

OCTOBER 26, 2000

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, October 26, 2000, 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 Mike Lehto
Councilmember Joe Groberg

Absent was:

Councilmember Brad Eldredge

Also present:

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

Mayor Milam requested Nick Scarborough to come forward and lead those present in the Pledge of Allegiance.

Mayor Milam and Councilmembers honored Virginia Atwood on her recent retirement from the Idaho Falls Public Library by presenting her with a gift certificate.

The City Clerk read a summary of the minutes for the October 12, 2000 Regular Meeting. It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to approve the minutes as printed. Roll call as follows:

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

Nay: None

Motion Carried.

CONSENT AGENDA ITEMS

Mayor Milam requested Council confirmation of Jerry Hong to serve on the Idaho Falls Redevelopment Agency Board (Term to expire on December 31, 2004).

The City Clerk presented several license applications, including BARTENDER PERMITS to Chris B. Hanosky, Teresa C. McClaskey, Debra R. McGrath, Barbara Newhard, and Jack Newhard, 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 26, 2000.

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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 Lehto
Councilmember Groberg
Councilmember Hardcastle
Councilmember Rose
Councilmember Klingler

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

Mayor Milam requested Councilmember Klingler to conduct a public hearing, as legally advertised, to consider the adoption of the resolution authorizing the filing of a petition to establish the validity of the Block and Slice Power Sales Agreement and the Creditworthiness Agreement between the City of Idaho Falls and the United States of America, Department of Energy, acting by and through the Bonneville Power Administration. At the request of Councilmember Klingler, the City Clerk read the following memo from the Idaho Falls Power Director:

City of Idaho Falls
October 26, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Director of Idaho Falls Power
SUBJECT: PUBLIC HEARING FOR BLOCK AND SLICE AGREEMENT WITH
BONNEVILLE POWER ADMINISTRATION

Idaho Falls Power desires to proceed with judicial confirmation of the validity of, and authority to enter into the Block and Slice Power Sales Agreement with BPA.

Idaho Falls Power respectfully requests the City Council conduct a public hearing, as legally advertised to consider the adoption of the resolution authorizing the filing of a petition to establish the validity of the agreement and the Creditworthiness Agreement between the City and BPA.

s/ Mark Gendron

Following the reading of the above memo, the City Clerk presented to the Council an affidavit evidencing the giving of public notice of the agenda, date, time and place of the October 26, 2000 regular public meeting of the Council in compliance with the requirements of applicable Idaho law. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

OCTOBER 26, 2000

STATE OF IDAHO)
)
County of Bonneville)

I, the undersigned, the duly qualified and acting City Clerk of the City of Idaho Falls, Bonneville County, Idaho (the "City"), do hereby certify, according to the records of the City in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 67-2343, Idaho Code, as amended, I gave public notice of the agenda, date, time and place of the October 26, 2000, regular public meeting held by the Council of the City, by:

(a) causing a notice of the regular meeting schedule of the Council for calendar year 2000 to be posted at the principal office of the City; said Notice of Public Meeting having continuously remained so posted and available for public inspection during the regular office hours of the Council until the convening of the meeting; and

(b) causing a copy of the agenda for the October 26, 2000 regular public meeting of the Council, in the form attached hereto as *Exhibit A*, to be posted at the principal office of the City at least 48 hours before the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official seal and impressed hereon the official seal of the City, this 26th day of October, 2000.

s/ Rosemarie Anderson
City Clerk
City of Idaho Falls,
Bonneville County, Idaho

(SEAL)

(Exhibit A – The Agenda for the October 26, 2000 Regular Council Meeting is on file in the Office of the City Clerk.)

Councilmember Klingler announced that the time had come for the public hearing to be held pursuant to Section 7-1304, Idaho Code, as amended, to consider whether the Council should adopt a resolution authorizing the filing of a petition (the "*Slice Petition*") for a judicial confirmation relating to the validity of, and the City's authority to enter into, the Block and Slice Power Sales Agreement between the City and the Bonneville Power Administration.

The City Clerk presented to the Council an affidavit of publication with a newspaper clipping attached, evidencing the giving of not less than fifteen (15) days public notice of the holding of the public hearing in accordance with the provisions of Section 7-1304, Idaho Code, as amended, by:

(a) publishing a Notice of Public Hearing in the *Post Register*, it being a newspaper of general circulation in the City, far forward in the main section of such

newspaper in a format, size and type distinguishing such notice from legal notices, and in the form attached hereto in *Exhibit B*;

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(b) causing the Notice of Public Hearing, in the form attached hereto in Exhibit B, to be posted in a prominent place at or near the main door of the City's administration office, such Notice of Public Hearing having continually remained so posted and available for public inspection during the regular office hours of the Council until the convening of the meeting; and

(c) giving notice by certified mail at least fourteen (14) days before the hearing to all persons who have requested notice of all meetings of the City convened for the purpose of considering a resolution or ordinance authorizing the filing of a judicial confirmation petition.

The affidavit of publication and Notice of Public Hearing were ordered recorded in the minutes of the meeting and are as follows:

(Exhibit B – The Affidavit of Publication and Notice of Public Hearing are on file in the Office of the City Clerk.)

The Idaho Falls Power Director appeared to state that the Block and Slice Power Sales Agreement will provide approximately 73 megawatts of the City's energy needs on an average basis for a 10-year period beginning October 1, 2001. Because of the different nature of the Block and Slice Power Sales Contract, it is desirable for the City to take advantage of an Idaho statute that allows for the judicial branch to affirm the legality of this particular agreement. At the November 9, 2000 Regular Council Meeting, the City Council will consider a resolution that would authorize filing a petition with the courts for judicial validation.

Councilmember Klingler then announced that all those interested persons wishing to express their views, both orally and in writing, on the proposed filing by the City of the Slice Petition would be heard and that all such written or oral statements would be considered. All interested persons wishing to speak were then given full opportunity to be heard. All interested persons wishing to submit written statements were given the opportunity to do so.

There being no questions or comments regarding the proposed filing by the City of the Slice Petition, Mayor Milam closed the public hearing.

Mayor Milam requested Councilmember Klingler to conduct a public hearing, as legally advertised, to consider the adoption of the resolution authorizing the filing of a petition to establish the validity of the Resource 2000 Power Sales Agreement dated September 1, 2000 between the City of Idaho Falls and Utah Associated Municipal Power Systems (UAMPS). At the request of Councilmember Klingler, the City Clerk read the following memo from the Idaho Falls Power Director:

City of Idaho Falls
October 26, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Idaho Falls Power Director
SUBJECT: PUBLIC HEARING FOR RESOURCE 2000 AGREEMENT WITH UAMPS

Idaho Falls Power desires to proceed with judicial confirmation of the validity of, and authority to enter into the Resource 2000 Power Sales Agreement with UAMPS.

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Idaho Falls Power respectfully requests the City Council conduct a public hearing, as legally advertised, to consider the adoption of the resolution authorizing the filing of a petition to establish the validity of the Agreement between the City and UAMPS.

s/ Mark Gendron

Councilmember Klingler then announced that the time had come for the public hearing to be held pursuant to Section 7-1304, Idaho Code as amended, to consider whether the Council should adopt a resolution authorizing the filing of a petition (the "*Resource 2000 Project Petition*") for a judicial confirmation relating to the validity of, and the City's authority to enter into, the Resource 2000 Project Power Sales Contract between the City and the Utah Associated Municipal Power Systems.

The City Clerk presented to the Council an affidavit of publication with a newspaper clipping attached, evidencing the giving of not less than fifteen (15) days public notice of the holding of the public hearing in accordance with the provisions of Section 7-1304, Idaho Code, as amended, by:

(a) publishing a Notice of Public Hearing in the *Post Register*, it being a newspaper of general circulation in the City, far forward in the main section of such newspaper in a format, size and type distinguishing such notice from legal notices, and in the form attached hereto in *Exhibit C*;

(b) causing the Notice of Public Hearing, in the form attached hereto in *Exhibit C*, to be posted in a prominent place at or near the main door of the City's administration office, such Notice of Public Hearing having continually remained so posted and available for public inspection during the regular office hours of the Council until the convening of the meeting; and

(c) giving notice by certified mail at least fourteen (14) days before the hearing to all persons who have requested notice of all meetings of the City convened for the purpose of considering a resolution or ordinance authorizing the filing of a judicial confirmation petition.

The affidavit of publication and Notice of Public Hearing were ordered recorded in the minutes of the meeting and are as follows:

(Exhibit C – The Affidavit of Publication and Notice of Public Hearing are on file in the Office of the City Clerk.)

The Idaho Falls Power Director appeared to state that the City Council has authorized and Mayor Milam has executed the Power Sales Contract with UAMPS for the purchase of power from the Resource 2000 Project.

Councilmember Klingler then announced that all those interested persons wishing to express their views, both orally and in writing, on the proposed filing of the City of the Resource 2000 Project Petition would be heard and that all such written or oral statements would be considered. All interested persons wishing to speak were then given full opportunity to be heard the persons so speaking being as follows:

Jim McFadden, 2255 Baltic Avenue, appeared to express his disappointment with the way this UAMPS action has been conducted. He stated there were a lot of work sessions conducted regarding this issue. He did not believe that the public was notified adequately. There should have been more public comment regarding this issue. There was a Special Council Meeting conducted to approve the Idaho Falls participation in the purchase

of a share of power plants in Nevada. In order to commit \$8.5 Million of the City's money, more public discussion should have been had. There are other options available for energy, other than the possible risky option of participating in a coal-fired generating plant. Mr.

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McFadden stated that as this has already been approved by the City Council, he hopes in the future that the citizens will be better involved. He stated, further, that he would submit a letter to the Mayor and Council discussing the other options available for producing energy.

The Idaho Falls Power Director re-appeared to state that all meetings were publicly noticed as required by law.

Jerry Jayne, 1568 Lola Street, appeared to state that he would like more information. He agreed with Mr. McFadden, in that there has not been adequate public discussion of this action. He posed the following questions to the Mayor and City Council:

1. Was the September 1, 2000 Agreement with UAMPS binding at this time?
2. Is this hearing being conducted solely for the purpose of the judicial review?
3. Is the Reed Gardner Plant in Nevada an old plant or a new plant?
4. Why is that plant being sold?
5. How much power does the City of Idaho Falls receive for \$8.5 Million?
6. What does it produce?
7. What are its environmental impacts?
8. Are the projections for power needs based on growth?
9. What is the growth factor?
10. Is the City planning for more growth, which in his opinion is not a good idea?
11. Why are there no serious efforts for energy conservation?

The Idaho Falls Power Director appeared to state that the questions raised by Mr. Jayne have been addressed before the City Council on several occasions. The Reed Gardner Plant in Nevada is a coal-fired facility with four units. The City of Idaho Falls would be purchasing approximately 7 to 9 megawatts of power. This is a small fraction of the total capacity of the entire project. The output from the project will be shared among many participants of UAMPS. The City of Idaho Falls needs the output of this resource for two reasons: 1) Load growth; and 2) to be able to fill in the periods of time that the Slice resource does not. The City of Idaho Falls has an Energy Efficiency Program. Idaho Falls Power is proud of that program and they have spent years developing it. The owner of Reed Gardner is being required to divest themselves. This is a requirement of legislation in the state of Nevada. UAMPS has hired a team of experts to be a part of the investigative effort to ultimately make the appropriate bid on the project. The environmental concerns are the same concerns that have been shared by all, but they are not such that it would provide any fatal flaw. Should the courts determine that the City does not have the authority to enter into this project, there is a provision in the contract that allows the City to terminate the agreement. The Idaho Falls Power Director stated that UAMPS is in the process of finalizing the bid. He stated, further, that the hydro facilities that the City owns were far more expensive on a megawatt basis. The bulb turbine project required a bond sale of \$48 Million and the Gem State Hydro Project required a bond sale of \$48 Million. Councilmember Lehto stated that the City is teaming with other municipalities and are able to purchase a smaller portion without getting into the capital investment of building a brand new facility.

All interested persons wishing to submit written statements were given the opportunity to do so.

After all persons desiring to speak or submit written statements had been permitted to do so, and after further discussion by the Council, the public hearing was concluded.

It was moved by Councilmember Rose, seconded by Councilmember Lehto, to recess the Annexation Proceedings for Chantilly Addition, Division No. 1 to the November 9, 2000 Regular Council Meeting. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Rose to conduct Annexation Proceedings for Blue Ridge Estates Addition, Division No. 5. At the request of Councilmember Rose, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
October 23, 2000

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: BLUE RIDGE ESTATES ADDITION, DIVISION NO. 5

Attached is the Annexation Agreement, Annexation Ordinance, and Final Plat for Blue Ridge Estates, Division No. 5. The requested initial zoning is R-1, and the Final Plat consists of 27 single-family lots south of Pancheri Drive and east of South Bellin Road. The Planning Commission reviewed this annexation request at its September 12, 2000 Meeting and recommended approval. This request is now being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

The Planning and Building Director located the subject area on a map and further explained the request. Following is a list of exhibits used in connection with this annexation request:

Slide 1 Vicinity Map showing surrounding zoning
Slide 2 Aerial Photo
Slide 3 Preliminary Plat for Blue Ridge Estates
Slide 4 Final Plat for Blue Ridge Estates Addition, Division No. 5
Exhibit 1 Planning Commission Minutes dated September 12, 2000
Exhibit 2 Staff Report

The Planning and Building Director stated that the Final Plat is in compliance with the Subdivision Ordinance, the Preliminary Plat, and the Comprehensive Plan.

Daryl Kofoed, Mountain River Engineering, 1020 Lincoln Road, appeared to state that he was present to answer any questions.

There being no questions or comments 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 Lehto, to approve the Annexation Agreement for Blue Ridge Estates Addition, Division No. 5 and, further, give authorization for the Mayor and City Clerk to sign said Agreement. Roll call as follows:

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

Nay: None

Motion Carried.

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

ORDINANCE NO. 2395

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 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 and the Ordinance be passed on all three readings. Roll call as follows:

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

Nay: None

Motion Carried.

It was moved by Councilmember Rose, seconded by Councilmember Lehto, to accept the Final Plat for Blue Ridge Estates Addition, Division No. 5 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign the Final Plat. Roll call as follows:

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

Nay: None

Motion Carried.

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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 Lehto, to establish the initial zoning of Blue Ridge Estates Addition, Division No. 5 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 Lehto
Councilmember Groberg
Councilmember Hardcastle
Councilmember Rose
Councilmember Klingler

Nay: None

Motion Carried.

It was moved by Councilmember Rose, seconded by Councilmember Lehto, to recess the public hearing for consideration of a Planned Unit Development for a professional building park on property located generally south of Sunnyside Road, east of St. Clair Road, west of George Washington Parkway, legally described as Chantilly Addition, Division No. 1 to the November 9, 2000 Regular Council Meeting. Roll call as follows:

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

Nay: None

Motion Carried.

The Airport Director submitted the following memos:

City of Idaho Falls
October 23, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: PAUL WAREING LEASE AGREEMENT

Attached for City Council approval is a new Hangar Lease with Paul Wareing. The term of this lease is 20 years with one (1) five year extension.

The City Attorney has prepared this lease.

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

s/ Mike Humberd

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It was moved by Councilmember Groberg, seconded by Councilmember Hardcastle, to approve the Hangar Lease Agreement with Paul Wareing 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 Lehto

Nay: None

Motion Carried.

City of Idaho Falls
October 19, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: GORDON BERNARD LEASE AGREEMENT

Attached for City Council approval is a new Hangar Lease with Gordon Bernard. The term of this lease is 20 years with one (1) five year extension.

The City Attorney has prepared this lease.

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

s/ Mike Humberd

It was moved by Councilmember Groberg, seconded by Councilmember Hardcastle, to approve Hangar Lease Agreement with Gordon Bernard and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
October 23, 2000

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Mike Humberd, Director of Aviation
SUBJECT: ENGAGEMENT LETTER WITH HAWLEY TROXELL ENNIS AND
HAWLEY (HTEH) FOR LEGAL SERVICES

OCTOBER 26, 2000

Attached for City Council approval is an Engagement Letter with Hawley Troxell Ennis and Hawley (HTEH) for legal services in conjunction with the Airport Renovation Project.

HTEH will act as both bond and disclosure counsel. Work on both items will be on an hourly basis with disclosure work subject to a cap of \$10,000.00. If needed, the preparation of the certificates for issuance and sale would be a fixed fee of \$25,000.00 plus out-of-pocket expenses. The total cost of HTEH services will be included in the final bond issuance.

The Airport Division recommends approval and requests the Mayor be authorized to sign this Professional Service Agreement.

s/ Mike Humberd

It was moved by Councilmember Groberg, seconded by Councilmember Hardcastle, to approve the Engagement Letter with Hawley Troxell Ennis and Hawley and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
October 16, 2000

MEMORANDUM

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

Attached for your consideration is a policy endorsement with Delta Dental of Idaho. This Contract is for a one-year period effective October 1, 2000. The premium remains the same as last year's. This Contract also initiates a change in payment policies from Delta Dental's Level I to Level II.

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

s/ S. Craig Lords

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to approve the Policy Endorsement with Delta Dental of Idaho and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
October 23, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: RENEWAL OF BOILER AND MACHINERY AND PROPERTY
COVERAGE FOR THE GEM STATE GENERATION PLANT

It is the recommendation of Municipal Services to bind Gem State Generation Plant Boiler and Machinery and Property coverage with Factory Mutual Insurance Company. The premium is \$57,836.00 and the renewal date is October 29, 2000.

s/ S. Craig Lords

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to bind the Gem State Generation Plant Boiler and Machinery and Property coverage with Factory Mutual Insurance Company. Roll call as follows:

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

Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls
October 24, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David Christiansen, Parks and Recreation Director

SUBJECT: WESTERN AMUSEMENT COMPANY TERMINATION AGREEMENT

OCTOBER 26, 2000

Attached for your consideration is an Agreement between the City of Idaho Falls and Western Amusement Company to terminate both the 1998 Tautphaus Park Zoo Concessions and Tautphaus Arcade and Concession Agreements. The Assistant City Attorney has reviewed and approved said Agreement. It is, therefore, requested to have the Mayor and City Clerk sign and execute said Agreement.

s/ David J. Christiansen

It was moved by Councilmember Hardcastle, seconded by Councilmember Rose, to approve the Termination Agreement with Western Amusement Company for the 1998 Tautphaus Park Zoo Concession Agreement and Tautphaus Park Arcade Concession Agreement 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 Lehto
Councilmember Groberg

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memos:

City of Idaho Falls
October 23, 2000

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: ROSE NIELSEN BUSINESS PARK, DIVISION NO. 1

Attached is the Final Plat for Rose Nielsen Business Park, Division No. 1. This 2-acre plat consists of three lots south of 25th Street and west of Channing Way. The property is zoned R-3A. The Planning Commission reviewed this Final Plat at its September 12, 2000 Meeting and recommended approval. 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 Final Plat request:

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

Exhibit 1 Planning Commission Minutes dated September 12, 2000
Exhibit 2 Staff Report

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The Planning and Building Director stated that this Final Plat is in compliance with the City's Subdivision Ordinance.

It was moved by Councilmember Rose, seconded by Councilmember Lehto, to accept the Final Plat for Rose Nielsen Business Park, 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 Klingler
Councilmember Hardcastle
Councilmember Lehto

Nay: None

Motion Carried.

City of Idaho Falls
October 23, 2000

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: B AND M MORGAN'S ADDITION, DIVISION NO. 1

Attached is the Final Plat for B and M Morgan's Addition, Division No. 1. This one lot plat of 0.31 acres is on the northwest corner of the intersection of Saturn Avenue and Broadway Street and is zoned HC-1. The Planning Commission reviewed this Final Plat at its October 10, 2000 Meeting and recommended approval. This Final Plat is now being submitted to the Mayor and City 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 request:

Slide 1 Vicinity Map showing surrounding zoning
Slide 2 Aerial Photo
Slide 3 Final Plat
Exhibit 1 Planning Commission Minutes dated October 10, 2000
Exhibit 2 Staff Report

It was moved by Councilmember Rose, seconded by Councilmember Lehto, to accept the Final Plat for B and M Morgan's 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 Lehto
Councilmember Rose

Councilmember Groberg
Councilmember Klingler
Councilmember Hardcastle

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Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls
October 23, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: MEMORIAL DRIVE AND "B" STREET PEDESTRIAN CROSSING -
CHANGE ORDER NO. 1

Attached is proposed Change Order No. 1 to the Memorial Drive and "B" Street Pedestrian Crossing Project. This Change Order includes the placement and anchoring of a base for a bronze sculpture, to be placed in the center island, at an additional cost to the contract of \$6,804.07.

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 TMC Contractors, Inc. for the Memorial Drive and "B" Street Pedestrian Crossing Project and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
October 23, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: MEMORIAL DRIVE AND "B" STREET PEDESTRIAN CROSSING -
CHANGE ORDER NO. 2

OCTOBER 26, 2000

Attached is proposed Change Order No. 2 to the Memorial Drive and "B" Street Pedestrian Crossing Project. This Change Order includes the rock excavation for pole bases, at an additional cost of \$2,768.24.

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. 2 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 Hardcastle
Councilmember Klingler
Councilmember Lehto
Councilmember Groberg
Councilmember Rose

Nay: None

Motion Carried.

City of Idaho Falls
October 23, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: HITT ROAD STREET IMPROVEMENTS – CHANGE ORDER NO. 1

Attached is proposed Change Order No. 1 to the Hitt Road Street Improvements. This Change Order is required to install, adjust and interconnect electrical and traffic signal conduits between this project and the bridge construction project, increasing the contract amount by \$11,576.64.

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. 1 to HK Contractors, Inc. for the Hitt Road Street Improvements Project and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows:

Aye: Councilmember Klingler
Councilmember Hardcastle

Councilmember Rose
Councilmember Lehto
Councilmember Groberg

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Nay: None

Motion Carried.

City of Idaho Falls
October 23, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: HITT ROAD AND SUNNYSIDE ROAD INTERSECTION TRAFFIC
SIGNAL AND STREET ILLUMINATION - CONSULTANT
AGREEMENT

Attached is a Consultant Agreement between the City and Six Mile Engineering for design services associated with Traffic Signalization and Street Illumination at the intersection of Sunnyside Road and Hitt Road. This is a Bonneville County sponsored project and the costs will be reimbursed by Bonneville County.

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

s/ Chad Stanger

It was moved by Councilmember Lehto, seconded by Councilmember Groberg, to approve the Consultant Agreement with Six Mile Engineering for design services associated with Traffic Signalization and Street Illumination at the intersection of Sunnyside Road and Hitt Road and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
October 23, 2000

MEMORANDUM

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

SUBJECT: 2000 ENGINEERING DEPARTMENT STANDARD SPECIFICATIONS
AND DRAWINGS

OCTOBER 26, 2000

Attached is a Resolution providing for adoption of the 2000 Engineering Department Standard Specifications and Drawings. These documents contain revisions of previously adopted documents and have been through a thorough review process comprised of engineers, developers and contractors.

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

s/ Chad Stanger

Councilmember Lehto stated that he would not make a motion for approval of the Resolution at this Council Meeting, as he wanted to allow for any further public comment on the 2000 Engineering Department Standard Specifications and Drawings. He asked if anyone was present that wished to comment on the Specification and Drawings. No one appeared at this time.

There being no further business, it was moved by Councilmember Lehto, seconded by Councilmember Rose, that the meeting adjourn at 8:25 p.m.

CITY CLERK

MAYOR
