

JANUARY 11, 2001

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, January 11, 2001, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

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

Absent was:

Councilmember Ida Hardcastle
Councilmember Mary Klingler

Also present:

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

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

Mayor Milam presented her "State of the City Address – 2001" as follows:

Once again I am privileged to present to you a summary of previous year accomplishments and current year plans. We are a fortunate community, with an economy that is healthy and more diversified with people who are committed to their families and jobs, with a bright future. We live in a safe community with enviable Library, Parks and Recreation facilities and Utilities that serve our needs at low costs while meeting stringent standards. We are also fortunate in the level of support that this community gives to its own interests, with volunteers giving their time and resources to a wide variety of activities, all making this a richer and more exciting place to live.

It is impossible to separate this City, as a governmental entity, from this community, as a unique place to live and work. A City, as I've said in the past, is organic; it breathes; it expands to meet the needs that its people identify. Without a reciprocal commitment, this City could not function. Included in this spirit of giving are the great number of citizens who volunteer their time to serve on City Boards and Commissions. I know that I speak for the Council and City Staff when I recognize those who serve on the Planning Commission and Board of Adjustment, the Code Appeals Boards, the Library Board of Trustees, the myriad of committees that support Parks and Recreation activities, and the Police Department's Citizen Review Committee. This interest in the operation of the City makes our job easier, and helps us to do that job better.

I also want to recognize the Elected Officials and City Employees who reach out into the community to represent the City. The Senior Citizens Center, Eastern Idaho Special Services, Idaho Falls Redevelopment Agency, First Night, United Way, Bonneville County Historical Society, Eastern Idaho Economic

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Development Council and Regional Development Alliance, Chamber of Commerce, Eagle Rock Art Guild, Downtown Development Corporation, Idaho Innovation Center, Eastern Idaho Technical College, Bonneville Youth Development Council, Literacy Council, Higher Education Advisory Committee, and Court-Appointed Special Advocates are examples of community organizations with representatives of the City on their Boards and Committees.

In the meantime, the City continues to plan for tasks that will influence our lives in many ways. We are involved in transportation in several modes, by air, by vehicle, as well as on bicycles and on foot. This coming year, we will begin a major refurbishment and remodel of the Idaho Falls Airport. Some of the work will be simply updating and replacing outdated and worn out infrastructure, such as the heating/air conditioning/ventilation systems. But we also will make changes that allow us to utilize the second story boarding area again, and eliminate the need to cross the apron on foot; new jet ways will be installed that can serve any size commercial aircraft, making the boarding process safer and much more comfortable. The terminal will be brighter, as the central part of the building is opened up and windows allow an expansive view of the aircraft and surrounding scenery.

Preliminary numbers for the year 2000 indicate that we had the highest boarding year in our history, with over 125,000 enplanements. Skywest and Horizon each had several "highest month" records this year. In the meantime, we maintain contacts with several airlines, seeking to expand service and add carriers. We are expecting Horizon Airlines to replace some of their current aircraft, bringing larger (up to 70 passenger) regional aircraft into Idaho Falls. Direct flights to Seattle may take longer to procure, in part because of an extreme gate shortage at SeaTac. United Airlines continues to have an interest in Idaho Falls; we expect to see service based on their procurement of additional aircraft and agreements with their pilots on routes served. We are currently the diversion airport for Delta from Salt Lake City and United from Jackson.

Extensive roadwork is also being planned. Within the City, the Idaho Transportation Department will replace the South Boulevard Overpass and Access Ramp this fall. A County project, to widen and improve Sunnyside Road and Hitt Road intersection is also in the planning stages. We are doing the engineering and design work for that project and the other Sunnyside Road improvements, with that project still on track for a 2002 start date. Other significant road projects for this year include improvements to the Freeman and First Street intersection and resurfacing of Pancheri between Bellin Road and Skyline Drive, including redesign of the Pancheri/Skyline intersection with improved drainage of storm water.

Finally, several projects will benefit those who bicycle or walk through this City. The widening and separation of the sidewalk across John's Hole Bridge will be a State/Local Project to be done this fall, and we are also working on designs and completing required preliminary work to improve the pathway and enhance the appearance of the US 20 ramps on the east side of the river at Fremont. We are working with the State to assure that the planned pedestrian pathways along Sunnyside will continue across the river and connect with the City's Ryder Park. A very generous donation is being dedicated to the completion of a walkway and footbridge across the canal at 14th Street and June Avenue.

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Finally, the Bonneville Metropolitan Planning Organization is completing its update of the Bicycle and Pedestrian Plan.

Many other Public Works Programs, such as road resurfacing, curb and gutter replacement, and water well maintenance, will be continued. These have quietly become well established and have a profound impact on our day-to-day lives. The massive project to continue with Wastewater Treatment Facility upgrades continues, including going to bid this spring on a multi-million headworks project. We are proud that our Water and Wastewater Programs meet stringent standards and that we have maintained a debt-free system.

Many of you have noticed that the Street Department is no longer spreading red cinders in the downtown area and that intersections are being sprayed with magnesium chloride. This compound does a far better job in keeping ice from forming and bonding to the street surface, and is far cleaner for us to drive and walk on.

As you know, the State Legislature met in special session in December to consider changes in State Statutes regarding electrical service areas. Changes continue to occur within the electrical industry, and we all want to avoid any conditions that might damage our efforts to maintain the historically low rates that residents of Idaho Falls and Idaho have enjoyed. Idaho Falls continues to be in the forefront of forming alliances and planning its strategy for the future. The recently formed Idaho Energy Authority, or IDEA, is now firmly in place, with many consumer-owned utilities joining together to bring the benefits of scale and opportunities for our communities. Our membership in the Utah Associated Municipal Power Systems organization is paying great dividends. Our Electric Rate Stabilization Fund is, for now, protecting us from the highly volatile electrical market, and our long-term contracts are assuring us of a secure source of energy, for most of our needs. Having said that, the current market price is 10 times higher than our contract price, with no end in sight, at least through this winter and next summer. We are in the planning process to establish an Energy Center, a source of information and training on energy efficient appliances and operations. We encourage everyone, residents, businesses, schools – everyone, to think about ways to conserve energy.

Our Public Safety Departments continue to provide a high level of safety and security to our community. Neighborhood police assignments have been working out very well, and the DARE and School Resource Officer Programs have significant support in the community. Our training budgets have been greatly expanded and many citizens continue to attend the Police and Fire Academies. The 10-year contract with the Bonneville County Fire District will be up for renewal this year, and we expect to see this significant cooperative effort continue – the City and the District both recognize savings while gaining increased protection of lives and property through the merger of our resources. The Fire Department has implemented a Performance Based Evaluation System, with Firefighters demonstrating proficiency on a regular basis. All Firefighters are assisting in the Fire Prevention activities of the Department, helping to keep fire losses at extremely low levels.

The Library continues to add to expand its electronic resources, adding subscriptions with the goal of having information available 24 hours a day,

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seven days a week. The Library's Web Page will continually alert users to increased services. The former Corner Gallery is being renovated into a new-book and browsing area, to encourage recreational reading by adults as well as children. This is one of the many City projects that have been funded by grants, this one by another generous donation of the CHC Foundation.

There will be some significant projects happening within the Parks and Recreation Division. A generous gift of 75 acres, to be donated and over several years, will be developed as a park in the City's northeastern sector. Of course, our Parks Department is working with Public Works on the US 20 and John's Hole Bridge Projects, which are funded in large part by Federal Highway Enhancement Funds. Another project, partially funded by a State grant, is an expansion to the South Tourist RV Park. Other activities include continued renovations at Pinecrest Golf Course and the Aquatic Center, and building the Animal Hospital at the Tautphaus Park Zoo. We will continue our emphasis on forestry and horticultural programs, with special attention to the entrances into the City.

Of course, a major push this year will be to replace our 70-year old, outdated and inadequate Recreation Center with a new Community Center that will provide space for new and existing programs as well as community organization use. This is an exciting project, one that will complement the commitment our citizens have made to other capital projects, such as the Aquatic Center.

Five years ago, the City prepared its first capital improvement plan. This winter Councilmembers will tour all City facilities and consider amendments to that plan. In May, we will hold another budget open house. Budgets are not something most people want to spend much time contemplating, but, in fact, a budget is a policy document. I am determined to entice more people to participate in this event; so this year, we will be at Tautphaus Park, there will be refreshments and free admission to the Zoo as inducements! So, mark Thursday, May 31st on your calendars – you won't want to miss it!

Our General Fund Reserves continue to grow, and, as with the Rate Stabilization Fund, we can plan for improvements to existing facilities and programs (including the Sunnyside Road Project) and respond quickly to difficult problems when they occasionally arise. Again this year, the City is being recognized nationally for its financial standards and reporting.

This year, I can report that the amended Comprehensive Plan was adopted, the Common Impact Area Boundary between Ammon and Idaho Falls was established, amended Agreements with the Ammon and Iona-Bonneville Sewer District were approved, and the City's Impact Area Ordinance with Bonneville County was approved. We expect the County to approve the Impact Area Ordinance in the near future. So much work, over many years, was finally completed and the City in one evening last December approved all five documents.

During 2000, we annexed 287 acres, up from 171 acres last year, and the highest since 1991. We issued building permits for more than \$50 million, including more than \$19 million in new residential structures, more than \$12 million in new commercial buildings, and over \$18 million in commercial

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alterations – that last figure includes the initial permits for the \$42 million in improvements planned for the hospital.

All in all, an eventful year 2000, with some significant accomplishments, and an even more eventful year in the offing. I am proud to say that your City is fiscally sound, providing an array of services and programs for residents and visitors and planning for the future. Your City Employees have performed well and I am proud to represent them. I end the same way each year, and will not break with my own tradition; this is a wonderful City. We have incredible human and natural resources. The Councilmembers and I consider it a great privilege to serve the citizens of Idaho Falls. We appreciate your confidence and support.

Mayor Milam and Councilmembers honored Janice Larsen and Tom Hall from the Utility Department for their recent retirement by presenting them with a watch and gift certificate respectively.

Mayor Milam and Councilmembers honored the following employees with Years of Service Pins:

35 Years of Service:

Roland Clark, Fire Department	March 12, 1965
Tom Baird, Electric Division	June 1, 1965
Farrell Tracy, Public Works Division/Engineering	October 18, 1965

30 Years of Service:

Gary Hagen, Police Division	May 3, 1970
Dennis Tremayne, Police Division	July 26, 1970
Clark Inglet, Police Division	October 4, 1970
Jack Edwards, Electric Division	December 7, 1970
Steve Anderson, Public Works Division/Engineering	April 7, 1969

25 Years of Service:

Geri Ransom, Municipal Services Division/Treasurer	November 10, 1975
Dean Dallimore, Municipal Services Division/Garage	December 7, 1975
Dennis Mondy, Municipal Services Division/Garage	May 27, 1975
Cheryl Coddling, Police Division	December 8, 1975
Earl Harryman, Police Division	September 2, 1975
Doyle Allen, Public Works Division/Street	June 4, 1975
George Sandoval, Public Works Division/Water	May 27, 1975
Pat Blake, Public Works Division/Sanitation	March 19, 1975
Gerold Cleverly, Public Works Division/Sanitation	November 3, 1975
Thomas Wirth, Electric Division	August 26, 1975

20 Years of Service:

Rena Ferguson, Library	February 11, 1980
Brian Tomsett, Planning and Building Division	February 19, 1980
Ross Criddle, Municipal Services Division/Garage	March 17, 1980

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20 Years of Service, continued:

Diana Walton, Municipal Services Division/Utilities	April 7, 1980
Linda Creel, Municipal Services Division/Utilities	December 31, 1980
Dorin Howard, Fire Division	March 17, 1980
Kim Getsinger, Fire Division	April 28, 1980
Rod Moore, Electric Division	March 17, 1980
Arlin Fullmer, Public Works Division/Streets	April 28, 1980
Alpine Bullets, Public Works Division/Sanitation	May 20, 1980
David Snarr, Public Works Division/Sewer	May 27, 1980
Mary Koster, Police Division	May 27, 1980
Richard Hunter, Airport Division	September 7, 1980

Mayor Milam called for nominations for President of the Council. Councilmember Eldredge nominated Councilmember Ida Hardcastle to act as President of the Council for the coming year. There being no further nominations, it was moved by Councilmember Eldredge, seconded by Councilmember Groberg, that Councilmember Hardcastle serve as President for the Council. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Eldredge
Councilmember Groberg
Councilmember Rose

Nay: None

Motion Carried.

Mayor Milam announced the Council Committee Assignments for 2001, as follows:

COUNCIL COMMITTEE ASSIGNMENTS FOR 2001

Airport Division:

Joe Groberg, Chairman
Ida Hardcastle, Co-Chairman

Electric Division:

Brad Eldredge, Chairman
Mary Klingler, Co-Chairman

Municipal Services Division:

Mary Klingler, Chairman
Michael Lehto, Co-Chairman

Parks and Recreation Division:

Ida Hardcastle, Chairman
Bruce Rose, Co-Chairman

Planning, Zoning, and Building Division:

Bruce Rose, Chairman
Brad Eldredge, Co-Chairman

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Public Safety:

Ida Hardcastle, Chairman
Brad Eldredge, Co-Chairman

Public Works Division:

Michael Lehto, Chairman
Joe Groberg, Co-Chairman

Library Liaison:

Bruce Rose

Mayor Milam requested City Council's confirmation of the re-appointment of the City's Division Directors (Airport Division – Michael Humberd; Electric Division – Mark Gendron; Fire Division – Bob Drake; Municipal Services Division – S. Craig Lords; Parks and Recreation Division – Dave Christiansen; Planning and Building Division - Renée R. Magee; Police Division – J. Kent Livsey; Public Works Division – Chad Stanger; The Library Board of Trustees appoint Paul Holland as the Director). It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, that these re-appointments be approved. Roll call as follows:

Aye: Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg
Councilmember Rose

Nay: None

Motion Carried.

Mayor Milam requested Council confirmation of the following re-appointments: Dale Storer – City Attorney; Craig Rockwood – City Treasurer; and, Rosemarie Anderson – City Clerk. It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, that these re-appointments be approved. Roll call as follows:

Aye: Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg
Councilmember Rose

Nay: None

Motion Carried.

The City Clerk read a summary of the minutes for the December 21, 2000 Special Council Meeting. It was moved by Councilmember Lehto, seconded by Councilmember Rose, that the minutes be approved as printed. Roll call as follows:

Aye: Councilmember Groberg
Councilmember Rose
Councilmember Eldredge
Councilmember Lehto

Nay: None

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Motion Carried.

CONSENT AGENDA ITEMS

Mayor Milam requested Council confirmation of the appointment of Elaine Hunter to serve on the Idaho Falls Historical Preservation Committee (Term to expire in 2 years).

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 BARTENDER PERMITS to Gina R. Blalock, Melanie D. Dees, Antonio Meza, Cody B. Miller, Steven C. Miller, Elizabeth M. Olsen, Cody W. Robbins, Diala K. Trolinder, and Susan A. Wilcox, all carrying the required approvals, and requested authorization to issue these licenses.

The Public Works Director submitted the following memo:

City of Idaho Falls
January 5, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION – 14TH STREET CANAL LINER

Public Works requests authorization to advertise to receive bids for replacement of canal liner in the Idaho Canal along 14th Street and east of Holmes Avenue.

s/ Chad Stanger

It was moved by Councilmember Lehto, seconded by Councilmember Rose, that the Consent Agenda be approved in accordance with the recommendations presented. Roll call as follows:

Aye: Councilmember Rose
Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

The City Clerk presented the following Expenditure Summary dated December 1, 2000 through December 31, 2000, after having been audited by the Fiscal Committee and paid by the Controller:

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<u>FUND</u>	<u>SERVICE AND MATERIALS</u>	<u>GROSS PAYROLL</u>	<u>TOTAL EXPENDITURE</u>
General Fund	\$1,735,868.47	\$1,079,083.29	\$2,814,951.76
Street Fund	135,632.68	55,724.12	191,356.80
Airport Fund	295,485.79	32,205.45	327,691.24
Water and Sewer Fund	376,915.65	128,754.40	505,670.05
Electric Light Fund	3,656,662.17	253,512.97	3,910,175.14
Sanitation Fund	79,199.81	64,854.27	144,054.08
Recreation Fund	47,875.38	33,233.43	81,108.81
Municipal Capital Improvement Fund	16,331.68	.00	16,331.68
Library Fund	100,261.41	54,646.48	154,907.89
Street Capital Improvement Fund	690.00	.00	690.00
Bridge and Arterial Street Fund	630.00	.00	630.00
Ambulance Fund	89,832.32	61,330.33	151,162.65
Municipal Equipment Replacement Fund	10,394.90	.00	10,394.90
Electric Light Public Purpose Fund	50,193.72	.00	50,193.72
Surface Drainage Fund	305.00	.00	305.00
TOTALS	\$6,596,278.98	\$1,763,344.74	\$8,359,623.72

It was moved by Councilmember Lehto, seconded by Councilmember Eldredge, to approve Check No. 21224 in the amount of \$1,203.72 made payable to the American Red Cross. Roll call as follows:

Aye: 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 Lehto, seconded by Councilmember Rose, to ratify the payment of the remainder of the expenditures for the month of December, 2000. Roll call as follows:

Aye: Councilmember Eldredge
Councilmember Lehto
Councilmember Rose
Councilmember Groberg

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

JANUARY 11, 2001

City of Idaho Falls
January 4, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-01-07, MOTOR FUEL AND LUBRICANTS

Attached for your consideration is the tabulation for Bid IF-01-07, Motor Fuels, Lubricants, and Services and the fuel obtained through a computerized fuel dispensing system beginning March 1, 2001.

It is the recommendation of Municipal Services to accept and award the low bidder, Conrad and Bischoff, for Sections I and II.

s/ S. Craig Lords

It was moved by Councilmember Lehto, seconded by Councilmember Rose, to accept the low bid from Conrad and Bischoff to provide motor fuels, lubricants and services, and the fuel obtained through a computerized fuel dispensing system. Roll call as follows:

Aye: Councilmember Rose
Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg

Nay: None

Motion Carried.

City of Idaho Falls
December 27, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: SUPPLEMENT TO H.T.E., INC. SOFTWARE

Attached for your consideration is the Supplement to H.T.E., Inc. Software in the amount of \$66,010.00 for the Fleet Management Program.

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

s/ S. Craig Lords

It was moved by Councilmember Lehto, seconded by Councilmember Rose, to approve the Supplement to H.T.E., Inc. Software and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows:

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Aye: Councilmember Rose
Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg

Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memos:

City of Idaho Falls
January 2, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: COMMERCIAL WATERCRAFT CONCESSION AGREEMENT

Attached for your consideration is an Agreement between the City of Idaho Falls and Mr. Michael W. Melville. The Agreement is for the operation of a Commercial Watercraft Concession with guided tours of the Snake River Forebay area. The term of this Agreement is for one year. The City Attorney has prepared and reviewed this Agreement. It is, therefore, submitted for your approval.

s/ David J. Christiansen

It was moved by Councilmember Rose, seconded by Councilmember Lehto, to approve the Commercial Watercraft Concession Agreement with Michael W. Melville 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 Groberg
Councilmember Rose

Nay: None

Motion Carried.

City of Idaho Falls
January 5, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: COMMUNITY FORESTRY CITY CODE AMENDMENT

JANUARY 11, 2001

Attached for your consideration are suggested amendments to Sections 8-9-4 and 8-9-5 of the Community Forestry City Code. This requested change pertains to membership of the Shade Tree Committee and would allow for four (4) at-large members (rather than five (5)), and one (1) Representative from the Parks and Recreation Commission.

The City Attorney has reviewed and drafted the proposed changes. It is, therefore, submitted for your approval.

s/ David J. Christiansen

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

ORDINANCE NO. 2403

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, AMENDING SECTIONS 8-9-4 AND 8-9-5 OF THE CITY CODE OF THE CITY OF IDAHO FALLS, IDAHO; ESTABLISHING A SHADE TREE COMMITTEE, AND PROVIDING FOR THE TERMS OF OFFICE OF PERSONS SERVING ON SUCH COMMITTEE, AND FOR THE FILLING OF VACANT SEATS; ESTABLISH AN EFFECTIVE DATE.

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

Aye: Councilmember Eldredge
Councilmember Lehto
Councilmember Rose
Councilmember Groberg

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memos:

City of Idaho Falls
January 8, 2001

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: SITE PLAN – GASOLINE PUMPS, SMITH’S FOOD KING, RSC-1 ZONE

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Attached is the Site Plan for gasoline pumps at Smith's Food King on Woodruff Avenue north of John Adams Parkway. The site is zoned RSC-1, which requires site plan approval for buildings and additions. The Planning Commission considered this Site Plan at its December 12, 2000 Meeting and recommended approval of the Site Plan with the conditions the nearest entrance be widened to permit two lanes to exit and the newly created islands north of pumps be landscaped. The Plan has been altered to comply with the conditions of the Commission and has been reviewed by the Planning and Engineering staffs. This Site Plan 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 Site Plan request:

Slide 1	Vicinity Map showing surrounding zoning
Slide 2	Aerial Photo
Slide 3	Aerial Photo showing site
Slide 4	Site Plan
Exhibit 1	Planning Commission Minutes dated December 12, 2000
Exhibit 2	Staff Report dated December 12, 2000

Councilmember Rose commented that the northern entrance/exit to this site has a similar problem with traffic congestion. He requested to know whether the same change for a turn lane could be provided at that location. The Assistant Planning and Building Director stated that this has not been reviewed as part of the staff review. The other consideration to keep in mind is that this development will be divided into two lots with two different ownerships. The new owner of the northern area could be approached to make such changes.

The Assistant Planning and Building Director stated that this Site Plan has been approved by the Public Works Division, the City Engineer, and the Planning Department Staff.

It was moved by Councilmember Rose, seconded by Councilmember Eldredge, to approve the Site Plan for gasoline pumps at the Smith's Food King on Woodruff Avenue. Roll call as follows:

Aye: Councilmember Groberg
Councilmember Rose
Councilmember Eldredge
Councilmember Lehto

Nay: None

Motion Carried.

City of Idaho Falls
January 8, 2001

MEMORANDUM

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

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Attached is the Final Plat for the Second Amended Plat of Keystone Addition, Division No. 1, which is zoned C-1 and R3-A. This 5.87-acre plat is located west of Jennie Lee Drive and south of 17th Street. Cross-Access Agreements provide access to Jennie Lee Drive since the interior commercial lots do not have full frontage on a dedicated street. The Planning Commission considered this Final Plat at its December 19, 2000 Meeting and recommended approval of the Plat as presented. This Final Plat 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 Final Plat request:

Slide 1	Vicinity Map showing surrounding zoning
Exhibit 1	Planning Commission Minutes dated December 19, 2000
Exhibit 2	Staff Report dated December 19, 2000

The Assistant Planning and Building Director stated that the Final Plat has been reviewed by the Public Works Division, the City Engineer, and the Planning and Building Division.

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

Aye: Councilmember Groberg
Councilmember Rose
Councilmember Eldredge
Councilmember Lehto

Nay: None

Motion Carried.

The Police Chief submitted the following memo:

City of Idaho Falls
December 28, 2000

MEMORANDUM

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

I respectfully request the Traffic Safety Committee's recommendation regarding the proposed removal of traffic lights in the immediate downtown area to be heard at the City Council Meeting of January 11, 2001. Based on the final report prepared by ENTRANCO, Inc. "Study of the Proposed Removal of Downtown Traffic Signals in Idaho Falls, Idaho", the Traffic Safety Committee has recommended the following:

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- Replace traffic lights with Stop Signs at A and Capital, Park, and Shoup, and at B and Capital, Park, and Shoup;
- Replace the Yield Sign at Constitution and Capital with a Stop Sign;
- Stop traffic southbound on Park at Constitution and northbound on Shoup at Constitution, leaving Constitution free-flowing;
- Leave D and Shoup as is;
- Remove the traffic light at D and Park, then study for effectiveness, and;
- Leave E Street as is.

Thank you for your consideration.

s/ J. K. Livsey

Councilmember Eldredge stated that this has been under consideration for a long time. Councilmember Rose requested to know who ENTRANCO, Inc. was. Councilmember Eldredge stated that ENTRANCO, Inc. is an engineering firm that deals with traffic studies and traffic engineering. Councilmember Rose requested to know whether any input has been received from the downtown merchants regarding these changes. Councilmember Eldredge stated that the downtown merchants have been extensively involved in this process. Initially, there was concern for the proposed changes. As the traffic study was reviewed, they have been supportive. Councilmember Eldredge then explained how the changes would be made.

There being no further questions or discussion, it was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to approve the removal of traffic lights in the downtown area as proposed. Roll call as follows:

Aye: Councilmember Rose
Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg

Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls
January 5, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: CHANGE ORDER NO. 3 – MEMORIAL DRIVE AND “B” STREET
PEDESTRIAN CROSSING

On December 12, 2000, a vehicle accident occurred at Memorial Drive and “B” Street, which resulted in extensive damage to the light pole foundation and conduits in the center island. The damage was excessive and making repairs to the existing equipment was not cost effective. This change order, as proposed, would remove and replace the foundation at a cost of \$3,050.00; the amount of

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which is to be reimbursed by the insurance carrier for the driver of the vehicle involved in the accident.

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

s/ Chad Stanger

It was moved by Councilmember Lehto, seconded by Councilmember Groberg, to approve Change Order No. 3 to TMC Contractors, Inc. for the Memorial Drive and "B" Street Pedestrian Crossing Project and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows:

Aye: Councilmember Rose
Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg

Nay: None

Motion Carried.

City of Idaho Falls
January 5, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: EASEMENT VACATION – LOTS 1 AND 2, BLOCK 1, ROSE
NIELSEN ADDITION, DIVISION NO. 109

As previously authorized, the City Attorney has prepared the documents needed to vacate an easement located between Lots 1 and 2, Block 1, Rose Nielsen Addition, Division No. 109. Also, a Deed for the replacement easement is provided by the landowner.

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. 2404

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

JANUARY 11, 2001

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 Lehto
Councilmember Eldredge
Councilmember Groberg
Councilmember Rose

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Eldredge, seconded by Councilmember Groberg, that the meeting adjourn at 8:50 p.m.

CITY CLERK

MAYOR
