

OCTOBER 23, 2003

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, October 23, 2003, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

Mayor Linda Milam
Councilmember Ida Hardcastle
Councilmember Bill Shurtleff
Councilmember Brad Eldredge
Councilmember Mike Lehto
Councilmember Joe Groberg
Councilmember Robert Barnes

Also present:

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

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

Mayor Milam and Councilmembers honored Earl Harryman on his retirement from the Police Department by presenting him with a watch.

CONSENT AGENDA ITEMS

The City Clerk requested approval of the Minutes for the October 9, 2003 Regular Council Meeting.

The City Clerk presented several license applications, including BARTENDER PERMITS to Leslie A. Anthony, Kenneth C. Barnes, Linda S. Bateman, Jessica C. Bright, Anita L. Dillier, Lisa M. Erickson, Paul D. Freund, Rebekah S. Hope, Shawn M. Kelsch, Cheryl A. Mower, Ronald F. Olsen, LaNae L. Parsons, Laney Robertson, Elissa S. Sierra, Lindsay A. Smith, Terri L. Snarr, Blaine V. Wilson, and Matthew R. Winterbottom, 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 October 23, 2003.

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

Aye: Councilmember Lehto
Councilmember Eldredge
Councilmember Hardcastle
Councilmember Groberg
Councilmember Barnes
Councilmember Shurtleff

Nay: None

Motion Carried.

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REGULAR AGENDA ITEMS

Mayor Milam requested Councilmember Barnes to conduct Annexation Proceedings for an Annexation Prior to Platting for Holden Morgan. At the request of Councilmember Barnes, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
October 15, 2003

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: ANNEXATION AND INITIAL ZONING PRIOR TO PLATTING -
HOLDEN PLACE

Attached are the Annexation Agreement and Annexation Ordinance for approximately 108 acres owned by Holden Morgan. The requested initial zoning is R-1, R-2A, R-3A, and RSC-1. This parcel is located north of York Road, west of Park-Taylor Road, and east of Jamestown Road. At its special meeting on August 19, 2003, the Planning Commission conditionally approved a preliminary plat for this parcel and recommended annexation and initial zoning. This Department concurs with the Commission's recommendation. This request is now being submitted 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 Annexation Prior to Platting request:

| | |
|-----------|--|
| Slide 1 | Vicinity Map showing surrounding zoning |
| Slide 2 | Aerial Photo |
| Slide 3 | Comprehensive Plan |
| Slide 4 | Preliminary Plat with zoning |
| Slide 5 | Site Photo showing east of canal |
| Slide 6 | Site Photo showing north edge of site adjacent to 5 th West |
| Slide 7 | Site Photo showing north end of Fox Run |
| Slide 8 | Site Photo showing Fox Run, the roadway for Holden Place, Division No. 1 |
| Exhibit 1 | Planning Commission Minutes dated August 19, 2003 |
| Exhibit 2 | Staff Report dated August 19, 2003 |

The Planning Commission approved the Preliminary Plat with certain conditions to be met. The Planning Commission wanted to see landscaped lots along 5th West. These have been addressed in the Annexation Agreement. A Traffic Study was required to be completed prior to a Final Plat on this particular parcel, especially addressing the Fox Run Drive access. The Planning Commission requested that the street pattern be changed so

there was more curvature to Morgan Ridge Court, de-emphasizing Fox Run Drive so that vehicles are not moving out of this area onto Fox Run Drive. The Planning Commission,

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further, requested that the lot on the northern edge of Holden Place, Division No. 1 be enlarged for storm water drainage in that area and to act as a buffer.

Daryl Kofoed, Mountain River Engineering, 1020 Lincoln Road, appeared to state that this proposal originally came before the City Council as a County Plat. The Council, at that time, requested development of a workable Preliminary Plat and annexation into the City of Idaho Falls. All concerns from the Planning Commission have been addressed.

Kelly Nave, 468 Spring Meadow Drive, appeared to state that she approves of the annexation. She expressed her concern for the commercial zoning. This would increase traffic to the area. The whole development should be zoned for single-family homes.

Dr. Eric Olson, 595 Copper Creek, appeared to express his concern for the public hearing notification process. He stated that he was the only homeowner along his street that received notification. In the County, this land is zoned agricultural and residential. His job requires that he be within 10 minutes travel time of the hospital. He purchased land in this area to maintain that time limit, and still remain in the country. He does not want shopping or businesses to be located in this area. There are plenty of lots and lands zoned for professional offices. He would like to see the City officials decide where shopping, parks, churches, and professional businesses are wanted and needed. Developers should not determine this. Dr. Olson expressed his concern over increased traffic on 5th West. He stated that he is not opposed to the annexation of land for single-family residential or small apartment houses. He is opposed to businesses and shopping. Dr. Olson stated that there is not a single park south of Sunnyside Road. The City should be able to let developers know where parks are needed at the time of development.

Councilmember Hardcastle requested to know whether Dr. Olson understood that the City of Idaho Falls had a Comprehensive Plan. Dr. Olson stated that he understood that the County also had a Comprehensive Plan which showed this area to be residential and agricultural in nature. Dr. Olson stated, again, that the City should have more say in planning for a development.

Kelly Nave, 468 Spring Meadows, re-appeared to state that most people in Spring Meadows were not notified of this annexation public hearing.

There being no one to appear either in favor of or in opposition to this Annexation request, Mayor Milam closed the public hearing.

The Planning and Building Director appeared to state that the City of Idaho Falls is required by Idaho Code to notify everyone within 300 feet. This is done through a Geographic Information System, in which people are notified within 300 feet of the boundaries of the proposed development. The proper notification was given for this annexation public hearing. Mayor Milam stated that a Display Ad is published in the newspaper (beyond State requirements for publication) regarding any public hearings that are to be considered by the City Council. The Planning and Building Director stated that a public notice is published in the newspaper twice before the public hearing and a letter is mailed to those within 300 feet of the proposed annexation boundaries. She showed the Comprehensive Plan for the area under consideration. This development is approximately 2 miles from the nearest commercial area that would serve neighborhoods. Commercial areas need to be brought closer to the residential areas, so that vehicles could be less depended on. The large power line is along York Road, so this becomes a better environment for certain commercial uses and office uses, rather than for single-family homes. The Planning and Building Director stated, further, that the City plans for a large park along the canal to buffer the industrial uses from the single-family residential.

Councilmember Lehto requested to know how much land would be included in the park. The Planning and Building Director explained that this park is comparable to and even larger than Tautphaus Park (approximately 100 acres).

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Councilmember Groberg explained that a five-acre residential shopping center zone is as non-intrusive and minimal as could be asked for. There are severe restrictions placed on that particular zone. He stated, further, that the Planning Department is wise to strictly notify those people who are required to be notified under the law. Once the requirements are expanded, it is not known where to stop. The City has a large obligation in determining where City parks should be located. That decision cannot affect a development. The City would purchase the land for a park. These are two separate issues, since the City does not require people to donate land to the City for parks.

It was moved by Councilmember Barnes, seconded by Councilmember Hardcastle, to approve the Annexation Agreement for Holden Morgan, a parcel of land in the Southeast Corner of Section 1, Township 1 North, Range 37 East of the Boise Meridian and, further, give authorization for the Mayor and City Clerk to sign said Agreement. Roll call as follows:

Aye: Councilmember Barnes
Councilmember Eldredge
Councilmember Lehto
Councilmember Shurtleff
Councilmember Hardcastle
Councilmember Groberg

Nay: None

Motion Carried.

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

ORDINANCE NO. 2512

HOLDEN MORGAN

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS, IDAHO; DESCRIBING THESE LANDS; REQUIRING THE FILING OF THE ORDINANCE AND AMENDED CITY MAP AND AMENDED LEGAL DESCRIPTION OF THE CITY WITH THE APPROPRIATE COUNTY AND STATE AUTHORITIES; AND ESTABLISHING EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Barnes moved, and Councilmember Hardcastle 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 Hardcastle
Councilmember Shurtleff

Councilmember Eldredge
Councilmember Lehto

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Councilmember Groberg
Councilmember Barnes

Nay: None

Motion Carried.

A public hearing was conducted to consider the initial zoning of the newly annexed area. There being no discussion, it was moved by Councilmember Barnes, seconded by Councilmember Hardcastle, to establish the initial zoning of Holden Morgan as RSC-1 (Residential Shopping Center); R-2A (Apartments Not to Exceed 8-Plexes); R-3A (Apartments and Professional Offices); and R-1 (Single-Family Residential) Zoning as requested, that the comprehensive plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, zoning and amendment to the comprehensive plan on the comprehensive plan and zoning maps located in the Planning Office. Roll call as follows:

Aye: Councilmember Groberg
Councilmember Barnes
Councilmember Shurtleff
Councilmember Hardcastle
Councilmember Eldredge
Councilmember Lehto

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Barnes to conduct Annexation Proceedings for Blue Ridge Estates, Division No. 7. Councilmember Eldredge declared a Conflict of Interest in that his family has expressed an interest in purchasing a lot in this area. At the request of Councilmember Barnes, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
October 15, 2003

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: ANNEXATION, INITIAL ZONING, AND FINAL PLAT FOR BLUE RIDGE ESTATES, DIVISION NO. 7

Attached are the Annexation Agreement, Annexation Ordinance, and Final Plat for Blue Ridge Estates, Division No. 7. The requested initial zoning is R-1, Single-Family Residential. This Final Plat is located south of Pancheri Drive, east of and adjacent to Bellin Road, and north of Mill Road and contains thirty-five residential lots. At its regular meeting on September 2, 2003, the Planning Commission recommended approval of this request and a variance for the size of Lot 1, Block 9, since the lot is to be used for a single-family attached home.

This Department concurs. This annexation request is now being submitted 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 annexation request:

| | |
|-----------|---|
| Slide 1 | Vicinity Map showing surrounding zoning |
| Slide 2 | Aerial Photo |
| Slide 3 | Preliminary Plat |
| Slide 4 | Final Plat |
| Slide 5 | Site Photo looking east across site toward the Pancheri Addition |
| Slide 6 | Site Photo looking south toward Blue Ridge Estates, Division No. 3 from the south canal |
| Slide 7 | Site Photo looking northwest from canal bank |
| Slide 8 | Site Photo looking south on Bellin Road and showing existing canal location |
| Slide 9 | Site Photo looking north on Bellin Road toward the project entrance way |
| Slide 10 | Canals |
| Slide 11 | Preliminary Plat |
| Exhibit 1 | Planning Commission Minutes dated September 2, 2003 |
| Exhibit 2 | Staff Report dated September 2, 2003 |
| Exhibit 3 | Copy of Final Plat |

The Planning and Building Director stated that the northern canal would be relocated and joined back to the southern canal. The southern canal will be piped or covered. It is being proposed that the canal travel to the north and then to the west, with a portion of that being uncovered. Then it will be piped as it goes back to the north. A brief discussion was held regarding the location and elevation of the canals in the area.

Daryl Kofoed, Mountain River Engineering, 1020 Lincoln Road, appeared to explain that there were a number of people who spoke in opposition to the north-south through street. If this street did not go through, the Highline Canal could stay high. This canal is more like a lake than a canal. It serves a small community of homes in the County to the south. The Highline Canal is an old canal. It does not have a lot of water going through it, it has a lot of water standing in it. This presents some dangers from the standpoint that it is approximately 10 feet above the surrounding ground. If a mouse or mole were to dig its way into this canal, then the canal could collapse into the surrounding neighborhood. The proposal is to combine the north canal with the south canal, and moving them to the west. Mr. Kofoed gave an explanation of how storm water would pass through Troy Pond and move south. Mayor Milam stated this is working towards what the Council has tried to accomplish for a number of years. With the development starting at the south, past Ironwood and along Interstate-15.

Councilmember Barnes requested those who wished to speak in favor of or in opposition to this Annexation request to come forward at this time.

Jim Davidson, 1341 Oma Jeanne, appeared to state that he lives along the bermed canal. He stated that he is in favor of this annexation. The City needs more developments like this. The canals have caused a lot of consternation among a lot of people. He purchased his property because of the beautiful berm. He has added more soil and terraced the area. He constructed his home on higher ground in case water were to flow over the edge of the canal. This berm would also provide a buffer between them and the development that would go in on the other side of the canal. Mr. Davidson expressed his concern for the pipe that would be installed and the berm that would be reduced

substantially. He has made this berm a part of his home environment and does not want it to be removed.

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Gary Seifart, 1265 South Bellin Road, appeared to state that he believes in quality development and development for the value of the City. This is a well laid out subdivision. The Developer did a responsible thing. He put in buried pipe along the highest traffic area, which was along Bellin Road. The Developer is working on water storage, safety issues, and reducing the attractive nuisance for the children in the area. The canal company has agreed to construct a reasonable size ditch with a reasonable depth, with riprap on the bottom to guarantee that it would not turn into a 15-foot ditch. Mr. Seifart expressed his concern over the lack of a process by which safety zones can be identified (i.e., around schools, changes in water ways, changes in safety issues) and not make them a mandatory safety attraction reduction issue, rather than just an incidental issue. The Developer should not have to carry that cost alone. Schools and roads are for the value of everyone. He requested the City Council to put some processes and plans in place to assist the Developers. As a community, we owe our future a chance to grow into a better community.

Councilmember Barnes requested Mr. Seifart to attend a Public Safety Council Committee Meeting to share his views on safety.

Scott Birkinbine, 1331 Blue Ridge Drive, appeared to express his concern over traffic safety in the area. He gave a brief description of how traffic would travel in this area, especially from Skyline High School.

Kent Johnson, 1214 Dickson Avenue, appeared to express his concern over storm drainage. He lives at the end of a cul-de-sac and all of the storm water from the area flows to his cul-de-sac. The canal that is proposed to be moved provides a buffer at this time should a major storm were to come through.

Larry Trued, 1273 Blue Ridge Drive, appeared to express his concern for traffic safety. He agreed with the concerns expressed by Scott Birkinbine earlier. He stated that he would like to see Blue Ridge Drive remain a dead-end street.

Daryl Kofoed, Mountain River Engineering, 1020 Lincoln Road, re-appeared to address concerns that were shared. He explained that the storm water from Dickson Circle would run into the City storm system. Mr. Kofoed shared from the Traffic Study, which addresses cut-through traffic in the area. The Planning Commission was adamant about having one north-south street, which has been included in this development. This street will still serve at a level of service "A".

The Planning and Building Director explained that Rendezvous Drive enters Grizzly Avenue directly across the street from the Skyline High School driveway on the rear side of the building. In 1999, the Transportation Engineer was asked to look at this. The conclusion of the Transportation Engineer was that 85 to 100 cars would enter Rendezvous Drive in a 24 hour period, with 9 cars traveling through this area in a peak hour period.

Scott Birkinbine, 1331 Blue Ridge Drive, re-appeared to state that the Traffic Study was completed before Rendezvous Drive was a through street. There is more traffic than 9 cars in the peak hour at this time.

Jeff Palmer, 1289 Abby Court, appeared to express his concern for traffic in this area. The Traffic Study was completed in the summer months, not during the time when school was in session. The new development is going to bring much more traffic to the area than the City Planning and Building Division has anticipated.

Jim Davidson, 1341 Oma Jeanne, re-appeared to state that he did not believe that the Traffic Study was valid, as it was conducted prior to any of the Blue Ridge Estates being developed.

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

Councilmember Lehto requested the Planning and Building Director to come forward and address the Traffic Study. The Planning and Building Director appeared to state

that the Traffic Study was conducted prior to the approval of Blue Ridge Estates. The Traffic Study is conducted when a proposed subdivision is to be annexed. The proposed subdivision is tied into existing subdivisions, with the Transportation Engineer calculating how many

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trips would be generated by this particular subdivision and the surrounding uses. A computer model is generated. Then the Transportation Engineer prepares his projections as to where the traffic will go and how much traffic there would be. Prior to the streets being built and prior to the subdivision being built, traffic can be anticipated.

Councilmember Lehto expressed concern for traffic and how it was calculated. He requested to know how many Divisions of Blue Ridge Estates would be constructed. The Planning and Building Director stated that the Transportation Engineer made his calculations based upon the entire Preliminary Plat for Blue Ridge Estates.

It was moved by Councilmember Barnes, seconded by Councilmember Hardcastle, to approve the Annexation Agreement for Blue Ridge Estates, Division No. 7 and, further, give authorization for the Mayor and City Clerk to sign said Agreement. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Hardcastle
Councilmember Groberg
Councilmember Barnes
Councilmember Shurtleff

Nay: None

Abstain: Councilmember Eldredge

Motion Carried.

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

ORDINANCE NO. 2513

BLUE RIDGE ESTATES, DIVISION NO. 7

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS, IDAHO; DESCRIBING THESE LANDS; REQUIRING THE FILING OF THE ORDINANCE AND AMENDED CITY MAP AND AMENDED LEGAL DESCRIPTION OF THE CITY WITH THE APPROPRIATE COUNTY AND STATE AUTHORITIES; AND ESTABLISHING EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Barnes moved, and Councilmember Hardcastle 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 Lehto

Councilmember Barnes
Councilmember Groberg

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Councilmember Shurtleff
Councilmember Hardcastle

Nay: None

Abstain: Councilmember Eldredge

Motion Carried.

A public hearing was conducted to consider the initial zoning of the newly annexed area. There being no discussion, it was moved by Councilmember Barnes, seconded by Councilmember Hardcastle, to establish the initial zoning of Blue Ridge Estates, Division No. 7 as R-1 (Single-Family Residential) Zoning as requested, that the comprehensive plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, zoning and amendment to the comprehensive plan on the comprehensive plan and zoning maps located in the Planning Office. Roll call as follows:

Aye: Councilmember Barnes
Councilmember Lehto
Councilmember Shurtleff
Councilmember Hardcastle
Councilmember Groberg

Nay: None

Abstain: Councilmember Eldredge

Motion Carried.

It was moved by Councilmember Barnes, seconded by Councilmember Hardcastle, to accept the Final Plat for Blue Ridge Estates, Division No. 7 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign the Final Plat. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Shurtleff
Councilmember Lehto
Councilmember Groberg
Councilmember Barnes

Nay: None

Abstain: Councilmember Eldredge

Motion Carried.

Mayor Milam indicated that this was the time for citizens who had issues for the City Council that was not otherwise on the agenda to come forward at this time.

Kent Johnson, 1214 Dickson Circle, appeared to state that the City Council should take an initiative to re-evaluate how Traffic Studies are conducted. The traffic should be evaluated now to determine how valid the Traffic Study is at this time.

Drew Facer, 220 Pevero, appeared to express his concerns regarding the Hatch Pit. He requested to know who was responsible for the Hatch Pit and who should he address

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his concerns to. Mayor Milam indicated that this issue has been brought to the City time and again. The City of Idaho Falls does not have jurisdiction over the Hatch Pit. She told Mr. Facer that he is a resident of Bonneville County as well as a resident of the City of Idaho Falls. Councilmember Shurtleff told Mr. Facer that he needed to address his concerns to Bonneville County.

The Idaho Falls Power Director submitted the following memo:

City of Idaho Falls
October 20, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Idaho Falls Power Director
SUBJECT: RECOMMENDATION OF AWARD – FIBER OPTIC INSTALLATION,
PHASE II

Attached is the bid tabulation for the Fiber Optic Installation – Phase II Contract.

Idaho Falls Power respectfully recommends award of the bid to the apparent low evaluated bidder, Tetra Tech Construction Services, in the amount of \$227,750.00.

s/ Mark Gendron

It was moved by Councilmember Lehto, seconded by Councilmember Shurtleff, to accept the bid from the apparent low evaluated bidder, Tetra Tech Construction Services for Fiber Optic Installation, Phase II Project and, further, give authorization for the Mayor and City Clerk to sign the necessary contract documents. Roll call as follows:

Aye: Councilmember Shurtleff
Councilmember Hardcastle
Councilmember Barnes
Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
October 15, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: 2003-2004 LEGAL SERVICES CONTRACT

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Attached for your consideration are the proposals for the City Attorney retainer and the general legal services retainer for fiscal year 2003-2004.

It is the recommendation of Municipal Services that said proposal be approved by the City Council and the Mayor be authorized to sign the agreement.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to approve the 2003-2004 Legal Services Contracts for the City Attorney Retainer and the General Legal Services Retainer and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Lehto
 Councilmember Eldredge
 Councilmember Hardcastle
 Councilmember Groberg
 Councilmember Barnes

Nay: Councilmember Shurtleff

Motion Carried.

City of Idaho Falls
October 16, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-03-27, SURPLUS USED EQUIPMENT

Attached for your consideration is the tabulation for Bid IF-03-27, Surplus Used Equipment.

It is the recommendation of Municipal Services to accept the high bid as listed on Attachment "A" for Items 1 through 16 and reject all bids for Item 5.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to accept the high bids as listed on Attachment "A" for Items 1 through 16 and reject all bids for Item 5 for Surplus Used Equipment. Roll call as follows:

Aye: Councilmember Eldredge
 Councilmember Lehto
 Councilmember Barnes
 Councilmember Groberg
 Councilmember Shurtleff
 Councilmember Hardcastle

Nay: None

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Motion Carried.

The Public Works Director submitted the following memo:

City of Idaho Falls
October 21, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – 25TH STREET AND HITT ROAD INTERSECTION
SIGNALIZATION

On October 21, 2003, bids were received and opened for the 25th Street and Hitt Road Intersection Signalization Installation. A tabulation of the bid results is attached.

The low bid is BECO Construction Company, Inc., in the amount of \$70,619.48. This is being submitted for your consideration.

s/ Chad Stanger

Councilmember Shurtleff commented that the equipment has been purchased and this project is for the installation of said equipment. It was moved by Councilmember Shurtleff, seconded by Councilmember Barnes, to accept the low bid from BECO Construction Company, Inc. to complete the 25th Street and Hitt Road Intersection Signalization Project and, further, give authorization for the Mayor and City Clerk to sign the necessary contract documents. Roll call as follows:

Aye: Councilmember Barnes
Councilmember Eldredge
Councilmember Lehto
Councilmember Shurtleff
Councilmember Hardcastle
Councilmember Groberg

Nay: None

Motion Carried.

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

CITY CLERK

MAYOR
