

APRIL 27, 2000

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

There were present:

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

Also present:

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

Mayor Milam announced the passing of Councilmember Beverly Branson, and also the passing of the previous Planning and Building Director Rod Gilchrist's wife.

The City Clerk read a summary of the minutes for the April 13, 2000 Regular 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 Hardcastle
Councilmember Eldredge
Councilmember Lehto

Nay: None

Motion Carried.

CONSENT AGENDA ITEMS

Mayor Milam requested Council confirmation for the re-appointment of Susan Mills to serve on the Library Board (Term to expire on April 30, 2005).

The City Clerk presented several license applications, including a BEER TO BE CONSUMED ON THE PREMISES LICENSE to Extremz; BARTENDER PERMITS to Julie L. Allen, Mylee A. Davis, Diana L. Gardner, Suzanne K. Ivie, Jason L. Everett-Rowe, and Teresa E. Tremayne, 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 April 27, 2000.

The Public Works Director submitted the following memo:

APRIL 27, 2000

City of Idaho Falls
April 24, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION – SHORT STREET WATER LINE
REPLACEMENT PROJECT

Public Works requests authorization to advertise to receive bids for the Short Street Water Line Replacement Project.

s/ Chad Stanger

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

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

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

Mayor Milam requested Councilmember Lehto to conduct a public hearing for the purpose of receiving comments or objections to the proposed sale of two parcels of real property owned by the City of Idaho Falls. At the request of Councilmember Lehto, the City Clerk read the following memo from the Municipal Services Director:

City of Idaho Falls
April 19, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PUBLIC HEARING FOR SALE OF TWO (2) PARCELS OF CITY-
OWNED LAND

As previously authorized, a public hearing is to be conducted at this time for the sale of two (2) parcels of City-owned land. One parcel is located in Esquire Acres Addition, Division No. 2 and one parcel of located in Highland Park Addition.

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Following the public hearing, the Municipal Services Division hereby requests authorization to conduct a public auction for said parcels on June 26, 2000 at 10:00 a.m. in the City Council Chambers at 140 South Capital Avenue.

s/ S. Craig Lords

The Municipal Services Director located the subject area on a map and further explained the request. Following is a list of slides used in connection with the public hearing regarding the sale of first parcel of land:

- Slide 1 Vicinity Map for Lots 19 through 24, Block 6, Highland Park Addition
- Slide 2 Photograph of Elmore Avenue property

Councilmember Lehto requested those in favor of or in opposition to this property sale to come forward at this time. There being no one appearing in favor of or in opposition to the sale of this parcel of City-owned land, Mayor Milam closed the public hearing.

Following is a list of slides used in connection with the public hearing regarding the sale of the second parcel of land:

- Slide 3 Vicinity Map for Lot 36, Block 3, Esquire Acres Addition, Division No. 2
- Slide 4 Photograph of Morningstar Lane property

Councilmember Lehto requested those in favor of or in opposition to this property sale to come forward at this time.

John Cunningham, 2435 Morningstar Lane, appeared to state that he lives on the north side of the property with the pump house. He stated that he was present to represent his family and the Landon family, who live on the south side of this property. Mr. Cunningham stated that more than half of the building is filled with the old water tank. He stated that half of the building would have to be removed in order to remove the water tank. He estimated that it would cost approximately \$2,000.00 to \$3,000.00 to remove the tank and repair the building. Both of the neighbors to this land have maintained the property and have used the area to the back of the building for their gardens. Mr. Cunningham stated that the appraisal for this parcel was too high. He questioned whether the City would be willing to tear down the building and remove the tank prior to the sale. The Landons and the Cunninghams would use this property to finish their yards. He suggested the following:

1. Lower the purchase price;
2. Limit the sale to the two adjoining neighbors;
3. Split the property down the middle, part for each adjacent neighbor; and,
4. Fair price needs to be put on this property and building.

There being no further comment, Mayor Milam closed the public hearing.

The Municipal Services Director re-appeared to state that this property is currently appraised at \$9,300.00, including the building. The request before the City Council is to authorize the public auction of both parcels of property to be held on Monday, June 26, 2000 at 10:00 a.m.

The City Attorney stated that there is a State Statute that sets the procedure by which public property is sold. One of the provisions of that Statute requires that the City

cannot sell the property for less than the appraised value at the public auction. In the event that no bids are received, at that point the City would have authority under the Statute to explore the possibility of a negotiated sale.

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Councilmember Rose questioned whether the auction was by written proposal. The Municipal Services Director appeared to state that the City is accepting sealed bids for this property sale.

Councilmember Eldredge stated that Mr. Cunningham requested the sale be limited to adjoining property owners. Because this is a public auction, this would not be feasible.

There being no further discussion, it was moved by Councilmember Lehto, seconded by Councilmember Rose, to give authorization for the Municipal Services Division to conduct a public auction for two parcels of land, one located in Highland Park and one located in Esquire Acres Addition, Division No. 2, on June 26, 2000 at 10:00 a.m. at the City Council Chambers at 140 South Capital Avenue. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Rose to conduct Annexation Proceedings for Baywood Park Estates, Division No. 1. At the request of Councilmember Rose, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
April 24, 2000

MEMORANDUM

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

Attached is the Final Plat, Annexation Agreement, and Annexation Ordinance for Baywood Park Estates, Division No. 1. This is a request for the annexation and platting of twelve single-family lots immediately adjacent to and west of Troy Avenue and north of Brandon Drive. The requested initial zoning is RP-A, Residence Park. The Final Plat has been reviewed by the City Engineer, City Surveyor, and Assistant City Planner and found to be in compliance with the Subdivision Ordinance and Comprehensive Plan. The Planning Commission reviewed this request at its March 21, 2000 Meeting and recommended approval of the annexation, final plat, and initial zoning of RP-A for Baywood Park Estates, Division No. 1, with the stipulation that an 8-foot dedicated pedestrian access be provided on the south end of Lot 12 from Troy Avenue to Troy Pond. The Department concurs with this recommendation. This annexation request is now being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

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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
Slide 2	Aerial Photo
Slide 3	Final Plat
Slide 4	Photograph looking west at access to Troy Avenue Pond
Slide 5	Photograph looking south along Troy Avenue
Slide 6	Photograph looking south along east edge of park
Exhibit 1	Planning Commission Minutes dated March 21, 2000
Exhibit 2	Staff Report dated March 21, 2000

Councilmember Groberg requested to know what is to the south of this development. The Planning and Building Director stated that it is a part of the Preliminary Plat for the Blue Ridge Estates Development.

Kevin Taggart, 870 Summerfield Drive, appeared as the applicant for this annexation request. He explained that one of the concerns has been the row of power poles along Troy Avenue. They have negotiated with Utah Power and Light to remove those poles, which only serve an irrigation pump. City power will provide the services for the irrigation pump. This addition will be a great addition to the Alice Dickson Estates area.

Councilmember Hardcastle stated that they have done a good job. Councilmember Eldredge concurred.

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

Councilmember Lehto requested the Idaho Falls Power Director to come forward to address the power poles. The Idaho Falls Power Director stated that the power poles belong to Utah Power and Light Company, and they serve one irrigation pump. Due to the cooperation of all parties involved, the City of Idaho Falls will serve that pump from another source, and the Utah Power and Light poles will be removed.

It was moved by Councilmember Rose, seconded by Councilmember Eldredge, to accept the Final Plat for Baywood Park Estates, Division No. 1 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign the Final Plat. Roll call as follows:

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

Nay: None

Motion Carried.

It was moved by Councilmember Rose, seconded by Councilmember Eldredge, to approve the Annexation Agreement for Baywood Park Estates, Division No. 1 and, further, give authorization for the Mayor and City Clerk to sign said Agreement. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Rose

Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg

APRIL 27, 2000

Nay: None

Motion Carried.

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

ORDINANCE NO. 2366

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:

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

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 Baywood Park Estates, Division No. 1 as RP-A (Single-Family Residential Park) 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 Eldredge
 Councilmember Hardcastle
 Councilmember Groberg
 Councilmember Rose

Nay: None

Motion Carried.

APRIL 27, 2000

The memo from the Airport Director regarding the Amendment to the Midwest Car Corporation DBA National Car Rental Lease Agreement was withdrawn by the Division Director.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
April 25, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-00-14, THREE (3) NEW 27 kV VACUUM-IN-OIL RECLOSERS

Attached for your consideration is the tabulation for Bid IF-00-14, New 27 kV Vacuum-In-Oil Reclosers.

It is the recommendation of Municipal Services to reject all bids and request authorization to rebid at a later date.

s/ S. Craig Lords

It was moved by Councilmember Lehto, seconded by Councilmember Rose, to reject all bids and, further, give authorization for the Municipal Services Division to rebid at a later date. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
April 25, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-00-21, ONE (1) NEW 2000 AERIAL DEVICE – 55-FOOT DOUBLE BUCKET MOUNTED ON A 2000 CAB AND CHASSIS

Attached for your consideration is the tabulation for Bid IF-00-21, One (1) New 2000 Aerial Device – 55-Foot Double Bucket mounted on a 2000 Cab and Chassis.

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It is the recommendation of Municipal Services to accept the low bid of Hirning Truck Center to furnish a Cab and Chassis to be mounted with a New Aerial Device, 55-Foot Double Bucket, for an amount of \$131,752.00 without trade-in.

s/ S. Craig Lords

It was moved by Councilmember Lehto, seconded by Councilmember Rose, to accept the low bid of Hirning Truck Center to furnish a Cab and Chassis to be mounted with a new aerial device (55-Foot Double Bucket). Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
April 25, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-00-22, WESTERN RED CEDAR POWER POLES

Attached for your consideration is the tabulation for Bid IF-00-22, Western Red Cedar Power Poles.

It is the recommendation of Municipal Services to accept the low bid of L. D. McFarland Company to furnish all items bid. Items 1 and 2 were evaluated jointly to make one truckload. The total purchase price is \$41,050.00.

s/ S. Craig Lords

It was moved by Councilmember Lehto, seconded by Councilmember Rose, to accept the low bid from L. D. McFarland Company to furnish the Western Red Cedar Power Poles as requested. Roll call as follows:

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

Nay: None

Motion Carried.

APRIL 27, 2000

City of Idaho Falls
April 25, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: MICROSOFT SELECT SOFTWARE PER STATE OF IDAHO
CONTRACT

Municipal Services respectfully requests authorization to purchase the City's requirements for the aforementioned products per State Contract No. SBPO 17. The initial purchase for Microsoft Office 2000 Licenses, Software – Standard CD Media, Windows 2000 and Office 2000 Professional is expected to cost \$26,391.44.

s/ S. Craig Lords

It was moved by Councilmember Lehto, seconded by Councilmember Rose, to purchase the City's requirements for the Microsoft Select Software per the State of Idaho Contract. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
April 19, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: APPOINTMENT OF CITY AUDITORS

Attached for your consideration is the audit proposal from Rudd and Company, PLLC for the audit of the City for the fiscal year ending September 30, 2000.

Municipal Services respectfully requests the approval to have Rudd and Company PLLC perform the annual audit for \$29,250.00.

s/ S. Craig Lords

It was moved by Councilmember Lehto, seconded by Councilmember Rose, to approve the audit proposal from Rudd and Company, PLLC to audit the City for fiscal year ending September 30, 2000 and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
April 19, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: APPOINTMENT OF ELECTRIC LIGHT FUND AUDITORS

Attached for your consideration is the audit proposal from Deloitte and Touche for the audit of the City's Electric Light Fund for fiscal year ending September 30, 2000.

Municipal Services respectfully requests the approval of Deloitte and Touche to audit the Electric Light Fund for \$39,000.00.

s/ S. Craig Lords

It was moved by Councilmember Lehto, seconded by Councilmember Rose, to approve the audit proposal from Deloitte and Touche to complete the audit for the City's Electric Light Fund for fiscal year ending September 30, 2000 and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
April 19, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director

SUBJECT: RENEWAL BULB TURBINE INSURANCE

APRIL 27, 2000

It is the recommendation of Municipal Services to renew the Bulb Turbine Generation Plant Boiler and Machinery and Property coverage with Factory Mutual. The premium is \$56,391.00 and the renewal date is April 29, 2000.

s/ S. Craig Lords

It was moved by Councilmember Lehto, seconded by Councilmember Rose, to renew the Bulb Turbine Generation Plant Boiler and Machinery and Property coverage with Factory Mutual. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
April 20, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: TABULATION AND AWARD OF BID, ROOF TOP FIRE VENT REPLACEMENT AT CIVIC AUDITORIUM

Attached for your consideration is the tabulation of bids for the roof top fire vent replacement at the Civic Auditorium.

It is the recommendation of Municipal Services to reject all bids.

s/ S. Craig Lords

Councilmember Lehto commented that most of the bidders bid on only one door and not the two doors that were required. Councilmember Eldredge questioned whether the Municipal Services Division should be given authorization to rebid these items. The Municipal Services Director appeared to state that this is not being requested as three bid quotes can be negotiated for less than the \$25,000.00 requirement for bidding.

There being no further discussion, it was moved by Councilmember Lehto, seconded by Councilmember Rose, to reject all bids for the roof top fire vent replacement at the Civic Auditorium. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Rose
Councilmember Eldredge
Councilmember Lehto

Councilmember Groberg

APRIL 27, 2000

Nay: None

Motion Carried.

City of Idaho Falls
April 21, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: SURPLUS PERSONAL COMPUTERS

It is respectfully requested that the Mayor and Council authorize Municipal Services to donate ten (10) surplus personal computers to interested rural Fire Departments or small cities.

s/ S. Craig Lords

Councilmember Rose questioned as to how much the computers are valued at. The Municipal Services Director stated that they are worth approximately \$10.00 to \$15.00 each. It was moved by Councilmember Lehto, seconded by Councilmember Rose, to give authorization to donate ten (10) surplus personal computers to interested rural Fire Departments or small cities. Roll call as follows:

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

Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memos:

City of Idaho Falls
April 17, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: SAGE LAKES GOLF COURSE PARKING LOT PAVING PROJECT
PROJECT NO. 3-38-31-3-PRK-2000-10

Attached for your consideration is a bid tabulation for the Sage Lakes Golf Course Parking Lot Paving Project. It is respectfully requested that the

Contract be awarded to the apparent low bidder HK Contractors, Inc. of Idaho Falls in the amount of \$59,296.00.

APRIL 27, 2000

The Golf Course Capital Improvement Fund is providing the necessary funds for this project.

s/ David J. Christiansen

It was moved by Councilmember Hardcastle, seconded by Councilmember Rose, to accept the low bid from HK Contractors, Inc. to complete the Sage Lakes Golf Course Parking Lot Paving Project 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

Nay: None

Motion Carried.

City of Idaho Falls
April 26, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: SAGE LAKES GOLF COURSE LAKE 'F' SEALING PROJECT
PROJECT NO. 3-38-31-3-PRK-2000-09

Attached for your consideration is a bid tabulation for the Sage Lakes Golf Course Lake "F" Sealing Project. It is respectfully requested that the Contract be awarded to the apparent low bidder, HK Contractors, Inc., of Idaho Falls in the amount of \$32,139.00.

The Golf Course Capital Improvement Fund is providing the necessary funds for this project.

s/ David J. Christiansen

It was moved by Councilmember Hardcastle, seconded by Councilmember Rose, to accept the low bid from HK Contractors, Inc. to complete the Sage Lakes Golf Course Lake "F" Sealing Project 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 Hardcastle

Nay: None

APRIL 27, 2000

Motion Carried.

The Planning and Building Director submitted the following memos:

City of Idaho Falls
April 24, 2000

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: FIRST AMENDED PLAT OF STERLING ADDITION, DIVISION NO. 1

Attached is the Final Plat for the First Amended Plat of the Sterling Addition, Division No. 1. This one lot plat is north of and adjacent to Colorado Avenue. The Final Plat has been reviewed by the City Engineer, City Surveyor, and Assistant City Planner, and the Staff has found this Plat to be in compliance with the Subdivision Ordinance. The Planning Commission reviewed this Final Plat at its September 14, 1999 Meeting and recommended approval. The Department concurs with this recommendation. 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 request:

Slide 1	Vicinity Map
Slide 2	Aerial Photo
Slide 3	Final Plat
Slide 4	Photograph looking northerly from Colorado Avenue
Exhibit 1	Planning Commission Minutes dated September 14, 1999
Exhibit 2	Staff Report dated September 14, 1999

Councilmember Groberg commented that since the access is onto Colorado Avenue, a Development Agreement would not be necessary. The Planning and Building Director stated that access is not controlled onto Colorado Avenue, which is a local street; therefore a Development Agreement is not necessary.

It was moved by Councilmember Rose, seconded by Councilmember Eldredge, to accept the Final Plat for Sterling 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 Hardcastle
Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg
Councilmember Rose

Nay: None

Motion Carried.

APRIL 27, 2000

City of Idaho Falls
April 24, 2000

MEMORANDUM

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

Attached is the Final Plat for R. R. Johnson Addition, Division No. 1. This one lot plat is north of and adjacent to West Broadway. The Final Plat has been reviewed by the City Engineer, City Surveyor, and Assistant City Planner, and the staff has found this plat to be in compliance with the Subdivision Ordinance. The Planning Commission reviewed this Final Plat at its April 11, 2000 Meeting and recommended approval with the stipulation there be only one access drive, the centerline of which shall be approximately 42 feet west of the east property line, and a greater radius be approved on the driveway if acceptable to the City Engineer. The Department concurs with this recommendation. This Final Plat is being respectfully 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 request:

Slide 1	Vicinity Map
Slide 2	Aerial Photo
Slide 3	Final Plat
Slide 4	Photograph looking north from West Broadway
Slide 5	Photograph looking northwest from across West Broadway at the access points
Slide 6	Conceptual Site Plan
Exhibit 1	Planning Commission Minutes dated April 11, 2000
Exhibit 2	Staff Report dated April 11, 2000

Councilmember Rose requested to know whether the City Engineer has approved the greater radius to the driveway. The Planning and Building Director stated that this is at the discretion of the City Engineer.

Councilmember Eldredge questioned whether there was enough room to provide a deceleration lane. The Planning and Building Director stated that there is not enough room for that on this particular property.

There being no further comment, it was moved by Councilmember Rose, seconded by Councilmember Eldredge, to accept the Final Plat for R. R. Johnson 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 Hardcastle

Councilmember Eldredge
Councilmember Lehto

APRIL 27, 2000

Nay: None

Motion Carried.

City of Idaho Falls
April 24, 2000

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: FOURTH AMENDED PLAT OF ROSE NIELSEN ADDITION,
DIVISION NO. 102

Attached is the Fourth Amended Plat of Rose Nielsen Addition, Division No. 102. This three-lot plat subdivides Lots 11 and 12 of the First Amended Plat of Rose Nielsen Addition, Division No. 102. It is located immediately west and adjacent to Channing Way and is within the City and zoned C-1. The Planning Commission reviewed this Final Plat at its December 14, 1999 Meeting and recommended approval with the stipulation a cross access agreement be developed between the lots within the plat. The cross access agreement has been signed by the property owners and recorded. 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 request:

Slide 1	Vicinity Map
Slide 2	Aerial Photo
Slide 3	Final Plat
Slide 4	Photograph looking northwest across proposed lots
Exhibit 1	Planning Commission Minutes dated December 14, 1999
Exhibit 2	Staff Report dated December 14, 1999

It was moved by Councilmember Rose, seconded by Councilmember Eldredge, to accept the Final Plat for the Fourth Amended Plat of Rose Nielsen Addition, Division No. 102 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat. Roll call as follows:

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

Nay: None

Motion Carried.

APRIL 27, 2000

The memo from the Planning and Building Director regarding the Access Agreement for Lot 40, Block 1, First Amended Plat of Hollipark Addition, Division No. 2 was withdrawn by the Division Director.

The Planning and Building Director submitted the following memo:

City of Idaho Falls
April 24, 2000

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: FUNDING FOR BANNERS - IDAHO FALLS DOWNTOWN DEVELOPMENT CORPORATION

Attached is an Amendment to the Management Agreement with the Idaho Falls Downtown Development Corporation. This Amendment provides \$4,000.00 in additional funding. The monies will be used to purchase banners to be displayed downtown when events banners are not displayed. With this Amendment, funding to the Idaho Falls Downtown Development Corporation will total \$49,600.00. The sources of such funds are the assessments in the Business Improvement District. This Amendment is being respectfully submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

Councilmember Rose stated that the Idaho Falls Downtown Development Corporation is doing a good job for the downtown merchants. It was moved by Councilmember Rose, seconded by Councilmember Eldredge, to approve the Amendment to the Management Agreement with the Idaho Falls Downtown Development Corporation and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Police Chief submitted the following memos:

City of Idaho Falls
April 18, 2000

MEMORANDUM

TO: Honorable Mayor Linda Milam and City Councilmembers

FROM: J. K. Livsey, Chief of Police
SUBJECT: DENIAL OF BARTENDER PERMIT

APRIL 27, 2000

The application for a Bartender Permit for Melissa Ann Nieves is hereby submitted with the recommendation it be denied. This individual has a violation for illegal consumption and she is not yet twenty-one years of age. I recommend she be able to reapply one year from this date, if she has no further alcohol-related problems with the law.

Thank you for your assistance.

s/ J. K. Livsey

It was noted that Melissa Ann Nieves was not in attendance. It was moved by Councilmember Hardcastle, seconded by Councilmember Eldredge, to deny the Bartender Permit to Melissa Ann Nieves. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
April 7, 2000

MEMORANDUM

TO: Honorable Mayor Linda Milam and City Councilmembers
FROM: J. K. Livsey, Chief of Police
SUBJECT: DENIAL OF BARTENDER PERMIT

The application for a Bartender Permit for Hermas L. Wallowingbull is hereby submitted with the recommendation it be denied. This individual has been a consistent source of problems for the Police. Our contacts with him have been negative and they generally involve alcohol.

I do not want him serving alcohol.

Thank you for your assistance.

s/ J. K. Livsey

It was noted that Hermas L. Wallowingbull was not in attendance. It was moved by Councilmember Hardcastle, seconded by Councilmember Eldredge, to deny the Bartender Permit to Hermas L. Wallowingbull. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Eldredge

Councilmember Lehto
Councilmember Groberg
Councilmember Rose

APRIL 27, 2000

Nay: None

Motion Carried.

The Public Works Director submitted the following memo:

City of Idaho Falls
April 24, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: PROFESSIONAL SERVICES AGREEMENT - AERIAL
PHOTOGRAPHY

Attached is a proposed Agreement between the City and Intermountain Aerial Surveys for professional services. Under this Agreement, Intermountain Aerial Surveys will provide aerial photography services to the City at a cost of \$46,546.00.

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 Agreement between the City of Idaho Falls and Intermountain Aerial Surveys for professional services and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Eldredge, seconded by Councilmember Lehto, that the meeting adjourn at 8:32 p.m.

CITY CLERK

MAYOR
