

JANUARY 9, 2014

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, January 9, 2014, in the Council Chambers at 680 Park Avenue in Idaho Falls, Idaho.

There were present:

Mayor Jared D. Fuhriman
Councilmember Thomas Hally
Councilmember Ken Taylor
Councilmember Michael Lehto
Councilmember Karen Cornwell
Councilmember Ida Hardcastle
Councilmember Sharon D. Parry

Also present:

Randy Fife, City Attorney
Rosemarie Anderson, City Clerk
All available Division Directors

Mayor Fuhriman requested Captain E. J. Marohn from the Coast Guard, to come forward and lead those present in the Pledge of Allegiance.

Mayor Fuhriman presented his "State of the City Address – 2014" as follows:

State of the City Address

Idaho Falls Mayor Jared Fuhriman
January 9, 2014

Good evening members of the City Council, staff and city employees present, ladies and gentlemen. Once again I come before you to deliver my annual State of the City Address, as I have done so with great pride over the past eight years.

As many of you are aware, previous Mayors before us, such as Tom Campbell and Linda Milam, focused on a fiscal policy of "pay as you go" and "not go into debt" which is what we too have focused on over the last eight years. That philosophy has allowed us to weather economic uncertainty and plan for the future. I am proud to report once again that the City's financial outlook remains fiscally strong and monetarily sound.

2013 was a great year in many ways for the City of Idaho Falls. Our accomplishments are many, and as much as I would like to take the entire night to discuss all the hard work that is done by the City Divisions and employees, tonight we must focus on the future.

I would, however, like to take just a moment to recognize individuals and highlight some of our progress over the past year. First and foremost, I would like to recognize the retired Division Directors including Craig Lords in Municipal Services, Chad Stanger in Public Works, Chief Steve Roos in the Police Department, Renee Magee in Planning and Building, and Brian Sagendorf in Human Resources. We lost a lot of institutional knowledge when

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those individuals left, but I am confident the new Division Directors will step up to the plate and continue the great work their predecessors placed before them.

Before discussing progress, we must first talk about political will – the strength that generates political action and change. The decisions that political leaders make are not always easy or well-received. But decisions must be made to see projects through to completion and to continue moving the city forward in a positive direction – not easy, but necessary.

One great example is Memorial Drive. It's nice to see the final product of the Memorial Drive improvements and to watch our community gather on the Greenbelt for such events as the Liberty Festival on the Falls, Great Snake River Duck Race; as well as various fundraisers, art shows and farmers markets.

The construction on the D Street underpass is a great example of perseverance and hard work, not to mention the Secondary Improvement Project on the Waste Water Treatment Plant, construction on the Pancheri Bridge over the East Lateral Canal and the various ADA pedestrian concrete curb ramp upgrades. Although the streets of Idaho Falls were a little difficult to traverse this last summer due to construction, the Public Works Division successfully replaced 2.4 miles of waterline, rehabilitated about a mile of sewer line, and overlaid 11 miles of minor and arterial streets this year, striving to keep up with infrastructure needs.

Progress in the Parks and Recreation Division has certainly become apparent over the past year and a half. The adoption of the Golf Operations Five Year Business Plan resulted in the City's golf courses ending the year in the black, for the first time in 3-4 years, with over 116,000 rounds of golf played. Then there is the forty new acres of parkland, renovations to Noise Park, and Idaho Falls' first archery range at Sandy Downs, which only touches the surface of the improvements in our Parks and Recreation Division. I have no doubt that positive improvements will continue with the *Connecting our Community* Master Plan, future Greenbelt improvements and expansion, as well as renovations and upgrades to Tautphaus Park and the Zoo.

2013 also resulted in our Human Resource Division filling over 400 positions including the Council-approved addition of three new firefighters and five new employees for the City's In-house Attorney's Division.

We were very pleased to hear that the Airport received an FAA Airport Improvement Program Grant to construct phase one of the airport terminal expansion project. Craig Davis and staff successfully worked with state and federal legislators and airport lobbyist organizations to ensure continued federal funding for the Contract Air Traffic Control Tower.

The Planning and Building Division completed the 2013 Comprehensive Plan which will continue to provide direction for the City's growth and development. Construction projects included four new elementary schools, Sciencetech, and the INL building on University Boulevard, just to name a few.

The Idaho Falls Library continues to increase the number of children and adults that attend and use the library with the total attendance exceeding

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364,000. The initiation of converting to a Comprehensive Radio Frequency Identification System will result in increased efficiencies in operations. The library continues its mutually beneficial contract with the Bonneville Library District, with a branch in Iona and plans to extend services to Swan Valley.

The successes of our Divisions would not be complete without mentioning Idaho Falls Power which provides some of the least expensive electricity in the country. Idaho Falls Power continues to maintain investments in local hydropower plants, and the division continues to keep an eye on the City's growing electric demands, to make sure we are planning improvements that will continue to secure our quality of life.

Programs that I'm personally proud of, as I've watched them grow over the last eight years are the Mayor's Scholarship Fund and the Mayor's Youth Advisory Council. We have raised approximately \$700,000 and awarded over 200 scholarships since the scholarship began, and the endowment fund continues to grow because of the generosity of the community. Idaho Falls is full of very bright and talented youth who will no doubt help take our City to the next level.

A few other highlights of the last eight years include projects such as Sunnyside Road and overpass, Ryder Park, the skateboard park, the hockey shelter, a joint city and county fuel facility, and the First Street and Hitt Road Intersection Improvements.

I want to be sure to emphasize a recurring theme, and important ingredient in getting things done, it's the collaboration between various agencies and governmental entities; and partnerships between the private sector and the government. I would like to thank all the leaders of organizations such as Rotary, Civitans, the Greater Idaho Falls Chamber of Commerce, Downtown Development Corporation, Grow Idaho Falls, Regional Development Alliance, Idaho Falls Redevelopment Agency, Partnership for Science and Technology, along with many others. We appreciate you for your insight, your vision, entrepreneurial spirit and dedication that keeps the City's economic engine running, and continuing to make monumental strides. Economic development projects such as Snake River Landing, Taylor's Crossing, Idahoan, Sciencetech and the renovation to Memorial Drive are great examples of this collaboration.

Our City continues to rank high in national surveys, ranking #1 for being the most affordable city and #2 for being the most livable city under a population of 60,000, due to our quality of life and public safety that is protected and served by highly skilled and devoted men and women who place their lives on the line each and every day for our residents. We are grateful to our police and fire department for their efforts to our community.

One of the many rewards of being Mayor is to see and hear about all the selfless acts of kindness that our community repeatedly displays to one another. I would like to thank our local residents—everyday people making a difference – for touching the lives of so many. I hope that you continue to treat each other with kindness and respect, and to offer a helping hand that will continue to foster the great sense of community and cooperation that sets our City apart from the rest.

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With 2013 marking the end of my second term, I would like to thank the City Council for their dedication and commitment to serving our community; and to our City Division Directors, along with all of our City employees who continue to go above what is required to keep our City viable. It has truly been heartwarming to watch these individuals catch the vision and then come together to make it happen. I wish you all the very best.

Yes, the *Spirit of Idaho Falls* is strong and I am confident that we are leaving the City in good hands. Ladies and gentleman, I want you to know that I have complete confidence in Mayor Casper, along with the City Council members as they continue to shape the philosophies and policies that prior leaders placed before them.

Finally, I just want to say, it has been my honor and privilege to have served you in this capacity, and I will forever be grateful for this opportunity. I look forward to the great work that will come to pass in the coming years. We truly have a blessed community!

CONSENT AGENDA ITEMS

The City Clerk requested approval of the Minutes from the December 19, 2013 Regular Council Meeting.

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 December 1, 2013 through December 31, 2013, after having been audited by the Fiscal Committee and paid by the Controller:

FUND	TOTAL EXPENDITURE
General Fund	\$ 766,359.58
Street Fund	67,758.59
Recreation Fund	50,752.72
Library Fund	116,483.46
Municipal Equipment Replacement Fund	17,200.00
Electric Light Public Purpose Fund	26,097.93
Golf Fund	44,287.26
Self-Insurance Fund	123,345.94
Municipal Capital Improvement Fund	61,168.41
Street Capital Improvement Fund	69,961.77
Bridge and Arterial Street Fund	339.37
Traffic Light Capital Improvement Fund	2,963.00
Airport Fund	309,260.88
Water and Sewer Fund	305,506.91
Sanitation Fund	24,678.16
Ambulance Fund	6,443.63
Electric Light Fund	2,638,158.75
Payroll Liability Fund	2,583,165.52
TOTALS	\$ 7,213,931.88

The City Clerk requested approval of the Monthly Treasurer's Report for the month of December, 2013, as follows:

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City of Idaho Falls
December 2013

Dear Mayor and City Council Members:

Attached please find the City of Idaho Falls, Idaho, Monthly Treasurer's Report for the above referenced month, as required by Idaho Code Section 50-208.

This report was filed in the City Clerk's Office on or before the 10th day from the end of the month of the Report.

OATH

I, Craig Rockwood, the City of Idaho Falls Treasurer, do hereby affirm that this City of Idaho Falls, Idaho, Monthly Treasurer's Report is true and accurate to the best of my knowledge and that it shows the state of the City Treasury as of the date of this Report and the balance of money in the City Treasury, all as required by Idaho Code Section 50-208. (Full Report on File in the City Clerk's Office.)

s/ Craig Rockwood
Craig Rockwood

January 8, 2014
Date Signed

ACKNOWLEDGEMENT

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 8th day of January, 2014, before me, the undersigned, a Notary Public for Idaho, personally appeared CRAIG ROCKWOOD known to me to be the Treasurer of the City of Idaho Falls, the municipal corporation that executed the foregoing document and acknowledged to that such City executed the same.

(SEAL)

s/ Kathy Hampton
Notary Public for Idaho
Residing at Idaho Falls, Idaho
My Commission Expires: 01-03-2020

It was moved by Councilmember Taylor, seconded by Councilmember Parry, that the Consent Agenda be approved in accordance with the recommendations presented. Roll call as follows:

Aye: Councilmember Cornwell
 Councilmember Hardcastle
 Councilmember Hally
 Councilmember Parry
 Councilmember Taylor
 Councilmember Lehto

Nay: None

Motion Carried.

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REGULAR AGENDA ITEMS

Mayor Fuhriman and Councilmembers honored the following employees with Years of Service Pins:

20 Years:

William Hicks, Fire Department
Paul Martignacco, Fire Department
Robert Zaladonis, Fire Department
Adam Pearson, Fire Department
Thane Sparks, Municipal Services Division, Finance
Brigitte Sanow, Municipal Services Division, Treasurer's Office
Tracy Sessions, Parks Department
Deren Bowman, Parks and Recreation Division, Sage Lakes Golf Course
Gaylen Denning, Parks and Recreation Division, Sage Lakes Golf Course
Russ Goyen, Planning and Building Division
Alex Siqueiros, Planning and Building Division
Nikoli Fyfe, Police Division
Timothy Henze, Police Division
Steven Hunt, Police Division
Alan Bowers, Police Division
Leendert VanHulten, Police Division
Joseph Cawley, Police Division
Steven Poulter, Police Division
Charles Simpson, Public Works Division, Street Department

25 Years:

Bart Martin, Idaho Falls Power
Jared D. Fuhriman, Mayor
Ed Lohse, Parks Department
Robert Baird, Planning and Building Division
Kevin Pettingill, Police Division
Bra Landes, Police Division
Mark Burnell, Police Division
Alan Gardner, Public Works Division, Sanitation Department
Randy Lords, Public Works Division, Sewer Department

30 Years:

Brad Pettingill, Fire Department
Michael Kinghorn, Fire Department
Tim Reinke, Parks and Recreation Division, Pinecrest Golf Course
Steven Barnes, Police Division
Curtis Stacey, Police Division

35 Years:

Todd Beattie, Fire Department
S. Craig Lords, Municipal Services Division
Brad Jordan, Municipal Services Division, Building Maintenance

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35 Years, Continued:

Andrea Anderson, Police Division
Brent Lawrence, Police Division
Leonard Powell, Public Works Division, Sanitation Department
Jeffrey Williams, Public Works Division, Water Department

Following a brief recess, Mayor Fuhriman reconvened the meeting and proceeded with the Swearing-In Ceremonies for the Mayor-Elect Rebecca L. Noah Casper and Councilmembers-Elect as follows: The City Clerk administered the Official Oath of Office to Mayor Rebecca L. Noah Casper; and, Mayor Casper administered the Official Oaths of Office to Council Seat No. 2 - Councilmember Dee D. Whittier, Council Seat No. 4 - Councilmember Ed Marohn, and Council Seat No. 6 - Councilmember Barbara Dee Ehardt. After Mayor Casper and Councilmembers Whittier, Marohn, and Ehardt signed their Official Oaths of Office, each was presented with their Certificate of Election and a copy of their Oath of Office.

Councilmembers Whittier, Marohn, and Ehardt took their seats at the Council Table at this time, while Mayor Casper stayed at the podium for presentations.

Mayor Casper presented the Council Photograph, Nameplate, Guest Book from the Farewell Reception, along with a Gift Certificate to the Colonial Arts Center to Councilmembers Hardcastle, Taylor, and Cornwell as they were leaving.

Mayor Casper then honored Mayor Fuhriman for his years of service by presenting him with his Photograph, Nameplate, Guest Book from the Farewell Reception, along with a Gift Certificate to the Colonial Arts Center, and making the following statement:

We wish to thank Mayor Fuhriman for his dedicated service over the past eight years. Mayor, we give you our personal thanks for your many, many efforts to make Idaho Falls a better place to live. I know that he has spent sleepless nights worrying about our City. I know you have spent time on his knees praying for the citizens of Idaho Falls. I know you have always sought to do what you thought was the right thing, no matter what the cost. You have been a role model and a champion for our City's young people. You have been a positive force. You have had a can-do attitude that never quit. It was not always smooth sailing, but through it all you accomplished what precious few who serve in public office can boast. And that is that your integrity is intact. You will leave the Mayor's Office tonight with more honor than you came in with eight years ago. That is a high standard and we will always, always respect you for it. And I love you for it.

Mayor Casper presented her "State of the City Address - 2014" as follows:

"A Higher Level"

**City Council Remarks
Upon the Occasion of Taking the Oath of Office
01/09/14**

When I announced my candidacy for Mayor last June on the patio of the Hilton Garden Inn, I said: "We already know Idaho Falls is a great place to live. But, I believe we can do even better. I believe it's time to up our game and to raise our sights."

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I still believe that. Idaho Falls *is* a great place to live, but we *can* do better. We can *always* do better.

That is why I ran pledging to provide three areas of focus represented by three words: Solve. Grow. Enhance. What that means is that I am committed to solving current problems, growing our economy and enhancing our community.

Let's start by addressing a current issue, namely the North Loop Expansion. Idaho Falls desperately needs to expand our power grid or we risk loss of more precious economic development opportunities, possible brownouts – or worse.

To quickly summarize, some property owners outside the City sued us over the issue of whether or not the City had the legal right to condemn property for new power lines outside our City boundary. One court case and two appeals later, the Idaho Federal District Court and the 9th Circuit Court of Appeals have spoken: the use of eminent domain is not a tool in the city tool box in Idaho.

And in truth, legal constraints notwithstanding, I want to point out that Idaho Falls has always strived to manage its growth in cooperation with our neighbors, not in conflict. I agree with that.

I also want to say that it is time to put this issue behind us and move forward. It is time to focus our energies on a "Plan B." My commitment to the residents of Idaho Falls and our neighbors to the west, is to get to work in the next 60 days to move beyond the recent conflict and insure the integrity of our power grid.

We will first require a few weeks to bring the new council members up to speed because the issue is far more complex than the sound-bite media would have us realize. Then I will host a meeting with the stakeholders along 35th West. During these conversations we will lay every option on the table, eliminate the unworkable ones and study the practical ones until we can ultimately choose the best course for our region. We will work together and we will solve this, and if I have anything to say about it, we will not resort to the courts again.

I am comforted in the knowledge that Idaho Falls is not a lone municipality in its quest to deliver safe and reliable power. I believe this to be one of the defining challenges of the highly technological era we live in. The transmission of power entangles the entire power industry and legal constraints are but one hurdle.

This is why I am pleased to announce that later this year Idaho Falls will host the first Intermountain Energy Summit in conjunction with key local, state, and federal energy experts and policy leaders. The Summit will focus on policymaking challenges as they pertain to all of the key energy industries and issues in our region (including transmission). Key local sponsors include Battelle Energy Alliance and the Post Register. We also have planning

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participation from the Governor's Office and Congressman Mike Simpson among others. I am looking forward to sharing more as plans are finalized in the near future.

Other front-burner issues are important to the people of Idaho Falls. Addressing the Downtown Fire Station is one of those. So is improving the aesthetics of our City entrances and the I-15 corridor, planning for the future of Tautphaus Park, making our community more bike-friendly and helping our Downtown to thrive in the marketplace. All are issues my administration will address—hopefully sooner than later.

During the campaign, I said my number one priority as Mayor would be economic development. I am very excited to report that some great things are happening and the momentum is growing for the regional approach I embraced during the campaign. Many of you heard me say over and over again that a rising tide floats all boats. This old saying captures it well.

First, a few facts: IF currently has an unemployment rate hovering around 5.2%—down from 5.4% last year. By most estimates, this rate is low—low enough to be symbolically close to full employment. That might sound like a good thing, yet most economists agree that low un-employment does not necessarily signal economic health—especially if it is attended by *under-employment* as I suspect is the case in our area.

For us in fact, one of the best growth strategies is to grow the workforce. We do this by creating jobs—but not just *more* jobs—they have to be *better* jobs—better than the kinds of jobs we now have in the region.

On Monday, Governor Otter noted that one part of Idaho has had particular success in growing a local economy — the Magic Valley. The key? Simply put, the Magic Valley has focused on selling their *region*, not just one particular part. The results are stunning. In the past year, Magic Valley has attracted three-quarters of a billion dollars in capital investment and created more than 1200 new jobs. And, the new employers are locating throughout the region, in Burley, in Twin Falls, in Rupert and in Filer.

I am told that last year Bonneville County grew its local workforce by .4%, a positive but modest gain. But consider that the national average growth was 1.2%. I don't know about you, but I say that anytime we are on the wrong side of a national average, there is room for improvement.

So, how do we do it? How do we attract new jobs? How do we grow the economy? I remain convinced that like the Magic Valley we too must adopt a regional approach. Instead of competing with Pocatello or Ucon or Blackfoot for new businesses and jobs, we need to sell the benefits of Southeast Idaho as a whole.

Within an hour's drive, we have over 300,000 hard-working people, three institutions of higher education, many major hospitals, airport and rail infrastructure, the Idaho National Laboratory and all of its contracted talent,

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strong retail, significant industrial capacity, some the world's best recreational opportunities, and a wholesome lifestyle second to none.

Simply put, we are "Better Together." Together we have more to offer. Together we can attract new companies with better paying jobs and grow our existing businesses. Together we can lift the economies of not just Idaho Falls, but also of Ammon, Iona, Ucon, Shelley, Firth, Blackfoot, Chubbuck, Pocatello and so forth. Together the case we can make to potential employers is more persuasive. When it comes to economic development, we are Better Together.

I am committed to this approach and I will work with other public and private entities in the region to bring it forth. I will also take the necessary steps to ensure that the City of Idaho Falls is prepared to offer efficient one-stop service whenever new business opportunities arise.

As promised, I will begin my service with the Citizen Review Committees. As announced, in this first year we will examine the following four divisions of the City: Municipal Services; Planning; the Library; and the Airport. We'll tackle other Divisions in future years. I am now seeking applications for those willing to work and study those Divisions. (I am officially extending the application deadline until the 17th—applications are available online.)

The purpose of each committee is to realign the Departments consistent with my goals—the common sense goals of efficiency and effectiveness. We want to maximize the return on the taxpayer's dollar while still offering the best practices in professional service delivery to our citizens.

In closing, I'd like to speak to the City Council for a minute. We've had significant turnover and many would say we lost some superstars. But you too are an immensely talented group of people with a wide array of relevant experience. I so look forward to forging a partnership with each of you to make Idaho Falls better. I need your expertise and your differing views. I'm a big believer that an open process with lots of ideas is the best way to serve the public. Vigorous discussion, reliable data, thoughtful analysis, and absolute civility will mark the pathway to good decision making. We can do that. I really do look forward to working with you.

And let me speak for a moment to our City employees. I already know we have very talented and hardworking people serving in the City of Idaho Falls. The service awards presented earlier this evening demonstrate so clearly the remarkable degree of fidelity to service you provide. We can use more of this. Please understand that I will need and count on you offering your unfettered support and loyalty as we serve Idaho Falls' citizens with a customer service mentality. If you have a different agenda or aren't open to making the positive change to achieve this, now might be the perfect time to pursue other employment. *But*, if you are on board, if you take pride in a job well done—as I believe you do, if you care about this city and are as committed as I am, there is no limit to what we can achieve together.

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I am excited to move forward. That takes a team effort. Our success will depend upon the combined talent of conscientious city employees, a vigilant city council, talented citizen volunteers, civic, business and industry leaders, motivated young students, and most certainly upon voting taxpayers—the very citizens we seek to serve. Idaho Falls can indeed move to a higher level and I look forward to the journey.

Thank you.

Mayor Casper called for nominations for President of the City Council. Councilmember Hally nominated Councilmember Michael Lehto to act as President of the Council for the coming year. There being no further nominations, it was moved by Councilmember Hally, seconded by Councilmember Parry, that Councilmember Lehto serve as President of the City Council. Roll call as follows:

Aye: Councilmember Ehardt
Councilmember Marohn
Councilmember Hally
Councilmember Parry
Councilmember Whittier
Councilmember Lehto

Nay: None

Motion Carried.

Mayor Fuhriman announced the Council Committee Assignments for 2014, as follows:

COUNCIL COMMITTEE ASSIGNMENTS FOR 2014

Airport Division:

Dee Whittier, Liaison
Sharon Parry, Co-Liaison

Idaho Falls Power:

Mike Lehto, Liaison
Barbara Ehardt, Co-Liaison

Human Resources:

Ed Marohn, Liaison
Michael Lehto, Co-Liaison

Legal Services:

Barbara Ehardt, Liaison
Sharon D. Parry, Co-Liaison

Municipal Services Division:

Ed Marohn, Liaison
Dee Whittier, Co-Liaison

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Parks and Recreation Division:
Thomas Hally, Liaison
Dee Whittier, Co-Liaison

Planning, Zoning, and Building Division:
Dee Whittier, Liaison
Thomas Hally, Co-Liaison

Public Safety:
Sharon D. Parry, Liaison
Ed Marohn, Co-Liaison (Fire)
Thomas Hally, Co-Liaison (Police)

Public Works Division:
Barbara Ehardt, Liaison
Michael Lehto, Co-Liaison

Library Liaison:
Sharon D. Parry

CONSENT AGENDA ITEMS

Councilmember Lehto requested that the Appointments/Re-Appointments be moved to the Regular Agenda for consideration.

The City Clerk presented several license applications, all carrying the required approvals, and requested authorization to issue these licenses.

It was moved by Councilmember Parry, seconded by Councilmember Lehto, that the Consent Agenda be approved in accordance with the recommendations presented. Roll call as follows:

Aye: Councilmember Hally
Councilmember Whittier
Councilmember Lehto
Councilmember Ehardt
Councilmember Marohn
Councilmember Parry

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

It was moved by Councilmember Lehto, seconded by Councilmember Parry, to table consideration of the following Appointments/Re-Appointments until the Regular Council Meeting on January 23, 2014:

Mayor Casper requested Council Confirmation for the Re-Appointment of Bill Combo to serve on the Parks and Recreation Commission (Term to Expire in December 2016); the Re-Appointment of Tom Hersh to serve on the Parks and Recreation Commission (Term to Expire in December 2016); the Re-Appointment of Steve Janes to serve on the Parks and Recreation Commission (Term to Expire in December 2016); the Re-Appointment of Donna Cosgrove to

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serve on the Planning Commission (Term to Expire on December 31, 2019); the Re-Appointment of Darren Cook to serve on the Traffic Safety Committee (Term to Expire on December 31, 2015); the Re-Appointment of Bill Skinner to serve on the Traffic Safety Committee (Term to Expire on December 31, 2015); the Re-Appointment of Bruce Lawrence to serve on the Traffic Safety Committee (Term to Expire on December 31, 2015); and, the Re-Appointment of Mark Reed to serve on the Traffic Safety Committee (Term to Expire on December 31, 2015).

Roll call as follows:

Aye: Councilmember Marohn
Councilmember Lehto
Councilmember Ehardt
Councilmember Hally
Councilmember Parry
Councilmember Whittier

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memo:

City of Idaho Falls
January 6, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Craig Rockwood, Municipal Services Director
SUBJECT: BID IF-14-07, ONE (1) NEW 2013 OR NEWER STREET SWEEPER

Attached for your consideration is the tabulation for the above subject bid.

It is the recommendation of Municipal Services and the Public Works Division (Street Department) to accept the low bid of MetroQuip, Inc. to furnish one (1) New 2014 Elgin Street Sweeper for a lump sum amount of \$181,265.00 with Trade-In Unit No. 1503.

s/ Craig Rockwood

The Municipal Services Director appeared to explain that this is a replacement piece of equipment for the Street Department. This item has been budgeted for in the Municipal Equipment Replacement Fund. This item was scheduled to be replaced in 2010, but has been kept in service until the present time. This equipment is now worn out and will be replaced. The Municipal Equipment Replacement Fund was established approximately 30 years ago. Funds have been set aside to replace equipment over a period of time. When equipment becomes unusable, there is money already available to replace that equipment. Each Department within the City is charged a given amount based upon the life of the

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equipment and put into a savings account. When the cost of maintaining equipment is more than the cost of replacement, the money set aside is used to replace the equipment. This provides for “pay as you go” replacement. Further, the purchasing process is strictly outlined through Idaho Code. There was only one bid received for this street sweeper.

It was moved by Councilmember Lehto, seconded by Councilmember Marohn, to give authorization to accept the low bid from MetroQuip, Inc. to furnish One (1) New 2014 Elgin Street Sweeper for a lump sum amount of \$181,265.009 with Trade-In Unit No. 1503, as recommended. Roll call as follows:

Aye: Councilmember Parry
Councilmember Ehardt
Councilmember Whittier
Councilmember Marohn
Councilmember Lehto
Councilmember Hally

Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls
January 7, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Greg A. Weitzel, Parks and Recreation Director
SUBJECT: CHANGE ORDER NO. 1, ALTA PLANNING + DESIGN

On October 25th, 2013, a bid was awarded to Alta Planning + Design to complete Phase Two (2) of Connecting Our Community A Plan for Connecting the Idaho Falls Area Through Walking and Biking in the amount of \$36,890.00. Upon further review, a clerical error was found on the memo – the amount on the presented memo did not match the attached contract. The Parks and Recreation Division respectfully requests an increase in the contract amount of \$1,330.00, bringing the original award of \$36,890.00 to a total of \$38,220.00, and requests authorization for the Mayor and City Clerk to accept the executed contract as written.

s/ Greg A. Weitzel

The Parks and Recreation Director appeared to clarify that there was a clerical error on the Memorandum that was presented to the Mayor and City Council on October 25, 2013. The amount of the Contract has not changed, the memo indicated a different amount. Connecting Our Community is a regional plan in cooperation with the BMPO, Ammon, Ucon and Iona, etc. The Parks and Recreation Division has established a Steering and Stakeholders Committee. They have held their first public meeting with more than 60 residents in attendance. Further, they have completed a survey that was included within

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the utility bills, where more than 1,200 residents submitted their opinions. The Parks and Recreation Director explained that they are looking forward to presenting the recommendations to the Mayor and City Council for formal approval before July, 2014. Phase One started the process of analysis, survey, and public meeting. Phase Two is for the facility design guidelines for on-street and off-street facilities, recommendations for programs and educational strategies for the community to better appreciate bicyclers and pedestrians, a mountain bike park concept, public meetings, field review, and project prioritization. Many grants will be applied for in relation to the projects list. A draft plan will be provided for Council review. Bonneville Metropolitan Planning Organization paid for Phase One of this Plan. The City of Idaho Falls is paying for Phase Two.

It was moved by Councilmember Hally, seconded by Councilmember Marohn, to approve the Contract as was previously approved, with the correction in the amount of \$1,330.00 for a total amount of the Contract to Alta Planning and Design of \$33,220.00. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Parry
Councilmember Marohn
Councilmember Whittier
Councilmember Hally
Councilmember Ehardt

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memo:

City of Idaho Falls
January 2, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Brad Cramer, Planning and Building Director
SUBJECT: FINAL PLAT AND REASONED STATEMENT OF RELEVANT CRITERIA AND STANDARDS, EAGLE ROCK TOWN CENTER, DIVISION NO. 1, FIRST AMENDED

Attached is the application for a Final Plat and a copy of the Reasoned Statement of Relevant Criteria and Standards for Eagle Rock Town Center, Division No. 1, First Amended. The property is located at the northwest corner of the intersection of Utah Avenue and Pioneer Drive. The Planning Commission considered this request at its November 12, 2013 Meeting and recommended approval with the conditions that all survey corrections be made and a draft copy of cross-access agreement be submitted to staff prior to the City Council Meeting. Both of these conditions have been met and staff recommends approval of the Plat with the condition the cross-access agreement between Lots 4 and 5 of the subdivision be recorded with the plat,

s/ Brad Cramer

JANUARY 9, 2014

The Planning and Building Director appeared, located this area on a map, and further explained this request. Following is a list of exhibits used in connection with this Final Plat request:

- Slide 1 Vicinity Map showing surrounding zoning
- Slide 2 Aerial Photo showing area under consideration
- Slide 3 Aerial Photo close up
- Slide 4 Aerial Photo closer view
- Slide 5 Final Plat under consideration
- Slide 6 Site Photo looking northeast at the site
- Exhibit 1 Vicinity Map
- Exhibit 2 Aerial Photo
- Exhibit 3 Final Plat
- Exhibit 4 Planning Commission Minutes dated November 12, 2013
- Exhibit 5 Staff Report dated November 12, 2013

The Planning and Building Director explained, further, that the owners of the building at this location wanted to open their doors for business on January 16, 2014. The owners will not be able to obtain a Certificate of Occupancy unless the Final Plat is approved. A subdivision plat establishes clear and defined property boundaries, clear title of land, and transferred ownership of land. This was originally a platted lot and is now being divided and sold. The smaller lot is being sold to Panda Express. In order to sell the land, a new lot has to be provided and a Final Plat created. There will be a cross-access easement agreement provided between Panda Express property, the other lot, and the Walmart property. There are a number of policies and ordinances in place that limit the number of access points onto roadways. This provides for efficient flow of traffic on the roadways. Further, it limits the amount of possible conflict points for vehicles. The Final Plat is in compliance with the Subdivision Ordinance and both lots are in compliance with the Comprehensive Plan.

It was moved by Councilmember Parry, seconded by Councilmember Whittier, to accept the Final Plat for Eagle Rock Town Center, Division No. 1, First Amended and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign the necessary documents. Roll call as follows:

- Aye: Councilmember Ehardt
Councilmember Marohn
Councilmember Hally
Councilmember Parry
Councilmember Whittier
Councilmember Lehto

Nay: None

Motion Carried.

Mayor Casper expressed her appreciation for those in attendance and for all of the work that has been done to make the transition possible.

There being no further business, it was moved by Councilmember Hally, seconded by Councilmember Whittier, that the meeting adjourn at 9:30 p.m.

CITY CLERK

MAYOR
