

AUGUST 28, 2003

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, August 28, 2003, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

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

Also present:

Shan Perry, Assistant City Attorney
Rosemarie Anderson, City Clerk
All available Division Directors

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

CONSENT AGENDA ITEMS

The City Clerk requested approval of the Minutes for the August 14, 2003 Regular Council Meeting.

The City Clerk presented several license applications, including BARTENDER PERMITS to Melissa Butler, Jill K. Chamberlain, Julia A. Cooper, Terry B. Gohr, Tony K. Higashi, Shere Hill, Amber C. Lake, Dixie L. MacKay, Shari L. Pehrson, Krista K. Peterson, Ronald H. Raymond, Cathy S. Schwab, Tonya L. Stevenson, and Wendy S. Torres, 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 August 28, 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 Groberg
Councilmember Hardcastle
Councilmember Eldredge
Councilmember Barnes
Councilmember Shurtleff

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

Mayor Milam requested Councilmember Eldredge to conduct a public hearing, as legally advertised, to consider the imposition of new fees and fee increases greater than

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105% for Fiscal Year 2003-2004. At the request of Councilmember Eldredge, the City Clerk read the following memo from the Municipal Services Director:

City of Idaho Falls
August 25, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: 2003-2004 PROPOSED FEE INCREASES

Municipal Services respectfully requests the Mayor and Council to approve the 2003-2004 proposed fee increases. The proposed increases were advertised August 17, 2003 and August 24, 2003 as required by Idaho Code.

The Public Hearing is scheduled for 7:30 p.m., Thursday, August 28, 2003, in the Council Chambers in the Electrical Building at 140 South Capital Avenue in Idaho Falls, Idaho.

s/ S. Craig Lords

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the City of Idaho Falls proposes to impose the following new fees and to increase existing fees by an amount that exceeds one hundred five percent (105%) of such fees collected in Fiscal Year 2002-2003. The additional fees and increases are necessary to cover increased costs associated with these programs.

<u>SOURCE OF FEES</u>	<u>CURRENT FEES</u>	<u>PROPOSED NEW FEES</u>
Cemeteries:		
Grave Spaces	\$300.00	\$400.00
Niche Wall		
Top	\$300.00	\$400.00
Middle	\$200.00	\$300.00
Bottom	\$100.00	\$200.00
Golf Fees:		
Driving Range		
Small Bucket	\$2.00	\$2.50
Large Bucket	\$3.00	\$3.50
Zoo:		
Educational Class for Teachers	\$0.00	\$20.00
Kindergarten/Preschool Class	\$0.00	\$15.00
Spring Break Class	\$0.00	\$15.00
Breakfast Sunrise Zoo Tour	\$0.00	\$20.00

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Any person who desires to provide comments regarding such fee increases may appear at 7:30 p.m. on Thursday, August 28, 2003, at the City of Idaho Falls Council Chamber, Second Floor at the Idaho Falls Power Building, 140 South Capital Avenue, Idaho Falls, Idaho.

s/ Rosemarie Anderson
Rosemarie Anderson
City Clerk

Publish: August 17th and August 24th, 2003

There being no discussion either in favor of or in opposition to the fee increases, Mayor Milam closed the public hearing.

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to approve the imposition of new fees and fee increases greater than 105% for Fiscal Year 2003-2004 as proposed. 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 Eldredge to conduct a public hearing, as legally advertised, to consider the adoption of the 2003-2004 Fiscal Year Budget. At the request of Councilmember Eldredge, the City Clerk read the following memo from the Municipal Services Director:

City of Idaho Falls
August 22, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ADOPTION OF THE 2003-2004 FISCAL YEAR BUDGET

Attached for your consideration is a copy of the proposed annual 2003-2004 Fiscal Year Budget that was tentatively approved on August 14, 2003 by the Mayor and City Council and has been advertised as required by Idaho Code.

Municipal Services respectfully requests the adoption of the 2003-2004 Fiscal Year Budget in the amount of \$131,767,499 and the attached Appropriation Ordinance, appropriating the monies to and among the various funds.

s/ S. Craig Lords

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NOTICE OF PUBLIC HEARING
PROPOSED BUDGET FOR FISCAL YEAR 2003-2004
CITY OF IDAHO FALLS, IDAHO

A public hearing pursuant to Idaho Code 50-1002, will be held for consideration of the proposed budget for the fiscal year from October 1, 2003 to September 30, 2004. The hearing will be held at the City of Idaho Falls Council Chambers located on the second floor of the Idaho Falls Power Building, 140 South Capital Avenue, Idaho Falls, Idaho at 7:30 p.m. on Thursday, August 28, 2003. All interested persons are invited to appear and provide comments regarding the proposed budget. Copies of the proposed budget are available at the Idaho Falls City Controller's Office during regular office hours (8:00 a.m. to 5:00 p.m., weekdays). City Hall is accessible to persons with disabilities. Anyone desiring accommodations for disabilities related to the budget documents or the hearing, please contact the City Controller's Office at 529-1230 at least 48 hours prior to the public hearing. The proposed FY 2004 budget is shown below as FY 2004 proposed expenditures and revenues.

PROPOSED EXPENDITURES			
Fund Name	FY 2002 Actual Expenditures	FY 2003 Budget Expenditures	FY 2004 Proposed Expenditures
General Fund			
Mayor and Council	\$ 141,968	\$ 150,770	\$ 153,780
Legal	153,287	193,133	197,584
Municipal Services	3,015,042	7,387,144	7,939,820
Planning and Building	1,125,864	1,215,816	1,211,490
Police	7,894,738	8,208,980	8,803,814
Fire	6,656,924	6,747,174	7,266,853
Parks	5,088,080	6,544,507	7,268,285
Public Works	1,226,630	1,203,541	1,230,692
General Fund Total	\$ 25,302,533	\$ 31,651,075	\$ 34,072,318
Special Revenue Funds			
Street Fund	\$ 3,442,590	\$ 3,245,136	\$ 3,329,811
Recreation Fund	940,768	997,533	934,487
Library Fund	1,736,963	1,836,456	2,279,062
Passenger Facility Fund	405,174	450,952	405,000
Municipal Equipment Replacement Fund	829,492	1,054,000	1,314,900
Electric Light Public Purpose Fund	539,745	775,000	775,000
Business Improvement District Fund	336,417	560,000	60,000
Special Revenue Funds Total	\$ 8,261,149	\$ 8,919,077	\$ 9,098,260
Capital Projects Funds			
Sanitary Sewer Capital Improvement Fund	\$ 48,924	\$ 1,200,000	\$ 1,500,000
Municipal Capital Improvement Fund	(17,528)	1,000,000	1,800,000
Street Capital Improvement Fund	18,498	6,000,000	6,000,000
Bridge and Arterial Street Fund	352,602	500,000	500,000
Water Capital Improvement Fund	196,382	1,400,000	2,200,000
Surface Drainage Fund	45,974	100,000	80,000
Traffic Light Capital Improvement Fund	.00	.00	520,100
Capital Projects Funds Total	\$ 744,852	\$ 10,200,000	\$ 12,600,100
Enterprise Funds			
Airport Fund	\$ 5,015,409	\$ 3,574,966	\$ 5,842,436
Water and Sewer Fund	8,210,549	10,795,489	9,764,839
Sanitation Fund	2,691,020	2,874,844	2,738,290
Ambulance Fund	1,885,779	2,118,630	2,281,647
Electric Fund	61,442,493	55,726,613	55,369,609

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Fund Name	FY 2002 Actual Expenditures	FY 2003 Budget Expenditures	FY 2004 Proposed Expenditures
Enterprise Funds, continued:			
Enterprise Funds Total	\$ 79,245,250	\$ 75,090,542	\$ 75,996,821
Total All Funds	\$113,553,784	\$125,860,694	\$131,767,499
PROJECTED REVENUES			
Fund Name	FY 2002 Actual Revenues	FY 2003 Budget Revenues	FY 2004 Projected Revenues
Property Tax Levy			
General Fund	\$ 14,131,132	\$ 14,929,523	\$ 15,257,826
Recreation Fund	304,476	331,186	338,769
Library Fund	1,120,273	1,187,496	1,214,685
Municipal Capital Improvement Fund	456,605	475,864	486,760
Fire Retirement	685,000	710,000	740,000
Liability Insurance	250,000	323,000	558,000
Property Tax Levy Total	\$ 16,947,486	\$ 17,957,069	\$ 18,596,040
Revenue Sources Other Than Property Tax			
General Fund	\$ 11,747,256	\$ 12,659,749	\$ 14,236,363
Street Fund	2,576,459	2,573,000	2,609,000
Recreation Fund	589,207	676,250	611,690
Library Fund	648,568	648,960	1,053,550
Passenger Facility Fund	405,174	450,952	504,000
Municipal Equipment Replacement Fund	211,234	200,000	175,000
Electric Light Public Purpose Fund	711,835	725,000	720,000
Business Improvement District Fund	217,058	560,000	60,000
Electric Rate Stabilization Fund	313,939	75,000	50,000
Sanitary Sewer Capital Improvement Fund	206,176	153,750	188,750
Municipal Capital Improvement Fund	13,342	7,000	15,000
Street Capital Improvement Fund	594,575	527,000	488,000
Bridge and Arterial Street Fund	172,517	156,000	165,000
Water Capital Improvement Fund	257,144	233,750	233,750
Surface Drainage Fund	45,341	36,500	40,000
Traffic Light Capital Improvement Fund	.00	.00	520,100
Airport Fund	3,286,562	3,175,670	5,362,767
Water and Sewer Fund	8,981,474	9,087,800	8,994,800
Sanitation Fund	2,243,064	2,347,500	2,262,500
Ambulance Fund	1,792,523	2,056,694	2,195,676
Electric Fund	52,031,107	54,429,950	54,384,550
Fund Transfers	1,529,668	1,592,454	1,582,350
Fund Balance Carryover	22,443,215	15,530,646	16,817,613
Other Revenue Sources Total	\$111,017,438	\$107,903,625	\$113,171,459
Total Revenues – All Funds	\$127,964,924	\$125,860,694	\$131,767,499

I, Rosemarie Anderson, City Clerk of the City of Idaho Falls, Idaho certify that the above is a true and correct statement of the proposed expenditures by fund and the entire estimated revenues and other sources of the City of Idaho Falls, Idaho for the Fiscal Year 2003-2004; all of which have been tentatively approved by the City Council on August 14, 2003 and entered at length in the Journal of Proceedings.

Dated this 15th day of August, 2003.

s/ Rosemarie Anderson
Rosemarie Anderson
City Clerk

Publish: August 17 and August 24, 2003

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There being no comment either in favor of or in opposition to the 2003-2004 Fiscal Year Budget, Mayor Milam closed the public hearing.

Councilmember Groberg expressed his appreciation for the input from all Councilmembers in developing the 2003-2004 Fiscal Year Budget.

Councilmember Hardcastle stated that she supported the levy being lowered. The City Council will have to be very cautious in the future. There are many capital needs and the infrastructure should not be jeopardized. Services will also have to be addressed. She complimented the Division Directors for their hard work in developing this budget. Councilmember Hardcastle expressed her appreciation especially to the Parks and Recreation Division, as they are a big portion of the General Fund Budget. The Golf Courses have done a great job this year. They are operating in the black.

Councilmember Eldredge stated that the Appropriation Ordinance being considered at this meeting, indicates an additional \$100,000.00 coming out of the property tax levy. This Ordinance now indicates a \$300,000.00 property tax reduction. That represents approximately 1.72%. The current levy is 9.52 Mils and will drop to 9.34 Mils. Part of the reason that the City is able to make that cut and still fund services, is that there has been a large increase in new construction in the City of approximately \$75,000,000.00.

Councilmember Hardcastle clarified that the parking lot at Community Park would not be paved in this budget year.

Councilmember Shurtleff stated that he was pleased to see that there was an additional reduction of \$100,000.00 in the property tax levy. He stated that the City Council would continue to reduce the levy in the City of Idaho Falls to encourage new business to come back to the City and to encourage growth once again. He was pleased that the golf courses are doing well. Councilmember Shurtleff stated that he hoped that the City Council would continue to set the golf course budget and revenue where they would continue operate on their own.

Councilmember Hardcastle stated that the golf budgets have been working in this direction for the past three years. The deficit has been reduced each year.

Councilmember Shurtleff stated, for the record, that he is not in favor of selling the golf courses.

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

ORDINANCE NO. 2502

THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, FOR THE PERIOD COMMENCING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004, APPROPRIATING AND APPORTIONING THE MONIES OF SAID CITY TO AND AMONG THE SEVERAL FUNDS OF SAID CITY AND DESIGNATING THE PURPOSE FOR WHICH SAID MONIES MAY BE EXPENDED; SPECIFYING THE AMOUNT OF MONEY PAID BY PROPERTY TAX TO BE APPROPRIATED TO SAID FUNDS; PROVIDING WHEN THE ORDINANCE SHALL BECOME EFFECTIVE.

The foregoing Ordinance was presented by title only. Councilmember Eldredge moved, and Councilmember Groberg seconded, to approve the 2003-2004 Fiscal Year Budget as presented, and that the provisions of Idaho Code Section 50-902 requiring all Ordinances to

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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 Barnes
 Councilmember Groberg
 Councilmember Lehto
 Councilmember Shurtleff
 Councilmember Hardcastle
 Councilmember Eldredge

Nay: None

Motion Carried.

Mayor Milam indicated that this was the time for those to come forward who had something for City Council that was not otherwise on the Council Agenda. Noel Duckwitz, 1959 Ririe Circle, appeared to share the following statement:

My Perspective on Idaho Falls Property Taxes

Mayor Milam and Councilmembers, my name is Noel Duckwitz. I live at 1959 Ririe Circle. I have prepared my remarks in writing and they are available if you desire. I applaud the actions that you have taken to restrain spending. However, I want to offer some food for thought regarding a hidden tax rate increase that many of us see most every year. I am talking about the fact that the 50/50 homeowner's exemption cap is not indexed to inflation. As you know, this law exempts from taxation 50% of our home value and only applies to the first \$100,000 of appraised value. I will refer to this as the \$100,000 cap. Thus the maximum allowed exemption is \$50,000. When I moved to Idaho Falls almost 23 years ago, my home was appraised well below the \$100,000 dollar cap for the homeowner's exemption. Thus my effective property tax rate was one half the general rate. However, 23 years of inflation has driven my home's appraised value over the \$100,000 dollar cap. Thus for every inflationary \$1 increase in my property's value, I now pay twice the tax rate I paid before my appraised home value exceeded \$100,000. I think this is a perspective every one of our taxing entities need to keep in mind. The long term solution, from the homeowner's perspective, is to get our state legislature to change the \$100,000 cap to one that reflects the inflationary increases since the law was passed and to index the cap to inflation.

I have not researched the homeowner's exemption to determine when it was passed. However, I believe it has been in place for all 23 years that I've been a homeowner. If the \$100,000 dollar cap was indexed to home price inflation, it would likely be in the vicinity of \$200,000 today. Although I don't expect an answer tonight, I have to ask you this question. If the City's tax base was reduced by 50% of the inflated value of homes appraised between \$100,000 and \$200,000, could you still state that our property taxes will be reduced by 1%?

Mayor Milam clarified that the Homeowner's Exemption is addressed under State law. The Homeowner's Exemption shifts the tax burden to business and rental properties. This exemption was passed by an initiative, rather than by the State Legislature many years ago.

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The Municipal Services Director submitted the following memos:

City of Idaho Falls
August 22, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-03-25, TRAFFIC SIGNAL VIDEO DETECTION SYSTEM

Attached for your consideration is the tabulation for Bid IF-03-25, Traffic Signal Video Detection System.

It is the recommendation of Municipal Services to accept the sole bid of Kar-Gor, Inc. to furnish nine (9) complete systems for a total amount of \$35,010.00.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to accept the sole bid from Kar-Gor, Inc. to furnish nine (9) complete Traffic Signal Video Detection Systems as presented. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
August 22, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: CIVIL SERVICE ORDINANCE CHANGE

Attached for your consideration is an Ordinance to eliminate Airport Security Officers from coverage within the Civil Service.

It is respectfully requested that the Mayor and City Council adopt said Ordinance change.

s/ S. Craig Lords

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

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ORDINANCE NO. 2503

AN ORDINANCE AMENDING SECTION 2-4-7 OF THE IDAHO FALLS CITY CODE, PERTAINING TO EMPLOYEES GOVERNED BY THE CIVIL SERVICE ORDINANCE; ELIMINATING AIRPORT SECURITY OFFICERS FROM COVERAGE WITHIN THE CIVIL SERVICE; EXPLAINING ORDINANCE METHODOLOGY; PROVIDING FOR SEVERABILITY; ESTABLISHING EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Eldredge 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 Lehto
Councilmember Groberg
Councilmember Hardcastle
Councilmember Eldredge
Councilmember Barnes
Councilmember Shurtleff

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memo:

City of Idaho Falls
August 19, 2003

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: DEVELOPMENT AGREEMENT AND FINAL PLAT FOR BOOZER ADDITION, DIVISION NO. 2

Attached are the Development Agreement and the Final Plat for Boozer Addition, Division No. 2. This two-lot commercial plat is located east of I-15, west of Watco (Eastern Idaho) Railroad, and north of West Broadway. The Plat continues the extension of Wardell to Mercury and implements the long-range plan of the Idaho Falls Redevelopment Agency to connect Wardell to Mercury. The Planning Commission considered this Final Plat at its July 15, 2003 Meeting and recommended approval as presented. The Department concurs in this recommendation. This Development Agreement and Final Plat are now 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 Development Agreement and Final Plat request:

Slide 1	Vicinity Map showing surrounding zoning
Slide 2	Urban Renewal 1992 Plan
Slide 3	Aerial Photo
Slide 4	Final Plat under consideration

It was moved by Councilmember Barnes, seconded by Councilmember Hardcastle, to approve the Development Agreement for Boozer Addition, Division No. 2 and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

It was moved by Councilmember Barnes, seconded by Councilmember Hardcastle, to accept the Final Plat for Boozer Addition, 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 Eldredge
Councilmember Lehto
Councilmember Barnes
Councilmember Groberg
Councilmember Shurtleff
Councilmember Hardcastle

Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls
August 25, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – ASPHALT OVERLAY, 2003

On August 19, 2003, bids were opened for the Asphalt Overlay 2003 Project. A tabulation of the bid results is attached.

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Public Works recommends award to the low bidder, HK Contractors, Inc., in the amount of \$172,712.50; 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 Barnes, to accept the low bid from HK Contractors, Inc. to complete the Asphalt Overlay, 2003 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 Groberg
Councilmember Lehto
Councilmember Shurtleff
Councilmember Hardcastle
Councilmember Eldredge

Nay: None

Motion Carried.

City of Idaho Falls
August 22, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – GRUPO MODELO WATER AND SANITARY SEWER
MAIN PROJECTS

On August 12, 2003, bids were opened for the Grupo Modelo Water and Sanitary Sewer Main Projects. A tabulation of the bid results is attached.

Public Works recommends award of this bid to the low bidder, Ferguson 4-T Construction, Inc., in the amount of \$61,495.00; 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 Barnes, to accept the low bid from Ferguson 4-T Construction, Inc. to complete the Grupo Modelo Water and Sanitary Sewer Main Project and, further, give authorization for the Mayor and City Clerk to sign the necessary contract documents. Roll call as follows:

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

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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: BID AWARD – ROLLANDET STORM DRAINAGE

On August 19, 2003, bids were opened for the Rollandet Storm Drainage Project. A tabulation of the bid results is attached.

Public Works recommends award to the low bidder, HK Contractors, Inc., in the amount of \$37,321.00; 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 Barnes, to accept the low bid from HK Contractors, Inc. to complete the Rollandet Storm Drainage 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.

City of Idaho Falls
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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: DOWNTOWN PARKING AND RENOVATION EASTERN AVENUE
PARKING LOT

On August 12, 2003, bids were opened for the Downtown Parking and Renovation, Eastern Avenue Parking Lot. A tabulation of the bid results is attached.

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Public Works recommends award to the low bidder, Silver Creek Construction, Inc., in the amount of \$109,524.00; 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 Barnes, to accept the low bid from Silver Creek Construction, Inc. to complete the Downtown Parking and Renovation Eastern Avenue Parking Lot Project and, further, give authorization for the Mayor and City Clerk to sign the necessary contract documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
August 25, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: ENGINEERING SERVICES – CLEARWATER GEOSCIENCES

On May 9, 2002, the City Council approved an Engineering Services Agreement with Clearwater Geosciences to provide geological support and design services for drilling Well No. 15-B. Subsequent to award of the drilling contract for Well 15-B, the City requested support services beyond those anticipated under the original agreement with Clearwater Geosciences, resulting in increased expenses of \$3,875.00.

Public Works requests authorization to pay the additional cost of \$3,875.00.

s/ Chad Stanger

It was moved by Councilmember Shurtleff, seconded by Councilmember Barnes, to approve the additional cost of \$3,875.00 to Clearwater Geosciences for support services to the drilling contract for Well No. 15-B. Roll call as follows:

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

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Nay: None

Motion Carried.

City of Idaho Falls
August 25, 2003

MEMORANDUM

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

The owners of Burns Addition, Division No. 1, have requested vacation of a portion of a utility easement located on this property to allow for expansion of an existing building. The easement is no longer needed for utility purposes.

Public Works requests authorization for the City Attorney to prepare the documents needed to vacate this easement.

s/ Chad Stanger

It was moved by Councilmember Shurtleff, seconded by Councilmember Barnes, to give authorization to the City Attorney to prepare the documents necessary to vacate a portion of a utility easement located in Burns Addition, Division No. 1. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
August 25, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: RIGHT-OF-WAY VACATION – HIGHLAND PARK ADDITION; THE NARROWS, DIVISION NO. 1

The City Attorney has prepared documents needed to vacate those portions of Lemhi Avenue, Latah Avenue, West Crowley Street and alley rights-of-way located in Blocks 38-43, Highland Park Addition. This area is under common ownership and to be developed as The Narrows Subdivision. Vacated rights-of-way will be replaced with rights-of-way consistent with the planned development of the area.

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Public Works recommends approval of these documents; 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. 2504

AN ORDINANCE VACATING A PORTION OF LEMHI AVENUE, LATAH AVENUE, CROWLEY STREET, SHELLEY STREET, AND PORTIONS OF THE ALLEY IN BLOCKS 38, 39, 40, 41, 42, 68, AND 69 OF THE HIGHLAND PARK ADDITION TO AND WITHIN THE CITY OF IDAHO FALLS, IDAHO; PARTICULARLY DESCRIBING THE PORTION OF SAID STREETS; IDENTIFYING EACH OWNER OF PROPERTY FRONTING UPON SAID STREETS AND ALLEYS AND DIRECTING THE MANNER IN WHICH THE PUBLIC'S DEFEASIBLE FEE INTEREST BE VACATED AND CONVEYED TO SUCH ADJACENT PROPERTY OWNERS; PROVIDING FOR EFFECTIVE DATE OF THE ORDINANCE.

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

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Eldredge, seconded by Councilmember Barnes, that the meeting adjourn at 8:00 p.m.

CITY CLERK

MAYOR
