

JULY 27, 2000

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, July 27, 2000, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

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

Also present:

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

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

Mayor Milam announced the appointment of Mary Klingler to serve as a representative from the City of Idaho Falls on the Bonneville Metropolitan Planning Organization, Paul Holland to serve as a representative from the City of Idaho Falls on the Senior Citizens Board, and Kathy Sica to serve as a representative from the City of Idaho Falls on the Eastern Idaho Special Services Agency Board.

The City Clerk read a summary of the minutes for the July 13, 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 Hardcastle
Councilmember Klingler
Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg
Councilmember Rose

Nay: None

Motion Carried.

CONSENT AGENDA ITEMS

The City Clerk presented several license applications, including BARTENDER PERMITS to Sheldon C. Carpenter, Paul Freund, Sandra L. Hemingway, and Noreen S. Sandoval, 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 July 27, 2000.

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:

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

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

Mayor Milam requested Councilmember Rose to conduct Annexation Proceedings for King's Island, Division No. 2. At the request of Councilmember Rose, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
July 20, 2000

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: KING'S ISLAND, DIVISION NO. 2

Attached is the Final Plat, Annexation Agreement, and Annexation Ordinance for King's Island, Division No. 2. This annexation encompasses 5.5 acres, a portion of which is within the City and is zoned R-1. Division No. 2 is east of Shadow Creek Drive and straddles Jupiter Hills Drive. The requested initial zoning is R-1 (Single-Family Residential). The Planning Commission considered this annexation request for 17 lots at its June 13, 2000 Meeting and recommended approval to the Mayor and Council. This annexation request is now being submitted for your 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 with surrounding zoning shown
Slide 2	Aerial Photo with proposed Final Plat being superimposed
Slide 3	Portion of Preliminary Plat
Slide 4	Final Plat under consideration
Slide 5	Site Photo looking at the common area on the west side of the Plat
Exhibit 1	Planning Commission Minutes dated June 13, 2000
Exhibit 2	Staff Report dated June 13, 2000

The Planning and Building Director explained that the Final Plat has been reviewed by City Staff and is in accordance with the City's Subdivision Ordinance, Preliminary Plat, and the City's Comprehensive Plan.

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Kevin Allcott, P. O. Box 3082, Idaho Falls, appeared to state that the City has requested that this be the last plat to be considered until a booster system for water can be developed.

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

It was moved by Councilmember Rose, seconded by Councilmember Eldredge, to accept the Final Plat for King's Island, Division No. 2 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 Eldredge
Councilmember Lehto
Councilmember Klingler
Councilmember Hardcastle
Councilmember Groberg

Nay: None

Motion Carried.

It was moved by Councilmember Rose, seconded by Councilmember Eldredge, to approve the Annexation Agreement for King's Island, Division No. 2 and, further, give authorization for the Mayor and City Clerk to sign said Agreement. Roll call as follows:

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

Nay: None

Motion Carried.

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

ORDINANCE NO. 2381

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS, IDAHO; DESCRIBING THESE LANDS; REQUIRING THE FILING OF THE ORDINANCE AND AMENDED CITY MAP AND AMENDED LEGAL DESCRIPTION OF THE CITY WITH THE APPROPRIATE COUNTY AND STATE AUTHORITIES; AND ESTABLISHING EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Rose moved, and Councilmember Eldredge seconded, that the provisions of Idaho Code Section 50-902 requiring all Ordinances to be read by title, and once in full, on three separate dates be dispensed with and the Ordinance be passed on all three readings. Roll call as follows:

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

Nay: None

Motion Carried.

A public hearing was conducted to consider the initial zoning of the newly annexed area. There being no discussion, it was moved by Councilmember Rose, seconded by Councilmember Eldredge, to establish the initial zoning of King's Island, Division No. 2 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 Hardcastle
Councilmember Klingler
Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg
Councilmember Rose

Nay: None

Motion Carried.

It was moved by Councilmember Rose, seconded by Councilmember Eldredge, to recess the Annexation Proceedings Prior to Platting for The Dunes at Sand Creek to the August 10, 2000 Regular Council Meeting. Roll call as follows:

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

Nay: None

Motion Carried.

It was moved by Councilmember Rose, seconded by Councilmember Eldredge, to recess the Annexation Proceedings for The Dunes at Sand Creek, Division No. 1 to the August 10, 2000 Regular Council Meeting. Roll call as follows:

Aye: Councilmember Hardcastle

Councilmember Klingler
Councilmember Eldredge
Councilmember Lehto

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Councilmember Groberg
Councilmember Rose

Nay: None

Motion Carried.

The Idaho Falls Power Director submitted the following memo:

City of Idaho Falls
July 25, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Idaho Falls Power Director
SUBJECT: BULB TURBINE OUTPUT SALE TO BONNEVILLE POWER
ADMINISTRATION

Attached for your consideration is an Agreement in principle with B.P.A. for the sale of the output of the Bulb Turbine Project commencing October 1, 2001. The City Attorney has reviewed the Agreement.

Idaho Falls Power recommends selection of "Option 4" and respectfully requests City Council approval of this Agreement and authorization for the Mayor to execute the documents.

s/ Mark Gendron

Councilmember Eldredge explained that this Agreement would continue the sale of the output of the Bulb Turbine Project to Bonneville Power Administration. This Agreement provides a range of prices, as opposed to a fixed price, which reflects market conditions. It was moved by Councilmember Eldredge, seconded by Councilmember Klingler, to approve the Agreement with Bonneville Power Administration for the sale of the output of the Bulb Turbine Project and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

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City of Idaho Falls
July 21, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-00-27, TRAFFIC SIGNAL EQUIPMENT

Attached for your consideration is the tabulation for Bid IF-00-27, Traffic Signal Equipment.

It is the recommendation of Municipal Services to accept the low bid as listed on Attachment "A". It is also recommended we reject all bids for Item 6 and 8.

s/ S. Craig Lords

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to accept the low bid as listed on Attachment "A" for Traffic Signal Equipment and, further, reject all bids for Item 6 and 8. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
July 21, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-00-28, ONE (1) NEW YEAR 2000 SEWER FLUSHER UNIT MOUNTED ON A NEW 2000 CAB AND CHASSIS

Attached for your consideration is the tabulation for Bid IF-00-28, One (1) New Year 2000 Sewer Flusher Unit Mounted on a New 2000 Cab and Chassis.

It is the recommendation of the Municipal Services Division to accept the low bid of Hirning Truck Center to furnish a new 2001 GMC Cab and Chassis to be mounted with a New 2000-2001 Screco-Flexible Sewer Flusher Unit for an amount of \$116,780.00 without trade-in.

s/ S. Craig Lords

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It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to accept the low bid of Hirning Truck Center to furnish a new 2001 GMC Cab and Chassis to be mounted with a New 2000-2001 Screco-Flexible Sewer Flusher Unit. Roll call as follows:

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

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memos:

City of Idaho Falls
July 20, 2000

MEMORANDUM

TO: Mayor and Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: PI-R SQUARE SUBDIVISION, DIVISION NO. 2

Attached is the Final Plat and Development Agreement for Pi-R Square, Division No. 2. The property under consideration is within the City of Idaho Falls and is zoned I & M-1. The Plat consists of two lots adjacent to and east of North Boulevard and south of Iona Road. The Planning Commission considered this Final Plat at its June 13, 2000 Meeting and recommended approval to the Mayor and Council. This Final Plat is now being submitted for your 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 and Development Agreement:

Slide 1	Vicinity Map
Slide 2	Aerial Photo with Final Plat superimposed
Slide 3	Not Used
Slide 4	Final Plat under consideration
Slide 5	Site Photo looking south along North Boulevard
Exhibit 1	Planning Commission Minutes dated June 13, 2000
Exhibit 2	Staff Report dated June 13, 2000

The Planning and Building Director stated that the Final Plat for Pi-R Square Addition, Division No. 2 has been reviewed by City Staff and has been found to be in accordance with the City's Subdivision Ordinance.

It was moved by Councilmember Rose, seconded by Councilmember Eldredge, to accept the Final Plat for Pi-R Square Addition, Division No. 2 and, further, give

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

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

Nay: None

Motion Carried.

It was moved by Councilmember Rose, seconded by Councilmember Eldredge, to approve the Development Agreement for Pi-R Square Addition, Division No. 2 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 Hardcastle
Councilmember Groberg
Councilmember Rose
Councilmember Klingler

Nay: None

Motion Carried.

City of Idaho Falls
July 25, 2000

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: FINDINGS OF FACT AND CONCLUSIONS OF LAW, CONDITIONAL USE PERMIT, FAIRWAY ESTATES ADDITION, DIVISION NO. 9

Attached are the Findings of Fact, Conclusions of Law, and Decision on the Conditional Use Permit for single-family attached homes in Fairway Estates, Division No. 9. These findings have been reviewed by the City Attorney. The document is being submitted for the consideration of the Mayor and City Council.

s/ Renée R. Magee

It was moved by Councilmember Rose, seconded by Councilmember Eldredge, to approve the Findings of Fact, Conclusions of Law, and Decision for the Conditional Use Permit for single-family attached homes in Fairway Estates Addition, Division No. 9 and, further, give

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authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Eldredge, seconded by Councilmember Lehto, that the meeting adjourn at 7:55 p.m.

CITY CLERK

MAYOR
