

**FEBRUARY 24, 2000**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, February 24, 2000, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

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

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 Bryce Estrada to come forward and lead those present in the Pledge of Allegiance.

The City Clerk read a summary of the minutes for the February 10, 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 Rose  
Councilmember Lehto  
Councilmember Hardcastle  
Councilmember Groberg

Nay: None

Motion Carried.

**CONSENT AGENDA ITEMS**

Mayor Milam requested Council confirmation of the appointment of Lance Schuster to serve on the Library Board of Trustees (Term Ending April, 2001); the appointment of Alex Creek, Jr. to serve on the Board of Adjustment (Term Ending December, 2002); the appointment of Ben Rinehart to serve on the Board of Adjustment (Term Ending December, 2005); the appointment of Lee Radford to serve on the Board of Adjustment (Term Ending December, 2004); and, the re-appointment of Wally Burns to serve on the Board of Adjustment (Term Ending December, 2005).

The City Clerk presented several license applications, including BARTENDER PERMITS to Robert J. Birch, Brian J. Farrer, and Sallie M. Vincent, 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 February 24, 2000.

The Municipal Services Director submitted the following memo:

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City of Idaho Falls  
February 17, 2000

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID FOR AS/400 COMPUTER

It is respectfully requested that the Mayor and Council authorize Municipal Services to bid a new AS/400 Computer.

s/ S. Craig Lords

The Public Works Director submitted the following memos:

City of Idaho Falls  
February 17, 2000

MEMORANDUM

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

Public Works requests authorization to advertise to receive bids for River Parkway Water Line Replacement Project.

s/ Chad Stanger

City of Idaho Falls  
February 11, 2000

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: BID AUTHORIZATION – PAVEMENT EQUIPMENT RENTAL

Public Works requests authorization to advertise to receive bids for Pavement Equipment Rental.

s/ Chad Stanger

City of Idaho Falls  
February 18, 2000

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: BID AUTHORIZATION – CROW CREEK SANITARY LIFT STATION

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Public Works requests authorization to advertise to receive bids for the Crow Creek Sanitary Lift Station.

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 Lehto  
Councilmember Hardcastle  
Councilmember Groberg  
Councilmember Rose

Nay: None

Motion Carried.

**REGULAR AGENDA ITEMS**

Mayor Milam indicated that this was the time for citizens to appear who had issues for the City Council that are not otherwise listed on the Agenda.

Harold Clifford, 1160 Jefferson, appeared to explain that his nephew, his niece-in-law and two children have run across hard times. The nephew and his family parked their small trailer next to Mr. Clifford's sister's home. Mr. Clifford did not understand that this was against the law. He would like to change that law. There are numerous violations around the City of Idaho Falls of Section 4.15 of the Zoning Ordinance. Mr. Clifford stated that he has visited with the Planning and Building Director and commended her for doing her job well. He stated that the law was being applied equally around the City. Mr. Clifford requested to know the course of action that one takes to modify an existing Ordinance. Mr. Clifford, further, stated that the City of Idaho Falls did a tremendous job in handling the power outage that occurred with the severe weather on Monday, February 14, 2000.

Mayor Milam stated that the primary concern of Mr. Clifford was an occupied camp trailer. This not only applies to the Zoning Ordinance, but other national life safety codes. She stated, further, that if a change were to be made it would have to be presented to the Planning Commission, as well as through the City Council. Mayor Milam suggested that he meet with the Planning and Building Director and the Planning and Building Council Committee to address the issues that are concerning him.

Jerry Jayne, 1568 Lola Street, appeared to request the City Council to rescind the Resolution passed by City Council in April, 1999 in opposition to breaching the four lower Snake River Dams. He requested that this Resolution be rescinded for the following reasons:

1. The Bonneville Power Administration subsidized power rates, which are the lowest in the nation, might go up a little bit. That increase would be very small in comparison to the fish that would be saved.
2. It is the dams that are causing the Chinook and the Steelhead on the Snake River to go extinct. The crash in the populations of those species is coincidental with the construction of the four dams.

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3. In the early 1990's, scientists who were studying the issue were starting to come to the conclusion that barging the juvenile salmon around the dams was not working and that a normative river needed to be returned to. Mr.

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Jayne cited from various studies that have been completed supporting breaching of the dams.

Mayor Milam requested the Electric Division Director to have the Electric Division Council Committee address this issue and to schedule a Work Session for the full Council to consider Mr. Jayne's information and other information that is available to consider whether this Resolution should be left in place, be modified, or be rescinded.

Mark Gendron, Electric Division Director, appeared to express his appreciation and to acknowledge the contributions of Steve Harrison, who recently passed away. Mr. Harrison was honest and exceptionally capable in all aspects of operating an electric system. He was a leader, a visionary, and most of all, was determined. Because of those characteristics, today the City is a beneficiary of Mr. Harrison, in that the City has a transmission and distribution system that is very sturdy and reliable. That was made apparent, with the recent power outage. The City has a clean, renewable, internal generating system that is the envy of many communities in the state and in the region. The City would not have had these projects if it had not been for Steve Harrison. Steve's contribution goes beyond the 30 years that he served. It carries through his example to those who remain.

The Airport Director submitted the following memos:

City of Idaho Falls  
February 22, 2000

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Mike Humberd, Director of Aviation  
SUBJECT: CHANGE ORDER NO. 1, OLYMPIA DRIVE PROJECT

Attached for City Council approval is Change Order No. 1 to the Olympia Drive Project totaling \$19,327.50.

The FAA has reviewed and approved this Change Order.

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 approve Change Order No. 1 with HK Contractors, Inc. for the Olympia Drive Project. Roll call as follows:

Aye: Councilmember Hardcastle  
Councilmember Lehto  
Councilmember Groberg  
Councilmember Rose

Nay: None

Motion Carried.

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City of Idaho Falls  
February 22, 2000

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Mike Humberd, Director of Aviation  
SUBJECT: AMENDMENT TO DOLORES CASELLA LEASE

Attached for City Council approval is the Amendment to the Dolores Casella Lease for the Restaurant at the Airport. This Amendment is for a 5-year extension under the same terms and conditions.

The City Attorney has reviewed and approved this lease.

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

s/ Mike Humberd

Councilmember Groberg explained that this represents an option to extend the lease for a five-year period. It was moved by Councilmember Groberg, seconded by Councilmember Hardcastle, to approve the Amendment to the Lease Agreement with Dolores Casella for the Restaurant at the Airport and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Groberg  
Councilmember Rose  
Councilmember Hardcastle  
Councilmember Lehto

Nay: None

Motion Carried.

City of Idaho Falls  
February 22, 2000

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Mike Humberd, Director of Aviation  
SUBJECT: MADE IN IDAHO LEASE

Attached for City Council approval is a Lease Extension with Made in Idaho, the Airport Gift Shop. The length of this extension is for 5 years under the same terms and conditions.

The City Attorney has reviewed and approved this Lease.

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

s/ Mike Humberd

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It was moved by Councilmember Groberg, seconded by Councilmember Hardcastle, to approve the Lease Extension Agreement with Made in Idaho and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Hardcastle  
Councilmember Rose  
Councilmember Lehto  
Councilmember Groberg

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls  
February 17, 2000

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: ONE (1) NEW LARGE AREA MOWER

It is the recommendation of Municipal Services to accept the bid of Rocky Mountain Turf and Industrial Equipment, Salt Lake City, Utah, to furnish a Jacobsen Mower as per the City of Pocatello bid for an amount of \$57,650.00 with trade-in Unit No. 251 of \$3,300.00.

s/ S. Craig Lords

It was moved by Councilmember Lehto, seconded by Councilmember Rose, to accept the bid from Rocky Mountain Turf and Industrial Equipment to provide one new large area mower per the City of Pocatello bid. Roll call as follows:

Aye: Councilmember Rose  
Councilmember Lehto  
Councilmember Hardcastle  
Councilmember Groberg

Nay: None

Motion Carried.

City of Idaho Falls  
February 17, 2000

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-00-10, THREE (3) NEW 2000 CAB AND CHASSIS

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Attached for your consideration is the tabulation for Bid IF-00-10, Three (3) New 2000 Cab and Chassis for use with Sanitation Refuse Bodies.

It is the recommendation of Municipal Services to accept the low bid of Hirning Truck Center to furnish two (2) Cab and Chassis for use with a Container Refuse Body for an amount of \$100,386.00, with trade-in Unit No. 761 and Unit No. 763. They will also furnish one (1) Cab and Chassis for use with a Rear Hand Load Refuse Body for an amount of \$49,355.00 with trade-in Unit No. 762.

s/ S. Craig Lords

Councilmember Rose questioned the Municipal Services Director whether local dealers had an opportunity to bid on these items. The Municipal Services Director stated that local dealers had that opportunity. It was moved by Councilmember Lehto, seconded by Councilmember Rose, to accept the low bid from Hirning Truck Center to furnish the Three (3) New 2000 Cab and Chassis as requested. Roll call as follows:

Aye: Councilmember Lehto  
Councilmember Hardcastle  
Councilmember Groberg  
Councilmember Rose

Nay: None

Motion Carried.

City of Idaho Falls  
February 17, 2000

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-00-11, TWO (2) NEW 2000 SIDE LOAD CONTAINER  
REFUSE BODIES AND ONE (1) NEW 2000 REAR HAND LOAD  
REFUSE BODY

Attached is the tabulation for Bid IF-00-11, Two (2) New 2000 Side Load Container Refuse Bodies and One (1) New 2000 Rear Hand Load Refuse Body.

It is the recommendation of Municipal Services to accept the low bid of Solid Waste Systems to furnish two (2) new refuse container bodies for an amount of \$47,677.00 each.

It is also recommended to accept the low bid of Metroquip, Inc. to furnish one (1) new rear hand load refuse body for an amount of \$30,219.00.

s/ S. Craig Lords

It was moved by Councilmember Lehto, seconded by Councilmember Rose, to accept the low bid of Solid Waste Systems to furnish two (2) new side load refuse container bodies and to

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accept the low bid of Metroquip, Inc. to furnish one (1) new rear hand load refuse body as requested. Roll call as follows:

Aye: Councilmember Hardcastle  
Councilmember Rose  
Councilmember Lehto  
Councilmember Groberg

Nay: None

Motion Carried.

City of Idaho Falls  
February 17, 2000

MEMORANDUM

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

It is respectfully requested that the Mayor and City Council approve the renewal of the City's Health Insurance Coverage with Regence Blue Shield of Idaho for a one-year period and authorize the Mayor to sign the renewal documents.

s/ S. Craig Lords

It was moved by Councilmember Lehto, seconded by Councilmember Rose, to approve the renewal of the City's Health Insurance Coverage with Regence Blue Shield of Idaho for a one-year period and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Rose  
Councilmember Lehto  
Councilmember Hardcastle  
Councilmember Groberg

Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls  
February 24, 2000

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: David J. Christiansen, CLP, Parks and Recreation Director  
SUBJECT: LEASE AND CONCESSION AGREEMENT FOR SAGE LAKES GOLF  
COURSE

**FEBRUARY 24, 2000**

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Attached for your consideration is a Lease and Concession Agreement between the City of Idaho Falls and Service Vending of Idaho, Inc. for the Sage Lakes Golf Course. The previous concessionaire has requested to terminate her agreement with the City. The Agreement is for a period of one year terminating in November of 2000. The City Attorney has reviewed the attached Agreement. It is therefore submitted for your approval.

s/ David J. Christiansen

It was moved by Councilmember Hardcastle, seconded by Councilmember Rose, to approve the Agreement with Service Vending of Idaho, Inc. and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

Aye: Councilmember Lehto  
Councilmember Hardcastle  
Councilmember Groberg  
Councilmember Rose

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memos:

City of Idaho Falls  
February 22, 2000

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DECISION  
FINAL PLAT, TETON APARTMENTS, DIVISION NO. 1

Attached are the Findings of Fact, Conclusions of Law, and Decision on the Final Plat entitled Teton Apartments, Division No. 1. This draft has been reviewed by the Attorney for this matter. This Department is respectfully submitting this draft for action by the Mayor and City Council.

s/ Renée R. Magee

Councilmember Rose stated that at the February 10, 2000 City Council Meeting, the Teton Apartments, Division No. 1 Final Plat application was approved and adopted by the Council. Additionally, the City Planning Staff was instructed to prepare written Findings of Fact, Conclusions of Law, and Decision for the Council to approve and adopt at its next regularly scheduled meeting on February 24, 2000. The written Findings of Fact, Conclusions of Law, and Decision have been prepared by the City Planning Staff and reviewed by the Councilmembers. The Findings of Fact, Conclusions of Law, and Decision accurately reflect the decision of Council on this matter. It was moved by Councilmember Rose, seconded by Councilmember Lehto, to approve and adopt the Findings of Fact, Conclusions of Law, and

Decision for the Final Plat entitled "Teton Apartments, Division No. 1" and, further, give authorization for the Mayor and City Clerk to sign the Findings of Fact, Conclusions of Law, and Decision. Roll call as follows:

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Aye: Councilmember Lehto  
Councilmember Rose  
Councilmember Groberg  
Councilmember Hardcastle

Nay: None

Motion Carried.

Mayor Milam stated that on January 20, 2000, a Petition was filed before the City Council on behalf of the Opponents of the Teton Apartments seeking remand of the Final Plat application to the Planning and Zoning Commission and revocation of the building permits associated with the Teton property until such time as the developer complied with pertinent City Ordinances and obtained City Council approval of the Final Plat. The request for remand to the Planning and Zoning Commission has been addressed by the Council's finding that the Final Plat application complied with City Ordinances. As for the request for revocation of the building permits, on February 17, 2000, the Petition was withdrawn by Jason Wood of the law firm Thomsen and Stephens, Attorneys for the Petitioners, because the request is moot based upon the Council's approval of the Final Plat. The following letters were presented in conjunction with the above statement:

Elam and Burke  
February 17, 2000

G. Lance Nalder, Esquire  
THOMSEN AND STEPHENS, P.A.  
2635 Channing Way  
Idaho Falls, Idaho 83404

RE: *Olson, et al. v. City of Idaho Falls*  
Petition for Revocation of Building Permits before the  
Idaho Falls City Council

Dear Mr. Nalder:

Based upon the action of the City Council in approving the Final Plat application at its meeting on February 10, 2000, it appears that your Petition requesting that the Council revoke the building permits is moot. You asked that the City revoke the permits until the developer complied with City Ordinances relative to application for approval of a subdivision plat. Because the Council approved the Final Plat application it necessarily found that the application complied with the pertinent City Ordinances.

At this time, we see no reason or basis in law to hold a public hearing on the validity of the building permits based upon the Council's approval of the Final Plat application.

Once you have had the opportunity to consider your position regarding the Petition before the City Council, please advise us whether or not you intend to withdraw the Petition. We are currently preparing the City Council Agenda for

February 24, 2000, and a response as to whether you will voluntarily withdraw

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the Petition would be helpful in finalizing the Agenda.

Very truly yours,  
ELAM & BURKE  
A Professional Association

s/ Kevin E. Dinius  
Kevin E. Dinius

cc: C. Timothy Hopkins, Esquire  
Renée R. Magee

VIA FACSIMILE

Thomsen and Stephens  
February 21, 2000

Via Facsimile (208-384-5844)

KEVIN DINIUS  
ELAM & BURKE PA  
702 W IDAHO 10<sup>TH</sup> FL  
P O BOX 1539  
BOISE ID 83701-1539

RE: *OLSEN, et al. v. City of Idaho Falls*;  
Petition for Revocation of Building Permits before Idaho Falls City  
Council

Dear Mr. Dinius:

We are in receipt of your letter dated February 17, 2000. We agree that our Petition requesting that the City Council revoke the building permits is presently moot. Please consider the same as hereby withdrawn. However, on behalf of the Petitioners, we reserve the right to renew the Petition in the event that the City Council's approval of the Final Plat application is reversed on judicial review.

Sincerely,

s/ T. Jason Wood  
T. Jason Wood

The Planning and Building Director submitted the following memos:

City of Idaho Falls  
February 17, 2000

MEMORANDUM

TO: Mayor and City Council

FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: FIRST AMENDED PLAT OF CHANNING WAY ADDITION, DIVISION  
NO. 3

**FEBRUARY 24, 2000**

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Attached is the First Amended Plat of Channing Way, Division No. 3. This three-lot plat encompasses the northern portion of Lot 1, Block 7 of Channing Way Addition, Division No. 3. It is located immediately east and adjacent to Valencia Drive and is within the City and is zoned C-1. The Planning Commission reviewed this Plat at its February Meeting and recommended approval. The Department concurs. This Plat is now being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

Councilmember Groberg declared he had a conflict of interest and would not participate in any discussion or decision regarding the First Amended Plat of Channing Way Addition, Division No. 3. As there were only three Councilmembers remaining to consider this issue, it was withdrawn and will be considered at the next regularly scheduled Council Meeting to be held March 9, 2000.

The memo from the Planning and Building Director regarding the Fourth Amended Plat of Rose Nielsen Addition, Division No. 102 was withdrawn by the Division Director.

City of Idaho Falls  
February 6, 2000

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: FINAL PLAT AND DEVELOPMENT AGREEMENT – WATERFORD ADDITION, DIVISION NO. 4

Attached is the Final Plat and Development Agreement for Waterford Addition, Division No. 4, which is a replat of Lots 1 and 2, Block 2, Waterford Addition, Division No. 1. This property is within Idaho Falls and is zoned R3-A, Multi-Family Residential and Offices. This Plat is for single-family attached homes and a site plan was submitted with this Plat. Staff finds this Final Plat to be in accordance with the Subdivision Ordinance with the possible exception of Section 10-1-8(3), which requires a minimum lot depth of 150 feet unless it can be demonstrated a combination of berms, vegetation, and fencing is an effective buffer. The Planning Commission reviewed this Plat at its January 18, 2000 Meeting; found the existing combination of berms, fencing, and landscaping to be an effective buffer; and, recommended approval of this Final Plat. The Department concurs, and this Plat is now being submitted for consideration by the Mayor and City Council.

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 Existing Land Uses

Slide 3  
Slide 4

Final Plat under consideration  
Site Plan for Single-Family Attached Homes that are proposed

**FEBRUARY 24, 2000**

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- Slide 5      Site Photo looking south from the proposed intersection of Montreaux Court and Hickory Lane
- Slide 6      Site Photo looking south along South 5<sup>th</sup> West from intersection of Hickory Lane and South 5<sup>th</sup> West
- Slide 7      Site Photo looking north at Single-Family Attached Homes on Hickory Circle
- Exhibit 1    Planning Commission Minutes dated January 18, 2000
- Exhibit 2    Staff Report dated January 18, 2000

After considering this Plat, the Planning Commission determined that the 25 feet of landscaping with the 3-foot berm and the 6-foot fencing provided an adequate buffer along Park Taylor Road. The Planning and Building Director stated that this Plat has been reviewed by the City Engineer, the City Surveyor, and the Assistant Planning Director. The City Engineer, City Surveyor, and Assistant Planning Director have determined that the Final Plat is in accordance with the Subdivision regulations.

Councilmember Lehto questioned the City Attorney whether the landscaping, berm, and fencing that would be provided with this Plat, would meet the Ordinance requirements. The City Attorney stated that there is a provision in the Ordinance that would allow the distance of 150-feet to be reduced as long as there is a suitable buffer provided. The Planning and Building Director stated that this is a sufficient buffer and meets the Ordinance requirements.

There being no further questions or comments either in favor of or in opposition to this request, it was moved by Councilmember Rose, seconded by Councilmember Lehto, to approve the Final Plat for Waterford Addition, Division No. 4 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign said Plat. Roll call as follows:

Aye:            Councilmember Groberg  
                  Councilmember Rose  
                  Councilmember Hardcastle  
                  Councilmember Lehto

Nay:            None

Motion Carried.

It was moved by Councilmember Rose, seconded by Councilmember Lehto, to approve the Development Agreement for Waterford Addition, Division No. 4 and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

Aye:            Councilmember Hardcastle  
                  Councilmember Lehto  
                  Councilmember Groberg  
                  Councilmember Rose

Nay:            None

Motion Carried.

The Public Works Director submitted the following memo:



**FEBRUARY 24, 2000**

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City of Idaho Falls  
February 18, 2000

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: SUNNYSIDE ROAD MAPPING AGREEMENT

Attached is an Agreement for Intermountain Surveys to provide aerial photography service for the Sunnyside Road Mapping Project in the amount of \$23,996.00.

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 Rose, to approve the Agreement with Intermountain Surveys to provide aerial photography service for the Sunnyside Road Mapping Project and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows:

Aye: Councilmember Rose  
Councilmember Lehto  
Councilmember Hardcastle  
Councilmember Groberg

Nay: None

Motion Carried.

Mark Gendron, Electric Division Director, appeared to report on the power outage that occurred with the bad weather on Monday, February 14, 2000. This was only the third time, in his experience, that the entire City had gone dark. This happened in the early morning hours on Martin Luther King Day in 1993, in the summer of 1996, and on Valentine's Day, February 14, 2000. At approximately 4:15 p.m., a storm passed through this area with winds in excess of 90 MPH. The entire Upper Snake River Valley depends on a power supply out of the Goshen Substation, which is owned and operated by PacifiCorp near Firth, Idaho. A very significant power source to that substation from the Jim Bridger Power Plant suffered serious damage and automatically breakers opened and the Goshen Substation went dead, along with the Upper Snake River Valley. Normally, the Electric Division has one or two employees on call. When this incident occurred, 47 of the 58 employees from the Electric Division were on duty. By the time that the transmission system was re-energized, the Electric Division made a decision to isolate the entire system, due to the downed power lines. The downtown area came on first, so that the Electric Division could have power first, allowing for power restoration throughout the community. One circuit at a time was closed in once the Division was relatively confident that there were not any safety hazards present in that location. The system performed very well. The most significant problem was that a roof blew off of a building on North Boulevard. This roof

caught on a transmission line in that area and tore down two structures. Parts of the north side of Idaho Falls were without power until the transmission lines were reconstructed. The estimated cost of this occurrence was \$250,000.00.

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Councilmember Groberg stated that from everything that he has heard, Mark Gendron and the Electric Division deserves a round of applause for a job well done.

Mayor Milam extended her thanks to the Electric Division Director and to the employees of the Electric Division, as well as to all of the other employees that were involved.

The City Attorney explained that he had one item to present that was unable to be placed on the Agenda for consideration of the City Council, due to the President's Day holiday. He requested City Council consideration of the approval of an Assignment of a Lease Agreement with Federal Express at the Airport. The Assignment is for the purpose of allowing Federal Express to secure financing for improvements that they anticipate undertaking. The Certificate that will be signed does not alter the terms and conditions of the Lease, other than to provide that we will give the financing entity notice of any default, should any default occur in the future.

It was moved by Councilmember Groberg, seconded by Councilmember Hardcastle, to approve the Certificate of Assignment with Federal Express and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye:            Councilmember Lehto  
                  Councilmember Hardcastle  
                  Councilmember Groberg  
                  Councilmember Rose

Nay:            None

Motion Carried.

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

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CITY CLERK

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MAYOR

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