

JUNE 12, 2014

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, June 12, 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 ProTem Michael Lehto
Councilmember Sharon D. Parry
Councilmember Barbara Ehardt
Councilmember Thomas Hally
Councilmember Dee Whittier
Councilmember Ed Marohn

Absent was:

Mayor Rebecca Noah Casper

Also present:

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

Mayor ProTem Lehto requested the newly appointed City Treasurer Kenneth McOmber to lead those present in the Pledge of Allegiance.

Mayor ProTem Lehto 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 ProTem Lehto requested Council confirmation for the Appointment of Kenneth B. McOmber to serve as the City Treasurer.

The City Clerk requested approval of the Minutes for the May 12, 2014 Special Council Meeting, the May 16, 2014 Special Council Meeting, the May 19, 2014 Council Work Session, the May 21, 2014 Special Council Meeting, the May 22, 2014 Special Council Meeting, the May 22, 2014 Regular Council Meeting, and the June 2, 2014 Cities-County Meeting.

The City Clerk presented several license applications, including BEER LICENSES to BV Coffeehouse, LLC, and Sunnyside Travel Plaza (Transfer Only), all carrying the required approvals, and requested authorization to issue those licenses.

The City Clerk requested approval of the Monthly Expenditure Summary for the month of May, 2014, as follows:

<u>FUND</u>	<u>TOTAL EXPENDITURE</u>
General Fund	\$1,043,949.79
Street Fund	34,428.39
Recreation Fund	37,675.76

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<u>FUND</u>	<u>TOTAL EXPENDITURE</u>
Library Fund	96,463.21
Municipal Equipment Replacement Fund	402,246.48
Electric Light Public Purpose Fund	22,783.13
Golf Fund	137,981.86
Self-Insurance Fund	64,871.65
Municipal Capital Improvement Fund	91,310.44
Street Capital Improvement Fund	1,043,071.92
Bridge and Arterial Street Fund	54,033.96
Airport Fund	721,439.33
Water and Sewer Fund	969,158.77
Sanitation Fund	6,511.28
Ambulance Fund	32,299.18
Electric Light Fund	3,854,144.14
Payroll Liability Fund	2,582,119.07
TOTAL	\$11,194,488.36

The City Clerk requested approval of the Monthly Treasurer's Report for the month of May, 2014, as follows:

City of Idaho Falls
May 2014

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

June 4, 2014
Date Signed

ACKNOWLEDGEMENT

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 4th day of June, 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/ Rosemarie Anderson
Notary Public for Idaho
Residing at Idaho Falls, Idaho
My Commission Expires: 02-16-2018

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The City Clerk requested approval of the Monthly Reports from various Division and Department Heads, and asked that they be accepted and placed on file in the City Clerk's Office.

The City Clerk requested Council ratification for the publication of legal notices calling for public hearings on June 12, 2014.

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

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

Nay: None

Motion Carried.

The newly-appointed City Treasurer Kenneth B. McOmber appeared to express his appreciation the Mayor and City Council for the opportunity to serve as the City Treasurer and will begin his job on June 30, 2014.

REGULAR AGENDA

The Municipal Services Division submitted the following item for consideration:

City of Idaho Falls
June 6, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Craig Rockwood, Municipal Services Director
SUBJECT: PURCHASE OF IT EQUIPMENT – ROUTERS

Municipal Services Division and Idaho Falls Power respectfully requests authorization to purchase the routers from Compunet, Inc. in the lump sum amount of \$52,832.48 from the State of Idaho Bid No. PADD1070 and the WSCA Contract No. AR-233.

s/ Craig Rockwood

Councilmember Marohn explained that the routers will provide the highest degree of security for the citizens of Idaho Falls. It was moved by Councilmember Marohn, seconded by Councilmember Whittier, to authorize the Municipal Services Division and Idaho Falls Power to purchase routers from Compunet, Inc. in the amount of \$52,832.48 from the State of Idaho Bid No. PADD1070 and the WSCA Contract No. AR-233. Roll call as follows:

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

Nay: None

Motion Carried.

The Police Division submitted the following item for consideration:

City of Idaho Falls
May 28, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark McBride, Chief of Police
SUBJECT: ORDINANCE AMENDMENT FOR RETAIL SALES OF BEER AND WINE
ON THANKSGIVING DAY

I respectfully request that the attached item, amending City Code Section 4-3-14 and 4-4-13 be considered by the Mayor and City Council at the June 12, 2014 City Council Meeting.

The proposed changes allow retail sales of beer and wine on Thanksgiving Day. The current ordinance allows for sale of beer and wine by the drink on Thanksgiving Day, but not for sale at retail establishments for consumption off the premises.

s/ Mark McBride

It was moved by Councilmember Parry, seconded by Councilmember Hally, to approve the 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 Lehto
Councilmember Whittier
Councilmember Marohn
Councilmember Ehardt
Councilmember Hally
Councilmember Parry

Nay: None

Motion Carried.

At the request of Councilmember Parry, the City Clerk read the following Ordinance by title only:

JUNE 12, 2014

ORDINANCE NO. 2955

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AMENDING TITLE 4, CHAPTER 3, TO ALLOW THE SALE OF BEER ON THANKSGIVING DAY; AND AMENDING TITLE 4, CHAPTER 4, TO ALLOW THE SALE OF WINE ON THANKSGIVING DAY; AND PROVIDING SEVERABILITY, CODIFICATION, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

The Airport Division submitted the following items for consideration:

City of Idaho Falls
June 12, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Craig H. Davis, Airport Director
SUBJECT: AIRPORT TERMINAL EXPANSION PROJECT – CHANGE ORDER NO. 5

Attached is Change Order No. 5 for the Terminal Expansion Project. This Change Order is due to work items needed that were not addressed in the original contract and increases the project cost by \$13,087.21, for a revised contract total of \$2,403,254.97.

The FAA has reviewed and approved this Change Order as eligible for reimbursement at 93.75%.

The Airport Division respectfully requests City Council approval of this Change Order.

s/ Craig H. Davis

It was moved by Councilmember Whittier, seconded by Councilmember Parry, to approve Change Order No. 5 in the amount of \$13,087.21 to Barry Hayes Construction, LLC, for the Idaho Falls Regional Airport Terminal Expansion Project and give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

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City of Idaho Falls
June 12, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Craig H. Davis, Airport Director
SUBJECT: WORK ORDER NO. 3 WITH T-O ENGINEERS – AIRPORT LEASE
REVIEW AND RATES/CHARGES ANALYSIS PROJECT

Attached for your consideration is Work Order No. 3 between the City of Idaho Falls, Idaho and T-O Engineers for the Airport Lease Review and Rates/Charges Analysis Project. The Project will include an analysis of current Airport commercial and non-commercial leases and rates and charges, a comparison to peer airports and evaluation for compliance with Federal Aviation Administration regulations and grant assurances.

City Attorney, Randy Fife, has reviewed said document.

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 Work Order No. 3 with T-O Engineers for the Airport Lease Review and Rates/Charges Analysis Project in the amount of \$22,100.00, 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.

City of Idaho Falls
June 12, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Craig H. Davis, Airport Director
SUBJECT: TRANSPORTATION SECURITY ADMINISTRATION (TSA) LEASE
AGREEMENT – AIRPORT TERMINAL OFFICE SPACE

JUNE 12, 2014

Attached for your consideration is a Lease Agreement between the City of Idaho Falls, Idaho and the General Services Administration (GSA), acting on behalf of the Transportation Security Administration (TSA), for Airport Terminal Office Space.

City Attorney, Randy Fife, has 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 Lease Agreement between the City of Idaho Falls and the General Services Administration (GSA), acting on behalf of the Transportation Security Administration (TSA), for Airport Terminal Office Space, and give authorization for the Mayor and City Clerk to execute the necessary 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
June 12, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Craig H. Davis, Airport Director
SUBJECT: FAA AIRPORT IMPROVEMENT PROGRAM GRANT APPLICATION
(AIP 039) – AIRPORT SOUTH QUADRANT HANGAR INFRASTRUCTURE
PROJECT

Attached is the Federal Aviation Administration (FAA) Airport Improvement Program Grant Application (AIP 039) for the Design and Construction of the Airport South Quadrant Hangar Infrastructure Project. The application is for a total project cost of \$1,800,000.00 of which 93.75% will be funded by FAA and the remaining 6.25% funded by Airport budgeted resources.

It is anticipated the FAA will issue a grant offer in late June 2014 which will be brought to the City Council for acceptance.

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

s/ Craig H. Davis

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It was moved by Councilmember Whittier, seconded by Councilmember Parry, to approve the Federal Aviation Administration (FAA) Airport Improvement Program Grant Application (AIP 039) for the Design and Construction of the Airport South Quadrant Hangar Infrastructure Project, and give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Public Works Division submitted the following items for consideration:

City of Idaho Falls
June 9, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chris H Fredericksen, Public Works Director
SUBJECT: BID AWARD – ALLEY SEWER PIPE BURSTING BETWEEN 7TH STREET
AND 8TH STREET FROM HOLMES AVENUE TO TIGER AVENUE

On May 20, 2014, bids were received and opened for Alley Sewer Pipe Bursting between 7th Street and 8th Street, from Holmes Avenue to Tiger Avenue 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, TMC Contractors, Inc., in an amount of \$230,404.00, 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 Alley Sewer Pipe Bursting Between 7th Street and 8th Street, from Holmes Avenue to Tiger Avenue; to accept the lowest responsive, responsible bid provided by TMC Contractors, Inc. in the amount of \$230,404.00; 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

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Councilmember Marohn
Councilmember Lehto

Nay: None

Motion Carried.

City of Idaho Falls
June 9, 2014

MEMORANDUM

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

On May 20, 2014, bids were received and opened for Sewer Replacements – 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, TMC Contractors, Inc. in the amount of \$60,694.00 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 Sewer Replacements – 2014 Project, to accept the lowest responsive, responsible bid provided by TMC Contractors, Inc., in an amount of \$60,694.00 and, authorization for the Mayor and City Clerk to execute the necessary contract documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
June 9, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chris H Fredericksen, Public Works Director
SUBJECT: BID AWARD – ADA IMPROVEMENTS ON YELLOWSTONE AVENUE
AND HOLMES AVENUE

JUNE 12, 2014

On June 3, 2014, bids were received and opened for ADA Improvements on Yellowstone Avenue and Holmes Avenue 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, Richardson Concrete, Inc., in an amount of \$77,945.90 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 ADA Improvements on Yellowstone Avenue and Holmes Avenue; to accept the lowest responsive, responsible bid provided by Richardson Concrete, Inc. in the amount of \$77,945.00; 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.

City of Idaho Falls
June 10, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chris H Fredericksen, Public Works Director
SUBJECT: CHANGE ORDER NO. 1 – PAVEMENT EQUIPMENT RENTAL – 2013

Attached is Change Order No. 1 to the Pavement Equipment Rental – 2013 Project. The Change Order provides additional compensation to the contractor to pay use tax for plantmix pavement bought and delivered to the paver by the City of Idaho Falls Street Department. The Idaho State Tax Commission has deemed that a 6% tax needs to be assessed for this material supplied by the City. The contractor was unaware that a use tax would be assessed and did not include this cost within the original bid. The total cost of this change order is \$9,413.96. This change order has been reviewed by the City Attorney.

Public Works recommends approval of this Change Order; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chris H Fredericksen

JUNE 12, 2014

It was moved by Councilmember Ehardt, seconded by Councilmember Lehto, to approve Change Order No. 1 to TMC Contractors, Inc. for the Pavement Equipment Rental – 2013 Project in the amount of \$9,431.96, 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.

City of Idaho Falls
June 9, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chris H Fredericksen, Public Works Director
SUBJECT: PROFESSIONAL SERVICES SUPPLEMENTAL AGREEMENT WITH SIX MILE ENGINEERING – PANCHERI DRIVE, BELLIN ROAD TO SKYLINE DRIVE PROJECT

Attached is a Supplemental Agreement with Six Mile Engineering for the Pancheri Drive, Bellin Road to Skyline Drive Project. The Supplemental is for changes to the scope of work for the project, including adding traffic signal interconnect and modifications to the plans and specifications to accommodate the overall project budget. The total not-to-exceed compensation for this Supplemental is \$13,200.00. The City will be responsible for 7.34% of this amount. This agreement has been reviewed by the City Attorney.

Public Works recommends approval of this Professional Services Supplemental Agreement; and, authorization for the Mayor and City Clerk to sign the necessary documents.

s/ Chris H Fredericksen

It was moved by Councilmember Ehardt, seconded by Councilmember Lehto, to approve the Professional Services Supplemental Agreement with Six Mile Engineering for the Pancheri Drive, Bellin Road to Skyline Drive Project for a total not-to-exceed compensation amount of \$13,200.00, of which the City is responsible for 7.34% of that amount; and, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Hally
Councilmember Marohn
Councilmember Parry

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Councilmember Lehto
Councilmember Whittier
Councilmember Ehardt

Nay: None

Motion Carried.

The Idaho Falls Power Division submitted the following item for consideration:

City of Idaho Falls
June 9, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jackie Flowers, Idaho Falls Power Director
SUBJECT: AMEND CONTRACT WITH BATTELLE ENERGY ALLIANCE FOR
DE-ENERGIZATION WORK AT BUILDINGS IN IDAHO FALLS

On December 9, 2013, the City Council approved an Agreement with Battelle Energy Alliance (BEA) for Idaho Falls Power staff to isolate, de-energize, and re-energize high voltage components on BEA facilities in Idaho Falls. This support work is necessary to enable BEA to complete work internal to their electric system. Idaho Falls Power staff is qualified to do this work and it is consistent with work that staff frequently completes on our system. BEA has requested an amendment to this contract for both price and term. Attached is the proposed amendment to the contract, the City Attorney has reviewed the contract.

Idaho Falls Power respectfully requests City Council approve the amendment and authorize the Mayor to sign the document.

s/ Jackie Flowers

Mayor ProTem Lehto stated that he had a potential Conflict of Interest and stated that he would abstain from all discussion and decision regarding this item.

The Idaho Falls Power Director appeared to state that Idaho Falls Power staff has been asked to help with de-energization of high voltage segments, specifically at the transformer that feeds the Battelle facilities. Idaho Falls Power staff will be doing work internal to their system and in order to do that safely, the equipment needs to be de-energized. Idaho Falls Power has staff that is specifically trained to accomplish this task.

It was moved by Councilmember Ehardt, seconded by Councilmember Marohn, to approve the Amendment to the Contract with Battelle Energy Alliance for De-Energization Work at Buildings in Idaho Falls, and give authorization for the Mayor to execute the necessary documents. Roll Call as follows:

Aye: Councilmember Ehardt
Councilmember Parry
Councilmember Whittier

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Councilmember Marohn
Councilmember Hally

Nay: None

Abstain: Councilmember Lehto

Motion Carried.

The item from the Planning and Building Director regarding the Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards for the Avalon Village Addition, Division No. 1 was withdrawn by the Division Director.

Mayor ProTem Lehto called to order a public hearing for consideration of the Community Development Block Grant 2013 Annual Performance and Evaluation Report (CAPER). At the request of Mayor ProTem Lehto, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
June, 4, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Brad Cramer, Planning and Building Director
SUBJECT: PUBLIC HEARING FOR CDBG 2013 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)

As part of the CDBG reporting requirements, the City of Idaho Falls must annually conduct a public hearing to consider the Consolidated Annual Performance and Evaluation Report (CAPER), followed by a 15-day public comment period. The public comment period will begin on June 12, 2014 and conclude on June 27, 2014. After considering all comments, a Resolution to approve the CAPER will be considered by the Mayor and Council on July 10, 2014.

s/ Brad Cramer

Lisa Farris, Grants Administrator, appeared to present the following PowerPoint Presentation:

- Slide 1 City of Idaho Falls – FY 2013 CAPER
10th Annual Report
Consolidated Annual Performance and Evaluation Report
U. S. Department of Housing and Urban Development – HUD
Community Development Block Grant Program – CDBG
Presentation to City Council
June 12, 2014
- Slide 2 CDBG Basics – Criteria for Projects/Activities
Must meet 1 of 3 National Objectives (HUD):
 - Benefit Low and Moderate Income Person
Idaho Falls family of 4 making less than \$48,950
 - Prevent/Eliminate conditions of Slum and Blight

-Meet an Urgent Need

Must be a HUD Eligible Activity:

-Construction of Public Infrastructure

-Handicapped Access to Public Facilities

-Housing Rehab, Social Services, Business Rehab

-Acquisition, Clearance, and Disposition of Property

-Relocation Costs, Economic Development, Job Creation or Training

Additional Criteria:

-Projects must meet the goals of City's 2011-15 Five Year Consolidated Plan

-Selected for the Annual Action Plan

Slide 3

Project/Activity must fit into 1 of 4 Priorities Defined by HUD:

Community Development Priority: Neighborhood revitalization activities that promote public health, safety, and welfare.

Economic Development Priority: Improve economic conditions throughout the community, principally or Low to Moderate Income (LMI) persons.

Housing Development Priority: Encourage development of new, affordable single-family, multi-family, and special needs housing through private developers and non-profits.

Public Service Priority: Encourage partnerships with social service providers, faith-based groups, private business, school districts, non-profit agencies, and community leaders to meet the needs of families in poverty.

Slide 4

Making a Difference in 2013 – Projects/Activities Completed:

Code Enforcement: 6 Neighborhood Cleanups in LMI Census Tract Neighborhoods

Façade Program: 4 Projects to Downtown (IFDDC): Ming's Restaurant – Roof Replacement; West Broadway North Façade Project (Old Antique Gallery); Leather Works – Façade Project; Krung Thap Thai Cuisine – Sign Project.

FAITH: Exterior rehab – 16 families assisted with transitional housing
Serenity Hall – Made ADA accessible with exterior/interior ramps and unisex restroom

CLUB, Inc. – Case management/services for homeless (96 individuals assisted)

Gustafson House – Exterior/interior rehab of group home for children with severe behavioral disorders (71 clients served)

EICAP – GRG – Legal aid services for grandparents raising grandchildren (13 grandparents assisted)

Habitat for Humanity – Property being acquired for home ownership (1 LMI family to be assisted)

TRPTA – 1 bus being procured to serve LMI clientele

Fair Housing Month – 100 attendees – Fair Housing Workshop – City participated/sponsored

Point in Time Count – 2013/14 – 9 Unsheltered/169 Sheltered (13 less than 2012)

Slide 5

Map showing Census Tracts – 17 total CDBG Projects – 15 within U S Census Tracts (2 outside Census Tracts) – Completed April 1, 2013 through March 13, 2014.

Slide 6

Current Balances – May 28, 2014:

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Year	Award	Balance	% Remaining
FY2004	\$ 491,000	\$	0%
FY2005	465,543		0%
FY2006	418,940		0%
FY2007	417,257		0%
FY2008	402,199		0%
FY2009	407,064		0%
CDBG-R	109,234		0%
FY2010	441,751		0%
FY2011	369,546		0%
FY2012	314,082		0%
FY2013	351,453	84,991.13	~23.51%
TOTALS	\$4,198,069	\$84,991.13	~23.51%

- Slide 7 FY2014 CDBG Allocation of \$342,373 – Pending HUD Approval
 April 2013 Fair Housing Month
 Provided by Idaho Falls Legal Aid Services
 Fair Housing Proclamation delivered by the Mayor
 Fair Lending/Fair Housing Training Topics
- Fair Housing Act
 - Support Animals and Reasonable Accommodations
 - Fair Lending and Foreclosure Prevention
 - Capacity Building: Fair Housing Compliance for Government Officials
- Slide 8 2013 CDBG Projects Completed and Administration of CDBG Program
1. Code Enforcement in LMI Census Tract neighborhoods
 2. IFDDC Façade Program to downtown area
 3. FAITH – Exterior Rehab
 4. Serenity Club – ADA Exterior/Interior Rehab (768 Annual Meetings)
 5. CLUB, Inc. – Case Management and Services for Homeless
 6. Gustafson House – Exterior/Interior Rehab for Youth Group Home
 7. EICAP – Legal aid assistance for grandparents raising grandchildren
 8. Fair Housing Month and Proclamation
 9. Fair Housing Workshop and Training
 10. Habitat 4 Humanity – Active Acquisition/Rehab of one LMI home
 11. TRPTA – Active Procurement of one bus for LMI clientele route
- Slide 9 Code Enforcement in LMI Census Tract Neighborhoods – Site Photos
- Slide 10 LeatherWorks – Façade Project – Site Photos
- Slide 11 North Façade – Antique Gallery Building – Site Photos
- Slide 12 Ming’s Restaurant – Roof Project – Site Photos
- Slide 13 Krung Thap Thai Cuisine – Sign Project – Site Photos
- Slide 14 FAITH – Exterior Rehab, Privacy Fence, Lighting, and Garage Repairs - Site Photos
- Slide 15 Serenity Hall – ADA Rehab, Architectural Barriers Removed, Exterior/Interior Ramp and ADA Restroom Added – Site Photos
- Slide 16 Gustafson House – Before/After Driveway Rehab (Drain/Driveway/Curb/Sidewalk) – Site Photos

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Slide 17 Gustafson House – Kitchen Rehab – Site Photos
Slide 18 Habitat for Humanity – Acquisition Project – Site Photo
Slide 19 TRPTA Bus Purchase – Photo of Vehicle
Slide 20 Comments or Questions:
Draft CAPER available after June 12, 2014 on City Website at www.idahofallsidaho.gov by going to Departments/Planning/Building/CDBG
Email comments to Lisa Farris, Grants Administrator, lfarris@idahofallsidaho.gov
Call or visit at 208-612-8323 – City Annex Building, 680 Park Avenue, Idaho Falls, Idaho 83402
Schedule for Completing the 2013 CAPER:
June 12, 2014 – 7:30 p.m. Public Hearing – Present CAPER
June 12-27, 2014 15-Day Public Comment Starts/Ends
June 27, 2014 PDF of 2013 CAPER to HUD
July 3, 2014 Council Meeting/Request Resolution
CAPER due to HUD on June 30, 2014 – Signed Resolution to be mailed to HUD

Mayor ProTem Lehto requested anyone present who wished to provide comment for the Community Development Block Grant (CDBG) 2013 Consolidated Annual Performance and Evaluation Report (CAPER) to come forward at this time. No one appeared. Mayor ProTem Lehto then closed the public hearing and stated that public comment would be taken for 15 days following this public hearing.

Mayor ProTem Lehto called to order a public hearing for consideration of a Planned Unit Development for a Medical Office – Lot 9, Block 13, St. Clair Estates Addition, Division No. 13, 3rd Amended. At the request of Mayor ProTem Lehto, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
June 4, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Brad Cramer, Planning and Building Director
SUBJECT: PLANNED UNIT DEVELOPMENT FOR A MEDICAL OFFICE – LOT 9, BLOCK 13, ST. CLAIR ESTATES ADDITION, DIVISION NO. 13, 3RD AMENDED; REASONED STATEMENT OF RELEVANT CRITERIA AND STANDARDS

Attached is the Application and Reasoned Statement of Relevant Criteria and Standards for a Planned Unit Development for a medical office building located at Lot 9, Block 13, St. Clair Estates Addition, Division No. 13, 3rd Amended. The Planning Commission considered this application 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

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

- Slide 1 Vicinity Map showing surrounding zoning
- Slide 2 Aerial Photo outlining area under consideration
- Slide 3 Site Plan
- Slide 4 Site Photo looking east across site
- Exhibit 1 Vicinity Map
- Exhibit 2 Aerial Photo
- Exhibit 3 Site Plan
- Exhibit 4 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 explained, further, that the site plan meets all of the requirements in the Zoning Ordinance and provides cross-access between a parcel to the north and a parcel to the south of this area. All requirements and conditions have been met.

Ryan Loftus, 10727 North Yellowstone Highway, appeared as a representative to the Developer. He stated that this is a one-level building, with a stucco exterior and will fit the architecture of the area.

There being no further discussion either in favor of or in opposition to the Planned Unit Development Request, Mayor ProTem Lehto closed the public hearing.

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to approve the Planned Unit Development for a Medical Office Building to be located on Lot 9, Block 13, St. Clair Estates Addition, Division No. 13, 3rd Amended. Roll call as follows:

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

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 the Planned Unit Development for a Medical Office Building to be located on Lot 9, Block 13, St. Clair Estates Addition, Division No. 13, 3rd Amended; and, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Hally
Councilmember Marohn
Councilmember Parry

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Councilmember Lehto
Councilmember Whittier
Councilmember Ehardt

Nay: None

Motion Carried.

Mayor ProTem Lehto called to order a public hearing for consideration of an Application to Amend the Comprehensive Plan Future Land Use Map for Higher Density Residential to Commercial for approximately 37 acres of the area south of Pancheri Drive, east of Skyline Drive and west of Interstate 15. At the request of Mayor ProTem Lehto, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
June 4, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Brad Cramer, Planning and Building Director
SUBJECT: APPLICATION TO AMEND THE COMPREHENSIVE PLAN FUTURE LAND USE MAP FROM HIGHER DENSITY RESIDENTIAL TO COMMERCIAL FOR APPROXIMATELY 37 ACRES SOUTH OF PANCHERI DRIVE, EAST OF SKYLINE DRIVE AND WEST OF INTERSTATE 15

Attached is the Application and Reasoned Statement of Relevant Criteria and Standards to amend the Comprehensive Plan Future Land Use Map from Higher Density Residential to Commercial for approximately 37 acres of the area south of Pancheri Drive, east of Skyline Drive, and west of Interstate 15. The Planning Commission considered this request at its May 6, 2014 Meeting and recommended approval by a 5-1 vote. 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 request. Following is a list of exhibits used in connection with this Comprehensive Plan Amendment:

- Slide 1 Vicinity Map showing surrounding zoning
- Slide 2 Aerial Photo outlining area under consideration
- Slide 3 Aerial Photo outlining area under consideration – close up
- Slide 4 Aerial Photo outlining area under consideration – closer view
- Slide 5 Comprehensive Plan Future Land Use Map
- Slide 6 Site Photo showing existing landscaping and storm water retention area adjacent to I-15
- Slide 7 Site Photo looking east along the north border of the property adjacent to Pancheri
- Slide 8 Site Photo looking southeast

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Slide 9	Site Photo looking south
Slide 10	Site Photo looking west towards Skyline High School
Slide 11	Site Photo looking west along Pancheri Drive
Slide 12	Site Photo looking north across Pancheri Drive
Slide 13	Site Photo looking north across Pancheri Drive
Slide 14	Site Photo looking northwest
Exhibit 1	Vicinity Map
Exhibit 2	Aerial Photo
Exhibit 3	Planning Commission Minutes dated May 6, 2014
Exhibit 4	Staff Report dated May 6, 2014
Exhibit 5	Reasoned Statement of Relevant Criteria and Standards

The Planning and Building Director stated that the parcel at this time is designated high-density residential and compared it to the Teton Apartments complex. The Teton Apartments complex is approximately 10 acres. If the proposed development remained high-density residential, it would provide approximately 3-1/2 times the apartments as now within Teton Apartments complex. The Planning and Building Director explained the vote of the Planning Commission, which was 5-1 in favor of this request. The dissenting vote was due to a lack of information within the Staff Report. Currently, there are 1829 acres of commercially zoned property within the City of Idaho Falls. Of those, 615 acres of those commercially zoned properties are vacant. Nearly half of the 615 acres is under the Snake River Landing Development as they annexed a large land mass when they began their development. There are 1470 acres zoned multi-family, 240 acres of which are vacant. Some of that acreage allows for professional offices.

Matt Smith, 12601 West Explorer Drive, Suite 200, Boise, Idaho, appeared as the representative for the Developer. He expressed his appreciation for the Planning Department staff for their hard work on moving this development along. The benefits that the Developer sees in adding commercial zoning to this area are that it beautifies the entryway into the City of Idaho Falls with significant landscaping, it brings businesses and services to this side of town, it increases tax base and creates jobs, and this project will spur further development of attractive concentrations of vital shops and offices. It has been high-density residential for a long time and nothing has developed. The tenant that will come to this area is Camping World. Mr. Smith presented the following PowerPoint Presentation:

Slide 1	Comprehensive Plan Amendment
Slide 2	Overview: <ul style="list-style-type: none">• Current designation is “Higher Density Residential”• Seeking “Commercial” designation• Commercial on the east and west of the site• Portion of site already has commercial zone C-1
Slide 3	Benefits of Commercial designation: <ul style="list-style-type: none">• Beautifies entryway into Idaho Falls with significant landscaping• Brings businesses and services to this side of town• Increases tax base and creates jobs• Our project will spur further development of attractive concentrations of vital shops and offices
Slide 4	Site Photo of proposed tenant – Camping World
Slide 5	Proposed Site Plan

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There being no further discussion either in favor of or in opposition to this Comprehensive Plan Amendment request, Mayor ProTem Lehto closed the public hearing.

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to amend the Comprehensive Plan Future Land Use Map from Higher Density Residential to Commercial for approximately 37 acres of the area south of Pancheri Drive, east of Skyline Drive and west of Interstate 15. Roll call as follows:

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

Nay: None

Motion Carried.

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to approve the Statement of Relevant Criteria and Standards for the Amendment to the Comprehensive Plan Future Land Use Map from Higher Density Residential to Commercial for approximately 37 acres south of Pancheri Drive, east of Skyline Drive, and west of Interstate 15, and give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor ProTem Lehto called to order a public hearing for consideration of the Annexation with Initial Zoning of HC-1 (Highway Commercial), Final Plat, Rezoning from C-1 to HC-1, Annexation Agreement, and Reasoned Statement of Relevant Criteria and Standards for Freeway Commercial Center, Division No. 3. At the request of Mayor ProTem Lehto, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
June 4, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Brad Cramer, Planning and Building Director
SUBJECT: ANNEXATION WITH INITIAL ZONING OF HC-1, FINAL PLAT, REZONING FROM C-1 TO HC-1, ANNEXATION AGREEMENT, AND REASONED STATEMENT OF RELEVANT CRITERIA AND STANDARDS FREEWAY COMMERCIAL CENTER, DIVISION NO. 3

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Attached is the Application with Initial Zoning of HC-1, Final Plat, Rezoning from C-1 to HC-1, Annexation Agreement, and Reasoned Statement of Relevant Criteria and Standards for Freeway Commercial Center, Division No. 3. The Planning Commission considered this rezoning at its May 6, 2014 Meeting and recommended approval with the condition that landscaping along Pancheri Drive be 30 feet in width. This item is now being submitted to the Mayor and City Council for consideration.

s/ Brad Cramer

The Planning and Building Director requested the following letter from the adjacent property owner be entered into the record for this Annexation. The letter and attachments were placed in the Councilmembers boxes approximately one week ago. The letter and attachment are as follows:

June 4, 2014

City Council Members of the City of Idaho Falls
680 Park Avenue
Idaho Falls, Idaho 83402

RE: Rezoning of Craig Hall's Property and Business Application for Camping World
by Zoke

Dear City Council Members,

We are Douglas and Colleen Hammon. We reside at 1315 South Skyline Drive. Our property is adjacent to Craig Hall's southern property line. We spoke at the Idaho Falls Planning and Zoning public meeting concerning the rezone and business application hearings on May 6, 2014.

1. We have chosen to keep our property in Bonneville County with our current tax structure. We decided not to be included in the City of Idaho Falls Comprehensive Plan for Commercial at this time. We are retired and not ready to develop our property or be annexed into the City of Idaho Falls.

2. Our property is in a precarious situation because of its location. It is Bonneville County and it borders the City of Idaho Falls. Also, there is no other residential property that connects to ours. The commercial use of Mr. Hall's property will have a direct impact on our residential use. Because they are "changing" the use of their property, and we are not. A buffer is necessary to protect our property rights. We would like our residential property protected and maintained so we can have the same quality of life that we currently enjoy.

Our biggest concern with the HC-1 rezone and the future business expansion on Dr. Craig Hall's property is that our private Bonneville County residence be buffered at the time of construction to provide protection from business construction and operations.

3. We have looked at residential areas located next to commercial sites in the City of Idaho Falls and Bonneville County. We have seen various types of buffers

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that separate commercial from residential. We request equal consideration for buffering as what already exists for residential and commercial areas in this area. Therefore, we respectfully ask the City Council to recognize that no matter where our property is located it is residential and it needs adequate buffering from commercial activities.

As we testified at the last public hearing meetings, our home and surrounding lawn is elevated approximately 6 feet above the property owned by Craig Hall. Please see attached photos.

On the afternoon of May 6, 2014, we met with Matt Smith and Paul Hilbig from Zoke at our property. They looked at elevation differences in the two properties. We discussed a 6-foot fence on top of the retaining wall. We also discussed a 6-foot fence continuing down the rest of our property line without the retaining wall.

They said this could be done with the fence of our choice. We expressed our choice of a fence that would be fireproof and windproof and maintenance free. They also said the retaining wall and fence could be constructed at the beginning of construction.

After the City's Planning and Zoning Meeting, we contacted Paul Hilbig at Zoke on Thursday, May 8th and asked if Zoke would provide us with a written statement on their verbal agreement on the fence, retaining wall, and that the fence would be constructed prior to start of construction. Paul agreed that Zoke could put the fence and retaining wall discussion in writing. (Attached is a copy of the written statement from Zoke on the fence and retaining wall.)

4. We had requested at the May 6, 2014 Rezone and Business Application meetings that the Planning and Zoning Meeting that our property could be buffered from the commercial business by an adequate buffering fence. However, the Planning and Zoning Commissioners did not include in their decision that our property be buffered by a fence. We have a legitimate concern that our residential property be buffered from the commercial business that will be next to our property line.

5. Although we have a written statement from Zoke on the retaining wall and fence, we respectfully ask that you include in your findings that our property be buffered by a fireproof, windproof, and maintenance free fence before construction begins.

Respectfully,

s/ Doug Hammon

s/ Colleen Hammon

Doug and Colleen Hammon

Enclosures: Property photos showing elevation differences
Written Statement from Zoke

cc: City of Idaho Falls Mayor
City of Idaho Falls Councilmembers

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City Clerk
City of Idaho Falls Planning and Zoning
Dr. Craig Hall
Zoke

Exhibit 1 Letter from Zoke:
Zoke
12601 W. Explorer Drive, Suite 200
Boise, Idaho 83713

May 22, 2014

Doug and Colleen Hammon:

Thank you for working with us to determine the best solution between our two properties. We appreciate your comments and support at the Planning Commission Hearing and hope to see you at the City Council Meeting as well.

This letter is in response to your request to address, in writing, your concerns about a fence. As discussed, we will install on your property a standard 6-foot vinyl or wood fence. We will add fill to match your current grade up to your property line (approximately 5 feet wide and 120 feet long). We will build a retaining wall along that same span; we currently do not know what material the wall will be built of. The balance of the fence (approximately 330 feet) will continue due east replacing the existing wire fence (to be removed by you). I have included a graphic below in an attempt to reflect the same concept.

We will schedule the construction of the retaining wall and fence at the beginning of the project.

I hope this captures what we discussed prior to the Planning Commission Hearing. Please let me know if you have further questions or concerns.

Regards,

s/ Paul Hilbig
Zoke

(Aerial Photo of Fencing Plan)
Exhibit 2 Site Photo of rear of home and yard
Exhibit 3 Site Photo of rear of home and yard
Exhibit 4 Site Photo of rear of home and yard
Exhibit 5 Site Photo of yard
Exhibit 6 Site Photo of side yard
Exhibit 7 Site Photo of side yard

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 Annexation request:

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Slide 1	Vicinity Map showing surrounding zoning
Slide 2	Aerial Photo outlining subject area
Slide 3	Vicinity Map showing proposed rezoning
Slide 4	Aerial Photo outlining proposed rezoning
Slide 5	Vicinity Map showing Final Plat under consideration
Slide 6	Aerial Photo showing Final Plat superimposed
Slide 7	Final Plat under consideration
Slide 8	Site Photo looking south
Slide 9	Site Photo looking west towards Skyline High School
Slide 10	Site Photo looking north across Pancheri Drive
Slide 11	Site Photo looking north across Pancheri Drive
Slide 12	Based on letter from neighboring property owner, the following condition could be added to the Annexation Agreement: <ul style="list-style-type: none">• Developer shall construct a retaining wall and 6-foot vinyl fence along the southern property boundary adjacent to 1315 South Skyline Drive. Such fence and retaining wall will be constructed in conjunction with the required storm water retention pond. No certificate of occupancy shall be issued until such fence and retaining wall are completed.
Exhibit 1	Vicinity Map
Exhibit 2	Aerial Photo
Exhibit 3	Final Plat
Exhibit 4	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 explained that the Final Plat meets all of the requirements within the Subdivision Ordinance. The Agreements are a little unusual. The Planning and Building Director stated that normally when a Final Plat is brought before the City Council, it includes improvements for roads and utilities. Those improvements are expected to be completed when development begins in that Subdivision. In this case, the Applicant has requested that the agreements phase the improvements. Camping World is the only tenant on a 13 acre lot. The storm water for that parcel will drain into the existing storm water pond. The applicant is requesting that the streets, storm water, and some of the improvements stem from the east side of this plat through Tara Street. The sewer line is available to this development. This is the phase that would be completed with the development of this particular lot, as well as fees paid in lieu of construction of Skyline Drive for those portions adjacent to that lot. There would be a new storm pond constructed on the southern end of this property that would be utilized by other developments on other lots that would flow through the storm water system south to the new storm pond. Phase 2 of this development agrees that no building permits would be issued on any other lots within this division until the rest of the improvements are constructed. The second agreement before the City Council at this time is an Amendment to Freeway Commercial Center, Division No. 1. This Amendment addresses the issues for Division No. 1.

Matt Smith, 12601 West Explorer Drive, Suite 200, Boise, Idaho, appeared as the representative for the Developer. He stated that he concurred with what the Planning Commission has done. He stated that he was present for any questions from the Mayor ProTem and City Council.

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The Planning and Building Director appeared to further explain the letter from the neighbor to this developer, as written in the letter above from Doug and Colleen Hammon. A motion would have to be included as to the development of the retaining wall and a fence to protect their single-family residential home from this development. Further, an amendment would have to be made to the Annexation Agreement and could be included in the motion for approval of the Annexation Agreement. The retaining wall and fence would be completed as part of Phase 1 and should be included in the Annexation Agreement for that development.

Matt Smith, re-appeared to state that they have agreed to provide the Hammons with a retaining wall for the portion of their property where the slope is greater. A wood or vinyl fence would be provided for the unfenced portion of their property to the retaining wall. There is an existing fence that the Hammons will remove, and the development will replace that fence. Refer to Exhibit 1 – Letter from Zoke regarding the agreement for the fence.

Colleen Hammon, 1315 South Skyline Drive, appeared to state that they are the owners of the property to the south of the proposed development and support the development of Camping World. She expressed her appreciation for the developer working with them on the fencing issue. Their property is in a unique situation. They are zoned agricultural-residential within Bonneville County, and there is no residential neighbor that connects to their property. Further, she expressed her appreciation for the Planning Commission and the Planning and Building Staff for their assistance in recognizing the need for the fence and for their work throughout this process. Ms. Hammon stated that they would prefer a vinyl fence.

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

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to approve the Annexation Agreement for Freeway Commercial Center, Division No. 3 with the conditions that landscaping along Pancheri Drive be 30 feet in width and the Developer shall construct a retaining wall and 6-foot vinyl fence along the southern property boundary adjacent to 1315 South Skyline Drive; such fence and retaining wall will be constructed in conjunction with the required storm water retention pond; no certificate of occupancy shall be issued until such fence and retaining wall are completed; retaining wall shall only extend adjacent to the elevated portion of the property; 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.

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to approve the First Amended Annexation Agreement for Freeway Commercial Center Addition, Division No. 1 and give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to approve the Ordinance annexing Freeway Commercial Center, Division No. 3 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 Hally
Councilmember Marohn
Councilmember Parry
Councilmember Lehto
Councilmember Whittier
Councilmember Ehardt

Nay: None

Motion Carried.

At the request of Mayor ProTem Lehto, the City Clerk read the following Ordinance by title only:

ORDINANCE NO. 2956

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS DESCRIBING; 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 Reasoned Statement of Relevant Criteria and Standards for the Annexation and Initial Zoning of HC-1, Freeway Commercial Center, 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

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Nay: None

Motion Carried.

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to approve the Ordinance establishing the initial zoning for 16.57 acres in Freeway Commercial Center, Division No. 3 as HC-1, under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary, and that the City Planner be instructed to reflect said annexation, zoning, and amendment to the Zoning Maps located in the Planning Office. Roll call as follows:

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

Nay: None

Motion Carried.

At the request of Mayor ProTem Lehto, the City Clerk read the following Ordinance by title only:

ORDINANCE NO. 2957

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE INITIAL ZONING OF APPROXIMATELY 16.57 ACRES DESCRIBED IN SECTION 1 OF THIS ORDINANCE AS HC-1 ZONE; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to approve the Ordinance rezoning 9.854 acres, being all of Lot 5 and Lot 6, Block 1 of Freeway Commercial Center, Division No. 1, and all of Lot 7, Block 1 of Freeway Commercial Center, Division No. 2, 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 Ehardt
Councilmember Parry
Councilmember Whittier
Councilmember Marohn
Councilmember Lehto
Councilmember Hally

Nay: None

Motion Carried.

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At the request of Mayor ProTem Lehto, the City Clerk read the following Ordinance by title only:

ORDINANCE NO. 2958

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE ZONING OF APPROXIMATELY 9.854 ACRES DESCRIBED IN SECTION 1 OF THIS ORDINANCE AS HC-1 ZONE; PROVIDING THAT THE PROVISIONS OF THIS ORDINANCE BE DEEMED SEVERABLE; PROVIDING FOR THIS ORDINANCE TO BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION ACCORDING TO LAW.

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to approve the Reasoned Statement of Relevant Criteria and Standards for the rezoning from C-1 to HC-1 of Lots 5-6, Block 1, Freeway Commercial Center, Division No. 1 and Lot 7, Block 1, Freeway Commercial Center, Division No. 2, and give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to accept the Final Plat for Freeway Commercial Center, 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 Lehto
Councilmember Whittier
Councilmember Marohn
Councilmember Ehardt
Councilmember Hally
Councilmember Parry

Nay: None

Motion Carried.

JUNE 12, 2014

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to approve the Reasoned Statement of Relevant Criteria and Standards for the Final Plat for Freeway Commercial Center, Division No. 3 and give authorization for the Mayor to execute 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 Public Hearing regarding the Application and Reasoned Statement of Relevant Criteria and Standards for Rezoning from R-3 to R-3A of Lot 24, Block 2, Gustafson Park Addition, Division No. 3, 2nd Amended was withdrawn by the Division Director.

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

CITY CLERK

MAYOR
