

MARCH 22, 2001

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, March 22, 2001, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

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

Also present:

Shan Perry, Assistant City Attorney
Rosemarie Anderson, City Clerk
All available Division Directors

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

The City Clerk read a summary of the minutes for the March 8, 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 Eldredge
 Councilmember Lehto
 Councilmember Rose
 Councilmember Groberg
 Councilmember Klingler
 Councilmember Hardcastle

Nay: None

Motion Carried.

CONSENT AGENDA ITEMS

The City Clerk presented several license applications, including BARTENDER PERMITS to Frankie L. Bentley, Francene D. Jamison, Ross M. Lintner, Dean Nelson, Linda Page, and Debbie L. Robison, 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 22, 2001.

The Public Works Director submitted the following memo:

City of Idaho Falls
March 13, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION – PAVING EQUIPMENT RENTAL, 2001

MARCH 22, 2001

Public Works requests authorization to advertise to receive bids for Paving Equipment Rental, 2001.

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 Hardcastle
Councilmember Klingler
Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg
Councilmember Rose

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

Mayor Milam requested Councilmember Groberg to conduct a public hearing, as legally advertised, to consider a plan for the issuance of City of Idaho Falls, Idaho Airport Revenue Certificates of Participation, Series 2001, to finance improvements to the terminal area of the Idaho Falls Municipal Airport. At the request of Councilmember Groberg, the City Clerk read the following memo from the Airport Director:

City of Idaho Falls
March 13, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: NOTICE OF PUBLIC HEARING

A public hearing is requested regarding a plan for issuance of City of Idaho Falls, Idaho Airport Revenue Certificates of Participation, Series 2001 in the principal amount of not to exceed \$6,000,000. The proceeds of the Certificates will be used to finance improvements to the terminal area of the Idaho Falls Municipal Airport, to pay the costs of issuing the Certificates, and to fund a reserve account. U. S. Bank National Association, as issuer of the Certificates, will be the owner of the Project and will lease the improvements to the City pursuant to a Restated and Amended Lease and Trust Agreement. Upon satisfaction of all obligations thereunder the City will own the Project.

s/ Mike Humberd

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

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

MARCH 22, 2001

ORDINANCE NO. 2409

AN ORDINANCE RATIFYING JUDICIAL CONFIRMATION PROCEEDINGS; APPROVING PUBLIC HEARING PROCEEDINGS; AUTHORIZING ISSUANCE, SALE AND DELIVERY OF THE CITY OF IDAHO FALLS, IDAHO AIRPORT REVENUE CERTIFICATES OF PARTICIPATION, SERIES 2001 (AIR TERMINAL RENOVATION PROJECT) IN THE AMOUNT OF \$6,000,000; APPROVING AMENDED AND RESTATED LEASE AND TRUST AGREEMENT; ACKNOWLEDGING CERTIFICATE PURCHASE COMMITMENT; APPROVING TAX CERTIFICATE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.

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 Klingler
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 14, 2001

MEMORANDUM

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

The Airport Division requests Council authorization to advertise to receive bids for the Terminal Renovation Project.

s/ Mike Humberd

It was moved by Councilmember Groberg, seconded by Councilmember Hardcastle, to give authorization to the Airport Division to advertise to receive bids for the Terminal Renovation Project. Roll call as follows:

MARCH 22, 2001

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

Nay: None

Motion Carried.

City of Idaho Falls
March 15, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: RESOLUTION TO ADJUST THE AIRPORT NAME

Attached for City Council approval is a Resolution to adjust the name of the Airport from "Idaho Falls Municipal Airport" to "Idaho Falls Regional Airport". The Airport attracts passenger traffic from 10 Eastern Idaho Counties, Southwest Montana and Western Wyoming making it a "true" regional Airport.

The Airport Division recommends approval of this Resolution.

s/ Mike Humberd

RESOLUTION

RESOLUTION NO. 2001-04

WHEREAS, the City of Idaho Falls owns, operates, and maintains a publicly operated Airport within the City of Idaho Falls, Bonneville County, Idaho;

WHEREAS, the Airport attracts passenger traffic from 10 Eastern Idaho Counties, Southwest Montana and Western Wyoming, making it the area's regional airport;

WHEREAS, the Airport is administratively listed with the FAA and in flight publications as "Fanning Field";

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

That the official name of the Airport be changed to "Idaho Falls Regional Airport".

MARCH 22, 2001

PASSED BY THE CITY COUNCIL AND APPROVED BY THE
MAYOR ON THE 22ND DAY OF MARCH, 2001.

s/ Linda M. Milam
Linda M. Milam
Mayor

ATTEST:

s/ Rosemarie Anderson
Rosemarie Anderson
City Clerk

(SEAL)

It was moved by Councilmember Groberg, seconded by Councilmember Hardcastle, to adopt the Resolution adjusting the name of the Airport from "Idaho Falls Municipal Airport" to "Idaho Falls Regional Airport" 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
Councilmember Groberg
Councilmember Rose
Councilmember Klingler

Nay: None

Motion Carried.

Councilmember Groberg requested Jim Matsumori to come forward to comment on the Airport Certificates of Participation for the Airport Terminal Renovation Project. Mr. Matsumori reviewed for the Mayor and City Council the history of the Certificates of Participation, with the interest rates being set now at 5.8%. The Certificates will be able to be paid off in eleven years, with a provision with the purchaser of the Certificates that they will be able to be retired after six years. This is possible because of the Airport being well run, the low interest rates, and also, because the purchaser feels that the City of Idaho Falls is a very good credit risk.

Councilmember Groberg explained that the major renovation at the Airport is required due to the fact that it is getting older. The Airport as it now stands was built for a different kind of airplane. For these two reasons, the Airport is in need of the renovation at this time.

Councilmember Hardcastle expressed her appreciation to Jim Matsumori, Dale Storer, Mike Humberd, and Bob Holm for their good work in bringing this project to this point.

The Idaho Falls Power Director submitted the following memos:

MARCH 22, 2001

City of Idaho Falls
March 16, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Idaho Falls Power Director
SUBJECT: ENERGY EXCHANGE BETWEEN IDAHO FALLS POWER AND
UAMPS

Attached for your consideration is an Agreement between Idaho Falls Power and UAMPS to exchange energy for the months of May through September, 2001.

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

s/ Mark Gendron

It was moved by Councilmember Eldredge, seconded by Councilmember Klingler, to approve the Energy Exchange Agreement between Idaho Falls Power and UAMPS for the months of May through September, 2001 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
Councilmember Hardcastle

Nay: None

Motion Carried.

City of Idaho Falls
March 16, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Idaho Falls Power Director
SUBJECT: UAMPS APPENDIX TO POWER POOLING AGREEMENT

Attached for your consideration is an Appendix to the UAMPS Power Pooling Agreement for the purchase of energy from December 2001 through March 2002.

Idaho Falls Power respectfully requests ratification of this transaction.

s/ Mark Gendron

MARCH 22, 2001

It was moved by Councilmember Eldredge, seconded by Councilmember Klingler, to ratify the transaction of the Appendix to the UAMPS Power Pooling Agreement for the purchase of energy from December 2001 through March 2002. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
March 21, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Idaho Falls Power Director
SUBJECT: CH2M HILL PROJECT MANAGEMENT PROPOSAL

Attached for your review is a proposal from CH2M Hill for project management and technical review services for the City's Hydropower Plant Generator Overhaul Project. The City Attorney has reviewed this proposal.

Idaho Falls Power respectfully requests Council approval for the Mayor to execute this Contract.

s/ Mark Gendron

It was moved by Councilmember Eldredge, seconded by Councilmember Klingler, to approve the proposal from CH2M Hill for project management and technical review services for the City's Hydropower Plant Generator Overhaul Project and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

MARCH 22, 2001

City of Idaho Falls
March 16, 2001

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 Klingler, seconded by Councilmember Lehto, to authorize the purchase of the City's requirements for Traffic Line Striping Paint from Ennis Paint, Inc. per the State Contract. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
March 16, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PURCHASE OF ASPHALT MIX

The State of Idaho recently awarded the Contract for Bituminous (Hot Asphalt) Plant Mix for 2001 to HK Contractors, Inc. Municipal Services respectfully requests authorization to purchase the City's requirements for 3/4", 1/2", and 3/8" Hot Mix and Cold Mix All Grades per State Contract No. BPO 742 to HK Contractors, Inc.

s/ S. Craig Lords

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to authorize the purchase of Bituminous (Hot Asphalt) Plant Mix for 2001 from HK Contractors, Inc. per the State Contract. Roll call as follows:

MARCH 22, 2001

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

Nay: None

Motion Carried.

City of Idaho Falls
March 16, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-01-08, NEW 2001 POLICE VEHICLES

Attached for your consideration is the tabulation for Bid IF-01-08, New 2001 Police Vehicles.

It is the recommendation of Municipal Services to accept the bid of Taylor Chevrolet to furnish nine (9) 2001 Chevrolet Impala Sedans with options for an amount of \$173,767.20 and to accept the bid of Broadway Ford to furnish a 2002 Ford Explorer with options for an amount of \$25,323.94.

It is also recommended that we trade-in three (3) units (No. 505, No. 547, No. 555) for an amount of \$2,175.00 and sell four (4) trade-in units (No. 504, No. 508, No. 548, No. 5511) for \$2,650.00 to Bonneville High School Automotive Tech Program.

Total purchase price with trade-ins is \$194,266.14.

s/ S. Craig Lords

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to accept the bids of Taylor Chevrolet and Broadway Ford to provide the requested New 2001 Police Vehicles. Roll call as follows:

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

Nay: None

Motion Carried.

MARCH 22, 2001

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls
March 22, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: JOHN'S HOLE BRIDGE PATHWAY WIDENING – SUPPLEMENTAL AGREEMENT

Attached for your consideration is Supplemental Agreement No. 2 for the final design work for the John's Hole Widening Project. This Agreement is for a sum of \$20,000.00, which increases the total cost for environmental clearances and engineering design to \$94,435.00. The Supplemental Agreement has been reviewed and approved by the City Engineer. It is, therefore, submitted for your approval and to have the Mayor sign said Agreement.

s/ David J. Christiansen

It was moved by Councilmember Hardcastle, seconded by Councilmember Rose, to approve Supplemental Agreement No. 2 to W & H Pacific for John's Hole Bridge Widening Project 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
Councilmember Hardcastle

Nay: None

Motion Carried.

The memo from the Parks and Recreation Director regarding the Lease Agreement with Idaho Falls Padres Professional Baseball Club was withdrawn by the Division Director.

The Public Works Director submitted the following memos:

City of Idaho Falls
March 19, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director

SUBJECT: ENGINEERING SERVICES AGREEMENTS - BONNEVILLE
COUNTY

MARCH 22, 2001

Attached are copies of Agreements for the City of Idaho Falls to provide engineering services on behalf of Bonneville County for two (2) Idaho Transportation Department Projects. These projects include the Idaho Canal Bridge Replacement on Sunnyside Road; and, the Sunnyside Road and Hitt Road Intersection Improvements.

Public Works requests approval of these Agreements; 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 Agreements for the City of Idaho Falls to provide engineering services on behalf of Bonneville County for two Idaho Transportation Department Projects as requested 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.

City of Idaho Falls
March 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

Attached is an Agreement between the City and Six Mile Engineering to provide a traffic analysis with respect to a Federal Aid Project at First Street and Freeman Avenue, designed to improve the safety of this intersection, in the amount of \$6,843.00.

Public Works requests 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 with Six Mile Engineering to provide a traffic analysis with respect to a Federal

Aid Project at First Street and Freeman Avenue Intersection Improvements and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

MARCH 22, 2001

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

Nay: None

Motion Carried.

City of Idaho Falls
March 13, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – PANCHERI DRIVE ASPHALT PAVING, BELLIN ROAD TO WEST BROADWAY

On March 6, 2001, bids were received and opened for Pancheri Drive Asphalt Paving, Bellin Road to West Broadway. A tabulation of the bid results is attached.

Public Works recommends award to the low bidder, HK Contractors, Inc., in the amount of \$89,350.00; 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 accept the low bid from HK Contractors, Inc. to complete the Pancheri Drive Asphalt Paving, Bellin Road to West Broadway Project and, further, give authorization for the Mayor and City Clerk to sign the necessary Contract Documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
March 14, 2001

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Chad Stanger, Public Works Director
SUBJECT: CHANGE ORDER NO. 1 – WELL NOS. 8 AND 13, ELECTRICAL
AND VALVE UPGRADES

MARCH 22, 2001

Attached is proposed Change Order No. 1 to the contract for electrical and valve upgrades at Well Nos. 8 and 13. This change is required to add electrical apparatus and delete operator training for a net increase to the contract amount of \$1,345.00.

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

s/ Chad Stanger

It was moved by Councilmember Lehto, seconded by Councilmember Groberg, to approve Change Order No. 1 to Mountain West Electric, Inc. for the Well No. 8 and Well No. 13 Electrical and Valve Upgrades and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

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

CITY CLERK

MAYOR
