

**JULY 1, 1999**

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The City Council of the City of Idaho Falls met in Special Council Meeting, Thursday, July 1, 1999, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

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

Absent was: Mayor Linda Milam

Also present:

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

Mayor ProTem Hardcastle requested Boy Scout Johnny Arrington to come forward and lead those present in the Pledge of Allegiance.

The City Clerk read a summary of the minutes for the June 22, 1999 Special 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 Marie E. Guenther, Brandy M. Houx, Jessica L. Mason, Sheri L. Meagher, Steven Ryan Paul, Robin A. Pence, Fred T. Ritchie, and Shelly D. Rounds, 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 July 1, 1999.

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:

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

Nay: None

Motion Carried.

**REGULAR AGENDA ITEMS**

The City Clerk presented the following Expenditure Summary dated June 1, 1999 through June 30, 1999, after having been audited by the Fiscal Committee and paid by the Controller:

<b><u>FUND</u></b>	<b><u>SERVICE AND MATERIALS</u></b>	<b><u>GROSS PAYROLL</u></b>	<b><u>TOTAL EXPENDITURE</u></b>
General Fund	\$860,168.58	\$1,093,645.90	\$1,953,814.48
Street Fund	59,081.70	82,077.52	141,159.22
Airport Fund	68,512.49	48,709.63	117,222.12
Water and Sewer Fund	173,234.35	130,930.41	304,164.76
Electric Light Fund	2,576,070.59	230,139.23	2,806,209.82
Sanitation Fund	93,301.55	62,664.15	155,965.70
Recreation Fund	25,500.48	32,185.47	57,685.95
Municipal Capital Improvement Fund	270.04	.00	270.04
Library Fund	65,955.82	51,657.80	117,613.62
Ambulance Fund	37,345.06	57,453.07	94,798.13
Municipal Equipment Replacement Fund	300,052.00	.00	300,052.00
BPA Weatherization Loan Fund	32,213.12	.00	32,213.12
Surface Drainage Fund	1,774.80	.00	1,774.80
<b>TOTALS</b>	<b>\$4,293,480.58</b>	<b>\$1,789,463.18</b>	<b>\$6,082,943.76</b>

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to approve Check No. 46199 in the amount of \$87.72 made payable to Barnes and Noble BookSellers. Roll call as follows:

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

Nay: None

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

Motion Carried.

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It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to approve Check No. 46403 in the amount of \$2,976.75 made payable to G. H. G. Investment Company. Roll call as follows:

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

Nay: None

Abstain: Councilmember Groberg (as he is associated with G. H. G. Investment Company)

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 June, 1999. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor ProTem Hardcastle requested Councilmember Mills to conduct a public hearing for consideration of a Conditional Use Permit to locate a relocatable modular classroom on property located generally at 1240 Azalea (Edgemont Elementary School), and legally described as the East Half of the Northeast Quarter of Section 29, 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  
June 25, 1999

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: CONDITIONAL USE PERMIT, EDMONT ELEMENTARY SCHOOL

Attached is the site plan for a modular classroom building to be temporarily located at Edgemont Elementary School. The classroom building is 1,680 square feet and will be placed south of the school building. The staff has reviewed the site plan and recommends approval of the temporary placement of

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the modular classroom building. This Conditional Use Permit is 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 Conditional Use Permit request:

Slide 1	Vicinity Map
Slide 2	Aerial Photo
Slide 3	Site Plan
Slide 4	Site Picture - Looking north at the site from East 21 <sup>st</sup> Street

Councilmember Eldredge questioned whether the other modular unit would be removed, or if this modular unit was in addition to that unit. The Planning and Building Director explained that this is an additional modular unit.

Desiree Laughlin, 194 East Harvest Run, appeared as a representative of School District No. 91. She stated that she is the Director of Special Education for the School District. Ms. Laughlin stated that the modular units would be used as classroom space. This is a result of the redistribution of school boundaries due to overcrowding in the southern section of the City. The modular classrooms will be used to house students moving from Sunnyside Elementary to Edgemont Elementary.

Councilmember Mills questioned whether the modular units comply with the A.D.A. standards. Ms. Laughlin stated that they do comply.

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 Conditional Use Permit for the placement of a temporary modular classroom building at Edgemont Elementary School at 1240 Azalea Drive, Idaho Falls, Idaho. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor ProTem Hardcastle requested Councilmember Mills to conduct a public hearing for consideration of a Conditional Use Permit to locate a relocatable modular classroom on property located generally at 1520 South Boulevard (Hawthorne Elementary School), and legally described as Lots 13 through 24, Block 1, and Lots 1 through 24, Block 4, South Lawn Addition. At the request of Councilmember Mills, the City Clerk read the following memo from the Planning and Building Director:

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City of Idaho Falls  
June 25, 1999

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: CONDITIONAL USE PERMIT, HAWTHORNE ELEMENTARY SCHOOL

Attached is the site plan for a modular classroom building to be temporarily located at Hawthorne Elementary School. The classroom building contains two classrooms and will be placed west of the school building and south of the existing modular classroom. The staff has reviewed the site plan and recommends approval of the temporary placement of the modular classroom building. This Conditional Use Permit is 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 Conditional Use Permit request:

Slide 1	Vicinity Map
Slide 2	Aerial Photo
Slide 3	Site Plan
Slide 4	Site Picture - Looking north at site from East 16 <sup>th</sup> Street

Councilmember Mills questioned whether this modular unit fell within the PT Zone and would that make any difference in making the decision from Council. The Planning and Building Director stated that this does fall in the PT Zone, and since there is not a change of land use, nothing changes within this PT Zone.

Desiree Laughlin, 194 East Harvest Run, appeared as a representative from School District No. 91. She stated that the general purpose for the movement of the classroom is the same as that found for Edgemont Elementary. School District boundaries have been changed to accommodate the large growth in the southern portion of Idaho Falls.

Dean McClellan, 121 East 15<sup>th</sup> Street, appeared to state that in the past he appeared before Council to discuss the availability of the school to the students in crossing South Boulevard. At that time, East 15<sup>th</sup> Street was changed from a 2-way street to a 1-way street. He was concerned with placing more students at Hawthorne and their ability to cross the streets. Mr. McClellan requested that the Council consider making East 15<sup>th</sup> Street a 2-way street again.

Desiree Laughlin re-appeared to explain that School Crossing Guards are hired to help students cross the busy streets in going to and coming from Hawthorne to insure children's safety. In addition, the school has parent/volunteers and staff members that are assigned duty on the playground.

Councilmember Hardcastle stated that the additional students going to Hawthorne Elementary School would be bused.

Councilmember Mills questioned where the buses would drop off and pick up the students. The Planning and Building Director stated that, in the past, the buses loaded and unloaded on 16<sup>th</sup> Street.

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Councilmember Branson commented that if Mr. McClellan wanted to request the change of East 15<sup>th</sup> Street from a 1-way street to a 2-way street, he could make his request to the Traffic Safety Committee. Councilmember Mills stated that Mr. McClellan could contact the Police Chief's Office to be placed on the Traffic Safety Committee's Agenda.

There being no further discussion, it was moved by Councilmember Mills, seconded by Councilmember Groberg, to approve the Conditional Use Permit for the temporary modular classroom building to be placed at Hawthorne Elementary School. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor ProTem Hardcastle requested Councilmember Mills to conduct Annexation Proceedings for a 68-Foot Strip north of Channing Way Addition, Division No. 5, which contains 1.6 acres. At the request of Councilmember Mills, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls  
June 25, 1999

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: ANNEXATION OF 1.6 ACRES NORTH OF CHANNING WAY  
ADDITION, DIVISION NO. 5

Attached is the Annexation Ordinance for a parcel of land approximately 1.6 acres in size owned by the City of Idaho Falls. The requested initial zoning is R3-A. The parcel is north of Coronado Street, south of 25<sup>th</sup> Street and east of Channing Way. The Planning Commission considered this annexation request at its May 11, 1999 Meeting and recommended approval. This Department concurs in the Commission's recommendation. The annexation request is being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

Councilmember Groberg stated that he has a conflict of interest on this Annexation request, so he would not participate in the discussion and voting.

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  
Slide 2

Vicinity Map  
Aerial Photo

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Slide 3      Photograph of the ditch

Councilmember Carlson questioned whether this ditch would be piped. The Public Works Director appeared to state that the ditch exists for the purpose of draining the storm pond adjacent to the lift station at the corner of 25<sup>th</sup> Street and Hoopes Avenue. There is a lift station for storm water at this location. Once the storm water reaches a certain level in that pond, it is pumped into the ditch and returned to Sand Creek. He stated, further, that the ditch would remain as it now is.

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

**ORDINANCE NO. 2333**

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 Branson 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

Nay:            None

Abstain:       Councilmember Groberg (Due to Conflict of Interest)

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 Branson, to establish the initial zoning of the 1/6 acres north of Channing Way Addition, Division No. 5 as R3-A (Multi-Family and Office Buildings) 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 Mills  
Councilmember Branson

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Nay: None

Abstain: Councilmember Groberg (Due to Conflict of Interest)

Motion Carried.

Mayor ProTem Hardcastle requested Councilmember Mills to conduct Annexation Proceedings for Victorian Village Addition, Division No. 9. At the request of Councilmember Mills, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls  
June 25, 1999

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: VICTORIAN VILLAGE ADDITION, DIVISION NO. 9

Attached is the Final Plat, Annexation Agreement, and Annexation Ordinance for Victorian Village Addition, Division No. 9. The requested initial zoning is R-1. Division No. 9 consists of 18 single-family lots located north of Township Road and east of Cumberland Drive. The Planning Commission considered this annexation request at its May 11, 1999 Meeting and recommended approval. This Department concurs in the Commission's recommendation. This Annexation request is being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

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

Slide 1	Vicinity Map
Slide 2	Aerial Photo
Slide 3	Final Plat
Slide 4	Site Picture - Looking north from Victorian Way
Slide 5	Site Picture - Looking west at site from intersection of Gettysburg Lane and Victorian Way

The Planning and Building Director stated that the Final Plat for Victorian Village Addition, Division No. 9 is in compliance with the City's Subdivision Ordinance, the City's Zoning Ordinance, and the City's Comprehensive Plan.

Kim Leavitt, Harper-Leavitt Engineering, 985 North Capital Avenue, appeared to state that this development is an extension from the existing Preliminary Plat and the Master Plan that has previously been approved.

There being no further discussion either in favor of or in opposition to this Annexation request, it was moved by Councilmember Mills, seconded by Councilmember Groberg, to accept the Final Plat for Victorian Village Addition, Division No. 9 and, further,

give authorization for the Mayor, City Engineer, and City Clerk to sign the Final Plat. Roll call as follows:

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

Nay: None

Motion Carried.

It was moved by Councilmember Mills, seconded by Councilmember Groberg, to approve the Annexation Agreement for Victorian Village Addition, Division No. 9 and, further, give authorization for the Mayor and City Clerk to sign said Agreement. Roll call as follows:

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

Nay: None

Motion Carried.

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

**ORDINANCE NO. 2334**

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 Hardcastle  
Councilmember Branson  
Councilmember Eldredge  
Councilmember Carlson  
Councilmember Groberg

Councilmember Mills

Nay: None

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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 Victorian Village Addition, Division No. 9 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 Mills  
Councilmember Groberg  
Councilmember Carlson  
Councilmember Branson  
Councilmember Hardcastle  
Councilmember Eldredge

Nay: None

Motion Carried.

The memo from the Planning and Building Director requesting authorization to conduct a public hearing for a rezoning request from RSC-1 (Residential Shopping Center) to R3-A (Multi-Family and Office Buildings) on property located generally at 1135 9<sup>th</sup> Street (Donnie's Detail), and legally described as the east 150' X 150' of the southeast corner of Lot 13, Block 1, Linden Park Addition was withdrawn by the applicant.

Councilmember Hardcastle honored Jay Durrant for saving the life of a 14-year old young woman, April Bybee, from drowning in a canal, by presenting him with an Outstanding Citizen in the Community Award.

The Airport Director submitted the following memos:

City of Idaho Falls  
June 28, 1999

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Mike Humberd, Director of Aviation  
SUBJECT: APPROVAL OF REED PROPERTY ACQUISITION

The Director of Aviation is requesting City Council approval of the Reed property acquisition (19.47 acres) at the appraised value of \$243,000.00. The purchase of the property will protect the approach and safety areas of the southwest portion of the Airport.

Funds for this purchase will come from the Airport account. The FAA will reimburse the City at 90% of the cost of the property after October 1, 1999.

The Airport Division requests authorization for the Mayor to approve the acquisition of this property.

s/ Mike Humberd

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Councilmember Groberg stated that this land was a part of the Reed Dairy operation and part of the agreement was that they would be allowed to continue to farm that piece of ground. Councilmember Groberg then requested the Airport Director to come forward and further explain this request. The Airport Director showed an aerial photo outlining the land to be acquired. He explained, further, that the Reed's would retain approximately 38 acres of land for their dairy operation.

Councilmember Groberg stated that the appraisal was fairly high for this piece of property, but the Federal Aviation Administration approved the purchase. The City's share of 10% will come out of the Passenger Facility Charge.

There being no further discussion, it was moved by Councilmember Groberg, seconded by Councilmember Eldredge, to approve the purchase of the Reed property and, further, give authorization for the Mayor to execute the Contract of Sale. 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  
June 28, 1999

MEMORANDUM

TO:            Honorable Mayor and Council  
FROM:         Mike Humberd, Director of Aviation  
SUBJECT:      INTERSPACE AIRPORT ADVERTISING CONCESSION

The Airport Division would like to enter into a Concession Agreement with Interspace Airport Advertising. The term of the Agreement is for 10 years with an additional 10-year option based on performance.

The current lease with Ackerley/AK Media/Skysites Airport Advertising expired in 1991 and they have been on a month to month basis.

The Airport Director requests authorization for the Mayor to accept the Agreement.

s/ Mike Humberd

Councilmember Groberg explained that this Agreement would lead to significant change to the appearance of the inside of the Airport. This Agency has specialized in airports of the City's size, as opposed to large airports. The City will receive 30% of the revenue from the advertising.

Councilmember Branson requested to know where the present advertising agency is located. Councilmember Groberg stated that this company is part of a large conglomerate. Interspace Airport Advertising is located in Allentown, Pennsylvania. Councilmember Branson questioned as to whether there was any local advertising

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companies that could do this job. Councilmember Groberg explained that Interspace Airport Advertising works through a local advertiser to coordinate the changes to be made at the Airport.

The Airport Director stated that Interspace Airport Advertising is in 160 Airports throughout the country. Boise and Lewiston are also using this company for their Airports. This company provides a "Community Showcase". He explained, further, that one reason that this company was chosen was because of their expertise in serving Airports of this size. The previous company's expertise is serving larger Airports. Over the last 12-15 years, a representative from Skysites has not been at the Airport. The Airport Director stated that during the first day and one-half of sales, they have already doubled what the previous company has done in the last year.

It was moved by Councilmember Groberg, seconded by Councilmember Eldredge, to approve the Concession Agreement with Interspace Airport Advertising 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 Electric Director submitted the following memo:

City of Idaho Falls  
June 25, 1999

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Mark Gendron, Electric Director  
SUBJECT: CONFIRMATION AGREEMENT WITH ARIZONA PUBLIC SERVICE  
(APS)

Attached for your consideration is a Confirmation Agreement to buy power from Arizona Public Service Company (APS) for the months of July and August. This Agreement is for 5 megawatts.

The Electric Division respectfully requests ratification of this Agreement.

s/ Mark Gendron

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to ratify the Confirmation Agreement to purchase power from Arizona Public Service Company (APS) for 5 megawatts for the months of July and August. Roll call as follows:

Aye: Councilmember Eldredge  
Councilmember Carlson

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Councilmember Branson  
Councilmember Hardcastle  
Councilmember Groberg

Abstain: Councilmember Mills (as he owns stock in Arizona Public Service Company)

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls  
June 21, 1999

MEMORANDUM

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

Municipal Services respectfully requests that the Mayor and Council ratify the renewal of the City's Airport Liability Insurance with Associated Aviation Underwriters and Janice Rash as Agent for Talbot-Tandy and Wood. The premium is \$39,147.00. This coverage will begin on July 1, 1999.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to ratify the renewal of the City's Airport Liability Insurance with Associated Aviation Underwriters with Janice Rash as Agent for Talbot-Tandy and Wood. 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  
June 28, 1999

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-99-27, ONE (1) NEW 1999 DUAL DRUM VIBRATORY  
ROLLER

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Attached for your consideration is the tabulation for Bid IF-99-27, One (1) New 1999 Dual Drum Vibratory Roller for the Street Department.

It is the recommendation of Municipal Services to accept the low bid of Cate-Idaho Equipment Company to furnish a New 1999 Ingersoll-Rand Model DD-22 Dual Drum Vibratory Roller for an amount of \$23,888.00, with trade-in Unit No. 65.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to accept the low bid from Cate-Idaho Equipment Company to furnish the required Dual Drum Vibratory Roller. Roll call as follows:

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

Nay: None

Motion Carried.

The memo from the Planning and Building Director regarding the Resolution to consider modifying Special Assessment Rates within the Business Improvement District will be considered at the July 22, 1999 Regular Council Meeting.

The Planning and Building Director submitted the following memo:

City of Idaho Falls  
June 28, 1999

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: GRANT AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT - CHOICE, INC.

Attached is the Grant Agreement with the Idaho Department of Commerce for Community Development Grant Funds. In April of this year, the Department awarded the City of Idaho Falls \$200,000.00 to assist Choice, Inc., in the purchase of ten single-family homes on scattered sites in Idaho Falls. The homes will be rehabilitated and rented at affordable rates to people with disabilities. The City of Idaho Falls will administer the Grant and receive the monies. Choice will be the sub-grantee. This Department respectfully requests approval for the Grant Agreement with the Idaho Department of Commerce.

s/ Renée R. Magee

It was moved by Councilmember Mills, seconded by Councilmember Groberg, to approve the Grant Agreement with the Idaho Department of Commerce and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Police Chief submitted the following memo:

City of Idaho Falls  
June 29, 1999

MEMORANDUM

TO: Mayor and Council  
FROM: J. K. Livsey, Chief of Police  
SUBJECT: THE WACKENHUT CORPORATION (SCHOOL CROSSING GUARD)

Attached please find the Agreement between the City of Idaho Falls and The Wackenhut Corporation in regards to the school crossing guards. This Agreement is a renewal of the Contract that is currently in place and the only change is to the effective date.

I respectfully submit this Agreement for your approval.

s/ J. K. Livsey

It was moved by Councilmember Branson, seconded by Councilmember Mills, to approve the Agreement with The Wackenhut Corporation to provide School Crossing Guards for the school year 1999/2000 and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Public Works Director submitted the following memo:

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City of Idaho Falls  
June 29, 1999

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: BID AWARD - MOONLITE DRIVE STORM DRAIN PROJECT

On June 15, 1999, bids were received and opened for the Moonlite Storm Drain Project. A tabulation of the bid results is attached.

Public Works recommends award of this bid to HK Contractors, Inc., in the amount of \$45,999.00; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Councilmember Mills, to accept the bid from HK Contractors, Inc. to complete the Moonlite Drive Storm Drain Project 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 Eldredge  
Councilmember Carlson  
Councilmember Groberg  
Councilmember Mills

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Carlson, seconded by Councilmember Eldredge, that the meeting adjourn at 8:30 p.m.

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CITY CLERK

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MAYOR

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