

**NOVEMBER 26, 2002**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Tuesday, November 26, 2002, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

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

Absent was:

Councilmember Bill Shurtleff

Also present:

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

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

Mayor Milam honored George Klomp, Building Official, for his assistance on developing the language for the State Statute for the Uniform Building Code. Mr. Klomp was unable to attend that conference. Mayor Milam accepted the gold star and tool belt on his behalf at the conference and presented it to the Assistant Planning and Building Director for delivery to Mr. Klomp.

The City Clerk read a summary of the minutes for the November 14, 2002 Regular Council Meeting. It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to approve the minutes as printed. Roll call as follows:

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

Nay: None

Motion Carried.

**CONSENT AGENDA ITEMS**

Mayor Milam requested Council confirmation of the following Re-Appointments: Dr. Jeff Baker to serve on the Parks and Recreation Commission (Term to expire on December 31, 2005); Paul Keele to serve on the Parks and Recreation Commission (Term to expire on December 31, 2005); Dary Newbry to serve on the Parks and Recreation

Commission (Term to expire on December 31, 2005); Dr. Jeff Baker to serve on the Shade Tree Committee (Term to expire on December 31, 2005); Gerry Bates to serve on the Shade Tree Committee (Term to expire on December 31, 2005); Wes Deist to serve on the Golf

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Advisory Board (Term to expire on December 31, 2005); and, Jerry Foss to serve on the Golf Advisory Board (Term to expire on December 31, 2005).

The City Clerk presented several license applications, including BEER LICENSES to A Little Bit of Mexico, Chili's Grill and Bar/Brinker Restaurant, Common Cents Food Store (17<sup>th</sup> Street), Common Cents Food Store (Boulevard), Common Cents Food Store (Broadway), The Crossing, Frank's Place, Gas 'n Grub, Get-N-Go Convenience Store, Happy's Chinese Restaurant, JB's Family Restaurant No. 42, Jalisco's, Jordan Lodging/Quality Inn/JR's, LW's Chevron, Leo's Place (Holmes Avenue), MacFarlane's Jubilee Foods, Maverick Country Store (Yellowstone), Maverick Country Store (Woodruff), Pizza Hut (Anderson), Pizza Hut (17<sup>th</sup> Street), Pizza Hut (Broadway), Remos of Idaho Falls, Inc., Rutabaga's, S & K Convenience Stores, Inc., Sam's West, Inc., Saving Center (Memorial), Skyline Lanes, Smith's Food and Drug No. 121, West Coast Hospitality Partnership, Winger's, and Wright Stop No. 1; BARTENDER PERMITS to Tracy L. Byington, Blake Cox, Scott R. Duff, Jeanne R. Kelsch, Sharron E. Lewis, Brenda C. Mills, Jill T. Muir, Raudel E. Soto, and Kimberly D. Wattenbarger, all carrying the required approvals, and requested authorization to issue these licenses.

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

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

Nay: None

Motion Carried.

**REGULAR AGENDA ITEMS**

The Airport Director submitted the following memo:

City of Idaho Falls  
November 9, 2002

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Mike Humberd, Director of Aviation  
SUBJECT: AIRPORT LEASE AGREEMENT WITH GLOBAL TRAVEL

Attached for City Council approval is the Lease Agreement with Global Travel in the terminal building. The lease is for a three-year period.

The City Attorney has seen and approved this document.

The Airport Division recommends approval and requests the Mayor be authorized to execute the documents.

s/ Mike Humberd

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It was moved by Councilmember Hardcastle, seconded by Councilmember Eldredge, to approve the Lease Agreement with Global Travel and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memo:

City of Idaho Falls  
November 25, 2002

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: ORDINANCE REGARDING COMMITTEES

Attached for your consideration is an Ordinance regarding Council Committees. The revision of this Ordinance would include the Airport Committee as an official Committee under this section.

It is the recommendation of Municipal Services that Council adopt said Ordinance.

s/ S. Craig Lords

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

**ORDINANCE NO. 2469**

AN ORDINANCE AMENDING SECTION 1-5-10 OF THE CITY CODE OF THE CITY OF IDAHO FALLS, IDAHO; ADDING THE AIRPORT COMMITTEE TO THE LIST OF COMMITTEES; PROVIDING FOR SEVERABILITY; PRESERVING PRIOR ORDINANCE; AND ESTABLISHING AN 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:

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

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memos:

City of Idaho Falls  
November 22, 2002

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: ORDINANCE CHANGING THE NAME OF SPENCER WAY TO  
MANWILL ROAD

Attached is an Ordinance changing the name of Spencer Avenue to Manwill Road. Spencer Lane is located in Ammon. The City Attorney has approved the form of this Ordinance. The Division respectfully requests passage of this Ordinance.

s/ Renée R. Magee

Councilmember Barnes explained that this street name change was brought before City Council at the November 14, 2002 Meeting. As there were concerns for the name that was chosen at the time, this issue was tabled for consideration at this Council Meeting.

The Assistant Planning and Building Director appeared to state that the proposed name change has been submitted to Emergency Medical Services with Bonneville County, the City's Fire Department, and the City's Police Department for any concerns about the name change. No concerns were expressed.

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

**ORDINANCE NO. 2470**

AN ORDINANCE CHANGING THE NAME OF  
SPENCER AVENUE, A STREET LOCATED WITHIN  
THE CITY OF IDAHO FALLS, TO MANWILL ROAD;  
PROVIDING WHEN THIS ORDINANCE SHALL  
BECOME EFFECTIVE.

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:

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

Nay: None

Motion Carried.

City of Idaho Falls  
November 22, 2002

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: SITE PLAN REVIEW, RSC-1 ZONE, EAST HALF OF LOT 3, BLOCK 2, PARKWOOD MEADOWS ADDITION, DIVISION NO. 1, THIRD AMENDED

Attached is a site plan submitted by Dean Mortimer for an office building on the east 130 feet of Lot 3, Block 2, Parkwood Meadows Addition, Division No. 1, Third Amended. This property is located at the southeast corner of Woodruff and Hoopes Avenues. The Planning Commission reviewed this site plan at its November 5, 2002 Meeting and recommended approval with one 40-foot access point to Hoopes Avenue, a proposed major collector street. The access onto Hoopes is to be no closer than the existing access. The staff concurs with the recommendation of the Planning Commission. In May, 2001, the Planning Commission recommended approval of this plat with one entrance onto Hoopes and one shared entrance onto Woodruff Avenue. The rationale for these recommendations as to Hoopes, is Hoopes Avenue will function as a major collector between 17<sup>th</sup> Street and Woodruff Avenue and the curve in Hoopes Avenue will affect visibility if driveways are constructed closer to the east property line. This site plan is being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

The Assistant 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 site plan:

Slide 1	Vicinity Map showing surrounding zoning
Slide 2	Aerial Photo
Slide 3	Aerial Photo with Hoopes Avenue extended from Hoopes Avenue to 12 <sup>th</sup> Street
Slide 4	Phase I – Site and Landscape Plan approved by City Council on February 28, 2002
Slide 5	Site Plan submitted to Planning Commission affecting traffic safety and access onto future collector street

Slide 6      Site Plan as approved by Planning Commission  
Exhibit 1    Planning Commission Minutes dated November 5, 2002  
Exhibit 2    Staff Report dated November 5, 2002

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Exhibit 3 Site Plan

In the Bonneville Metropolitan Planning Organization's Access Management Plan, Hoopes Avenue is listed as a future collector street. Within the City's Comprehensive Plan and also within the Access Management Plan, on collector streets the recommended distance for curb cuts is 175 feet. The RSC-1 Zone has a recommendation along frontage streets, in this case Woodruff Avenue, that curb cuts must be at least 150 feet from the intersection. The same standard of 150 feet would be used along the side streets.

Mike Bischoff, 1208 North 900 East, Shelley, Idaho appeared as the representative from Benton Engineering. He stated that on the east side of the lot a 25-foot right-of-way was specified by previous owners. With that right-of-way, access is given through the easement located in this area. The second access would better serve the businesses at this location.

Following a brief discussion regarding the second access request, it was determined that the second access was denied by the Planning Commission due to safety issues and the close proximity of the two accesses onto Hoopes Avenue. Councilmember Groberg stated that, from his experience, a wider single access is better than two accesses for people to negotiate when entering or leaving a property.

It was moved by Councilmember Barnes, seconded by Councilmember Hardcastle, to approve the Site Plan for the East Half of Lot 3, Block 2, Parkwood Meadows Addition, Division No. 1, Third Amended, with one access onto Hoopes Avenue. Roll call as follows:

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

Nay: None

Motion Carried.

The Public Works Director submitted the following memo:

City of Idaho Falls  
November 25, 2002

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: PROFESSIONAL SERVICES AGREEMENT - STANTEC  
CONSULTING, INC.

Attached is a Professional Services Agreement with Stantec Consulting, Inc. to provide Water and Wastewater Modeling and Infrastructure Management Applications. These services were included in the budget to assist the City in developing applications needed to manage maintenance activities through the GIS program. The total contract amount is \$30,100.00.

Public Works recommends approval of this contract; 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 Barnes, seconded by Councilmember Lehto, to approve the Professional Services Agreement with Stantec Consulting, Inc. to provide Water and Wastewater Modeling and Infrastructure Management Applications and, further, give authorization for the Mayor to sign 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 Eldredge, seconded by Councilmember Hardcastle, that the meeting adjourn at 7:55 p.m.

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CITY CLERK

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MAYOR

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