

JANUARY 22, 2004

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, January 22, 2004, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

Mayor Linda Milam
Councilmember Larry Lyon
Councilmember Ida Hardcastle
Councilmember Mike Lehto
Councilmember Thomas Hally

Absent was:

Councilmember Bill Shurtleff
Councilmember Joe Groberg

Also present:

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

Mayor Milam requested Boy Scout Justin Shearer to come forward to lead those present in the Pledge of Allegiance.

Mayor Milam recognized Rosemarie Anderson, City Clerk for having earned her "Certified City Clerk" status with Idaho City Clerks, Treasurers, and Finance Officers Association.

CONSENT AGENDA ITEMS

Mayor Milam requested Council confirmation for the Appointment of George Boland to serve on the Parks and Recreation Commission; Appointment of Thomas Hally to serve on the Bonneville Metropolitan Planning Organization; Appointment of Bill Shurtleff to serve on the Bonneville Metropolitan Planning Organization; Appointment of Joe Groberg to serve on the Bonneville Metropolitan Planning Organization; and Appointment of Tom Hally to serve on the Targhee Regional Public Transit Authority.

The City Clerk requested approval of the Minutes for the January 8, 2004 Regular Council Meeting and the January 15, 2004 Work Session.

The City Clerk presented several license applications, including BARTENDER PERMITS to Tina M. Beard, Jason S. Davis, Larry G. Ferguson, Matthew Fox, Joy G. GoodVoice, Leslie J. Mazon, Amberley N. Schnoor, Jeffrey E. Sommer, Wanda Walton, and Chris A. Williams, all carrying the required approvals, and requested authorization to issue these licenses.

The Public Works Director submitted the following memos:

City of Idaho Falls
January 16, 2004

MEMORANDUM

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

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Public Works requests authorization to advertise to receive bids for Seal Coating, 2004.

s/ Chad Stanger

City of Idaho Falls

January 16, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION – ASPHALT OVERLAY, 2004

Public Works requests authorization to advertise to receive bids for Asphalt Overlay, 2004.

s/ Chad Stanger

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

Aye: Councilmember Hardcastle
Councilmember Lehto
Councilmember Hally
Councilmember Lyon

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

The Airport Director submitted the following memos:

City of Idaho Falls

January 20, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: AMENDMENT OF LEASE AGREEMENT WITH DOUGLAS HILBORN

Attached for City Council approval is the Amendment to the Lease Agreement with Douglas Hilborn to change the legal description to reduce unnecessary leased property.

The City Attorney has seen and approved this document.

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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 Amendment to the Airport Lease Agreement with Douglas Hilborn and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Lyon
Councilmember Hardcastle
Councilmember Hally

Nay: None

Motion Carried.

City of Idaho Falls
January 20, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: BID ACCEPTANCE FOR THE EXTERNAL RESTORATION OF THE
RED BARON LOG HANGAR

Attached is the bid tabulation for Phase II of the Restoration of the Red Baron Hangar. Vern Clark and Sons had the low bid of \$29,425.00. This is the second of four phases to restore the external portion of the hangar and this work has been included in the Airport budget.

The Airport Division recommends accepting the low bid from Vern Clark and Sons for \$29,425.00 and authorize the Mayor to execute the contract for this work.

s/ Mike Humberd

It was moved by Councilmember Lyon, seconded by Councilmember Hardcastle, to accept the low bid from Vern Clark and Sons Construction Company, Inc. to complete Phase II of the External Restoration of the Red Baron Hangar located at 2381 Foote Drive and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Lyon
Councilmember Hardcastle
Councilmember Lehto
Councilmember Hally

Nay: None

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Motion Carried.

The Idaho Falls Power Director submitted the following memo:

City of Idaho Falls
January 16, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Idaho Falls Power Director
SUBJECT: REQUEST AUTHORIZATION FOR CHANGE ORDER TO TETRA
TECH CONSTRUCTION

Attached for your consideration is Change Order No. 1 to Tetra Tech Construction for the Five Mile Closure Project, Fiber Optics Installation.

Idaho Falls Power respectfully requests Council authorization for the Mayor to sign this Change Order.

s/ Mark Gendron

It was moved by Councilmember Lehto, seconded by Councilmember Hardcastle, to approve Change Order No. 1 to Tetra Tech Construction for the Five Mile Closure Project, Fiber Optics Installation and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows:

Aye: Councilmember Hally
Councilmember Lehto
Councilmember Hardcastle
Councilmember Lyon

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
January 7, 2004

MEMORANDUM

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

Municipal Services respectfully requests authorization to purchase additional road salt from City of Idaho Falls Bid IF-03-02. This bid was awarded on November 14, 2002, to Doug Andrus Distributing to furnish the specified salt for an amount of \$28.45 per ton. The vendor has agreed to extend the price through June 30, 2004.

s/ S. Craig Lords

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It was moved by Councilmember Hally, seconded by Councilmember Hardcastle, to approve the purchase of additional road salt per City of Idaho Falls Bid No. IF-03-02 from Doug Andrus Distributing as presented. Roll call as follows:

Aye: Councilmember Hally
Councilmember Lyon
Councilmember Lehto
Councilmember Hardcastle

Nay: None

Motion Carried.

City of Idaho Falls
January 15, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUTHORIZATION TO PURCHASE POLICE VEHICLES

Municipal Services requests authorization to purchase the following three (3) used low mileage vehicles: one (1) 2002 Ford Crown Victoria and two (2) 2003 Ford Crown Victorias, all with the police package, for a total amount of \$58,600.00. The vehicles are available through Salt Lake County's vehicle sale.

s/ S. Craig Lords

It was moved by Councilmember Hally, seconded by Councilmember Lyon, to approve the purchase of three used low mileage vehicles through the Salt Lake County's vehicle sale as presented. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Lehto
Councilmember Hally
Councilmember Lyon

Nay: None

Motion Carried.

City of Idaho Falls
January 16, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PURCHASE A NEW 2004 HAZMAT TRUCK MOUNTED ON CAB AND CHASSIS

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Municipal Services respectfully requests authorization to purchase a New 2004 Hazmat Truck mounted on a Kenworth T300 Cab and Chassis for an amount of \$240,603.00 from Hackney Emergency Vehicles. The supplier has agreed to allow us to piggyback City of Caldwell's bid and honor the bid amount.

This truck was listed on the State Homeland Security Grant Program; actual purchase is contingent upon final approval by the Department of Justice Grant Manager.

s/ S. Craig Lords

It was moved by Councilmember Hally, seconded by Councilmember Lyon, to give authorization to purchase a New 2004 Hazmat Truck mounted on a Kenworth T300 Cab and Chassis from Hackney Emergency Vehicles as presented. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Hally
Councilmember Lyon
Councilmember Lehto

Nay: None

Motion Carried.

City of Idaho Falls
January 16, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-04-05, NEW VEHICLES

Attached for your consideration is the tabulation for Bid IF-04-05, New Vehicles. It is the recommendation of Municipal Services that we award the low bidder meeting specifications as per Attachment "A".

The trade-in units will go to the dealer with the exception of Items B which will be sold to Development Workshop, who agreed to meet the amount bid by the dealer.

s/ S. Craig Lords

It was moved by Councilmember Hally, seconded by Councilmember Lyon, to accept the bid from the low bidder as per Attachment "A" as presented and, further, allow the trade-in units be sold to the dealer, with the exception of Item B which will be sold to Development Workshop. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Hally
Councilmember Lyon
Councilmember Lehto

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Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls
January 22, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: PACIFICORP LEASE – IDAHO FALLS POLE YARD

Attached for your consideration is a Lease Agreement between PacifiCorp and the City of Idaho Falls for the purpose of leasing property referred to as the Idaho Falls Pole Yard. The leased property will be used for roller hockey and a seasonal outdoor ice rink as has been in the past. The term of the agreement is for three years terminating June 30, 2006. It is, therefore, submitted for your approval.

s/ David J. Christiansen

It was moved by Councilmember Lehto, seconded by Councilmember Hardcastle, to approve the Lease Agreement with PacifiCorp to lease the property referred to as the Idaho Falls Pole Yard and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Lyon
Councilmember Hardcastle
Councilmember Lehto
Councilmember Hally

Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls
January 16, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: STATE/LOCAL AGREEMENT – WEST SUNNYSIDE ROAD UTILITY
INSTALLATION

Attached is an Agreement between the City and State of Idaho Transportation Department with respect to installation of City water and sewer mains in the

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State's West Sunnyside Road construction project; the State agreeing to install utilities and the City paying for same.

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

s/ Chad Stanger

RESOLUTION NO. 2004-3

WHEREAS, the Idaho Transportation Department, hereafter called the **STATE**, has submitted an Agreement stating obligations of the **STATE** and the **CITY OF IDAHO FALLS**, hereafter called the **CITY**, for construction of water and sewer lines within the project limits; and,

WHEREAS, certain functions to be performed by the **STATE** involve the expenditure of funds as set forth in the Agreement; and,

WHEREAS, the **STATE** can only pay for work associated with the State Highway System; and,

WHEREAS, the **CITY** is fully responsible for its share of project costs; and,

NOW, THEREFORE, BE IT RESOLVED:

1. That the Agreement for Federal-Aid Project No. IM-NH-15-3(106)113 is hereby approved.

2. That the Mayor and the City Clerk are hereby authorized to execute the Agreement on behalf of the **CITY**.

3. That duly certified copies of the Resolution shall be furnished to the **STATE**.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed at a Regular Meeting of the City Council, City of Idaho Falls, held on January 22, 2004.

s/ Rosemarie Anderson
City Clerk

(SEAL)

It was moved by Councilmember Lehto, seconded by Councilmember Hardcastle, to approve the Agreement between the City of Idaho Falls and the State of Idaho Transportation Department for installation of City water and sewer mains in the State's West Sunnyside Road construction project with the State agreeing to install utilities and the City paying for same and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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Aye: Councilmember Hally
Councilmember Lehto
Councilmember Hardcastle
Councilmember Lyon

Nay: None

Motion Carried.

City of Idaho Falls
January 16, 2004

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: IDAHO TRANSPORTATION DEPARTMENT MAINTENANCE AGREEMENT

Attached is a Cooperative Agreement between the City and State of Idaho Transportation Department detailing respective responsibilities for each party with respect to maintenance of State Highways located within and adjacent to the City of Idaho Falls. This agreement has been reviewed and approved by the appropriate City Divisions and the City Attorney.

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 Lehto, seconded by Councilmember Hardcastle, to approve the Cooperative Agreement between the City of Idaho Falls and the State of Idaho Transportation Department detailing respective responsibilities for each party with respect to maintenance of State Highways located within and adjacent to the City of Idaho Falls and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Hally
Councilmember Lyon
Councilmember Lehto
Councilmember Hardcastle

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Lehto, seconded by Councilmember Hardcastle, that the meeting adjourn at 7:45 p.m.

CITY CLERK

MAYOR
