

AUGUST 14, 2003

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, August 14, 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 (By Telephone)
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 Philip Crepeau 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 July 24, 2003 Regular Council Meeting and the August 4, 2003 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 July 1, 2003 through July 31, 2003, after having been audited by the Fiscal Committee and paid by the Controller:

FUND	TOTAL EXPENDITURE
General Fund	\$ 798,099.61
Street Fund	42,724.17
Recreation Fund	18,081.78
Library Fund	37,891.60
Municipal Equipment Replacement Fund	5,160.00
Electric Light Public Purpose Fund	33,825.91
Business Improvement District	23,310.19
Municipal Capital Improvement Fund	82,380.00
Street Capital Improvement Fund	12,527.56
Bridge and Arterial Street Fund	18,288.76
Water Capital Improvement Fund	1,265.00
Airport Fund	119,887.76
Water and Sewer Fund	392,367.05
Sanitation Fund	21,387.89
Ambulance Fund	14,788.76
Electric Light Fund	3,021,761.35
Payroll Liability Fund	1,795,445.00
TOTALS	\$6,439,192.39

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The City Clerk presented several license applications, including BEER LICENSES to Rite Quik Stop, The Ritz, and The Sports Page; BARTENDER PERMITS to Chris J. Hope, Melisa L. Millard, Alecia R. Pancheri, Nicole L. Price, Christine L. Ramsey, Kayleen Sessions, and Nicole L. Stricker, 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 14, 2003.

The Municipal Services Director submitted the following memo:

City of Idaho Falls
August 8, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ADVERTISEMENT FOR BIDS

Municipal Services respectfully requests authorization to advertise and receive bids for City-owned vehicles and equipment listed on the attached list that are surplus and no longer needed nor used by the City of Idaho Falls.

s/ S. Craig Lords

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 Eldredge
Councilmember Lehto
Councilmember Barnes
Councilmember Groberg
Councilmember Shurtleff
Councilmember Hardcastle

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

Mayor Milam requested Councilmember Barnes to conduct Annexation Proceedings for George Washington Estates, Division No. 2. At the request of Councilmember Barnes, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
August 11, 2003

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: ANNEXATION, FINAL PLAT, AND INITIAL ZONING – GEORGE WASHINGTON ESTATES, DIVISION NO. 2

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Attached are the Annexation Agreement, Annexation Ordinance, and Final Plat for George Washington Estates, Division No. 2, a five lot plat for professional offices located south of Sunnyside Road and Division No. 1 and west of St. Clair Estates. The requested initial zoning is PB, Professional Business. The Planning Commission considered this request at its July 1, 2003 Meeting and recommended approval with conditions which have been incorporated into the Annexation Agreement. The Department recommends approval. This annexation 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 request:

Slide 1	Vicinity Map showing surrounding zoning
Slide 2	Final Plat under consideration
Slide 3	Aerial Photo showing existing plats in the area
Slide 4	Aerial Photo showing Preliminary Plat approved in the area
Exhibit 1	Planning Commission Minutes dated July 1, 2003
Exhibit 2	Staff Report dated July 1, 2003

The Planning and Building Director stated that Staff and the Planning Commission have reviewed this Final Plat and found it to be in compliance with the Comprehensive Plan, the Preliminary Plats and the Subdivision Ordinance.

Daryl Kofoed, Mountain River Engineering, 1020 Lincoln Road, appeared to state that he was present to answer any questions from the Mayor and City Council.

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

It was moved by Councilmember Barnes, seconded by Councilmember Hardcastle, to approve the Annexation Agreement for George Washington Estates, Division No. 2 and, further, give authorization for the Mayor and City Clerk to sign said Agreement. Roll call as follows:

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

Nay: None

Motion Carried.

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

ORDINANCE NO. 2500

GEORGE WASHINGTON ESTATES, DIVISION NO. 2

AUGUST 14, 2003

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 Barnes
Councilmember Groberg
Councilmember Lehto
Councilmember Shurtleff
Councilmember Hardcastle
Councilmember Eldredge

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 George Washington Estates, Division No. 2 as PB (Professional Business) 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.

It was moved by Councilmember Barnes, seconded by Councilmember Hardcastle, to accept the Final Plat for George Washington Estates, Division No. 2 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign the Final Plat. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Groberg

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Councilmember Hardcastle
Councilmember Eldredge
Councilmember Barnes
Councilmember Shurtleff

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Barnes to conduct annexation proceedings for The Village, Division No. 7. At the request of Councilmember Barnes, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
August 11, 2003

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: ANNEXATION, FINAL PLAT AND INITIAL ZONING OF R-3 – THE VILLAGE, DIVISION NO. 7

Attached are the Annexation Agreement, Annexation Ordinance, and Final Plat for The Village, Division No. 7. This plat, which is located west of Clarence Drive and north of Jackie Court, contains eleven single family lots. The requested initial zoning is R-3 Residence Zone. The Planning Commission considered this request at its April 15, 2003 Meeting and recommended approval. The Department concurs with this recommendation. This annexation 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 request:

Slide 1	Vicinity Map showing surrounding zoning
Slide 2	Final Plat under consideration
Slide 3	Aerial Photo showing the final plat
Slide 4	Preliminary Plat for The Village
Exhibit 1	Planning Commission Minutes dated April 15, 2003
Exhibit 2	Staff Report dated April 15, 2003

The Planning and Building Director stated that all lots meet the requirements of the R-3 Zone. The Final Plat meets the Subdivision requirements and in compliance with the Preliminary Plat and the Comprehensive Plan.

Daryl Kofoed, Mountain River Engineering, 1020 Lincoln Road, appeared to state that The Village is accomplishing what it was set out to accomplish. It has turned into a nice subdivision.

There being no one to speak in favor or in opposition to this annexation request, Mayor Milam closed the public hearing.

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

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

Nay: None

Motion Carried.

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

ORDINANCE NO. 2501

THE VILLAGE, 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 Eldredge
Councilmember Lehto
Councilmember Barnes
Councilmember Groberg
Councilmember Shurtleff
Councilmember Hardcastle

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 The Village, Division No. 7 as R-3 (Single-Family Residential and Multi-Family) Zoning as requested, that the

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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.

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

Nay: None

Motion Carried.

The Airport Director submitted the following memo:

City of Idaho Falls
August 11, 2003

MEMORANDUM

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

Attached for City Council approval is the low bid by Vern Clark and Sons of \$26,540.00 to repair and restore the Red Baron Hangar. The Historic Architect's estimate for the work was \$25,000.00. This is the first of four sections that will be repaired and restored on the hangar.

The Airport Division recommends approval of the bid and requests the Mayor be authorized to sign the contract.

s/ Mike Humberd

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It was moved by Councilmember Hardcastle, seconded by Councilmember Eldredge, to accept the low bid from Vern Clark and Sons Construction Company, Inc. 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 Municipal Services Director submitted the following memos:

City of Idaho Falls
August 6, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-03-12, ONE (1) NEW 2003 AERIAL DEVICE – 45’ SINGLE BUCKET AND ONE (1) NEW 2003 ARTICULATED AERIAL DEVICE - 55’ DOUBLE BUCKET MOUNTED ON CAB AND CHASSIS

Attached for your consideration is the tabulation for Bid IF-03-12, One (1) Aerial Device and One (1) Articulated Aerial Device.

It is the recommendation of Municipal Services to accept the low bid of Utility Truck Equipment to furnish a new 2003 Ford F550 Cab and Chassis to be mounted with a New 2003 Versa Lift Aerial Device – 45’ for an amount of \$82,675.00 which includes an Option for a 132” service body and trade-in Unit No. 336.

It is also recommended to accept the low bid of Lake City International to furnish a new 2003 International 7300 Cab and Chassis to be mounted with a Lift-All Aerial Device – 55’ for an amount of \$109,480.00 with trade-in Unit No. 334.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to accept the low bid from Utility Truck Equipment to furnish One (1) New Aerial Device – 45’ Single Bucket and the low bid from Lake City International to furnish One (1) New 2003 Articulated Aerial Device – 55’ Double Bucket Mounted on Cab and Chassis as presented. Roll call as follows:

Aye: Councilmember Shurtleff
Councilmember Hardcastle

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Councilmember Barnes
Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg

Nay: None

Motion Carried.

City of Idaho Falls
July 31, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-03-24, ONE (1) NEW STREET SWEEPER

Attached for your consideration is the tabulation for Bid IF-03-24, One (1) New 2003 Street Sweeper – Three (3) Wheel, Front Dump Hydraulic Drive, Broom Type.

The apparent low bid of Pacific Utility Equipment did not meet the required specifications (Reference Attachment "A"). Therefore, it is the recommendation of Municipal Services to accept the low bid meeting specifications of Metroquip, Inc. to furnish a New 2003 Street Sweeper for an amount of \$114,980.00 without trade-in.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to reject the apparent low bid for not meeting specifications and accept the low bid meeting specifications from Metroquip to furnish One (1) New Street Sweeper as presented. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
August 1, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: REQUEST TO PURCHASE FIBER OPTIC CABLE

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Municipal Services respectfully requests authorization to purchase additional fiber optic cable from City of Idaho Falls Bid IF-03-08. This bid was awarded on December 12, 2002 to Pirelli Communications. At this time, we would like to purchase 34,000 feet of the non-armored, single mode 96 fiber optic cable at the bid price of \$.9747 a foot.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to give authorization to purchase additional Fiber Optic Cable from Pirelli Communications from City of Idaho Falls Bid IF-03-08 as presented. 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 6, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PUBLICATION OF "NOTICE OF PUBLIC HEARING" – IMPOSITION OF NEW FEES AND FEE INCREASES GREATER THAN 105% FOR FISCAL YEAR 2003-2004

Municipal Services respectfully requests the Mayor and Council to authorize the publication of the attached "Notice of Public Hearing" regarding the imposition of new fees and fee increases greater than 105% for Fiscal Year 2003-2004, with publication dates set for August 17, 2003 and August 24, 2003.

The Public Hearing is scheduled for 7:30 p.m., Thursday, August 28, 2003, in the Council Chambers in the Idaho Falls Power 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.

AUGUST 14, 2003

<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	\$.00	\$20.00
Kindergarten/Preschool Class	\$.00	\$15.00
Spring Break Class	\$.00	\$15.00
Breakfast Sunrise Zoo Tour	\$.00	\$20.00

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

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to give authorization to publish the "Notice of Public Hearing" regarding the imposition of new fees and fee increases greater than 105% for Fiscal Year 2003-2004 as presented. Roll call as follows:

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

Nay: None

Motion Carried.

AUGUST 14, 2003

City of Idaho Falls
August 6, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PUBLICATION OF "NOTICE OF PUBLIC HEARING" REGARDING
2003-2004 FISCAL YEAR BUDGET

Municipal Services respectfully requests the Mayor and Council to tentatively approve the 2003-2004 Fiscal Year Budget in the amount of \$131,767,499.00.

Approval is also requested to publish the attached "Notice of Public Hearing" of the 2003-2004 Fiscal Year Budget with publication dates set for August 17, 2003 and August 24, 2003.

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

s/ S. Craig Lords

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	<u>1,226,630</u>	<u>1,203,541</u>	<u>1,230,692</u>
General Fund Total	\$ 25,302,533	\$ 31,651,075	\$ 34,072,318

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Fund Name	FY 2002 Actual Expenditures	FY 2003 Budget Expenditures	FY 2004 Proposed Expenditures
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
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

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Fund Name	FY 2002 Actual Revenues	FY 2003 Budget Revenues	FY 2004 Projected Revenues
Revenue Sources Other Than Property Tax, Continued:			
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	<u>\$111,017,438</u>	<u>\$107,903,625</u>	<u>\$113,171,459</u>
Total Revenues – All Funds	<u>\$127,964,924</u>	<u>\$125,860,694</u>	<u>\$131,767,499</u>

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

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to tentatively approve the 2003-2004 Fiscal Year Budget in the amount of \$131,767,499.00 and authorize the publication of the Notice of Public Hearing for the 2003-2004 Fiscal Year Budget, with publication dates of August 17 and 24, 2003. Roll call as follows:

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

Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls
August 13, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: UNIVERSITY PLACE PATHWAY ENHANCEMENT
PROJECT NO. 2-37-12-3-PRK-2001-19

AUGUST 14, 2003

Attached for your consideration is the State/Local Construction Agreement for the proposed University Place Pathway Project. It is requested that Mayor and City Clerk sign and execute said agreement and that a check in the amount of \$39,000.00 be prepared as the City's required match for this project.

s/ David J. Christiansen

RESOLUTION NO. 2003-5

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 University Place Pathway; and,

WHEREAS, the STATE is responsible for obtaining compliance with laws, standards and procedural policies in the development, construction and maintenance of improvements made to the Federal-Aid Highway System when there is federal participation in the costs; 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 Highway Project STP-7046(100) is hereby approved.

2. That the Mayor and 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 Idaho Transportation Department.

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 August 14, 2003.

s/ Rosemarie Anderson
City Clerk

(SEAL)

It was moved by Councilmember Hardcastle, seconded by Councilmember Eldredge, to approve the State/Local Agreement and Resolution for the proposed University Place

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Pathway Project and, further, give authorization for the Mayor and City Clerk to sign the necessary documents and that a check in the amount of \$39,000.00 be prepared as the City's required match for this project. Roll call as follows:

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

Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls
August 8, 2003

MEMORANDUM

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

On August 5, 2003, bids were opened for Seal Coating, 2003. A tabulation of the bid results is attached.

Public Works recommends award to the low bidder, HK Contractors, Inc. in the amount of \$101,370.00; 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 Seal Coating, 2003 Project and, further, give authorization for the Mayor and City Clerk to sign the necessary contract documents. Roll call as follows:

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

Nay: None

Motion Carried.

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City of Idaho Falls
August 8, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – WELL NO. 16 ELECTRICAL AND MECHANICAL UPGRADES

On July 21, 2003, bids were opened for Well No. 16 Electrical and Mechanical Upgrades. A tabulation of the bid results is attached.

Public Works recommends award to the sole bidder, WETCO, Inc., in the amount of \$53,022.85; 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 sole bid from WETCO, Inc. to complete the Well No. 16 Electrical and Mechanical Upgrades Project and, further, give authorization for the Mayor and City Clerk to sign the necessary contract documents. 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 8, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – SOUTH BOULEVARD IMPROVEMENTS, 21ST STREET TO 17TH STREET

On August 5, 2003, bids were opened for South Boulevard Improvements, 21st Street to 17th Street. These improvements include water and sewer main replacements, storm line alterations and street resurfacing. A tabulation of the bid results is attached.

Public Works recommends award to the low bidder, TMC Contractors, Inc. in the amount of \$691,879.65; and, authorization for the Mayor and City Clerk to sign the contract documents.

s/ Chad Stanger

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It was moved by Councilmember Shurtleff, seconded by Councilmember Barnes, to accept the low bid from TMC Contractors, Inc. to complete the South Boulevard Improvements, 21st Street to 17th Street 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 8, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – SOUTH BOULEVARD WATER LINE REPLACEMENT
AND STREET ASPHALT OVERLAY BETWEEN 1ST STREET AND
17TH STREET

On July 29, 2003, bids were opened for the South Boulevard Water Line Replacement and Street Asphalt Overlay between 1st Street and 17th Street. A tabulation of the bid results is attached.

Public Works recommends award of this bid to the low bidder, HK Contractors, Inc. in the amount of \$547,669.00; 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 South Boulevard Water Line Replacement and Street Asphalt Overlay Between 1st Street and 17th Street and, further, give authorization for the Mayor and City Clerk to sign the necessary contract documents. Roll call as follows:

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

Nay: None

Motion Carried.

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The memo from the Public Works Director regarding the Right-of-Way Vacation in Highland Park Addition; The Narrows Addition, Division No. 1 was withdrawn by the Division Director.

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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: CHANGE ORDER NO. 4 – PUBLIC WORKS MAINTENANCE FACILITY

Attached is Change Order No. 4 – Public Works Maintenance Facility which, if approved, will increase the contract amount by \$1,858.83. The majority of this work relates to paint booth exhaust system and was intentionally omitted from the original contract until the paint booth was installed (under separate contract).

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

s/ Chad Stanger

It was moved by Councilmember Shurtleff, seconded by Councilmember Barnes, to approve Change Order No. 4 to Clyde Burnside Construction, Inc. for the Traffic Control Maintenance, Equipment Repair and Storage Facility and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
August 8, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: ENGINEERING SERVICES – WASTEWATER TREATMENT PLANT BOILER REPLACEMENT

Attached is an Engineering Services Agreement between the City and Heath Engineering Company to provide design and construction services for boiler

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replacement at the wastewater treatment plant. These boilers have exceeded their useful life and are in need of replacement.

Public Works recommends approval of this agreement in the amount of \$24,500.00; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

It was moved by Councilmember Shurtleff, seconded by Councilmember Barnes, to approve the Engineering Services Agreement with Heath Engineering Company to provide design and construction services for boiler replacement at the wastewater treatment plant and, further, give authorization for the Mayor to sign the necessary 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
August 8, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: DESIGN SERVICES – WELL NO. 15-B WELL HOUSE, PIPING,
MECHANICAL, ELECTRICAL AND SCADA

Attached is a proposed agreement between the City and Black and Veatch for Black and Veatch to provide design and construction services for Well No. 15-B Well House, Piping, Mechanical, Electrical and SCADA. The contract amount for these services is \$54,519.00.

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 Barnes, to approve the Engineering Services Agreement with Black and Veatch Corporation to provide design and construction services for Well No. 15-B Well House, Piping, Mechanical, Electrical and SCADA and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows:

Aye: Councilmember Lehto

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Councilmember Groberg
Councilmember Hardcastle
Councilmember Eldredge
Councilmember Barnes
Councilmember Shurtleff

Nay: None

Motion Carried.

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

CITY CLERK

MAYOR
