

AUGUST 26, 1999

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, August 26, 1999, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

Mayor Linda Milam
Councilmember Beverly Branson
Councilmember Ida Hardcastle
Councilmember Gary Mills
Councilmember Larry Carlson
Councilmember Joe Groberg

Absent was:

Councilmember Brad Eldredge

Also present:

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

The City Clerk read a summary of the minutes for the August 12, 1999 Regular Meeting. It was moved by Councilmember Branson, seconded by Councilmember Groberg, that the minutes be approved as printed. Roll call as follows:

Aye: Councilmember Carlson
Councilmember Mills
Councilmember Groberg
Councilmember Branson
Councilmember Hardcastle

Nay: None

Motion Carried.

CONSENT AGENDA ITEMS

The City Clerk presented several license applications, including BARTENDER PERMITS to Peter T. Isaksen, Wendy S. Torres, Brian V. Twining, and Mathew R. Winterbottom, 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 August 26, 1999.

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

Aye: Councilmember Carlson
Councilmember Mills
Councilmember Groberg

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Councilmember Branson
Councilmember Hardcastle

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

Mayor Milam requested Councilmember Branson to conduct a public hearing, as legally advertised, to consider the imposition of new fees and fee increases greater than 105% for Fiscal Year 1999-2000. At the request of Councilmember Branson, the City Clerk read the following memo from the Municipal Services Director:

City of Idaho Falls
August 23, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ADOPTION OF 1999-2000 PROPOSED FEE INCREASES

Municipal Services respectfully requests the Mayor and Council to approve the 1999-2000 proposed fee increases. The proposed increases were advertised August 15, 1999 and August 22, 1999 as required by Idaho Code.

The Public Hearing is scheduled for 7:30 p.m., Thursday, August 26, 1999, in the Council Chambers in the Electrical Building at 140 South Capital Avenue in Idaho Falls, Idaho.

s/ S. Craig Lords

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the City of Idaho Falls proposes to increase existing fees by an amount that exceeds one hundred five percent (105%) of such fees collected in Fiscal Year 1998-1999. The additional fees and increases are necessary to cover increased costs associated with these programs.

| <u>Source of Fees</u> | <u>Current Fees</u> | <u>Proposed New Fees</u> |
|---|----------------------------|---------------------------------|
| Recreation Fee: | | |
| Ice Rental Fees for Hockey and Figure Skaters | \$ 35.00 | \$ 45.00 |
| Sandy Downs Main Arena Rental Fee | \$150.00 | \$200.00 |

Any person who desires to provide comments regarding such fee increases may appear at 7:30 p.m. on Thursday, August 26, 1999, at the City of

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Idaho Falls Council Chamber, Second Floor of the Idaho Falls Electric Building,
140 South Capital Avenue, Idaho Falls, Idaho.

s/ Rosemarie Anderson
Rosemarie Anderson
City Clerk

Publish: August 15 and 22, 1999

Councilmember Branson gave a brief explanation of the fees to be increased. Councilmember Mills explained that the ice rental fees are not being increased for general maintenance, they are being increased to provide for capital improvements should any major work need to be done.

There being no further discussion either in favor of or in opposition to this request for fee increases, Mayor Milam closed the public hearing.

It was moved by Councilmember Branson, seconded by Councilmember Groberg, to adopt the fee increases greater than 105% for Fiscal Year 1999-2000 as requested. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Branson
Councilmember Carlson
Councilmember Groberg
Councilmember Mills

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Branson to conduct a public hearing, as legally advertised, to consider the adoption of the 1999-2000 Fiscal Year Budget. At the request of Councilmember Branson, the City Clerk read the following memo from the Municipal Services Director:

City of Idaho Falls
August 23, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ADOPTION OF 1999-2000 FISCAL YEAR BUDGET

Attached for your consideration is a copy of the proposed annual 1999-2000 Fiscal Year Budget that was tentatively approved on August 12, 1999 by the Mayor and City Council and has been advertised as required by Idaho Code.

Municipal Services respectfully requests the adoption of the 1999-2000 Fiscal Year Budget in the amount of \$89,770,562.00 and the attached Appropriation Ordinance, appropriating the monies to and among the various funds.

s/ S. Craig Lords

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**NOTICE OF PUBLIC HEARING
PROPOSED BUDGET FOR FISCAL YEAR 1999-2000
CITY OF IDAHO FALLS, IDAHO**

A public hearing pursuant to Idaho Code 50-1002, will be held for consideration of the proposed budget for the fiscal year from October 1, 1999 to September 30, 2000. The hearing will be held at the City of Idaho Falls Council Chambers located on the second floor of the Idaho Falls Electric Building, 140 South Capital Avenue, Idaho Falls, Idaho at 7:30 p.m. on Thursday, August 26, 1999. All interested persons are invited to appear and provide comments regarding the proposed budget. Copies of the proposed budget are available at the Idaho Falls City Controller's Office during regular office hours (8:00 a.m. to 5:00 p.m., weekdays). City Hall is accessible to persons with disabilities. Anyone desiring accommodations for disabilities related to the budget documents or the hearing, please contact the City Controller's Office at 529-1230 at least 48 hours prior to the public hearing. The proposed FY 2000 budget is shown below at FY 2000 proposed expenditures and revenues.

PROPOSED EXPENDITURES

| <u>Fund Name</u> | <u>FY 1998 Actual Expenditures</u> | <u>FY 1999 Budget Expenditures</u> | <u>FY 2000 Proposed Expenditures</u> |
|--|--|--|--|
| General Fund | | | |
| Mayor and Council | \$ 105,857 | \$ 112,931 | \$ 127,730 |
| Legal | 82,182 | 138,406 | 170,037 |
| Municipal Services | 2,680,078 | 3,759,748 | 3,984,443 |
| Police | 6,776,469 | 6,909,547 | 7,117,098 |
| Planning and Zoning | 897,158 | 1,055,650 | 1,087,420 |
| Parks | 4,298,936 | 5,144,895 | 5,305,981 |
| Public Works | 949,357 | 1,024,259 | 1,176,875 |
| Fire | <u>5,450,837</u> | <u>5,824,054</u> | <u>6,002,192</u> |
| General Fund Total | <u>\$ 21,240,874</u> | <u>\$ 23,969,490</u> | <u>\$ 24,971,776</u> |
| Special Revenue Funds | | | |
| Street Fund | \$ 2,541,811 | \$ 2,861,498 | \$ 2,937,600 |
| Recreation Fund | 869,524 | 933,643 | 951,377 |
| Library Fund | 1,447,893 | 1,579,590 | 1,639,223 |
| Passenger Facility Fund | 394,891 | 450,000 | 300,000 |
| Municipal Equipment Replacement Fund | 631,395 | 1,664,530 | 936,500 |
| Energy Conservation Loan Fund | -0- | -0- | 500,000 |
| Business Improvement District Fund | <u>97,211</u> | <u>585,500</u> | <u>85,500</u> |
| Special Revenue Funds Total | <u>\$ 5,982,725</u> | <u>\$ 8,074,761</u> | <u>\$ 7,350,200</u> |
| Capital Projects Funds | | | |
| Sanitary Sewer Capital Improvement Fund | \$ 906 | \$ 400,000 | \$ 400,000 |
| Municipal Capital Improvement Fund | 237,324 | 1,200,000 | 300,000 |

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**Capital Projects Funds,
Continued:**

| | | | |
|---------------------------------|-------------------|---------------------|---------------------|
| Street Capital Improvement Fund | 3,000 | 1,000,000 | -0- |
| Bridge and Arterial Street Fund | 741 | 100,000 | 100,000 |
| Water Capital Improvement Fund | -0- | 730,000 | 500,000 |
| Surface Drainage Fund | <u>55,729</u> | <u>100,000</u> | <u>75,000</u> |
| Capital Projects Funds Total | <u>\$ 297,700</u> | <u>\$ 3,530,000</u> | <u>\$ 1,375,000</u> |

Debt Service Funds

| | | | |
|-------------------------------|-------------------|-------------------|-------------------|
| Swimming Pool G. O. Bond Fund | <u>\$ 178,940</u> | <u>\$ 185,330</u> | <u>\$ 190,950</u> |
| Debt Service Funds Total | <u>\$ 178,940</u> | <u>\$ 185,330</u> | <u>\$ 190,950</u> |

Enterprise Funds

| | | | |
|------------------------|--------------------------|--------------------------|--------------------------|
| Airport Fund | \$ 2,090,630 | \$ 2,042,024 | \$ 1,607,371 |
| Water and Sewer Fund | 6,654,215 | 7,102,330 | 9,503,521 |
| Electric Fund | 34,309,318 | 39,845,775 | 40,309,356 |
| Sanitation Fund | 2,025,231 | 2,373,159 | 2,591,117 |
| Ambulance Fund | <u>1,664,462</u> | <u>1,799,143</u> | <u>1,871,271</u> |
| Enterprise Funds Total | <u>\$ 46,743,856</u> | <u>\$ 53,162,431</u> | <u>\$ 55,882,636</u> |
| Total All Funds | <u>\$ 74,444,095</u> | <u>\$ 88,922,012</u> | <u>\$ 89,770,562</u> |

PROPOSED REVENUES

| <u>Fund Name</u> | <u>FY 1998 Actual Revenues</u> | <u>FY 199 Budget Revenues</u> | <u>FY 2000 Proposed Revenues</u> |
|------------------------------------|--|---------------------------------------|--|
| Property Tax Levy | | | |
| General Fund | \$ 11,002,776 | \$ 11,660,377 | \$ 12,167,190 |
| Airport Fund | 57,841 | -0- | -0- |
| Recreation Fund | 261,292 | 255,676 | 267,382 |
| Library Fund | 888,862 | 916,750 | 958,723 |
| Municipal Capital Improvement Fund | 343,290 | 367,368 | 384,188 |
| Swimming Pool G. O. Bond Fund | 184,811 | 184,730 | 190,350 |
| Fire Retirement | 566,000 | 613,600 | 634,300 |
| Police Retirement | 266,000 | -0- | -0- |
| Liability Insurance | <u>229,200</u> | <u>230,600</u> | <u>250,000</u> |
| Property Tax Levy Total | <u>\$ 13,800,072</u> | <u>\$ 14,229,101</u> | <u>\$ 14,852,133</u> |

Revenue Sources Other Than

Property Tax

| | | | |
|-------------------------|---------------|---------------|---------------|
| General Fund | \$ 11,165,454 | \$ 11,266,994 | \$ 11,677,290 |
| Street Fund | 2,751,235 | 2,720,000 | \$2,713,000 |
| Recreation Fund | 635,304 | 679,995 | 687,240 |
| Library Fund | 577,354 | 587,906 | 578,210 |
| Passenger Facility Fund | 285,337 | 303,000 | 300,000 |

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**Revenue Sources Other Than
Property Tax, Continued:**

| | | | |
|---|----------------------|----------------------|----------------------|
| Municipal Equipment Replacement Fund | 305,288 | 200,000 | 225,000 |
| Sanitary Sewer Capital Improvement Fund | 117,870 | 86,250 | 96,250 |
| Municipal Capital Improvement Fund | 78,664 | 10,000 | 5,000 |
| Electric Rate Stabilization | 307,461 | 300,000 | 400,000 |
| Business Improvement District | 89,822 | 620,000 | 120,000 |
| Bridge and Arterial Street Fund | 145,146 | 76,000 | 96,000 |
| Water Capital Improvement Fund | 302,008 | 458,750 | 208,750 |
| Surface Drainage Fund | 32,084 | 24,000 | 29,000 |
| Street Capital Improvement Fund | 480,261 | 465,000 | 480,000 |
| Energy Conservation Loan Fund | -0- | -0- | 500,000 |
| Airport Fund | 2,898,429 | 1,888,120 | 1,723,746 |
| Water and Sewer Fund | 6,662,082 | 6,584,200 | 7,854,200 |
| Electric Fund | 37,443,602 | 39,637,966 | 39,718,006 |
| Sanitation Fund | 1,933,320 | 1,895,000 | 2,210,000 |
| Ambulance Fund | 1,628,236 | 1,678,095 | 1,748,668 |
| Fund Transfers | 1,561,972 | 1,500,400 | 1,309,200 |
| Fund Balance Carryover | <u>1,258,580</u> | <u>3,711,235</u> | <u>2,238,869</u> |
| Other Revenue Sources | | | |
| Total | <u>\$ 70,659,509</u> | <u>\$ 74,692,911</u> | <u>\$ 74,918,429</u> |
| | | | |
| Total Revenues – All Funds | <u>\$ 84,459,581</u> | <u>\$ 88,922,012</u> | <u>\$ 89,770,562</u> |

I, Rosemarie Anderson, City Clerk of the City of Idaho Falls, Idaho certify that the above is a true and correct statement of the proposed expenditures by fund and the entire estimated revenues and other sources of the City of Idaho Falls, Idaho for the Fiscal Year 1999-2000; all of which have been tentatively approved by the City Council on August 12, 1999 and entered at length in the Journal of Proceedings.

Dated this 13th day of August, 1999.

s/ Rosemarie Anderson
Rosemarie Anderson
City Clerk

Publish: August 15 and August 22, 1999

Councilmember Branson gave a brief explanation of the proposed 1999-2000 Fiscal Year Budget. There being no further discussion either in favor of or in opposition to this budget, Mayor Milan closed the public hearing.

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

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ORDINANCE NO. 2340

THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, FOR THE PERIOD COMMENCING OCTOBER 1, 1999 AND ENDING SEPTEMBER 30, 2000; APPROPRIATING AND APPORTIONING THE MONIES OF SAID CITY TO AND AMONG THE SEVERAL FUNDS OF SAID CITY AND DESIGNATING THE PURPOSE FOR WHICH SAID MONIES MAY BE EXPENDED; SPECIFYING THE AMOUNT OF MONEY PAID BY PROPERTY TAX TO BE APPROPRIATED TO SAID FUNDS; PROVIDING WHEN THE ORDINANCE SHALL BECOME EFFECTIVE.

It was moved by Councilmember Branson, seconded by Councilmember Groberg, to approve the 1999-2000 Fiscal Year Budget for the City of Idaho Falls in the amount of \$89,770,562.00 and, further, 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 Hardcastle

Nay: Councilmember Carlson

Motion Carried.

Mayor Milam requested Councilmember Mills to conduct Annexation Proceedings for Melaleuca Addition, Division No. 1, formerly metes and bounds description of approximately 20 acres north of Sunnyside Road, west of Old Faithful Beverage Company Subdivision, Division No. 1, and Rollandet Avenue, legally described as the Southwest Corner of Section 25, Township 2 North, Range 37, East of the Boise Meridian. At the request of Councilmember Mills, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
August 23, 1999

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: MELALEUCA ADDITION, DIVISION NO. 1 (FORMERLY METES AND BOUNDS)

The applicant has requested the Mayor and City Council to recess the annexation request, final plat, and hearing for initial zoning to the next regularly scheduled Council Meeting on September 9, 1999.

s/ Renée R. Magee

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It was moved by Councilmember Mills, seconded by Councilmember Groberg, to recess Annexation Proceedings for Melaleuca Addition, Division No. 1 to the next regularly scheduled Council Meeting on Thursday, September 9, 1999. Roll call as follows:

Aye: Councilmember Branson
 Councilmember Hardcastle
 Councilmember Mills
 Councilmember Carlson
 Councilmember Groberg

Nay: None

Motion Carried.

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.

Mary Stevens, 418 East 23rd Street, appeared to state that she lives between Higbee Avenue and Holmes Avenue, where all of the construction has been going on for the last one and one-half years. The job that has been done is remarkable and beautiful. She stated, further, that there has not been much additional traffic generated on 25th Street. There is no speeding. In fact, Police Officers have stated that the only people speeding are those that live on 25th Street. Mrs. Stevens stated that she always talks about how beautiful this City is and what a pleasure it is to live here. She has sent some pictures of some of the flower gardens to friends in London, England, who are caretakers to the Duke and Duchess of Kent. They have told her that the City's gardens are every bit as beautiful as anything they have created for the palaces in England. Mrs. Stevens stated that she is very proud to be a citizen of this lovely City of Idaho Falls.

Mayor Milam stated that Mrs. Stevens, also, sends her notes and pictures. She requested the Public Works Director and the Parks and Recreation Director to take these compliments back to their employees.

Mrs. Stevens stated that Higbee Avenue has been resurfaced in the last week and that the street is so smooth. This causes another problem, in that mothers taking their children to school, find it necessary to speed. She suggested that there should be a certain reasonable distance from the school that would require the students to walk. This would eliminate a lot of traffic at the schools.

The memo from the Airport Director regarding the Delta Airlines Termination Agreement was withdrawn by the Division Director.

The Airport Director submitted the following memo:

City of Idaho Falls
August 19, 1999

MEMORANDUM

TO: Honorable Mayor and Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: ASSIGNMENT OF LEASE

Attached for City Council approval is the assignment of the H & O Investment Company to a limited liability company, H & O Investments, LLC. The City Attorney has reviewed this assignment.

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

s/ Mike Humberd

It was moved by Councilmember Groberg, seconded by Councilmember Carlson, to approve the assignment from H & O Investment Company to a limited liability company, H & O Investments, LLC. and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Carlson
Councilmember Mills
Councilmember Groberg
Councilmember Branson
Councilmember Hardcastle

Nay: None

Motion Carried.

The Electric Director submitted the following memos:

City of Idaho Falls
August 23, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Electric Director
SUBJECT: BULB TURBINE CONTRACT WITH BONNEVILLE POWER
ADMINISTRATION, CONTRACT NO. DE-MS79-82BP90917

As provided for in the referenced contract, the Electric Division respectfully requests authorization to notify Bonneville of our intention to withdraw the Bulb Turbine Project output, effective September 30, 2001.

s/ Mark Gendron

The Electric Director appeared to state that this Contract has been in place since 1980. The output of the Bulb Turbine Project is sold to the Bonneville Power Administration. The City must withdraw that resource from BPA by 2001. If we do not, then the output remains with the Bonneville Power Administration for the term of the license, which is 50 years from 1980. This is the only option that is available to the City at this time. Otherwise, the Bonneville Power Administration would receive the output for a very minimal cost for a long period of time.

Councilmember Mills questioned how this would affect our processes in beginning contracts with Bonneville Power Administration. The Electric Director stated that this is precisely the reason why the City is giving Bonneville Power Administration notice at this time. Other contracts with BPA will expire in 2001, and the City needs to know what our own resource mix is that would serve loads. By giving notice to the Bonneville Power Administration, the City will be able to determine if this resource will go to our load and, therefore, reduce the requirements that we would place on BPA on power in 2001. Councilmember Mills questioned whether this would bring the City and Bonneville Power

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Administration to the table to open discussions for what the future will bring. The Electric Director stated that this was not necessarily so. Bonneville Power Administration may not be interested in negotiating the extension of the Contract. The City has been prepared for many years, for this time to occur. Taking this resource back to our own load is an opportunity and a benefit to the City.

It was moved by Councilmember Mills, seconded by Councilmember Hardcastle, to approve the letter to the Bonneville Power Administration and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Carlson
Councilmember Mills
Councilmember Groberg
Councilmember Branson
Councilmember Hardcastle

Nay: None

Motion Carried.

City of Idaho Falls
August 23, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Electric Director
SUBJECT: IDAHO ENERGY GROUP

Attached for your consideration is a Memorandum of Understanding between the City and other consumer-owned electric utilities in Idaho, providing for exploring joint action and sharing of costs. The City Attorney has reviewed the Agreement.

The Electric Division respectfully requests approval of this Memorandum of Understanding.

s/ Mark Gendron

Councilmember Mills stated that it is important for our Departments to belong to varying groups and associations to provide networking so that we have the strength and right resources for the future of the community. He also noted that the cost at this time is a little over \$12,000.00. It is hoped that other publicly owned utilities in the region will also join.

It was moved by Councilmember Mills, seconded by Councilmember Hardcastle, to approve the Memorandum of Understanding between the City of Idaho Falls and other consumer-owned electric utilities in Idaho and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Branson
Councilmember Carlson
Councilmember Groberg
Councilmember Mills

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Nay: None

Motion Carried.

City of Idaho Falls
August 23, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Electric Director
SUBJECT: IDAHO POWER SOLUTIONS AGREEMENTS

Attached are two (2) Agreements with Idaho Power Solutions providing for emergency services. Both parties would assist the other during an emergency. The City Attorney has reviewed the Agreements.

The Electric Division requests City Council approval of these Agreements and authorization for the Mayor to execute the documents.

s/ Mark Gendron

Councilmember Mills further explained these Agreements. It was moved by Councilmember Mills, seconded by Councilmember Hardcastle, to approve the two Agreements with Idaho Power Solutions providing for emergency services and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Mills
Councilmember Groberg
Councilmember Carlson
Councilmember Branson
Councilmember Hardcastle

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
August 19, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: IF-99-31, ONE (1) NEW SUBSTATION POWER TRANSFORMER

Attached for your consideration is the tabulation for Bid IF-99-31, One (1) New 15/20/25 MVA, 46 kV Substation Power Transformer for Hatch Substation.

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It is the recommendation of Municipal Services to accept the low evaluated bid of Kuhlman Electric to furnish the required transformer for a total amount of \$324,429.00.

s/ S. Craig Lords

Councilmember Carlson questioned whether this substation power transformer was a replacement for the Hatch Substation or is this the new substation that is being constructed. The Electric Director appeared to state that the Hatch Substation will replace half of the substation that is located at the corner of 9th Street and St. Clair Road. The transformer that is currently there is smaller than the City's current standard for transformers. The transformer being requested this evening is the City's current standard. In building the new substation, the standard is requested. The existing transformer will be kept and used for a spare.

It was moved by Councilmember Branson, seconded by Councilmember Groberg, to accept the low evaluated bid from Kuhlman Electric to furnish the required transformer. Roll call as follows:

Aye: Councilmember Groberg
 Councilmember Mills
 Councilmember Branson
 Councilmember Hardcastle
 Councilmember Carlson

Nay: None

Motion Carried.

City of Idaho Falls
August 19, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-99-30, SURPLUS USED EQUIPMENT

Attached for your consideration is the tabulation for Bid IF-99-30, Surplus Used Equipment.

It is the recommendation of Municipal Services to accept the high bid for each item of surplus equipment as listed on Attachment "A".

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Groberg, to accept the high bid for each item of surplus equipment as listed on Attachment "A". Roll call as follows:

Aye: Councilmember Carlson
 Councilmember Groberg
 Councilmember Hardcastle

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Councilmember Mills
Councilmember Branson

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memos:

City of Idaho Falls
August 23, 1999

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: EXTENSION ON RECORDING, WATERFORD SUBDIVISION,
DIVISION NO. 3

Attached is the request of Briggs Engineering for Gary Voigt to extend the recording deadline for Waterford, Division No. 3. The applicant has been constructing Division No. 1 and 2 and will now proceed with Division No. 3. This request for a ninety-day extension is now being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

It was moved by Councilmember Mills, seconded by Councilmember Groberg, to extend the filing deadline for the Final Plat for Waterford Addition, Division No. 3 to November 18, 1999, an extension of 90 days. Roll call as follows:

Aye: Councilmember Branson
Councilmember Hardcastle
Councilmember Mills
Councilmember Carlson
Councilmember Groberg

Nay: None

Motion Carried.

City of Idaho Falls
August 23, 1999

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: AIRPORT INDUSTRIAL PARK ADDITION, DIVISION NO. 7

Attached is the Final Plat for the above-named property. It is a replat of portions of Division No. 1 and 2 and is within the City and is zoned M-1. The replat has been reviewed by staff and is in accordance with the Subdivision

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Ordinance except for the length of the cul-de-sac. It exceeds the permitted length by 58 feet. The Planning Commission reviewed this Plat at its August 10 Meeting and recommended approval since a through street is not permitted under the clear zone regulations for the Airport and the area is already developed. The Plat is now being submitted to the Mayor and City 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 of the Site on which the Plat has been superimposed |
| Slide 3 | Aerial Photo showing the existing land uses |
| Slide 4 | Final Plat |
| Slide 5 | Photo of Site looking east at Site from the intersection of Skyline Drive and Olympia Drive |
| Exhibit 1 | Staff Report |

Councilmember Carlson questioned whether the Federal Aviation Administration had approved monies for the construction of this service road. Mayor Milam stated there are grant funds available in the budget that has just been approved that will be used for the improvement of Olympia Drive as outlined with the cul-de-sac. She added, further, that this item resulted in considerable discussion with the F. A. A., Public Works Division, and the Municipal Services Division. These discussions resulted in the improvement of Olympia Drive as presented.

Councilmember Carlson questioned whether the surrounding property owners and renters were happy with the solution being proposed. Mayor Milam stated that the property owners and renters have been involved in the development of this plan and that they understand why this needed to develop as presented.

Councilmember Carlson questioned whether the Fire Department is in agreement with this plan.

Daryl Kofoed, Mountain River Engineering, 1020 Lincoln Road, appeared to request a variance for the cul-de-sac that is too long. A unique situation exists at this location, in that there will be a gated access out the back side of the cul-de-sac and emergency vehicles will be able to utilize that access. This is the best solution for a difficult problem.

Mayor Milam explained, further, that emergency vehicles and airport vehicles that need to move from the main part of the Airport over to the Old Red Baron portion of the Airport (if they could not use the Airport proper), they could go on an improved road. There will not be general public access through Olympia Drive.

Councilmember Mills answered Councilmember Carlson's question as to whether the Fire Department has approved this street configuration. He stated that the Fire Department has approved the plan.

It was moved by Councilmember Mills, seconded by Councilmember Groberg, to approve the Final Plat for Airport Industrial Park Addition, Division No. 7, including a variance for the length of the cul-de-sac, and to give authorization for the Mayor, City Engineer, and City Clerk to sign the Final Plat. The proximity of the runway and existing development create a special circumstance that makes strict application of the Ordinance unreasonable and impractical. Roll call as follows:

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Aye: Councilmember Carlson
Councilmember Hardcastle
Councilmember Groberg
Councilmember Mills
Councilmember Branson

Nay: None

Motion Carried.

City of Idaho Falls
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MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: THE FIRST AMENDED PLAT OF MARTIN ADDITION

Attached is the First Amended Plat of Martin Addition, which is a replat of Block 9, Martin Addition. This block is within the City of Idaho Falls and is zoned PT-2. The Development Agreement was previously approved with the PT-2 Site Plan. The replat has been reviewed by staff and is in accordance with the approved Site Plan and Subdivision Ordinance. The Planning Commission reviewed this Plat at its August 10 Meeting and recommended approval. The Plat is now being submitted to the Mayor and City 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 of Site
Slide 3 Final Plat consisting of approximately 3.5 acres
Exhibit 1 Staff Report

Councilmember Mills stated that the Cranmer Avenue right-of-way is not being vacated. The Planning and Building Director explained that Cranmer Avenue will remain as right-of-way. However, the northern half of Cranmer Avenue will be blocked off, to be used as a service drive and for landscaping to buffer the neighbors to the east.

There being no further discussion either in favor of or in opposition to this request, it was moved by Councilmember Mills, seconded by Councilmember Groberg, to approve the First Amended Plat for Martin Addition 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 Mills
Councilmember Branson
Councilmember Hardcastle
Councilmember Carlson

Nay: None

AUGUST 26, 1999

Motion Carried.

The Police Chief submitted the following memos:

City of Idaho Falls
August 11, 1999

MEMORANDUM

TO: Mayor and Council
FROM: J. K. Livsey, Chief of Police
SUBJECT: DENIAL OF NON-COMMERCIAL KENNEL LICENSE

Attached, please find an application for a Non-Commercial Kennel License submitted by Michael Rohe, 280 East 14th Street, Idaho Falls, Idaho.

The Animal Control Division conducted the required survey of the neighbors of Mr. Rohe that live within one hundred feet of his property. The survey reveals that the required 75 percent approval was not attained. Therefore, it is my recommendation that the license be denied.

s/ J. K. Livsey

Michael Rohe, 280 East 14th Street, appeared to state that he was in attendance at this meeting because of the memo from the Police Chief delivered to his home on Friday, August 13, 1999 denying their application for a Non-Commercial Kennel License. He stated that they are going to leave the City of Idaho Falls and seek refuge in a more rural setting. They hope to obtain the appropriate kennel licensing to be able to keep their dogs. Mr. Rohe explained that he and his wife did not seek to keep so many dogs, but ended up with these animals due to the neglect of his neighbors and fellow citizens of Idaho Falls.

Rhonda Rohe, 280 East 14th Street, appeared to state that they did not intend to have over the allowed limit of dogs. They are softhearted people and over the years, they have taken in many strays. Once it was determined that no one was going to claim the animals, they have taken them to their Veterinarian to get their shots, and have them spayed or neutered. They have been able to find homes for most of these animals. The ones that they have at their home now, nobody wanted. She did not have the heart to take them to the Animal Shelter. Mrs. Rohe stated that they are not breeding dogs. They do not want any more dogs. They keep their dogs inside all day. Her husband walks them during the lunch hour, all being on leashes, and taking plastic bags to clean up after them. They also let them out when they are at home. Mrs. Rohe stated that they do not want to bother anyone. Mr. and Mrs. Rohe submitted the following letter from Countryside Veterinary Hospital:

August 25, 1999

TO WHOM IT MAY CONCERN:

I have had the pleasure of providing veterinary care for the pets of Mike and Rhonda Rohe for several years. The Rohe's have always kept their pets up to date on vaccinations and any health care recommendations I have suggested for their pets. The Rohe's truly love their pets and spend a great deal of their time and discretionary income providing care for their pets.

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The Rohe's also on several occasions have picked up abandoned or lost animals on the streets of Idaho Falls. Instead of turning these animals over to our local animal shelter, they have cared for these animals until an owner could be found. Many of these animals do not have owners come forward and the Rohe's are kind enough to give these abandoned animals veterinary care, which they have paid for out of their pockets. Once these animals have been vaccinated and surgically sterilized, the Rohe's have then placed them in good homes.

The Rohe's are very responsible and loving pet owners and certainly one of my best clients for providing veterinary care for their pets. I find Mike and Rhonda Rohe very pleasant to work with and enjoy being their veterinarian.

Sincerely,
s/ Brad J. Francis, DVM
Countryside Veterinary
Hospital

Mrs. Rohe also submitted copies of some Letters to the Editor that were found in the Post Register regarding a class of students visiting the Animal Control Department. She stated, further, that they are willing to move to the country. She requested that the Mayor and Council give her and her husband an opportunity to sell their house in the City limits and be able to make that move, without having to get rid of any of her animals.

Councilmember Hardcastle questioned the Rohe's as to how many dogs they have. Mrs. Rohe stated that they have 6 dogs at this time. Councilmember Hardcastle explained that there are 15 neighbors adjacent to the Rohe's property. Eight of those fifteen neighbors had a negative response to allowing the Non-Commercial Kennel License. They only received a 47% approval from their surrounding neighbors, where a 75% approval is required. Councilmember Hardcastle stated that she did not feel comfortable in granting a license for a year's time. She did not believe that it would be fair to the neighbors to grant the license for a year.

Mayor Milam stated that questions cannot be tailored to every applicant. The City has a standard form and the Animal Control Officers contact the neighbors informing them that a contact has been made and ask for an approval or denial of the Non-Commercial Kennel License. Mayor Milam explained that the City of Idaho Falls puts down thousands of dogs a year. The City does not like doing this job. Mrs. Rohe stated that she is trying to be a good citizen and does not understand why she is being penalized. Mayor Milam stated that the City has to take into account the feelings of her neighbors. When the Rohe's applied for their license, it might have been to their benefit to contact their neighbors and let them know of their intentions.

Mr. Rohe questioned whether the City Council could give any relief to them at all. They fear that the next appearance will be before a judge in court, facing a misdemeanor charge for having too many dogs without having the proper licensing. Mr. Rohe questioned when they would be made to comply with the law.

Councilmember Hardcastle requested the City Attorney to respond to Mr. Rohe's questions.

The City Attorney stated that, technically, as long as the Rohe's have the dogs in their home, they would be in violation of the ordinance. However, the City has some discretion in issuing those citations, recognizing that the Rohe's were not aware of the ordinance and there were some circumstances that would warrant not issuing the citation. As a general rule, what the City has done in the past, is given a reasonable period of time to find another location for the dogs. He suggested that it be not more than a month, and that should give the Rohe's ample time to find an appropriate home for the dogs. If this does not get done, then the City would begin issuing citations. A citation is issued for every day that

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the Rohe's were in violation of the ordinance. The City tries to be reasonable with a time limit, but at some point, the neighbors need to be considered. The City Attorney stated that it would be his recommendation to defer the issuance of citations as long as a good faith commitment from the Rohe's can be received.

Mrs. Rohe stated that she will not get rid of her dogs. They are hers forever. She is taking care of them. She stated that she will ship them to her parents in Texas if need be. Mr. Rohe explained that a domestic animal cannot be separated from their owners. Mr. Rohe stated, further, that it is a really odd society that encourages people to have seven or more children, but people cannot be permitted to spare the lives of more than two dogs at a time.

Councilmember Hardcastle thanked Mr. and Mrs. Rohe for appearing, and encouraged them to find homes for the dogs, and not have them destroyed. Mr. Rohe stated that they tried to do just that at their own expense.

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to deny the Non-Commercial Kennel License to Michael Rohe. Roll call as follows:

Aye: Councilmember Carlson
Councilmember Mills
Councilmember Groberg
Councilmember Branson
Councilmember Hardcastle

Nay: None

Motion Carried.

City of Idaho Falls
August 11, 1999

MEMORANDUM

TO: Mayor and Council
FROM: J. K. Livsey, Chief of Police
SUBJECT: DENIAL OF NON-COMMERCIAL KENNEL LICENSE

Attached, please find an application for a non-commercial kennel license submitted by Ann Porter, 926 Payne, Idaho Falls, Idaho.

The Animal Control Division conducted the required survey of the neighbors of Ms. Porter that live within one hundred feet of her property. The survey reveals that the required 75 percent approval was not attained. Therefore, it is my recommendation that the license be denied.

s/ J. K. Livsey

Councilmember Hardcastle asked if Ms. Porter was present. Ms. Porter did not come forward. Councilmember Hardcastle stated that Ms. Porter had received 69% approval from her surrounding neighbors. It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to deny the Non-Commercial Kennel License to Ann Porter. Roll call as follows:

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Aye: Councilmember Carlson
Councilmember Hardcastle
Councilmember Groberg
Councilmember Mills
Councilmember Branson

Nay: None

Motion Carried.

The memo from the Police Chief regarding the denial of the Non-Commercial Kennel License to Sandra Triplett was withdrawn by the Division Director.

City of Idaho Falls
August 18, 1999

MEMORANDUM

TO: Mayor and Council
FROM: J. K. Livsey, Chief of Police
SUBJECT: DENIAL OF NON-COMMERCIAL KENNEL LICENSE

Attached, please find an application for a Non-Commercial Kennel License submitted by Wendi Jenks, 733 May Street, Idaho Falls, Idaho.

The Animal Control Division conducted the required survey of the neighbors of Ms. Jenks that live within one hundred feet of her property. The survey reveals that the required 75 percent approval was not attained. Therefore, it is my recommendation that the license be denied.

s/ J. K. Livsey

Councilmember Hardcastle asked if Ms. Jenks was present. Ms. Jenks did not come forward. Councilmember Hardcastle stated that Ms. Jenks received 73% approval from surrounding neighbors. It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to deny the Non-Commercial Kennel License to Wendi Jenks. Roll call as follows:

Aye: Councilmember Carlson
Councilmember Mills
Councilmember Groberg
Councilmember Branson
Councilmember Hardcastle

Nay: None

Motion Carried.

The memo from the Police Chief regarding Traffic Safety Recommendations was withdrawn by the Division Director.

The Public Works Director submitted the following memos:

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City of Idaho Falls
August 23, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID REJECTION – RE-COAT NO. 1 PRIMARY DIGESTER, CITY
WASTEWATER TREATMENT PLANT

On August 17, 1999, bids were received and opened for Re-Coat No. 1 Primary Digester, City Wastewater Treatment Plant. A tabulation of the bid results is attached. Only one (1) bid was received for this project and it does not appear the project is cost effective.

Public Works recommends that this bid be rejected.

s/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Councilmember Hardcastle, to reject the bid for the Re-Coat No. 1 Primary Digester, City Wastewater Treatment Plant. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Branson
Councilmember Carlson
Councilmember Groberg
Councilmember Mills

Nay: None

Motion Carried.

City of Idaho Falls
August 23, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: EASEMENT VACATON – VALENCIA PARK ADDITION, DIVISION
NO. 1

As previously authorized, attached are documents prepared to vacate an easement located in Valencia Park Addition, Division No. 1.

Public Works recommends approval of this vacation; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

The Public Works Director appeared to explain that this is a portion of an easement that was granted to the Electric Division, south of Sunnyside Road, where Valencia Park is. This was

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originally an easement for a substation and is no longer needed now that Valencia Park has been platted.

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

ORDINANCE NO. 2341

AN ORDINANCE VACATING A CERTAIN EASEMENT WITHIN THE CITY OF IDAHO FALLS, IDAHO; PARTICULARLY DESCRIBING THE SAID EASEMENT; AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER ON BEHALF OF THE CITY A QUITCLAIM DEED CONVEYING THE VACATED EASEMENT TO THE OWNER OF THE ADJACENT LAND, AND NAMING IT; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

The foregoing Ordinance was presented by title only. Councilmember Carlson moved, and Councilmember Hardcastle 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 Mills
Councilmember Groberg
Councilmember Carlson
Councilmember Branson
Councilmember Hardcastle

Nay: None

Motion Carried.

City of Idaho Falls
August 23, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: RIGHT-OF-WAY VACATION – BLOCK 9, MARTIN ADDITION

As previously authorized, attached are documents prepared to vacate the right-of-way located in Block 9, Martin Addition.

Public Works recommends approval of this vacation, subject to the developers meeting their obligations; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

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

ORDINANCE NO. 2342

AN ORDINANCE VACATING AN ALLEY WITHIN THE CITY OF IDAHO FALLS IDAHO; PARTICULARLY DESCRIBING THE ALLEY; AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER A QUITCLAIM DEED CONVEYING THE VACATED ALLEY TO THE OWNER OF THE ADJACENT LAND; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

The foregoing Ordinance was presented by title only. Councilmember Carlson moved, and Councilmember Hardcastle 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 Hardcastle
Councilmember Carlson

Nay: None

Motion Carried.

City of Idaho Falls
August 23, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: EASEMENT VACATION - LOT 1, BLOCK 1, PANCHERI ADDITION, DIVISION NO. 1

As previously authorized, attached are documents prepared to vacate a portion of the easement lying within Lot 1, Block 1, Pancheri Addition, Division No. 1.

Public Works recommends vacation of this easement portion; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

The Public Works Director appeared to explain where this easement is located. He stated that the owner of the adjacent property is trying to build another structure in their yard that would encroach into the easement. Public Works recommends vacation of a portion of the easement to allow for this construction.

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

AUGUST 26, 1999

ORDINANCE NO. 2343

AN ORDINANCE VACATING A CERTAIN EASEMENT WITHIN THE CITY OF IDAHO FALLS, IDAHO; PARTICULARLY DESCRIBING THE SAID EASEMENT; AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER ON BEHALF OF THE CITY A QUITCLAIM DEED CONVEYING THE VACATED EASEMENT TO THE OWNERS OF THE ADJACENT LAND, AND NAMING THEM; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

The foregoing Ordinance was presented by title only. Councilmember Carlson moved, and Councilmember Hardcastle 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 Carlson
Councilmember Groberg
Councilmember Hardcastle
Councilmember Mills
Councilmember Branson

Nay: None

Motion Carried.

City of Idaho Falls
August 23, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: SOUTH HOLMES AVENUE STREET IMPROVEMENTS
(SUNNYSIDE ROAD TO 25TH STREET) – CHANGE ORDER NO. 1

Attached is proposed Change Order No. 1 to the South Holmes Avenue Street Improvements Project (Sunnyside Road to 25th Street). This change includes the installation of four (4) utility service connections and removal of two (2) building structures that were not included in the original contract. This Change Order will add \$17,571.43 to the project cost and ten (10) calendar days to completion date.

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 Carlson, seconded by Councilmember Hardcastle, to approve Change Order No. 1 to HK Contractors, Inc. for the South Holmes Avenue Street

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Improvements Project (25th Street to Sunnyside Road) and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

Aye: Councilmember Branson
Councilmember Hardcastle
Councilmember Mills
Councilmember Carlson
Councilmember Groberg

Nay: None

Motion Carried.

City of Idaho Falls
August 23, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: SUNNYSIDE ROAD; PROJECT NO. STP-7446(101); KEY NO. 7979

Attached is a proposed Resolution and State/Local Agreement for Preliminary Engineering on the Sunnyside Road Project from Yellowstone Highway east approximately 1-1/2 miles.

Public Works recommends approval of this Resolution and State/Local Agreement; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

RESOLUTION (Resolution No. 1999-13)

WHEREAS, the Idaho Transportation Department, hereafter called the STATE, has submitted an Agreement stating obligations of the STATE and the CITY OF IDAHO FALLS, hereafter called the CITY, for construction of Sunnyside Road, Idaho Falls; and,

WHEREAS, the STATE is responsible for obtaining compliance with laws, standards and procedural policies in the development, construction and maintenance of improvements made to the Federal-Aid Highway System when there is federal participation in the costs; and,

WHEREAS, certain functions to be performed by the STATE involve the expenditure of funds as set forth in the Agreement; and,

WHEREAS, the STATE can only pay for work associated with the State Highway System; and,

WHEREAS, the City is fully responsible for its share of project costs; and,

AUGUST 26, 1999

NOW, THEREFORE, BE IT RESOLVED:

1. That the Agreement for Federal Aid Highway Project No. STP-7446(101) is hereby approved.
2. That the Mayor and the City Clerk are hereby authorized to execute the Agreement on behalf of the CITY.
3. That duly certified copies of the Resolution shall be furnished to the Idaho Transportation Department.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed at a Regular Meeting of the City Council, City of Idaho Falls, held on August 26, 1999.

s/ Rosemarie Anderson
City Clerk

(SEAL)

It was moved by Councilmember Carlson, seconded by Councilmember Hardcastle, to approve the Resolution and State/Local Agreement with the State of Idaho for the Sunnyside Road Project from Yellowstone Highway east approximately 1-1/2 miles and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Branson
Councilmember Carlson
Councilmember Groberg
Councilmember Mills

Nay: None

Motion Carried.

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

CITY CLERK

MAYOR
