

MAY 22, 2014

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, May 22, 2014, in the Council Chambers in the City Annex Building located at 680 Park Avenue in Idaho Falls, Idaho at 7:30 p.m.

There were present:

Mayor Rebecca L. Noah Casper
Councilmember Sharon D. Parry
Councilmember Barbara Ehardt
Councilmember Thomas Hally
Councilmember Dee Whittier
Councilmember Ed Marohn
Councilmember Michael Lehto

Also present:

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

It was moved by Councilmember Parry, seconded by Councilmember Hally, to add the 2014 Byrne Justice Assistance Grant (JAG) Program Award to the City Council Agenda this evening due to the fact that the paperwork was received by the Police Department on May 21, 2014 and has a deadline to be returned by June 2, 2014. There is not another Council Meeting to consider this item before the June 2, 2014 deadline date. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Casper requested Captain Cody Anderson from the Idaho Falls Fire Department to lead those present in the Pledge of Allegiance.

Mayor Casper invited American Legion Auxiliary Leader Toni Gimple to come forward to introduce Hannah Hudson and Andrea Whittaker, Girls State Delegates. Girls State and Boys State provides a great opportunity to teach young people and give hands-on experience about State and Local Government. Mayor Casper stated that State and Local Government is more overlooked than any type of civic education. She expressed her pride in the young people who represent our community.

Toni Gimpel appeared to state that she is the Girls State Chairman for the State of Idaho and Idaho Falls, Idaho. She introduced the two representatives for Girls State. Ms. Gimpel explained that the American Legion Poppy Program is a program for remembrance of our Veterans who have served and sacrificed on behalf of us all. She passed around a basket for those who wanted to wear a poppy and provide a donation to this cause.

MAY 22, 2014

Councilmember Ehardt requested those that currently serve and have served in the military to please stand. Several audience members stood for that recognition, as well as Councilmember Marohn.

Mayor Casper requested those to come forward who had issues for the City Council that were not otherwise listed on the Council Agenda. No one appeared.

CONSENT AGENDA ITEMS

Mayor Casper requested Council confirmation for the Appointment of Gerry Bates to serve on the Shade Tree Committee (Term to Expire December 31, 2017).

The City Clerk requested approval of the Minutes for the May 5, 2014 Council Work Session and the May 8, 2014 Regular Council Meeting.

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

The City Clerk requested Council ratification for the publication of legal notices calling for public hearings on May 22, 2014.

The Airport Division submitted the following item:

City of Idaho Falls
May 22, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Craig H. Davis, Airport Director
SUBJECT: CONSENT AGENDA – BID AUTHORIZATION FOR AIRPORT SOUTH QUAD HANGAR INFRASTRUCTURE PROJECT, NO. AIP#39

Airport Division requests authorization to advertise to receive bids for the construction phase of the South Quad Hangar Infrastructure Project.

s/ Craig H. Davis

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

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

Nay: None

Motion Carried.

MAY 22, 2014

REGULAR AGENDA

The Municipal Services Division submitted the following items for consideration:

City of Idaho Falls
May 15, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Craig Rockwood, Municipal Services Director
SUBJECT: PURCHASE STORAGE, SOFTWARE, SUPPORT, AND SERVERS FOR
THE VIRTUALIZATION PROJECT

It is the recommendation of Municipal Services Division and the Idaho Falls Power Division to purchase the hardware, software, support and servers for the Virtualization Project from Valcom in the lump sum amount of \$113,938.82 from the State of Idaho Bid No. PADD1049-01 and the WSCA Contract No. AG59ADU.

s/ Craig Rockwood

Councilmember Marohn explained that this equipment is being purchased for “Cloud Technology”, which is a collaborative effort between the Municipal Services Division, Idaho Falls Power Division, and the Public Works Division.

The Idaho Falls Power Director appeared to state that Idaho Falls Power will be co-locating 15-20 servers into the virtual server environment. This will be more efficient and will save money in terms of operational costs of the independent servers. Any software purchase going forward will have to be compatible with the virtual environment. Any new software purchased, from this time forward, will have to be compatible with the virtual environment. The purchase of software for all financial capabilities is proving to be a difficult task. Several companies have given presentations on their product.

It was moved by Councilmember Marohn, seconded by Councilmember Whittier, to accept the low bid provided by Valcom to purchase hardware, software, support, and servers for the Virtualization Project in the lump sum amount of \$113,938.82 pursuant to the State of Idaho Bid No. PADD1049-01 and the WSCA Contract No. AG59ADU. Roll call as follows:

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

Nay: None

Motion Carried.

MAY 22, 2014

City of Idaho Falls
May 15, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Craig Rockwood, Municipal Services Director
SUBJECT: BID IF-145-18, ONE (1) NEW 2014 OR NEWER GENERAL PURPOSE
WHEEL TRACTOR

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

It is the recommendation of the Municipal Services Division and the Parks and Recreation Division to accept the low bid of Pioneer Equipment to furnish a New 2014 Case Tractor Model No. Puma 220 for a total amount of \$135,775.00.

s/ S. Craig Rockwood

It was moved by Councilmember Marohn, seconded by Councilmember Whittier, to accept the low bid provided by Pioneer Equipment to furnish One (1) New 2014 Case Tractor Model No. Puma 220 for a total amount of \$135,775.00. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
May 15, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Craig Rockwood, Municipal Services Director
SUBJECT: BID IF-14-17, WATER LINE MATERIALS

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

It is the recommendation of Municipal Services and the Public Works Division to award the low bid meeting specifications as per Attachment "A". The apparent low bid in Sections V, VI, and X, have been rejected or withdrawn as per Attachment "B". Total purchase amount for all items will be \$603,592.24. As per the bid specifications, the bids were evaluated according to lump sum amounts in each section.

s/ Craig Rockwood

MAY 22, 2014

It was moved by Councilmember Marohn, seconded by Councilmember Whittier, to reject or withdraw the apparent low bids for Sections V, VI, and X as per Attachment "B"; and, to accept the low bid meeting specifications as per Attachment "A", for a total purchase amount for all items of \$603,592.24. Roll call as follows:

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

Nay: None

Motion Carried.

The Parks and Recreation Division submitted the following item for consideration:

City of Idaho Falls
May 19, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Greg A. Weitzel, Parks and Recreation Director
SUBJECT: PROFESSIONAL SERVICES AGREEMENT – ROCK GARDENS PHASE II PROJECT – ROCK SOLID LANDSCAPING DESIGN AND CONSTRUCTION

Attached for consideration is the Agreement for Construction Management Services between the City of Idaho Falls and Rock Solid Landscape Design and Construction. This Agreement has been reviewed and approved by the City Attorney.

The Parks and Recreation Division respectfully requests authorization to enter into said Agreement with Rock Solid Landscape Design and Construction for a total amount not to exceed \$60,000.00 for work related to the Rock Garden Phase II Project.

s/ Greg A. Weitzel

The Parks and Recreation Director appeared to state that the Idaho Falls Redevelopment Agency is contributing \$390,000.00 for completion of this project, the Idaho Falls Rotary Club is donating \$60,000.00 for additional improvements along this section of the Snake River. This will include 850 linear feet of river bank stabilization, placement of lava rock and sod, landscaping, and irrigation. The project should be complete by the end of this year. Much of the work will be completed by the Parks and Recreation Division in coordination with the Public Works Division and Idaho Falls Power.

It was moved by Councilmember Hally, seconded by Councilmember Whittier, to approve the Agreement with Rock Solid Landscape Design and Construction in an amount not to

MAY 22, 2014

exceed \$60,000.00 for work related to the Rock Gardens Phase II Project, and give authorization for the Mayor and City Clerk to execute the necessary contract documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Public Works Division submitted the following items for consideration:

City of Idaho Falls
May 8, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chris H Fredericksen, Public Works Director
SUBJECT: BID AWARD – SOUTH TOURIST PARK OVERLAY

On May 6, 2014, bids were received and opened for South Tourist Park Overlay Project. A tabulation of bid results is attached.

Public Works recommends approval of the plans and specifications, award to the lowest response, responsible bidder, HK Contractors, Inc., in an amount of \$60,221.07 and, authorization for the Mayor and City Clerk to sign contract documents.

s/ Chris H Fredericksen

It was moved by Councilmember Ehardt, seconded by Councilmember Lehto, to approve the plans and specifications for the South Tourist Park Overlay Project; to accept the lowest responsive, responsible bid provided by HK Contractors, Inc. in the amount of \$60,221.07; and, give authorization for the Mayor and City Clerk to execute the necessary contract documents. Roll call as follows:

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

Nay: None

Motion Carried.

MAY 22, 2014

City of Idaho Falls
May 19, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chris H Fredericksen, Public Works Director
SUBJECT: BID AWARD – SANITARY SEWER REHABILITATION, 2014 PROJECT

On May 13, 2014, bids were received and opened for Sanitary Sewer Rehabilitation – 2014 Project. A tabulation of the bid results is attached.

Public Works recommends approval of the plans and specifications, award to the lowest responsive, responsible bidder, Planned and Engineered Construction, Inc., in an amount of \$55,980.00 and, authorization for the Mayor and City Clerk to sign contract documents.

s/ Chris H Fredericksen

It was moved by Councilmember Ehardt, seconded by Councilmember Lehto, to approve the plans and specifications for the Sanitary Sewer Rehabilitation – 2014 Project; to accept the lowest responsive, responsible bid provided by Planned and Engineered Construction, Inc. in the amount of \$55,980.00; and, give authorization for the Mayor and City Clerk to execute the necessary contract documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
May 19, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chris H Fredericksen, Public Works Director
SUBJECT: BID AWARD – SEWER REPAIRS – 2014 PROJECT

On May 13, 2014, bids were received and opened for Sewer Repairs – 2014 Project. A tabulation of the bid results is attached.

Public Works recommends approval of the plans and specifications, award to the lowest responsive, responsible bidder, Sweets Septic Tank and Backhoe Service, Inc., in an amount of \$54,158.91 and, authorization for the Mayor and City Clerk to sign contract documents.

s/ Chris H Fredericksen

MAY 22, 2014

It was moved by Councilmember Ehardt, seconded by Councilmember Lehto, to approve the plans and specifications for the Sewer Repairs – 2014 Project; to accept the lowest responsive, responsible bid provided by Sweets Septic Tank and Backhoe Service, Inc., in the amount of \$54,158.91; and, give authorization for the Mayor and City Clerk to execute the necessary contract documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
May 19, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chris H Fredericksen, Public Works Director
SUBJECT: BID AWARD – EQUIPMENT RENTAL FOR TAYLOR CROSSING ROCK GARDEN PHASE II

On May 13, 2014, bids were received and opened for Equipment Rental for Taylor Crossing Rock Garden Phase II Project. A tabulation of the bid results is attached.

Public Works recommends approval of the plans and specifications, award to the lowest responsive, responsible bidder, Rhodehouse Construction, Inc., in an amount of \$198,240.00 and, authorization for the Mayor and City Clerk to sign contract documents.

s/ Chris H Fredericksen

It was moved by Councilmember Ehardt, seconded by Councilmember Lehto, to approve the plans and specifications for the Equipment Rental for Taylor Crossing Rock Garden Phase II Project; to accept the lowest responsive, responsible bid provided by Rhodehouse Construction, Inc., in the amount of \$198,240.00; and, give authorization for the Mayor and City Clerk to execute the necessary contract documents. Roll call as follows:

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

Nay: None

Motion Carried.

MAY 22, 2014

The Planning and Building Director submitted the following item for consideration:

City of Idaho Falls
May 14, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Brad Cramer, Planning and Building Director
SUBJECT: FINAL SITE PLAN APPROVAL AND REASONED STATEMENT OF RELEVANT CRITERIA AND STANDARDS FOR LOT 7, BLOCK 1, H-S ADDITION, DIVISION NO. 1, FREDDY'S FROZEN CUSTARD

Attached is the Application for Final Site Plan approval and the Reasoned Statement of Relevant Criteria and Standards for Freddy's Frozen Custard located at Lot 7, Block 1, H-S Addition. The Planning Commission considered this item at its May 6, 2014 Meeting and recommended approval. Staff concurs with this recommendation. This item is now being submitted to the Mayor and City Council for consideration.

s/ Brad Cramer

The Planning and Building Director appeared to further explain this Final Site Plan Approval Request. Following is a list of exhibits used in connection with this request:

Slide 1	Vicinity Map showing surround zoning
Slide 2	Aerial Photo outlining property under consideration
Slide 3	Site Plan under consideration
Slide 4	Landscape Plan
Slide 5	Rendering of the proposed Building Elevation
Slide 6	Site Photo looking northeast across the site
Exhibit 1	Vicinity Map
Exhibit 2	Aerial Photos
Exhibit 3	Final Site Plan
Exhibit 4	Draft Planning Commission Minutes dated May 6, 2014
Exhibit 5	Staff Report dated May 6, 2014
Exhibit 6	Reasoned Statement of Relevant Criteria and Standards

The Planning and Building Director stated that under the RSC-1 Zone, Preliminary and Final Development Plans for the development are required to be approved by the Planning Commission and the City Council. This area is the Winco Shopping Center and was originally approved in 1998. When there is a change of use (this area was the fueling station, which has now been demolished) to that area, it is common to bring the change before the Planning Commission and the City Council for consideration.

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to approve the Final Site Plan for Lot 7, Block 1, H-S Addition, Division No. 1 for Freddy's Frozen Custard. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Whittier
Councilmember Marohn

MAY 22, 2014

Councilmember Ehardt
Councilmember Hally
Councilmember Parry

Nay: None

Motion Carried.

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to approve the Reasoned Statement of Relevant Criteria and Standards for Lot 7, Block 1, H-S Addition, Division No. 1 for Freddy's Frozen Custard and give authorization for the Mayor to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Airport Division submitted the following item for consideration:

City of Idaho Falls
May 22, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Craig H. Davis, Airport Director
SUBJECT: LEASE AGREEMENT FOR AIRPORT HANGAR BETWEEN THE CITY OF IDAHO FALLS AND MARK MASON AND STEVE HENDERSON

Attached for your consideration is an Airport Lease Agreement between the City of Idaho Falls and Mark Mason and Steve Henderson.

Randy Fife, City Attorney, has prepared and reviewed said Lease.

The Airport Division respectfully requests approval and authorization for the Mayor and City Clerk to sign and execute said document.

s/ Craig H. Davis

It was moved by Councilmember Whittier, seconded by Councilmember Parry, to approve the Airport Hangar Lease Agreement between the City of Idaho Falls and Mark Mason and Steve Henderson and give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

MAY 22, 2014

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

Nay: None

Motion Carried.

The Police Chief submitted the Memorandum of Agreement between the City of Idaho Falls, Idaho and County of Bonneville, Idaho 2014 Byrne Justice Assistance Grant (JAG) Program Award.

Councilmember Parry explained that these monies would be used for tactical body armor and polygraph school to be used between the City of Idaho Falls Police Department and the Bonneville County Sheriff's Office.

It was moved by Councilmember Parry, seconded by Councilmember Marohn, to approve the Memorandum of Agreement between the City of Idaho Falls, Idaho, and County of Bonneville, Idaho 2014 Byrne Justice Assistance Grant (JAG) Program Award and give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Casper called to order a public hearing for consideration of the Annexation with Initial Zoning of C-1 (Limited Retail Business), Annexation Agreement, Final Plat, and a Reasoned Statement of Relevant Criteria and Standards for Eagle Ridge Addition, Division No. 3. At the request of Mayor Casper, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
May 14, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Brad Cramer, Planning and Building Director
SUBJECT: ANNEXATION WITH INITIAL ZONING OF C-1 (LIMITED RETAIL BUSINESS), ANNEXATION AGREEMENT, FINAL PLAT AND REASONED STATEMENT OF RELEVANT CRITERIA AND STANDARDS – EAGLE RIDGE ADDITION, DIVISION NO. 3

MAY 22, 2014

Attached is the application for annexation with initial zoning of C-1 (Limited Retail Business) and the Reasoned Statement of Relevant Criteria and Standards for Eagle Ridge Addition, Division No. 3. The Planning Commission considered this application at its April 1, 2014 Meeting and recommended approval with the eight conditions listed in the Reasoned Statement. Staff concurs with this recommendation. This item is now being submitted to the Mayor and City Council for consideration.

s/ Brad Cramer

The Planning and Building Director located the subject area on a map and further explained the annexation request. Following is a list of exhibits used in connection with this request:

- | | |
|-----------|---|
| Slide 1 | Vicinity Map showing surrounding zoning |
| Slide 2 | Aerial Photo outlining subject area |
| Slide 3 | Aerial Photo – Close Up |
| Slide 4 | Aerial Photo with Preliminary Plat outlined |
| Slide 5 | Final Plat under consideration |
| Slide 6 | Proposed Access Points shown on Final Plat |
| Slide 7 | Comprehensive Plan Future Land Use Map |
| Slide 8 | Site Photo looking west along Crane Drive |
| Slide 9 | Site Photo looking south on Snake River Parkway |
| Slide 10 | Site Photo looking southeast across the site |
| Exhibit 1 | Vicinity Map |
| Exhibit 2 | Aerial Photos |
| Exhibit 3 | Planning Commission Minutes dated April 1, 2014 |
| Exhibit 4 | Staff Report dated April 1, 2014 |
| Exhibit 5 | Reasoned Statement of Relevant Criteria and Standards |

The Planning and Building Director explained further that this provides for an extension of Snake River Parkway north to Pioneer Road. The landscaping down the center of Snake River Parkway, as well as along the sides of Snake River Parkway would be continued, as well as being constructed on Crane Drive as it moves to the east toward Pancheri Drive. The Planning and Building Director explained the access points within the subdivision. One of the conditions for this annexation is to eliminate access onto Pioneer Road. That is due to the future use of Pioneer Road as a heavier traveled roadway. The requested C-1 Zoning is appropriate according to the Comprehensive Plan Future Land Use Map. One of the complaints that the Planning Commission hears is that when you enter the City of Idaho Falls from I-15, all you see is the back of the Walmart building. One of the conditions listed in the Annexation Agreement concerned the placement of buildings so that the loading zones and rear service doors be located away from the I-15 corridor. Along the western edge, where single-family residences are located, the zone in the County requires no landscaping. The applicant agreed to provide landscaping and fencing to protect the residential homes. The Final Plat is in compliance with the Subdivision Ordinance.

Steve Keim, representative for Eagle Ridge Development Group, 1765 North Yellowstone Highway, appeared to state that there has been much consideration for the aesthetics of this development. This area has been overlooked a little, as it is between two high-end, attractive developments. He expressed his concern for the language regarding how

buildings will be positioned along the I-15 corridor. Mr. Keim gave the example of the buildings along Holmes Avenue and Sunnyside Road, with the rear of their buildings backed to Sunnyside Road. It still remains attractive along Sunnyside Road. Mr. Keim stated that the developers are concerned about the actual language in the Annexation Agreement regarding positioning of these buildings. It was their understanding that loading docks, trash receptacles, etc. were the concern. He stated, further, that the goal is to provide something attractive as a gateway to the City of Idaho Falls.

Following a lengthy discussion regarding the rear of any buildings or loading areas of any buildings backing up to I-15, the wording for Special Condition No. 1 would be changed to, "Buildings on Lot 1, Block 6, and Lot 1, Block 8 shall be oriented such that any loading or service area does not face I-15 and that any façade which faces I-15 shall use building materials and architectural elements similar to those used on the entry side of the building."

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

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to approve the Annexation Agreement for Eagle Ridge Addition, Division No. 3, with the following conditions:

1. The buildings on Lot 1, Block 6, and Lot 1, Block 8 shall be oriented such that any loading or service area not face I-15 and that any façade which faces I-15 shall use building materials and architectural elements similar to those used on the entry side of the building;
2. The landscaping be continued along Snake River Parkway and Crane Drive to include the extension of the landscape median and street trees placed at 30-foot intervals;
3. No lot shall have direct access to Pioneer Road;
4. Lots 1, 2, and 3, Block 1 shall have a shared access in line with the intersection of Crane Drive and Snake River Parkway;
5. A full access and break in the median shall be permitted on Crane Drive at the eastern boundary of Lot 2, Block 2 and Lot 7, Block 3;
6. Right-in/Right-out accesses shall be permitted at shared access points for Lots 1 and 2, Block 2 and Lots 1 and 8 and 8 and 7, Block 3;
7. Shared access agreements between the lots be recorded as development occurs; and,
8. A 10-foot landscape buffer with trees at 20-foot intervals or a six-foot opaque fence be required between the development and the residential property to the west; and, further, give authorization for the Mayor and City Clerk to execute the documents. Roll call as follows:

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

MAY 22, 2014

Nay: None

Motion Carried.

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to approve the Annexation Ordinance under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll call as follows:

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

Nay: None

Motion Carried.

At the request of Mayor Casper, the City Clerk read the Annexation Ordinance by title only, as follows:

ORDINANCE NO. 2951

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS DESCRIBING AND APPLYING A COMPREHENSIVE PLAN LAND USE DESIGNATION TO SUCH LANDS; AUTHORIZING THE AMENDMENT TO THE COMPREHENSIVE PLAN MAP; AMENDING THE CITY MAP; AMENDING THE LEGAL DESCRIPTION OF THE CITY WITH THE APPROPRIATE COUNTY AND STATE AUTHORITIES; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to approve the Ordinance assigning a Comprehensive Plan Designation of Commercial and Greenbelt Mixed Use and establishing the initial zoning for Eagle Ridge Addition, Division No. 3 as C-1 (Limited Retail Business), under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary, 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 Lehto
Councilmember Whittier
Councilmember Marohn
Councilmember Ehardt

MAY 22, 2014

Councilmember Hally
Councilmember Parry

Nay: None

Motion Carried.

At the request of Mayor Casper, the City Clerk read the following Zoning Ordinance by title only:

ORDINANCE NO. 2952

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE INITIAL ZONING OF APPROXIMATELY 12.944 ACRES DESCRIBED IN SECTION 1 OF THIS ORDINANCE AS C-1 ZONE; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to accept the Final Plat for Eagle Ridge Addition, Division No. 3 and give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat. Roll call as follows:

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

Nay: None

Motion Carried.

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to approve the Reasoned Statement of Relevant Criteria and Standards for Eagle Ridge Addition, Division No. 3 and give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

MAY 22, 2014

The City Council of the City of Idaho Falls met in Special Council Meeting, Monday, May 22, 2014 in the City Annex Conference Room located in the City Annex Building at 380 Constitution Way in Idaho Falls, Idaho at 6:35 p.m.

There were present:

Mayor Rebecca Casper
Councilmember Thomas Hally
Councilmember Ed Marohn
Councilmember Sharon D. Parry
Councilmember Michael Lehto
Councilmember Dee Whittier
Councilmember Barbara Ehardt

Also present:

Duane Nelson, Firefighter
Melanie Marsh, Human Resources Director
Randy Fife, City Attorney
Craig Davis, Airport Director
Rosemarie Anderson, City Clerk

It was moved by Councilmember Parry, seconded by Councilmember Whittier, to move into Executive Session at 9:00 p.m., pursuant to the provisions of Idaho Code Section 67-2345(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need; and, Idaho Code Section 67-2345(1)(f), to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Roll call as follows:

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

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Marohn, seconded by Councilmember Whittier, that the Mayor and City Council retire out of Executive Session at 9:45 p.m. and resume its Regular Session, which motion passed following a roll call vote as follows:

MAY 22, 2014

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

Nay: None

Motion Carried.

Upon resuming the Regular Session in the City Council Chambers, 680 Park Avenue, Idaho Falls, Idaho, it was moved by Councilmember Marohn, seconded by Councilmember Lehto, to confirm the appointment Duane Nelson to serve as the Interim Fire Chief. Roll call as follows:

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

Nay: None

Motion Carried.

Duane Nelson, Interim Fire Chief, appeared to express his appreciation for the appointment to Interim Fire Chief. He stated that he would not disappoint the Mayor and City Council. He stated that he knew there were problems in the past, but he stated that he believed that the Mayor and City Council have chosen the right person. Interim Chief Nelson stated that the Fire Department is a team and he looked forward to working together to provide the best service to the community making everyone safe with the funds allocated to the Fire Department by the City Council.

There being no further business, it was moved by Councilmember Marohn, seconded by Councilmember Parry, that the meeting adjourn at 9:55 p.m.

CITY CLERK

MAYOR
