

JUNE 13, 2002

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, June 13, 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 Bruce Rose
Councilmember Joe Groberg
Councilmember Bill Shurtleff
Councilmember Ida Hardcastle

Also present:

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

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

The City Clerk read a summary of the minutes for the May 28, 2002 Special Council Meeting. It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, that the minutes be approved as printed. Roll call as follows:

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

Nay: None

Motion Carried.

CONSENT AGENDA ITEMS

Mayor Milam requested Council confirmation for the appointment of Mary Klingler to serve on the Library Board (Term to expire on April 30, 2004). Mayor Milam announced that a new Library Director would be hired soon. She recognized Rena Ferguson, Assistant Library Director, for her hard work in covering the responsibilities of the Library Director.

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 several license applications, including BARTENDER PERMITS to Maria A. Blakely, Elizabeth A. Burns, Teresa Butikofer, Lois Cutler, Ardenna A. Goodwin, Eden Holm, Christina M. Johnston, Daynell L. Lamb, Dixie L. Mackay, Dawn M.

Millward, and Sandra Rogerman, all carrying the required approvals, and requested authorization to issue these licenses.

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The City Clerk requested Council ratification for the publication of legal notices calling for public hearings on May 9, 2002.

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 Rose
Councilmember Eldredge
Councilmember Lehto
Councilmember Shurtleff
Councilmember Hardcastle
Councilmember Groberg

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

The City Clerk presented the following Expenditure Summary dated April 1, 2002 through April 30, 2002, after having been audited by the Fiscal Committee and paid by the Controller:

<u>FUND</u>	<u>TOTAL EXPENDITURE</u>
General Fund	\$1,043,458.82
Street Fund	124,103.67
Recreation Fund	12,409.16
Library Fund	42,407.98
Municipal Equipment Replacement Fund	218,552.33
Electric Light Public Purpose Fund	37,347.28
Business Improvement District	42.00
Street Capital Improvement Fund	10,226.54
Bridge and Arterial Street Fund	31,072.17
Surface Drainage Fund	6,446.99
Airport Fund	519,156.10
Water and Sewer Fund	418,922.35
Sanitation Fund	13,842.80
Ambulance Fund	12,168.89
Electric Light Fund	3,672,054.36
Payroll Liability Fund	1,697,035.48
Airport Fund Certificates of Participation	111,915.00
TOTALS	\$7,971,161.92

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to ratify the payment of the expenditures for the month of May, 2002. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Eldredge
Councilmember Hardcastle

Councilmember Groberg
Councilmember Rose
Councilmember Shurtleff

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Nay: None

Motion Carried.

Mayor Milam requested Councilmember Rose to conduct a public hearing, as legally advertised, for consideration of a Land Use Change in the Planned Transition Zone on property located generally south of Presto Street, on the east side of Elmore Avenue, legally described as Lots 19 through 30, Block 24, Highland Park Addition. At the request of Councilmember Rose, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
June 10, 2002

MEMORANDUM

TO: Mayor and City Council
FROM: Reneé R. Magee, Planning and Building Director
SUBJECT: LAND USE CHANGE IN PLANNED TRANSITION ZONE, LOTS 19 THROUGH 30, BLOCK 24, HIGHLAND PARK ADDITION

Attached is the Site Plan for two four-plexes located on Lots 19-30, Block 24, Highland Park Addition. The property is zoned PT-1 and PT-2 and is presently vacant. The Planning Commission considered this application at its May 7, 2002 Meeting and recommended approval as presented. The Department concurs. The Site Plan and accompanying application are now submitted to the Mayor and Council for consideration.

s/ Reneé 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 Land Use Change request:

Slide 1	Vicinity Map showing surrounding zoning
Slide 2	Aerial Photo
Slide 3	Proposed Site Plan for 4-Plexes
Slide 4	Elevation of 4-Plexes
Exhibit 1	Planning Commission Minutes dated May 7, 2002
Exhibit 2	Staff Report dated May 7, 2002
Exhibit 3	Site Plan

The Planning and Building Director stated that this Land Use Change is in accordance with the PT-2 Zone requirements.

Councilmember Rose requested to know who is responsible for maintaining the alley. The Planning and Building Director explained that the alley will be paved by the Developer, but will be maintained by the City of Idaho Falls.

Melvin Haroldson, 3359 North 5th West, appeared as the applicant for this request. He stated that he was present to answer any questions from the Mayor and City Council. There were no questions or comments.

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

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It was moved by Councilmember Rose, seconded by Councilmember Hardcastle, to approve the Site Plan as submitted for the Land Use Change on Lots 19 through 30, Block 24, Highland Park Addition. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Milam indicated that this was the time for citizens to appear who had issues for the City Council that are not otherwise listed on the Agenda.

Claudia Tigner, 560 Moonlite Drive, appeared to thank the Mayor and City Council, along with Parks and Recreation Director Dave Christiansen and Parks Superintendent Jim Chadwick, for the new playground equipment installed at Esquire Park. She presented a poster signed by as many of the neighbors as she could reach.

The Airport Director submitted the following memo:

City of Idaho Falls
June 3, 2002

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: NEW LEASE APPROVAL – ELECTRICAL WHOLESALE SUPPLY COMPANY

Attached for City Council approval is a new Lease Agreement for Electrical Wholesale Supply Company, Inc. The term of the lease is twenty (20) years.

The City Attorney has reviewed this document. The Airport Division recommends approval and requests the Mayor be authorized to execute the document.

s/ Mike Humberd

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

Aye: Councilmember Groberg
Councilmember Rose
Councilmember Shurtleff

Councilmember Hardcastle
Councilmember Eldredge
Councilmember Lehto

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Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
May 29, 2002

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ASSIGNMENT AND CONSENT TO ASSIGNMENT FOR THE IDAHO STATE BUILDING AUTHORITY LEASE

Attached for your consideration are the Assignment of Lease and the Consent to Assignment for the Idaho State Building Authority Lease.

It is respectfully requested that City Council approve and authorize the Mayor to execute the Consent.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to approve the Consent to Assignment of Lease Agreement for the Idaho State Building Authority and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
June 10, 2002

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUCTION SALE TO DISPOSE OF IMPOUNDED, UNCLAIMED, AND SURPLUS MERCHANDISE

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Municipal Services respectfully requests authorization to conduct a City Auction Sale for impounded, unclaimed, and City surplus merchandise. The sale is scheduled for Friday, June 21, 2002 at 5:00 p.m.

Municipal Services also respectfully requests to retain Great Western Auction International to set up said auction, tag merchandise, provide crew to man the auction, and provide accounting of sales and proceeds at the cost of ten percent (10%) of net proceeds if the auction total is over \$5,000.00, or twelve percent (12%) of the net proceeds if the auction total is under \$5,000.00.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to give authorization to conduct a City Auction Sale for impounded, unclaimed, and City surplus merchandise and, further, retain Great Western Auction International to set up said auction, tag merchandise, provide crew to man the auction and provide accounting of sales and proceeds at the cost of ten percent (10%) of net proceeds if auction total is over \$5,000.00, or twelve percent (12%) of net proceeds if auction total is under \$5,000.00. Roll call as follows:

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

Nay: None

Motion Carried.

The Public Works Director submitted the following memo:

City of Idaho Falls
June 10, 2002

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: ENGINEERING SERVICES AGREEMENT – BLACK AND VEATCH,
WELL NO. 1

Attached is a proposed Agreement with Black and Veatch to provide engineering design services for electrical and control system improvements to Well No. 1. These services are estimated to cost \$31,375.00.

Public Works recommends approval of this Agreement; 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 Rose, to approve the Engineering Services Agreement with Black and Veatch Corporation to provide design

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services for the electrical and control system improvements to Well No. 1 and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Eldredge, seconded by Councilmember Lehto, that the meeting adjourn at 7:45 p.m.

CITY CLERK

MAYOR
