

MAY 9, 1968

The City Council of the City of Idaho Falls met in a Recessed Regular Meeting, Thursday, May 9, 1968, at 7:30 P.M. in the Council Chambers at Idaho Falls, Idaho. There were present at said meeting, Mayor Pro Tem Jim Freeman, Councilmen Gordon Nelson, Dale Parish, Mel Erickson, and Jack Wood. Absent: Mayor S. Eddie Pedersen and Councilwoman Lyn Smith. Also present: Roy C. Barnes, City Clerk; Arthur Smith, City Attorney; Ray Browning, Building Official; Don Lloyd, Public Works Director; Les Corcoran, Fire Chief; LaWayne Chapman, Personnel Director.

Minutes of the last recessed regular meeting, held April 25, 1968, were read and approved.

Bills for the month of April, 1968, having been properly audited by the Fiscal Committee, were presented in caption form, as follows:

<u>FUND</u>	<u>GROSS PAYROLL</u>	<u>MATERIAL & SERVICES</u>	<u>TOTAL EXPENDITURES</u>
General Fund	\$111,013.80	\$192,593.73	\$303,607.53
Fire Bonds	32,521.75	5,358.96	37,880.71
Water & Sewer Fund	8,816.39	87,703.60	96,519.99
Electric Light Fund	29,904.56	57,987.72	87,892.28
Recreation Fund	774.00	626.56	1,401.36
Police Retirement Fund	<u>2,483.01</u>	<u>.00</u>	<u>2,483.01</u>
<u>TOTAL FUNDS</u>	\$185,514.31	\$344,270.57	\$529,784.88

It was moved by Councilman Parish, 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 April, 1968, and there being no objection, were ordered placed on file in the office of the City Clerk.

License applications for GROCERY STORE, Stephen Johnson for Johnson's Fruit Market; RESTAURANT (MOBILE UNIT), Don O. Heaton for Sandie Freeze, J. E. Fickbohm for Mr. Softie; RESTAURANT, Erma McVey for Snack Shop, Mrs. Leo Larsen for Tautphaus Park; ELECTRICAL CONTRACTOR, Floyd M. Gifford with F. & L. Electric; JOURNEYMAN ELECTRICIAN, Floyd M. Gifford, Albert S. Knox, Jr., Frank Pearson; APPRENTICE ELECTRICIAN, H. Mark Kelsey with Jewell Electric, Earl Nelson Electric, Lawrence Walton, Jr.; CLASS D JOURNEYMAN WARM AIR HEATING, Gerry Harding; BARTENDER, John H. Biebl, Dale Conyers, G. L. Thornton, O. A. Johannesen, Dorothy Johannesen; LIQUOR, (Pro-rated), Linus Bowman for Skyway, were presented. It was moved by Councilman Erickson, seconded by Nelson, 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 memo was read:

City of Idaho Falls
April 30, 1968

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MEMO TO: Honorable Mayor and City Council

We have a request from the Evangelical Covenant Church for a permit to construct a non-flashing lighted bulletin board, as shown on the attached plan. The existing bulletin board will be removed.

This building is located on the corner of 6th Street and Boulevard, in R-2 zone, and requires Council action.

Respectfully submitted,
s/ Ray Browning
Building Official

It was noted that this matter had been informally presented to the Council and had been given unofficial approval at an earlier date. It was moved by Councilman Wood, seconded by Erickson, that this action be duly ratified. Roll call as follows: Ayes, 5; No, none; carried.

From the Purchasing Department came this memo:

City of Idaho Falls
May 8, 1968

One (1) 5 gang mower
One (1) 7 gang mower
One (1) 3 wheel turf pickup

Honorable Mayor and Councilmembers:

Tabulation of bids for one (1) 5 gang mower, one (1) 7 gang mower, and one (1) turf pickup is attached.

Evaluation of bids received show the following:

1. Low bid submitted for 5 gang mower for Parks Department by Boyd Martin Company of Salt Lake City for \$5,895.00. Budgeted amount \$6,000.00.
2. Low bid submitted for 7 gang mower for Golf Course by Boyd Martin Company of Salt Lake City for \$6,995.00.
3. Low bid submitted for one (1) 3 wheel turf pickup for Golf Course by Boyd Martin Company of Salt Lake City for \$1,595.00 without trade-in or \$1,495.00 with trade-in of 1962 model 783 Serial No. 18984 Cushman Truckster. The following equipment to be furnished at additional cost; power take off, mounted fertilizer spreader, and cab for \$350.00.

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Total budgeted for mower and pickup	\$8,870.00
Total bid for mower and pickup	\$8,840.00

It is the recommendation of the Parks Department, Golf Course, and Purchasing Department that the above bids be accepted.

This recommendation subject to your approval.

s/ W. J. Skow
Purchasing Department

It was moved by Councilman Nelson, seconded by Erickson, that the respective low bids for the various items of equipment be accepted as recommended. Roll call as follows: Ayes, 5; No, none; carried.

This memo from the Public Works Director was read:

City of Idaho Falls
May 7, 1968

TO: Honorable Mayor and City Council
FROM: Joseph A. Laird
SUBJECT: AWARD OF CONTRACT FOR PROJECT 12A-67 WEST SIDE WATER IMPROVEMENT, SECTION "B"

On April 30, 1968, bids were opened for Section "B" of the Westside Water Improvement Project.

Two bids were received and are listed as follows:

Hartwell Excavating Company	\$10,114.50
Grover Construction Company	\$10,960.55

We recommend that the contract be awarded to the low bidder, Hartwell Excavating Company.

Engineer's Estimate for the project was \$12,150.00

Respectfully submitted,
Joe A. Laird, P.E.

It was moved by Councilman Nelson, seconded by Parish, that the low bid of Hartwell Excavating Company be accepted for the water line as described. Roll call as follows: Ayes, 5; No, none; carried.

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The Public Works Director submitted the following:

City of Idaho Falls
May 9, 1968

TO: Honorable Mayor and Council
FROM: Donald F. Lloyd, P.E.
SUBJECT: POLE LINE EASEMENT - UTAH POWER & LIGHT CO.

The Utah Power and Light Company has requested a temporary easement to cover the pole and two guy anchors at a point north of Esquire Acres and on the south property line of the Airport property. This easement would be within the proposed right-of-way of Grandview Drive when it is developed to the west. However, the easement can be cancelled by giving 30 days notice and the company would move their pole. However, the easement can be cancelled by giving 30 days notice and the company would move their pole. We would therefore recommend that the easement be granted at no cost to the Utah Power and Light Company.

Respectfully submitted,
s/ Don F. Lloyd

It was moved by Councilman Nelson, seconded by Parish, that the Mayor and City Clerk be authorized to sign, subject to final approval by the City Attorney as to proper legal form. Roll call as follows: Ayes, 5; No, none; carried.

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

City of Idaho Falls
May 9, 1968

TO: Honorable Mayor and Council
FROM: Donald F. Lloyd, P.E.

Attached hereto are two agreements for Public Works Plan Preparation from the Department of Housing and Urban Development.

One agreement is for Project #P-Idaho 3076 whereby the government offers an advance of not to exceed \$24,200 to aid in financing the cost of planning and rehabilitation of the City's Upper Power Plant dams.

The second is Project #P-Idaho 3075 whereby the Government offers to make an advance of not to exceed \$23,350 to aid in financing the cost of the planning for Secondary Waste Treatment Facilities.

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Since these agreements have been reviewed by all parties and appear to be in order, we would recommend that the Council authorize the Mayor and City Clerk to sign the City's approval.

s/ Don F. Lloyd

It was moved by Councilman Parish, seconded by Erickson, that these applications be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

Also, from the Public Works Director, this memo was studied:

City of Idaho Falls
May 8, 1968

TO: Honorable Mayor and City Council
FROM: Donald F. Lloyd
SUBJECT: LEAVE OF ABSENCE FOR 19 YEAR EMPLOYEE - FRANK NELSON

Mr. Frank Nelson has worked with the City for 19 years and is currently Relief Forman in the Sanitation Department. He has just been told that because of a heart condition he will be unable to work for the next year. We are hopeful that Frank will recover from this condition and be in a position to return to his job before the year ends. However, we are requesting Mr. Frank Nelson be authorized one year leave of absence beginning June 18, 1968. This situation has been reviewed in detail with the Personnel Director and has his concurrence.

Respectfully,
s/ Donald F. Lloyd

Personnel Director Chapman appeared to explain that Frank Nelson will have exhausted his sick leave benefits under the Personnel Policy as of June 17, 1968. Chapman continued by saying that, if this leave of absence is approved, Nelson would revert to the status of a new employee when reinstated except for past service benefits under the Retirement Plan and the Personnel Policy. It was moved by Councilman Parish, seconded by Erickson, that the leave of absence be approved as requested and recommended but that the internal problems involving and affecting life insurance and hospitalization premiums be referred to the Personnel Director and the Controller for proper handling. Roll call as follows: Ayes, 5; No, none; carried.

Finally, from the Public Works Director, the following memo was received:

City of Idaho Falls
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TO: Mayor & Council
FROM: Donald F. Lloyd
SUBJECT: CENTRAL ASPHALT MIXING PLANT

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Only 1 bid was received April 29 for furnishing plant mix material or a central mixing plant. A bid from Pickett & Nelson for leasing a plant at \$813.75/month (10 months) and \$643.75/month (12 months) at which time City to claim full ownership, was received. Public Works Committee would recommend acceptance of this bid.

s/ Don

Councilman Nelson explained that, if the asphalt mixing plant were to be acquired in the manner as described, the seller has agreed that it may remain in its present location for the two year period. It was understood that any contractual arrangement at this time would be made subject to the availability of budgeted funds beyond this fiscal year. It was moved by Councilman Nelson, seconded by Parish, that with the understanding as above described, the one bid received for the central asphalt mixing plant be accepted, subject to the preparation, by the legal department, of an appropriate contract agreement, after which the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

From the Fire Chief came this memo:

May 9, 1968

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Les Corcoran, Fire Chief
SUBJECT: ACCEPTING CITY OF RIRIE INTO JOINT FIREFIGHTING ASSISTANCE AGREEMENT

The City of Ririe has asked to be included in the Joint Firefighting Assistance Agreement now in effect between the Cities of Idaho Falls, Ammon, Iona, Ucon and Bonneville County Fire Protection District.

If accepted, this would mean that Ririe agrees to send men and equipment to help fight fires in any of the other communities should the emergency demand. Also, the other communities would agree to send fire fighting assistance to the City of Ririe should they ever need it.

The request by Ririe has been discussed by the Fire Chiefs of the other communities involved and it met with their approval subject to ratification by their City Councils.

The Idaho Falls Fire Department feels it would be a beneficial agreement for all involved and offer it for your consideration.

s/ Les Corcoran

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Asked by Councilman Nelson to what extent, this affects local control of the City's fire fighting man power and facilities, the Chief explained that no control is jeopardized; that local fires take precedence over fires in another community and that outside communities have the same prerogative. It was moved by Councilman Erickson, seconded by Wood, that Ririe be accepted under the joint fire fighting assistance agreement. Roll call as follows: Ayes, 5; No, none; carried.

A second memo from the Fire Chief was forthcoming, to-wit:

May 9, 1968

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Les Corcoran, Fire Chief
SUBJECT: APPLICATION FOR WIRE CROSSING PERMIT

The Union Pacific Railroad has requested that an application for wire crossing permit be submitted for each location where our fire alarm cable crosses their tracks.

The information is being gathered now and when they are completed, we request authorization for the Fire Chief to sign the application as the representative of the City.

s/ Les Corcoran

It was moved by Councilman Erickson, seconded by Wood, that the Fire Chief be authorized to sign wire crossing permits in favor of the Union Pacific Railroad for every location where a fire alarm cable crosses the railroad tracks. Roll call as follows: Ayes, 5; No, none; carried.

This memo from the Building Official was read:

City of Idaho Falls
May 8, 1968

MEMO TO: Mayor and City Council

Gentlemen and Madam:

We have a request from the Young Electric Sign Company for permission to install a 4' X 8' lighted pole sign at 374 North Holmes Avenue, Lots 23 & 24, Block 23, Capitol Hill Addition, location as shown on the attached photo. The zone is R-3A and requires Council action.

Respectfully,
s/ Ray Browning

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It was noted that a petition is on file registering approval of all near-by residents. It was moved by Councilman Wood, seconded by Erickson, that permission be granted for installation of the sign as described. Roll call as follows: Ayes, 5; No, none; carried.

This recommendation was presented from Luther Squires, Chairman, Idaho Falls Planning Commission:

I.F. Planning Commission
May 1, 1968

Honorable Mayor and City Council
City Hall
Idaho Falls, Idaho

SUBJECT: Comprehensive Plan - Idaho Falls and Vicinity

Gentleman and Madam:

It is my pleasure to report that the Planning Commission has completed their review of the Comprehensive Plan as prepared by Clark, Coleman & Rupeiks, Inc. This review began in November 1967, and after a series of weekly meetings was completed on May 1, 1968.

We feel that the plan with the modifications as recommended by the Planning Commission adequately provides for the needs of Idaho Falls and the vicinity to the year 1985, and will service as a guide line to future growth of the area.

The Planning Commission takes pleasure in submitting for your review these plans, and recommends adoption with revisions as indicated on the work maps.

Respectfully submitted,
s/ Luther B. Squires
Chairman
I. F. Planning Commission

It was moved by Councilman Wood, seconded by Erickson, that this be referred to the Mayor and the full Council for a complete detailed review by the City Planner, together with all recommended revisions by the Planning Commission. Roll call as follows: Ayes, 5; No, none; carried.

The City Clerk presented an agreement between the City and the Tempo Store whereby said store would agree, without charge, to act as an agent in collections of City utility bills. The City Attorney said he had seen the form but was not completely satisfied with its contents. It was moved by Councilman Parish, seconded by Freeman, that this be referred to the City Attorney for further study and recommendation. Roll call as follows: Ayes, 5; No, none; carried.

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Councilman Wood presented a proposed revision in building permit fees which was identical to the existing schedule except for valuations up to and including \$700.00. Following is a listing of present vs. proposed fees in that category:

<u>Present</u>		<u>Proposed</u>	
Valuation	Amount	Valuation	Amount
\$1 to 500.00	\$5.00	Less than \$20.00	No Fee
\$600.00	6.00	\$20.00 to \$100.00	\$2.00
\$700.00	7.00	\$101.00 to \$400.00	\$3.00
		\$401.00 to 700.00	\$5.00
		\$701.00 to 800.00	\$6.00

It was moved by Councilman Wood, seconded by Erickson, that this be referred to the City Attorney with instruction to incorporate the revisions, as stated, in an amending ordinance for Council consideration. Roll call as follows: Ayes, 5; No, none; carried.

The City Attorney introduced the following resolution:

RESOLUTION (Resolution No. 1968-05)
CLARIFYING NAME OF AGENCY

WHEREAS; Pursuant to the provision of Chapter 47, Title 50, Idaho Code, now Chapter 20, Title 50, Idaho Code, by Resolution passed and approved July 6, 1966, the Mayor and City Council of the City of Idaho Falls, Idaho, empowered the "Urban Renewal Agency" of said City to transact business and to exercise its powers; and

WHEREAS; Ever since the passage of said Resolution said agency has transacted business and exercised its powers under the names of "Urban Renewal Agency" and "Community Redevelopment Commission", and both of said names refer to the identical agency which was referred to in the original Resolution; and

WHEREAS; Confusion may result from the use by said agency of the two names, unless clarification be made of record;

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Idaho Falls, Idaho, that the "Urban Renewal Agency" referred to in the Resolution passed by the Mayor and City Council on July 6, 1966, is the same and identical agency also known as "Community Redevelopment Commission" of Idaho Falls, Idaho, and that said agency by either name known has only those powers and duties set forth in Chapter 20, Title 50, Idaho Code.

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PASSED BY THE COUNCIL AND APPROVED BY THE MAYOR this 25th day of April, 1968.

ATTEST: s/ Roy C. Barnes
CITY CLERK

s/ S. Eddie Pedersen
MAYOR

The Mayor's attention having been drawn to the fact that some confusion has arisen relative to the use by the "Urban Renewal Agency" of the name "Community Redevelopment Commission", it was therefore moved by Councilman Wood, seconded by Parish, that the foregoing resolution be passed. Roll call as follows: Ayes, 5; No, none; carried.

Councilman Parish drew attention to a section in the Fanning Field Airport rules and regulations requiring an excessively high premium liability policy for Skyhaven Hangars. Parish explained that this was premised on the fact that this company handled and dispensed aviation gasoline which is no longer being practiced and that, therefore, this policy could be cancelled in favor of a less expensive premises liability policy saving the City harmless. It was moved by Councilman Parish, seconded by Wood, that this be referred to the City Attorney for study and recommendation. Roll call as follows: Ayes, 5; No, none; carried.

There being no further business, it was moved by Councilman Parish, seconded by Nelson, that the meeting adjourn at 8:55 P.M., carried.

ATTEST: s/ Roy C. Barnes
CITY CLERK

s/ James R. Freeman
MAYOR PROTEM
