

APRIL 13, 2000

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, April 13, 2000, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

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

Absent was:

Councilmember Beverly Branson
Councilmember Brad Eldredge

Also present:

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

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

Mayor Milam and Councilmembers honored Mark Gendron, Idaho Falls Power Director, by presenting him with the Century Award presented by the American Public Power Association to Idaho Falls Power (October 22, 1900) for 100 years of service to its customers and the community.

The City Clerk read a summary of the minutes for the March 23, 2000 Regular 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 Lehto
Councilmember Rose
Councilmember Groberg
Councilmember Hardcastle

Nay: None

Motion Carried.

CONSENT AGENDA ITEMS

Mayor Milam requested Council confirmation of the appointment of Sharon Parry to serve on the Planning Commission (Term to expire in December, 2004) as a representative from School District No. 91.

The City Clerk presented monthly reports from various Division and Department Heads and requested that they be accepted and placed on file in the City Clerk's Office.

The City Clerk presented several license applications, including BEER TO BE CONSUMED ON THE PREMISES LICENSES to Jalisco's and Sage Lakes Café and Golf Course; BARTENDER PERMITS to Chantel M. Danks, Valerie R. Johnson, Darwin J.

APRIL 13, 2000

Kinghorn, Shane E. Storer, and Denise M. Wray, 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 13, 2000.

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 Hardcastle
Councilmember Lehto
Councilmember Groberg
Councilmember Rose

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

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

<u>FUND</u>	<u>SERVICE AND MATERIALS</u>	<u>GROSS PAYROLL</u>	<u>TOTAL EXPENDITURE</u>
General Fund	\$515,905.38	\$1,557,272.99	\$2,073,178.37
Street Fund	40,991.28	85,942.13	126,933.41
Airport Fund	38,486.41	46,069.16	84,555.57
Water and Sewer Fund	188,206.97	189,118.94	377,325.91
Electric Light Fund	2,454,067.08	377,236.23	2,831,303.31
Sanitation Fund	4,095.41	91,520.57	95,615.98
Recreation Fund	20,760.00	51,421.64	72,181.64
Municipal Capital Improvement Fund	62,678.79	.00	62,678.79
Library Fund	66,294.84	80,642.99	146,937.83
Street Capital Improvement Fund	3,209.77	.00	3,209.77
Water Capital Improvement Fund	5,295.00	.00	5,295.00
Ambulance Fund	8,891.21	89,040.43	97,931.64
Municipal Equipment Replacement Fund	134,856.70	.00	134,856.70
Electric Light Public Purpose Fund	19,584.84	.00	19,584.84
TOTALS	\$3,563,323.68	\$2,568,265.08	\$6,131,588.76

It was moved by Councilmember Lehto, seconded by Councilmember Hardcastle, to ratify the payment of Check No. 20305 in the amount of \$1,737.48 made payable to the American Red Cross. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Groberg
Councilmember Hardcastle

Nay: None

APRIL 13, 2000

Abstain: Councilmember Rose (As he is Director for 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 March, 2000. Roll call as follows:

Aye: Councilmember Groberg
Councilmember Rose
Councilmember Hardcastle
Councilmember Lehto

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Rose to conduct a public hearing for consideration of a Conditional Use Permit for a small financial services and benefits company on property located generally at 480 West Sunnyside Road, No. 4, legally described as Unit No. 480-4, Layton Condominiums, Block 1, Gustafson Park Addition, Division No. 3, Amended 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
April 11, 2000

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: CONDITIONAL USE PERMIT, 480 WEST SUNNYSIDE ROAD,
NO. 4

Attached is the application for a Conditional Use Permit for a use permitted in an RSC-1 Zone in an existing building in the R-3 Zone. Rod Furniss is requesting a permit to open a financial services and benefits company with two full-time employees in one unit of a residential condominium of four units. The units are located at the northeast corner of Sunnyside Road and Rollandet. The Planning Commission considered this request at its February 8, 2000 Meeting and recommended approval with the stipulations that the number of employees be limited to two besides Mr. Furniss and the western-most access to Sunnyside Road be eliminated and rerouted onto Rollandet as shown on the proposed site plan, being located a minimum of 60 feet north of Sunnyside and further, if necessary, to miss the power poles and other obstructions. This Conditional Use Permit 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 are a list of exhibits used in connection with this Conditional Use Permit request:

APRIL 13, 2000

Slide 1	Vicinity Map
Slide 2	Aerial Photo
Slide 3	Zoning Ordinance Provisions – Section 7-6-2.E (R-3 Zone)
Slide 4	Zoning Ordinance Provisions – Section 5-10.F
Slide 5	Site Drawings used at Planning Commission Meeting
Slide 6	Original Floor Plan
Slide 7	Site Plan – Engineered Site Plan
Slide 8	Photograph looking north across West Sunnyside Road
Slide 9	Photograph looking at door and steps recently added to the building
Slide 10	Photograph looking southeast from across Rollandet Avenue in February, 2000 – Showing double car garage door
Slide 11	Photograph looking southeast from across Rollandet Avenue in April, 2000 – Showing that an additional garage bay and door installed
Slide 12	Photograph looking northwest at the intersection of West Sunnyside Road and Rollandet Avenue, showing western-most access point
Slide 13	Photograph looking west along Sunnyside Road, showing where Sunnyside Road will encroach when it is improved
Slide 14	Photograph looking at entrance area of building
Slide 15	Photograph looking east across Rollandet at the power poles
Exhibit 1	Planning Commission Minutes for February 8, 2000
Exhibit 2	Staff Report
Exhibit 3	Site Plan – February, 2000

The Engineering Site Plan is different as a few feet were lost in the measurements of the area. It was proposed that the driveway no longer circle to Rollandet Avenue because of the multiple guy wires. The driveway will end with a handicapped parking space, along with a hammerhead turn-around area. This proposal is different than what the Planning Commission saw, and the Planning and Building Director stated that she did not consider it to be a substantial change as the real issue considered by the Planning Commission was eliminating the western-most access to Sunnyside Road. The Planning and Building Director located for the Mayor and Council, where the parking would be provided. Councilmember Hardcastle questioned where the other tenants of these condominium units were to park. The Planning and Building Director stated that the garages are the parking areas for those tenants, with visitors being able to park in the drive. Unit No. 3 is the residence of a home occupation.

Councilmember Rose questioned why the Planning Commission recommended the rerouted traffic to an access on Rollandet Drive to be located a minimum of 60 feet north of Sunnyside. The Planning and Building Director explained that the 60-foot minimum was determined from the Zoning Ordinance. Any access point at the corner of an intersection with an arterial is to be at least 60 feet away from the intersection. The Planning Commission, also, understood that the guy wires could be a problem in moving the access onto Rollandet Avenue. The Planning Commission also determined that the western-most access on Sunnyside Road needed to be eliminated.

Councilmember Groberg questioned whether one owner owned the entire parcel of land. The Planning and Building Director stated that this parcel is now owned by one owner, but was not entirely owned by Mr. Furniss at the time it was considered by the Planning Commission. The Conditional Use Permit would only apply to Unit No. 4 at 480

West Sunnyside Road. The rationale from the Planning Commission in recommending this Conditional Use Permit was that this is a busy intersection, this building is located close

APRIL 13, 2000

to the intersection, and an office use would buffer the remaining residential properties, both on and off the site.

Councilmember Hardcastle expressed her concern about the parking for this small business. She requested to know whether there was any other area that could be used for parking. The Planning and Building Director stated that when the Site Plan was looked at a second time, the ability to install parking along the northern edge of the property was eliminated due to a calculation and measurement error. The Planning and Building Director stated, further, that this is located in an R-3 Zone, and parking areas are not to be located in the required setbacks, with the required setbacks being 20-feet. Unless the Board of Adjustment grants a variance, there are not to be parking spaces within 20 feet from the property line. The other issue is that with every residence, 2 parking spaces are required, whether they be in a garage or in a parking area. Following a brief discussion, it was determined that if someone was parking in the handicapped parking space at the end of the drive, it would be difficult to turn around to use the exit.

Councilmember Rose requested the Planning and Building Director to locate for the Mayor and Council where the parking in the front of the building would be. The Planning and Building Director showed the location of the parking.

Councilmember Hardcastle requested to know whether the parking requirements are met by City of Idaho Falls standards. The Planning and Building Director stated that the parking requirements are met.

Rod Furniss, 493 North 4138 East, Rigby, Idaho, appeared as the applicant for this Conditional Use Permit. He stated that the Planning and Building Director has done a great job and that the last engineered plan shown is the one that will work for the City of Idaho Falls, that being the one with the turn-around area. He will ask all residents to park in their garages, so that there will be more room for parking for visitors. He stated that he does not plan on expanding and will only have two employees as requested. He stated that he owns all 4 condominiums and has purchased one to the rear of this property. He hopes to purchase the other two in that building so that he owns all 7 in the tract. He commented that out of 70 appointments in December, 1999, only 5 clients came to his office. He was glad to have eliminated the access point on Rollandet Avenue, as it is difficult to move traffic from a parking lot in this location. Mr. Furniss stated that Unit No. 3 has room for 3 parking spots and Unit No. 4 has 3 parking spots.

Councilmember Hardcastle commented that assuming that he converts one of the other units into an office, where would the people park. Mr. Furniss stated that he has no intention of changing any of the other units.

Councilmember Rose questioned Mr. Furniss regarding the access onto Rollandet Avenue. He requested to know if that access would not work for him. Mr. Furniss stated that this would be a cumbersome change. The City requested to use the one access onto West Sunnyside Road with the handicapped parking and the hammerhead turn-around area. The Planning and Building Director was concerned that the general public would begin to use the entrance on Rollandet and exit onto Sunnyside Road as a way to avoid the traffic light.

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

Councilmember Groberg stated that there are a number of advantages in approving this Conditional Use Permit knowing that it has a limitation of employees that will work in this office and cannot go beyond the person that this Conditional Use Permit is issued to. This is an improvement in that the western-most access on Sunnyside Road will be eliminated. Even though the parking is limited, it meets the City's requirements.

Councilmember Lehto questioned whether the limiting of the two employees is part of the Conditional Use Permit. The Planning and Building Director stated that if the City

APRIL 13, 2000

Council wants to make that stipulation, it should be made a part of the motion with the approval of the Conditional Use Permit.

The Planning and Building Director clarified that the elimination of the drive-through to Rollandet Avenue was not a Staff recommendation, as much as it was a request for Mr. Furniss to work with an engineer due to the guy wire locations. In an R-3 Zone, there is to be 20% landscaping. If the drive is circled around the building, most of the landscaping will be eliminated on this site.

Councilmember Rose requested to know what would need to occur if Mr. Furniss decided to open other businesses in the other units. The Planning and Building Director explained that if the Council follows the Planning Commission's recommendation, and Mr. Furniss wanted to hire an additional employee, he would have to come back to the City Council to expand the Conditional Use Permit. If Mr. Furniss wanted to have businesses in Unit Nos. 1 2, and 3, he would have to go through the same Conditional Use Permit process or would have to request a rezoning to R3-A.

Councilmember Rose requested to know whether the parking area and traffic routing change would be considered a substantial change for the Council's consideration. Councilmember Groberg stated that the Staff Report indicated that this was not a substantial change. As Councilmember Groberg looked over the request, the principle objective was to eliminate the western-most access to West Sunnyside Road. This is an improvement and he believed that it was more restrictive than what the Planning Commission recommended.

Councilmember Lehto stated that he agreed with Councilmember Groberg. This is not a substantial change and is an improvement.

There being no further discussion, it was moved by Councilmember Rose, seconded by Councilmember Lehto, to approve the Conditional Use Permit for the financial services and benefits company located in Unit No. 4 at 480 West Sunnyside Road, legally described as Unit 480-4, Layton Condominium, Block 1, Gustafson Park Addition, Division No. 3, Amended No. 2, with the conditions that the number of employees be limited to 3 which includes the owner of the business and that the western-most access to Sunnyside Road be eliminated. Roll call as follows:

Aye: Councilmember Rose
 Councilmember Lehto
 Councilmember Hardcastle
 Councilmember Groberg

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Rose to conduct Annexation Proceedings for Victorian Village Addition, Division No. 10. At the request of Councilmember Rose, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
April 11, 2000

MEMORANDUM

TO: Mayor and City Council

FROM: Renée R. Magee, Planning and Building Director
SUBJECT: VICTORIAN VILLAGE, DIVISION NO. 10

APRIL 13, 2000

Attached is the Final Plat, Annexation Agreement, and Annexation Ordinance for Victorian Village, Division No. 10. The requested initial zoning is R-1, Single-Family Residential. This property is located north of Township Road, east of Cumberland Drive, and west of Taylorview Junior High School. The Final Plat contains 16 lots and 4.79 acres. The Planning Commission considered this annexation request at its March 14, 2000 Meeting and recommended approval. This Department concurs in its recommendation. 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
Slide 2	Aerial Photo
Slide 3	Final Plat
Slide 4	Photograph looking east along Martinsburg Lane extended
Slide 5	Photograph looking southwest from the east end of current Martinsburg Lane
Slide 6	Photograph looking northwest from current east end of Martinsburg Lane
Exhibit 1	Planning Commission Minutes of March 14, 2000
Exhibit 2	Staff Report

The Planning and Building Director stated, further, that this Final Plat is in accordance with the City's Subdivision Ordinance, the Comprehensive Plan, and the Zoning Ordinance.

Jeff Freiberg, Harper-Leavitt Engineers, 985 North Capital Avenue, appeared to state that he was present to answer any questions from the Mayor and City Council.

There being no comment 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 accept the Final Plat for Victorian Village, Division No. 10 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign the Final Plat. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Hardcastle
Councilmember Groberg
Councilmember Rose

Nay: None

Motion Carried.

It was moved by Councilmember Rose, seconded by Councilmember Lehto, to approve the Annexation Agreement for Victorian Village, Division No. 10 and, further, give authorization for the Mayor and City Clerk to sign said Agreement. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Rose

Councilmember Groberg
Councilmember Hardcastle

APRIL 13, 2000

Nay: None

Motion Carried.

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

ORDINANCE NO. 2365

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 Hardcastle
Councilmember Lehto
Councilmember Groberg
Councilmember Rose

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 Lehto, to establish the initial zoning of Victorian Village, Division No. 10 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 Groberg
Councilmember Rose
Councilmember Hardcastle
Councilmember Lehto

Nay: None

Motion Carried.

The Airport Director submitted the following memo:

APRIL 13, 2000

City of Idaho Falls
April 7, 2000

MEMORANDUM

TO: Honorable Mayor and Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: FAA GRANT OFFER FOR THE TERMINAL STUDY PROGRAM

Attached for the City Council's acceptance is the Grant Offer of \$156,128.00 to be used for the Terminal Study and a portion of the planning phase of the Terminal Renovation Project. This is the first of three offers that will be used for the project.

The Airport Division requests approval and authorization for the Mayor to execute this document.

s/ Mike Humberd

It was moved by Councilmember Groberg, seconded by Councilmember Hardcastle, to accept the Grant Offer from the Federal Aviation Administration and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

Aye: Councilmember Rose
Councilmember Lehto
Councilmember Hardcastle
Councilmember Groberg

Nay: None

Motion Carried.

The Idaho Falls Power Director submitted the following memos:

City of Idaho Falls
April 10, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Idaho Falls Power Director
SUBJECT: CHANGE ORDER NO. 1, UPPER POWER PLANT DAM NO. 1
ACCESS ROAD

Attached for your consideration is Change Order No. 1 for the Upper Power Plant Dam No. 1 Access Road Contract.

The Electric Division respectfully requests approval of this Change Order.

s/ Mark Gendron

Councilmember Rose questioned the Idaho Falls Power Director as to how much the original contract for this project was. The Idaho Falls Power Director stated that, to the best of his

APRIL 13, 2000

recollection, the original contract was approximately \$115,000.00. This Change Order was required as more concrete, fill, and riprap were required. There being no further discussion, it was moved by Councilmember Hardcastle, seconded by Councilmember Groberg, to approve Change Order No. 1 to Silver Creek Construction Company, Inc. to complete the Upper Power Plant Dam No. 1 Access Road and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Hardcastle
Councilmember Groberg
Councilmember Rose

Nay: None

Motion Carried.

City of Idaho Falls
April 10, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Idaho Falls Power Director
SUBJECT: DESIGN SERVICES FOR PROJECT NO. 2-37-24-1-ELE-2000-18,
SCADA SYSTEM REPLACEMENT

Attached for your consideration is a proposal and agreement for professional services required to develop procurement specifications and drawings for replacing the utility's SCADA system.

Idaho Falls Power requests approval of the agreement and authorization for the Mayor to execute the documents.

s/ Mark Gendron

It was moved by Councilmember Hardcastle, seconded by Councilmember Groberg, to approve the proposal and agreement for professional services with SELAH GROUP, Inc. to develop procurement specifications and drawings for replacing the utility's SCADA system 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 Hardcastle

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

APRIL 13, 2000

City of Idaho Falls
April 7, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-00-19, MOBILE RADIOS, SIRENS, OVERHEAD
EMERGENCY LIGHTS, BARRIER CAGES AND RELATED
EQUIPMENT FOR POLICE VEHICLES

Attached for your consideration is the tabulation for Bid IF-00-19, Mobile Radios, Sirens, Overhead Emergency Lights, Barrier Cages and related equipment for Police Vehicles.

It is the recommendation of Municipal Services to accept the sole bid of Teton Communications, Inc. to furnish the required specified equipment in the amount of \$27,507.00.

s/ S. Craig Lords

It was moved by Councilmember Lehto, seconded by Councilmember Rose, to accept the sole bid from Teton Communications, Inc. to furnish the required specified equipment as presented. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Lehto
Councilmember Groberg
Councilmember Rose

Nay: None

Motion Carried.

City of Idaho Falls
April 12, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-00-20, ELECTRICAL CONDUCTOR

Attached for your consideration is the tabulation for Bid IF-00-20, Electrical Conductor.

It is the recommendation of Municipal Services to accept the low evaluated bid as listed on Attachment "A" and to reject all bids for Items 1, 2, 5, and 14. It is further requested that authorization be given to rebid Items 1, 2, and 5.

s/ S. Craig Lords

APRIL 13, 2000

It was moved by Councilmember Lehto, seconded by Councilmember Rose, to accept the low evaluated bid as listed on Attachment "A" for Electrical Conductor, to reject all bids for Items 1, 2, 5, and 14 and, further, give the Municipal Services Division authorization to rebid Items 1, 2, and 5 as requested. Roll call as follows:

Aye: Councilmember Groberg
Councilmember Rose
Councilmember Hardcastle
Councilmember Lehto

Nay: None

Motion Carried.

City of Idaho Falls
April 3, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AWARD OF BID FOR PUMP SYSTEM UPGRADE, PHASE II

Attached for your consideration is the tabulation of bids for the Sand Creek Golf Course Pump System Upgrade, Phase II.

It is the recommendation of Municipal Services to reject the bid of Funk Irrigation in the amount of \$39,640.00, as the electrical contractor does not have a Public Works Contractor's License. It is further recommended that the bid be awarded to the next lowest bid of Snake River Electrical, Inc. in the amount of \$43,272.00.

It is respectfully requested that Council approve and authorize the Mayor to execute the Contract Documents.

s/ S. Craig Lords

It was moved by Councilmember Lehto, seconded by Councilmember Rose, to reject the low bid of Funk Irrigation as the electrical contractor did not have a Public Works Contractor's License, to award the contract to the next lowest bid of Snake River Electrical, Inc., and, further, give authorization for the Mayor and City Clerk to execute the Contract Documents. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Rose
Councilmember Lehto
Councilmember Groberg

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memo:

APRIL 13, 2000

City of Idaho Falls
April 11, 2000

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: REQUESTED NAME CHANGE FOR HITT ROAD AND SONOMA DRIVE

This Department is respectfully requesting authorization for the City Attorney to prepare an Ordinance changing the name of the following roads within the City of Idaho Falls:

Hitt Road to 25th East
Sonoma Drive to Tuscany Drive

This request is being made to address concerns expressed by the 911 emergency response system.

s/ Renée R. Magee

Following a brief discussion as to why these changes were necessary, it was moved by Councilmember Rose, seconded by Councilmember Lehto, to give authorization for the City Attorney to prepare the necessary documents to make these street name changes. Roll call as follows:

Aye: Councilmember Rose
Councilmember Lehto
Councilmember Hardcastle
Councilmember Groberg

Nay: None

Motion Carried.

Mayor Milam wanted to remind everyone present that Hitt Road was named for Minnie Hitt. The Public Works Director submitted the following memos:

City of Idaho Falls
April 10, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: DESIGN SERVICES – PEDESTRIAN CROSSING, MEMORIAL DRIVE AND “B” STREET

Attached is a Professional Services Agreement with Six Mile Engineering to provide design services for a proposed pedestrian crossing at Memorial and "B" Street. The design services include pedestrian crossing signal, decorative lighting, median island and connection to the greenbelt.

APRIL 13, 2000

Public Works recommends approval of this Agreement in the amount of \$11,000.00; 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 the Professional Services Agreement with Six Mile Engineering to provide design services for a proposed pedestrian crossing at Memorial Drive and "B" Street and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Hardcastle
Councilmember Groberg
Councilmember Rose

Nay: None

Motion Carried.

City of Idaho Falls
April 10, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: SCOTTS ADDITION STORM DRAINAGE IMPROVEMENTS, PHASE I – CHANGE ORDER NO. 1

Attached is proposed Change Order No. 1 to the Scotts Addition Storm Drainage Improvements, Phase I contract, increasing the contract amount by \$1,061.78. This Change Order adds one (1) irrigation controller to the sprinkler system for the storm pond and future park and path extensions.

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 Scotts Addition Storm Drainage Improvements, Phase I Project and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Rose
Councilmember Groberg
Councilmember Hardcastle

Nay: None

Motion Carried.

APRIL 13, 2000

City of Idaho Falls
April 10, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – PAVING EQUIPMENT RENTAL, 2000

On March 21, 2000, bids were received and opened for Paving Equipment Rental, 2000. A tabulation of bids is attached.

Public Works recommends award of the Contract to HK Contractors, Inc., in the amount of \$74,200.00; 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 accept the low bid from HK Contractors, Inc. to provide the Paving Equipment Rental, 2000 Project and, further, give authorization for the Mayor and City Clerk to sign the necessary Contract Documents. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Lehto
Councilmember Groberg
Councilmember Rose

Nay: None

Motion Carried.

City of Idaho Falls
April 10, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – SEAL COATING, 2000

On April 4, 2000 bids were received and opened for Seal Coating, 2000. A tabulation of the bid results is attached.

Public Works recommends award of this Contract to the low bidder, HK Contractors, Inc. in the amount of \$106,272.00; 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 accept the low bid from HK Contractors, Inc. to complete the Seal Coating – 2000 Project and, further,

APRIL 13, 2000

give authorization for the Mayor and City Clerk to sign the Contract Documents. Roll call as follows:

Aye: Councilmember Groberg
Councilmember Rose
Councilmember Hardcastle
Councilmember Lehto

Nay: None

Motion Carried.

City of Idaho Falls
April 10, 2000

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – RIVER PARKWAY WATER LINE REPLACEMENT

On April 4, 2000, bids were received and opened for the River Parkway Water Line Replacement. A tabulation of the bid results is attached.

Public Works recommends award of this Contract to the low bidder, HK Contractors, Inc., in the amount of \$298,786.00; 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 accept the low bid from HK Contractors, Inc. to complete the River Parkway Water Line Replacement Project and, further, give authorization for the Mayor and City Clerk to execute the Contract Documents. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Rose
Councilmember Lehto
Councilmember Groberg

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Hardcastle, seconded by Councilmember Rose, that the meeting adjourn at 8:35 p.m.

CITY CLERK

MAYOR
