

AUGUST 12, 1999

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, August 12, 1999, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

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

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 July 22, 1999 Regular Council Meeting. It was moved by Councilmember Branson, seconded by Councilmember Eldredge, that the minutes be approved as printed. Roll call as follows:

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

Nay: None

Motion Carried.

CONSENT AGENDA ITEMS

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

The City Clerk presented several license applications, including BARTENDER PERMITS to Robin L. Ashment, Jerry A. Campbell, Nick S. Clements, Amy K. Rumble, Debra Solis, James L. Thomas, and Charles D. Thomason, 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 12, 1999.

The Electric Director submitted the following memo:

City of Idaho Falls
July 26, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Electric Director
SUBJECT: 25TH STREET AND CHANNING WAY SIGNAL PROJECT
PROJECT NO. 2-38-28-1-TRF-99-34

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The Electric Division requests authorization to advertise to receive bids for the 25th Street and Channing Way Signal Project.

s/ Mark Gendron

The Public Works Director submitted the following memos:

City of Idaho Falls
August 9, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION – 8TH STREET DETENTION POND

Public Works requests authorization to advertise to receive bids for the 8th Street Detention Pond.

s/ Chad Stanger

City of Idaho Falls
August 9, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION – SOUTH BOULEVARD SEWER, ALLEY BETWEEN 11TH AND 12TH STREETS

Public Works requests authorization to advertise to receive bids for replacement of the sewer line located in the alley between 11th and 12th Streets, across South Boulevard to Corner Avenue.

s/ Chad Stanger

City of Idaho Falls
July 22, 1999

MEMORANDUM

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

Public Works requests ratification for advertisement to receive bids for Re-Coat No. 1 Primary Digester, City Wastewater Treatment Plant.

s/ Chad Stanger

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

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

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

The City Clerk presented the following Expenditure Summary dated July 1, 1999 through July 31, 1999, after having been audited by the Fiscal Committee and paid by the Controller:

<u>FUND</u>	<u>SERVICE AND MATERIALS</u>	<u>GROSS PAYROLL</u>	<u>TOTAL EXPENDITURE</u>
General Fund	\$1,404,705.97	\$1,161,657.48	\$2,566,363.45
Street Fund	287,784.06	54,699.32	342,483.38
Airport Fund	347,193.00	28,446.81	375,639.81
Water and Sewer Fund	498,140.35	130,599.52	628,739.87
Electric Light Fund	2,524,497.85	229,015.88	2,753,513.73
Sanitation Fund	61,127.38	63,229.05	124,356.43
Recreation Fund	43,910.79	44,021.94	87,932.73
Municipal Capital Improvement Fund	27,089.24	.00	27,089.24
Library Fund	77,974.74	52,910.55	130,885.29
Street Capital Improvement Fund	249,761.38	.00	249,761.38
Water Capital Improvement Fund	28,545.60	.00	28,545.60
Ambulance Fund	82,803.27	62,024.89	144,828.16
Municipal Equipment Replacement Fund	130,104.95	.00	130,104.95
Energy Conservation Loan Fund	24,944.73	.00	24,944.73
Swimming Pool G. O. Bond	10,125.00	.00	10,125.00
Business Improvement District	20,000.00	.00	20,000.00
TOTALS	\$5,818,708.31	\$1,826,605.44	\$7,645,313.75

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to approve Check No. 46978 in the amount of \$110.40 made payable to Barnes and Noble Book Sellers. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Branson
Councilmember Eldredge
Councilmember Carlson
Councilmember Groberg

Nay: None

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Abstain: Councilmember Mills (as he is employed by Barnes and Noble Book Sellers and also owns stock in the Company)

Motion Carried.

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to approve Check No. 47223 in the amount of \$401.50 made payable to Larry R. Carlson. Roll call as follows:

Aye: Councilmember Mills
Councilmember Eldredge
Councilmember Branson
Councilmember Hardcastle
Councilmember Groberg

Nay: None

Abstain: Councilmember Carlson

Motion Carried.

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to ratify the payment of the remainder of the expenditures for the month of July, 1999. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Groberg to conduct a public hearing for consideration of a fee increase for Fuel Flowage Fees at the Idaho Falls Airport/Fanning Field. At the request of Councilmember Groberg, the City Clerk read the following memo from the Airport Director:

City of Idaho Falls
August 9, 1999

MEMORANDUM

TO: Honorable Mayor and Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: PUBLIC HEARING FOR CONSIDERATION OF A FUEL FLOWAGE FEE INCREASE

Attached for City Council approval is a proposed increase of the fuel flowage fee. The City has posted the public notice of the public hearing for the past two weeks.

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The current flowage fee was established in 1979. The recently completed Airport Rates and Charges Study identified the need for a fuel flowage fee increase from the current fee of \$.03 per gallon to \$.04-\$.06 per gallon. The Aviation Division recommends the fee increase to \$.05 per gallon.

As you know, there are two user fees charged at the Airport, fuel flowage or landing fees. These fees are used to help maintain the runways, taxiways, ramps and airfield lighting.

The Airport Division requests approval of the increase of the fuel flowage fee. An Ordinance change will be presented to City Council for approval at a later date.

s/ Mike Humberd

Councilmember Eldredge commented that the fuel flowage fees apply to fixed base operations and to itinerant planes using the Airport.

Councilmember Mills requested to know how much difference this would make for Airport revenue. Councilmember Eldredge stated that this would provide an increase of approximately \$2,000.00.

Councilmember Groberg stated that this fee represents a franchise fee for Airport use.

There being no further discussion either in favor of or in opposition to this fee increase, it was moved by Councilmember Groberg, seconded by Councilmember Eldredge, to direct the City Attorney to prepare an Ordinance establishing the fuel flowage fee at \$.05 per gallon. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Mills to conduct annexation proceedings prior to platting for 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 9, 1999

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: ANNEXATION REQUEST, 20 ACRES NORTH OF SUNNYSIDE ROAD

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This Division respectfully requests the Mayor and Council to recess the public hearing on the annexation request for 20 acres north of Sunnyside Road and west of Old Faithful Beverage to August 26, 1999. The requested zoning is I & M-1 (Industrial and Manufacturing).

s/ Renée R. Magee

It was moved by Councilmember Mills, seconded by Councilmember Groberg, to recess the annexation request for 20 acres north of Sunnyside Road to be considered at the August 26, 1999 Regular Council Meeting. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Mills to conduct annexation proceedings for a 45-foot strip of St. Clair Road right-of-way between St. Clair Estates and Spring Creek Subdivisions, legally described as the Northwest Corner of Section 33, Township 2 North, Range 38, 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 9, 1999

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: ANNEXATION REQUEST, 45-FOOT STRIP OF ST. CLAIR ROAD
RIGHT-OF-WAY

Attached is an Annexation Ordinance to annex a 45-foot wide strip of St. Clair Road between St. Clair Estates and Spring Creek subdivision. The initial zoning requested is R-1. The Planning Commission considered this annexation request at its July Meeting and recommended approval of the annexation. This request is now being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

The Planning and Building Director located the subject area on a map and further explained the request. Following is a list of exhibits used in connection with this annexation request:

Slide 1 Vicinity Map
Slide 2 Aerial Photo

The Planning and Building Director stated that the Zoning Map in the Council Chambers is the first Zoning Map generated by computer. The Zoning Map is no longer drawn by hand.

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

ORDINANCE NO. 2338

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 Branson
Councilmember Hardcastle
Councilmember Mills
Councilmember Eldredge
Councilmember Carlson
Councilmember Groberg

Nay: None

Motion Carried.

A public hearing was conducted to consider the initial zoning of the newly annexed area. There being no discussion, it was moved by Councilmember Mills, seconded by Councilmember Groberg, to establish the initial zoning of the 45-foot strip of St. Clair Road Right-of-Way as R-1 (Single-Family Residential) as requested and, that the comprehensive plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, zoning and amendment to the comprehensive plan on the comprehensive plan and zoning maps located in the Planning Office. Roll call as follows:

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

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.

Councilmember Eldredge commented that he visited the Idaho Falls High School Detention Pond. He was very impressed with the work that has been done, and is

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being done to this facility. This pond will be a great enhancement to the City of Idaho Falls, as well as to School District No. 91.

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

The Electric Director submitted the following memos:

City of Idaho Falls
August 10, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Electric Director
SUBJECT: FIRM POWER SUPPLY AGREEMENT WITH U.A.M.P.S.

Attached for your consideration is a Firm Power Supply Agreement and Resolution. The City Attorney has reviewed this Agreement.

The Electric Division requests City Council approval of this Agreement and authorization for the Mayor to execute same.

s/ Mark Gendron

RESOLUTION (Resolution No. 1999-11)

A RESOLUTION AUTHORIZING THE EXECUTION
AND DELIVERY OF A POWER SUPPLY AGREEMENT
WITH UTAH ASSOCIATED MUNICIPAL POWER
SYSTEMS; AND RELATED MATTERS.

WHEREAS, the City of Idaho Falls, Bonneville County, Idaho (the "*Member*") owns and operates a utility system for the provision of electric energy to its residents and others (the "*System*") and is a member of Utah Associated Municipal Power Systems ("*UAMPS*") pursuant to the provisions of the Utah Associated Municipal Power Systems Amended and Restated Agreement for Joint and Cooperative Action dated as of February 17, 1999 (the "*Joint Action Agreement*");

WHEREAS, the Member now purchases a portion of its requirements for electric power and energy from and through UAMPS and has entered into a Power Pooling Agreement with UAMPS to provide for the efficient and economic utilization of its power supply resources;

WHEREAS, the electric utility industry is presently in transition from a highly regulated industry to a deregulated and competitive industry, particularly with respect to wholesale power supplies and the Member has previously adopted a Risk Management Policy setting forth the principles governing its risk management activities, describing the instruments and transactions that may be utilized to manage risk, establishing certain procedures in connection therewith and related matters;

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WHEREAS, one category of transactions that may be advantageously utilized by the Member to manage price and supply risks in acquiring bulk supplies of electric power and energy to meet the requirements of the consumers served by the System are firm power purchase arrangements and UAMPS has offered to enter into a Master Firm Power Supply Agreement (the "*Power Supply Agreement*") with the Member pursuant to which UAMPS and the Member may from time to time enter into various transactions for the purchase and sale of firm supplies of electric power and energy ("*Transactions*"); and,

WHEREAS, the Member now desires to authorize and approve the Power Supply Agreement and to delegate authority to the Manager of the Electric Division to enter into firm power supply transactions with UAMPS thereunder, subject to the parameters set forth in this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Idaho Falls, Bonneville County, Idaho, as follows:

Section 1. Execution, Delivery and Filing of the Power Supply Agreement. The Power Supply Agreement is substantially the form presented at the meeting at which this Resolution is adopted, is hereby authorized and approved, and the Mayor is hereby authorized, empowered and directed to execute and deliver the Power Supply Agreement on behalf of the Member, and the City Clerk is hereby authorized, empowered and directed to attest, countersign, and affix the Corporate Seal of the Member to the Power Supply Agreement, with such changes to the Power Supply Agreement from the form attached hereto as are approved by the Mayor, her execution, the Power Supply Agreement shall be filed in the official records of the Member.

Section 2. Authorization of Transactions and Transaction Schedules. The Manager of the Electric Division is hereby authorized to enter into one or more Transactions with UAMPS pursuant to the provisions of the Power Supply Agreement and to execute on behalf of the City one or more Transaction Schedules reflecting such Transactions. This authorization shall extend to all Transactions which, in the aggregate, (i) provide a quantity of electric power and energy that does not exceed the Member's anticipated requirements for the period covered by the Transaction or Transactions (such anticipated requirements being as determined by the Manager of the Electric Division based upon the operating history of the System), (ii) have a term not exceeding five years, (iii) are reasonably anticipated to require payments by the Member in each year not exceeding thirty percent of the budgeted power supply costs of the Electric Division for the fiscal year in which such Transaction or Transactions are entered into by the Member, and (iv) are otherwise consistent with the provisions of the City's Risk Management Policy for the Electric Division. All other Transactions shall require the prior approval of the City Council.

Section 3. Other Actions with Respect to the Joint Action Agreement. The Mayor, the City Clerk, the Manager of the Electric Division and other officers and employees of the Member shall take all actions necessary or reasonably required to carry out, give effect to, and consummate the transactions contemplated hereby and shall take all actions necessary to carry out the execution and delivery of the Power Supply Agreement and the performance thereof.

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Section 4. Miscellaneous; Effective Date. (a) All previous acts and resolutions in conflict with this Resolution or any part hereof are hereby repealed to the extent of such conflict.

- (b) In case any provision in this resolution shall be invalid, illegal or unenforceable, the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.
- (c) This resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED this 13th day of August, 1999.

CITY OF IDAHO FALLS
BONNEVILLE COUNTY
IDAHO

s/ Linda Milam
Mayor

ATTEST AND COUNTERSIGN:

s/ Rosemarie Anderson
City Clerk

(SEAL)

Councilmember Eldredge explained that this Agreement is for a new product that U.A.M.P.S. is offering. The City of Idaho Falls has been able to purchase power on an hour-by-hour basis. This Agreement will allow the City to purchase power for a longer period of time.

There being no further questions or comment, it was moved by Councilmember Eldredge, seconded by Councilmember Mills, to approve the Firm Power Supply Agreement with U.A.M.P.S. 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
Councilmember Hardcastle

Nay: None

Motion Carried.

City of Idaho Falls
August 10, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Electric Director
SUBJECT: SLICE DEVELOPMENT AGREEMENT WITH B.P.A.

AUGUST 12, 1999

Attached for your consideration is the Master Agreement to Enable the Technical Development of a Slice of System Power Sale with B.P.A. This Agreement will obligate the City to pay costs of developing the "Slice of the System" power product. The City Attorney has reviewed the Agreement.

The Electric Division recommends approval of this Agreement and authorization for the Mayor to execute the documents.

s/ Mark Gendron

Councilmember Eldredge explained that this Agreement provides for the City's obligation in developing the "Slice of the System" power product. Should the City choose not to participate in the program after it is developed, the City would be reimbursed the costs provided at a later date.

Councilmember Groberg questioned whether this is a real proposal or is it actually a possibility that B.P.A. will be divided among its customers. Councilmember Eldredge stated that B.P.A. is exploring the possibilities of making its customers have a perpetual right to a certain percentage of the output of the system. There are a lot of legal issues involved to make this happen. This Agreement provides for the payment of those legal costs. It is being handled this way, because only those entities that are interested in participating will bear the costs.

Councilmember Carlson questioned how much money would be required to begin with.

Mark Gendron, Electric Director, appeared to state that the costs are unknown at this time, and will be charged on an individual task-by-task basis. The Council will have the opportunity to elect to participate or not participate in each task. B.P.A. is just developing costs at this time. He stated, further, that the costs would not be substantial. The City Electric Division is very interested in this product.

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to approve the Master Agreement to Enable the Technical Development of a Slice of System Power Sale with Bonneville Power Administration and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
August 6, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PUBLICATION OF "NOTICE OF PUBLIC HEARING" FOR IMPOSITION OF FEE INCREASES GREATER THAN 105% FOR FISCAL YEAR 1999-2000

AUGUST 12, 1999

Municipal Services respectfully requests the Mayor and Council to authorize the publication of the attached "Notice of Public Hearing" regarding the imposition of fee increases greater than 105% for fiscal year 1999-2000, with publication dates set for August 15, 1999 and August 22, 1999.

The Public Hearing is scheduled for 7:30 p.m., Thursday, August 26, 1999, in the Council Chambers in the Electric 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 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

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to authorize the publication of the "Notice of Public Hearing" regarding the imposition of fee increases greater than 105% for Fiscal Year 1999-2000, with publication dates set for August 15 and 22, 1999. Roll call as follows:

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

Nay: None

Motion Carried.

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City of Idaho Falls
August 6, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PUBLICATION OF "NOTICE OF PUBLIC HEARING" FOR
1999-2000 FISCAL YEAR BUDGET

Municipal Services respectfully requests the Mayor and Council to tentatively approve the 1999-2000 Fiscal Year Budget in the amount of \$89,770,562.00.

Approval is also requested to publish the attached "Notice of Public Hearing" of the 1999-2000 Fiscal Year Budget with publication dates set for August 15, 1999 and August 22, 1999.

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

s/ S. Craig Lords

**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	5,450,837	5,824,054	6,002,192
General Fund Total	<u>\$ 21,240,874</u>	<u>\$ 23,969,490</u>	<u>\$ 24,971,776</u>

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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
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>
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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

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Property Tax Levy, continued:

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
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.

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Dated this 13th day of August, 1999.

s/ Rosemarie Anderson
Rosemarie Anderson
City Clerk

Publish: August 15 and August 22, 1999

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to tentatively approve the 1999-2000 Fiscal Year Budget for the City of Idaho Falls in the amount of \$89,770,562.00 and, further, give authorization to publish the "Notice of Public Hearing" for same. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
August 4, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-99-29, ONE (1) NEW 1999, SELF-CONTAINED, TRUCK-MOUNTED HIGHWAY STRIPING MACHINE

Attached for your consideration is the tabulation for Bid IF-99-29, One (1) New 1999, Self-Contained, Truck-Mounted Highway Striping Machine.

It is the recommendation of Municipal Services to accept the low bid of M-B Companies, Inc. to furnish a 1999 Model TMS mounted on a 2000 GMC F7B064 cab over for an amount of \$216,973.00, without trade-in. As the sub-bidder to M-B Companies, Hirning Truck Center will supply the cab and Chassis.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to accept the low bid of M-B Companies, Inc. to provide the required Self-Contained, Truck-Mounted Highway Striping Machine. Roll call as follows:

Aye: Councilmember Carlson
Councilmember Groberg
Councilmember Hardcastle
Councilmember Eldredge

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Councilmember Mills
Councilmember Branson

Nay: None

Motion Carried.

City of Idaho Falls
August 4, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: CHANGE ORDER FOR ANIMAL CONTROL FACILITY

Attached for your consideration is Change Order No. 1 in the amount of \$2,641.00 for the items as specified on the Construction Change Directive No. 1 for the new animal control facility.

It is respectfully requested that Council approve and authorize Mayor to sign said documents.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to approve Change Order No. 1 to Shook Construction for the Animal Control Facility Project and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
July 30, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: CHANGE ORDER FOR TOLLBOOTH CANOPY AND RESTROOM ADDITION AT THE AIRPORT

Attached for your consideration is Change Order No. 1 in the amount of \$1,081.00 for the painting of the tollbooths and repainting canopy columns and restroom door and frame.

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It is respectfully requested that Council approve and authorize the Mayor to execute said documents.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to approve Change Order No. 1 to Shook Construction for the Airport Tollbooth Canopy and Restroom Addition and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memos:

City of Idaho Falls
August 9, 1999

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: RESOLUTION TO CONSIDER MODIFYING SPECIAL ASSESSMENT RATES, BUSINESS IMPROVEMENT DISTRICT

Attached is a Resolution declaring the intention of the City Council to reduce the rate of levy for special assessments from seven mills to four mills for each dollar of assessed real value located within the District. This Resolution is in accordance with a request from the Idaho Falls Downtown Development Corporation to reduce the rate of the levy. This Division respectfully requests the adoption of the Resolution. If the Resolution is adopted, a public hearing will be held on the modification of the levy rate on September 9, 1999.

s/ Renée R. Magee

RESOLUTION (Resolution No. 1999-12)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IDAHO FALLS, IDAHO, DECLARING ITS INTENTION TO MODIFY THE SPECIAL ASSESSMENT RATE OF BUSINESSES WITHIN THE IDAHO FALLS BUSINESS IMPROVEMENT DISTRICT, IN ACCORDANCE WITH IDAHO CODE SECTION 50-2614; FIXING A TIME, DATE, AND PLACE FOR THE FILING OF PROTESTS AND CONDUCTING A HEARING REGARDING THIS RESOLUTION AND PROVIDING FOR THE PUBLICATION OF THIS RESOLUTION; AND PROVIDING FOR EFFECTIVE DATE.

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WHEREAS, Chapter 26, Title 50, Idaho Code authorizes the organization of a business improvement district by an incorporated city; and,

WHEREAS, the City Council passed Ordinance No. 2245 on September 25, 1997, creating a business improvement district; and,

WHEREAS, the City of Idaho Falls has levied special assessments since October 1, 1997, to fund the costs and projects of the Idaho Falls Downtown Business Improvement District; and,

WHEREAS, the City Council of the City of Idaho Falls has received a request from the Idaho Falls Downtown Development Corporation, which manages the District under an Agreement with the City and is an organization comprised of property owners, to reduce the special assessment rate.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF IDAHO FALLS, IDAHO:

Section 1. **Intention to Modify Assessment Rates.** The Mayor and City Council of the City of Idaho Falls, Idaho, hereby declare their intention to modify the rate of levy for special assessments for real property located within the Idaho Falls Downtown Business Improvement District.

Section 2. **Businesses to be Assessed.** The properties to be assessed for the cost and expenses of the various activities, projects, and the improvements of the District are all real properties located within the boundaries of the District. Such boundaries are shown on the attached map marked as Exhibit A, which exhibit is incorporated herein for reference.

Section 3. **Amount of Special Assessment.** The rate of levy for special assessments shall be reduced from seven mills to four mills for each dollar of assessed real value located within the District. The maximum aggregated assessment for two or more parcels of assessable property for which there is common ownership will be reduced from \$3,000 to \$1,700. However, the aggregation of assessments under common ownership will be limited to a maximum of three properties, each of which shall function as one contiguous whole with a main use and possible accessory uses, although each may be comprised of multiple parcels. The minimum assessment of \$200 per parcel of real property will be eliminated.

Section 4. **Estimated Costs.** The total annual estimated costs of the projects and uses within the District is estimated to be \$62,500 for the fiscal year 1999/2000 (October 1 to September 30) and for subsequent years.

Section 5. **Notice of Hearing.** All those who desire to protest the reduction in the rate of the levy of the special assessment are hereby invited and notified to attend a public hearing to be held in the City Council Chambers, 140 South Capital Avenue, Idaho Falls, Idaho, at 7:30 p.m. on the 9th day of September, 1999, at which time and place the City Council in open and public session shall consider all protests and receive evidence for or against the proposed action.

Section 6. **Publication and Mailing of Resolution.** The City Clerk is hereby authorized and directed to publish this Resolution in at least

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one issue of the official newspaper, said publication to be at least ten (10) days prior to the date of the hearing, and to mail copies of the Resolution at least ten (10) days before the date of the hearing to each owner of real property located within the Idaho Falls Downtown Business Improvement District.

Section 7. **Effective date.** This Resolution shall be in full force and effect immediately upon its adoption and approval.

ADOPTED by the Council of the City of Idaho Falls, Idaho, this 12th day of August, 1999.

ADOPTED by the Mayor of the City of Idaho Falls, Idaho, this 13th day of August, 1999.

APPROVED:

s/ Linda M. Milam
Linda M. Milam
Mayor

ATTEST:

s/ Rosemarie Anderson
Rosemarie Anderson
City Clerk

Exhibit A is on file with Resolution.

Following a brief explanation of the reduction of the special assessments, it was moved by Councilmember Mills, seconded by Councilmember Groberg, to approve the Resolution proposing changes in the assessment rate for the Business Improvement District and, further, give authorization for the Mayor and City Clerk to sign same. Roll call as follows:

Aye: Councilmember Mills
Councilmember Eldredge
Councilmember Branson
Councilmember Hardcastle
Councilmember Groberg

Nay: Councilmember Carlson

Motion Carried.

City of Idaho Falls
August 9, 1999

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: PROFESSIONAL SERVICES AGREEMENT – SHORT RANGE
TRANSIT PLAN, BONNEVILLE METROPOLITAN PLANNING
ORGANIZATION (B.M.P.O.)

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Attached is the Professional Services Agreement between the Bonneville Metropolitan Planning Organization, City of Idaho Falls, and Nelson/Nygaard Associates, a consulting firm for public transportation planning. The monies for these professional services have been budgeted and approved by the Policy Board of the B.M.P.O. Under the contract, personnel from Nelson/Nygaard will assist B.M.P.O. staff to prepare a short-range transit plan. This Division respectfully requests approval of the Professional Services Agreement.

s/ Renée R. Magee

It was moved by Councilmember Mills, seconded by Councilmember Groberg, to approve the Professional Services Agreement with Nelson/Nygaard and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Police Chief submitted the following memo:

City of Idaho Falls
July 27, 1999

MEMORANDUM

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

The application for a Bartender Permit for Kenny Jessie Stapleton is hereby submitted with the recommendation it be denied. I make this recommendation due to the applicant's criminal history and the nature of his convictions. The applicant also has an outstanding warrant.

s/ J. K. Livsey

Councilmember Hardcastle questioned whether Mr. Stapleton was present to comment on this Bartender Permit denial. Mr. Stapleton did not appear. It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to deny the Bartender Permit to Kenny Jessie Stapleton. Roll call as follows:

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

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Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls
August 9, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: PANCHERI DRIVE PROJECT NO. 2-37-24-4-STR-88-01
CHANGE ORDER NO. 19

Attached is proposed Change Order No. 19 to the Pancheri Drive Project. This proposed change provides a different emulsified asphalt to be used for seal coating at a reduced cost of \$3,740.00.

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. 19 to Idaho Construction Company for the Pancheri Drive Project and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
August 9, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: RIGHT-OF-WAY VACATION – LINDSAY BOULEVARD
(BEARING SALES)

In 1978, the City entered into an Agreement with owners of a parcel of property located on Lindsay Boulevard where Bearing Sales is presently situated. This Agreement stipulated, among other things, that the City would vacate a parcel

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of right-of-way located on Lindsay Boulevard to the owners in exchange for the City receiving another right-of-way parcel located on Utah Avenue. The City has not yet vacated the right-of-way as previously agreed. Attached are the documents needed to vacate this right-of-way.

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

s/ Chad Stanger

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

ORDINANCE NO. 2339

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 Eldredge
Councilmember Carlson
Councilmember Mills
Councilmember Groberg
Councilmember Branson
Councilmember Hardcastle

Nay: None

Motion Carried.

City of Idaho Falls
August 9, 1999

MEMORANDUM

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

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Hawkins-Smith, the developer of the Walgreen Development has requested vacation of the alley right-of-way located in Block 9, Martin Addition and agreed to relocate the utilities presently located in the alley right-of-way.

Public Works requests authorization for the City Attorney to prepare the documents needed to vacate this right-of-way, subject to Hawkins-Smith acquiring the land bordering this alley and relocating the existing utilities.

s/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Councilmember Hardcastle, to give authorization for the City Attorney to prepare the necessary documents for the alley right-of-way vacation in Block 9, Martin Addition. Roll call as follows:

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

Nay: None

Motion Carried.

The memo from the Public Works Director regarding the Land Purchase Option Agreement was withdrawn by the Division Director.

Memos from the Public Works Director continued:

City of Idaho Falls
August 10, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: MEMORANDUM OF UNDERSTANDING – SUNNYSIDE ROAD IMPROVEMENTS

Attached is a proposed Memorandum of Understanding between Bonneville County and the cities of Ammon and Idaho Falls for construction of improvements to Sunnyside Road from the intersection of Ammon Road to approximately 1.3 miles east of Yellowstone Highway. This Memorandum of Understanding is intended to provide the guiding principles by which a formal Agreement can be developed at a later date.

Public Works recommends approval of this Memorandum of Understanding; 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 the Memorandum of Understanding regarding the Sunnyside Road Improvements

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and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
August 12, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: IDAHO FALLS HIGH SCHOOL STORM WATER DETENTION POND
CHANGE ORDER NO. 1

Attached is proposed Change Order No. 1 to the Idaho Falls High School Storm Water Detention Pond which increases the contract amount by \$15,648.03 and the contract time by 22 days. The additional work items include removal and replacement of water service lines; additional depth to the sprinkler line trenches; and, modifications to the backstop.

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

s/ Chad Stanger

Following a brief explanation of the details of this change order, it was moved by Councilmember Carlson, seconded by Councilmember Hardcastle, to approve Change Order No. 1 to HK Contractors, Inc. and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

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City of Idaho Falls
August 11, 1999

MEMORANDUM

TO: Honorable Mayor and City Clerk
FROM: Chad Stanger, Public Works Director
SUBJECT: EASEMENT VACATION – LOT 1, BLOCK 1, PANCHERI ADDITION

The owner of Lot 1, Block 1, Pancheri Addition has requested vacation of a portion of the easement located along the north lot line. Public Works requests authorization for the City Attorney to prepare the documents needed for this easement.

s/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Councilmember Hardcastle, to give authorization for the City Attorney to prepare the necessary documents to vacate a portion of an easement located along the north lot line of Lot 1, Block 1, Pancheri Addition. Roll call as follows:

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

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Carlson, seconded by Councilmember Hardcastle, that the meeting adjourn at 8:10 p.m.

CITY CLERK

MAYOR
