

MARCH 14, 2002

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, March 14, 2002, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

Mayor Linda Milam
Councilmember Mike Lehto
Councilmember Brad Eldredge
Councilmember Ida Hardcastle
Councilmember Joe Groberg
Councilmember Bruce Rose
Councilmember Bill Shurtleff

Also present:

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

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

Mayor Milam and Councilmembers honored George Klomp, Building Official, for having received a plaque in recognition of George Klomp, Building Official of the Year 2001 for his significant contribution to the building profession, from the Idaho Association of Building Officials.

Mayor Milam announced that the Regular Council Meeting scheduled for March 28, 2002 will be recessed to April 11, 2002 as there will not be a quorum of the Council to conduct business on March 28.

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

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

Nay: None

Motion Carried.

CONSENT AGENDA ITEMS

The City Clerk presented monthly reports from various Division and Department Heads and requested that they be accepted and placed on file in the City Clerk's Office.

The City Clerk presented several license applications, including BARTENDER PERMITS Nathan J. Cook, Eva E. Farkas, Hugo Galvan, Michelle M. Johnson, Lyn E. Nelson, Leon O. Noel, Brandi S. Rowe, Raimie Talamentez, Kelli S. Whitehead, and Heather L.

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Williams, all carrying the required approvals, and requested authorization to issue these licenses.

The City Clerk requested Council ratification for the publication of legal notices calling for public hearings on March 14, 2002.

The Airport Director submitted the following memo:

City of Idaho Falls
March 12, 2002

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: AUTHORIZATION TO BID

The Airport Division is requesting City Council authorization to bid the Long Term Parking Lot and Terminal Road Extension.

The Airport Division recommends approval.

s/ Mike Humberd

Mayor Milam explained that both projects are caused by the increase in security requirements from the Federal Aviation Administration. Due to the fact that the necessity of both projects came after the budget was adopted, these are unbudgeted items. There is money in the City's funds to provide for the construction of both projects, with the Terminal Road Extension Project being 90% reimbursed from the Federal Aviation Administration.

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

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

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

The City Clerk presented the following Expenditure Summary dated February 1, 2002 through February 28, 2002, after having been audited by the Fiscal Committee and paid by the Controller:

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FUND	TOTAL EXPENDITURE
General Fund	\$537,697.94
Street Fund	109,758.23
Recreation Fund	23,589.46
Library Fund	66,784.56
Municipal Equipment Replacement Fund	64,244.50
Electric Light Public Purpose Fund	40,439.67
Street Capital Improvement Fund	46,917.27
Surface Drainage Fund	26,131.56
Airport Fund	392,651.32
Water and Sewer Fund	241,331.78
Sanitation Fund	106,971.47
Ambulance Fund	16,062.40
Electric Light Fund	3,425,252.17
Payroll Liability Fund	1,655,412.69
TOTALS	\$6,753,235.02

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

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

Nay: None

Motion Carried.

Mayor Milam announced that the Annexation Proceedings for Westridge Commercial Plaza, Division No. 1 was withdrawn by the Developer.

Mayor Milam requested Councilmember Rose to conduct a public hearing for consideration of a rezoning from Planned Transition 1 (PT-1) to Planned Transition 2 (PT-2) on property located generally on the east side of Latah Avenue, south of Presto Street, north of Higham Street, and legally described as Lots 33-40, Block 23, Highland Park Addition. At the request of Councilmember Rose, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
March 11, 2002

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: REZONING FROM PT-1 TO PT-2 - LOTS 33-38, BLOCK 23,
HIGHLAND PARK ADDITION

MARCH 14, 2002

Attached is the application for rezoning Lots 33 through and including Lot 38, Block 23, Highland Park Addition, from PT-1, Planned Transition Higher Density Housing, to PT-2, Planned Transition Commercial. This rezoning request was considered by the Idaho Falls Planning Commission at its regular meeting on February 5, 2002, and the Commission recommended approval. The staff concurs with this recommendation. This rezoning request is now submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

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

Slide 1	Vicinity Map showing surrounding zoning
Slide 2	Aerial Photo showing surrounding land uses
Slide 3	Site Photo looking northeast of the site
Slide 4	Site Photo looking south across site west of Latah Avenue
Slide 5	Site Photo looking west at intersection of Latah Avenue and Presto Street
Slide 6	Site Photo looking at Latah Avenue north of site
Exhibit 1	Planning Commission Minutes dated February 5, 2002
Exhibit 2	Staff Report
Exhibit 3	Letter dated January 29, 2002, from Kreg Davis, Electrical Wholesale Supply Company, Inc.

The Planning and Building Director stated that the legal advertisement for this rezoning and the following site plan included a slightly larger area in the legal description. At the time of mailing the notices of public hearing, the actual ownership in the area was unclear. The area, under the Comprehensive Plan, is designated as Planned Transition. The Planning Commission and Staff recommendation is based on the Comprehensive Plan. The PB Zone west of Latah Avenue will serve as the buffer between the homes in the area and any development that occurs in this block.

Kreg Davis, 2670 Bellin Circle, appeared to answer any questions from the Mayor and City Council.

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

It was moved by Councilmember Rose, seconded by Councilmember Hardcastle, to approve the rezoning from PT-1 to PT-2 on Lots 33-38, Block 23, Highland Park Addition and that the City Planner be instructed to reflect said zoning change on the official zoning map located in the Planning Office. Roll call as follows:

Aye:	Councilmember Hardcastle Councilmember Shurtleff Councilmember Eldredge Councilmember Lehto Councilmember Groberg Councilmember Rose
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Nay:	None
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Motion Carried.

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Mayor Milam requested Councilmember Rose to conduct a public hearing for consideration of a Site Plan in the Planned Transition Zone for an office building on property located generally between Fremont and Latah Avenues, south of Presto Street, north of Higham Street, and legally described as Lots 9-16 and 33-40, Block 23, Highland Park Addition. At the request of Councilmember Rose, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
March 14, 2002

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: SITE PLAN REVIEW AND DEVELOPMENT AGREEMENT -
PLANNED TRANSITION ZONE, LOTS 11-16 AND 33-38, BLOCK
23, HIGHLAND PARK ADDITION

Attached is the Development Agreement and Site Plan for a Conditional Use Permit under the Planned Transition Zone for Lots 11 through 16 and Lots 33 through 38, Highland Park Addition. The applicant proposes to build an office building of 3,100 square feet, required parking, and on-site storm water retention in the first phase. If the area to the north develops as offices, a drive to provide access to the parcel to the north may be built. The third phase consists of an office building of 5,500 square feet and required parking. At its February 5, 2002 Meeting, the Planning Commission reviewed this Site Plan and recommended approval. The Staff concurs with this recommendation. This Site Plan is now submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

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

Slide 1	Vicinity Map showing surrounding zoning
Slide 2	Aerial Photo
Slide 3	Site Photo looking west across site
Slide 4	Site Plan – Phase I
Slide 5	Site Plan – Phase II
Slide 6	Site Plan – Phase III
Slide 7	Elevation of Proposed Building for Electrical Wholesale Supply Company, Inc.
Exhibit 1	Planning Commission Minutes dated February 5, 2002
Exhibit 2	Staff Report

The Planning and Building Director stated that Phase I meets all performance standards for the PT Zone.

There being no comment either in favor of or in opposition to this Site Plan Review, Mayor Milam closed the public hearing.

It was moved by Councilmember Rose, seconded by Councilmember Hardcastle, to approve the Development Agreement with Electrical Wholesale Supply Company, Inc. for

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Lots 11-16 and Lots 33-38, Block 23, Highland Park Addition and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

It was moved by Councilmember Rose, seconded by Councilmember Hardcastle, to approve the Site Plan for Electrical Wholesale Supply Company, Inc. for Lots 11-16 and Lots 33-38, Block 23, Highland Park Addition. Roll call as follows:

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

Nay: None

Motion Carried.

The Airport Director submitted the following memos:

City of Idaho Falls
March 12, 2002

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: HOLLEY TREE FARM LEASE RENEWAL

Attached for City Council approval is an Amendment to the base Lease with Holley Tree Farm and Nursery LLC for a renewal of ten years. All other terms and conditions remain the same.

The City Attorney has seen and approved the Amendment.

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

s/ Mike Humberd

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It was moved by Councilmember Hardcastle, seconded by Councilmember Eldredge, to approve the Amendment to the Lease Agreement with Holley Tree Farm and Nursery LLC for a renewal of ten years and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
March 12, 2002

MEMORANDUM

TO: Honorable Mayor and Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: WORK ASSIGNMENT NO. 8, WITH DELTA AIRPORT
CONSULTANTS, INC.

Attached for City Council approval is Work Assignment No. 8 with Delta Airport Consultants for the design and bid of the new Long Term Parking Lot and Terminal Road Extension. The cost of this work is \$75,088.00. The road portion of the project is eligible for Federal Funds.

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

s/ Mike Humberd

It was moved by Councilmember Hardcastle, seconded by Councilmember Eldredge, to approve Work Assignment No. 8 with Delta Airport Consultants, Inc. for the design and bid of the new Long Term Parking Lot and Terminal Road Extension and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

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The Municipal Services Director submitted the following memos:

City of Idaho Falls
March 7, 2002

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUTHORIZATION TO PURCHASE POLICE VEHICLES

The Municipal Services Division respectfully requests authorization to purchase three (3) used 2001 Ford Sedans with Police Package and one (1) used 2000 Ford Explorer for a total amount of \$74,475.00.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to approve the purchase of three used 2001 Ford Sedans with Police Packages and one used 2000 Ford Explorer to be used as Police Vehicles as presented. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
March 7, 2002

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PURCHASE TRAFFIC LINE STRIPING PAINT

The State of Idaho recently awarded the contract for Traffic Line Striping Paint to Ennis Paint, Inc.

Municipal Services respectfully requests authorization to purchase the City's requirements for the aforementioned product per State Contract BPO 729.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to purchase Traffic Line Striping Paint from Ennis Paint, Inc. per State Contract No. BPO 729. Roll call as follows:

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

Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls
March 13, 2002

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: COMMERCIAL WATERCRAFT CONCESSION AGREEMENT

Attached for your consideration is a Commercial Watercraft Concession Agreement between the City of Idaho Falls and Michael W. Melville for the purpose of operating a non-exclusive commercial watercraft concession. This Agreement has been amended to include access to the boat launches located at Gem Lake Marina, South Tourist Park and Gem Lake Dam. The contract will be for the period of one year and will terminate December 31, 2002. The Bonneville County Sheriff, City Electric Light Manager and City Attorney have reviewed this Agreement. It is, therefore, recommended for your approval.

s/ David J. Christiansen

It was moved by Councilmember Hardcastle, seconded by Councilmember Eldredge, to approve the Commercial Watercraft Concession Agreement between the City of Idaho Falls and Michael W. Melville and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memo:

MARCH 14, 2002

City of Idaho Falls
March 11, 2002

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: MEMORANDUM OF UNDERSTANDING AND LEASE AGREEMENT
WITH IDAHO FALLS DOWNTOWN DEVELOPMENT
CORPORATION, YELLOWSTONE HIGHWAY AND B STREET
PARKING LOTS

Attached are the Memorandum of Understanding and the Lease Agreement with the Idaho Falls Downtown Development Corporation. These documents have been reviewed and approved by the City Attorney. Under the Memorandum of Understanding, the City of Idaho Falls agrees to accept ownership of the parking lots previously owned by the Idaho Falls Off-Street Parking Association, and the Idaho Falls Downtown Development Corporation agrees to lease, manage and maintain the parking lots. The Division respectfully requests approval of these Agreements.

s/ Renée R. Magee

Councilmember Groberg questioned what protection the City of Idaho Falls had regarding back taxes on this property. The Planning and Building Director stated that the Idaho Falls Downtown Development Corporation has agreed to be responsible for the payment of the back taxes. She explained, further, that should they not be able to meet that obligation, the proceeds from the Business Improvement District may be used to pay the back taxes. Following a brief discussion among Council as to how this would take place, it was moved by Councilmember Rose, seconded by Councilmember Hardcastle, to approve the Memorandum of Understanding with the Idaho Falls Downtown Development Corporation and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

It was moved by Councilmember Rose, seconded by Councilmember Hardcastle, to approve the Lease Agreement with the Idaho Falls Downtown Development Corporation and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Eldredge
Councilmember Hardcastle

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Councilmember Groberg
Councilmember Rose
Councilmember Shurtleff

Nay: None

Motion Carried.

The Police Chief submitted the following memo:

City of Idaho Falls
March 4, 2002

MEMORANDUM

TO: Mayor and Council
FROM: J. K. Livsey, Chief of Police
SUBJECT: SCHOOL RESOURCE OFFICER AGREEMENT

I respectfully submit the attached 2001-2002 School Resource Officer Agreement between the City of Idaho Falls and Idaho Falls School District No. 91 for your approval. This Agreement is specific to the duties, schedules, and compensation of the School Resource Officers.

Thank you for your consideration.

s/ J. K. Livsey

It was moved by Councilmember Groberg, seconded by Councilmember Lehto, to approve the 2001-2002 School Resource Officer Agreement with Idaho Falls School District No. 91 and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls
March 8, 2002

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: CHANGE ORDER NO. 1 - WELL NO. 2 ELECTRICAL AND MECHANICAL UPGRADES PROJECT

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Attached is proposed Change Order No. 1 to the Well No. 2 Electrical and Mechanical Upgrades Project. The Change Order increases Contract Time by two (2) weeks and Contract Amount by \$452.47. The time extension is requested by the Contractor to provide for manufacturer's delay in shipment of equipment and the additional cost results from changes the City requested for installation of different light fixtures; and, laser alignment of the pump shaft.

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

s/ Chad Stanger

It was moved by Councilmember Shurtleff, seconded by Councilmember Rose, to approve Change Order No. 1 to Mountain West Electric, Inc. for the Well No. 2 Electrical and Mechanical Upgrades and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
February 27, 2002

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: INDUSTRIAL WASTEWATER RATE RESOLUTION

Attached is a Resolution; which, if adopted, will establish the industrial wastewater rates for the City. As proposed, these rates are the third transition step to cost-of-service rates as recommended by the 1998 CH2M Hill Study and are consistent with the applicable ordinance; and, have been agreed upon by the industrial customers.

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

s/ Chad Stanger

RESOLUTION NO. 2002-01

ESTABLISHING INDUSTRIAL RATES FOR CERTAIN
USERS OF SANITARY SEWER FACILITIES INSIDE
THE CITY OF IDAHO FALLS.

MARCH 14, 2002

WHEREAS, the City of Idaho Falls owns, operates, and maintains a publicly-operated waste water treatment and collection work (the "POTW"); and,

WHEREAS, the capital cost and the cost of operation, maintenance and replacement of the POTW must be derived from user fees based upon their proportionate share of use; and,

WHEREAS, the City desires to establish an equitable method for apportioning such costs in a manner that is proportionate to the demand or impact each user has upon the public sewer and waste treatment facilities;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF IDAHO FALLS, IDAHO:

1. **Establishment of Rates.** The following rates are established for existing industrial customers of the City as follows:

Name of User	Rate
Penford Products Company	Flow: \$0.3445 per 1,000 gallons BOD: \$0.2507 per lb. TSS: \$0.0988 per lb.
BARI	Flow: \$0.1876 per 1,000 gallons BOD: \$0.3008 per lb. TSS: \$0.1185 per lb.

2. **Method of Billing.** Billings shall be rendered on a monthly basis and shall be due and payable within fifteen (15) days after conclusion of the monthly billing cycle and delivery of a billing statement to each industrial user.

3. **Effective Date.** The rates herein shall be effective with respect to the first full monthly billing cycle after March 1, 2002.

PASSED BY THE COUNCIL AND APPROVED BY THE MAYOR this 14th day of March, 2002.

s/ Linda M. Milam
Linda M. Milam
Mayor

ATTEST:

s/ Rosemarie Anderson
Rosemarie Anderson
City Clerk

(SEAL)

It was moved by Councilmember Shurtleff, seconded by Councilmember Rose, to approve the Resolution establishing the industrial wastewater rates for the City and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

MARCH 14, 2002

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

Nay: None

Motion Carried.

City of Idaho Falls
March 11, 2002

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: WAL-MART/HITT ROAD ACCESS AGREEMENT

Attached is an Access Agreement between the City of Idaho Falls and Wal-Mart, allowing Wal-Mart to access Hitt Road at certain locations across City of Idaho Falls owned property located in the City of Ammon. As a condition of being granted access across this particular parcel of City-owned property, Wal-Mart agrees to conditions set forth in the attached Development Agreement, including construction of certain street improvements along a portion of Hitt Road.

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

s/ Chad Stanger

Councilmember Groberg stated that he serves on the Eastern Idaho Technical College (EITC) Board and would not be participating in any discussion or decision on this Agreement.

The Public Works Director appeared to state that, subsequent to the above memorandum, the Eastern Idaho Technical College has indicated a desire to move the main entrance into their campus further to the north. In discussions between EITC and Wal-Mart, Wal-Mart has also agreed to move their southern-most entrance to match that entrance with EITC. In moving these entrances together, instead of T-Intersections, this would provide for better traffic movement and signalization. The Public Works Director stated that if the Council were to give this Agreement favorable consideration, it would be with the understanding that the legal descriptions for the Access Agreements that have been prepared for crossing the City-owned property would be subject to the Public Works Division and Legal Department rewriting the legal descriptions to coincide with the recent change to allow accesses to be matched.

It was moved by Councilmember Shurtleff, seconded by Councilmember Rose, that the Agreement be approved based upon the Public Works Director preparing the correct documents, taking into consideration the changes that have been brought to the Council's attention on this night and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

MARCH 14, 2002

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

Nay: None

Abstain: Councilmember Groberg

Motion Carried.

There being no further business, it was moved by Councilmember Groberg, seconded by Councilmember Eldredge, that the meeting adjourn at 8:10 p.m.

CITY CLERK

MAYOR
