

JANUARY 12, 2006

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, January 12, 2006, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

Mayor Linda Milam
Councilmember Thomas Hally
Councilmember Joe Groberg
Councilmember Michael Lehto
Councilmember Bill Shurtleff
Councilmember Ida Hardcastle
Councilmember Larry Lyon

Also present:

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

Mayor Milam presented her "State of the City Address – 2006" as follows:

I have thought about this evening and what I would say to express my appreciation for the opportunities given me during the past 12 years. I have gathered statistics and summarized projects, but in the end this is a community and a community's most important asset is its people.

So, first a few facts and figures on the infrastructure side of the house: We have grown significantly, from a population of about 43,000 to nearly 56,000, and in our "footprint", from 14.5 square miles to 19.6 square miles. We have brought 2 new wells on line and added wells to 2 other existing sites. We have built roads, the most obvious projects being Hitt Road and Holmes Avenue, and, of course, Sunnyside Road, and we have improved every arterial, most collectors, and many residential streets. We have made significant upgrades to the waste water treatment plant. We have upgraded our hydro-electric plants, built new substations, and made a major investment in a fiber system that is proving to be a money and time saver for City and County government, as well as a great economic development tool for our community. We have invested heavily in technology, including our communication, GIS, engineering and design capabilities; a new phone system, a steadily improving and useful web site; and incredible resources at the public library. Our new terminal and expanded parking at the airport have proven to be wise investments as airline service continues to expand and our boardings are setting new records.

We have completed Sage Lakes Golf Course, built a great soccer complex, added new playground equipment in parks all around the City, expanded the greenbelt, designed pedestrian and bicycle pathways into the new Sunnyside Road, accredited and improved the zoo almost beyond recognition, worked with area youth to build a skateboard park, added an activity center on the west side, and continue to maintain our parks and recreation facilities in beautiful condition. Our public library is one of the busiest in the state, and I believe it is still one of the most attractive public buildings around.

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We are one of the safest communities around, too. Crime rates have dropped significantly, as we have invested in our officers and their relationship to the community. Our volunteers have added to the Police Department's capacity to provide service, and we have excellent relationships with youth and domestic violence organizations. Our Fire Department has added regional hazmat responsibilities and a cooperative agreement with the BLM to their existing responsibilities in the Bonneville Fire District. The number of fire and ambulance calls responded to each month hover just less than 1000.

We have invested in our buildings, too, including the City Hall Annex, Fire Station 5; new animal control and vehicle maintenance facilities; the sewer administration building; the airport terminal and activity center that I mentioned earlier; the gift shop, animal hospital, and completion of the Primate Center at the zoo; and improvements to the Civic Auditorium. All of those projects were completed out of existing resources.

So, buildings, roads, wells, parks and playground equipment; each added in their own way to the community. But the City was a partner, too, in some significant projects that made us an enviable community, including the remodeling and restoration of several buildings on A Street to become the Willard Arts Center, the remodeling and new construction of the beautiful Museum of Idaho, and the new Eagle Rock Museum, well-known as the jewel of the greenbelt. Impressively, each of the sponsoring organizations made the decision to build in the downtown area, and that decision undoubtedly helped in the revitalization that we are seeing today. Finally, of course, without the investment in the community by the private sector, none of the rest would be necessary. Led by the medical and retail sectors, followed by new office and hotel construction, and joined by new facilities for the INL and higher education, the face of the community has been changed forever.

This has been a decade plus of change. Our economy has evolved and become healthier and more diverse, and our City is the better for it. It has been a fascinating and rewarding time to be the Mayor of Idaho Falls.

I have always begun by thanking the employees and volunteers who work for this City. Tonight, as I leave this office, let me end by saying that you have been extended family for me; I appreciate you more than I can ever say, except to say "thank you". I wish you all the best.

CONSENT AGENDA ITEMS

The City Clerk requested approval of the Minutes from the December 22, 2005 Regular Council Meeting.

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 December 1, 2005 through December 31, 2005, after having been audited by the Fiscal Committee and paid by the Controller:

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FUND	TOTAL EXPENDITURE
General Fund	\$ 717,523.62
Street Fund	67,157.41
Recreation Fund	20,871.73
Library Fund	67,961.11
Municipal Equipment Replacement Fund	492,742.60
Electric Light Public Purpose Fund	63,561.47
Business Improvement District Fund	23,401.26
Sanitary Sewer Capital Improvement Fund	1,504,493.63
Street Capital Improvement Fund	365,015.86
Bridge and Arterial Street Fund	8,633.20
Water Capital Improvement Fund	4,468.54
Airport Fund	1,878,534.74
Water and Sewer Fund	308,684.18
Sanitation Fund	224,771.26
Ambulance Fund	114,453.49
Electric Light Fund	4,419,646.29
Payroll Liability Fund	2,170,498.54
TOTALS	\$12,452,418.93

It was moved by Councilmember Lehto, seconded by Councilmember Groberg, that the Consent Agenda be approved in accordance with the recommendations presented. Roll call as follows:

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

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

Mayor Milam and Councilmembers honored Gary Day from the Fire Department by presenting him with a gift certificate, Kim Getsinger from the Fire Department by presenting him with a watch, Robert Holm from the Controller's Office by presenting him with a gift certificate, and James Bookout from the City Garage by presenting him with a watch.

Mayor Milam and Councilmembers honored the following employees with Years of Service Pins:

40 Years:

Tom Baird, Electric Division

June 1, 1965

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35 Years of Service:

Jack Edwards, Electric Division	December 7, 1970
Steve Anderson, Public Works Division/Engineering	June 15, 1970
Gary Hagen, Police Division	May 3, 1970
Dennis Tremayne, Police Division	July 26, 1970
Clark Inglet, Police Division	October 4, 1970

30 Years of Service:

Cheryl Coddling, Police Division	December 8, 1975
Geri Ransom, Municipal Services Division/Treasurer	November 10, 1975
Dean Dallimore, Municipal Services Division/Garage	December 7, 1975
Dennis Mondy, Municipal Services Division/Garage	May 27, 1975
George Sandoval, Public Works Division/Water	May 27, 1975
Pat Blake, Public Works Division/Sanitation	March 19, 1975
Gerold Cleverly, Public Works Division/Sanitation	November 3, 1975

25 Years of Service:

Arlin Fullmer, Public Works Division/Streets	April 28, 1980
Alpine Bulletts, Public Works Division/Sanitation	May 20, 1980
David Snarr, Public Works Division/Sewer	May 27, 1980
Rena Ferguson, Library	February 11, 1980
Brian Tomsett, Planning and Building Division	February 19, 1980
Ross Criddle, Municipal Services Division/Garage	March 17, 1980
Diana Walton, Municipal Services Division/Utilities	April 7, 1980
Linda Creel, Municipal Services Division/Utilities	December 31, 1980
Rod Moore, Electric Division	March 17, 1980
Dorin Howard, Fire Division	March 17, 1980
Kim Getsinger, Fire Division	April 28, 1980

20 Years of Service:

Mike Abbott, Fire Division	September 30, 1985
Ken Anderson, Fire Division	September 30, 1985
Ron Gebs, Fire Division	September 30, 1985
Kim Sibbett, Fire Division	September 30, 1985
Dave Frei, Police Division	February 4, 1985
Ron Hansen, Police Division	May 6, 1985
Wayne Palmer, Police Division/Animal Control	November 25, 1985
John Meyer, Planning and Building Division	May 6, 1985
Tim Arehart, Parks and Recreation Division	January 21, 1985
Linda Beard, Parks and Recreation Division	December 2, 1985
Kevin Day, Parks and Recreation Division	January 28, 1985
Terry Dutton, Public Works Division/Sanitation	February 17, 1985
Shelley Ellis, Municipal Services Division/Treasurer	February 6, 1985
Gary Krueger, Municipal Services Division/Garage	May 28, 1985
Kathleen Walker, Municipal Services Division/Utilities	September 3, 1985

Mayor Milam stated that she appreciated working with the City Council over the last twelve years. She stated further that she appreciated working with Councilmember

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Shurtleff. There were some interesting times with the Electric Division and with the Public Works Division, but the City did manage to get Sunnyside Road built. She stated that she did not believe that the process would have gone as smoothly if Councilmember Shurtleff were not involved. Mayor Milam offered her congratulations to Mayor-Elect Jared Fuhriman and to Councilmember-Elect Karen Cornwell.

Following a brief recess, Mayor ProTem Ida Hardcastle reconvened the meeting and proceeded with the Swearing-In Ceremonies for the Mayor-Elect Jared D. Fuhriman and Councilmembers-Elect as follows: The City Clerk administered the Official Oath of Office to Mayor Jared D. Fuhriman; and, Mayor Fuhriman administered the Official Oaths of Office to Council Seat No. 2 - Councilmember Joe Groberg, Council Seat No. 4 - Councilmember Ida Hardcastle, and Council Seat No. 6 - Councilmember Karen Cornwell. After Mayor Fuhriman and Councilmembers Groberg, Hardcastle, and Cornwell signed their Official Oaths of Office, each was presented with their Certificate of Election.

Mayor Fuhriman and Councilmember Cornwell took their seats at the Council Table at this time.

Mayor Fuhriman honored Councilmember Bill Shurtleff for his years of service by presenting him with his nameplate, Council folder, and photographs.

Mayor Fuhriman then honored Mayor Milam for her years of service by presenting her with her nameplate and photographs.

Mayor Fuhriman presented his "State of the City Address - 2006" as follows:

Introduction

It is with humility and great anticipation that I come before you tonight. As the 24th Mayor, it humbles me to know that I follow in the footsteps of many of our City's great trailblazers. I do not take their efforts and service lightly. As we embark upon this journey into our City's future, my hope is that I may be able to build upon the strong foundation that my predecessors have laid for this great City.

I first wish to acknowledge and pay tribute to one of these trailblazers, Mayor Linda Milam. She is much more than just the first woman to have served our City. For 14 years, she has been both a careful steward and a valiant defender of our City government. Her sound administration has left the City fiscally sound and each of our lives has been positively affected because of her service and dedication. It has been a pleasure working with her and her team to make the transition a smooth one. Competence and excellence have been the hallmarks of her administration.

I would also like to publicly thank the citizens of Idaho Falls for their faith and confidence in our vision for the future. Once again, I commit to you that I will serve to the very best of my abilities - regardless of whatever challenges may arise.

And I would like to publicly thank my campaign committee for the countless hours they put in to make this possible for me. I owe them a great debt of gratitude. I must acknowledge my wife, my family and my parents as well. They not only worked with me; they inspired me and continue to do so daily.

Campaign Issues

Both during and after the campaign, I have heard people say the platform we ran on was very aggressive. Maybe so, but I prefer to think of it as progressive. After all, on our administration's journey, I want to move forward with direction and purpose. You will recall that during the campaign I identified five areas of focus. Let me comment briefly on those now.

1. One area I want to focus on is the creation of an **Efficiency Committee** to evaluate each of the City Divisions, to identify areas for improvement and to obtain cost savings for City taxpayers.

2. I also plan to host an **Economic Summit** to unite the business and growth sectors of our City and to establish a common course of action to bolster our local economy. This will be critical.

3. I am enthusiastic about making **City Government More Accessible** and **More User Friendly** for the citizens of Idaho Falls. This includes flexibility and transparency along with having an open door policy – whether at City Hall or as we meet with you in your neighborhoods.

4. I wish to serve and work with the **Youth of Our City**. This would include the creation of a Mayor's Youth Advisory Council. I believe it is imperative that we include the youth in the planning process by providing them a platform for involvement, and a voice to be heard. I also intend to establish a scholarship program for graduating seniors in Idaho Falls who would otherwise not be able to seek higher education due to financial constraints. In the next few months we will be unveiling a plan where we will partner with the Idaho Falls District 91 Education Foundation to raise money for this worthy cause. Now, some people say this is not the function of City government. But I believe we should set the example in helping to provide an avenue for the youth to better themselves and their future families.

5. And finally, each of these objectives will require a **Strategic Plan** carefully written by City Officials, Business and Civic Leaders, along with the citizens of the community.

I want to assure you that these five issues are not just political rhetoric. I plan to be very proactive during the next four years to better our community and improve the services provided to you. I fully expect that there will be challenges along the way, but I believe by *working hard* and *working together*, we can solve any problem that may arise.

Areas of Concern

One thing I have always admired about our City leaders has been their long term planning for the future of Idaho Falls. I also intend to follow this path. Tonight, I would like to identify several areas of concern that we, as citizens, need to pay close attention to. Some require our immediate attention.

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1. First, we must hire an **Electrical Division** Director. Due to the resignation of Mark Gendron last summer, we need to find a worthy replacement. With the ever-changing nature of the power industry, it is vital that we find someone with the expertise and background to navigate us into the future. We are currently taking applications and anticipate a February 15th closing date. This appointment will be critical to our community because Idaho Falls Power has several important decisions on the horizon, such as the offering of new 20-year Power Sales Contracts from BPA and the possibility of joining the IPP Unit-3 Project which is the Intermountain Power Coal Fire Generating Plant in Delta, Utah.

2. The **Public Works Division** must address the growth concerns Idaho Falls will be facing in the near future so they are able to meet user demands for water, sewer, and the streets.

a. Currently, we are able to meet our water demands, but in light of the drought and water shortages we have had, along with the call for more water by Twin Falls, it behooves us to prepare for the future. Currently, we are looking at expanding the wells we currently have as well as at obtaining more water rights to meet the anticipated demands.

b. As for the sewer system, we must maintain compliance with EPA storm water regulations and we must upgrade the waste water treatment facility. I understand this will be a very costly upgrade and we have to be prepared to bear the cost.

c. When it comes to our City streets, we are always challenged to stay ahead of the upgrades and improvements along with funding problems with respect to construction and maintenance. One of our objectives is to finish the Sunnyside Road expansion and improvement. We are finishing up on purchasing the remaining rights-of-way and then we hope to move the project towards construction in the near future. There are also many other projects such as the First and Hitt and 25th and Woodruff Intersections which also require our attention. I have complete confidence in our Public Works Division and their ability to work towards sound solutions.

3. Turning to the **Parks and Recreation Division**, I hope to build a skate park to accommodate growing demands. Several surrounding communities offer well built skate parks, and unfortunately, many of our young people are traveling outside of the City to take advantage of these facilities. Having our own park will also help to alleviate the skate boarding damage that occurs in the downtown area. Members of the skating and boarding community are willing to donate time and money in bringing a much needed skate park. We intend to partner with them.

In addition, I will be working with the Parks and Recreation Division along with officials in the hockey and soccer associations to expand the number of ice surfaces and soccer fields to meet the growing demands in each of these sports. My many years with the Police Department have taught me that providing recreational and other positive opportunities for our youth to participate in is far more cost effective than paying the costs associated with youth who get into trouble.

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4. I now wish to comment on local **Property Taxes**. Many of you know that our property tax rates have been decreasing since 2002. The rate has been lowered from .0096% to the current .0085%. This can be attributed to the hard work and efforts of Mayor Milam and the members of the City Council who have spent hours pouring over the budget to streamline City spending.

The reason many taxpayers do not notice the decrease in the City's tax rate is due to rising valuations of their property. Unfortunately, the City has no control over these increases, and we are all waiting in anticipation for the State Legislature to address the many tax related issues.

Regardless of the outcome of their decisions, I want to assure you that the City will continue to do all we can to efficiently streamline the budget and lower the tax rate, while at the same time addressing the needs and demands of our ever-growing community.

Future Plans

Now I would like to address some of the positive things we can look forward to this year.

1. **Fire Department** – The addition of a new 100' Aerial Platform Truck to replace our 1961 85' Snorkel Truck. This was possible with the help of a grant obtained through a FEMA grant. The projected delivery date will be sometime in September.
2. **Municipal Services** – Completion of the new City garage.
3. **Airport** – We recently received good news that United Airlines, our fifth airline, is expected to start service to Denver, *our fifth hub*, this spring. This service should provide another record setting year for passenger traffic, topping 132,000 passengers.
4. **Police Department** –
 - Implementation of the Traffic Safety School
 - Ongoing success of the sex offender locator program
 - Ongoing citizen related partnerships
5. **Parks and Recreation** –
 - Tautphaus Park Bridge Replacement on Softball Drive
 - Final Phase of asphaltting the parking lot at Community Park
 - Property Acquisition (AMCOR) (This is the property exchange and purchase for Greenbelt Pathway Development)
6. **Planning and Building Department** – Will complete the revision of the Idaho Falls Comprehensive Plan. As many of you are aware, this past year there were several listening posts set up to gain citizen input on the plan. Now the Planning and Building Division will be incorporating your input into the Comprehensive Plan. In addition, they are working to put the plan on the City's website.

7. **Downtown Revitalization –**

- I am very excited about some planned development projects along our river front. The Snake River is such an asset. You may have read about the Taylor Crossing development and its plans for a hotel, restaurants, and shops. There are also plans from Ball Ventures to develop much of the land along the greenbelt south of Pancheri to the Sunnyside exchange. We are very grateful to any developer who is willing to help beautify and better our City.
- In the near future, the Downtown Development Corporation will also announce some exciting plans to revitalize the downtown area and expand the greenbelt.

Conclusion

I have been asked several times in the past month if I was nervous about becoming the Mayor. My reply has always been “No”. I take great comfort in the knowledge that leading this great City is not a one man effort. The Mayor draws upon the dedication and talents of the deeply committed individuals who have been elected to serve on the City Council. In turn, the Mayor and Council rely heavily on the expertise and professionalism of the Division Directors, and employees of the City. And finally, we are all very fortunate to have the greatest resource possible – the people of our community and their willingness to get involved.

Thomas Jefferson wrote in the Declaration of Independence that “government derives its just powers from the consent of the governed”. I fully appreciate your consent as it represents the compass for our administration. I am excited to begin this journey with you. Again, I am very thankful for this opportunity and I pledge my heart and soul to serve as your Mayor.

Mayor Fuhriman called for nominations for President of the City Council. Councilmember Groberg nominated Councilmember Hardcastle to act as President of the Council for the coming year. There being no further nominations, it was moved by Councilmember Groberg, seconded by Councilmember Hally, that Councilmember Hardcastle serve as President of the City Council. Roll call as follows:

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

Nay: Councilmember Lyon

Motion Carried.

Mayor Fuhriman announced the Council Committee Assignments for 2006, as follows:

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COUNCIL COMMITTEE ASSIGNMENTS FOR 2006

Airport Division:

Larry Lyon, Chairman
Karen Cornwell, Co-Chairman

Electric Division:

Mike Lehto, Chairman
Tom Hally, Co-Chairman
Larry Lyon, Co-Chairman

Municipal Services Division:

Tom Hally, Chairman
Joe Groberg, Co-Chairman

Parks and Recreation Division:

Karen Cornwell, Chairman
Joe Groberg, Co-Chairman

Planning, Zoning, and Building Division:

Joe Groberg, Chairman
Ida Hardcastle, Co-Chairman

Public Safety:

Ida Hardcastle, Chairman
Karen Cornwell, Co-Chairman

Public Works Division:

Michael Lehto, Chairman
Tom Hally, Co-Chairman

Library Liaison:

Ida Hardcastle

CONSENT AGENDA ITEMS

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

The Parks and Recreation Director submitted the following memos:

City of Idaho Falls
January 12, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: AUTHORIZATION TO BID COMMUNITY PARK PAVING PROJECT,
PHASE III

The Division of Parks and Recreation respectfully request authorization to receive bids for the Community Park Paving Project, Phase III.

s/ David J. Christiansen

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City of Idaho Falls
January 12, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: AUTHORIZATION TO BID MAINTENANCE BUILDING AT SAGE LAKES GOLF COURSE

The Division of Parks and Recreation respectfully requests authorization to receive bids for a maintenance/storage building to be constructed at Sage Lakes Golf Course.

s/ David J. Christiansen

The Public Works Director submitted the following memos:

City of Idaho Falls
January 9, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION – SEAL COATING, 2006

Public Works requests authorization to advertise to receive bids for Seal Coating, 2006.

s/ Chad Stanger

City of Idaho Falls
January 9, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION – GRANDVIEW DRIVE AND BELLIN ROAD WATER LINE REPLACEMENT AND OVERLAY PROJECT

Public Works requests authorization to advertise to receive bids for the Grandview Drive and Bellin Road Water Line Replacement and Overlay Project.

s/ Chad Stanger

It was moved by Councilmember Lehto, seconded by Councilmember Groberg, that the Consent Agenda be approved in accordance with the recommendations presented. Roll call as follows:

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

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

Idaho Falls Power submitted the following memos:

City of Idaho Falls
January 9, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jo Fikstad, Power Manager
SUBJECT: SUNNYSIDE ROAD POWER LINE RELOCATION -
YELLOWSTONE TO I-15B

Idaho Falls Power received authorization to recognize PacifiCorp as the sole source vendor on the Sunnyside Road Power Line Relocation Project in the amount of \$736,353.84. The actual cost of the project totaled \$864,513.89. The additional expenditure was necessitated by considerations unanticipated at the time of the original contract award. Attached is a breakdown of project costs as well as a copy of the approval memo.

Idaho Falls Power respectfully requests approval of a change order to the original authorization in the amount of \$128,160.05.

s/ Jo Fikstad

It was moved by Councilmember Lehto, seconded by Councilmember Groberg, to approve the change order from PacifiCorp for the Sunnyside Road Power Line Relocation Project in the amount of \$128,160.05 and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

JANUARY 12, 2006

City of Idaho Falls
January 9, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jo Fikstad, Power Manager
SUBJECT: HATCH SUBSTATION CONSTRUCTION PROJECT – PROJECT
NO. 2-38-17-4-IFP-2006-01

Attached for your consideration is the tabulation for the Hatch Substation Construction Project. It is the recommendation of Idaho Falls Power to accept the apparent low bid of Wheeler Electric, per the base bid of \$382,188.00. The Engineer's Estimate for the project was \$380,000.00.

s/ Jo Fikstad

It was moved by Councilmember Lehto, seconded by Councilmember Lyon, to accept the apparent low bid from Wheeler Electric, Inc. in the amount of \$382,188.00 to complete the Hatch Substation Construction Project and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memo:

City of Idaho Falls
January 9, 2006

MEMORANDUM

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

Municipal Services respectfully requests authorization to purchase a second ambulance from City of Idaho Falls Bid IF-05-16. This bid was awarded on May 12, 2005, to Pacific Emergency Vehicles, Inc. to furnish one (1) new Medtec Ambulance mounted on a 2006 Ford cab and chassis. This second purchase will be for the exact same unit and for the same price of \$111,387.00.

s/ S. Craig Lords

JANUARY 12, 2006

It was moved by Councilmember Lehto, seconded by Councilmember Groberg, to give authorization to purchase a second ambulance from the City of Idaho Falls Bid IF-05-16 from Pacific Emergency Vehicles, Inc. in the amount of \$111,387.00. Roll call as follows:

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

Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls
January 12, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: RATIFICATION OF GOLF COURSE FEE INCREASES

Attached for your consideration is an itemized golf course fee schedule for FY 2005 as well as the FY 2006 fee schedule implemented December 1, 2005. All increases on the attached document are less than 5%.

Per a division memo dated May 23, 2005, revenues projected and approved for the FY 2006 budget were reflective on an anticipated fee increase. The aforementioned memo included a recommendation that potential fee increases be submitted at the end of the 2005 golfing season to allow the division more accuracy in determining the revenue needed to cover projected operational costs. The attached fee schedule is reflective of that request.

The Golf Advisory Board reviewed and approved the new fee schedule during a special meeting held November 29, 2005. The fee schedule has also been reviewed and approved by the Parks and Recreation Division Council Committee.

It is, therefore, submitted for your approval and ratification.

s/ David J. Christiansen

CITY OF IDAHO FALLS MUNICIPAL GOLF COURSE FEES

Description	Current Fee	New Proposed Fee
Non-Resident Green Fees:		
Weekday: 9 Holes	\$ 13.65	\$ 14.00
18 Holes	17.70	18.00
Weekend: 9 Holes	14.65	15.00
18 Holes	18.70	19.00

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Description	Current Fee	New Proposed Fee
Resident Green Fees:		
Weekday: 9 Holes	11.60	12.00
18 Holes	15.65	16.00
Weekend: 9 Holes	12.60	13.00
18 Holes	16.65	17.00
Resident Season Passes:		
First Adult Pass:	492.64	512.00
Second Adult Pass:	387.65	403.00
First Senior Pass:	323.04	336.00
Second Senior Pass:	287.71	299.00
Full-Time Junior Pass:	171.61	179.00
Part-Time Junior Pass:	121.14	126.00
Young Adult Pass:	308.91	321.00
Non-Resident Season Passes:		
First Adult Pass:	507.79	528.00
Second Adult Pass:	402.80	419.00
First Senior Pass:	338.19	352.00
Second Senior Pass:	302.85	315.00
Resident Punch Passes:		
18 Hole Punch (10 times)	151.53	158.00
9 Hole Punch (10 times)	111.04	116.00
Non-Resident Punch Passes:		
18 Hole Punch (10 times)	171.61	179.00
9 Hole Punch (10 times)	131.23	137.00
Medical Cart Usage Fee:		
Yearly	126.19	131.00

Councilmember Hally stated that during the budget process for this year, the Division Director included the slight increases in fees to cover inflationary costs. The employees and supervisors have held the line on the golf course budgets. Basically, the fees have been rounded up to the next dollar in most cases.

It was moved by Councilmember Hally, seconded by Councilmember Groberg, to ratify the implementation of the golf fee increases as proposed and as approved by the City Council in the budgeting process for the 2005-2006 Fiscal Year. Roll call as follows:

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

Nay: None

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Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls
January 9, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: SUNNYSIDE ROAD RIGHT-OF-WAY CONTRACTS - MVW
PROPERTIES LIMITED PARTNERSHIP, PARCEL NOS. 16 AND 17

Attached are proposed right-of-way agreements between the City and MVW Properties Limited Partnership, for Sunnyside Road right-of-way, Parcel Nos. 16 and 17, in the amount of \$67,982.00 for both parcels.

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

s/ Chad Stanger

It was moved by Councilmember Lyon, seconded by Councilmember Hally, to approve the Right-of-way Agreements between the City of Idaho Falls and MVW Properties Limited Partnership for Sunnyside Road right-of-way, Parcel Nos. 16 and 17, in the amount of \$67,982.00 and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
January 9, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: SUNNYSIDE ROAD TEMPORARY CONSTRUCTION EASEMENTS,
PARCEL NOS. 49, 52, 53, 54, 76, 70, 69, 55A, 80, 75A, 6, 48,
67, 46, 83, AND 82

JANUARY 12, 2006

Attached are Sunnyside Road Project Temporary Construction Easements for Parcel Nos. 49, 52, 53, 54, 76, 70, 69, 55A, 80, 75A, 6, 48, 67, 46, 83, and 82.

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

s/ Chad Stanger

It was moved by Councilmember Lyon, seconded by Councilmember Hally, to approve the Sunnyside Road Project Temporary Construction Easement Agreement for Parcel Nos. 49, 52, 53, 54, 76, 70, 69, 55A, 80, 75A, 6, 48, 67, 46, 83, and 82 and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
January 9, 2006

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: SUNNYSIDE ROAD RIGHT-OF-WAY CONTRACT AMENDMENT -
PARCEL NO. 91 TO MARC AND GLORIA DILLON

Attached is a proposed amendment to an existing right-of-way contract between the City and Marc and Gloria Dillon, Parcel No. 91, Sunnyside Road Project. As proposed, the amendment clarifies each party's responsibility with respect to existing liens and encumbrances.

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

s/ Chad Stanger

It was moved by Councilmember Lyon, seconded by Councilmember Hally, to approve the Amendment to the existing Right-of-Way Contract between the City of Idaho Falls and Marc and Gloria Dillon for Parcel No. 91 to the Sunnyside Road Project and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

JANUARY 12, 2006

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

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Groberg, seconded by Councilmember Hally, that the meeting adjourn at 9:05 p.m.

CITY CLERK

MAYOR
