

JULY 26, 2007

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, July 26, 2007, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

Mayor Jared D. Fuhriman
Councilmember Joe Groberg
Councilmember Ida Hardcastle
Councilmember Karen Cornwell
Councilmember Thomas Hally
Councilmember Larry Lyon

Absent was:

Councilmember Michael Lehto

Also present:

Dale Storer, City Attorney
Rosemarie Anderson, City Clerk
All available Division Directors

Mayor Fuhriman requested John McGimpsey to come forward to lead those present in the Pledge of Allegiance.

Mayor Fuhriman introduced Mayor Lance Clow from Twin Falls. Mayor Clow is the President for the Association of Idaho Cities. Mayor Clow stated that Mayor Fuhriman took him on a tour. He stated that as the President of the Association of Idaho Cities, he is taking it upon himself to visit as many regions of the State of Idaho as possible. He thanked the Mayor and City Council for what the City of Idaho Falls has done for the Association of Idaho Cities. Mayor Clow encouraged the City of Idaho Falls to stay involved. He encouraged the City Officials to network with the State Legislators by discussing concerns and issues from the cities. All cities need to support each other's efforts.

CONSENT AGENDA ITEMS

The City Clerk requested approval of the Minutes from the July 12, 2007 Regular Council Meeting and the July 24, 2007 Work Session and Executive Session.

The City Clerk presented several license applications, all carrying the required approvals, and requested authorization to issue those licenses.

The City Clerk requested Council ratification for the publication of legal notices calling for public hearings on July 26, 2007.

It was moved by Councilmember Groberg, seconded by Councilmember Hally, to approve the Consent Agenda in accordance with the recommendations presented. Roll call as follows:

Aye: Councilmember Groberg
Councilmember Hally
Councilmember Lyon
Councilmember Cornwell
Councilmember Hardcastle

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Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

Mayor Fuhriman requested those to come forward who had issues for the City Council that were not otherwise listed on the Council Agenda.

John McGimpsey, 2122 Calkins, appeared to state that he refereed Latino League Soccer on weekends. Several weeks ago, he noticed at the end of the day (especially on the hot days), there were not enough trash containers to go around. He stated that he sent an e-mail to the Public Works Director, Councilmember Cornwell, and Councilmember Hardcastle regarding this issue. Approximately one week later, he noticed that there were double the amount of trash containers at the Soccer Complex. Mr. McGimpsey thanked the Public Works Director and Councilmembers for their quick response.

The Idaho Falls Power Director submitted the following memo:

City of Idaho Falls
July 23, 2007

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jo Elg Fikstad, Assistant General Manager
SUBJECT: SLICE RETENTION, COST SHARING, AND REIMBURSEMENT AGREEMENT

Attached for your consideration is a Slice Retention, Cost Sharing and Reimbursement Agreement for engagement of a technical services consultant for the Slice customers. The Agreement has been reviewed by the City Attorney.

Idaho Falls Power respectfully requests approval of the agreement and authorization for the Mayor to sign the document.

s/ Jo Elg Fikstad

It was moved by Councilmember Hally, seconded by Councilmember Lyon, to approve the Slice Retention, Cost Sharing and Reimbursement Agreement for engagement of a technical services consultant for the Slice customers and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Cornwell
Councilmember Lyon
Councilmember Groberg
Councilmember Hardcastle
Councilmember Hally

Nay: None

Motion Carried.

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Mayor Fuhriman requested Councilmember Hally to conduct Annexation Proceedings for The Village Addition, Division No. 16. At the request of Councilmember Hally, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
July 22, 2007

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: ANNEXATION, INITIAL ZONING OF R-3, AND FINAL PLAT – THE VILLAGE ADDITION, DIVISION NO. 16

Attached are the Annexation Agreement, Annexation Ordinance, and Final Plat for The Village Addition, Division No. 16. This is an annexation request for 27 lots south of Airway Road and in the northwest corner of The Village subdivision. The Planning Commission considered this request at its June 5, 2007 Meeting and recommended approval with the initial zoning of R-3. This annexation request is now being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

The Planning and Building Director located the subject area on a map and further explained the request. Following is a list of exhibits used in connection with this annexation request:

Slide 1	Vicinity Map showing surrounding zoning
Slide 2	Aerial Photo of subdivision
Slide 3	Aerial Photo – Close Up
Slide 4	Final Plat under consideration
Exhibit 1	Planning Commission Minutes dated June 5, 2007
Exhibit 2	Staff Report dated June 5, 2007
Exhibit 3	Vicinity Map
Exhibit 4	Copy of Final Plat

The Planning and Building Director stated, further, that the lots are larger in this subdivision. This annexation is in compliance with the Comprehensive Plan. The Final Plat is in accordance with the Subdivision Ordinance.

Larry Reinhart, 1740 Bramble Lane, appeared to state that this is a continuation of the Village subdivision.

Councilmember Groberg stated that at one time there was a thought generated by the residents in this subdivision to request a rezone of this area to R-1 once the subdivision was complete. He requested to know whether the rezoning is taking place.

Mr. Reinhart stated that the rezoning has not taken place. He explained that he is in support of the development of the R-1A Zone, which has been discussed by the Planning Division.

There being no further discussion either in favor of or in opposition to this annexation request, Mayor Fuhriman closed the public hearing.

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It was moved by Councilmember Hally, seconded by Councilmember Groberg, to approve the Annexation Agreement for The Village Addition, Division No. 16 and, further, give authorization for the Mayor and City Clerk to sign said Agreement. Roll call as follows:

Aye: Councilmember Groberg
Councilmember Hardcastle
Councilmember Cornwell
Councilmember Hally
Councilmember Lyon

Nay: None

Motion Carried.

At the request of Councilmember Hally, the City Attorney read the following Ordinance by title:

ORDINANCE NO. 2712

THE VILLAGE ADDITION, DIVISION NO. 16

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS, IDAHO; DESCRIBING THESE LANDS; REQUIRING THE FILING OF THE ORDINANCE AND AMENDED CITY MAP AND AMENDED LEGAL DESCRIPTION OF THE CITY WITH THE APPROPRIATE COUNTY AND STATE AUTHORITIES; AND ESTABLISHING EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Hally moved, and Councilmember Groberg seconded, that the provisions of Idaho Code Section 50-902 requiring all Ordinances to be read by title, and once in full, on three separate dates be dispensed with, the Ordinance be passed on all three readings, and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Cornwell
Councilmember Hally
Councilmember Lyon
Councilmember Groberg

Nay: None

Motion Carried.

A public hearing was conducted to consider the initial zoning of the newly annexed area. There being no discussion, it was moved by Councilmember Hally, seconded by Councilmember Groberg, to establish the initial zoning for The Village Addition, Division No. 16 as R-3 (Apartments) Zoning as presented, that the comprehensive plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said

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annexation, zoning and amendment to the comprehensive plan on the comprehensive plan and zoning maps located in the Planning Office. Roll call as follows:

Aye: Councilmember Groberg
Councilmember Hally
Councilmember Lyon
Councilmember Cornwell
Councilmember Hardcastle

Nay: None

Motion Carried.

It was moved by Councilmember Hally, seconded by Councilmember Groberg, to accept the Final Plat for The Village Addition, Division No. 16 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign the Final Plat. Roll call as follows:

Aye: Councilmember Hally
Councilmember Hardcastle
Councilmember Lyon
Councilmember Groberg
Councilmember Cornwell

Nay: None

Motion Carried.

Mayor Fuhriman requested Councilmember Hally to conduct a public hearing for consideration of the renewal of the Downtown Idaho Falls Business Improvement District. At the request of Councilmember Hally, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
July 24, 2007

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: BUSINESS IMPROVEMENT DISTRICT PUBLIC HEARING

Attached is a proposed Ordinance establishing a Business Improvement District. On June 28, 2007, the Council passed a Resolution declaring its intent to establish a Business Improvement District and scheduling a public hearing for July 26, 2007. The purposes of this proposed district will be the same as the existing district: to promote public events downtown, to physically improve the public spaces in the district, to market the district and retail trade, and to hire personnel or independent contractors to further the purposes of the district. The boundaries of this proposed district correspond to the boundaries in effect for the existing Business Improvement District.

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The establishment of a Business Improvement District with a life of ten years is now being submitted to the Mayor and City Council for a public hearing.

s/ Renée R. Magee

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Jan Blickenstaff, Grant Administrator, located the subject area on a map and further explained the request. Following is a list of exhibits used in connection with this request:

Slide 1 Map showing boundaries for Business Improvement District
Exhibit 1 Draft Ordinance

The Grant Administrator stated that approximately one year ago, Steve Carr, Shirley Chastain and himself met with the City Attorney to review the process and ordinance for renewing the Business Improvement District. The Grant Administrator developed the petition and the Idaho Falls Downtown Development Corporation Board delivered the petitions to all property owners within the boundary of the Business Improvement District. Approximately 73% of the property owners affirmatively signed the petitions. The resolution was developed and passed by the City Council approximately one month ago. The Resolution and Notice of Public Hearing were published on two Sundays in the Post Register. The Resolution, Notice of Public Hearing, and Boundary Map were mailed to all property owners in the downtown area. The Business Improvement District is a renewal at the 4 Mil Levy on property. The Idaho Falls Downtown Development Corporation Board decided that they would keep the 1995 property assessments as the base line. Essentially, the assessment will stay the same from now into the future. There is no minimum assessment. The maximum assessment is \$1,700.00 per property owner. The large property owners will not pay a disproportionate amount, nor will they receive a disproportionate amount of clout by having high assessments. The Ordinance provides for a ten (10) year renewal.

Councilmember Hally requested to know what percentage of affirmative approvals was required to pass this BID renewal.

The Grant Administrator explained that 51% approval of the assessment was required. Each property owner is petitioning their assessment value. Someone that pays the maximum assessment receives a higher percentage than someone who is paying \$100.00.

Councilmember Hally requested to know of those that did not return their petitions, whether it was because they were disgruntled or just simply did not return their petitions.

The Grant Administrator stated that most many simply did not return their petitions. There were no petitions that were returned who that voted in opposition of the Business Improvement District.

Kevin Cutler, 3105 Escalante, appeared to state that he was the Vice President of the Idaho Falls Downtown Development Corporation and a property owner in the downtown area. He stated that he was pleased to be in the Business Improvement District and to pay his assessments. He has benefited from the grants that are available. There will be more funds available due to the Community Development Block Grant. The overall appearance of the downtown area has improved over the past few years. Part of the Idaho Falls Downtown Development Corporation's function is to get people into the downtown area with promotions and events. Property values have increased. He requested the Mayor and City Council to support the renewal of the Business Improvement District.

Councilmember Cornwell requested to know if the property owners do not pay an assessment, whether they have access to the Community Development Block Grant monies for improvements.

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The Grant Administrator stated that if the assessments and taxes are paid in full, then the property owner would have access to the benefits of the Community Development Block Grant monies.

Tom Erickson, 244 Constitution Way, appeared to state that he is half-owner of the property at 244 Constitution Way and part-owner of Wheel City. He explained that he has paid his assessments over the past ten years and ~~he~~ has not seen any benefits from belonging to this Business Improvement District. A representative from Les Schwab Tires was supposed to be in attendance this evening. Both businesses were requesting to be removed from the boundaries of the Business Improvement District. Item B on the petition states, "General marketing of retail trade and professional activities in the district". He stated that this does nothing for him as he is a wholesaler. He stated that he does not need any parking, as he has trucks that come in, they are loaded, and they are sent out. Item C on the petition states, "Physical improvement and decoration of any public space..." His building is very well cared for. The Business Improvement District has done nothing to beautify or repair anything on his block. Mr. Erickson stated that he does not want to continue to pay the assessment for the Business Improvement District and receive nothing in return. Again, he requested that Les Schwab Tires and Wheel City be removed from the Business Improvement District.

Councilmember Hardcastle requested to know whether it was any advantage to Mr. Erickson to be part of the refurbished downtown area.

Mr. Erickson stated that it was no advantage to him or his business.

Councilmember Hardcastle complimented Mr. Erickson on how nice his building looks, but she indicated that he would not want to do business in a slum and blighted area. One business enhances another.

Mr. Erickson indicated that he has been in business in this location for more than twenty years. Before that time, Glen and Mark Nelson (who are his partners) operated the same business, along with Idaho Falls Tire and Battery Company for a total of forty years.

Councilmember Lyon stated that he appreciated Mr. Erickson being in attendance. He stated that he relied very heavily on feedback and input from citizens in Idaho Falls. Councilmember Lyon stated that it was not his place to tell Mr. Erickson whether or not to belong to the Business Improvement District and pay the assessments. He stated, further, that it may make sense to table consideration of this issue until it is determined what can be done to allow for Wheel City to opt out of the Business Improvement District. There are many businesses that do benefit from the Business Improvement District.

Mr. Erickson requested to know what procedure he needed to follow ~~complete~~ to opt out of the Business Improvement District.

Councilmember Groberg stated that he would request the Grant Administrator to come forward to explore the process for being removed from the Business Improvement District. Councilmember Groberg requested to know how much Mr. Erickson's assessment was.

Mr. Erickson stated that his assessment of approximately \$500.00 to \$600.00 annually. The amount does not bother him, it was that he was having to pay something that he does not receive any benefit from.

Shirley Chastain, 119 East 19th Street, appeared to state that she is the Executive Director for the Idaho Falls Downtown Development Corporation. She expressed her concern for excluding properties and buildings from the Business Improvement District. If the property is sold and does not take the pride that Mr. Erickson has taken with his building, then that becomes an eyesore ~~to~~ in the downtown aArea, especially since it is at an entryway to the downtown area. Mrs. Chastain stated that Mr. Erickson has not been excluded and ignored by the Idaho Falls Downtown Development Corporation. Drawings ss

~~and plans have been taken into consideration with regard to the development of
Constitution Way. Parking~~

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and plans have been taken into consideration with regard to the development of Constitution Way. Parking and landscaping have been included in those plans. Mrs. Chastain stated that she would be happy to sit down with Mr. Erickson ~~and his partners about to discuss the~~ advantages of being part of the Business Improvement District. She encouraged Mr. Erickson to remain with the Business Improvement District. Work has not been completed on Constitution Way ~~as of yet~~, but Constitution Way has not been forgotten.

Renée R. Magee, appeared as the Executive Director for the Idaho Falls Redevelopment Agency. One of the ideas from the Downtown Master Plan, which was driven by the Idaho Falls Downtown Development Corporation and the Business Improvement District, was the improvement of Constitution Way with additional parking and landscaping. Constitution Way would become the entryway to the City of Idaho Falls government offices and the Bonneville County government offices. The expenditure for this is approximately \$1,000,000.00. This is on the Idaho Falls Redevelopment Agency's long range plan. Constitution Way would not be part of the Idaho Falls Urban Renewal Area if it had not been for the Business Improvement District and the Idaho Falls Downtown Development Corporation.

Tammy Sherwood, 2009 Storer Street, appeared as a concerned citizen. The downtown area says who you are as a community. She requested to know whether other businesses would take this as a precedent to pull out of the Business Improvement District, in places where the downtown area is being improved.

Councilmember Groberg requested the Grant Administrator to explain the process for a property to petition out of the Business Improvement District.

The Grant Administrator stated that the City Council could vote on Mr. Erickson's request to be removed from the Business Improvement District. If the City Council decides to remove his property from the Business Improvement District, then the boundaries would have to be amended. Then another public hearing would have to be conducted on the amended boundaries of the Business Improvement District.

Councilmember Groberg requested the Grant Administrator to explain the process for opting out of the Business Improvement District should the City Council approve it as is at this time.

The Grant Administrator stated that ~~it would take, as he explained before,~~ the boundaries would have to be amended and another public hearing would have to be conducted. The City Council could initiate an amendment to the Ordinance at any time. No petition would be required.

Councilmember Groberg requested the Grant Administrator to explain what the effect would be to have individual properties opt out of the Business Improvement District.

The Grant Administrator stated that the Business Improvement District was established to generate overall improvements benefiting all property owners in the downtown area. If the City Council allows for the "swiss cheese" effect with businesses opting in and out, many of the businesses would stand to gain the benefits without having to pay the assessment. With Mr. Erickson's business being on the border, it would not be as unproductive. Yellowstone Avenue is more oriented to highway businesses than to retail businesses. This is always the discussion and struggle in determining land use.

Tom Erickson re-appeared to state that he appreciated the comments. He stated that within the past ten years, he has not received anything in return for the assessments that he has paid.

Councilmember Cornwell stated that there have been many improvements made to the downtown area in the past ten years. She requested Mr. Erickson to remain

with the Business Improvement District for a couple more years to see the improvements that are related to his property.

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Mr. Erickson stated that he agreed that there have been improvements made to the downtown area. His business is not drawing people to the downtown area.

Councilmember Cornwell stated that in being a good citizen of Idaho Falls, he would be helping to make the downtown area a better place.

Mr. Erickson stated that he does not mind being a good citizen. He stated, further, that he did not need to be paying to be a good citizen.

Councilmember Hally stated that everyone pays for things in the City of Idaho Falls that they may not use. He stated that he understood Mr. Erickson's reluctance to pay for something that he was not seeing a benefit ~~to~~from. Councilmember Hally stated that he could not take into consideration the Les Schwab Tire property, as a representative is not present to voice their opinion. When Constitution Way is improved, the value of Mr. Erickson's property will go up considerably. Councilmember Hally stated that he respected Mr. Erickson's opinion, but at the same time, when properties are excluded, it will be disruptive to the Business Improvement District.

John McGimpsey, 2122 Calkins, appeared to state that this is the wrong forum to be talking about changing boundaries. There is a process to amend the Ordinance in the future. The City Council needs to look at all of the boundaries and how setting one precedent may change all of the other property owners around the boundary and give a chance for the Business Improvement District to pay out its rationale for what improvements are likely to happen. Mr. McGimpsey cautioned the City Council from taking any action other than approving or rejecting the Business Improvement District. He stated that trying to address individual issues is poor policy.

Shirley Chastain re-appeared to express her concern that when this area is improved, Mr. Erickson will benefit without having paid the assessment for belonging to the Business Improvement District. Mrs. Chastain explained that of the 1,800 Business Improvement Districts across the country who are actively involved in the Main Street Program, the ones that have been successful have been involved for 20-30 years.

Carrie Getty, 5566 West 49 North, appeared to state that she is the Director of the Idaho Falls Arts Council who owns three buildings in the downtown area. Even though they are a non-profit, they do pay an assessment on one of the buildings and the land as they have a commercial tenant. She stated that she is a customer of Les Schwab Tires because he is in the downtown area. Ms. Getty stated that if the City Council allows for the "swiss cheese" effect to happen to the Business Improvement District, and more people determine that they do not want to be in the Business Improvement District, those remaining will be burdened with the expense of the improvements. This could undermine the whole downtown revitalization effort. She urged the City Council not to table this Ordinance, but should make a decision at this time.

Councilmember Groberg stated that this was the right way to develop the downtown area, to have the owners of the downtown properties organized in a way that they can steer the overall development of the downtown area. Councilmember Groberg stated that his main concern is not the use of any particular property that brings it into the Business Improvement District, it is the location of the property. Mr. Erickson's property is fronting on Constitution Way. If his property were to be excluded, it would be the only property on Constitution Way to be excluded. There may be a reason, as time goes on, to exclude some of the areas from the Business Improvement District, as they may benefit more from the type of traffic that is generated on Yellowstone Highway. The City Council ought to go forward with what has been proposed at this time.

Mr. Erickson re-appeared to state that many of the properties on Constitution Way are the City of Idaho Falls government and the Bonneville County government. They do not pay into the Business Improvement District.

Councilmember Groberg stated that there are many properties that front on Constitution Way that are not public. In time, that may be one of the issues that might be

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addressed by the Idaho Falls Downtown Development Corporation. At this time, all of Constitution Way is in the Business Improvement District. Until someone has a way to make sense of leaving some of those properties out of the BID, it is an important roadway involved in all of the downtown area. Councilmember Groberg stated that the Idaho Falls Downtown Development Corporation has been extremely thoughtful in trying to maintain an area where there is a common interest in and in greatly reducing their levy so that it is not a burden to any downtown property owner.

There being no further discussion either in favor of or in opposition to this request, Mayor Fuhriman closed the public hearing.

Councilmember Lyon requested to know whether Mr. Erickson's business was the only business that was a wholesaler within the District.

Shirley Chastain re-appeared to state that Kingston Produce who owns one of the largest buildings in the downtown area is a wholesaler.

Renée R. Magee re-appeared to state that Chesbro's Music consider themselves to be a wholesaler.

Councilmember Lyon requested to know what percentage of the businesses in the downtown area are happy to be in the Business Improvement District.

Shirley Chastain re-appeared to state that approximately 80% of the businesses are happy to be in the Business Improvement District.

Councilmember Lyon stated that he supported having a Business Improvement District in the downtown area. He stated that he appreciated everyone that is involved in improving the downtown area. Having that kind of overwhelming support of the District, he could not believe that having Mr. Erickson opt out of the District would create any effort to create a mass exodus from the Business Improvement District. Because of Mr. Erickson's location and the nature of his business, Councilmember Lyon stated that there is an argument to be made that his business is not the best fit for the Business Improvement District. Councilmember Lyon questioned whether there was anything that prevented Mr. Erickson from contributing to the Business Improvement District as a good citizen of Idaho Falls. He stated, further, that he would like to explore the possibility of allowing Mr. Erickson to opt out of the Business Improvement District. Councilmember Lyon stated that if the City Council approved the Ordinance renewing the Business Improvement District at this time, leaving Mr. Erickson's property within the District, he believed that the chances of him ever leaving the District would be slim to none. The only real option to give those discussions a chance to take place, and to give Mr. Erickson a chance to opt out of the District, would be to table consideration of this Ordinance for two weeks. Councilmember Lyon stated that he would like to see this Ordinance approved as quickly as possible.

Councilmember Hally stated that the value of the downtown area being improved is not necessarily for the increase of retail sales. When the downtown area improves, all of the property values go up because an investment has been made. He stated, further, that he was torn with this decision. As Mr. Erickson is a wholesaler and his business looks nice at this time, Councilmember Hally stated that it did not exclude Mr. Erickson from benefiting from the District. It would hurt the downtown area to allow the Business Improvement District to "swiss cheese" its membership.

At the request of Councilmember Hally, the City Attorney read the following Ordinance by title only:

ORDINANCE NO. 2713

AN ORDINANCE OF THE CITY OF IDAHO FALLS,
IDAHO, CREATING A BUSINESS IMPROVEMENT

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DISTRICT PURSUANT TO CHAPTER 26, TITLE 50, IDAHO CODE, FOR THE PURPOSE OF PROMOTING BUSINESS AND EVENTS WITHIN THE DISTRICT, IMPROVING AND MAINTAINING PUBLIC AREAS WITHIN THE DISTRICT AND FULFILLING ALL PURPOSES FOR WHICH A BUSINESS IMPROVEMENT DISTRICT MAY BE FORMED; ESTABLISHING THE RATE OF LEVY FOR SPECIAL ASSESSMENTS BY DISTRICT; AUTHORIZING THE COUNCIL TO CONTRACT WITH A BUSINESS ASSOCIATION TO ADMINISTER THE OPERATION OF THE BUSINESS IMPROVEMENT DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR EFFECTIVE DATE HEREOF.

The foregoing Ordinance was presented by title only. Councilmember Hally moved, and Councilmember ~~Groberg~~Lyon seconded, that the provisions of Idaho Code Section 50-902 requiring all Ordinances to be read by title, and once in full, on three separate dates be dispensed with, the Ordinance be passed on all three readings, and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Cornwell
Councilmember Hally
Councilmember Groberg
~~Councilmember~~
~~Councilmember~~

Nay: Councilmember Lyon~~None~~

Motion Carried.

There being no further business, it was moved by Councilmember Lyon, seconded by Councilmember Cornwell, that the meeting adjourn at 8:35 p.m.

CITY CLERK

MAYOR
