

FEBRUARY 26, 2004

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, February 26, 2004, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

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

Absent was:

Councilmember Ida Hardcastle

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 for the February 12, 2004 Regular Council Meeting and the February 18, 2004 Work Session.

The City Clerk presented several license applications, including a BEER LICENSE to Buck's (Transfer Only); BARTENDER PERMITS to Levi M. Bailey, Kim D. Chapple, Karena Davidson, Dyann Heasley, Dache D. Hunter, Allissa A. Mitchell, and, Kabrina K. Palmer, all carrying the required approvals, and requested authorization to issue these licenses.

The Idaho Falls Power Director submitted the following memo:

City of Idaho Falls
February 24, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Idaho Falls Power Director
SUBJECT: AUTHORIZATION TO BID FOR ENGINEERING SERVICES FOR WEST SIDE SUBSTATION

Idaho Falls Power requests authorization to solicit bids for engineering services for the West Side Substation.

s/ Mark Gendron

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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: BID AUTHORIZATION – REPLACEMENT OF THE FLOATING
WALK BRIDGE AT JOHN’S HOLE BRIDGE

Respectfully request authorization to receive bids for the replacement of the floating walk bridge located at John’s Hole.

s/ David J. Christiansen

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 Lehto
Councilmember Lyon
Councilmember Groberg
Councilmember Hally
Councilmember Shurtleff

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

The Airport Director submitted the following memo:

City of Idaho Falls
February 23, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: MEMORANDUM OF AGREEMENT WITH F. A. A.

Attached for City Council approval is the Memorandum of Agreement between the City of Idaho Falls and the F. A. A. for the Precision Approach Path Indicator (PAPI) to be located on Runway 35. This equipment is part of this year’s F. A. A. funded project and will be operated and maintained, after installation and acceptance, by the F. A. A.

The total cost of this agreement is not to exceed \$31,294.00. Ninety-five percent (95%) of this agreement will be funded in this year’s F. A. A. Grant.

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By installing the PAPI as part of this year's project, we are saving about \$100,000.00 by doing the design, bidding and installation using the airport engineer and project contractor.

The Airport Division recommends approval and requests the Mayor and City Clerk be authorized to sign the documents.

s/ Mike Humberd

It was moved by Councilmember Lyon, seconded by Councilmember Groberg, to approve the Memorandum of Agreement between the City of Idaho Falls and the F. A. A. for the Precision Approach Path Indicator (PAPI) to be located on Runway 35 and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Idaho Falls Power Director submitted the following memo:

City of Idaho Falls
February 23, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Idaho Falls Power Director
SUBJECT: AGREEMENT WITH PACIFICORP FOR RELOCATION OF POWER
LINE ON SUNNYSIDE ROAD

Attached for your consideration is a Letter Agreement with PacifiCorp for relocation of the power line on Sunnyside Road. The Agreement has been reviewed by the City Attorney.

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

s/ Mark Gendron

It was moved by Councilmember Lehto, seconded by Councilmember Shurtleff, to approve the Letter Agreement with PacifiCorp for relocation of the power line on Sunnyside Road

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and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memo:

City of Idaho Falls
February 20, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-04-06, ELECTRICAL CONDUCTOR

Attached for your consideration is the tabulation for Bid IF-04-06, Electrical Conductor.

It is the recommendation of Municipal Services to accept the low evaluated bid for each item as listed below.

Item/Quantity	Description	Bidder	Manufacturer	Item Total
1) 40,000 ft.	Cable: #1/0, AWG Primary, 15KV	The Okonite Company	Okonite	\$ 52,800.00
2) 16,800 ft.	Cable: #1/0, AWG Primary, Triplex 15KV	The Okonite Company	Okonite	\$ 57,254.40
TOTAL PURCHASE AMOUNT				\$110,054.40

s/ S. Craig Lords

It was moved by Councilmember Groberg, seconded by Councilmember Hally, to accept the low evaluated bid for each item as presented. Roll call as follows:

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

Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memo:

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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: LICENSE AGREEMENT – LAMOYNE HYDE

Attached for your consideration is a License Agreement between the City of Idaho Falls and LaMoyne Hyde, 4542 North 5th West, Idaho Falls, Idaho 83402, for the purpose of allowing Mr. Hyde to excavate fill material from the City's property known as the Wackerli Property, Tract I, to be used on his property adjacent to his existing business. Mr. Hyde has agreed in exchange for the excavation of material that he will grade and level the excavation area in Tract I of the Wackerli Property. The Wackerli Property was donated to the City in 1999, for the purpose of developing a neighborhood park. The attached Agreement has been prepared and reviewed by the City Attorney. It is, therefore, submitted for your review and approval.

s/ David J. Christiansen

It was moved by Councilmember Lehto, seconded by Councilmember Groberg, to approve the License Agreement with LaMoyne Hyde and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls
February 23, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – SEAL COATING, 2004

On February 17, 2004, bids were received and opened for the Seal Coating, 2004 Project. A tabulation of the bid results is attached.

Public Works recommends the City Council accept the plans and specifications; award the contract to the low bidder, HK Contractors, Inc., in

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the amount of \$162,135.80; and, authorize the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

It was moved by Councilmember Shurtleff, seconded by Councilmember Groberg, to accept the plans and specifications for the Seal Coating, 2004 Project; award the contract to the low bidder, HK Contractors, Inc. in the amount of \$162,135.80; and, further, give authorization for the Mayor and City Clerk to sign the necessary contract documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
February 23, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – SEWER ADMINISTRATION BUILDING UTILITIES
EXTENSION

On February 10, 2004, bids were received and opened for the Sewer Administration Building Utilities Extension. A tabulation of the bid results is attached.

Public Works recommends the City Council accept the plans and specifications; award the contract to the low bidder, HK Contractors, Inc., in the amount of \$47,322.00; and, authorize the Mayor and City Clerk to sign the contract documents.

s/ Chad Stanger

It was moved by Councilmember Shurtleff, seconded by Councilmember Groberg, to accept the plans and specifications for the Sewer Administration Building Utilities Extension Project; award the contract to the low bidder, HK Contractors, Inc. in the amount of \$47,322.00; and, further, give authorization for the Mayor and City Clerk to sign the necessary contract documents. Roll call as follows:

Aye: Councilmember Lyon
Councilmember Shurtleff
Councilmember Groberg

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Councilmember Lehto
Councilmember Hally

Nay: None

Motion Carried.

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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: CHANGE ORDER NO. 1 – SEWER ADMINISTRATION BUILDING

Attached is proposed Change Order No. 1 to the Contract with Shook Construction, Inc., for the Sewer Administration Building. As proposed, this change order modifies the structural loadings to meet the pre-engineered building supplier's final design at an additional cost of \$8,538.00.

Public Works recommends the City Council accept the revised design plans and specifications; approve the change order; and, authorize the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

It was moved by Councilmember Shurtleff, seconded by Councilmember Groberg, to accept the revised plans and specifications for the Sewer Administration Building; approve Change Order No. 1 to Shook Construction, Inc.; and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: AMENDMENT – MELALEUCA CONTRACT OF SALE, SEWER ADMINISTRATION BUILDING

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Attached is a proposed amendment to the Contract of Sale between the City and Melaleuca for the Sewer Administration Building. As proposed, the amendment will extend the closing date by approximately four (4) months, to on or before July 6, 2004.

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 Shurtleff, seconded by Councilmember Groberg, to approve the Amendment to the Contract of Sale between the City of Idaho Falls and Melaleuca for the Sewer Administration Building 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

Nay: None

Motion Carried.

City of Idaho Falls
February 23, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: PACIFICORP AGREEMENT – HITT ROAD POWER POLE
RELOCATION

Attached is an Agreement between the City and PacifiCorp to relocate PacifiCorp owned power poles in Hitt Road right-of-way to allow widening of Hitt Road between Mesa Street and 1st Street.

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 Shurtleff, seconded by Councilmember Groberg, to approve the Agreement between the City of Idaho Falls and PacifiCorp to relocate PacifiCorp-owned power poles in Hitt Road right-of-way to allow widening of Hitt Road between Mesa Street and First Street, and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Shurtleff

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Councilmember Hally
Councilmember Lyon
Councilmember Groberg

Nay: None

Motion Carried.

City of Idaho Falls
February 23, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: EASEMENT VACATION – LOT 1, BLOCK 1, BURNS ADDITION,
DIVISION NO. 1

As previously authorized, the City Attorney has prepared the documents needed to vacate a utility easement located in Lot 1, Block 1, Burns Addition, Division No. 1.

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

s/ Chad Stanger

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

ORDINANCE NO. 2527

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 Shurtleff
Councilmember Hally

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Councilmember Lyon
Councilmember Groberg
Councilmember Lehto

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Shurtleff, seconded by Councilmember Lehto, to adjourn the meeting at 7:40 p.m.

CITY CLERK

MAYOR
