

FEBRUARY 8, 2001

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, February 8, 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:

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

Mayor Milam presented an announcement from the United States Postal Service in Spokane, Washington that the 4th Street Post Office is inadequate to meet future needs and would like to expand their facility. The Post Office would like to stay in the same location, but if expansion is not possible, they will build a new facility or look for another building. If the public has any comments, they are welcome to contact the Post Office with their concerns.

The City Clerk read a summary of the minutes for the January 25, 2001 Regular Council Meeting. It was moved by Councilmember Klingler, seconded by Councilmember Lehto, that the minutes be approved 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 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 BEER LICENSES to A Little Bit of Mexico, China Super Buffet, Club Q, and Frank's Place; BARTENDER PERMITS to John A. Andert, Roger B. Hazelton, Michael V. McDonald, Leon O. Noel, Michael R. Springer, and Lanette M. Wylie, 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 8, 2001.

The Public Works Director submitted the following memo:

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City of Idaho Falls
February 5, 2001

MEMORANDUM

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

Public Works requests authorization to advertise to receive bids for Asphalt Paving on Pancheri Drive from Bellin Road West to Broadway.

s/ Chad Stanger

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, that the Consent Agenda be approved 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

The City Clerk presented the following Expenditure Summary dated January 1, 2001 through January 31, 2001, after having been audited by the Fiscal Committee and paid by the Controller:

<u>FUND</u>	<u>TOTAL EXPENDITURE</u>
General Fund	\$1,252,061.33
Street Fund	51,241.28
Airport Fund	11,180.51
Library Fund	41,476.73
Municipal Equipment Replacement (MERF) Fund	8,423.71
Electric Light Public Purpose Fund	37,513.29
Business Improvement District Fund	11,917.50
Street Capital Improvement Fund	19,669.47
Airport Fund	81,676.87
Water and Sewer Fund	164,738.88
Sanitation Fund	108,118.64
Ambulance Fund	9,296.26
Electric Light Fund	3,427,085.05

Payroll Liability Fund	1,242,845.75
TOTALS	\$6,467,245.27

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It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to approve Check No. 21349 in the amount of \$1,815.85 made payable to the American Red Cross. Roll call as follows:

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

Nay: None

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

Motion Carried.

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to ratify the payment of the remainder of the expenditures for the month of January, 2001. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Rose to conduct a public hearing, as legally advertised, for consideration of a rezoning from GC-1 (General Commercial) to R-3A (Apartments and Professional Offices) on property located generally at 170 G Street and 1060 Centre, legally described as Lots 1 and 2, Block 56, Original Townsite. At the request of Councilmember Rose, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
February 1, 2001

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: REZONING REQUEST FROM GC-1 TO R-3A – LOTS 1 AND 2,
BLOCK 56, ORIGINAL TOWNSITE

Attached is the petition from Neil Clifford to rezone the above-described property from GC-1, General Commercial to R-3A, Apartments and Offices. The

Planning Commission heard this request at its December 19, 2000 Meeting and recommended approval since the request is in accordance with the comprehensive plan and reflects the existing land uses. This Department

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concurs with the recommendation. This rezoning request is now being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

The Assistant Planning 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 indicating site
Slide 3	Site Photo looking northeast at site
Slide 4	Site Photo looking south from site
Slide 5	Site Photo looking northwest from site
Exhibit 1	Planning Commission Minutes dated December 19, 2000
Exhibit 2	Petition to Rezone

Neil Clifford, 1060 Centre, appeared to state that he has spoken with all of his neighbors and there did not appear to be any opposition to this rezoning request. This rezone will allow him to clean up this property.

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

It was moved by Councilmember Rose, seconded by Councilmember Eldredge, to grant the zone change from GC-1 to R-3A 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 Klingler
Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg
Councilmember Rose

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Rose to conduct a public hearing, as legally advertised, for consideration of a rezoning request from R-1 (Single-Family Residential), RP-A (Single-Family Residential Park), PT-2 (Planned Transition 2), and PT-1 (Planned Transition 1) to C-1 (Limited Retail Business) with a Planned Unit Development Overlay on property located generally west of Fremont, north of U. S. Highway 20, and south of Higham Street, legally described as Blocks 38-43 and Blocks 68-69, Highland Park Addition. At the request of Councilmember Rose, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
February 1, 2001

MEMORANDUM

TO: Mayor and City Council

FROM: Renée R. Magee, Planning and Building Director
SUBJECT: REZONING REQUEST FROM R-1, RP-A, PT-1, AND PT-2 TO C-1,
BLOCKS 38-43 AND BLOCKS 68-69, HIGHLAND PARK ADDITION

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Attached is the petition from Richard Clayton, Sr., and William Rigby to rezone the above-described property from residential and planned transition zones to C-1, Limited Commercial. The Planning Commission heard this request at its December 19, 2000 Meeting and recommended approval of the C-1 Zone with a PUD Overlay. The Commission found the request for commercial zoning to be in accordance with the Planned Transition designation in the comprehensive plan; however, the Commission recommended the PUD Overlay to permit site plan review by the Commission and Council since the existing street layout is obsolete, there are issues to be resolved from vehicular access, and the Greenbelt and residential uses are adjacent. This Department concurs with the recommendation. This rezoning request is now being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

The Assistant 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 indicating area under consideration
Slide 3	Comprehensive Plan
Slide 4	Site Photo looking southwest from the northeast
Slide 5	Site Photo looking at site from greenbelt trail
Slide 6	Site Photo looking west from part of the site
Exhibit 1	Planning Commission Minutes dated December 19, 2000
Exhibit 2	Petition to Rezone

A brief discussion was held regarding the ownership of the 15.8 acres. The Assistant Planning and Building Director stated that Richard Clayton and Bill Rigby were the two applicants. The other concern resulted from access to the single-family residence located at 1202 Latah.

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

A brief discussion was held regarding the re-alignment of the Greenbelt pathway in this area. The City Attorney reminded the Mayor and City Council that this issue was not before the Council at this time.

It was moved by Councilmember Rose, seconded by Councilmember Eldredge, to approve the zone change from R-1, RP-A, PT-2, and PT-1 to C-1 with a Planned Unit Development (PUD) Overlay on Blocks 38-43 and Blocks 68-69, Highland Park Addition, and that the City Planner be instructed to reflect said zoning change on the official zoning map located in the Planning Office. Roll call as follows:

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

Nay: None

Motion Carried.

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Mayor Milam requested Councilmember Rose to conduct a public hearing, as legally advertised, for consideration of a rezoning request from PT-2 (Planned Transition 2) to R-2 (Residential, 2, 3, and 4-Plexes and Day Care Centers) on property located generally on the south side of Higham Street, east of Latah, west of Elmore Avenue, legally described as the east 80 feet of Lots 25-28, Block 37, Highland Park Addition. At the request of Councilmember Rose, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
February 1, 2001

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: REZONING REQUEST FROM PT-2 TO R-2, EAST 80 FEET OF
LOTS 25-28, BLOCK 37, HIGHLAND PARK ADDITION

Attached is the petition for Merrill and Joy Hansen to rezone the above-described property from PT-2, Planned Transition, to R-1, Single-Family Residential. The Comprehensive Plan designates this property as Planned Transition (commercial and high density residential). The Planning Commission heard this request at its January 9, 2001 Meeting and recommended the R-2 Zone which permits one to four family dwellings. The Commission found the R-2 Zone to be in compliance with the Comprehensive Plan and compatible with the PT-2 Zone to the east and the PT-1 Zone to the north. This Department concurs with the recommendation. This rezoning request is now being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

The Assistant 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 indicating the subject property
Slide 3	Land Use Map
Slide 4	Comprehensive Plan
Slide 5	Site Photo looking northeast from the site
Slide 6	Site Photo looking east from the site
Slide 7	Site Photo looking southeast from the site
Slide 8	Site Photo looking west from the site
Slide 9	Site Photo looking east at site from across Fremont Avenue
Slide 10	Site Photo looking south from the site from across Higham Street

Merrill Hansen, 211 West 1 South, Rigby, Idaho, appeared as the applicants for this zone change. He stated that he and his wife wanted to build a home on this site.

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

Councilmember Hardcastle stated that it would be nice to clean up this lot with the construction of a new home.

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It was moved by Councilmember Rose, seconded by Councilmember Eldredge, to approve the zone change from PT-2 to R-2 on Lots 25-28, Block 37, Highland Park Addition, and that the City Planner be instructed to reflect said zoning change on the official zoning map located in the Planning Office. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Rose to conduct a public hearing, as legally advertised, for consideration of a rezoning request for the portion of property currently zoned I & M-1 (Industrial and Manufacturing) to HC-1 (Highway Commercial) on property located generally south of Broadway, north of Houston Street, east of I-15, legally described as a parcel of land in the Northwest Quarter of Section 24, Township 2 North, Range 37, East of the Boise Meridian, Bonneville County, Idaho. At the request of Councilmember Rose, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
February 1, 2001

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: REZONING REQUEST FROM I & M-1 TO HC-1, METES AND BOUNDS, SOUTH OF WEST BROADWAY, EAST OF I-15, AND NORTH OF HOUSTON STREET

Attached is the petition from Conrad Bischoff to rezone the above-described property from I & M-1, Industrial and Manufacturing, to HC-1, Highway Commercial. The Comprehensive Plan designates this property as commercial. The Planning Commission heard this request at its January 9, 2001 Meeting, and recommended the request to rezone to HC-1 be approved. This Department concurs with the recommendation. This rezoning request is now being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

The Assistant 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 Land Use Map
Slide 4 Comprehensive Plan – Motel planned for site

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Slide 5 Site Photo looking southwest at surrounding properties
Slide 6 Site Photo looking south at site
Slide 7 Site Photo looking west along Houston Street
Slide 8 Site Photo looking northwest across site
Exhibit 1 Planning Commission Minutes dated January 9, 2001
Exhibit 2 Petition to Rezone

Kirk Hansen, 2281 Bramble Lane, appeared to state that he was the applicant and was present to answer any questions.

There being no further comments 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 Eldredge, to approve the zone change from I & M-1 to HC-1 as requested 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 Lehto
Councilmember Eldredge
Councilmember Hardcastle
Councilmember Groberg
Councilmember Rose
Councilmember Klingler

Nay: None

Motion Carried.

The Idaho Falls Power Director submitted the following memos:

City of Idaho Falls
February 6, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Idaho Falls Power Director
SUBJECT: POWER EXCHANGE PURCHASE FROM UAMPS

Attached is a summary of a power supply purchase made through the UAMPS power exchange for 2 megawatts during heavy load hours in March. Idaho Falls Power requests ratification of this transaction.

s/ Mark Gendron

It was moved by Councilmember Eldredge, seconded by Councilmember Klingler, to ratify the power supply purchase through the UAMPS power exchange for 2 megawatts during heavy load hours in March. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Eldredge
Councilmember Hardcastle

Councilmember Groberg
Councilmember Rose
Councilmember Klingler

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Nay: None

Motion Carried.

City of Idaho Falls
February 6, 2001

MEMORANDUM

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

Attached is a Confirmation Agreement with Arizona Public Service for the purchase of 10 megawatts during heavy load hours for October 2001 through March 2002. Idaho Falls Power requests ratification of this Agreement.

s/ Mark Gendron

It was moved by Councilmember Eldredge, seconded by Councilmember Klingler, to ratify the execution of the Confirmation Agreement with Arizona Public Service for the purchase of 10 megawatts during heavy load hours of October 2001 through March 2002. 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
February 6, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Idaho Falls Power Director
SUBJECT: POWER PURCHASE AGREEMENTS WITH UAMPS

Attached for your consideration is a Confirmation Agreement with UAMPS for the purchase of 15 megawatts in March and April. Idaho Falls Power requests approval of this Agreement and authorization for the Mayor to execute the documents.

s/ Mark Gendron

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It was moved by Councilmember Eldredge, seconded by Councilmember Klingler, to approve the Confirmation Agreement with UAMPS for the purchase of 15 megawatts in March and April and, further, give authorization for the Mayor to execute the necessary documents. 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
February 5, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Idaho Falls Power Director
SUBJECT: AMENDMENT NO. 1 AND NO. 2 TO THE BLOCK AND SLICE
POWER SALES AGREEMENT

Attached for your consideration are Amendments No. 1 and No. 2 to the Block and Slice Power Sales Agreement with Bonneville Power Administration.

Idaho Falls Power respectfully requests Council authorization for the Mayor to execute these Agreements.

s/ Mark Gendron

It was moved by Councilmember Eldredge, seconded by Councilmember Klingler, to approve Amendment No. 1 and No. 2 to the Block and Slice Power Sales Agreement with Bonneville Power Administration 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 Parks and Recreation Director submitted the following memos:

FEBRUARY 8, 2001

City of Idaho Falls
February 8, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: TAUTPHAUS PARK ZOO QUARANTINE HOSPITAL

On January 30, 2001, bids were opened for the proposed Tautphaus Park Quarantine Hospital. Thirteen bids were received for the project. The Division respectfully requests the bid be awarded to the low responsive bidder, Shook Construction of Idaho Falls in the amount of \$177,686.00, which includes all four alternatives. A CHC Foundation Grant and funds from the Tautphaus Park Zoological Society will be used to fund this project. Nielson Bodily and Associates, the architect for this project, has reviewed the bid documents and has endorsed our recommendation. It is, therefore, submitted for your approval.

s/ David J. Christiansen

It was moved by Councilmember Hardcastle, seconded by Councilmember Rose, to accept the low responsive bid from Shook Construction to complete the Tautphaus Park Zoo Quarantine Hospital and, further, give authorization for the Mayor 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.

City of Idaho Falls
January 31, 2001

MEMORANDUM

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

Attached for ratification is a Supplemental Agreement submitted by W & H Pacific, Boise, Idaho. This Agreement is for the performance of an initial site assessment for hazardous materials and the preparation of a biological

assessment for both the John's Hole Bride and US 20/Fremont Avenue Pathway Enhancement Projects. Cost for the additional services is \$10,304.00.

FEBRUARY 8, 2001

The City Engineer has reviewed the attached Agreement. It is, therefore, submitted for your approval.

s/ David J. Christiansen

It was moved by Councilmember Hardcastle, seconded by Councilmember Rose, to ratify the execution of the Supplemental Agreement submitted by W & H Pacific for the performance of an initial site assessment for hazardous materials and the preparation of a biological assessment for both John's Hole Bridge and US 20/Fremont Avenue Pathway Enhancement Projects. 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
February 8, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: PINECREST LEASE AND CONCESSION AGREEMENT

Attached for your consideration is a Lease and Concession Agreement between the City of Idaho Falls and Renee Walsh. This Lease will provide for the concession operation at Pinecrest Golf Course Nineteenth Hole Café. The term of the Lease is for three years terminating December 31, 2004. The Assistant City Attorney has drafted and reviewed the Agreement. It is, therefore, submitted for your approval.

s/ David J. Christiansen

It was moved by Councilmember Hardcastle, seconded by Councilmember Rose, to approve the Lease and Concession Agreement with Renee Walsh for the concession operation at Pinecrest Golf Course Nineteenth Hole Café 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

FEBRUARY 8, 2001

Nay: None

Motion Carried.

City of Idaho Falls
February 8, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: SAND CREEK LEASE AND CONCESSION AGREEMENT

Attached for your consideration is a Lease and Concession Agreement between the City of Idaho Falls and Norman Helderman. This Lease will provide for the concession operation at Sand Creek Golf Course. The term of this Lease is for one year terminating December 31, 2001. The Assistant City Attorney has drafted and reviewed the Agreement. It is, therefore, submitted for your approval.

s/ David J. Christiansen

It was moved by Councilmember Hardcastle, seconded by Councilmember Rose, to approve the Lease and Concession Agreement with Norman Helderman for the concession operation at Sand Creek Golf Course and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
February 8, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: SAGE LAKES LEASE AND CONCESSION AGREEMENT

Attached for your consideration is a Lease and Concession Agreement between the City of Idaho Falls and Service Vending of Idaho. The Lease will provide for concession operations for the Sage Lakes Golf Course. The term of the Lease is for three years terminating December 31, 2004. The Assistant City Attorney

has drafted and reviewed the Agreement. It is, therefore, submitted for your approval.

s/ David J. Christiansen

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It was moved by Councilmember Hardcastle, seconded by Councilmember Rose, to approve the Lease and Concession Agreement with Service Vending of Idaho to provide concession operations for the Sage Lakes Golf Course and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. 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
February 8, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: BROADWAY AVENUE/OLD BUTTE ROAD PROFESSIONAL SERVICE AGREEMENT (ITD PROJECT NO. STP-6420(105), KEY NO. 8041)

Attached for your consideration is a Professional Service Agreement between Six Mile Engineering, PA, Boise, Idaho and the City of Idaho Falls for the purpose of providing engineering services for the Broadway Avenue/Old Butte Road Pathway and Landscaping Project. This project is scheduled for construction in 2002. It is, therefore, submitted for your approval.

s/ David J. Christiansen

It was moved by Councilmember Hardcastle, seconded by Councilmember Rose, to approve the Professional Service Agreement with Six Mile Engineering, PA for the purpose of providing engineering services for the Broadway Avenue/Old Butte Road Pathway and Landscaping Project and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

FEBRUARY 8, 2001

City of Idaho Falls
February 8, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: TAUTPHAUS PARK ARCADE ELECTRICAL RENOVATIONS

On February 6, 2001, bids were opened for the proposed electrical renovations scheduled for the Tautphaus Park Arcade. The Parks and Recreation Division respectfully requests that the bid be awarded to the apparent low bidder, Horsley Electric, Inc. of Idaho Falls for the sum of \$29,190.00. It is, therefore, submitted for your approval.

s/ David J. Christiansen

Following a brief explanation of the electrical renovations, it was moved by Councilmember Hardcastle, seconded by Councilmember Rose, to accept the low bid from Horsley Electric, Inc. to complete the Tautphaus Park Arcade Electrical Renovations 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 Public Works Director submitted the following memo:

City of Idaho Falls
February 5, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – PANCHERI DRIVE OVERLAY; AND, SKYLINE DRIVE AND PANCHERI DRIVE INTERSECTION IMPROVEMENTS

On January 24, 2001, bids were received and opened for the Pancheri Drive Overlay; and, Skyline and Pancheri Intersection Improvements. A tabulation of the bid results is attached.

Public Works recommends award of this bid to the low bidder, TMC Contractors, Inc. in the amount of \$455,931.35; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

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It was moved by Councilmember Lehto, seconded by Councilmember Groberg, to accept the low bid from TMC Contractors, Inc. to complete the Pancheri Drive Overlay; and, Skyline and Pancheri Intersection Improvements 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 Hardcastle
 Councilmember Groberg

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Klingler, seconded by Councilmember Rose, that the meeting adjourn at 8:30 p.m.

CITY CLERK

MAYOR
