

JULY 8, 2004

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, July 8, 2004, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

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

Also present:

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

CONSENT AGENDA ITEMS

The City Clerk requested approval of the Minutes from the June 24, 2004 Work Session, June 24, 2004 Regular Council Meeting, and the June 28, 2004 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 June 1, 2004 through June 30, 2004, after having been audited by the Fiscal Committee and paid by the Controller:

FUND	TOTAL EXPENDITURE
General Fund	\$ 686,982.76
Street Fund	39,087.73
Recreation Fund	19,650.50
Library Fund	45,187.93
Municipal Equipment Replacement Fund	86,496.00
Electric Light Public Purpose Fund	36,941.02
Sanitary Sewer Capital Improvement Fund	250.00
Street Capital Improvement Fund	41,651.70
Bridge and Arterial Street Fund	3,442.37
Water Capital Improvement Fund	23,160.62
Traffic Light Capital Improvement Fund	15,962.81
Airport Fund	1,090,168.51
Water and Sewer Fund	785,808.11
Sanitation Fund	25,476.41
Ambulance Fund	11,613.45
Electric Light Fund	2,571,824.24

Payroll Liability Fund	<u>1,840,900.45</u>
TOTALS	\$7,324,604.61

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The City Clerk presented several license applications, including BARTENDER PERMITS to Jeremy J. Amonson, Aimee R. Goc, Salinda R. Kay, Dawn M. Millward, and Kristine R. Stickler, all carrying the required approvals, and requested authorization to issue these licenses.

The City Clerk requested Council ratification for the publication of legal notices calling for public hearings on July 8, 2004.

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

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

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

Mayor Milam requested Councilmember Hally to conduct a public hearing for consideration of a Conditional Use Permit to relocate a modular classroom from Longfellow Elementary School to Eagle Rock Junior High School, located generally at 2020 Pancheri Drive, legally described as Lot 16, Block 7, Skyline Terrace Addition, Division No. 6. At the request of Councilmember Hally, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
June 28, 2004

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: MODULAR CLASSROOM BUILDING, EAGLE ROCK JUNIOR HIGH SCHOOL

Attached is the application and site plan for a modular classroom building proposed to be located to the north of Eagle Rock Junior High School. This parcel is located immediately north and adjacent to Pancheri Drive. The modular classroom building will be located to the east of an existing modular. Staff has reviewed this site plan and recommends approval of the placement of the modular. This request is being presented to the Mayor and Council for consideration.

s/ Renée R. Magee

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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
Slide 2	Aerial Photo
Slide 3	Site Plan

Terry Anderson, 1260 Cathryn Avenue, appeared in behalf of School District No. 91. He stated that he was present to answer any questions.

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

It was moved by Councilmember Hally, seconded by Councilmember Lyon, to approve the Conditional Use Permit to relocate a modular classroom from Longfellow Elementary School to Eagle Rock Junior High School, located generally at 2020 Pancheri Drive, legally described as Lot 16, Block 7, Skyline Terrace Addition, Division No. 6. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Hally to conduct a public hearing for consideration of a rezoning from HC-1 (Highway Commercial) to GC-1 (General Commercial) on property located generally south of West Broadway and South Colorado, west of South Colorado, north of Carson Street, and east of Saturn Avenue, legally described as the north 180 feet of Lot 4, Block 1 and the north 110 feet of Lot 3, Block 1, Yellowstone Addition. At the request of Councilmember Hally, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
June 28, 2004

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: REQUEST TO REZONE NORTH 180 FEET OF LOT 4 AND
NORTH 110 FEET OF LOT 3, BLOCK 1, YELLOWSTONE
ADDITION FROM HC-1 TO GC-1

Attached is the request to rezone the north 180 feet of Lot 4 and the north 110 feet of Lot 3, Block 1, Yellowstone Addition from HC-1 to GC-1. This property

is located south and adjacent to Colorado Avenue. The Planning Commission, at its June 15, 2004 Meeting recommended approval. This Department

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concurs. The rezoning request is being presented 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	Comprehensive Plan
Slide 4	Site Photo showing existing building
Slide 5	Site Photo showing Lot 3 which is the eastern-most lot
Slide 6	Site Photo showing motel to the east of site
Exhibit 1	Planning Commission Minutes dated June 15, 2004
Exhibit 2	Staff Report dated June 15, 2004

Larry Peal, 3208 43rd West, Seattle, Washington, appeared to state that he was the Chief Financial Officer for West Coast Paper Company. He stated that he was present to answer any questions from the Mayor and City Council.

Councilmember Shurtleff requested to know whether there would be heavy truck traffic to this warehouse. Mr. Peal stated that there would be light truck traffic. There would only be 3 delivery trucks located at this location, with approximately 1-2 tractor trailer trucks bringing deliveries to the warehouse per day. Councilmember Shurtleff expressed his concern for the trucks traveling in this area as it is difficult to maneuver in.

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

It was moved by Councilmember Hally, seconded by Councilmember Lyon, to approve the rezoning from HC-1 (Highway Commercial) to GC-1 (General Commercial) on property located generally south of West Broadway and South Colorado, west of South Colorado, north of Carson Street, and east of Saturn Avenue, legally described as the north 180 feet of Lot 4, Block 1 and the north 110 feet of Lot 3, Block 1, Yellowstone Addition and 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 Shurtleff
Councilmember Hardcastle
Councilmember Lyon

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Hally to conduct a public hearing for consideration of a Planned Unit Development to allow single-family attached homes on

property located generally south of Elk Creek Drive and Sunnyside Road, west of St. Clair Road, legally described as Lot 4, Block 3, Spring Creek Addition, Division No. 3. At the

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request of Councilmember Hally, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
June 28, 2004

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: PLANNED UNIT DEVELOPMENT – LOT 4, BLOCK 3, SPRING CREEK ADDITION, DIVISION NO. 3

Attached is the application and site plan for a planned unit development on Lot 4, Block 3, Spring Creek Addition, Division No. 3. This proposed development is located west and adjacent to St. Clair Road (S. 15th East) and south of Elk Creek Drive. This planned unit development has 22 single-family attached homes. The Planning Commission, at its May 18, 2004 Meeting, recommended approval. The Department concurs. The planned unit development is being presented 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 Planned Unit Development request:

Slide 1	Vicinity Map showing surrounding zoning
Slide 2	Aerial Photo
Slide 3	Site Plan showing proposed Planned Unit Development
Slide 4	Landscape Plan
Slide 5	Building Elevation Plan A
Slide 6	Building Elevation Plan B
Slide 7	Building Elevation Plan C
Slide 8	Site Photo showing area south of site
Slide 9	Site Photo showing area north of site
Exhibit 1	Planning Commission Minutes dated May 18, 2004
Exhibit 2	Site Plan
Exhibit 3	Staff Report dated May 18, 2004

Dr. Craig Hall, 3669 South Holmes Avenue, appeared as CZH Limited Partnership. He stated that the partnership purchased this property approximately five years ago from the L. D. S. Church. They originally purchased this property with the idea that it would be a good area for PB (Professional Business) Zoning. However, over the years, there has been a lot of PB Zoning that has become available. They have redesigned this piece of property using the R-1 Zoning that is in place. These homes will fit the need for young families or for older couples.

Councilmember Lehto questioned whether Dr. Hall's development would encroach on the storm water retention pond to the south of his development. Dr. Hall stated that his development backs up to the storm pond.

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There being no further discussion in favor of or in opposition to this Planned Unit Development request, Mayor Milam closed the public hearing.

It was moved by Councilmember Hally, seconded by Councilmember Lyon, to approve the Development Agreement for Lot 4, Block 3, Spring Creek Addition, Division No. 3 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 Shurtleff
Councilmember Hally
Councilmember Lyon
Councilmember Groberg

Nay: None

Motion Carried.

It was moved by Councilmember Hally, seconded by Councilmember Lyon, to approve the Planned Unit Development to allow single-family attached homes on property located generally south of Elk Creek Drive and Sunnyside Road, west of St. Clair Road, legally described as Lot 4, Block 3, Spring Creek Addition, Division No. 3. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Hally to conduct a public hearing for consideration of a Planned Unit Development to allow medical offices on property located generally east of South St. Clair Avenue, west of Woodruff Avenue, south of 17th Street, legally described as Lorin C. Anderson Addition, Division No. 1. It was moved by Councilmember Hally, seconded by Councilmember Lyon, to recess this public hearing to the July 22, 2004 Regular Council Meeting. Roll call as follows:

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

Nay: None

Motion Carried.

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Rolonda Bjornsen, 2015 St. Clair Road, appeared to question whether she could offer her comments on the Planned Unit Development being considered for Lorin C. Anderson Addition, Division No. 1, as she would be unable to attend the next City Council Meeting. Mayor Milam invited Ms. Bjornsen to submit her comments in written form to be considered as part of the record at the next City Council Meeting.

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

Melissa Tow, 516 9th Street, appeared to express her concern for the many people who were staking off areas along the 4th of July Parade route. Councilmember Lehto stated that he had a conversation with a Lt. Ken Brown from the Police Department regarding this same issue along the Greenbelt. He suggested that Ms. Tow contact him regarding her concerns.

The Airport Director submitted the following memo:

City of Idaho Falls
July 2, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: CONSENT TO ASSIGNMENT

Attached for City Council approval is the Consent to Assignment between James O. Zane and Kris H. Wright for a Hangar Lease. All terms and conditions of the Lease remain the same.

The City Attorney has reviewed and approved this document.

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

s/ Mike Humberd

It was moved by Councilmember Lyon, seconded by Councilmember Hardcastle, to approve the Consent to Assignment of Hangar Lease Agreement between James O. Zane and Kris H. Wright 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 Shurtleff
Councilmember Hardcastle

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

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City of Idaho Falls
July 1, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID NO. IF-04-19, NEW TRAFFIC RADAR EQUIPMENT AND AN
IN-CAR VIDEO RECORDING SYSTEM

Please find attached for your consideration the tabulation for Bid IF-04-19, New Traffic Radar Equipment and an In-Car Video Recording System.

It is the recommendation of Municipal Services to accept the sole bid of MPH Industries, Inc. to furnish the required specified equipment for all sections for a Lump Sum Total Amount of \$38,335.00.

Section I	Handheld Stationary Traffic Radar Unit MPH Model Z15, Total for ten (10)	\$ 7,990.00
Section II	Dash Mounted Radar Unit MPH Bee III	\$ 9,400.00
Section III	In Car Video System MPH DocuCam V	\$20,965.00
	LUMP SUM TOTAL	\$38,335.00

s/ S. Craig Lords

It was moved by Councilmember Groberg, seconded by Councilmember Hally, to accept the sole bid from MPH Industries, Inc. to furnish the New Traffic Radar Equipment and an In-Car Video Recording System as presented. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
July 1, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: RENEWAL OF AIRPORT LIABILITY INSURANCE

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Municipal Services respectfully requests that the Mayor and Council bind the City's Airport liability insurance with Marsh-Boise. The premium is \$27,750.00. This coverage begins on July 1, 2004.

s/ S. Craig Lords

It was moved by Councilmember Groberg, seconded by Councilmember Hally, to ratify the binding of the City's Airport liability insurance with Marsh-Boise. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
July 2, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: APPOINTMENT OF ELECTRIC LIGHT FUND AUDITORS

Attached for your consideration is the audit proposal from Deloitte and Touche LLP for the audit of the City's Electric Light Fund for fiscal year ending September 30, 2004.

Municipal Services respectfully requests the approval of Deloitte and Touche LLP to audit the Electric Fund for \$49,800.00.

s/ S. Craig Lords

It was moved by Councilmember Groberg, seconded by Councilmember Hally, to accept the audit proposal from Deloitte and Touche LLP for the audit of the City's Electric Light Fund for fiscal year ending September 30, 2004 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 Shurtleff

Nay: None

Motion Carried.

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City of Idaho Falls
July 2, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: APPOINTMENT OF CITY AUDITORS

Attached for your consideration is the audit proposal from Rudd and Company PLLC for the audit of the City for the fiscal year ending September 30, 2004.

Municipal Services respectfully requests the approval to have Rudd and Company PLLC perform the annual audit for \$33,000.00.

s/ S. Craig Lords

Councilmember Groberg stated that the Municipal Services Council Committee would be meeting with Rudd and Company, PLLC on July 20, 2004 at 11:00 a.m. and invited the rest of the City Council to join them for a discussion about the scope of work. It was moved by Councilmember Groberg, seconded by Councilmember Hally, to accept the audit proposal from Rudd and Company PLLC for the audit of the City for the fiscal year ending September 30, 2004 and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
July 7, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: NEW HVAC SYSTEM AT WASTEWATER TREATMENT PLANT
ADMINISTRATION BUILDING

Since no bids were received for the HVAC System at the Wastewater Treatment Plant, Municipal Services respectfully requests authorization to hire a contractor for the project.

s/ S. Craig Lords

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It was moved by Councilmember Groberg, seconded by Councilmember Hally, to give authorization for the Municipal Services Division to hire a contractor for the Idaho Falls Sewer Department Wastewater Treatment Plant Administration Building Air Conditioning Project. Roll call as follows:

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

Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls
July 8, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: JOHN'S HOLE FLOATING WALKWAY – CHANGE ORDER NO. 1

Attached for your consideration is Change Order No. 1 submitted by Harrison Dock Builders of Harrison, Idaho, for providing anchoring plates and additional hardware to allow the new dock system to move laterally and longitudinally. The cost for the submitted Change Order is \$1,084.99 which adjusts the total project cost to \$64,699.99. It is, therefore, submitted for your approval.

s/ David J. Christiansen

It was moved by Councilmember Lehto, seconded by Councilmember Groberg, to approve Change Order No. 1 in the amount of \$1,084.99 to Harrison Dock Builders for the John's Hole Floating Walkway. Roll call as follows:

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

Nay: None

Motion Carried.

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The memo from the Planning and Building Director regarding the Five-Year Strategic Plan, An Analysis of Impediments to Housing, and One-Year Action Plan was presented. It was moved by Councilmember Hally, seconded by Councilmember Lyon, to withdraw this request. Councilmember Hally explained that the City Council allowed for 30 days of public comment and there needs to be time to review all public comment. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
June 28, 2004

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: FIRST AMENDED PLAT OF THE OLD FASHION WAY

Attached is the First Amended Plat of the Old Fashion Way, Lot 1, Block 2, Division No. 1. This two-lot plat is located north and adjacent to West Broadway. At its April 20, 2004 Meeting, the Planning Commission recommended approval of the final plat and a variance from Section 10-1-7(C) which requires all lots to have frontage on a public street. The Planning Commission found strict compliance will preclude development of the property, the parcel is a commercial property, and it is not unusual for commercial properties to share access points. This final plat is being submitted to the Mayor and City 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 First Amended Plat approval:

Slide 1 Vicinity Map showing surrounding zoning
Slide 2 Aerial Photo
Slide 3 Final Plat
Exhibit 1 Planning Commission Minutes dated April 20, 2004
Exhibit 2 Staff Report dated April 20, 2004

The Planning and Building Director explained, further, that the Planning Staff had the Fire Marshall look at this property on two different occasions to determine whether

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the 24' access would work for emergency vehicles. The Fire Marshall has stated that this access would work for emergency vehicles.

It was moved by Councilmember Hally, seconded by Councilmember Lyon, to accept the First Amended Plat of Lot 1, Block 2, Old Fashion Way Addition, Division No. 1 with the recommended variances and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign said plat. Roll call as follows:

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

Nay: None

Motion Carried.

The memo from the Planning and Building Director regarding the Amendment to the Sign Ordinance, Animated Signs was withdrawn by the Division Director.

The Public Works Director submitted the following memos:

City of Idaho Falls
July 2, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: EASEMENT VACATION – LOT 20, BLOCK 5, VICTORIAN VILLAGE ADDITION, DIVISION NO. 3

The owner of Lot 20, Block 5, Victorian Village Addition, Division No. 3, has requested vacation of a utility easement located along the north lot line of this property. There are no utilities located in the easement and no future need is anticipated.

Public Works recommends the City Attorney be authorized to prepare documents needed to vacate this easement.

s/ Chad Stanger

It was moved by Councilmember Shurtleff, seconded by Councilmember Groberg, to give authorization for the City Attorney to prepare the documents necessary to vacate an easement in Lot 20, Block 5, Victorian Village Addition, Division No. 3. Roll call as follows:

Aye: Councilmember Lyon
Councilmember Shurtleff
Councilmember Groberg

Councilmember Hardcastle

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Councilmember Lehto
Councilmember Hally

Nay: None

Motion Carried.

City of Idaho Falls
July 1, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – DRILLING AND TESTING WELL 13-B

On June 8, 2004, bids were received and opened for Drilling and Testing, Well 13-B. The low bid was provided by High Plains Drilling, Inc., in the amount of \$129,330.00. A tabulation of the bid results is attached.

Public Works requests the plans and specifications be approved; the bid be awarded; and, the Mayor and City Clerk be authorized to sign the contract documents.

s/ Chad Stanger

It was moved by Councilmember Shurtleff, seconded by Councilmember Groberg, to approve the plans and specifications for the Drilling and Testing of Well 13-B, accept the low bid in the amount of \$129,330.00 from High Plains Drilling, Inc. to complete said project and, further, give authorization for the Mayor and City Clerk to execute the necessary contract documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
July 1, 2004

MEMORANDUM

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

SUBJECT: BID AWARD – NORTH IDAHO FALLS SANITARY SEWER TRUNK,
PHASE II PROJECT

JULY 8, 2004

On June 15, 2004, bids were received and opened for the North Idaho Falls Sanitary Sewer Trunk, Phase II Project. Zollinger Construction Company, Inc. provided the low bid in the amount of \$495,951.00. A tabulation of the bid results is attached.

Public Works requests approval of the plans and specifications; award of the contract; and, authorization for the Mayor and City Clerk to sign the contract documents.

s/ Chad Stanger

It was moved by Councilmember Shurtleff, seconded by Councilmember Groberg, to approve the plans and specifications for the North Idaho Falls Sanitary Sewer Trunk, Phase II Project, accept the low bid in the amount of \$495,951.00 from Zollinger Construction Company, Inc. to complete said project and, further, give authorization for the Mayor and City Clerk to sign the necessary contract documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
June 29, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – REDWOOD STREET SANITARY SEWER PROJECT

On June 22, 2004, bids were received and opened for the Redwood Street Sanitary Sewer Repair Project. The low bid was provided by Edstrom Construction, Inc. in the amount of \$164,928.00. A tabulation of the bids results is attached.

Public Works requests City Council approval of the plans and specifications; award of the contract; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

It was moved by Councilmember Shurtleff, seconded by Councilmember Groberg, to approve the plans and specifications for the Redwood Street Sanitary Sewer Repair Project,

accept the low bid in the amount of \$164,928.00 from Edstrom Construction, Inc. and,

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further, give authorization for the Mayor and City Clerk to sign the necessary contract documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
June 29, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: STORM DRAINAGE AGREEMENT @ HITT ROAD AND
SUNNYSIDE ROAD – CITY OF IDAHO FALLS, BONNEVILLE
COUNTY, BDS, LLC

Attached is a proposed agreement between Bonneville County, BDS, LLC and the City of Idaho Falls to jointly resolve some storm drainage issues related to the intersection of Sunnyside and Hitt Roads. Essentially, the City agrees to design the storm drainage facilities; BDS, LLC agrees to convey the easement for and operate and maintain the drainage pond; and, Bonneville County agrees to excavate the pond.

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

s/ Chad Stanger

It was moved by Councilmember Shurtleff, seconded by Councilmember Groberg, to approve the Storm Drainage Agreement between Bonneville County, BDS, LLC and the City of Idaho Falls to jointly resolve some storm drainage issues related to the intersection of Sunnyside and Hitt Roads and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

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Motion Carried.

There being no further business, it was moved by Councilmember Shurtleff, seconded by Councilmember Groberg, that the meeting adjourn at 8:15 p.m.

CITY CLERK

MAYOR
