

**FEBRUARY 14, 2002**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, February 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 Rich Edwards to come forward and lead those present in the Pledge of Allegiance.

Mayor Milam and Councilmembers honored Wayne Woodhouse on his retirement from the Public Works Division, Sanitation Department. They, further, acknowledged Paul Holland on his resignation as Director of the Idaho Falls Public Library and his move to Green River, Wyoming.

The City Clerk read a summary of the minutes for the January 24, 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**

Mayor Milam requested Council confirmation for the appointment of Dr. Eric Pertulla to serve on the Parks and Recreation Commission (Term to expire on December 31, 2005).

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 a BEER LICENSE to Las Vegas Sports Bar and Grill; BARTENDER PERMITS to Andrew A. Burt, Antonette L. Gunning, Loran M. Harrison, Frank L. Hussey, Christine M. Korbis, Milt E.

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Montague, and Wynn M. Pettingill, 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 February 14, 2002.

The Airport Director submitted the following memo:

City of Idaho Falls  
February 11, 2002

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Mike Humberd, Director of Aviation  
SUBJECT: AUTHORIZATION TO BID FLIGHT INFORMATION DISPLAY SYSTEM, AND FURNITURE FOR TERMINAL

The Airport requests City Council authorization to advertise to receive bids for the Flight Information Display System, and the Terminal Furniture.

s/ Mike Humberd

The Public Works Director submitted the following memo:

City of Idaho Falls  
February 8, 2002

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: BID AUTHORIZATION – AIRPORT PARKING LOT LOCATED ON INTERNATIONAL WAY

Public Works requests authorization to advertise to receive bids for construction of an Airport Parking Lot located on International Way.

s/ Mike Humberd

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.

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**REGULAR AGENDA ITEMS**

The City Clerk presented the following Expenditure Summary dated January 1, 2002 through January 31, 2002, after having been audited by the Fiscal Committee and paid by the Controller:

<b>FUND</b>	<b>TOTAL EXPENDITURE</b>
General Fund	\$1,157,604.62
Street Fund	172,192.85
Recreation Fund	20,548.82
Library Fund	53,465.19
Municipal Equipment Replacement Fund	131,552.42
Electric Light Public Purpose Fund	30,480.96
Business Improvement District Fund	11,400.00
Sanitary Sewer Capital Improvement Fund	9,873.12
Street Capital Improvement Fund	1,160.00
Water Capital Improvement Fund	7,782.91
Airport Fund	557,691.07
Water and Sewer Fund	334,730.42
Sanitation Fund	1,409.16
Ambulance Fund	4,386.71
Electric Light Fund	4,468,715.64
Payroll Liability Fund	1,843,496.50
<b>TOTALS</b>	<b>\$8,806,490.39</b>

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to ratify the payment of Check No. 22701 in the amount of \$1,613.26 made payable to the American Red Cross. Roll call as follows:

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

Nay: None

Abstain: Councilmember Rose (As he is employed by the Red Cross)

Motion Carried.

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

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

Councilmember Rose

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Nay:           None

Motion Carried.

Mayor Milam requested Councilmember Rose to conduct a public hearing for consideration of a Planned Unit Development to construct an office/medical building on property located generally south of Sunnyside Road, west of Washington Parkway, and legally described as Lot 5, Block 2, George Washington Estates, Division No. 1. At the request of Councilmember Rose, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls  
February 11, 2002

MEMORANDUM

TO:           Mayor and City Council  
FROM:       Renée R. Magee, Planning and Building Director  
SUBJECT:    PLANNED UNIT DEVELOPMENT – LOT 5 AND THE NORTH HALF  
              OF LOT 6, BLOCK 2, GEORGE WASHINGTON ESTATES,  
              DIVISION NO. 1

Attached is the application for a Planned Unit Development on a portion of George Washington Estates for an 8,200 square foot office building. The Planning Commission reviewed this site plan, elevations, and landscaping plan at its January 8, 2002 regular meeting and found the plan to be in compliance with the Planned Unit Development Provisions of the Zoning Ordinance and recommended approval. This application is now being 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 Planned Unit Development request:

Slide 1	Vicinity Map showing surrounding zoning
Slide 2	Aerial Photo illustrating land uses
Slide 3	Site Plan on northern parcel of land noting that the parking area is open to the lot on the south of this parcel
Slide 4	Landscape Plan for site under consideration is adjoined to the lot on the north
Slide 5	Preliminary Front Building Elevation
Exhibit 1	Planning Commission Minutes dated January 8, 2002
Exhibit 2	Staff Report
Exhibit 3	Site Plan

Councilmember Lehto questioned whether there were any accesses from George Washington Parkway. The Planning and Building Director stated that there is one access point at the south portion of the property and will be shared with the property to the south.

Spencer Barnard, 2335 East Oakmont, appeared to state that he is the general contractor. This will be a good project and a nice building in a nice area.

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There being no further discussion either in favor of or in opposition to this Planned Unit Development request, Mayor Milam closed the public hearing.

It was moved by Councilmember Rose, seconded by Councilmember Hardcastle, to approve the Planned Unit Development to construct an office/medical building on Lot 5, Block 2, George Washington Estates, Division No. 1. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Rose to conduct a public hearing for consideration of a rezone from I & M-1 (Industrial and Manufacturing) to HC-1 (Highway Commercial) on property located generally on the east side of North Boulevard, north of U. S. Highway 20, legally described as Pi-R Square, Division Nos. 1 and 2. At the request of Councilmember Rose, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls  
February 11, 2002

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: REZONING REQUEST FROM I & M-1 (INDUSTRIAL AND MANUFACTURING) TO HC-1 (HIGHWAY COMMERCIAL) ON PI-R SQUARE SUBDIVISION

Attached is the application for rezoning Pi-R Square located east of North Boulevard, south of Iona Road, and west of U. S. 20 from I & M-1 (Industrial and Manufacturing) to HC-1 (Highway Commercial). The Planning Commission considered this request at its January 8, 2002 Meeting and recommended approval after finding this rezoning is in accordance with the comprehensive plan. The Department concurs in this recommendation. This rezoning application is now being 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 area under consideration

Slide 3

Comprehensive Plan – Higher Education Center, which is envisioned to be University Place as well as large office buildings,

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	large employment centers, research centers, research laboratories as well as commercial.
Slide 4	Site Photo south of Dome Lane
Slide 5	Site Photo from corner of North Boulevard and Iona Road, looking southeast across site
Exhibit 1	Planning Commission Minutes dated January 8, 2002
Exhibit 2	Staff Report

Councilmember Rose requested to know whether Dome Lane was a public street or a private lane. The Planning and Building Director stated that Dome Lane is a dedicated street, and is covered in the Development Agreement.

Councilmember Hardcastle questioned whether the access was to Iona Road. The Planning and Building Director stated that the access is to North Boulevard.

Mike Huntsman, 730 Aspen, Shelley, Idaho, appeared to state that when this area was annexed with Fairway Estates Subdivision, he ended up with County property and City property. The County is zoned commercial and he would like the City property to be brought into compliance with the County property.

There being no further discussion 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 zone change from I & M-1 to HC-1 as requested on Pi-R Square, Division Nos. 1 and 2 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

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Rose to conduct a public hearing for consideration of a Conditional Use Permit to allow a modular office on property located generally at 737 South Capital Avenue (Golden Valley Naturals) and legally described as Lots 1-13, 16-26 and part of Lots 14, 15, 27 and 28, Block 20, Winn's Addition. At the request of Councilmember Rose, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls  
February 11, 2002

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director

SUBJECT: REQUEST FOR TEMPORARY MANUFACTURED BUILDING AT 737  
SOUTH CAPITAL AVENUE (A PART OF WINN'S ADDITION AND A  
PART OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 37, EAST  
OF THE BOISE MERIDIAN (METES AND BOUNDS)

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Attached is an application for a temporary modular office unit of less than 1,500 square feet to be located east of Capital Avenue and south of Short Street. The temporary office building will house the management personnel of Intermountain Meat for one year or less. The modular unit will meet building code requirements for office uses and, with the proposed location of the building, sufficient parking is provided. Staff finds the site plan in conformance with the zoning ordinance and recommends the conditional use permit be approved. This application is now being 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 Conditional Use Permit request:

Slide 1	Vicinity Map showing surrounding zoning
Slide 2	Aerial Photo
Slide 3	Site Plan – Aerial Photo indicating parking area to be provided
Slide 4	Site Plan

Councilmember Eldredge questioned that since this modular building is to be approved for one year or less, is the company planning on making an addition to their existing building. The Planning and Building Director stated that this building is a temporary use while the company constructs offices.

Scott Zabriskie, 3109 Sonora Drive, appeared to state that three companies are coming together in one lot. The Conditional Use Permit is being sought to accommodate this integration. The landlord has made indications that he is planning on constructing a permanent facility within the next year.

There being no further discussion either in favor of or in opposition to this Conditional Use Permit request, Mayor Milam closed the public hearing.

Councilmember Shurtleff requested clarification as to what would happen if the new facility were not completed in a year's time. The Planning and Building Director stated that the applicant would have to reapply for the Conditional Use Permit at that time.

It was moved by Councilmember Rose, seconded by Councilmember Hardcastle, to approve the Conditional Use Permit to allow a modular office on property located generally at 737 South Capital Avenue (Golden Valley Naturals) and legally described as Lots 1-13, 16-26 and part of Lots 14, 15, 27 and 28, Block 20, Winn's Addition for one year or less. Roll call as follows:

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

Nay: None

Motion Carried.

The Idaho Falls Power Director submitted the following memos:

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City of Idaho Falls  
February 8, 2002

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Mark Gendron, Idaho Falls Power Director  
SUBJECT: UAMPS TRUE-UP REPAYMENT SCHEDULE

Attached for your consideration is an Agreement with Utah Associated Municipal Power Systems for the Summer 2001 True-Up Repayment Schedule.

Idaho Falls Power requests approval of this Agreement and authorization for the Mayor to execute this document.

s/ Mark Gendron

Councilmember Rose questioned what the lending rate was and should that information be included in the Agreement. Mayor Milam stated that the lending rate is 3.75% and variable. The City Attorney explained that the intent of the Agreement is to follow the lending rate that UAMPS is currently deriving from its ongoing Line of Credit. The Idaho Falls Power Director appeared to explain that the interest rate would be equivalent to 75% of the lending rate of Zion's First National Bank. That rate is the rate that UAMPS has a Line of Credit for in their borrowings from the Bank.

It was moved by Councilmember Lehto, seconded by Councilmember Shurtleff, to approve the Agreement with Utah Associated Municipal Power Systems for the Summer 2001 True-Up Repayment Schedule and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls  
February 11, 2002

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Mark Gendron, Idaho Falls Power Director  
SUBJECT: POWER PURCHASE AGREEMENT WITH BONNEVILLE POWER ADMINISTRATION

Attached for your consideration is a Power Purchase Agreement between Bonneville Power Administration and Idaho Falls Power which will allow Bonneville to continue to purchase the output from the Bulb Turbine Project. The City Attorney has reviewed this Agreement.

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Idaho Falls Power respectfully requests Council authorization for the Mayor to execute this Agreement.

s/ Mark Gendron

It was moved by Councilmember Lehto, seconded by Councilmember Shurtleff, to approve the Power Purchase Agreement with Bonneville Power Administration to continue to purchase the output from the Bulb Turbine Project 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.

The Municipal Services Director submitted the following memos:

City of Idaho Falls  
January 30, 2002

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: CHARGE OFF – UNPAID UTILITY ACCOUNTS, 1997

Municipal Services respectfully requests authorization to charge off, as uncollectable, all utility accounts that have not had a transaction since 1997, which includes, but not limited to, bankruptcies, skips, deceased persons, and those with no assets. These accounts total \$174,870.13, which is .37% of sales for that year.

It is further requested that authorization be given to charge off the following accounts as uncollectable: Ambulance \$353,772.10, Accounts Receivable \$2,178.65 and Returned Checks \$810.91.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to charge off the Unpaid Utility Accounts, Ambulance Accounts, Accounts Receivable, and Returned Checks that have not had a transaction since 1997. Roll call as follows:

Aye: Councilmember Groberg  
Councilmember Rose  
Councilmember Shurtleff

Councilmember Hardcastle  
Councilmember Eldredge  
Councilmember Lehto

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Nay: None

Motion Carried.

City of Idaho Falls  
February 8, 2002

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-02-08, FIVE (5) NEW 2002 POLICE VEHICLES

Attached for your consideration is the tabulation for Bid IF-02-08, Five (5) New 2002 Police Vehicles.

It is the recommendation of Municipal Services to accept the bid of Smith Chevrolet to furnish 2002 Chevrolet Impala Sedans. We will trade-in three (3) units for an amount of \$2,600.00. Total purchase price for all vehicles required is \$93,100.80 with trade-ins.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to accept the bid of Smith Chevrolet to furnish five (5) Chevrolet Impala Sedans for Police Vehicles as presented. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls  
February 7, 2002

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-02-09, LED PEDESTRIAN INDICATOR MODULES

Attached for your consideration is the tabulation for Bid IF-02-09, LED Pedestrian Indicator Modules.

It is the recommendation of Municipal Services to accept the low bid of Capital Enterprise to furnish the following items:

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<u>Item/Quantity</u>	<u>Description</u>	<u>Unit Price</u>	<u>Item Total</u>
1) 170 Each	LED Pedestrian Indicator Module with Numerical Display	\$244.00	\$41,480.00
2) 70 Each	LED Pedestrian Indicator Module with Traditional Graphic Hand Man Display	\$155.00	\$10,850.00

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to accept the low bid of Capital Enterprise to furnish the LED Pedestrian Indicator Modules as presented. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls  
February 8, 2002

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: ELECTRICAL CONDUCTOR PER IDAHO ENERGY AUTHORITY BID

Attached for consideration is the tabulation for Electrical Conductor per Idaho Energy Authority Bid.

It is the recommendation of Municipal Services to purchase the following items:

<u>Item Number</u>	<u>Description</u>	<u>Quantity</u>	<u>Price Per Foot</u>	<u>Extended Amount</u>
4.	4/0-4/0-2/0 Secondary UG Triplex	10,000 Feet	.7971	\$ 7,971.00
14.	4/0 str Bare ACSR	6,080 Feet	.2478	\$ 1,506.62
15.	795 MCM Bare Aluminum	10,000 Feet	.7574	\$ 7,574.00
	TOTAL PURCHASE AMOUNT			\$17,051.62

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to approve the purchase of Electrical Conductor per the Idaho Energy Authority Bid as presented. Roll call as follows:

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

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memo:

City of Idaho Falls  
February 14, 2002

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: MANAGEMENT AGREEMENT WITH IDAHO FALLS DOWNTOWN  
DEVELOPMENT CORPORATION FOR BUSINESS IMPROVEMENT  
DISTRICT

Attached is the Management Agreement with the Idaho Falls Downtown Development Corporation to provide management services within the Idaho Falls Business Improvement District. This Agreement has been reviewed by the City Attorney and is substantially the same as previous annual agreements. This Division respectfully requests approval of this Agreement.

s/ Renée R. Magee

It was moved by Councilmember Rose, seconded by Councilmember Hardcastle, to approve the Management Agreement with the Idaho Falls Downtown Development Corporation to provide management services within the Idaho Falls Business Improvement District 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 Police Chief submitted the following memo:



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City of Idaho Falls  
February 6, 2002

MEMORANDUM

TO: Mayor and Council  
FROM: J. K. Livsey, Chief of Police  
SUBJECT: COUNCIL AGENDA ITEM

I respectfully request that the attached proposed Ordinance amending the various sections in the City Code which require fingerprinting as part of a background check be heard at the City Council Meeting of February 14, 2002.

Thank you for your consideration.

s/ J. K. Livsey

Councilmember Groberg explained that this Ordinance provides language that allows for an F.B.I. background check for business licenses at no additional charge to the applicant. At the request of Councilmember Groberg, the City Attorney read the following Ordinance by title only:

**ORDINANCE NO. 2440**

AN ORDINANCE REPEALING AND RE-ENACTING SECTIONS 4-2-4, 4-3-4, 4-4-4, 4-6-4, 4-13-8, 4-16-9, AND 4-21-7 OF THE CITY CODE OF THE CITY OF IDAHO FALLS, IDAHO; ADOPTING CERTAIN AMENDMENTS RELATING TO PROCEDURES FOR OBTAINING FINGERPRINTS AND CRIMINAL BACKGROUND HISTORY CHECKS FOR VARIOUS CITY LICENSES; PROVIDING FOR SEVERABILITY; PRESERVING PRIOR ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Groberg moved, and Councilmember Lehto seconded, that the provisions of Idaho Code Section 50-902 requiring all Ordinances to be read by title, and once in full, on three separate dates be dispensed with, the Ordinance be passed on all three readings, and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

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City of Idaho Falls  
February 8, 2002

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: CHANGE ORDER NO. 1 – WATER POLLUTION CONTROL PLANT  
HEADWORKS PROJECT

Attached is proposed Change Order No. 1 to the Water Pollution Control Plant Headworks Project. This Change Order includes relocation of an existing sanitary sewer line and replacement of an existing grit line at an additional cost to the contract of \$10,683.00; and, no additional contract time. Replacement of these items was not anticipated during design and not included in the scope of the project.

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 R. E. Beck Construction Company for the Idaho Falls Water Pollution Control Plant Headworks Project and, further, give authorization for the Mayor 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.

City of Idaho Falls  
February 8, 2002

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: ENGINEERING SERVICES AGREEMENT – SIX MILE  
ENGINEERING – PANCHERI AND UTAH INTERSECTION  
IMPROVEMENTS

Attached is an Engineering Services Agreement between the City and Six Mile Engineering to provide consultation and design services for the Pancheri Drive

and Utah Avenue Intersection Improvements in an amount not to exceed \$52,315.00. The proposed improvements include traffic analysis, traffic signal, roadway, storm drainage, and street lighting.

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Public Works recommends approval of this Contract; 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 the Engineering Services Agreement with Six Mile Engineering to provide consultation and design services for the Pancheri Drive and Utah Avenue Intersection Improvements and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay:            None

Motion Carried.

There being no further business, it was moved by Councilmember Lehto, seconded by Councilmember Shurtleff, that the meeting adjourn at 8:15 p.m.

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CITY CLERK

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MAYOR

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