

MAY 13, 2004

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, May 13, 2004, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

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

Also present:

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

Mayor Milam requested Boy Scout Taylor Jenkins to come forward and lead those present in the Pledge of Allegiance.

Mayor Milam and Councilmembers honored Larrie Fitch on his retirement as Shop Superintendent at the City Garage by presenting him with a watch.

CONSENT AGENDA ITEMS

Mayor Milam requested Council confirmation for the Appointment of James H. Wyatt to serve on the Board of Adjustment (Term to expire December 31, 2004); the Appointment of Jonathan T. Cederberg to serve on the Idaho Falls Historic Preservation Commission (Term to expire December 31, 2004); the Appointment of Graham Whipple to serve on the Idaho Falls Historic Preservation Commission (Term to expire December 31, 2006); and, the Re-Appointment of Mary F. Klingler to serve on the Idaho Falls Library Board (Term to expire April 30, 2009).

The City Clerk requested approval of the Minutes for the April 22, 2004 Work Session, April 22, 2004 Regular Council Meeting, and April 23, 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 April 1, 2004 through April 30, 2004, after having been audited by the Fiscal Committee and paid by the Controller:

<u>FUND</u>	<u>TOTAL EXPENDITURE</u>
General Fund	\$1,012,147.32
Street Fund	33,564.07
Recreation Fund	18,557.46
Library Fund	57,611.83
Municipal Equipment Replacement Fund	229,011.75
Electric Light Public Purpose Fund	37,011.58

Business Improvement District	2,500.00
Sanitary Sewer Capital Improvement Fund	52,272.70

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FUND	TOTAL EXPENDITURE
Street Capital Improvement Fund	9,190.25
Bridge and Arterial Street Fund	36,083.99
Water Capital Improvement Fund	150,030.68
Traffic Light Capital Improvement Fund	17,023.91
Airport Fund	121,324.42
Water and Sewer Fund	355,316.21
Sanitation Fund	9,362.80
Ambulance Fund	10,088.90
Electric Light Fund	3,284,870.77
Payroll Liability Fund	1,787,654.41
TOTALS	\$7,223,623.05

The City Clerk presented several license applications, including BARTENDER PERMITS to Cortney L. Collet, Mary L. Cunningham, Yvette M. Harding, Shelley L. Jorgensen, and Cali B. Loftus, all carrying the required approvals, and requested authorization to issue these licenses.

The Public Works Director submitted the following memos:

City of Idaho Falls
May 6, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION – SUNNYSIDE ROAD SOUND BARRIERS

Public Works requests authorization to advertise to receive bids for the Sunnyside Road Sound Barriers.

s/ Chad Stanger

City of Idaho Falls
May 6, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION – WELL NO. 13-B

Public Works requests authorization to advertise to receive bids for the Well No. 13-B Project.

s/ Chad Stanger

Councilmember Lyon requested the appointment of Jonathan Cederberg to the Idaho Falls Historic Preservation Commission be moved to the Regular Agenda for consideration.

It was moved by Councilmember Groberg, seconded by Councilmember Lyon, that the Consent Agenda be approved, with the exception of the appointment of Jonathan

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Cederberg to the Idaho Falls Historic Preservation Commission, in accordance with the recommendations presented. Roll call as follows:

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

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

Mayor Milam requested those to come forward that had an issue for City Council that is not otherwise on the Council Agenda.

Cristy Cherry, 110 Whittier, requested to know when the new Animal Control Law was going to be discussed. Mayor Milam indicated that it was not on the Council Agenda for this evening. Councilmember Hardcastle stated that a notice would be published in the Post Register regarding when the Work Session would be held regarding this Ordinance. She stated, further, that she has a list of telephone numbers that she will contact regarding the Work Session.

Councilmember Lyon indicated that there was a man who wanted to open a Pet Store here in Idaho Falls and wanted to resolve this issue as soon as possible.

Councilmember Hardcastle stated that she has visited with this man at length. She indicated that she did not believe that the Animal Control Ordinance would affect him in any way. This man will be one of the first that she calls to notify him about the Work Session.

The Airport Director submitted the following memo:

City of Idaho Falls
May 10, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: CHANGE NO. 1 TO AIRPORT OPERATIONS MANUAL

Attached for City Council approval is Change No. 1 to the Airport Operations Manual. The change includes adding Section 213 to the Minimum Standards for Commercial Aeronautical Activities section and several cosmetic updates that have occurred since October, 2000.

The City Attorney has reviewed and approved all the changes as stated.

The Airport Director recommends approval of this Change No. 1 as stated.

s/ Mike Humberd

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It was moved by Councilmember Lyon, seconded by Councilmember Hardcastle, to approve Change No. 1 to the Airport Operations Manual as presented. Roll call as follows:

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

Nay: None

Motion Carried.

The Idaho Falls Power Director submitted the following memos:

City of Idaho Falls
May 10, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Idaho Falls Power Director
SUBJECT: CONFIRMATION AGREEMENT WITH BONNEVILLE POWER
ADMINISTRATION

Attached for your consideration is a Confirmation Agreement to purchase power from Bonneville Power Administration. This Agreement is for November 2004 through February, 2005.

Idaho Falls Power respectfully requests ratification of this Agreement.

s/ Mark Gendron

It was moved by Councilmember Lehto, seconded by Councilmember Shurtleff, to ratify the Confirmation Agreement with Bonneville Power Administration for purchase of power from November 2004 through February, 2005. Roll call as follows:

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

Nay: None

Motion Carried.

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City of Idaho Falls
May 4, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Idaho Falls Power Director
SUBJECT: SLICE RETENTION, COST SHARING AND REIMBURSEMENT AGREEMENT

Attached for your consideration is the Slice Retention, Cost Sharing and Reimbursement Agreement for the 2002-03 contract year. This Agreement has been reviewed by the City Attorney.

Idaho Falls Power requests approval of this Agreement and authorization for the Mayor to sign.

s/ Mark Gendron

It was moved by Councilmember Lehto, seconded by Councilmember Shurtleff, to approve the Slice Retention, Cost Sharing and Reimbursement Agreement for the 2002-03 contract year 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.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
May 5, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-04-12, DISTRIBUTION TRANSFORMERS

Attached for your consideration is the tabulation for Bid IF-04-12, Distribution Transformers.

It is the recommendation of Municipal Services to accept the lowest evaluated bid item meeting specifications for a total purchase amount of \$128,899.00.

s/ S. Craig Lords

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It was moved by Councilmember Groberg, seconded by Councilmember Hally, to accept the lowest evaluated bid item meeting specifications for Distribution Transformers for a total purchase amount of \$128,899.00 as presented. 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
May 5, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-04-14, WESTERN RED CEDAR POWER POLES

Attached for your consideration is the tabulation for Bid IF-04-14, Western Red Cedar Power Poles.

It is the recommendation of Municipal Services to accept the low evaluated bid meeting specifications as listed below:

Item	Description	Bidder	Item Total
1	45' Pole Class II	Bell Lumber and Pole Company	\$21,014.00
2	50' Pole Class II	McFarland Cascade Pole and Lumber	\$23,170.00

s/ S. Craig Lords

It was moved by Councilmember Groberg, seconded by Councilmember Hally, to accept the low evaluated bid meeting specifications for Western Red Cedar Power Poles as presented. Roll call as follows:

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

Nay: None

Motion Carried.

MAY 13, 2004

City of Idaho Falls
May 5, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-04-15, MONOTUBE STEEL STREET LIGHT POLES

Attached for your consideration is the tabulation for the Bid IF-04-15, Monotube Steel Street Light Poles.

It is the recommendation of Municipal Services to accept the low bid of Western States Electric Supply. They will furnish a quantity of seventy-five 30' poles for an amount of \$627.00 each for a total purchase amount of \$47,025.00.

s/ S. Craig Lords

It was moved by Councilmember Groberg, seconded by Councilmember Hally, to accept the low bid from Western States Electric Supply in the amount of \$47,025.00 for Monotube Steel Street Light Poles. 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
May 12, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: LABOR CONTRACT

Attached for your consideration is a new three-year working agreement between the City of Idaho Falls and I. B. E. W. Local 57.

It is respectfully requested that this agreement be formally ratified by the City Council and the Mayor be authorized to execute the labor agreement.

It is further requested that all full-time non-union Superintendents and Foremen of the Electric Division be given the same increase as Local 57.

s/ S. Craig Lords

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It was moved by Councilmember Groberg, seconded by Councilmember Hally, to ratify the Labor Agreement between the City of Idaho Falls and I. B. E. W. Local 57, give the same increase to all full-time, non-union Superintendents and Foremen 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.

Mayor Milam gave her compliments to the Idaho Falls Power Director Mark Gendron, his Chief Engineer Scott McBride, and to the Council Committee who were on hand when needed for successful completion of the negotiations.

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls
May 13, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: TAUTPHAUS PARK ZOO OTTER RENOVATION

On May 4, 2004, bids were opened for the Otter Exhibit Renovation Project at Tautphaus Park Zoo. It is our recommendation to reject all submitted bids and request re-authorization to bid said project.

s/ David J. Christiansen

It was moved by Councilmember Lehto, seconded by Councilmember Groberg, to reject all bids submitted for the Tautphaus Park Zoo Otter Renovation Project and, further, give authorization to re-advertise to receive bids for same. Roll call as follows:

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

Nay: None

Motion Carried.

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Mayor Milam requested Council confirmation for the Appointment of Jonathan T. Cederberg to serve on the Idaho Falls Historic Preservation Commission (Term to expire December 31, 2004). It was moved by Councilmember Hally, seconded by Councilmember Hardcastle, to approve the Appointment of Jonathan T. Cederberg to serve on the Idaho Falls Historic Preservation Commission, with his term to expire on December 31, 2004. Councilmember Lyon commented that the reason Council votes on appointments is an important constitutional check. He felt that he had a constitutional duty to evaluate the Mayor's appointees. He was able to make contact with the other appointees, but was unable to reach Mr. Cederberg. He stated that he was not going to rubber stamp the appointees, and he would abstain from the vote for the appointment of Mr. Cederberg as he was unable to make that contact. Councilmember Hally stated that, historically, it has been the prerogative of the Mayor to make appointments (after reviewing applications for the several appointments of the City). Mayor Milam stated that it is the responsibility of the City Council to approve any appointments made by the Mayor. Councilmember Groberg stated that every Councilmember should do whatever work he needs to do to feel good about the appointments. He did not have a problem with this appointment. Councilmember Lyon stated that two months ago, an appointment was brought before Council that he did not feel was a good match and that would have been a greater disservice to the citizens of this community. Roll call as follows:

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

Nay: None

Abstain: Councilmember Lyon

Motion Carried.

The Planning and Building Director submitted the following memos:

City of Idaho Falls
May 10, 2004

MEMORANDUM

TO: Mayor and Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: DEVELOPMENT AGREEMENT AND FINAL PLAT FOR
RENAISSANCE CENTER, DIVISION NO. 1

Attached are the Development Agreement and Final Plat for Renaissance Center, Division No. 1. This two-lot plat of 23.6 acres is located south of Houston Street and west of South Utah Avenue. The plat provides additional right-of-way for Houston Street and South Utah Avenue. The Planning Commission reviewed this plat and recommended approval at its January 6, 2004 Planning Commission Meeting. The condition for cross-access with the

property to the south of this plat as well as the recommendations from the traffic study have been incorporated into the Development Agreement. This

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Department recommends approval of the Development Agreement and Final Plat. This matter is now being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

The Assistant 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 request:

Slide 1	Vicinity Map showing surrounding zoning
Slide 2	Aerial Photo
Slide 3	Final Plat
Exhibit 1	Planning Commission Minutes dated January 6, 2004
Exhibit 2	Staff Report dated January 6, 2004
Exhibit 3	Copy of Final Plat

The Assistant Planning and Building Director stated that this Final Plat has been found by the Planning Staff, City Engineer, and City Surveyor to be in compliance with the Subdivision Ordinance. It was moved by Councilmember Hally, seconded by Councilmember Lyon, to approve the Development Agreement for Renaissance Center, 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
Councilmember Lehto
Councilmember Shurtleff
Councilmember Hardcastle

Nay: None

Motion Carried.

It was moved by Councilmember Hally, seconded by Councilmember Lyon, to accept the Final Plat for Renaissance Center, Division No. 1 and, further, give authorization for the Mayor, City Engineer, and City Clerk to execute said Final Plat. Roll call as follows:

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

Nay: None

Motion Carried.

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City of Idaho Falls
May 10, 2004

MEMORANDUM

TO: Mayor and Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: FINAL PLAT FOR EXIT 118 EAST, DIVISION NO. 2

Attached is the Final Plat for Exit 118 East, Division No. 2. This plat is located south of West Broadway and east of I-15. It creates a north-south public street between the existing east-west Houston Street and West Broadway. It also provides two additional commercial lots west of Watco Railroad. The Planning Commission recommended approval of this plat at its February 4, 2004 Meeting. The Department concurs with this recommendation. This Final Plat is now being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

The Assistant Planning and Building Director located the subject area on a map and further explained the request:

Slide 1	Vicinity Map showing surrounding zoning
Slide 2	Aerial Photo
Slide 3	Preliminary Plat

The Assistant Planning and Building Director stated that Planning Staff, the City Engineer, and the City Surveyor have reviewed this Final Plat and found it to be in compliance with the Subdivision Ordinance. It was moved by Councilmember Hally, seconded by Councilmember Lyon, to accept the Final Plat for Exit 118 East, 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
Councilmember Shurtleff
Councilmember Hally
Councilmember Lyon
Councilmember Groberg

Nay: None

Motion Carried.

Mayor Milam complimented the Planning Staff, Renée R. Magee (Planning and Building Director), Todd Meyers (Assistant Planning and Building Director), Steve Anderson (Engineering Administrator), and Chris Fredericksen (City Engineer) for their work on the Wal-Mart Development along West Broadway and I-15. She, further, requested that the Division Directors pass this information along to those people mentioned.

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City of Idaho Falls
May 10, 2004

MEMORANDUM

TO: Mayor and Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: RULING OF SIMILAR USE FOR RAPE RESPONSE AND CRIME CENTER SHELTER, 255 E STREET (FORMERLY TRAVEL LODGE), CORNER OF SHOUP AVENUE AND E STREET

The Rape Response and Crime Center is requesting a ruling of similar use for the former Travel Lodge Motel on Lots 4, 5, and 6, Block 9, Railroad Addition. The Center wants to use the property for shelter. While most of their clients would remain only a short time in the shelter, some clients would remain for eight months. Motels are a permitted use in the GC-1 Zone; however, dwellings are not. This portion of the GC-1 Zone borders the downtown area where dwellings above the first floor and apartment houses are permitted. Craft shops and other lighter industrial uses are not within the immediate area. Instead, District 7 and Social Security Offices are adjacent as well as the City parking lot and a restaurant. Therefore, the Department respectfully requests the Council to rule the shelter is a similar use to a motel on Lots 4, 5, and 6, Block 9, Railroad Addition.

s/ Renée R. Magee

The Assistant Planning and Building Director explained that if the stay at a facility is longer than 30 days, it is considered residential in use. This facility will be used for women and children. The Building Codes do not consider this to be a change in use. Whenever a use is changed according to Building Codes, the current Building Codes need to be met.

Pat Day Hartwell, Rape Response and Crime Center, 482 Constitution Way, appeared to state that they have been operating as a non-profit charity in Idaho Falls for 25 years. They have been inundated with the problems of homeless women and children. At this time, Idaho Falls does not have a homeless shelter for women and children.

It was moved by Councilmember Hally, seconded by Councilmember Lyon, to approve the use of 255 E Street as a Rape Response and Crime Center as a similar use to a motel on this particular location. Roll call as follows:

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

Nay: None

Motion Carried.

The Public Works Director submitted the following memo:

MAY 13, 2004

City of Idaho Falls
May 6, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – NORTH HOLMES AVENUE SANITARY SEWER
MANHOLE REHABILITATION PROJECT

On April 20, 2004, bids were received and opened on the North Holmes Avenue Sanitary Sewer Manhole Rehabilitation Project. A tabulation of the bid results is attached.

Public Works recommends approval of the plans and specifications; award to the low bidder, HK Contractors, Inc., in the amount of \$40,590.00; 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 Holmes Avenue Sanitary Sewer Manhole Rehabilitation Project; accept the low bid from HK Contractors, Inc. in the amount of \$40,590.00 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 Lehto
Councilmember Lyon
Councilmember Hardcastle
Councilmember Groberg
Councilmember Hally
Councilmember Shurtleff

Nay: None

Motion Carried.

City of Idaho Falls
May 10, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: EASEMENT VACATION – LOTS 1 AND 2, BLOCK 1, ST. CLAIR
ESTATES ADDITION, DIVISION NO. 1

Attached are the documents needed to vacate an easement located in Lots 1 and 2, Block 1, St. Clair Estates Addition, Division No. 1.

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

s/ Chad Stanger

MAY 13, 2004

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

ORDINANCE NO. 2533

AN ORDINANCE VACATING A CERTAIN EASEMENT WITHIN THE CITY OF IDAHO FALLS, IDAHO; PARTICULARLY DESCRIBING THE SAID EASEMENT; AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER ON BEHALF OF THE CITY A QUITCLAIM DEED CONVEYING THE VACATED EASEMENT TO THE OWNER OF THE ADJACENT LAND, AND NAMING IT; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

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

Nay: None

Motion Carried.

City of Idaho Falls
May 10, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: EASEMENT AND RIGHT-OF-WAY VACATION – HOUSTON STREET AND POITEVIN ADDITION

Public Works requests authorization for the City Attorney to prepare the documents needed to vacate a portion of Houston Street and certain easements located in the Poitevin Addition to accommodate location of the Wal-Mart Development. This property will be replatted by Wal-Mart to provide easements and rights-of-way to serve the development.

s/ Chad Stanger

MAY 13, 2004

It was moved by Councilmember Shurtleff, seconded by Councilmember Groberg, to give the City Attorney authorization to prepare the documents necessary to vacate a portion of Houston Street and certain easements located in Poitevin Addition to accommodate location of the Wal-Mart Development. 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
May 10, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: RIGHT-OF-WAY CONTRACT – NORTHEAST CORNER OF
WOODRUFF AVENUE AND 25TH STREET (DURTSCHI)

Attached is a Right-of-Way Contract and Deeds for Right-of-Way needed at the northeast corner of Woodruff and 25th Street to signalize this intersection. The cost of this additional right-of-way is \$1,000.00.

Public Works recommends approval of this 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 Right-of-Way Contract and Deeds for Right-of-Way needed at the northeast corner of Woodruff Avenue and 25th Street to signalize this intersection 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.

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There being no further business, it was moved by Councilmember Shurtleff, seconded by Councilmember Lehto, that the meeting adjourn at 8:12 p.m.

CITY CLERK

MAYOR
