the City Planner, this memo was submitted:

February 19, 1969

MEMORANDUM

TO: Honorable Mayor and City Council  
SUBJECT: WITHDRAWAL OF REQUEST FROM MR. DON HEATON

At the Council Meeting of February 6, 1969, a petition was presented by Mr. Don Heaton to move a trailer house onto the property fronting on Eastern Avenue between Elm and Walnut, for the purpose of establishing a drive-in restaurant.

The action taken at that time was to refer this request to the Committee.

This office has since been informed that he has withdrawn his request and is now considering building or moving in a building to establish a business.

Respectfully submitted,  
Rod Gilchrist

No Council action was considered necessary.

Finally, from the City Planner, this memo was presented:

February 14, 1969

MEMORANDUM

TO: Roy C. Barnes, City Clerk  
FROM: Rod Gilchrist, Director of Building and Planning  
SUBJECT: DEMOLITION OF HOUSE AT 205 "J" STREET

For sometime the City Building Official and the Fire Marshall have been concerned with an unsafe building located at the above address.

This building is presently in a very hazardous condition and should be destroyed at the earliest opportunity. The various City Offices have had numerous contact with the property owner and to date have been unable to obtain any cooperation.

In 1968 the Building Official posted at the entrances to the building a notice that the building was unsafe to occupy or enter. We now feel that the only action available to us is through the

City Council by Resolution to order the necessary City forces to proceed with the demolition of this building.

The statement of cost for such work should be prepared and levied as a special assessment against the property.

Respectfully submitted,  
s/ Rod Gilchrist

Councilman Wood reported that the City Attorney has advised the attorney for the owner of the property in question that this action was being taken. It was moved by Councilman Wood, seconded by Smith, that authorization be granted for the appropriate City forces to proceed with the demolition of the structure at the location as described. Roll call as follows: Ayes, 5; No, none; carried.

Attention was drawn to two recommendations for rezoning from the Planning Commission, both on the west side of Holmes, north of First Street. It was moved by Councilman Wood, seconded by Smith, that a zoning hearing be scheduled for March 20, 1969 and the City Clerk be authorized to publish legal notice accordingly. Roll call as follows: Ayes, 5; No, none; carried.

Councilman Wood drew attention to bids on resurfacing the NE-SW runway at Fanning Field which had been opened January 28, 1969, and at an earlier informal Council Meeting, the contract was awarded to the low bidder, Burggraf Construction Company, in the amount of \$179,972. It was moved by Councilman Wood, seconded by Smith, that this informal action be duly ratified. Roll call as follows: Ayes, 5; No, none; carried.

In connection with the foregoing project, Councilman Wood then introduced the following Resolution:

**RESOLUTION (Resolution No. 1969-05)**

Resolution of the City of Idaho Falls, Idaho, accepting the Grant Offer of the United States of America through the Federal Aviation Administration in maximum amount of \$122,745.00 to be used under Project No. 9-10-060-C913 in the development of Fanning Field Airport.

Be it resolved by the members of the City Council of the City of Idaho Falls, as follows:

**Section 1.** That the City of Idaho Falls shall accept the Grant Offer of the United States of America in the amount of \$122,745.00 for the purpose of obtaining Federal Aid under Project No. 9-10-060-C913 in the development of Fanning Field Airport; and

**Section 2.** That the Mayor of the City of Idaho Falls is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer (entitled Part II-Acceptance) on behalf of the City of Idaho Falls, and the City Clerk is hereby authorized and directed to attest the

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signature of the Mayor and to impress the official seal of the City of Idaho Falls on the aforesaid statement of Acceptance; and

**Section 3.** A true copy of the Grant Offer referred to herein is attached hereto and made a part hereof. It was moved by Councilman Wood, seconded by Smith, that this resolution be adopted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

Councilman Wood then drew attention to a lease between the City and Sun Valley Airlines. Inasmuch as this carrier had discontinued operations at the airport, it was moved by Councilman Wood, seconded by Smith, that the lease in question be cancelled. Roll call as follows: Ayes, 5; No, none; carried.

Councilman Wood then presented a standard lease and airport use agreement between the City and Trans Magic Airlines. It was moved by Councilman Wood, seconded by Smith, that this lease be accepted, effective February 20, 1969, and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

Councilwoman Smith presented and introduced a CATV Franchise Ordinance as submitted by the Benay Corporation. It was moved by Smith, seconded by Nelson, that this Ordinance be officially introduced and the City Clerk be authorized to publish, subject to final checking and approval by the Council Electrical Committee. Roll call as follows: Ayes, 5; No, none; carried.

There being no further business, it was moved by Councilman Freeman, seconded by Parish, that the meeting adjourn at 10:00 p.m.; carried.

ATTEST: s/ Roy C. Barnes  
CITY CLERK

s/ S. Eddie Pedersen  
MAYOR

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