

APRIL 27, 1965

The City Council of the City of Idaho Falls met in Recessed Regular Meeting Tuesday, April 27th, 1965, at 12:00 Noon in the Bonneville Hotel in the City of Idaho Falls, Idaho, reconvened from the Regular Meeting held Thursday, April 22nd, 1965, which was recessed until this date by order of the Mayor. There were present at said Meeting: Mayor S. Eddie Pedersen; Councilmen Leahy, Nelson, Parish, Freeman, Keller. Absent: Councilman Page. Also present: Roy C. Barnes, City Clerk; Arthur Smith, City Attorney; Luther Jenkins, City Controller; Don Lloyd, Public Works Director; Les Corcoran, Fire Chief; William Fell, Electrical Engineer.

Electrical Engineer Fell introduced the subject of the wheeling contract with the Utah Power and Light Company, dated April 30, 1956, which is no longer of any value to the City in view of an amended proposal by the Bonneville Power Administration which would provide the same service at a reduced cost. In view of this, the following letter of contract cancellation was presented:

Utah Power & Light Co.
P.O. Box 899
Salt Lake City, Utah
April 21, 1965

Idaho Falls City
Idaho Falls, Idaho

Gentlemen:

Reference is made to that certain Electric Power Transmission Agreement made and entered into April 30, 1956, and amended by letter July 23, 1959, by and between Idaho Falls City and Utah Power & Light Company, providing for the transmission of electric power and energy by Company to City.

Company has now entered into an Agreement with the Bonneville Power Administration to provide for the transmission of electric power and energy by Company to City; said Contract to become effective midnight, April 30, 1965.

City and Company do hereby agree that the Agreement dated April 30, 1956, be terminated as of midnight, April 30, 1965.

Yours very truly,
Utah Power & Light Co.

ATTEST: _____
Assistant Secretary

By s/ E. C. Hunter

Agreed to this ___ day of _____, 1965

Idaho Falls City

COUNTERSIGNED: _____

By s/ S. Eddie Pedersen

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Fell then presented an Amendatory Agreement from the B.P.A. to Agreement #14-03-38751 which would replace the Utah Power and Light Contract, referred to above. This Agreement defined and outlined terms and conditions whereby the B.P.A. would provide point of power delivery at the Idaho Falls substation at the South City limits, rather than at Goshen. City Attorney Smith presented a letter of agreement dated April 16, 1965 between the B.P.A. and the Utah Power and Light Company confirming the above proposed contractual changes. It was moved by Councilman Leahy, seconded by Keller, that the Mayor and City Clerk be authorized to sign the foregoing cancellation agreement and the B.P.A. Amendatory Agreement as described, subject to final review by the City Attorney. Roll call as follows: Ayes, 5; No, none; carried.

Finally, from Fell, another Amendatory Agreement proposal was presented to B.P.A. Contract #14-03-38751 which incorporated a preference clause whereby the B.P.A. Pacific Northwest Customers, including the City of Idaho Falls, would have first call on electric energy generated at the Federal hydroelectric plant in the Pacific Northwest. It was moved by Councilman Leahy, seconded by Keller, that the Mayor and City Clerk be authorized to sign, subject to final review by the City Attorney. Roll call as follows: Ayes, 5; No, none; carried.

Councilman Leahy presented a 1965-1966 contractual agreement from the International Brotherhood of Electrical Workers which was identical to the previous agreement with the exception of certain insignificant word changes. It was moved by Councilman Parish, seconded by Leahy, that the Mayor be authorized to sign as amended. Roll call as follows: Ayes, 5; No, none; carried.

The City Attorney introduced the Civil Service Ordinance and read it in full. The Council recommended that the Ordinance make provision for certain compensation to the Commission Secretary to be determined by the Council and also to delete the provision that not more than two members of the Commission shall be of the same political party, providing this would not be in conflict with the State Statute. These changes deemed to have been made, the Ordinance was again presented, caption of which appears as follows:

ORDINANCE NO. 1133

AN ORDINANCE AMENDING TITLE 2, CHAPTER 9, OF THE CITY CODE OF IDAHO FALLS, SAID CHAPTER 9 PROVIDING FOR MUNICIPAL CIVIL SERVICE; PROVIDING FOR A CIVIL SERVICE COMMISSION, THE MEMBERSHIP THEREOF, TERMS OF THE MEMBERS, THEIR COMPENSATION, AND QUALIFICATIONS; ESTABLISHING THE POWERS AND DUTIES OF THE CIVIL SERVICE COMMISSION; DESIGNATING THE DEPARTMENTS AND EMPLOYEES THAT SHALL BE GOVERNED BY THE PROVISIONS OF CIVIL SERVICE, AND PROVIDING THAT APPOINTMENT TO POSITIONS OF EMPLOYMENT WITHIN SUCH DEPARTMENTS SHALL BE IN COMPLIANCE WITH THIS ORDINANCE; PROVIDING FOR EXAMINATION OF APPLICANTS AND APPOINTEES; AND FOR

REMOVAL AND DISCIPLINE OF EMPLOYEES; REQUIRING THE CITY COUNCIL TO PROVIDE A JOB DESCRIPTION FOR EACH CIVIL

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SERVICE POSITION AND TO DETERMINE AND ESTABLISH THE STANDARDS AND QUALIFICATIONS THEREFORE; ESTABLISHING ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING WHEN THE ORDINANCE SHALL BECOME EFFECTIVE.

The foregoing Ordinance was presented in title. It was moved by Councilman Parish, seconded by Leahy, that the provisions of Section 50-2004 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 50-2004 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.

The Mayor then reappointed Mr. E. F. McDermott for another six year term as a member of the Civil Service Commission. It was moved by Councilman Leahy, seconded by Keller, that this appointment be confirmed. Roll call as follows: Ayes, 5; No, none; carried.

The Public Works Director was then invited by the Mayor to discuss L.I.D. #34, otherwise known as the "E" Street project. He listed all anticipated costs, totaling \$33,726, and explained that these costs, taking into account the City's participation of \$5,053.00, would result in a square foot assessment of .081633. It was moved by Councilman Nelson, seconded by Leahy, that the City Clerk be authorized to send individual notices to affected property owners by certified mail, reflecting, in each case, their total assessment, based upon the foregoing computation formula. Roll call as follows: Ayes, 5; No, none; carried.

The Fire Chief discussed the one bid received on the Fire Improvement water line project from Hartwell Excavating Company. He explained that, be negotiation, the Lindsay Boulevard water line had been deleted in the amount of \$28,000.00 and, instead, twenty six additional fire hydrants had been included at an approximate cost of \$26,000.00. It was moved by Councilman Freeman, seconded by Nelson, that the Hartwell Excavating bid be accepted, reflecting the changes as described. Roll call as follows: Ayes, 5; No, none; carried.

There being no further business, it was moved by Councilman Leahy, seconded by Freeman, that the Meeting adjourn. Carried.

ATTEST: s/ Roy C. Barnes
CITY CLERK

s/ S. Eddie Pedersen
MAYOR
