

NOVEMBER 20, 2000

The City Council of the City of Idaho Falls met in Regular Council Meeting, Tuesday, November 20, 2001, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

Mayor Linda Milam
Councilmember Joe Groberg
Councilmember Bruce Rose
Councilmember Mary Klingler
Councilmember Brad Eldredge
Councilmember Mike Lehto

Absent was:

Councilmember Ida Hardcastle

Also present:

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

The City Clerk read a summary of the minutes for the November 8, 2001 Regular Meeting and the November 13, 2001 Special Meeting. It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to approve the minutes as printed. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Eldredge
Councilmember Groberg
Councilmember Rose
Councilmember Klingler

Nay: None

Motion Carried.

CONSENT AGENDA ITEMS

The City Clerk presented several license applications, including BEER LICENSES to Airport Lounge, Boozer Quick Stop, Buck's, Chic's Lounge, Eagle's Lodge, Fastway Car Wash, Frosty Gator, Get-N-Go Convenience Store, Holiday Oil, Jalisco's, MacFarlane's Jubilee Foods, Midget Market, R & R Bar, Seventeenth Gas and Wash, T. L. C. Pizza/Godfather's and Winco; BARTENDER PERMITS to Chad D. Henderson, Terry T. Hicks, Amber C. Lake, Sharron E. Lewis, Steve Montague, Anthony A. Peterson, Sandra D. Taylor, and Jill T. Muir, 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 November 20, 2001.

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

NOVEMBER 20, 2001

Aye: Councilmember Eldredge
Councilmember Lehto
Councilmember Rose
Councilmember Groberg
Councilmember Klingler

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

Mayor Milam requested Councilmember Rose to conduct a public hearing for consideration of a Planned Unit Development for a mixed use office complex on property located generally north of Sunnyside Road, west of 25th East (Hitt Road), and east of Channing Way, legally described as Lot 1, Block 7, Channing Way Addition, Division No. 3. At the request of Councilmember Rose, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
October 31, 2001

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: PLANNED UNIT DEVELOPMENT – LOT 1, BLOCK 7, CHANNING WAY ADDITION, DIVISION NO. 3

Attached is the Site Plan for a Planned Unit Development for Lot 1, Block 7, Channing Way Addition, Division No. 3. The property is within the City, is zoned C-1 with a PUD Overlay, and is located south of Valencia Drive, southeast of Desoto Street, and immediately north and adjacent to Sunnyside Road. The Planning Commission considered this Planned Unit Development at its October 2, 2001 Meeting and recommended approval with the condition a traffic impact study be completed with Phase II. This Planned Unit Development 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 the Planned Unit Development request:

Slide 1	Vicinity Map showing surrounding zoning
Slide 2	Aerial Photo
Slide 3	Not Used
Slide 4	Site Plan
Slide 5	Landscape Plan

Slide 6
Slide 7

Building Elevations for 30,000 square foot building
Site Photo looking north from intersection of Sunnyside Road and
Valencia Drive

NOVEMBER 20, 2001

Slide 8 Site Photo looking south from end of Valencia Drive
Exhibit 1 Site Plan
Exhibit 2 Planning Commission Minutes dated October 2, 2001
Exhibit 3 Staff Report

Staff found that the Site Plan is in accordance with the Planned Unit Development provisions of the Zoning Ordinance and is also in accordance with the Comprehensive Plan, which designates the area for medical services. This area will primarily be medical and dental offices with a few support services that may be allowed in the C-1 Zone.

Councilmember Groberg stated that he had a conflict of interest with this request and stated that he would not be participating in the discussion or vote on this matter.

Ben Stallings, 460 Springwood Drive, appeared to state that this will be a great addition to the community and was excited to provide attractive buildings for the area.

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 Eldredge, to approve the Planned Unit Development for Lot 1, Block 7, Channing Way Addition, Division No. 3. Roll call as follows:

Aye: Councilmember Klingler
 Councilmember Eldredge
 Councilmember Lehto
 Councilmember Rose

Nay: None

Abstain: Councilmember Groberg

Motion Carried.

Mayor Milam requested Councilmember Rose to conduct Annexation Proceedings for Financial Center Addition, 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
November 16, 2001

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: ANNEXATION, INITIAL ZONING AND FINAL PLAT – FINANCIAL
 CENTER ADDITION, DIVISION NO. 1

Attached are the Annexation Agreement, Annexation Ordinance, and Final Plat for Financial Center Addition, Division No. 1, a six-lot office addition. This property is located south of Sunnyside Road, east of St. Clair Road, and west of Chantilly Addition. The requested initial zoning is PB. The Planning Commission considered this request at its October 2, 2001 Meeting and

recommended approval on the condition provisions limiting access and parking be incorporated into the Annexation Agreement. Such provisions are in the

NOVEMBER 20, 2001

Agreement. This annexation request 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 annexation request:

Slide 1	Vicinity Map showing surrounding zoning
Slide 2	Aerial Photo
Slide 3	Preliminary Plat
Slide 4	Final Plat under consideration
Slide 5	Site Photo looking north along Merlin Drive
Slide 6	Site Photo looking northwest across the site at the intersection of Woodruff
Exhibit 1	Planning Commission Minutes dated October 2, 2001
Exhibit 2	Staff Report dated October 2, 2001
Exhibit 3	Copy of Final Plat

All lots front a public road. This is in conformance with the City's Subdivision Ordinance, however, access is limited to the private access drive between Lot Nos. 5 and 6 and Lot Nos. 1 and 2. Access would also be permitted to Merlin Drive in alignment with what will be Chantille Lane. Staff has reviewed the subdivision and found it to be in compliance with the Subdivision Ordinance, the land use is offices, and the requested zoning is in compliance with the City's Comprehensive Plan.

A brief discussion was held regarding the street pattern in this area.

Daryl Kofoed, Mountain River Engineering, 1020 Lincoln Road, appeared to state that this development is in compliance with the Preliminary Plat. The Annexation Agreement was written in such a way that it takes away the need for a Planned Unit Development Overlay. He stated that he is in agreement with the street alignment.

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

It was moved by Councilmember Rose, seconded by Councilmember Eldredge, to approve the Annexation Agreement for Financial Center Addition, Division No. 1 and, further, give authorization for the Mayor and City Clerk to sign said Agreement. Roll call as follows:

Aye: Councilmember Klingler
 Councilmember Rose
 Councilmember Eldredge
 Councilmember Lehto
 Councilmember Groberg

Nay: None

Motion Carried.

At the request of Councilmember Rose, the City Attorney read the following Ordinance by title:

NOVEMBER 20, 2001

ORDINANCE NO. 2435

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS, IDAHO; DESCRIBING THESE LANDS; REQUIRING THE FILING OF THE ORDINANCE AND AMENDED CITY MAP AND AMENDED LEGAL DESCRIPTION OF THE CITY WITH THE APPROPRIATE COUNTY AND STATE AUTHORITIES; AND ESTABLISHING EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Rose moved, and Councilmember Eldredge 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 Rose
Councilmember Eldredge
Councilmember Lehto
Councilmember Klingler
Councilmember Groberg

Nay: None

Motion Carried.

It was moved by Councilmember Rose, seconded by Councilmember Eldredge, to accept the Final Plat for Financial Center Addition, Division No. 1 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign the Final Plat. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Eldredge
Councilmember Groberg
Councilmember Rose
Councilmember Klingler

Nay: None

Motion Carried.

A public hearing was conducted to consider the initial zoning of the newly annexed area. There being no discussion, it was moved by Councilmember Rose, seconded by Councilmember Eldredge, to establish the initial zoning of Financial Center Addition, Division No. 1 as PB (Professional Business) as requested and, that the comprehensive plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, zoning and amendment to the comprehensive plan on the comprehensive plan and zoning maps located in the Planning Office. Roll call as follows:

Aye: Councilmember Eldredge
Councilmember Lehto

NOVEMBER 20, 2001

Councilmember Rose
Councilmember Groberg
Councilmember Klingler

Nay: None

Motion Carried.

The Airport Director submitted the following memos:

City of Idaho Falls
November 15, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: CONSENT TO ASSIGNMENT OF THE MCDONALD/JKG, LLC
HANGAR LEASE

Attached for City Council approval is the Consent to the Assignment of the Hangar Lease between Charles McDonald and JKG, LLC. All other stipulations of the Lease Agreement remain in effect.

The City Attorney has reviewed this document.

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

s/ Mike Humberd

It was moved by Councilmember Groberg, seconded by Councilmember Eldredge, to approve the Consent to Assignment of the Hangar Lease Agreement between Charles McDonald and JKG, LLC subject to being fully executed by the Lessee and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Groberg
Councilmember Eldredge
Councilmember Rose
Councilmember Klingler

Nay: None

Motion Carried.

City of Idaho Falls
November 16, 2001

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Mike Humberd, Director of Aviation
SUBJECT: CONSENT TO THE ASSIGNMENT OF THE JOHN BAGLEY AND
ROLAND WALKER HANGAR LEASE

NOVEMBER 20, 2001

Attached for City Council approval is the Consent to the Assignment of the Hangar Lease between John Bagley and Roland Walker. All other stipulations of the Lease Agreement remain in effect.

The City Attorney has reviewed this document.

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

s/ Mike Humberd

It was moved by Councilmember Groberg, seconded by Councilmember Eldredge, to approve the Consent to Assignment of Hangar Lease Agreement between John Bagley and Roland Walker subject to being fully executed by the Lessee and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Klingler
Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg
Councilmember Rose

Nay: None

Motion Carried.

City of Idaho Falls
November 16, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: CONSENT TO THE ASSIGNMENT OF THE MARK ULSCHMID AND SAM AND KAREN BENNETT HANGAR LEASE

Attached for City Council approval is the Consent to the Assignment of the Hangar Lease between Mark Ulschmid, and Sam and Karen Bennett. All other stipulations of the Lease Agreement remain in effect.

The City Attorney has reviewed this document.

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

s/ Mike Humberd

It was moved by Councilmember Groberg, seconded by Councilmember Eldredge, to approve the Consent to Assignment of Hangar Lease Agreement between Mark Ulschmid and Sam and Karen Bennett subject to being fully executed by the Lessee and, further, give

authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

NOVEMBER 20, 2001

Aye: Councilmember Klingler
Councilmember Rose
Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg

Nay: None

Motion Carried.

The memo from the Idaho Falls Power Director regarding the UAMPS True-Up Repayment Schedule was withdrawn by the Division Director.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
November 14, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: DELTA DENTAL CONTRACT RENEWAL

Attached for your consideration is a policy endorsement with Delta Dental of Idaho. This contract is for a two-year period effective October 1, 2001 and ending September 30, 2003. The premium will increase 9% from the past year.

It is respectfully requested that the Council approve said endorsement and authorize the Mayor to sign.

s/ S. Craig Lords

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to approve the Policy Endorsement with Delta Dental of Idaho effective October 1, 2001 through September 30, 2003 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 Klingler

Nay: None

Motion Carried.

City of Idaho Falls
November 14, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: LEASE – LIFE, INC.

NOVEMBER 20, 2001

Attached for your consideration is the proposed Lease Agreement between the City of Idaho Falls and Life, Inc. for the City-owned property at 2110 Rollandet Avenue.

It is respectfully requested the Council approve and authorize the Mayor to execute said document.

s/ S. Craig Lords

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to approve the Lease Agreement between the City of Idaho Falls and Life, Inc. for the City-owned property at 2110 Rollandet Avenue and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Rose
Councilmember Groberg
Councilmember Lehto
Councilmember Klingler
Councilmember Eldredge

Nay: None

Motion Carried.

City of Idaho Falls
November 14, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: TWO (2) NEW CARDIAC MONITOR/DEFIBRILLATORS

Municipal Services respectfully requests authorization to purchase two additional Cardiac Monitor/Defibrillators from the City of Idaho Falls Bid IF-01-27. This bid was awarded on September 27, 2001, to Medtronic Physio-Control Corporation. Medtronic Physio-Control Corporation has offered an additional credit of \$324.90 per unit. The final purchase amount will be \$26,749.80.

s/ S. Craig Lords

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to approve the purchase of two additional Cardiac Monitor/Defibrillators from the City of Idaho Falls Bid IF-01-27 from Medtronic Physio-Control Corporation. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Groberg
Councilmember Eldredge
Councilmember Rose
Councilmember Klingler

Nay: None

NOVEMBER 20, 2001

Motion Carried.

City of Idaho Falls
November 15, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: TWO (2) NEW ROTARY MOWERS

It is the recommendation of Municipal Services to accept the bid of Rocky Mountain Turf and Industrial Equipment, Salt Lake City, Utah, to furnish two new rotary mowers per Blackfoot School District No. 55 Bid of October 19, 2001. The supplier has agreed to honor the price amount bids at that time of \$33,800.00 each. They also agreed to pay \$3,000.00 each for trade-in mowers No. 287 and No. 861. Final purchase price for two mowers with trade-ins will be \$61,600.00.

s/ S. Craig Lords

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to approve the purchase of two new rotary mowers per Blackfoot School District No. 55 Bid dated October 19, 2001 from Rocky Mountain Turf and Industrial Equipment in Salt Lake City, Utah. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Groberg
Councilmember Eldredge
Councilmember Rose
Councilmember Klingler

Nay: None

Motion Carried.

City of Idaho Falls
November 14, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ONE (1) NEW CAB AND CHASSIS MOUNTED WITH DUMP BED
AND PLOW

It is the recommendation of Municipal Services to accept the bid of Hirning Truck Center, Pocatello, Idaho, to furnish one new 2002 Volvo Cab and Chassis per City of Pocatello's Bid of October 24, 2001, for an amount of \$73,121.00

plus the option for an automatic transmission of \$11,750.00 making the total purchase price of \$84,871.00.

NOVEMBER 20, 2001

It is also recommended that we purchase the following to mount on the above Cab and Chassis from Utility Truck and Equipment: One Dump Body for \$14,975.00 and One Snow Plow for \$16,275.00 per Canyon Highway District Bid of June 8, 2001.

s/ S. Craig Lords

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to approve the purchase of One (1) Cab and Chassis from the City of Pocatello's Bid dated October 24, 2001 from Hirning Truck Center in Pocatello, Idaho and, further, approve the purchase of One Dump Body and One Snow Plow from Canyon Highway District Bid dated June 8, 2001 from Utility Truck and Equipment. Roll call as follows:

Aye: Councilmember Klingler
Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg
Councilmember Rose

Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls
November 16, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: BONNEVILLE CHARIOT ASSOCIATION - JOINT USE AGREEMENT

Attached for your consideration is a Joint Use Agreement between the City of Idaho Falls and the Bonneville Chariot Association for the purpose of conducting winter chariot racing at Sandy Downs. The contract period commences December 8, 2001 and terminates August 31, 2002. The contract has been prepared and reviewed by the City Attorney. It is, therefore, submitted for your approval.

s/ David J. Christiansen

It was moved by Councilmember Rose, seconded by Councilmember Lehto, to approve the Joint Use Agreement between the City of Idaho Falls and the Bonneville Chariot Association for the purpose of conducting chariot racing at Sandy Downs and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Klingler

Councilmember Rose
Councilmember Eldredge
Councilmember Lehto

NOVEMBER 20, 2001

Councilmember Groberg

Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls
November 19, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: RAILROAD CROSSING AGREEMENT – MAPLE STREET AND
YELLOWSTONE HIGHWAY

Attached is an Agreement between the City of Idaho Falls; the Union Pacific Railroad Company; and, the Idaho Transportation Department for construction of certain improvements at the Maple Street and Yellowstone Highway Railroad Crossing. These improvements include installation of new signals, planking, and other improvements. These improvements are to be constructed at the expense of the Idaho Transportation Department and Union Pacific Railroad. The City does assume some liability for conditional future maintenance costs.

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

s/ Chad Stanger

It was moved by Councilmember Lehto, seconded by Councilmember Groberg, to approve the Agreement between the City of Idaho Falls, Union Pacific Railroad Company, and Idaho Transportation Department for construction of certain improvements at the Maple Street and Yellowstone Highway Railroad Crossing and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

Aye: Councilmember Groberg
Councilmember Rose
Councilmember Klingler
Councilmember Eldredge
Councilmember Lehto

Nay: None

Motion Carried.

City of Idaho Falls
November 19, 2001

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Chad Stanger, Public Works Director
SUBJECT: ENGINEERING SERVICES AGREEMENT – FIRST STREET AND
FREEMAN AVENUE INTERSECTION IMPROVEMENTS

NOVEMBER 20, 2001

Attached is an Engineering Services Agreement with Six Mile Engineering to provide design services for intersection improvements at First Street and Freeman Avenue. The cost of these services is \$40,850.00.

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

s/ Chad Stanger

It was moved by Councilmember Lehto, seconded by Councilmember Groberg, to approve the Engineering Services Agreement with Six Mile Engineering to provide design services for intersection improvements at First Street and Freeman Avenue 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 Klingler

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Klingler, seconded by Councilmember Lehto, that the meeting adjourn at 8:00 p.m.

CITY CLERK

MAYOR
