

FEBRUARY 20, 1964

The City Council of the City of Idaho Falls met in Regular Session, Thursday, February 20, 1964, at 7:30 P.M. in the Council Chambers at Idaho Falls, Idaho. There were present at said Meeting: S. Eddie Pedersen: Councilmen Keller, Leahy, Nelson, Page, Parish, Freeman. Also present: Roy C. Barnes, City Clerk; Arthur Smith and Ted Pike, representing the City Attorney firm of Albaugh, Bloem, Smith and Pike; Luther Jenkins, Controller; Donald Lloyd, Public Works Director; Milton Jones, Police Chief; Ray Browning, Building Official.

Minutes of the previous Regular Meeting, held February 6th, 1964, were read and approved as amended.

The Mayor recognized the recent terrible tragedy in the Lawrence Teel family, resulting in the death of their son, Jimmie. It was moved by Councilman Parish, seconded by Page, that the City Clerk be instructed and directed to send them a letter of condolence, acting in behalf of the Mayor, the City Council and City employees. Roll call as follows: Ayes, 6; No, None; carried.

The Mayor announced that this was the time and the place for the final budget hearing to consider the budget estimate and the proposed appropriation for 1964.

Mr. Alex Creek, chairman of the Chamber of Commerce Public Affairs Committee, appeared before the Council with several questions as follows, answers of which were provided by the Mayor or the Councilmen:

1. Is money being budgeted for equipment in the proposed West Side Fire Station? Answer: No. This would be forthcoming from proceeds of the bond issue.
2. It is to be assumed that the new Fire Department personnel which would man the new fire station would be paid from the contingency fund, inasmuch as no money has been budgeted for that purpose. If the bond issue fails to pass that would that same contingency money be used for? Answer: The contingency fund in the proposed budget falls far short of anticipated need. It would be used as required for other unforeseen projects on a carefully studied priority basis.
3. If the fire prevention bond issue materialized why can't a new police station be also included and why can't Federal funds in part be used? Answer: Federal funds are being considered and this would require a site in the proper vicinity and proximity of the airport so that the City would qualify. With reference to inclusion of Police Station, this suggestion has merit and will be considered.
4. Are there budgeted funds for a City Employee retirement plan? Answer: Not specifically; however, each department has a certain amount budgeted for retirement benefits and this money, in part, could be used. The City employee's retirement committee is awaiting an opinion from the City Attorney as to whether or not past service can be considered in the plan.
5. Has a decision been made to proceed with the Electric system modernization? Answer: Yes. The study continues and no decision has as yet been finalized pertaining to the voltage problem.

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There were no protests, relative to the proposed budget, the proposed 19.5 general fund mill levy or the total of 29 mills for all funds. It was moved by Councilman Parish, seconded by Leahy, that the proposed mill levy as appears in the budget estimate on Page 530 in the Book of Minutes be accepted and approved. Roll call as follows: Ayes, 6; No, None; carried.

ORDINANCE NO. 1091

AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATIONS OF THE CITY OF IDAHO FALLS, IN THE STATE OF IDAHO, AND FOR THE APPROPRIATION OF THE SEVERAL FUNDS AND PURPOSES DURING THE FISCAL YEAR 1964, AND PROVIDING THE NUMBER OF MILLS ON THE DOLLAR APPROPRIATED FOR EACH OF SAID FUNDS.

The foregoing Ordinance was presented in title. It was moved by Councilman Nelson, seconded by Freeman, 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, 6; 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, 6; No, None; carried.

The Mayor commended all Councilmen, Division Heads and all other affected parties for the preparation of a balanced budget.

The Mayor announced that this was the time and the place for a public zoning hearing, as advertised, covering an area known as the William Hatch property lying north of Grandview Avenue and west of the Interstate Highway, legal description of which appears on Page 491 in this Book of Minutes. There were no protests. It was moved by Councilman Page, seconded by Keller, that the clear zone portion extending to Grandview Avenue along Skyline Drive and the area between the clear zone and the Interstate Highway for a depth of 300' be zone R-3 and the balance of the property be zoned H-C. Roll call as follows: Ayes, 6; No, None; carried. The Building Official was instructed by the mayor to incorporate this zoning on the official zoning map, located in his office. **(This action rescinded, see Council minutes dated March 9, 1964. R. C. B.)**

License applications for BARTENDER, J. W. Banks, L. W. Taylor, Oscar A. Johannesen, Floyd W. Murray; DRAIN TILE LAYER CONTRACTOR, Hartwell Excavation Co.; ROLLER SKATING, Skateland; COMMERCIAL KENNEL, Mrs. Louise Tarallo; RETAIL LIQUOR LICENSE, Lobby Bar, Starlite Cocktail Lounge, Jacks Club, The Shamrock, The Hub Bar, the Mint, Bon Villa Club; RESTAURANT, (previous approval of City Sanitarian) Flamingo, Mary's Café, Millard's Café, Bowl-Ero Café, Sears, Hollywood Bowl Café, Dog House Bar and Café; FOUNTAIN, Skateland; GROCERY STORE, (previous approval City Sanitarian) Safeway Store #364, First Street Market, Phillips Grocery, Midgit Market; MILK VENDOR, (previous approval of Sanitation Officer) Wallace Dairy, Eastern Idaho Dairy; PHOTOGRAPHER, Quincey Jensen, Philip Ingersoll, Jack Be Nimble, Inc., Sears Picture Land; GAS CONTRACTOR, Conan and Landon; JOURNEYMAN GAS FITTER,

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Norman Conan, Darrell Landon; ELECTRICIAN, Idaho Falls, Electric; JOURNEYMAN ELECTRICIAN, Jack B. Dalton; POOL ROOM, Millard's Do-Nut Shop; ROOMING HOUSE, (previous approval of Police Chief) Paul Saito; HOTEL, (previous approval of Police Chief) New Grand Hotel; MOTEL, (previous approval of Police Chief) Kruse Motel; HOTEL, New Porter Hotel; DANCE HALL, (previous approval of Police Chief) Bon Villa Club, Hub Bar; CAB DRIVER, (previous approval of Police Chief) Frank Johnson, Alvin E. Clark, were presented. It was moved by Councilman Leahy, seconded by Nelson, that these licenses be approved. Roll call as follows: Ayes, 6; No, None; carried.

License application for ELECTRICAL CONTRACTOR, Aolar Electric Heat was presented. It was moved by Councilman Nelson, seconded by Page, that this license be granted, subject to the approval of the Electrical Inspector. Roll call as follows: Ayes, 6; No, None; carried.

License application for DANCE HALL, Fred and Kelley's Broiler was presented. It was moved by Councilman Page, seconded by Nelson, that this license be granted subject to the approval of the Police Chief and the Police Committee. Roll call as follows: Ayes, 6; No, None; carried.

This letter was presented to the Council:

February 7, 1964

To the Honorable Mayor and City Council
Idaho Falls, Idaho

Gentlemen:

Thursday evening, February 6th, the writer attended a City Council Meeting and acted as spokesman for a group of Packer Addition residents, also present, for the purpose of requesting from the Council that consideration be given toward the widening and improvement of the north 30 feet of 9th Street between St. Clair and Woodruff on the grounds that the existing facility is extremely inconvenient and constitutes a safety hazard.

Still acting as spokesman for the Packer residents, I wish to say and make a matter of record to the Mayor and City Councilmen that we were very impressed by the cooperative reaction of your body and the purpose of this letter is to thank you for the audience and the action which was taken in our regard.

Yours very truly,
s/ Riley Foote
1075 Austin Avenue
Idaho Falls, Idaho

No Council action considered necessary.

These two damage claims were presented and read:

February 12, 1964

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City of Idaho Falls Water Department
Mr. Roy C. Barnes ----Attention!

We were asked to be responsible for the house of Farrel Stacey, 1380 Alameda Avenue while they went out of town. On Saturday, February 8, 1964 they left and everything was OK. On Sunday, February 9, 1964, we checked the house and the water was frozen up. Being Sunday nothing could be done. Early Monday, February 10, 1964, we called West's Welding and Machine Co. to come out. He worked on the pipes then said all the pipes in the house were not frozen and that it must be outside. He called the City Water Department to ask what kind of pipes were in the ground and a key to the service box outside. The Water Department came out and brought the key and left. After no results and the supervisor told us to send the man home as the City's big truck would have to be used, and the City should stand the charges if the water was frozen on the City line, and not to pay West Welding. Later the City truck came and checked things over and found the City's pipes were frozen and they unthawed them. At that time the supervisor in charge told us to contact the City about the charges of West Welding as it was the City's lines frozen.

We therefore file a claim to the City of Idaho Falls for the charges of 18.00 dollars made by West Welding & Machine Co. as we feel we are not responsible for these charges and the water being frozen.

Thank you,
s/ William C. Cook, Jr.
s/ Mary Jane Cook
962 East Elva
City

CLAIM FOR DAMAGES

To: Mayor and City Council
City of Idaho Falls

Pursuant to Section 50-162 Idaho Code, Claimant, George C. Petersen, Jr., hereby presents and files his claim for damages against the City of Idaho Falls, as follows:

On or about January 21, 1964, as a result of a low voltage condition existing in the power delivered to the undersigned's residence at 2833 Holly Place, Idaho Falls, Idaho, the transformers located within the heat control regulator controlling the boiler serving as the heating plant for the above described premises, burned up due to the low voltage and thus it was necessary to replace said control and to pay the various labor costs for regulating said furnace during the period of time that the voltage was low and further the cost of replacing said control unit.

The time, place, character and cause of the damages are as follows:

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That some time during the day of January 21, 1964, that certain temperature control unit located on the heating plant heating the premises at 2833 Holley Place, Idaho Falls, Idaho, was damaged to the point that it was necessary that said unit be replaced as a result of a low voltage condition then existing in the power delivered to the above described premises which low voltage condition burned up the transformers on the above described control unit. That immediate notice of the low voltage condition was given to the City of Idaho Falls through its Electrical Department and a check of said condition revealed that said voltage delivered to the above described premises was low.

That as a result of the damage to the heat control unit above described, it was necessary that said unit be replaced by a new unit above described, it was necessary that said unit be replaced by a new unit and further that the labor cost connected with the installation and the operation of said furnace during the low voltage period be expended by the undersigned.

That the extent of said damages are as follows:

That the cost of a new heat control unit was in the amount of \$38.00 and labor costs connected therewith in the amount of \$23.00 making a total claim against the City of Idaho Falls in the amount of \$61.00.

A copy of the billing submitted to the undersigned from Hammond Furnace Co. is attached hereto and made a part of this claim.

That the damage of said heat control unit was caused by the negligence of the City of Idaho Falls in that said City allowed the voltage condition for voltage delivered to the premises of the undersigned to fall well below the minimum requirements for safe operation of motors and transformers usually found within residential homes which damage was the proximate result of the City's negligence.

WHEREFORE, claimant makes his claim herein against the City of Idaho Falls in the amount of \$61.00.

Dated this 11th day of February, 1964.

s/ George C. Petersen, Jr.

Received and filed this 11th day of February, 1964.

s/ Roy C. Barnes
City Clerk

It was moved by Councilman Leahy, seconded by Page, that these be referred to the City Insurance Carrier for study and investigation. Roll call as follows: Ayes, 6; No, None; carried.

A contract was presented, L. D. #19377, from the Union Pacific Railroad, covering a power transmission line encroachment on railroad property in the vicinity of mile post 183.06. It was

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moved by Councilman Leahy, seconded by Parish, that the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, None; carried.

A pole line easement from Utah Power and Light Company was presented, covering right of way for one guy anchor and two light poles which would be instrumental in providing electric service to the Gun Club. It was moved by Councilman Leahy, seconded by Keller, that the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, None; carried.

The City Clerk drew attention to the fact that there are ample copies of the City of Idaho Falls Code in his office and that, from time to time, it would be advantageous for the Members of the Planning Commission to have a copy in their possession. It was moved by Councilman Leahy, seconded by Freeman, that the City Clerk be authorized to make one copy available to each member of the Planning Commission without charge. Roll call as follows: Ayes, 6; No, None; carried.

The Engineering Department presented final plats of the Jennie Lee Addition, Divisions #9 and #10, Woodruff Park Addition, Division #1. It was moved by Councilman Freeman, seconded by Page, that these be approved and the Mayor and City Clerk to be authorized to sign, subject to final checking by the Engineering Department. Roll call as follows: Ayes, 6; No, None; carried.

This memo from the City Treasurer was read by the Clerk:

TO: Honorable Mayor and City Council
FROM: Office of the City Treasurer
SUBJECT: CIVIC AUDITORIUM BOND AND INTEREST PAYMENT

2-19-64

Attached is a memorandum concerning payment of Civic Auditorium bonds and interest.

Please be advised that because the mill levy in the 1963 budget was not sufficient to accumulate funds for payment it will be necessary to borrow approximately \$5,000.00 from the general fund, until such time as funds have been received from 1964 taxes. A claim will be presented for approval at the proper time.

s/ Zelda Houchens

It was moved by Councilman Leahy, seconded by Parish, that the City Treasurer be authorized to borrow approximately \$5,000.00 from the General Fund for the reason and purpose as stated. Roll call as follows: Ayes, 6; No, None; carried.

A lease agreement was presented between the City and the First Church of God, covering terms and conditions for the rental of Lots 7, 8, 9, Block 31; Original Town of Eagle Rock, now the City of Idaho Falls. It was moved by Councilman Parish, seconded by Keller, that the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, None; carried.

This memo from the City Clerk was read:

2/20/64

To the Honorable Mayor and City Council
Idaho Falls, Idaho

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Gentlemen:

Attention has been drawn to the fact that the most recent reappointments of certain members of the Civil Service have been inadvertently omitted from this book of records. Specifically, Mr. E. F. McDermott is serving in this capacity by re-appointment until May 1st, 1965. Mr. Joe Poitevin is also serving by re-appointment until May 1st, 1967. A search of these records reveal that only Mr. Poitevin's re-appointment was made a matter of official record on May 8th, 1961.

The purpose of this memorandum is to propose that the Mayor ratify the informal action of the past administration by officially re-appointing, with Council confirmation, Mr. McDermott to the position of Civil Service Commissioner to expire May 1st, 1965 and Mr. Harold Craggs to the position of Civil Service Commissioner to expire May 1st, 1969.

Respectfully submitted,
s/ Roy C. Barnes
City Clerk

It was moved by Councilman Leahy, seconded by Freeman, that the informal action of the previous administration be duly ratified and confirmed as described. Roll call as follows: Ayes, 6; No, None; carried.

Various appeals and petitions had been reviewed by the Board of Adjustments with their recommendations.

The first appeal by the Fraternal Order of Eagles #576 covering Lots 10, 11, 12, Block 1, Railroad Addition, requested permission to make structural alterations not in compliance with City Code as regards to off street parking which met with the Board's approval. It was moved by Councilman Nelson, seconded by Page, that permission be granted accordingly. Roll call as follows: Ayes, 6; No, None; carried.

The second appeal, submitted by the Idaho First National Bank, requested variance in their building structure at Shoup Avenue and Broadway to permit the building of an elevator and this had the Board's favorable recommendation. It was moved by Councilman Leahy, seconded by Parish, that this request be granted. Roll call as follows: Ayes, 6; No, None; carried.

The third appeal submitted to Clarence Reinhart and Richard Clayton, requested permission to make structural alteration not in compliance with City Code on a renovated building, Lot 7, Block 24, Holmes Subdivision of the Railroad Addition. It was moved by Councilman Page, seconded by Keller, that this be granted. Roll call as follows: Ayes, 6; No, None; carried.

The first petition, submitted by the Idaho First National Bank, requested rezoning from R-2 to C-Limited on Lots 1, 2, and 3, Block 31, Capitol Hill Addition, to be used as a parking area. It was noted this had been approved by the Board. It was moved by Councilman Page, seconded by Nelson, that this request be included in the next public zoning hearing, date of which is yet to be determined. Roll call as follows: Ayes, 6; No, None; carried.

The second petition, submitted by Grant Packer, Sr., requested that the west 9 ½ feet of Lot 9, Block 25, Scotts Addition be rezoned from R-1 to C-Ltd. to permit use of a drive way for an adjoining commercial operation. It was noted that the Board had recommended this be denied with the counter recommendation that the property in question remain in R-1 and be permitted under non-

conforming use to be used for the purpose as indicated. Councilman Leahy registered objection to the request on the grounds that it would be precedent setting and also that the petitioner was aware of this problem when the commercial building was constructed.

Mr. John Hansen, local attorney, appeared before the Council representing Mr. Packer and reminded the Council that Mr. Packer had in his possession a petition signed by all property owners except two within the 200 feet affected radius. Councilman Nelson suggested that the matter be tabled until these two could be contacted. Councilman Parish registered objection to any arrangement involving non-conforming use. It was moved by Councilman Leahy, seconded by Page, that the request for non-conforming use be denied on grounds that this involves an R-1 area being used for commercial activity. Roll call as follows: Ayes, 6; No, None; carried. It was moved by Councilman Leahy, seconded by Page, that the area described in the Packer petition be included for advertisement for the next zoning hearing, date of which is yet to be determined. Roll call as follows: Ayes, 6; No, None; carried.

The Mayor noted that in the interest of time, he had informally appointed the following City Officials on February 8th, 1964. Roy C. Barnes, City Clerk; Zelda Houchens, City Treasurer; Ernie Craner, Parks and Recreation Director; Ray Browning, Building Official. It was moved by Councilman Freeman, seconded by Leahy, that these appointments be duly ratified and confirmed. Roll call as follows: Ayes, 6; No, None; carried.

The Mayor made the following appointments as members of the Planning Commission: John Gamble, Le Grand Marchant, John Yeates, Luther Squires, Dr. Robert Shreve. It was moved by Councilman Nelson, seconded by Keller, that these appointments be confirmed. Roll call as follows: Ayes, 6; No, None; carried.

The Mayor appointed Mr. Ethan Axtmann as an ex-officio member of the Planning Commission. It was moved by Councilman Leahy, seconded by Keller, that this appointment be confirmed. Roll call as follows: Ayes, 6; No, None; carried.

Members of various Boards were appointed by the Mayor, as follows: Gas Fitting & Venting Examining Board: Lloyd Little, Glen Brown, Lyle Charlesworth; Warm Air Heating and Venting Examining Board: Jack Hall, Norman Godfrey, Cliff Draper; Steam and Hot Water Heating and Venting Examining Board: Wendell Sanderson, Emmett Hall, John Siqueiros; Cooling and Venting Installations Examining Board: Wallace Sage, Darrell Baker. It was moved by Councilman Nelson, seconded by Page, that these various appointments be confirmed. Roll call as follows: Ayes, 6; No, None; carried.

These appointments as members of the Civic Auditorium Board were then made by the Mayor: E. F. Mc Dermott, Dale Parish, as Council liaison member. It was moved by Councilman Freeman, seconded by Leahy, that these appointments be confirmed. Roll call as follows: Ayes, 6; No, None; carried.

To the Traffic Safety Committee the Mayor made these appointments: William Black, and Arthur Smith. It was moved by Councilman Keller, seconded by Freeman, that these appointments be confirmed. Roll call as follows: Ayes, 6; No, None; carried.

Police Chief Milton Jones was then named by the Mayor as Chairman of the Vehicular Accident Review Board. It was moved by Councilman Parish, seconded by Leahy, that this appointment be confirmed. Roll call as follows: Ayes, 6; No, None; carried.

The Mayor drew attention to the fact that the proposed Zoning Ordinance is virtually ready for final consideration and is in need of rewriting so that all suggested changes can be incorporated,

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prior to the public hearing. He asked Council approval for Mr. Dale Despain to come to Idaho Falls for this purpose. It was moved by Councilman Nelson, seconded by Leahy, that this be approved with the understanding that he be paid at the usual per diem rate. Roll call as follows: Ayes, 6; No, None; carried.

Councilman Nelson, noting that the proposed Zoning Ordinance would soon be finalized, urged that a date be set for a public hearing. It was moved by Councilman Nelson, seconded by Keller, that this Meeting be scheduled for March 23rd, 1964, at 7:30 P.M. in the Civic Auditorium or the Little Theatre and the City Clerk be authorized to publish notice accordingly. Roll call as follows: Ayes, 6; No, None; carried.

The Mayor drew attention to the need for the creation of a Traffic Appeals Board. It was moved by Councilman Leahy, seconded by Keller, that the City Attorney be directed to prepare an ordinance accordingly. Roll call as follows: Ayes, 6; No, None; carried.

Councilman Freeman relayed a joint recommendation from Police Chief Jones and the Police Committee that all trafeteria boxes be removed as they are in a state of disrepair. He proposed, instead that a comparable facility be installed at the Police Department. It was moved by Councilman Nelson, seconded by Keller, that this recommendation be approved. Roll call as follows: Ayes, 6; No, None; carried.

The Fire Chief, through Councilman Freeman, recommended the following promotions: Captain William Donnelly to the rank of Battalion Chief, Lieutenant Chester Fancher to the rank of Captain. The Mayor made these appointments accordingly. It was moved by Councilman Parish, seconded by Page, that these appointments be confirmed. Roll call as follows: Ayes, 6; No, None; carried.

Councilman Freeman drew attention to the John Holstrom Police report which had recommended, among other things, that the Police Department personnel be evaluated and that the I. A. C. P. in his opinion, would be best qualified to accomplish same, after some discussion it was moved by Parish, seconded by Nelson, that that agency be contacted, at no cost to the City, to determine the cost of such an evaluation and when it might be effected. Roll call as follows: Ayes, 6; No, None; carried.

This letter from the Chamber of Commerce was presented and reviewed by Councilman Freeman.

January 30, 1964

Mayor S. Eddie Pedersen
City Hall
Idaho Falls, Idaho

Dear Mayor Pedersen:

I have been notified by Police Chief Milton Jones that Council authority for the use of courtesy parking tickets needs renewing because of a limited time set by the previous Council as trial period for their use. I understand the convention parking ticket policy has been used for many years and can be continued without further Council action at this time. This has been extremely successful.

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May I renew the Chambers request at this time that the policy of issuing courtesy parking tickets on the present basis be continued. We have found it very successful as a public relations venture and have not yet found it to be at this time contributing greatly to the parking problem since local and immediately surrounding areas are not affected. We do feel that it does have considerable public relations value to Idaho Falls which presently overrides any loss of actual parking under the present limited use policy.

The consideration of the Mayor and Council for affirmative action on this request would be appreciated.

Very sincerely yours,
s/ Bob Steiling
Manager, Chamber of Commerce

This was tabled for study and consideration.

Police Chief Jones through Councilman Freeman, reminded the Council by memo that in July of 1962 a policy was determined that Government vehicles would not be subject to tickets while parked at a meter. It was moved by Councilman Nelson, seconded by Page, that this policy be reviewed to ascertain whether or not it should be continued. Roll call as follows: Ayes, 6; No, None; carried.

Councilman Nelson, speaking in the interests of the handicapped, proposed that the Council consider the advisability and the feasibility of revising the City Building Code to eliminate, as much as possible, architectural barriers to the handicapped. Councilman Leahy, recognizing that this might prove costly, suggested with general Council agreement, that the City seek specific suggestions and recommendations from the Governor's Architectural Barrier Committee for study and consideration.

These two memorandums from the Public Works Director were presented:

2/19/64

TO: Mayor
FROM: Don Lloyd
SUBJECT: HOUSTON AVENUE WATER MAIN

Final plans and specifications will be completed within the next few days for the installation of a water main connecting the existing mains on Utah and Texas Avenues. This installation is considered second priority in the improvement of the distribution system. We estimate the cost of this project to be \$26,000; and we are requesting authorization to advertise March 7th, 14th and 21st, and to open bids at 11 A.M. on Tuesday, March 31st.

s/ Donald F. Lloyd

cc: Jenkins

TO: Mayor
FROM: Don Lloyd
SUBJECT: YELLOWSTONE AVENUE WATER MAIN

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Final plans and specifications will be completed next week for the construction of a new water main on Yellowstone Avenue extending from Broadway north to "E" Street and thence west on "E" Street to Shoup Avenue. We have classified this water main as number one priority for distribution system improvements. We estimate the cost to be \$24,500, and we are requesting authorization to advertise March 7, 14 and 21st, and to open bids at 11 A.M. on Tuesday, March 31st.

s/ Donald F. Lloyd

cc: L. Jenkins

With regard to the Houston Avenue project, Mr. Lloyd explained that the cost of \$26,000 is \$1,000 over that which was budgeted but that this could be adjusted by the acquisition of fewer water meters in a like amount. It was moved by Councilman Keller, seconded by Leahy, that these two water main projects be approved and the City Clerk be authorized to advertise for bids accordingly. Roll call as follows: Ayes, 6; No, None; carried.

This memorandum from Public Works Director Lloyd was read:

2-19-64

TO: Mayor
FROM: Don Lloyd
SUBJECT: PROPOSED SANITARY SEWER IN BLOCKS 31 AND 32 OF HIGHLAND PARK ADDITION

Designs and cost estimates have been prepared for extending the City sewer system into the above captioned blocks of the City. We are requesting authorization to conduct a preliminary hearing in the Council Chambers on March 17, for the purpose of explaining the improvements and cost to the effected property owners. We're suggesting that the attached invitation be delivered to each property owner.

s/ Donald F. Lloyd

Dear Sir:

In response to a property owners petition, the City of Idaho Falls has developed plans and cost for the construction of sanitary sewers to serve Blocks 31 and 32 of the Highland Park Addition. A preliminary hearing to consider the establishment of a Local Improvement District to finance this project will be held in the City Council Chambers, in City Hall, on March 12, 1964, at 7:30 P.M.

The purpose, scope, and estimated costs of the proposed project will be discussed. Your attendance at this meeting will be appreciated.

Very truly yours,
s/ Donald F. Lloyd, P.E.
Director of Public Works

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Mr. Dale Berrett from the Engineering Department appeared and explained that the original petition was limited to property owners on Block 31 but that the Engineering Department, when drawing up plans and cost estimates, elected to include Block 32, as this area was also lacking sanitary sewer facilities. He revealed the estimated cost of the project at \$12,000 which would result in a square foot property assessment of about 6 cents. He recognized that this was relatively high, due to the abundance of lava rock. Mr. Eno Johnson appeared before the Council and expressed apprehensiveness that Block 32 was to be included on the grounds that the potential protests from property owners on that block might affect the project as pertained to Block 31.

Mr. Berrett proposed an informal hearing with all affected property owners. It was moved by Councilman Nelson, seconded by Keller, that this be approved and the hearing date be set for March 12th, 1964. Roll call as follows: Ayes, 6; No, None; carried.

Mr. Berrett then presented plans for a proposed storm sewer improvement in the Hughes Imperial Subdivision and this memo from the Public Works Director was read:

2-19-64

TO: Mayor
FROM: Don Lloyd
SUBJECT: PROPOSED STORM SEWER IMPROVEMENT FOR THE HUGHES IMPERIAL SUBDIVISION

We have developed plans and cost estimates for an improvement which will eliminate the surface drainage problem in the Hughes Imperial Subdivision and a portion of Tautphaus Park. We are recommending that this office be authorized to conduct a preliminary hearing on March 3, 1964 at 7:30 P.M. in the Council Chambers to outline the scope and cost of this improvement to all effected property owners. We are suggesting that the attached invitation be delivered to each property owner. Results of this meeting may be helpful in determining the advisability of establishing an L.I.D.

s/ Donald F. Lloyd

Dear Sir:

In response to several requests from property owners, the City of Idaho Falls has developed plans and costs for removal of storm waters from the Hughes Imperial Estates Subdivision. A preliminary hearing to consider the establishment of a Local Improvement District to finance this project will be held in the City Council Chambers, in City Hall, on March 3, 1964, at 7:30 P.M.

The purpose, scope and estimated costs of the proposed project will be discussed. Your attendance at this meeting will be appreciated.

Very truly yours,
s/ Donald F. Lloyd, P.E.
Director Public Works

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Mr. Berrett informed the Council that this would cost approximately \$12,000 and that the City's share would approximate \$6,000 additional. Councilman Nelson, recognizing that the Consulting Engineers are preparing a City-wide storm sewer study, asked if this should not be included. Berrett explained that this proposed project was known and endorsed by the consulting firm as it coincided with the master plan. He explained further that the assessment cost would approach .01363 per square feet. The City Attorney suggested that the affected property owners be appraised of the fact that certain savings could be effected by the advancing of cash, rather than resorting to a Local Improvement District. It was moved by Councilman Leahy, seconded by Page, that the informal hearing, as proposed, be approved and the date be set for March 3rd, 1964. Roll call as follows: Ayes, 6; No, None; carried.

An agreement between the City and the State Department of Highways was reviewed. #I-10-15-3 (18) 119 covering the relocating of a portion of the City's power facilities at State expense, located in the area to be involved in the Johns Hole Interchange. The State had asked for a six month time extension. It was moved by Councilman Leahy, seconded by Nelson, that this request be granted and approved. Roll call as follows: Ayes, 6; No, None; carried.

Reference was made to the following letter:

F-6471 (17)
U.S. Highway 191
Johns Hole Bridge & Conn.
to Idaho Falls
Bonneville County
February 6, 1964

City of Idaho Falls
Electric Light Division
Idaho Falls, Idaho

Attention: Mr. Harold W. Davis, City Electrical Engineer

Dear Mr. Davis:

Due to a change in design on the above project, it will be necessary for the City to move one additional power pole not presently covered by the agreement between the City and the State.

Enclosed are three copies of a superseding agreement form and duplicate sets of prints showing the poles now required to be moved at State expense circled in red and those to be moved at City Expense in green.

Please prepare a revised estimate of cost and submit seven copies to this office along with the three copies of the agreement after they have been executed.

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If there is any change in your proposed plan of relocation, over that shown on the enclosed plans, please advise.

Very truly yours,
s/G. Bryce Bennett
State Highway Engineer

s/ John P. Mix
Chief Right of Way Agent

ENCLOSURES

As requested in said letter, the Electrical Engineer Department had arrived at a revised estimate of cost in the amount of \$1176.00. It was noted that, under the agreement, the City would accomplish the work and be paid accordingly by the State. It was moved by Councilman Leahy, seconded by Keller, that this superseding agreement be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, None; carried.

Mr. George Petersen, local attorney, appeared before the Council representing Mr. William Hatch whose property has been zoned this night, pursuant to legally published notice of zoning hearing. Mr. Petersen said he had no previous knowledge of the Council's intention to zone this property and that he had intended to appear at the zoning hearing for purposes of protesting but that he had been erroneously informed that said hearing was scheduled for 8:00 P.M., instead of 7:30 P.M. He reminded the Council that Phillips Petroleum had been let a contract on a portion of this area for purposes of constructing a service station and that, obviously enough, this use would be in conflict with the zoning as effected. It was suggested to Mr. Petersen that he confer with the City Attorney to determine what might be resolved in this regard.

Mr. Bruce Reese of the Forest Service appeared before the Council with reference to a residence owned by that agency, located adjacent to the #3 fairway at the golf course. In previous meetings with the Council it had been learned that the Forest Service is desirous of disposing of the property, preferably by a trade for some other property which would better suit their location requirements and that it was felt the City should have the first opportunity to acquire the property as it would be an added asset to the golf course. Mr. Reese again urged the Council to give consideration toward acquiring a piece of property which could be used for purposes of exchange. Councilman Page said no money had been budgeted for this purpose. Mr. Reese warned that if the property were turned to another Government Agency it would probably be fenced and that this would extend out into the #3 fairway. The City Attorney asked if the Forest Service would consider a lease. The answer to this question was not known. Councilman Leahy favored exploring the possibilities of acquiring an option on the area. It was moved by Councilman Leahy, seconded by Page, that the Mayor or his authorized representative be directed to prepare such a letter, reminding the Forest Service that the City would consider any reasonable proposition involving purchase, trade or lease. Roll call as follows: Ayes, 6; No, None; carried.

Generally, the Council favored sending a letter to the Forest Service; advising that the City has a definite interest in the property and would be interested in a proposition as to how it might be acquired.

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The Building Official was instructed by the Mayor to incorporate this zoning on the official zoning map, located in his office.

The Mayor announced that this was the time and the place for a public zoning hearing, as advertised, covering an area known as the William Hatch property lying north of Grandview Avenue and west of the Interstate Highway for a depth of 300' be zoned R-3 and the balance of the property be zoned H-C. Roll call as follows: Ayes, 6; No, None; carried.

Mr. Martin Portman of the Engineering Department appeared before the Council and asked the direct duties and responsibilities of the various Councilmen toward the Department to which they were assigned as Committeemen. Councilman Nelson answered by saying that in his opinion, the Councilmen were not directly responsible for the activities of their Departments, but rather, the Department Heads. Councilman Keller concurred.

Mrs. Marjorie Brewer, 1525 Juniper Drive, appeared before the Council with reference to the resignation of the City Electrical Engineer and asked if any Council action had been taken toward its acceptance and was answered in the negative. The City Attorney explained that there is no provision legally, that would require the Council to take this action but that it would be their prerogative to do so. Mrs. Brewer said that, in her opinion, this courtesy should be extended. Councilman Parish commented to the effect that this was a question involving personalities and it was the decision of the Mayor and Council to take no official action in this regard.

Mr. Keith Clark, local radio announcer, appeared before the Council, asking what the City intended to accomplish by the proposed Police Department evaluation. He continued by asking why it would not be in order to determine from them what might be expected from them. Councilman Freeman said this was the Council's intention, at no cost to the City. Councilman Leahy said the Council recognized the need for interdepartmental stature and outside help is needed to attain this objective. Continuing, Leahy explained that this evaluation would cover analysis of training, organization and personalities.

Mr. Clark then asked why the City was considering outside rental space when it was available in the recently acquired Smith property. Councilman Parish explained that investigation has revealed the need for \$39,000 to \$40,000 expenditures to make this building feasible for use. The Council, with this in mind, must determine that which is most economically sound for the City.

Reference is made to Page 521 in this Book of Minutes which reveals a legal opinion from the City Attorney, relative to the need for public works contractors licenses for those doing public work for the City, and subsequent action on the part of the Council, approving the low bid of J. D. Woolf on the tree trimming contract, subject to his meeting all the requirements as stated in said legal opinion. The City Attorney qualified said opinion by saying he would recognize contracts to accomplish work of an emergency nature and would defend the City if it was found expedient to award a contract to one who was not in possession of a public works license. Therefore, it was moved by Councilman Leahy, seconded by Parish, that the tree trimming contract be awarded to J. D. Woolf and the Mayor be authorized to sign the contract documents. Roll call as follows: Ayes, 6; No, None; carried.

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

ATTEST: s/ Roy C. Barnes
CITY CLERK

s/ S. Eddie Pedersen
MAYOR