

APRIL 24, 2003

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, April 24, 2003, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

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

There were absent:

Councilmember Bill Shurtleff

Also present:

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

Mayor Milam and Councilmembers honored Larry Webster on his retirement from the Street Department by presenting him with a watch.

CONSENT AGENDA ITEMS

Mayor Milam requested Council confirmation of the re-appointment of Beverly Kemp to serve on the Library Board (Term to expire in April, 2008).

The City Clerk requested approval of the Minutes for the April 10, 2003 Regular Council Meeting.

The City Clerk presented several license applications, including a BEER LICENSE to Pinecrest Fish and Steak House, Inc.; BARTENDER PERMITS to Veran Cook, Shelley L. Jorgensen, and Shannon T. Sharp, 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 April 24, 2003.

The Public Works Director submitted the following memo:

City of Idaho Falls
April 21, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION – DOWNTOWN PARKING DEVELOPMENT
AND RENOVATION – PHASE THREE

Public Works requests authorization to advertise to receive bids for Downtown Parking Development and Renovation – Phase Three.

s/ Chad Stanger

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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 Barnes
Councilmember Groberg
Councilmember Lehto
Councilmember Hardcastle
Councilmember Eldredge

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

Mayor Milam requested Councilmember Barnes to conduct Annexation Proceedings for White Pine Estates, Division No. 1. At the request of Councilmember Barnes, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
April 21, 2003

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: ANNEXATION, FINAL PLAT AND INITIAL ZONING – WHITE PINE ESTATES, DIVISION NO. 1

Attached are the Annexation Agreement, Annexation Ordinance, and Final Plat for White Pine Estates, Division No. 1. This 6.31 acre one lot plat is located east of and adjacent to Holmes Avenue and south of Sunrise Addition. The requested initial zoning is R-1 with a PUD Overlay. The Planning Commission considered this annexation request at its February 18, 2003 Meeting and recommended to the Mayor and City Council approval of the annexation, final plat, and initial zoning as requested. This Department concurs in 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 Aerial Photo
Slide 3 Final Plat under consideration
Exhibit 1 Planning Commission Minutes dated February 18, 2003
Exhibit 2 Staff Report dated February 18, 2003

The Planning and Building Director explained that this area is identified in the Comprehensive Plan as Estate Lots with densities to be 7 units or less per acre. Staff has

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reviewed this Final Plat and found it to be in compliance with the Comprehensive Plan and Subdivision Ordinance.

Councilmember Eldredge stated that the Final Plat does not show streets and requested to know whether there will be private streets. The Planning and Building Director stated that this area would have private streets.

Councilmember Barnes brought to the Council's attention the irregular configuration of the property that is to remain in the County. The Planning and Building Director stated that this long strip of land would be pasture for horses.

Dr. Craig Hall, 3669 South Holmes Avenue, appeared to state that he purchased this property over a year ago. He and his family currently live in the home that is on the property. Along with the home, there is a shed and a barn. After they purchased the property, the first thing that they noticed when they tried to irrigate the pasture, was the inability to irrigate the whole pasture. The annexation request for 6.31 acres is currently bare ground, covered in weeds for most of the summer. A portion of the property that can be irrigated is the pasture land which is 60-75 feet in depth along the southern portion of the property, where the trees are located. Dr. Hall explained that their goal was to construct a private drive with condominium-style units. The first condominium is 500 feet back from the road. There are 12 envelopes, which would provide for 24 units. With this annexation, the Articles of Incorporation for White Pine Estates, the By-Laws for White Pine Estates Homeowners Association, and Declaration of Condominium for White Pine Estates will be registered with Bonneville County. The Halls would continue to live in the home in the area not annexed to Idaho Falls. At the same time as the above three articles are recorded, restrictive covenants would also be adopted for his home and land. The restrictive covenants on his property would also be for the right-of-way for emergency access. They would also leave a 20-foot right-of-way clear of all cars at all times that could obstruct access to the property. His property would be limited to no animals over 40 pounds, except for and limited exclusively to two horses. Due to the location of this property, they spent a great deal of time planning and preparing for one of the best condominium associations in Idaho Falls. Dr. Hall stated, further, that he would add "No Motorized Vehicles" could be used on the strip of pastureland. At the Planning and Zoning Meeting, he received a unanimous recommendation. One of the Planning and Zoning Commissioners complemented him on the use of the strip of land as pasture, thereby preserving the trees.

Councilmember Hardcastle requested to know who enforced the Restrictive Covenants. Dr. Hall stated that the Homeowners' Association would enforce those covenants. Councilmember Hardcastle clarified that the City of Idaho Falls does not enforce Restrictive Covenants.

Councilmember Barnes requested those in favor of this annexation request to come forward at this time.

There being no one to appear in favor of this annexation request, Councilmember Barnes requested those in opposition to this annexation request to come forward at this time.

Gene Taylor, 3584 South Holmes Avenue, appeared to express his concern for the safety of the children walking home from school in this area. There is a lot of traffic in this area now. With the addition of these condominium units, there will be more traffic added.

Janice Hammond, 3634 South Holmes Avenue, appeared to state that she conducted her own traffic count as follows:

7:30 a.m. – 8:00 a.m.

333 cars and 15 school buses

3:00 p.m. – 3:25 p.m.

300 cars and 15 school buses

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She expressed her concern for the safety of the school children and the increased traffic that would result from this development.

Clara Marie Taylor, 3580 South Holmes Avenue, expressed her concern for the safety of the school children in this area. She gave several examples of traffic issues.

Councilmember Hardcastle stated that the school district has been approached regarding the children walking and riding skateboards and bicycles to school. The school district stated that the children are supposed to be on buses. When the weather is good, children like to walk and ride bikes to school.

Sharon Hammond, 3557 Handley Avenue, appeared to state that her back yard borders the proposed development. She built her house and developed the cul-de-sac on Handley Avenue approximately 15 years ago. At that time, it was her understanding from Bonneville County that there would be no growth behind their housing addition. She also expressed her concern for the developer not providing a cul-de-sac at the end of the private street and the ability to get emergency vehicles in and out of this location. Mrs. Hammond expressed her concern for the safety of the neighborhood children and the increase in traffic. She stated that the Developer has not planned for any buffer along her back property line. Some property owners in her housing addition are requesting that trees be planted as a buffer along their property. She requested that the number of units be reduced if the annexation is approved. She is opposed to this annexation and development.

Ross Jones, 3560 Handley Avenue, appeared to state that this is a very high impact zone. He has not seen any document that shows the impact that this development will have on streets or schools. There will be extremely difficult traffic problems and potentially dangerous situations. This is an economic issue for the Halls. Mr. Jones did not believe that the use proposed for the Halls property was the best use for that property. The proposed private street does not have the ability to get emergency vehicles and sanitation trucks in and out in a timely manner. These are safety issues that should be addressed. Assessments have not been completed that will show the impacts to the surrounding areas. Mr. Jones questioned why the whole 10 acres are not being annexed, so that the City of Idaho Falls benefits from the revenue of all 10 acres. This development is not in the best interests of all of the people that use this area. The Halls have removed the fence behind his property. He should not be ramroded, railroaded, or run over the sake of a dollar. The Halls will be making a lot of money on this development. Mr. Jones stated that he opposed the development going forward without any additional impact assessments being made.

The Planning and Building Director re-appeared to state that many of these issues will be addressed under the Planned Unit Development public hearing to be conducted immediately following this annexation. This public hearing is for annexation of 6 acres of property and zoning it single-family residential with a Planned Unit Development Overlay.

Daryl Kofoed, Mountain River Engineering, 1020 Lincoln Road, appeared to complement the City on the amount of due diligence that goes into any project before it gets to this stage. The Fire Marshall has looked at this development, and is comfortable with the T-intersection. This development is an unusual remnant of County property. He stated that they have done a good job of solving all of the problems that do exist with this property and were able to come up with an upscale development. Dr. Hall is not leaving a County island, as everything to the south is County. If the City of Idaho Falls had a "Horse Ordinance", then the Halls property could be annexed to the City. The Annexation Agreement speaks to what will happen on Holmes Avenue, and the Halls will pay their fair share. The people who purchase these types of homes are usually upscale and tend to be off-peak hour workers. Traffic increase would be minimal.

Dr. Hall re-appeared to state that he would make a statement with the Planned Unit Development public hearing.

Councilmember Lehto requested Dr. Hall to address the fence issue that was presented earlier.

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Dr. Hall stated that the previous owners of his property had raised a large family at this location. The children had moved away and there was a single woman living in the home. When the Halls purchased the property, there was a tremendous amount of work that needed to be done. They removed 68 loads of material to the landfill. There was old barbed wire fencing, most of which was down. Mr. Jones must have been referring to that barbed wire fence that was taken down.

Councilmember Groberg stated that the fence must have been Dr. Hall's fence. Dr. Hall stated that it was his fence.

Ross Jones re-appeared to state that the fence that runs on Sharon Hammond's property and on his property was a joint fence.

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

Councilmember Eldredge questioned whether there was any provision for sidewalks on Holmes Avenue at this location.

Steve Anderson, Engineering Administrator, appeared to state that there is sidewalk on a portion of Holmes Avenue, south of Sunnyside Road. The City has acquired and continues to acquire right-of-way as these properties are annexed into the City. The City has right-of-way on the east side of Holmes Avenue, from Sunnyside Road to the proposed development. In December, 2002, the City was able to obtain money from the Developer to build half of the street in front of Sunrise Addition. Right-of-way has been purchased to approximately Mr. Taylor's property at 3584 South Holmes Avenue. The problem with developing that portion of the street, is that there are some irrigation structures and irrigation ditches that need to be relocated. Those structures and ditches are in Bonneville County. The City does not have that right-of-way as yet to relocate those. As that property has come into the City, right-of-way has been obtained and the intent is to fully develop Holmes Avenue.

It was moved by Councilmember Barnes, seconded by Councilmember Hardcastle, to approve the Annexation Agreement for White Pines Estates, Division No. 1 and, further, give authorization for the Mayor and City Clerk to sign said Agreement. Roll call as follows:

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

Nay: None

Motion Carried.

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

ORDINANCE NO. 2489

WHITE PINE ESTATES, DIVISION NO. 1

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.

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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 Barnes
Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg

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 White Pines Estates, Division No. 1 as R-1 (Single-Family Residential) Zoning with a Planned Unit Development (PUD) Overlay 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 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 White Pines Estates, Division No. 1 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 Hardcastle

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Barnes to conduct a public hearing for consideration of a Planned Unit Development (PUD) to allow 24 single-family attached units

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on property located east of Holmes Avenue, south of Sunnyside Road, legally described as Lot 1, Block 1, White Pine Estates, Division No. 1. At the request of Councilmember Barnes, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
April 21, 2003

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: PLANNED UNIT DEVELOPMENT - WHITE PINE ESTATES,
DIVISION NO. 1

Attached is the site and landscaping plan for the Planned Unit Development at White Pine Estates, Division No. 1. This Planned Unit Development contains 24 single-family attached homes in twelve structures. At its February 18, 2003 Meeting, the Planning Commission considered this Planned Unit Development and recommended to the Mayor and City Council approval with the stipulations lighting for the private street and fencing be clarified. The height and timing of fencing and spacing of street lighting are now noted on the improvement drawings or site plan. This Department recommends approval of the plan as submitted by the applicant. This request is 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 Planned Unit Development request:

| | |
|----------|--|
| Slide 1 | Vicinity Map showing surrounding zoning |
| Slide 2 | Aerial Photo |
| Slide 3 | Site and Lighting Plan, which also illustrates the water, sewer, storm water, and the 12 envelopes for the buildings |
| Slide 4 | Landscape Plan |
| Slide 5 | Additional Landscape Plan |
| Slide 6 | Plan A Preliminary Elevation of homes |
| Slide 7 | Plan B Preliminary Elevation of homes |
| Slide 8 | Plan C Preliminary Elevation of homes |
| Slide 9 | Site Photo looking west at Holmes Avenue |
| Slide 10 | Site Photo showing emergency entrance driveway |
| Slide 11 | Site Photo showing entranceway looking east |
| Slide 12 | Site Photo looking north at Sunrise Addition |
| Slide 13 | Site Photo looking north toward Handley Avenue |
| Slide 14 | Site Photo looking toward Olive Grove Subdivision from center of site |
| Slide 15 | Site Photo looking south toward Kinswood Addition |
| Slide 16 | Requirements for Planned Unit Developments |

Slide 17 Trip Generation developed by the Institute of Transportation Engineers:

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Single-Family Detached Homes produce about 1 peak hour trip per hour with 10 trips per day
Single-Family Attached Homes and Condominiums produce .54 trips per unit, with weekday trips being 6 trips per unit
For White Pines Estates, Division No. 1, with 24 attached units, there will be 13 peak hour trips generated by this development.
To require a traffic study, 200 peak hour trips would have to be generated. White Pine Estates could generate 141 peak hour trips per weekday.

Exhibit 1 Planning Commission Minutes dated February 18, 2003

Exhibit 2 Staff Report dated February 18, 2003

The Planning and Building Director showed the T-intersection at the end of the private road, the storm water pond, and the emergency access road being provided for this development. The City has requested that the driveway to the single-family residence, which will remain in the County, be closed and that this become the emergency access only into this development. This is the second access. The main access to the condominiums will be the private drive that will be constructed. There will be three 12-foot lights installed in this development. There will be a block wall constructed on the southern portion of this development, along with an opaque fence being built along the remainder of the Planned Unit Development, at least five feet in height. That opaque fence will be installed as the units are built. This Planned Unit Development has been reviewed by all City Departments and has been found to be in compliance with the City's standards for a private development.

Mayor Milam stated that the testimony that was heard previously and the exhibits used during the Annexation of White Pine Estates, Division No. 1 will be considered as a part of this public hearing.

Councilmember Hardcastle requested Fire Chief Ellis to come forward to address concerns for emergency vehicle access. While the Fire Chief was coming forward, the Planning and Building Director stated that the water line required for this development would be oversized by a request from the Fire Department. The Fire Chief stated that he understood that parking would not be allowed on the private street, which would allow for enough room for emergency vehicles to turn around at the T-intersection.

Councilmember Lehto commented that a fire truck could pull in one leg of the T-intersection, back up, and pull right out of the development. The Fire Chief stated that the drivers are trained well enough to not park in a situation that would require a quick egress.

The Planning and Building Director read the following letters into the record:

Comments called into the Planning Office on April 24, 2003, 3:25 p.m. from Analisa Morgan:

Objects to the development in White Pine Estates:

1. Objects to multi-family
2. Too small of acreage to accommodate 12 buildings and 24 families
3. Development should be comparable to development in the surrounding area.

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To Whom It May Concern:

In regards to the Lot 1, Block 1, White Pine Estates, Division No. 1, I am opposed to the development for the following reasons:

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1. The current road is not able to handle an increase in vehicles.
2. There are no sidewalks at this time for pedestrians/children at school at risk.

I currently own a home at 3696 South Holmes (across from the proposed development). If you would like clarification or further opinions regarding this information, feel free to contact me.

s/ JoAnn Hammond
JoAnn Hammond
(208) 524-2285

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To Whom It May Concern:

Re: Lot 1, Block 1, White Pines Estates, Division No. 1

As a close neighbor and County resident, I strongly oppose the proposed development of 24 single-family units on the above site for the following reasons:

1. The single entry for possible 48 or more vehicles is a traffic hazard on Holmes Avenue and for the private driveways immediately opposite and nearby.
2. Children attending Taylorview Junior High School are frequent pedestrians in this area.
3. The immediate vicinity is made up of large 5-10 acre County lots – this development is in direct contrast to the present County atmosphere.
4. The single road entry leading to a “T” intersection within the development does not satisfactorily allow for emergency vehicle access.

Please submit this statement for public record. I would be happy to clarify any issue in this letter if requested. I await the Council’s response to my concerns.

Sincerely,

s/ Diane K. Baird
Diane K. Baird
3696 South Holmes Ave.
Idaho Falls, Idaho 83404

Councilmember Lehto requested clarification as to what services are available with the construction of this private street. The Planning and Building Director stated that sanitation trucks pick up garbage from this development. Mayor Milam clarified that the

City of Idaho Falls does not maintain the street. The Planning and Building Director added that the City does not maintain the lines or install the street lights. It was further clarified that a stop sign would be located at the entrance/exit to this development.

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Dr. Craig Hall, 3669 South Holmes Avenue, appeared to state that the Sunrise development is one of the most beautiful additions in the City of Idaho Falls. He takes on the challenge to make this addition every bit as beautiful as the one next to them. Dr. Hall stated that streets and bridges are constructed in the City of Idaho Falls due to annexations being made and property owners paying taxes that maintain the streets and bridges.

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

Councilmember Hardcastle stated that traffic issues on Sunnyside Road would be rectified next year with the construction of the five-lane street.

Mayor Milam stated that there were a number of issues that were addressed in the previous public hearing. Those issues have been addressed and answered during the previous public hearing and during this public hearing for the Planned Unit Development.

Councilmember Groberg stated that those speaking in opposition to this development have been well received and considered. He stated that his own experience has been that this type of development is an ideal development. Typically, families with children are not found in these developments. There is less noise in this type of development, and less traffic.

Councilmember Hardcastle commented that the same type of development is found on 25th Street and in Cedar Ridge. The same comments that Councilmember Groberg made bear true to those developments also.

It was moved by Councilmember Barnes, seconded by Councilmember Hardcastle, to approve the Planned Unit Development for White Pines Estates, Division No. 1. Roll call as follows:

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

Nay: None

Motion Carried.

The Fire Chief submitted the following memo:

City of Idaho Falls
April 21, 2003

MEMORANDUM

TO: Honorable Mayor Milam and City Council
FROM: Dean Ellis, Fire Chief
SUBJECT: BUREAU OF LAND MANAGEMENT (BLM) COOPERATIVE FIRE PROTECTION AGREEMENT

Attached for your consideration is a copy of a Cooperative Fire Protection Agreement for mutual aid between the City of Idaho Falls Fire Department and the Bureau of Land Management, Upper Snake River District. This agreement is for five (5) years.

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Continuation of this agreement will benefit the Fire Department and the citizens we protect with the ease of mutual aid to be provided, along with increased training and education opportunities.

The Fire Department requests Council approval at the April 24, 2003 City Council Meeting to continue this agreement, and authorization for the Mayor and Fire Chief to sign.

s/ Dean Ellis

It was moved by Councilmember Groberg, seconded by Councilmember Lehto, to approve the Cooperative Fire Protection Agreement for mutual aid between the City of Idaho Falls Fire Department and the Bureau of Land Management, Upper Snake River District and, further, give authorization for the Mayor and Fire Chief to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Idaho Falls Power Director submitted the following memo:

City of Idaho Falls
April 17, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Idaho Falls Power Director
SUBJECT: AMENDATORY AGREEMENT NO. 1 TO THE SLICE CONSULTANT
RETENTION, COST SHARING AND REIMBURSEMENT
AGREEMENT

Attached for your consideration is Amendatory Agreement No. 1 to the Slice Consultant Retention, Cost Sharing and Reimbursement Agreement. The City Attorney has reviewed this document.

Idaho Falls Power requests approval of this Amendatory Agreement and authorization for the Mayor to sign.

s/ Mark Gendron

Councilmember Barnes commented that under the terms of this Agreement, if there is a defaulting party, the costs that would normally be absorbed by the party in default, would be

spread among the other members. The City Attorney stated that to be correct. Councilmember Barnes stated that if the defaulting party happens to be a very large utility, there be a domino effect. The City Attorney stated that there is a cap on the total amount

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that can be spread among the remaining parties that are not in default. That cap is not to exceed 50% of the share of any one party. In the absence of that cap, this would be an open-ended obligation, which would not comply with the Constitution.

It was moved by Councilmember Lehto, seconded by Councilmember Hardcastle, to approve Amendatory Agreement No. 1 to the Slice Consultant Retention, Cost Sharing and Reimbursement Agreement and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
April 21, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-03-10, ONE (1) NEW 2003 ARTICULATED OVERCENTER
55' AERIAL DEVICE TO BE MOUNTED ON A NEW 2003 CAB AND
CHASSIS – TREE TRIMMING UNIT

Attached for your consideration is the tabulation for Bid IF-03-10, One (1) New 2003 Articulated Overcenter 55' Aerial Device to be mounted on a New 2003 Cab and Chassis – Tree Trimming Unit.

It is the recommendation of Municipal Services to accept the low bid of Hirning Truck Center to furnish a new 2004 GMC Conventional Cab and Chassis to be mounted with a New 2003 Aerial Device for an amount of \$98,514.00. This amount includes trade-in Unit No. 283.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to accept the low bid of Hirning Truck Center to furnish a new 2004 GMC Conventional Cab and Chassis to be mounted with a new 2003 Aerial Device as presented. Roll call as follows:

Aye: Councilmember Groberg
Councilmember Barnes
Councilmember Hardcastle

Councilmember Eldredge
Councilmember Lehto

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Nay: None

Motion Carried.

City of Idaho Falls
April 21, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-03-18, ONE (1) NEW 2003 TRAILER MOUNTED ENGINE
DRIVEN SELF-CONTAINED BREATHING APPARATUS (SCBA)
FILLING STATION/COMPRESSOR

Attached for your consideration is a tabulation for Bid IF-03-18, One (1) New 2003 Trailer Mounted Engine Driven Self-Contained Breathing Apparatus (SCBA) Filling Station/Compressor.

It is the recommendation of the Municipal Services Division to accept the sole bid of L. N. Curtis and Sons to furnish a Comp Air Mako filling station/compressor for an amount of \$43,000.00.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to accept the sole bid from L. N. Curtis and Sons to furnish One (1) New 2003 Trailer Mounted Engine Driven Self-Contained Breathing Apparatus (SCBA) Filling Station/Compressor as presented. Roll call as follows:

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

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memos:

City of Idaho Falls
April 21, 2003

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director

SUBJECT: FINAL PLAT FOR INTERMOUNTAIN BUSINESS AND
TECHNOLOGY PARK, DIVISION NO. 4

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Attached is the Final Plat for Intermountain Business and Technology Park, Division No. 4. The parcel is within the City of Idaho Falls, zoned I & M-1, and located south of and adjacent to Technology Drive and east of North Boulevard. It is a one-lot plat of 1.43 acres. The Planning Commission reviewed this Final Plat at its April 8, 2003 Meeting and recommended approval. The Department concurs with this recommendation. The Final Plat is now being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

It was moved by Councilmember Barnes, seconded by Councilmember Hardcastle, to accept the Final Plat for Intermountain Business and Technology Park, Division No. 4 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
April 21, 2003

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: EXTENSION OF RECORDING DATES FOR NAUVOO VILLAGE,
DIVISION NO. 1

Mountain River Engineering, on behalf of the Developer of Nauvoo Village, Division No. 1, is requesting an extension of the recording date for such Division. This Department, therefore, respectfully requests the recording date for Nauvoo Village, Division No. 1, be extended to August 15, 2003.

s/ Renée R. Magee

It was moved by Councilmember Barnes, seconded by Councilmember Hardcastle, to approve the extension of recording date for Nauvoo Village, Division No. 1 Final Plat to August 15, 2003. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg

Councilmember Barnes

Nay: None

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Motion Carried.

The Public Works Director submitted the following memo:

City of Idaho Falls
April 21, 2003

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: CHANGE ORDER NO. 3 – PUBLIC WORKS MAINTENANCE FACILITY

Attached is proposed Change Order No. 3 to the Public Works Maintenance Facility contract, providing for installation of conduit and related communications equipment between this facility and other City-owned buildings. The proposed change would increase contract amount by \$4,210.29.

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

s/ Chad Stanger

It was moved by Councilmember Barnes, seconded by Councilmember Lehto, to approve Change Order No. 3 to Burnside Construction Company, Inc. for the Traffic Control Maintenance, Equipment Repair and Storage Facility and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Lehto, seconded by Councilmember Eldredge, that the meeting adjourn at 9:10 p.m.

CITY CLERK

MAYOR
