

OCTOBER 25, 2001

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, October 25, 2001, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

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

Also present:

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

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

The City Clerk read a summary of the minutes for the October 11, 2001 Regular Meeting. It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to approve the minutes as printed. Roll call as follows:

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

Nay: None

Motion Carried.

CONSENT AGENDA ITEMS

The City Clerk presented several license applications, including BARTENDER PERMITS to Tami Carlyle, Dara Diamond, Becky L. Hiatt, David A. Justesen, Melissa Ann McLeroy, Anthony K. Moore, Jack W. Newhard, Karlyne B. Newhard, and Ronald F. Olsen, 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 October 25, 2001.

The Public Works Director submitted the following memo:

City of Idaho Falls
October 22, 2001

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION - JENNIE LEE STORM DRAIN
IMPROVEMENTS

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Public Works requests authorization to advertise to receive bids for the Jennie Lee Storm Drain Improvements.

s/ Chad Stanger

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:

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

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

Mayor Milam requested Councilmember Rose to conduct Annexation Proceedings for Castlerock 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 20, 2001

MEMORANDUM

TO: Mayor and Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: CASTLEROCK ADDITION, DIVISION NO. 3

Attached are the Annexation Agreement, Annexation Ordinance, and Final Plat for Castlerock Addition, Division No. 3. The requested initial zoning is R-1, Single-Family Residential. Division No. 3 is located immediately east and adjacent to Holmes Avenue, north of Castlerock Lane. The Planning Commission reviewed this annexation request at its October 2, 2001 Meeting and recommended approval of the annexation, final plat, and initial zoning of R-1. The Commission also recommended approval of a variance for direct access onto Holmes Avenue since the property is already developed. This annexation 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 Annexation request:

Slide 1	Vicinity Map showing surrounding zoning
Slide 2	Aerial Photo
Slide 3	Final Plat under consideration

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Slide 4 Site Photo looking northeast at site
Exhibit 1 Planning Commission Minutes dated October 2, 2001
Exhibit 2 Staff Report dated October 2, 2001

Fred Wallen, Mountain River Engineering, 1020 Lincoln Road, appeared as a representative of the Developer and stated that he was present to answer any questions.

There being no comment 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 Castlerock Addition, Division No. 3 and, further, give authorization for the Mayor and City Clerk to sign said Agreement. Roll call as follows:

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

Nay: None

Motion Carried.

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

ORDINANCE NO. 2431

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 Lehto
Councilmember Groberg
Councilmember Hardcastle
Councilmember Eldredge
Councilmember Rose
Councilmember Klingler

Nay: None

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Motion Carried.

It was moved by Councilmember Rose, seconded by Councilmember Eldredge, to accept the Final Plat for Castlerock Addition, Division No. 3 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign the Final Plat, and that the variance be granted to permit the existing accesses to continue. Roll call as follows:

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

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 Castlerock Addition, Division No. 3 as R-1 (Single-Family Residential) 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 Klingler
Councilmember Hardcastle
Councilmember Rose
Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Hardcastle to conduct a public hearing for consideration of the expenditure of the Local Law Enforcement Block Grant Funds. At the request of Councilmember Hardcastle, the City Clerk read the following memo from the Police Chief:

City of Idaho Falls
October 22, 2001

MEMORANDUM

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

The Idaho Falls Police Department has requested the opportunity to hold a public hearing at the City Council Meeting of October 25, 2001. This public

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hearing will be to gain approval for the 2001-2002 Local Law Enforcement Block Grant expenditures, as per the attached list.

These items are respectfully submitted for your consideration.

s/ J. K. Livsey

Councilmember Hardcastle explained that the Local Law Enforcement Block Grant Funds for Fiscal Year 2001-2002 would be used for training and overtime. Councilmember Rose questioned why the Block Grant money had been cut by approximately one-third. Captain McBride appeared to state that the Block Grant is based upon crime statistics within the community. As the crime statistics go down, the Block Grant money is reduced. There being no further discussion, it was moved by Councilmember Hardcastle, seconded by Councilmember Eldredge, to approve the expenditure of the Local Law Enforcement Block Grant for Fiscal Year 2001-2002 as presented. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Milam indicated that this was the time for citizens to appear who had issues for the City Council that are not otherwise listed on the Agenda.

Hal Clifford, 1160 Jefferson Avenue, appeared to state that he has heard a lot of talk about the importance of the veterans, firemen, and policemen to the nation's security. He stated that there are people from the City that have not been included in this group. He commended the work that is done by the Idaho Falls Power Division and for the leadership of the Mayor and City Council during any time of crisis. It is necessary to let people know how important they are. Mr. Clifford requested that the Mayor and Council authorize a one-page ad in the newspaper to remind people to get out and vote.

Mayor Milam stated that she receives many letters and notes complimenting City employees. When she receives those notes, she forwards a copy on to the Division Director over that employee, with a request that the Division Director forward the compliment to the employee.

The Airport Director submitted the following memos:

City of Idaho Falls
October 22, 2001

MEMORANDUM

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

SUBJECT: ORDINANCE CHANGE CONCERNING PARKING ON TERMINAL
DRIVE

OCTOBER 25, 2001

The Federal Aviation Administration is allowing the single open lane in front of the terminal building to be used for drop offs and pickups. Vehicles are not to be left unattended or parked. Cars in violation could be ticketed or towed.

This Ordinance change is establishing a fee of \$50.00 for those who violate this "No Parking" rule. Signs at both ends of the designated area have been posted.

The Airport Division is requesting the City Council approve this change to the Code of Ordinances.

s/ Mike Humberd

Councilmember Groberg stated that the whole nation is feeling the impact of the attack on September 11, 2001. There is a ripple effect throughout the nation. The Airport is feeling this effect. Additional restrictions have been placed on the Airport with regard to operation. At the request of Councilmember Groberg, the City Attorney read the following Ordinance by title:

ORDINANCE NO. 2432

AN ORDINANCE REPEALING AND RE-ENACTING SECTION 9-4-9 OF THE CITY CODE OF THE CITY OF IDAHO FALLS, IDAHO; PROHIBITING PARKING AT THE IDAHO FALLS MUNICIPAL AIRPORT WITHIN CERTAIN DESIGNATED AREAS; ESTABLISHING MINIMUM FINE OR PENALTY; PRESERVING PRIOR ORDINANCE; PROVIDING FOR SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE.

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

Nay: None

Motion Carried.

City of Idaho Falls
October 22, 2001

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Mike Humberd, Director of Aviation
SUBJECT: AMENDMENT TO THE ROBERT HOFF/RED BARON HANGAR
LEASE

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Attached for City Council approval is the Amendment to the Robert Hoff Red Baron Hangar Lease. The Amendment exercises the first of three 5-year extensions to the property as well as a rent increase.

The City Attorney has reviewed this document.

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

s/ Mike Humberd

It was moved by Councilmember Groberg, seconded by Councilmember Hardcastle, to approve the Amendment to the Hangar Lease Agreement with Robert Hoff/Red Baron 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 Hardcastle
Councilmember Eldredge
Councilmember Rose
Councilmember Klingler

Nay: None

Motion Carried.

City of Idaho Falls
October 22, 2001

MEMORANDUM

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

Attached for City Council approval is the Consent to the Assignment of the Hangar Lease between Richard J. Wagner and Evert Uldrich. 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 Hardcastle, to approve the Consent to Assignment of the Hangar Lease Agreement between Richard J.

Wagner and Evert Uldrich and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
October 23, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: CHANGE ORDER NO. 1 TO THE TERMINAL RENOVATION
CONTRACT WITH ORMOND BUILDERS

Attached for City Council approval is Change Order No. 1 for \$46,825.32 to the renovation contract with Ormond Builders. This Change Order is an accumulation of 21 credits and change requests. There is money in the project contingency fund to cover this Change Order.

The Airport Division recommends approval of this Change Order and requests the Mayor be authorized to execute the document.

s/ Mike Humberd

Councilmember Groberg requested the Airport Director give a brief update of the construction. The Airport Director explained that the floors are ready to be poured and the steel should start going up next week. He explained that during the process to this point, there has been much electrical and co-axial cable that has been abandoned. All of this type of wiring was not shown on any plans.

Mayor Milam questioned whether a waiver was obtained through the Federal Aviation Administration regarding the 300-foot requirement for parking around the Air Terminal. The Airport Director stated that the Federal Aviation Administration rejected the plan for parking closer to the Air Terminal than 300 feet. He, further, explained that once a security provision has been implemented, it is rarely relaxed in the future.

Councilmember Groberg requested the Airport Director to give an explanation regarding passenger boardings. The Airport Director stated that during the September 11, 2001 attack, the Airport lost approximately 3,600 seats that were not sold or used during the 3-1/2 days that the Airport was down. Skywest Airlines was down on seats sold approximately 29% during that time, with Horizon Airlines being down approximately 45%. The Airport has been ahead of the curve every month for the last five years. This is the first time that the Airport has dipped below the numbers of the previous year. As this is the time of the year when most travel takes place, the Airlines are hoping to recover between now and the end of the calendar year.

It was moved by Councilmember Groberg, seconded by Councilmember Hardcastle, to approve Change Order No. 1 to Ormond Builders, Inc. for the Terminal

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Renovation Project and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memo:

City of Idaho Falls
October 22, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: APPOINTMENT OF JUDGES AND CLERKS FOR GENERAL
MUNICIPAL ELECTION TO BE HELD NOVEMBER 6, 2001

Attached for your consideration is a list of names appointing and setting compensation for Election Judges and other such workers necessary for each voting precinct within the City.

It is respectfully requested that the Mayor and Council authorize each appointment as per the attached list and, further, authorize compensation for such workers as indicated.

s/ S. Craig Lords

**APPOINTMENT OF JUDGES AND CLERKS FOR GENERAL MUNICIPAL
ELECTION TO BE HELD NOVEMBER 6, 2001**

Under Section 50-409 of the Idaho Code, it is required that the City Council appoint an Election Judge and such other workers as may be necessary for each Voting Precinct within the City. Following, then, is a list of names we are recommending for these positions:

PRECINCT NO. 1: JUDGE, Sallie Dawn Hobbs; CLERKS, Janice F. Andrews, Elsie Alene Barker, Marline Crites, Sonja Leigh Jones, and Vicki Lyn Torres.

PRECINCT NO. 2:

JUDGE, Carol Lynne Neitzel; CLERKS, Lori Brower, Susan Brower, Maureen Illum, and Debra Sue Mecham.

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- PRECINCT NO. 3: JUDGE, Elaine W. Morehead; CLERKS, Melba M. Opperman, Carol Ann Randolph, Verona Rudd, and Mary Maude Wheeler.
- PRECINCT NO. 4: JUDGE, Mary Louise Clark; CLERKS, Jacqueline Christiansen, Marsha K. Gellings, Bonnie Ann Kraupp, Mary Margaret Sharp, and Jennifer D. Swatsenbarg.
- PRECINCT NO. 5: JUDGE, LaVon B. Hammon; CLERKS, Linda Mae Beazer, Sharon J. Hemsley, Christine M. Martin, and Shirley Taylor.
- PRECINCT NO. 6a: JUDGE, Rhonda Schwartzenberger; CLERKS, Laurie J. Ballain, Frederic Ann Gauss, Charlotte A. Rawlings, Adam Zachary Rogers, Robert Dell Rogers, and Douglas Schwartzenberger.
- PRECINCT NO. 6b: JUDGE, Paula M. Knighton; CLERKS, Urania C. Brown, and Elizabeth G. Crandall.
- PRECINCT NO. 7: JUDGE, JoAnn Logan Laing; CLERKS, Duane W. Lords, Zenda Lords, and Gayla Ann McMurtrey.
- PRECINCT NO. 8: JUDGE, Ethel Eunice Rasmussen; CLERKS, Mildred Elaine Adams, Regena L. Brower, Evelyn Park, Lloyd Rand Ricks, and Deloris Searle.
- PRECINCT NO. 9: JUDGE, Diane Gleed Treasure; CLERKS, Lila Mildred Allen, Iretta Harding Rapp, Lalani Ray, and Laura M. Ray.
- PRECINCT NO. 10: JUDGE, Allison Cox; CLERKS, Robert Duain Cox, Patrice P. Demitropoulos, Viola H. Searle, and Alice Ann Staker.
- PRECINCT NO. 11: JUDGE, Susan R. Van Orden; CLERKS, Lori Ann Birch, Mary J. Olsen, Robert Arlene Reich, Lenora Mae Taylor.
- PRECINCT NO. 12: JUDGE, Gloria Sue Perkes; CLERKS, Dorel G. Kump, Virginia C. Merritt, Eva M. Petersen, and Edith Mae Pugmire.
- PRECINCT NO. 13: JUDGE, Loretta Luce Evans; CLERKS, Cathy Ann Ormond, Carrie Frances Rogers, Geraldine Clark Sevy, and Alyce M. Young.

PRECINCT NO. 14:

JUDGE, Margie Jensen; CLERKS, Nadine B. Aschliman, Arline C. Branson, Dora Eloise Jockumsen, and Barbara E. Rose.

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- PRECINCT NO. 15: JUDGE, Rayma Jean Argyle; CLERKS, Fern Esta Hall, Michele B. Hiatt, Julie Ann Olsen, and Verna Curtis Olsen.
- PRECINCT NO. 16: JUDGE, Margaret Rae Taylor; CLERKS, Laree Madge Hawkes, Beverly Delene Kohler, Lorraine Schorzman, and Diane Call Zollinger.
- PRECINCT NO. 17: JUDGE, Bonnie Kay Killian; CLERKS, Douglas Earl Hay, Karen Beth Hillman, Della June Isle, and Willis Joseph Isle.
- PRECINCT NO. 18: JUDGE, Lisa Ann Pardonnet; CLERKS, Carol R. Frey, Kimberly Ann Mathews, Iola Mae Vissing, and Dorothy Dolores Wallace.
- PRECINCT NO. 19: JUDGE, Miriam Joy Olsen; CLERKS, Paula Dee Crossley, Susan Joyce Dalton, Jennifer Amy Kearsley, and Tina Marie Welker.
- PRECINCT NO. 20: JUDGE, Debra Kay Bluth; CLERKS, Julie Lynn Adams, Andrew Bieker, Shannon Geddes, Cynthia K. Walker, and Sheila R. Woodard.
- PRECINCT NO. 21: JUDGE, Allen McRay Wilson; CLERKS, Elaine O. Benson, Orval Clayson Benson, Carol Ann Earl, and Carla Dawn Thomas.
- PRECINCT NO. 22: JUDGE, Hazel Ruth Toole; CLERKS, Anita Louise Hosking, Evelyn P. Juell, Doris Wright Plesner, and Stephanie Dawn Walrath.
- PRECINCT NO. 23: JUDGE, Virgean H. Frederickson; CLERKS, Verda Gayle Lusk, Jean Bennett Meikle, Mary Jo Sattison, and Rose Claire Tyger.
- PRECINCT NO. 24: JUDGE, Kathleen Rae Hendrix; CLERKS, Twila Jean Lahn, Edith M. McMurtrey, Lois Bacon Packer, Jene Francis Prudent, and Lily M. Sheen.
- PRECINCT NO. 25: JUDGE, Venna Kaye Smith; CLERKS, Marlene M. Clark, Mary Ly Hobbs, Carolyn Deleva Martinez, and Donna Jean Salvesen.
- PRECINCT NO. 26: JUDGE, Florienne Oakey; CLERKS, Sarah M. Maughan, Nancy Ruth Slatosky, Catherine Pauline Smith, and Eva Kathleen Young.

PRECINCT NO. 27:

JUDGE, Carolyn Ann Wallace; CLERKS, Christine B. Bennett, Christine R. Petersen, Patricia Kaye West, and Tammie K. Wood.

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PRECINCT NO. 41: JUDGE, Mary Ellen Call; CLERKS, Janalee Ann Garn, Madelyn W. Newman, Stanley Ray Newman, and Diane Vanwagenen.

State law permits up to fifty cents (\$.50) per name for every new registration acquired by the Deputy Registrars during their house-to-house canvas. Following past precedent, we recommend that this past policy be continued for the upcoming election on November 6, 2001.

Under Section 50-409, Idaho Code, compensation for poll workers shall be established by the City Council at the time of making appointments. As you are aware, we have adopted the County's registration procedures; therefore, we will be paying \$7.00 per hour for Judges and \$6.00 per hour for Clerks.

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to approve the appointment of and setting the compensation for Judges and Clerks and such others workers necessary for each voting precinct within the City for the General Municipal Election to be held November 6, 2001. Roll call as follows:

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

Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls
October 25, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: IDAHO FALLS EAGLE ROCK ART GUILD LEASE AGREEMENT

Attached for your consideration is a Lease Agreement between the City of Idaho Falls and the Eagle Rock Art Guild. The Lease provides for the use of real property and premises located on South Capital Avenue. The South Capital site will house the new Fine Arts Museum and Education Center. The term of the Lease shall be fifty years commencing on November 1, 2001. The City Attorney has drafted and reviewed the proposed Lease. The Lease has also been reviewed and approved by the appointed City and Art Guild Design Review Committee. It is, therefore, submitted for your approval.

s/ David J. Christiansen

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Councilmember Hardcastle recognized Gloria Miller Allen and John Griffeth from the Art Guild. She, further, expressed her appreciation for all of the hard work that has gone into developing the project to this point. It was moved by Councilmember Hardcastle, seconded by Councilmember Rose, to approve the Lease Agreement with Idaho Falls Eagle Rock Art Guild for a Fine Arts Museum and Education Center and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memos:

City of Idaho Falls
October 20, 2001

MEMORANDUM

TO: Mayor and Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: THIRD AMENDED PLAT OF KEYSTONE ADDITION, DIVISION NO. 1

Attached is the Final Plat for the Third Amended Plat of Keystone Addition, Division No. 1. This parcel is within the City of Idaho Falls, zoned R-3A, and located west of Jennie Lee Drive and south of 17th Street. The Planning Commission reviewed this Final Plat at its October 16, 2001 Meeting and recommended approval of the Final Plat. This Final Plat 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 request for Final Plat approval:

Slide 1 Vicinity Map showing surrounding zoning
Slide 2 Aerial Photo
Slide 3 Final Plat under consideration
Slide 4 Site Photo showing access point to Jennie Lee Drive
Slide 5 Site Photo looking southwest of the site
Exhibit 1 Planning Commission Minutes dated October 16, 2001
Exhibit 2 Staff Report dated October 16, 2001

It was moved by Councilmember Rose, seconded by Councilmember Eldredge, to accept the Final Plat for the Third Amended Plat of Keystone Addition, Division No. 1 and, further, give

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authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
October 20, 2001

MEMORANDUM

TO: Mayor and Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: THE TRACY FARM

Attached is the Final Plat for The Tracy Farm, a two-lot residential plat. This parcel is within the City of Idaho Falls, zoned R-1, and located south of First Street and west of Linden Drive. The Planning Commission reviewed this Final Plat at its October 16, 2001 Meeting and recommended approval of the Final Plat with the condition access to First Street be limited to one driveway per lot. The Commission also recommended a variance to the Subdivision Ordinance to permit a new access to First Street. This Final Plat 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 request for Final Plat approval:

Slide 1 Vicinity Map showing surrounding zoning
Slide 2 Aerial Photo
Slide 3 Final Plat
Exhibit 1 Planning Commission Minutes dated October 16, 2001
Exhibit 2 Staff Report dated October 16, 2001

It was moved by Councilmember Rose, seconded by Councilmember Eldredge, to accept the Final Plat for The Tracy Farm with the condition access to First Street be limited to one driveway per lot and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign said final plat. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Groberg
Councilmember Hardcastle

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Councilmember Eldredge
Councilmember Rose
Councilmember Klingler

Nay: None

Motion Carried.

City of Idaho Falls
October 20, 2001

MEMORANDUM

TO: Mayor and Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: THIRD AMENDED PLAT OF PARKWOOD MEADOWS
SUBDIVISION, DIVISION NO. 1

Attached is the Final Plat for the Third Amended Plat of Parkwood Meadows Subdivision, Division No. 1. This parcel is within the City of Idaho Falls, zoned RSC-1, and located east of Woodruff Avenue and south of Hoopes Avenue. The Planning Commission reviewed this Final Plat at its May 8, 2001 Meeting and recommended approval of the Final Plat with the condition access to Woodruff Avenue be limited. This Final Plat 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 Final Plat approval request:

Slide 1 Vicinity Map showing surrounding zoning
Slide 2 Aerial Photo
Slide 3 Final Plat under consideration
Exhibit 1 Planning Commission Minutes dated May 8, 2001
Exhibit 2 Staff Report dated May 8, 2001

It was moved by Councilmember Rose, seconded by Councilmember Eldredge, to accept the Final Plat for the Third Amended Plat of Parkwood Meadows Subdivision, Division No. 1 with the condition access to Woodruff Avenue be limited and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat. Roll call as follows:

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

Nay: None

Motion Carried.

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The Public Works Director submitted the following memos:

City of Idaho Falls
October 22, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: EASEMENT VACATION – LOTS 3 AND 4, BLOCK 2, DIVISION
NO. 1, AMHERST ADDITION

As previously authorized, the City Attorney has prepared the documents needed to vacate an easement located between Lots 3 and 4, Block 2, Division No. 1, Amherst Addition. Public Works recommends approval of this easement vacation; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

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

ORDINANCE NO. 2433

AN ORDINANCE VACATING A CERTAIN EASEMENT WITHIN THE CITY OF IDAHO FALLS, IDAHO; PARTICULARLY DESCRIBING THE SAID EASEMENT; AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER ON BEHALF OF THE CITY A QUITCLAIM DEED CONVEYING THE VACATED LAND, AND NAMING IT; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

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

Nay: None

Motion Carried.

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City of Idaho Falls
October 22, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: EASEMENT VACATION – AMHERST ADDITION, DIVISION NO. 2,
STORM WATER

As previously authorized, the City Attorney has prepared the documents needed to vacate a storm water easement located in Amherst Addition, Division No. 2. Public Works recommends approval of this easement vacation; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

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

ORDINANCE NO. 2434

AN ORDINANCE VACATING A CERTAIN EASEMENT WITHIN THE CITY OF IDAHO FALLS, IDAHO; PARTICULARLY DESCRIBING THE SAID EASEMENT; AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER ON BEHALF OF THE CITY A QUITCLAIM DEED CONVEYING THE VACATED EASEMENT TO THE OWNER OF THE ADJACENT LAND, AND NAMING IT; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

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

Nay: None

Motion Carried.

OCTOBER 25, 2001

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

CITY CLERK

MAYOR
