

SEPTEMBER 14, 2006

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, September 14, 2006, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

Mayor ProTem Ida Hardcastle
Councilmember Michael Lehto
Councilmember Karen Cornwell
Councilmember Thomas Hally
Councilmember Larry Lyon
Councilmember Joe Groberg

Absent was:

Mayor Jared D. Fuhriman

Also present:

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

Mayor ProTem Hardcastle requested Councilmember Groberg to lead those present in the Pledge of Allegiance.

CONSENT AGENDA ITEMS

Mayor ProTem Hardcastle requested Council confirmation for the Appointment of Norm Kane to serve on the Parks and Recreation Commission.

The City Clerk requested approval of the Minutes from the August 24, 2006 Regular Council Meeting and the September 6, 2006 Work Session.

The City Clerk presented monthly reports from various Division and Department Heads and requested that they be accepted and placed on file in the City Clerk's Office.

The City Clerk presented the following Expenditure Summary dated August 1, 2006 through August 31, 2006, after having been audited by the Fiscal Committee and paid by the Controller:

<u>FUND</u>	<u>TOTAL EXPENDITURE</u>
General Fund	\$ 725,859.20
Street Fund	163,180.40
Recreation Fund	21,891.16
Library Fund	50,681.04
Municipal Equipment Replacement Fund	174,316.00
Electric Light Public Purpose Fund	32,540.12
Business Improvement District	5.20
Street Capital Improvement Fund	118,971.13
Water Capital Improvement Fund	6,628.15
Traffic Light Capital Improvement Fund	3,697.80
Airport Fund	2,561,186.21
Water and Sewer Fund	447,235.18

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FUND	TOTAL EXPENDITURE
Sanitation Fund	1,791.36
Ambulance Fund	117,249.40
Electric Light Fund	3,108,310.60
Payroll Liability Fund	2,567,581.56
TOTALS	\$10,102,124.51

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 September 14, 2006.

Councilmember Hally requested the removal of Check No. 103250 to G. H. G. Investment Company from consideration under the Consent Agenda.

Councilmember Lyon requested that a change be made to the August 10, 2006 Regular Council Meeting, Olympia "Street" needs to be made Olympia "Drive".

It was moved by Councilmember Hally, seconded by Councilmember Groberg, that the Consent Agenda be approved, with the change in the August 10, 2006 Regular Council Meeting to read Olympia "Drive" instead of Olympia "Street" and the removal of Check No. 103250 to G. H. G. Investment Company from consideration under the Consent Agenda, in accordance with the recommendations presented. Roll call as follows:

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

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

It was moved by Councilmember Hally, seconded by Councilmember Lehto, to approve Check No. 103252 to G. H. G. Investment Company. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Lehto
Councilmember Cornwell
Councilmember Hally
Councilmember Lyon

Nay: None

Abstain: Councilmember Groberg

Motion Carried.

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

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John Melling, 2022 Olympia Drive, appeared to explain that the change from Olympia "Street" to Olympia "Drive" should be made to the August 10, 2006 Regular Council Meeting. Mr. Melling, also, requested to know whether the City Attorney had put something in writing that would allow Olympia Drive to stay as a dead-end street. The City Attorney stated that he would review the minutes from the August 10, 2006 Regular Council Meeting to review the request and make contact with Mr. Melling regarding that request.

Councilmember Lyon stated that he remembered that the discussion involved not being able to bind a future City Council, but that the City Attorney was going to determine whether preparing a Memorandum of Understanding for future City Councils to understand the reasoning behind the request to dead-end Olympia Drive.

Councilmember Groberg suggested that the City Attorney review the minutes from the August 10, 2006 Regular Council Meeting and follow the instructions that were given at the time.

Cody Durbin, 2789 Pam Circle (542-6336), appeared to state that he appeared in Court in August 23, 2006. One of his punishments was to appear before City Council to tell the Mayor and City Council what he had done. He stated that in May, 2006, he took his mother's car and drove on Troy Pond Park spinning cookies on the grass. He requested to know what he could do to pay for the damages that he caused. Councilmember Cornwell took Mr. Durbin's name and telephone number and stated that she would deliver that information to the Parks and Recreation Director for his use.

The Airport Director submitted the following memo:

City of Idaho Falls
September 11, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: FISCAL YEAR 2005-2006 AVIATION GRANT

Attached for City Council approval is the Annual State Aviation Grant for \$22,500.00. The current Airport budget is funded to provide \$22,500.00 in matching money for this grant.

The Airport Division recommends approval and requests the Mayor be authorized to execute the contract documents.

s/ Mike Humberd

RESOLUTION NO. 2006-14

EXTRACT FROM THE MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF IDAHO FALLS, IDAHO
HELD ON SEPTEMBER 14, 2006

The following Resolution was introduced by Councilman Larry Lyon, read in full, considered and adopted:

RESOLUTION NO. 2006-14 OF CITY OF IDAHO FALLS, IDAHO ACCEPTING THE GRANT OFFER OF THE STATE OF IDAHO THROUGH THE IDAHO

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TRANSPORTATION DEPARTMENT, DIVISION OF AERONAUTICS, IN THE MAXIMUM AMOUNT OF \$22,500.00 TO BE USED UNDER THE IDAHO AIRPORT AID PROGRAM PROJECT NO. IDA-06 IN THE DEVELOPMENT OF THE IDAHO FALLS REGIONAL AIRPORT; AND

BE IT RESOLVED by the Mayor and Council of the City of Idaho Falls, Idaho (herein referred to as the "CITY") as follows:

Section 1. That the CITY, shall accept the Grant Offer of the State of Idaho in the amount of \$22,500.00, for the purpose of obtaining State Aid under Project No. IDA-06, in the development of the Idaho Falls Regional Airport; and

Section 2. That the Mayor of the CITY is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer (entitled Part II – Acceptance) on behalf of the CITY. The CITY Clerk is hereby authorized and directed to attest the signature of the Mayor and to impress the official seal of the CITY on the aforesaid statement of Acceptance; and

Section 3. A true copy of the Grant Offer referred to herein be attached hereto and made a part thereof.

PASSED BY THE COUNCIL AND APPROVED BY THE MAYOR
this 14th day of September, 2006.

s/ Jared Fuhriman
Jared Fuhriman
Mayor

ATTEST:

s/ Rosemarie Anderson
Rosemarie Anderson
City Clerk

CERTIFICATE

I, Rosemarie Anderson, City Clerk do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 2006-14 adopted at a regular meeting of the Council held on the 14th day of September, 2006, and that the same is now in full force and effect. IN WITNESS WHEREOF, I have hereunto set my hand and impressed the official seal of the CITY, this 14th day of September, 2006.

s/ Rosemarie Anderson
Rosemarie Anderson
City Clerk

It was moved by Councilmember Lyon, seconded by Councilmember Cornwell, to accept the Fiscal Year 2005-2006 Aviation Grant from the State of Idaho Transportation Department,

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Division of Aeronautics, in the amount of \$22,500.00 and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
September 11, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: CONSENT TO ASSIGNMENT BETWEEN PATRICIA S. NOBLE
AND LARRY NOBLE

Attached for City Council approval is the Consent to Assignment for the transfer of an aircraft hangar between Patricia S. Noble and Larry Noble. All other terms and conditions of the lease remain the same.

The Airport Division recommends approval and requests the Mayor be authorized to execute the contract documents.

s/ Mike Humberd

It was moved by Councilmember Lyon, seconded by Councilmember Cornwell, to approve the Consent to Assignment of Hangar Lease Agreement between Patricia S. Noble and Larry Noble and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

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City of Idaho Falls
September 12, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: AEROMARK FBO LEASE AGREEMENT

Attached for City Council approval is the new Aeromark FBO Lease. This lease is for twenty years with two (2) five-year extensions. This lease replaces his current lease.

The Airport Division recommends approval and requests the Mayor be authorized to execute the contract documents.

s/ Mike Humberd

Councilmember Lyon expressed his appreciation for Aeromark being a tenant at the Idaho Falls Regional Airport. Councilmember Lyon stated that he would abstain from the vote on this agreement due to his own feelings on the matter. It was moved by Councilmember Lyon, seconded by Councilmember Cornwell, to approve the FBO Lease Agreement with Aeromark and, further, give authorization for the Mayor and City Clerk to execute the necessary documents.

Mayor ProTem Hardcastle requested the Airport Director to come forward and explain the FBO Lease Agreement further.

The Airport Director appeared to explain the history of rates and charges related to fixed base operations at the Idaho Falls Regional Airport. Two consultants were hired to provide recommended rate changes. The rate changes were recommended for the hangars, industrial park, agricultural land, and FBO areas. An ordinance was approved by City Council to establish those fees. All agreements approved since 1999, have been based on the recommended rates and charges. The fuel flowage fee was also changed at the same time. An ordinance was, also, approved for the fuel flowage fee. When the City Council approves a grant offer, there is a Statement of Assurances, which has the following statement as part of the document, "The grant obligations involve several distinct requirements: 1) The Airport and its facilities must be available for public use. The terms imposed on those that use the Airport and its services, including rates and charges, must be fair, reasonable and apply without unjust discrimination, whether by the owner, the licensee or the tenant." In the Assurances that go along with every Federal Grant, there are 39 assurances that the City will comply with. Assurance No. 22 is Economic Non-Discrimination. The City cannot give one person a better deal than another person. The Airport Director stated that there were a couple of minor corrections that needed to be made to the current lease. One statement requires the City to give Mr. Hoff a five-day notice on any activity that may impact his business. Another statement allows Mr. Hoff to conduct any business that is aviation related. Mr. Hoff's attorney also requested that there be a statement in the lease regarding all previous leases being cancelled, with this new lease being effective November 1, 2006.

The City Attorney stated that as he was reviewing this lease agreement, there were a number of typographical errors that needed to be corrected.

Bob Hoff, 10741 South 25th East, appeared to state that the lease agreement is for eighteen years with three five-year lease extensions, for essentially 33 years. He stated, further, that they were about to make a major investment in their business at the Airport,

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thus triggering this lease agreement. They needed to assure the future of Aeromark as a business at the Airport. He stated that he has had a good relationship with the City over the years. He appreciated all of the work that has been done on this lease and, further, stated that he was grateful for the additions that will be made to the lease agreement.

The City Attorney stated that he remembered the first negotiations for the Lease Agreement at the Airport with Mr. Hoff. He stated that the negotiations were carried through honorably and straight forward. The City Attorney stated that he would make the requested changes to the Lease Agreement and would send the new Lease Agreements to Mr. Hoff so that he was comfortable with the changes. At that time, he could re-sign the Lease Agreement. He requested to know whether any of the changes addressed would cause any concern for Mr. Hoff.

Mr. Hoff stated that he believed the lease to be fair.

The City Attorney requested Councilmember Lyon to amend his motion to include the discussed corrections.

Councilmember Lyon reviewed the corrections that were addressed.

Councilmember Lyon requested to know whether the amount for the Fuel Flowage Fee should be addressed specifically in the Lease Agreement.

The City Attorney explained that the Fuel Flowage Fee is established by Ordinance. This fee is paid not by Mr. Hoff, but is paid by his customers. Mr. Hoff is required, by Ordinance, to collect this Fuel Flowage Fee from his customers.

Councilmember Lyon amended his original motion to approve the FBO Lease Agreement with Aeromark with the following corrections: 1) that verbiage be included that this lease cancels the previous FBO Lease; 2) that verbiage be included that requires the City to give Aeromark a five-day notice whenever they do anything that affects Aeromark; 3) that verbiage be included that empowers Aeromark to rent space to aviation related businesses; 4) to correct any typographical errors in the lease; and, 5) to strike Paragraph 3B from the rental portion of the lease. Councilmember Cornwell seconded the motion. Roll call as follows:

Aye: Councilmember Groberg
Councilmember Hally
Councilmember Lehto
Councilmember Cornwell
Councilmember Hardcastle

Nay: None

Abstain: Councilmember Lyon

Motion Carried.

The Idaho Falls Power Director submitted the following memo:

City of Idaho Falls
September 11, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jackie Flowers, Idaho Falls Power Director
SUBJECT: APPROVAL OF ORDINANCE CALLING FOR SPECIAL ELECTION

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Attached for your consideration is an Ordinance calling for a Special Election to be held in the City of Idaho Falls, Bonneville County, Idaho, for the purpose of submitting to the qualified electors of the City the question of entering into the Intermountain Unit 3 Project Power Sales Contract with Utah Associated Municipal Power Systems for the acquisition of a long-term entitlement share in the Intermountain Unit 3 Project.

In order to present this issue to the voters at the November 7 election, this ordinance needs to be passed prior to September 21, 2006.

On Page 11 of the Ordinance, you will find the proposed ballot language.

This Ordinance has been reviewed by the City Attorney.

Staff recommends the ordinance be approved and the Mayor be authorized to sign it.

s/ Jackie Flowers

Councilmember Lehto briefly explained the history of this project and requested the Idaho Falls Power Director to come forward to discuss this further.

The Idaho Falls Power Director explained that the staff at Idaho Falls Power has been working diligently over the last three months to develop this Ordinance and prepare for a November election on this project. The City Attorney and Bond Counsel has drafted this ordinance language. She stated, further, that Idaho Falls Power is working closely with the Steering Committee to provide information to the public on this long question. The Steering Committee is composed of fourteen citizens from diverse backgrounds within the City of Idaho Falls. The Steering Committee is working as a liaison between Idaho Falls Power and the public to evaluate materials and disburse information regarding the IPP3 Project. They will also be taking an advocacy role in the project. Staff's role will be issuing factual information related to the project, as well as the power situation in the project and future power needs. The Idaho Falls Power Director stated there will be further informational meetings before each of the next three regular Council Meetings. They have also planned time in local neighborhoods at elementary schools for open houses to disburse information about the IPP3 Project.

Councilmember Lehto stated that the Steering Committee is providing balanced education for the IPP3 proposal.

Councilmember Lyon requested to know whether any public funds were being used to promote this project.

Councilmember Lehto explained that any information that is disseminated is reviewed by attorneys to be sure that a balanced argument is being presented with regard to this project.

Councilmember Hally explained that a memorandum has been presented that defines the difference between education and advocacy. The City can only provide educational information. Education funds can not be used for advocacy.

The City Attorney stated that the City of Idaho Falls would be remiss if it failed to provide information to the voters so that they might make an informed decision.

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

SEPTEMBER 14, 2006

ORDINANCE NO. 2663

AN ORDINANCE CALLING A SPECIAL ELECTION TO BE HELD IN THE CITY OF IDAHO FALLS, BONNEVILLE COUNTY, STATE OF IDAHO, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY THE QUESTION OF ENTERING INTO THE INTERMOUNTAIN UNIT 3 PROJECT POWER SALES CONTRACT WITH UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS FOR THE ACQUISITION OF A LONG-TERM ENTITLEMENT SHARE IN THE INTERMOUNTAIN UNIT 3 PROJECT.

The foregoing Ordinance was presented by title only. Councilmember Lehto moved, and Councilmember Hally 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 Cornwell
Councilmember Hardcastle
Councilmember Hally
Councilmember Lyon
Councilmember Groberg
Councilmember Lehto

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
September 11, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: GENERAL LIABILITY, PROPERTY, VEHICLE LIABILITY, E & O OF PUBLIC OFFICIALS, POLICE PROFESSIONAL, FIDELITY, EXCESS LIABILITY AND BOILER AND MACHINERY INSURANCE COVERAGE PLACEMENT AT OCTOBER 1, 2006

Municipal Services respectfully requests placement of insurance contracts for the above coverage with ICRMP. The broker is The Hartwell Corporation. The contract begins on October 1, 2006. The price for this contract is \$523,206.00 for one year.

s/ S. Craig Lords

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It was moved by Councilmember Hally, seconded by Councilmember Groberg, to approve the placement of General Liability, Property, Vehicle Liability, E & O of Public Officials, Police Professional, Fidelity, Excess Liability and Boiler and Machinery Insurance Coverage with ICRMP, with The Hartwell Corporation at the broker, effective October 1, 2006, in the amount of \$523,206.00. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
September 11, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: LIFE INSURANCE AGENT OF RECORD

It is respectfully requested that Al Argyle of American Insurance be designated as Agent of Record for the City's Employee Life Insurance Program.

s/ S. Craig Lords

It was moved by Councilmember Hally, seconded by Councilmember Groberg, to approve the designation of Al Argyle with American Insurance as Agent of Record for the City's Employee Life Insurance Program. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
August 18, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-06-29, INTERACTIVE VOICE RESPONSE (IVR)/OUTAGE MANAGEMENT SYSTEM (OMS)

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Attached for your consideration is the tabulation for Bid IF-06-29, Interactive Voice Response (IVR)/Outage Management System (OMS).

It is the recommendation of Municipal Services to accept the low bid of Data Voice International, Inc. to furnish the IVR/OMS for an amount of \$161,155.00.

s/ S. Craig Lords

It was moved by Councilmember Hally, seconded by Councilmember Groberg, to accept the low bid from Data Voice International to furnish the IVR/OMS for an amount of \$161,155.00. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
September 8, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: REQUEST TO PURCHASE NEW AMBULANCES

Municipal Services respectfully requests authorization to purchase the following:

An ambulance from City of Idaho Falls Bid IF-05-16 to Pacific Emergency Vehicles, Inc. They have agreed to furnish One (1) New Medtec Ambulance mounted on a 2006 Ford E450 Cab and Chassis. This purchase will be for the exact same unit and for the same price of \$111,387.00.

A four-wheel drive ambulance per Clearwater County Bid of March, 2006. The award was to Pacific Emergency Vehicles, Inc. They have agreed to furnish One (1) New 2006 Medtec Type I Walk Through Ambulance mounted on a 2007 Ford F350 Cab and Chassis for an amount of \$120,188.00 including changes as required by the Idaho Falls Fire Department. A portion of this purchase will be funded by a grant.

s/ S. Craig Lords

It was moved by Councilmember Hally, seconded by Councilmember Groberg, to approve the purchase of two ambulances as presented in the above memo. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
September 8, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: SALARY AND BENEFIT INCREASE

Attached for your consideration are wage and benefit increases for City employees.

It is respectfully requested that the Mayor and Council approve said wage and benefit increases.

s/ S. Craig Lords

Following are two memorandums addressing Salary and Benefit Increases:

City of Idaho Falls
September 8, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: 2006-2007 SALARY AND BENEFIT INCREASES FOR MUNICIPAL EMPLOYEES ASSOCIATION AND ALL OTHER NON-COVERED EMPLOYEES

It is respectfully requested that the Mayor and City Council approve a total wage and benefit package of 3.5% for all Municipal Employees Association members and all other non-covered employees effective September 17, 2006.

It is requested this package be allocated as follows:

1. 1.7% Wage and Longevity Increase.
2. 1.8% Allocated to cover an 8% Blue Shield Premium Increase.

s/ S. Craig Lords

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City of Idaho Falls
September 8, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: 2006-2007 POLICE WAGE AND BENEFIT PACKAGE

It is requested that the Mayor and City Council approve a total wage and benefit package of 3.5% for Sworn Police Officers effective September 17, 2006.

It is further requested that this package be allocated as follows:

1. 1.7% Wage and Longevity Increase.
2. 1.8% Allocated to cover an 8% Blue Shield Premium Increase.

It is further requested the Council approve a 3% base salary increase for Sworn Officers that are proficient in Spanish and who have passed the appropriate written and oral test administered by the City.

s/ S. Craig Lords

It was moved by Councilmember Hally, seconded by Councilmember Groberg, to approve the Salary and Benefit Increases as outlined in the previous memorandums. Roll call as follows:

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

Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memos:

City of Idaho Falls
September 14, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: AMENDMENT TO CITY CODE 8-11-13 – CEMETERY CHARGES AND FEES

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Attached for your consideration is an amendment to City Code 8-11-13 prescribing fees and charges for Rose Hill and Fielding Cemeteries. The amendment sets forth a fee of \$100.00 to be charged for all interments or disinterments that occur after the hour of 4:30 p.m. This fee was previously approved during the City Council's action to adopt the City's Fiscal Year 2006-2007 Budget.

The proposed amendment was prepared by the City Attorney and is, therefore, submitted for your approval.

s/ David J. Christiansen

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

ORDINANCE NO. 2664

AN ORDINANCE AMENDING SECTION 8-11-13 OF THE CITY CODE OF THE CITY OF IDAHO FALLS, IDAHO; PROVIDING FOR CHANGES TO THE CEMETERY FEES; PROVIDING FOR SEVERABILITY; PRESERVING PRIOR ORDINANCE; AND ESTABLISHING EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Cornwell 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 Cornwell
Councilmember Hardcastle
Councilmember Hally
Councilmember Lyon
Councilmember Groberg
Councilmember Lehto

Nay: None

Motion Carried.

City of Idaho Falls
September 14, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: TAUTPHAUS PARK ZEBRA BARN – BUILDING CONTRACT

SEPTEMBER 14, 2006

Attached for your consideration is a purchase and installation agreement between the City of Idaho Falls and Cleary Building Corporation of Verona, Wisconsin. The agreement allows for the purchase and installation of a 36' X 48' gable stall barn at the Tautphaus Park Zoo to replace the existing zebra barn facility in the amount of \$61,210.00. This amount includes the base bid and Alternate No. 1.

The City of Idaho Falls received no bids for this project during its bid opening on June 20, 2006. Subsequently, the City Council authorized the Parks and Recreation Division to negotiate for construction of the facility at an amount not to exceed \$83,000.00. This authorization was granted during the City Council Meeting held June 22, 2006.

The agreement has been reviewed by the project architect and found to meet all requirements represented in the plans and specifications. The Parks and Recreation Division respectfully requests approval and authorization for the Mayor and City Clerk to sign and execute said contract agreement.

s/ David J. Christiansen

It was moved by Councilmember Cornwell, seconded by Councilmember Groberg, to approve the Purchase and Installation Agreement with Clearly Building Corporation for the construction of the Zebra Barn Facility at Tautphaus Park Zoo in an amount of \$61,210.00 and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
September 14, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: PROFESSIONAL SERVICE CONTRACT – SANDY DOWNS
 MASTER PLAN

Attached for your consideration is a Professional Services Contract between the City of Idaho Falls and Pierson Land Works, Inc. of Jackson, Wyoming. The contract, in the amount of \$25,000.00, allows for the development of a Comprehensive Land Use Plan for Sandy Downs.

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The Parks and Recreation Division respectfully requests approval and authorization for the Mayor and City Clerk to sign and execute said contract agreement.

s/ David J. Christiansen

It was moved by Councilmember Cornwell, seconded by Councilmember Groberg, to approve the Professional Services Contract between the City of Idaho Falls and Pierson Land Works, Inc. for the Sandy Downs Master Plan and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memos:

City of Idaho Falls
September 10, 2006

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: AMENDMENTS TO SIGN CODE

Attached is an Ordinance amending the Sign Code of the City of Idaho Falls. This Ordinance has been reviewed by the Assistant City Attorney. The amendments permit electronic message boards at schools as a Conditional Use Permit and in the R-3A Zone under limited circumstances. The amendments also clarify the distance from the Snake River for billboards and reduce the clearance to eight feet for projecting signs in the CC-1 Zone. The Department respectfully requests adoption of these amendments.

s/ Renée R. Magee

The Planning and Building Director explained that this Ordinance Amendment was to allow elementary, junior high, and senior high schools to have electronic message boards. Those message boards would be allowed under a Conditional Use Permit. The Zoning Ordinance allows for lighting at schools to be under a Conditional Use Permit. This will also allow more flexibility in terms of standards. If the standards do not work for a specific elementary school, junior high or senior high school, the Planning Commission has full discretion to alter the standards. This Ordinance will also allow electronic message signs in the R-3, PB, and PT-2 Zones, when those signs are located adjacent to Seventeenth Street, Hitt Road, Broadway Avenue, and Yellowstone Highway. This Ordinance Amendment will also prohibit

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electronic message boards in the Downtown area, which is in accordance with the Idaho Falls Downtown Development Corporation.

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

ORDINANCE NO. 2665

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO; AMENDING SECTIONS 7-9-42 OF THE CITY CODE, BEING A PORTION OF THE SIGN CODE OF THE CITY; REPEALING AND RE-ADOPTING TABLE 1, APPENDIX TO TITLE 7, CHAPTER 9 OF THE CITY CODE; DECLARING ORDINANCE METHODOLOGY; PROVIDING FOR PRESERVATION OF PRIOR ORDINANCE; PROVIDING FOR SEVERABILITY AND ESTABLISHING EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Groberg moved, and Councilmember Hardcastle 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 Lehto
Councilmember Lyon
Councilmember Hardcastle
Councilmember Groberg
Councilmember Hally
Councilmember Cornwell

Nay: None

Motion Carried.

City of Idaho Falls
September 11, 2006

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: EXTENSION OF RULING OF SIMILAR USE, NURSING CARE FACILITY, LOTS 10 AND 11, BLOCK 4, GEORGE WASHINGTON ESTATES, DIVISION NO. 4

Travis Ihler is requesting an extension of the ruling of similar use in a PB Zone for Comfort Care, a nursing care facility, to be constructed to provide rehabilitation, including physical therapy, for sixteen clients for a period of two to three months. The ruling was granted by the City Council in May,

SEPTEMBER 14, 2006

2005, for Lots 10 and 11, Block 4, George Washington Estates, Division No. 4, and Mr. Ihler will be commencing construction within the next month. He has also filed an application for rezoning the subject property since the contiguous property is now zoned R-3A, the appropriate zone for a skilled nursing facility. This Department respectfully recommends an extension of the ruling of similar use.

s/ Renée R. Magee

It was moved by Councilmember Groberg, seconded by Councilmember Hardcastle, to approve the ruling of similar use for a nursing care facility in the PB Zone for Lots 10 and 11, Block 4, George Washington Estates Addition, Division No. 4 be extended for one year. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
September 10, 2006

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: DEVELOPMENT AGREEMENT AND FINAL PLAT – SUNTERRA ADDITION, DIVISION NO. 2

Attached are the Development Agreement and the Final Plat entitled Sunterra Addition, Division No. 2. This forty-one single-family residential plat is located south of Township Road, west of Holmes Avenue, north of York Road, and east of Solstice Addition. The Planning Commission considered this final plat at its August 8, 2006 Commission Meeting and recommended approval. The Department concurs with this recommendation. This request is now being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

It was moved by Councilmember Groberg, seconded by Councilmember Hardcastle, to accept the Final Plat for Sunterra Addition, Division No. 2 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign said final plat. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Lehto

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Councilmember Cornwell
Councilmember Hally
Councilmember Lyon
Councilmember Groberg

Nay: None

Motion Carried.

It was moved by Councilmember Groberg, seconded by Councilmember Hardcastle, to approve the Development Agreement for Sunterra Addition, Division No. 2 and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Police Chief submitted the following memo:

City of Idaho Falls
August 3, 2006

MEMORANDUM

TO: Mayor and Council
FROM: J. K. Livsey, Chief of Police
SUBJECT: COUNCIL AGENDA ITEM

I respectfully request approval of the attached Ordinance repealing and re-enacting Section 9-4-20 of the City Code of Idaho Falls, Idaho; providing for the allowance of a Downtown Residents Permit; providing for severability; preserving prior ordinance; and establishing effective date. The fee increase in this Ordinance was included in the Notice of Public Hearing that the Controller's Office had published for the proposed City Budget. This Ordinance will be presented for your approval at the City Council Meeting of Thursday, September 14, 2006.

Thank you for your consideration.

s/ J. K. Livsey

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

SEPTEMBER 14, 2006

ORDINANCE NO. 2666

AN ORDINANCE REPEALING AND RE-ENACTING SECTION 9-4-20 OF THE CITY CODE OF THE CITY OF IDAHO FALLS, IDAHO; PROVIDING FOR THE ALLOWANCE OF A DOWNTOWN RESIDENTS PARKING PERMIT; PROVIDING FOR SEVERABILITY; PRESERVING PRIOR ORDINANCE; AND ESTABLISHING EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Hardcastle moved, and Councilmember Cornwell 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 Cornwell
Councilmember Hardcastle
Councilmember Hally
Councilmember Lyon
Councilmember Groberg
Councilmember Lehto

Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls
August 29, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: WATER RATES

Attached is a proposed Ordinance, implementing the water usage rates approved during the 2006-2007 Budget Hearing.

Public Works recommends approval of the Ordinance; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

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

SEPTEMBER 14, 2006

ORDINANCE NO. 2667

AN ORDINANCE REPEALING AND RE-ENACTING SECTION 8-4-36 OF THE CITY CODE OF IDAHO FALLS, IDAHO; PROVIDING FOR SEVERABILITY AND ESTABLISHING EFFECTIVE DATE OF ORDINANCE.

The foregoing Ordinance was presented by title only. Councilmember Lehto moved, and Councilmember Hally 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 Lehto
Councilmember Lyon
Councilmember Hardcastle
Councilmember Groberg
Councilmember Hally
Councilmember Cornwell

Nay: None

Motion Carried.

City of Idaho Falls
August 29, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: SANITATION RATES

Attached is a proposed Ordinance, implementing the Sanitation Collection Rates approved during the 2006-2007 Budget Hearing.

Public Works recommends approval of this Ordinance; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

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

ORDINANCE NO. 2668

AN ORDINANCE REPEALING AND RE-ENACTING SECTION 8-6-17 OF THE CITY CODE OF THE CITY OF IDAHO FALLS, IDAHO; ESTABLISHING SANITARY WASTE REMOVAL CHARGES; PROVIDING FOR SEVERABILITY AND ESTABLISHING EFFECTIVE DATE.

SEPTEMBER 14, 2006

The foregoing Ordinance was presented by title only. Councilmember Lehto moved, and Councilmember Hally 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 Lyon
 Councilmember Cornwell
 Councilmember Groberg
 Councilmember Hardcastle
 Councilmember Lehto
 Councilmember Hally

Nay: None

Motion Carried.

Mayor ProTem Hardcastle requested Councilmember Groberg to conduct a public hearing for consideration of a Conditional Use Permit for the construction of a four-plex carport addition and a 10' X 12' utility shed, located generally north of Energy Drive, south of 33rd North (Iona Road), east of Fremont Avenue, west of U. S. 20, and is legally described as Lot 1, Block 1, Daggett Heights Addition, Division No. 1. At the request of Councilmember Groberg, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
September 10, 2006

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: MODIFICATION OF PLANNED UNIT DEVELOPMENT – LOT 1,
 BLOCK 1, DAGGETT HEIGHTS ADDITION, DIVISION NO. 1

Attached is an application to modify a Planned Unit Development on Lot 1, Block 1, Daggett Heights Addition, Division No. 1. This development is located east of Fremont Avenue, north and adjacent to Energy Drive, and west of U. S. 20. The approved site plan has ten four-plexes with an interior parking area. The developer wishes to construct ten carports to serve these four-plexes and one utility shed. On August 8, 2006, the Planning Commission recommended approval of the modified site plan after holding a public hearing. The Department concurs with this recommendation. This 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 Conditional Use Permit request:

Slide 1 Vicinity Map showing surrounding zoning

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Slide 2	Aerial Photo
Slide 3	Site Plan
Slide 4	Site Photo showing proposed carports
Exhibit 1	Planning Commission Minutes dated August 8, 2006
Exhibit 2	Staff Report dated August 8, 2006
Exhibit 3	Site Plan

There being no further discussion either in favor of or in opposition to this Conditional Use Permit request, Mayor ProTem Hardcastle closed the public hearing.

It was moved by Councilmember Groberg, seconded by Councilmember Hardcastle, to approve the Conditional Use Permit for the construction of a four-plex carport addition and a 10' X 12' utility shed, located generally north of Energy Drive, south of 33rd North (Iona Road), east of Fremont Avenue, west of U. S. 20, and is legally described as Lot 1, Block 1, Daggett Heights Addition, Division No. 1. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor ProTem Hardcastle requested Councilmember Groberg to conduct a public hearing for consideration of a rezoning from PB (Professional Business) and C-1 (Limited Retail) to R-3A (Apartments and Professional Offices) on property located generally on the west side of South 25th East (Hitt Road), south of Sunnyside Road, east of South 15th East (St. Clair Road), and north of East 49th South (Township Road), legally described as Metes and Bounds Property, 4.23 Acres, Section 33, Township 2 North, Range 38 (Kingwood Addition, Division No. 2). At the request of Councilmember Groberg, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
August 4, 2006

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: REQUEST TO REZONE FROM C-1 AND PB TO R-3A AND FINAL PLAT FOR KINGWOOD ADDITION, DIVISION NO. 2

Attached is the application from Richard Skidmore requesting the rezoning from C-1 and PB to R-3A of 4.23 acres immediately west and contiguous to Hitt Road (East 25th), south of Sunnyside Road, and north of Township Road. This parcel is a portion of a final plat entitled Kingwood Addition, Division No. 2. The Planning Commission, at its June 20, 2006 Meeting, recommended approval of this rezoning request and final plat. The rezoning request,

SEPTEMBER 14, 2006

development agreement, and final plat are 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 rezoning request:

Slide 1	Vicinity Map showing surrounding zoning
Slide 2	Vicinity Map showing final plat
Slide 3	Comprehensive Plan
Slide 4	Aerial Photo showing final plat
Slide 5	Final Plat under consideration
Slide 6	Preliminary Site Plan
Slide 7	Site Photo showing single family home south of site
Slide 8	Site Photo looking west across southern portion of site
Exhibit 1	Planning Commission Minutes dated June 20, 2006
Exhibit 2	Staff Report dated June 20, 2006
Exhibit 3	Copy of Final Plat

Richard Skidmore, 3920 East Sunnyside Road, appeared to explain that the single-family home has been purchased by the people developing the housing addition in this area.

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

It was moved by Councilmember Groberg, seconded by Councilmember Hardcastle, to approve the zone change from PB (Professional Business) and C-1 (Limited Retail) to R-3A (Apartments and Professional Offices) on property located generally on the west side of South 25th East (Hitt Road), south of Sunnyside Road, east of South 15th East (St. Clair Road), and north of East 49th South (Township Road), legally described as Metes and Bounds Property, 4.23 Acres, Section 33, Township 2 North, Range 38 (Kingwood Addition, Division No. 2) and, further, that the City Planner be instructed to reflect said zoning change on the official zoning map located in the Planning Office. Roll call as follows:

Aye:	Councilmember Lyon Councilmember Cornwell Councilmember Groberg Councilmember Hardcastle Councilmember Lehto Councilmember Hally
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Nay:	None
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Motion Carried.

It was moved by Councilmember Groberg, seconded by Councilmember Hardcastle, to approve the Development Agreement for Kingwood Addition, Division No. 2 and, further, that the Mayor and City Clerk be authorized to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

It was moved by Councilmember Groberg, seconded by Councilmember Hardcastle, to accept the Final Plat for Kingwood Addition, Division No. 2 and, further, that the Mayor, City Engineer, and City Clerk be authorized to sign said Final Plat. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor ProTem Hardcastle requested Councilmember Groberg to conduct a public hearing for consideration of a rezoning from C-1 (Limited Retail) to HC-1 (Highway Commercial) on property located generally south of Lincoln Road and Jones Street, north of Kearney Street, and west of Woodruff Avenue, legally described as a Metes and Bounds Parcel of 5.554 Acres in the Northwest Quarter of Section 16, Township 2 North, Range 38/Sayer Business Park. At the request of Councilmember Groberg, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
September 10, 2006

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: REZONING FROM C-1 TO HC-1, DEVELOPMENT AGREEMENT
AND FINAL PLAT – SAYER BUSINESS PARK, DIVISION NO. 1

Attached is the application to rezone 5.5 acres south of Jones Street, west of Woodruff Avenue and east of Hollipark Drive from C-1 to HC-1. Accompanying this rezoning application are a final plat for five commercial lots on 14.8 acres and a development agreement. This final plat will provide the right-of-way for a street to extend Chaffin Avenue to the south and tie into Woodruff Avenue. The Planning Commission, at its July 11, 2006 Meeting recommended approval of the rezoning from C-1 to HC-1. The Commission

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also recommended approval of the final plat with the condition there be no access to Woodruff from Lot 1, Block 1, and Lot 1, Block 2. This condition will be addressed during site plan review. The Department concurs with this recommendation. This 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 rezoning request:

Slide 1	Vicinity Map showing surrounding zoning
Slide 2	Aerial Photo
Slide 3	Final Plat for Sayer Business Park, Division No. 1
Slide 4	Comprehensive Plan
Exhibit 1	Planning Commission Minutes dated July 11, 2006
Exhibit 2	Staff Report dated July 11, 2006
Exhibit 3	Site Plan

Daryl Kofoed, Mountain River Engineering, 1020 Lincoln Road, appeared to answer any questions from the City Council. There were no questions or comments.

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

It was moved by Councilmember Groberg, seconded by Councilmember Hardcastle, to approve the rezoning from C-1 (Limited Retail) to HC-1 (Highway Commercial) on property located generally south of Lincoln Road and Jones Street, north of Kearney Street, and west of Woodruff Avenue, legally described as a Metes and Bounds Parcel of 5.554 Acres in the Northwest Quarter of Section 16, Township 2 North, Range 38/Sayer Business Park and, further, that the City Planner be instructed to reflect said zoning change on the official zoning map located in the Planning Office. Roll call as follows:

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

Nay: None

Motion Carried.

It was moved by Councilmember Groberg, seconded by Councilmember Hardcastle, to approve the Development Agreement for Sayer Business Park, Division No. 1 and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Groberg
Councilmember Hally
Councilmember Lyon

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Councilmember Lehto
Councilmember Cornwell
Councilmember Hardcastle

Nay: None

Motion Carried.

It was moved by Councilmember Groberg, seconded by Councilmember Hardcastle, to accept the Final Plat for Sayer Business Park, Division No. 1 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat. Roll call as follows:

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

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Lyon, seconded by Councilmember Cornwell, that the meeting adjourn at 9:15 p.m.

CITY CLERK

MAYOR
