

NOVEMBER 23, 1999

The City Council of the City of Idaho Falls met in Special Council Meeting, Tuesday, November 23, 1999, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

Mayor Linda Milam
Councilmember Gary Mills
Councilmember Brad Eldredge
Councilmember Larry Carlson
Councilmember Beverly Branson
Councilmember Joe Groberg

Absent was:

Councilmember Ida Hardcastle

Also present:

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

Mayor Milam and Councilmembers honored Municipal Services Director S. Craig Lords for having earned the Certificate of Achievement for Excellence in Financial Reporting, presented to the City of Idaho Falls, Idaho for its Comprehensive Annual Financial Report for Fiscal Year ended September 30, 1998. This award represents the 10th consecutive year in earning this award. The Municipal Services Director stated that he appreciated the work of all those involved in earning this award, especially City Controller Bob Holm (and staff) and City Treasurer Craig Rockwood (and staff). He stated, further, that he appreciated the Mayor and City Council for their support in working on this award.

The City Clerk read a summary of the minutes for the November 9, 1999 Special Meeting. It was moved by Councilmember Branson, seconded by Councilmember Eldredge, that the minutes be approved as printed. Roll call as follows:

Aye: Councilmember Groberg
Councilmember Mills
Councilmember Branson
Councilmember Eldredge
Councilmember Carlson

Nay: None

Motion Carried.

CONSENT AGENDA ITEMS

Mayor Milam requested Council confirmation of the appointment of Greg Hill to serve on the Idaho Falls Redevelopment Agency (Term Ending December 31, 2001); the re-appointment of Fred Sica to serve on the Idaho Falls Redevelopment Agency (Term Ending December 31, 2004); and, the re-appointment of Ira Koplow to serve on the Idaho Falls Redevelopment Agency (Term Ending December 31, 2004).

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The City Clerk presented several license applications, including BEER LICENSES to Buck's, Fred Meyer Stores, Inc., Frosty Gator, Great Wall Restaurant, J R's Place, K C's Food Mart, Maverick Country Store (Broadway), On The Go, Puerto Vallarta, and R & R Bar; BARTENDER PERMITS to Annette M. Becker, Andrew J. Creasey, Tami Carlyle, Joe M. Clifton, Dyann Heasley, Lorrie M. Hughes, Chris Korbis, Sharron Lewis, Sandra Rogerman, Linda D. Shipley, Mark E. Smoot, Thomas E. Smoot, and Marie A. Ward, 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 November 23, 1999.

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

Aye: Councilmember Eldredge
Councilmember Carlson
Councilmember Mills
Councilmember Groberg
Councilmember Branson

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

Mayor Milam requested Councilmember Mills to conduct Annexation Proceedings for Blue Ridge Estates, Division No. 2. At the request of Councilmember Mills, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
November 18, 1999

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: BLUE RIDGE ESTATES, DIVISION NO. 2

Attached is the Final Plat, Annexation Agreement, and Annexation Ordinance for Blue Ridge Estates, Division No. 2. The requested initial zoning is R-2. The property under consideration is located north and immediately adjacent to Mill Road and east of Bellin Road. The Plat consists of 37 lots, 34 of which are designed for single-family attached units. The Planning Commission considered this request at its October 12, 1999 Meeting and recommended approval of the annexation, final plat, and initial zoning of R-2. The Department concurs. The annexation request is now being submitted for the consideration of 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 annexation request:

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Slide 1	Vicinity Map
Slide 2	Aerial Photo
Slide 3	Final Plat for Blue Ridge Estates, Division No. 1
Slide 4	Townhouse Depiction
Slide 5	Old Preliminary Plat
Slide 6	Looking west towards Bellin Road
Slide 7	Looking southwest at development on south side of Mill Road
Exhibit 1	Staff Report, October 12, 1999
Exhibit 2	Planning Commission Minutes, October 12, 1999
Exhibit 3	Final Plat

The Planning and Building Director explained that there is a corner that is being left out of this annexation request, which is a lot that is 150' X 250'. The proposed zoning for this corner is R-2, which is the same that is being requested for this Final Plat. With this zoning, it could be used for a 2, 3, or 4-plex in the future.

Councilmember Eldredge commented that since the corner lot that is not being annexed at this time is zoned R-2, that precludes it from being developed into a commercial development or convenience store. The Planning and Building Director stated that this is correct, and the Planning Commission does not allot for this to become a commercial development. Councilmember Eldredge commented, also, that recently the City Council passed an Ordinance allowing attached homes in R-1 zones, and questioned whether this was proposed prior to adoption of that Ordinance. The Planning and Building Director stated that this was conceived and taken to the Planning Commission prior to that Ordinance going into effect. Councilmember Eldredge questioned whether the homeowners that eventually will purchase the houses on the individual lots, could make a request to rezone their property to R-1. The Planning and Building Director stated that this is correct.

The Planning and Building Director stated that this Final Plat has been compared to the Preliminary Plat and it is in basic agreement with the ideals of the Preliminary Plat. This annexation request is in compliance with the City of Idaho Falls Subdivision Ordinance and the City Zoning Ordinance.

Councilmember Branson requested to know where this subdivision is in relation to Division No. 1 that was approved at the last Council Meeting. The Planning and Building Director stated that the whole development is proposed for single-family detached housing, except for the area under consideration and the corner lot at the intersection of Bellin Road and Mill Road.

Garth Cunningham, Mountain River Engineering, 1020 Lincoln Road, appeared to state that they have complied with all City requirements. He stated that this will be a great addition to the community and will consist of townhouses.

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

It was moved by Councilmember Mills, seconded by Councilmember Groberg, to accept the Final Plat for Blue Ridge Estates, Division No. 2 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign the Final Plat. Roll call as follows:

Aye: Councilmember Branson
 Councilmember Eldredge
 Councilmember Carlson
 Councilmember Groberg
 Councilmember Mills

Nay: None

Motion Carried.

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It was moved by Councilmember Mills, seconded by Councilmember Groberg, to approve the Annexation Agreement for Blue Ridge Estates, Division No. 2 and, further, give authorization for the Mayor and City Clerk to sign said Agreement. Roll call as follows:

Aye: Councilmember Mills
Councilmember Groberg
Councilmember Carlson
Councilmember Branson
Councilmember Eldredge

Nay: None

Motion Carried.

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

ORDINANCE NO. 2353

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 Mills moved, and Councilmember Groberg 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 Groberg
Councilmember Mills
Councilmember Branson
Councilmember Eldredge
Councilmember Carlson

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 Mills, seconded by Councilmember Groberg, to establish the initial zoning of Blue Ridge Estates, Division No. 2 as R-2 (Residential, 2, 3, and 4-plexes, and Day Care Centers) 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:

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Aye: Councilmember Carlson
Councilmember Groberg
Councilmember Eldredge
Councilmember Mills
Councilmember Branson

Nay: None

Motion Carried.

The memo from the Airport Director regarding the Resolution establishing an Airport Security Officer was withdrawn by the Division Director.

The Airport Director submitted the following memos:

City of Idaho Falls
November 17, 1999

MEMORANDUM

TO: Honorable Mayor and Council
FROM: Mike Humberd, Airport Director
SUBJECT: RENEWAL LEASE WITH GLOBAL TRAVEL

Attached for City Council approval is a renewal lease with Global Travel for office space within the terminal building. The term of this Agreement is for three years.

The rent is based on the approved Airport rates and charges.

The City Attorney has reviewed this Lease Agreement.

The Airport Division requests approval of the Agreement and authorization for the Mayor to execute the Agreement.

s/ Mike Humberd

Councilmember Groberg stated that the Federal Aviation Administration has acknowledged that the Airport is Y2K compliant and a new flight has been added by Horizon to Boise beginning next month.

It was moved by Councilmember Groberg, seconded by Councilmember Eldredge, to approve the Lease Agreement renewal with Global Travel and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Mills
Councilmember Eldredge
Councilmember Carlson
Councilmember Branson
Councilmember Groberg

Nay: None

Motion Carried.

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City of Idaho Falls
November 17, 1999

MEMORANDUM

TO: Honorable Mayor and Council
FROM: Mike Humberd, Airport Director
SUBJECT: RENEWAL HANGAR LEASE WITH STANLEY/JOHANSEN

Attached for City Council approval is a renewal hangar lease with Marlin Stanley and Halvor Johansen. The term of this Agreement is for five years with a five-year renewal option.

The rent is based on the approved Airport rates and charges.

The City Attorney has reviewed the Lease Agreement.

The Airport Division requests approval of the Agreement and authorization for the Mayor to execute the Agreement.

s/ Mike Humberd

It was moved by Councilmember Groberg, seconded by Councilmember Eldredge, to approve the Hangar Lease Agreement renewal with Marlin Stanley and Halvor Johansen and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Branson
Councilmember Mills
Councilmember Eldredge
Councilmember Carlson
Councilmember Groberg

Nay: None

Motion Carried.

The Electric Director submitted the following memos:

City of Idaho Falls
November 22, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Electric Director
SUBJECT: TABULATION AND AWARD OF BID FOR CHANNING WAY AND
25TH STREET INTERSECTION IMPROVEMENTS

Attached is the bid tabulation for Channing Way and 25th Street Intersection Improvements. The Electric Division and Engineering Department have

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evaluated the bids and recommended award to the low bidder, Wheeler Electric, for \$87,319.07.

s/ Mark Gendron

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to accept the low bid from Wheeler Electric to complete the Channing Way and 25th Street Intersection Improvements and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

Aye: Councilmember Carlson
Councilmember Eldredge
Councilmember Groberg
Councilmember Mills
Councilmember Branson

Nay: None

Motion Carried.

City of Idaho Falls
November 22, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Electric Director
SUBJECT: RESOLUTION APPOINTING REPRESENTATIVE TO UAMPS

Attached for your consideration is a Resolution appointing the City Representative to UAMPS.

s/ Mark Gendron

**RESOLUTION (Resolution No. 1999-16)
APPOINTING IDAHO FALLS REPRESENTATIVE TO
UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS**

BE IT RESOLVED by the City Council of Idaho Falls, as follows:

1. Mark Gendron is hereby appointed as the City's Representative to Utah Associated Municipal Power Systems ("UAMPS") and the Mayor is hereby appointed as the City's Alternate Representative to UAMPS.
2. Such appointment shall remain in effect until the resignation or removal of such individuals as the City's Representative and Alternate Representative to UAMPS.

APPROVED AND ADOPTED this 23rd day of November, 1999.

s/ Linda Milam
Mayor

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(SEAL)

ATTEST:

s/ Rosemarie Anderson
City Clerk

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to approve the Resolution Appointing the Idaho Falls Representative to Utah Associated Municipal Power System and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Groberg
Councilmember Mills
Councilmember Branson
Councilmember Eldredge
Councilmember Carlson

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memo:

City of Idaho Falls
November 18, 1999

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: GRAND TETON MALL, DIVISION NO. 1

Attached are the Findings of Fact, Conclusions of Law, and Decision for the Final Plat, Grand Teton Mall, Division No. 1, which was approved at the Council Meeting on November 9, 1999. The findings have been reviewed by the City Attorney, and this Department respectfully requests the adoption of the written document.

s/ Renée R. Magee

It was moved by Councilmember Mills, seconded by Councilmember Groberg, to approve the Findings of Fact, Conclusions of Law, and Decision for the Final Plat, Grand Teton Mall, Division No. 1 and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Eldredge
Councilmember Carlson
Councilmember Mills
Councilmember Groberg
Councilmember Branson

Nay: None

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Motion Carried.

The memo from the Public Works Director regarding the South Holmes Avenue Right-of-Way Contract for the Bishop Property was withdrawn by the Division Director. The Public Works Director submitted the following memo:

City of Idaho Falls
November 17, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – HITT ROAD BRIDGE, SAND CREEK

On November 16, 1999, bids were received and opened for widening the bridge across Sand Creek on Hitt Road. A tabulation of the bid results is attached.

Public Works recommends award of this contract to the low bidder, Vern Clark and Sons Construction Company, in the amount of \$154,100.46; and, authorization for the Mayor and City Clerk to sign the Contract Documents.

s/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Councilmember Branson, to accept the low bid from Vern Clark and Sons Construction Company, Inc. to complete the Hitt Road Bridge Over Sand Creek Project and, further, give authorization for the Mayor and City Clerk to sign the Contract Documents. Roll call as follows:

Aye: Councilmember Branson
Councilmember Eldredge
Councilmember Carlson
Councilmember Groberg
Councilmember Mills

Nay: None

Motion Carried.

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

CITY CLERK

MAYOR
