

MAY 27, 1999

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, May 27, 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 Brad Eldredge
Councilmember Joe Groberg

Absent was:

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 May 20, 1999 Special Meeting. It was moved by Councilmember Branson, seconded by Councilmember Eldredge, that the minutes be approved as printed. Roll call as follows:

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

Nay: None

Motion Carried.

CONSENT AGENDA ITEMS

The City Clerk presented several license applications, including BARTENDER PERMITS to Adam M. Hawkins, Karlene R. Hines, Brenda C. Mills, Robert L. Rish, Camille L. Walker, and Steve L. Wahl, 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 May 27, 1999.

The Public Works Director submitted the following memos:

City of Idaho Falls
May 20, 1999

MEMORANDUM

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

MAY 27, 1999

Public Works requests authorization to advertise to receive bids for the Moonlite Drive Storm Drain Project.

s/ Chad Stanger

City of Idaho Falls

May 20, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: AUTHORIZATION TO ADVERTISE - WATER LINE PROJECTS 1999

Public Works requests authorization to advertise to receive bids for the Water Line Projects, 1999.

s/ Chad Stanger

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

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

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

The memo from the Planning and Building Director regarding the public hearing for consideration of a Conditional Use Permit (C.U.P.) to locate a temporary modular building adjacent to the existing school (Holy Rosary) for use as classrooms/educational facilities on property located generally at 161 9th Street, legally described as Lots 1 through 10, Block 29, Crows Addition, was withdrawn by the Division Director.

Mayor Milam requested Councilmember Hardcastle to conduct a public hearing for consideration of a new Ambulance Service Charge for Critical Care Transfers. At the request of Councilmember Hardcastle, the City Clerk read the following memo from the Fire Chief:

City of Idaho Falls

May 24, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Bob Drake, Fire Chief
SUBJECT: RESOLUTION ADOPTING AN ADDITIONAL AMBULANCE CHARGE

MAY 27, 1999

Attached for the City Council's consideration is a Resolution establishing an additional ambulance rate category. The new rate level is to be charged for Critical Care Transports. The present rate structure does not include a rate for Critical Care Transports, and as this category is an important service the adoption of this new rate will allow us to meet the needs of our local citizens at a reasonable price.

The Fire Department respectfully requests Council approval of this Resolution and authorization for the Mayor to sign.

s/ Bob Drake

RESOLUTION (Resolution No. 1999-08)
AMBULANCE SERVICE CHARGES

WHEREAS, the City of Idaho Falls owns and operates an ambulance service which provides ambulance services within the City of Idaho Falls and Bonneville County;

WHEREAS, the present rate structure does not include a rate for Critical Care Transfers;

WHEREAS, Critical Care Transfers are an increasingly important service provided by the ambulance service;

WHEREAS, a proposed new rate for Critical Care Transfers has been presented to, discussed and agreed by the Bonneville County Commissioners;

NOW, THEREFORE, be it hereby resolved that the new rate of \$325.00 plus \$4.00 per mile is adopted for Critical Care Transfers within the City of Idaho Falls and Bonneville County. Such new rate shall become effective upon passage and adoption of the Resolution by the Mayor and City Council.

DATED the 28th day of May, 1999.

s/ Linda M. Milam
Linda M. Milam
Mayor

The Fire Chief appeared to state that over the previous 25 years, the Idaho Falls Ambulance Service had only two rates, the Advanced Life Support rate and the Basic Life Support rate. He stated, further, that this rate schedule worked well for many years. He, further, explained that in the last several years, there has been a rapid increase in the number of inter-facility transports. In August, 1998, a new fee was adopted for Basic Life Support - Non-Emergency rate. There has been an increase in Critical Care Transports. This involves patients who have an immediate life-threatening situation. The Fire Chief stated that the only rate available to charge for these types of transports was the Advanced Life Support Rate. He did not believe that this was a fair rate, because in none of the cases did the advanced life support become initiated by the ambulance staff. It is only being maintained between facilities. The State of Idaho is also in the process of adopting a new level of care, specifically for critical care transports. The new rate was explained, and the Fire Chief believed that this was a more equitable rate for these transports.

MAY 27, 1999

There being no one to appear either in favor of or in opposition to this new rate, it was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to approve the Resolution adopting the new rate for Critical Care Transports and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Airport Director submitted the following memos:

City of Idaho Falls
May 25, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: AMENDMENT TO ENGINEERING CONTRACT WITH SVERDRUP FACILITIES, INC.

It is necessary to amend the Engineering Contract for AIP Grant 17 with Sverdrup Aviation because of two conditions that arose which were unknown at the time of the design.

Because these changes required immediate response, the Airport agreed to reimburse Sverdrup for the additional cost of time and expense. The amendment to the Sverdrup contract is in the amount of \$6,204.00. There is money in the grant to cover this cost.

Attached is the explanation of the conditions and the consultant services costs.

The Airport Division requests authorization to approve the amendment.

s/ Mike Humberd

Councilmember Groberg explained that this closes out last year's project. There being no further discussion, it was moved by Councilmember Groberg, seconded by Councilmember Eldredge, to approve the Amendment to the Engineering Contract with Sverdrup Facilities, Inc. Roll call as follows:

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

MAY 27, 1999

Nay: None

Motion Carried.

City of Idaho Falls
May 25, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mike Humberd, Director of Aviation
SUBJECT: AGREEMENT FOR ENGINEERING SERVICES

Sverdrup Aviation has proposed an Amendment to their Contract for Consulting Engineering Services for the design, bid and construction phase of the Olympia Drive Service Road Project.

The proposed fee is \$124,588.00.

This proposed fee has been independently analyzed by CH2M Hill and found reasonable.

The FAA has concurred in this Agreement, and will pay 90% of the cost of these services.

The Airport Division requests authorization to enter into the Agreement with Sverdrup Aviation.

s/ Mike Humberd

It was moved by Councilmember Groberg, seconded by Councilmember Eldredge, to approve the Amendment to the Contract for Consulting Engineering Services with Sverdrup Facilities, Inc. for the design, bid and construction phase of the Olympia Drive Service Road Project. Roll call as follows:

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

Nay: None

Motion Carried.

The Fire Chief submitted the following memo:

City of Idaho Falls
May 24, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Bob Drake, Fire Chief
SUBJECT: ADOPTION OF EMERGENCY MEDICAL SERVICES ORDINANCE

MAY 27, 1999

Attached for your review is a copy of the Emergency Medical Services Ordinance. Adopting this Ordinance will allow us to define and maintain the quality of service provided to our community by an ambulance service. The Ordinance defines the important components of Emergency Medical Services, details the specific levels of care (Classification of Services), describes equipment requirements and operations, and also includes licensing requirements and procedure.

The Fire Department respectfully requests approval of the Ordinance and authorization for the Mayor and City Clerk to sign the document.

s/ Bob Drake

The Fire Chief appeared to explain that this Ordinance would become a part of the City Code Title 4, Chapter 23, which is a part of the Licensing Ordinance with the City. It is important to define and establish standards of operation for an ambulance service. In preparing this Ordinance, the Fire Department has received input from the attorney and from the medical community. The licensing requirements being established will ensure residents of an appropriate standard of care by any ambulance service operating in the community.

Councilmember Groberg questioned whether there should be other interested parties that should have been involved in the preparation of this Ordinance. The Fire Chief stated that there is a private ambulance service that has been operating for more than a year in the City limits, who had input in writing this Ordinance.

Mayor Milam commented that several years ago, the City amended the City Code and eliminated quite a few of the business licenses. Licenses are issued in those areas the City feels a need to provide basic health and safety assurances. Along with those licensing procedures, there is established certain standards and procedures of operation.

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

ORDINANCE NO. 2325

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, ADOPTING A NEW CHAPTER OF THE IDAHO FALLS CITY CODE RELATING TO THE LICENSING OF EMERGENCY MEDICAL SERVICES; DEFINING TERMS; ESTABLISHING AN EMS DEPARTMENT WITHIN THE FIRE AND PUBLIC SAFETY DIVISION; ESTABLISHING REQUIREMENTS FOR OPERATORS OF EMS SERVICES, AND CLASSIFYING SUCH SERVICES; ESTABLISHING LICENSING FEES AND PROCEDURE FOR PROCESSING LICENSE APPLICATIONS; REQUIRING INSURANCE AND CERTAIN MINIMUM EQUIPMENT REQUIREMENTS; ESTABLISHING PROCEDURES FOR CONTROL OF AMBULANCES; REGULATING USE OF WARNING DEVICES; ESTABLISHING PROCEDURES FOR REVOCATION OF EMS LICENSES; PROVIDING FOR LICENSING OF ATTENDANT DRIVERS AND APPLICATION PROCEDURES THEREFOR; PROVIDING FOR SEVERABILITY AND ESTABLISHING EFFECTIVE DATE.

MAY 27, 1999

The foregoing Ordinance was presented by title only. Councilmember Hardcastle moved, and Councilmember Branson seconded, that Item No. 1 under 4-23-14 (b) should be eliminated, keeping Item Nos. 2 and 3 under 4-23-14 (b) 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 Hardcastle
Councilmember Eldredge
Councilmember Mills
Councilmember Branson

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
February 25, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ORDINANCE FOR CABLE FRANCHISE

Attached for your consideration is a cable franchise ordinance.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, that this Cable Franchise Ordinance be recessed to a future Council Meeting. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
May 21, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-99-23, ELECTRICAL CONDUCTOR

MAY 27, 1999

Attached for your consideration is the tabulation for Bid IF-99-23, Electrical Conductor.

It is the recommendation of Municipal Services to accept the low evaluated bid as listed on Attachment "A".

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to accept the low evaluated bids as listed on Attachment "A". Roll call as follows:

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

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memos:

City of Idaho Falls
May 24, 1999

MEMORANDUM

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

Attached is the Development Agreement and Final Plat for Teton Apartments Subdivision, Division No. 1. The property is located north of the intersection of St. Clair and Woodruff Avenue. The property is zoned R-3. The Planning Commission considered this Plat at its May 11 Meeting and recommended approval. The Department concurs. This Plat and Development are now being submitted to the Mayor and City Council.

s/ Renée R. Magee

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

Slide 1 Vicinity Map
Slide 2 Aerial Photo
Slide 3 Final Plat
Slide 4 Proposed Site Layout
Slide 5 Elevation Rendering of what the Apartment Units will look like
Slide 6 Elevation Rendering of Clubhouse, Recreation Center and Office
Exhibit 1 Staff Report

MAY 27, 1999

Councilmember Mills questioned whether the bank of the canal on the east side could be used for a north/south connection as a bike/pedestrian pathway.

The Planning and Building Director explained that the Development Agreement does not address the bike/pedestrian pathway. There is an easement along the west side of Lot 1, Block 1, Teton Apartments Addition, Division No. 1, which is a 15-foot easement that is for drainage, pathway, and utilities. She also explained how a north/south connection could be made for this bike/pedestrian pathway.

Patrick Kirby, American Property Development, 600 108th Avenue Northeast in Bellevue, Washington, appeared to state that this development more than doubles the Ordinance standards. Councilmember Groberg questioned Mr. Kirby as to whether he was aware of a bike/pedestrian pathway to be developed along this property. Mr. Kirby stated that he was unaware of this. He did not believe that his company would have a problem with developing a pathway.

The City Attorney questioned whether the Final Plat makes specific reference to the use of an easement as a bike path. The Planning and Building Director stated that the Final Plat does make reference to the bike path.

Councilmember Mills requested that the Public Works Committee discuss the subject of the bike/pedestrian pathway further.

There being no further discussion either in favor of or in opposition to this issue, it was moved by Councilmember Mills, seconded by Councilmember Groberg, to accept the Final Plat for Teton Apartments Addition, Division No. 1 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat. Roll call as follows:

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

Nay: None

Motion Carried.

It was moved by Councilmember Mills, seconded by Councilmember Groberg, to approve the Development Agreement for Teton Apartments Addition, Division No. 1 and, further, give authorization for the Mayor and City Clerk to sign said Agreements. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
May 24, 1999

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: FIRST AMENDED PLAT OF LEGENDS, DIVISION NO. 1

MAY 27, 1999

Attached is the Final Plat for First Amended Plat of Legends, Division No. 1. The property is located at the southwest corner of the intersection of 25th Street and Woodruff Avenue. The property is zoned R-1. The replat is being submitted to provide a turning circle at the southern end of Richards Avenue. The Planning Commission considered this replat at its May 11 Meeting and recommended approval. The Department concurs. This replat is now being submitted to the Mayor and City Council.

s/ Renée R. Magee

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

Slide 1	Vicinity Map
Slide 2	Aerial Photo
Slide 3	Final Plat
Exhibit 1	Staff Report

There being no discussion in favor of or in opposition to this request, it was moved by Councilmember Mills, seconded by Councilmember Groberg, to accept the Final Plat for the First Amended Plat of Legends Addition, Division No. 1 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign said Plat. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
May 24, 1999

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: FIRST AMENDED PLAT OF PARKWOOD ADDITION, DIVISION NO. 2

Attached is the Final Plat for First Amended Plat of Parkwood Addition, Division No. 2. The property is located south of John Adams Parkway and contains two medical office buildings. The property is zoned R3-A. The Planning Commission considered this replat at its May 11 Meeting and recommended approval. The Department concurs. This replat is now being submitted to the Mayor and City Council.

s/ Renée R. Magee

MAY 27, 1999

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
Slide 3	Final Plat
Exhibit 1	Staff Report

The Planning and Building Director explained that the reason for this replat is because it was originally under one ownership, and now is under two ownerships.

It was moved by Councilmember Mills, seconded by Councilmember Groberg, to accept the Final Plat for the First Amended Plat of Parkwood Addition, Division No. 2 and, further, give authorization for the Mayor, City Engineer, and City Clerk authorization to sign said Plat. Roll call as follows:

Aye:	Councilmember Groberg Councilmember Mills Councilmember Branson Councilmember Hardcastle Councilmember Eldredge
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Nay:	None
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Motion Carried.

City of Idaho Falls
May 24, 1999

MEMORANDUM

TO:	Mayor and City Council
FROM:	Renée R. Magee, Planning and Building Director
SUBJECT:	MORGAN'S WESTGATE ADDITION, DIVISION NO. 1

Attached is the Final Plat for Morgan's Westgate Addition, a one-lot plat immediately north of Broadway. The property is within Idaho Falls and is zoned HC-1. The Planning Commission considered this replat at its May 11 Meeting and recommended approval. The Department concurs. This replat is now being submitted to the Mayor and City Council.

s/ Renée R. Magee

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

Slide 1	Vicinity Map
Slide 2	Aerial Photo
Slide 3	Final Plat
Slide 4	Site Picture
Slide 5	Site Location looking west on West Broadway
Slide 6	Rear of Site
Exhibit 1	Staff Report

MAY 27, 1999

It was moved by Councilmember Mills, seconded by Councilmember Groberg, to accept the Final Plat for Morgan's Westgate Addition, Division No. 1 and, further, give authorization for the Mayor, City Engineer, and City Clerk authorization to sign said Plat. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
May 24, 1999

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: KING'S ISLAND, DIVISION NO. 1: A REPLAT OF FAIRWAY ESTATES, DIVISION NO. 6

Attached is the Final Plat for King's Island, Division No. 1. As did Fairway Estates, Division No. 6, King's Island contains thirteen single-family lots and two common lots. With King's Island, four lots will be increased in depth by twenty-three feet and the large common lot therefore reduced in size. The Planning Commission considered this replat at its May 11 Meeting and recommended approval. The Department concurs. This replat is now being submitted to the Mayor and City Council.

s/ Renée R. Magee

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

Slide 1 Vicinity Map
Slide 2 Aerial Photo
Slide 3 Final Plat
Exhibit 1 Staff Report

It was moved by Councilmember Mills, seconded by Councilmember Groberg, to accept the Final Plat for King's Island, Division No. 1 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign said Plat. Roll call as follows:

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

Nay: None

MAY 27, 1999

Motion Carried.

The Public Works Director submitted the following memo:

City of Idaho Falls
May 25, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD - IDAHO FALLS HIGH SCHOOL STORM POND

On May 25, 1999, bids were received and opened for the Idaho Falls High School Storm Pond Project. A tabulation of the bid results is attached.

Public Works recommends award of this Contract to HK Contractors, Inc. in the amount of \$1,238,124.50; and, authorization for the Mayor and City Clerk to sign the Contract Documents.

s/ Chad Stanger

Councilmember Mills stated that he appreciated the Public Works Division and Engineering Department for their efforts in making these projects go forward. Councilmember Hardcastle agreed with what Councilmember Mills said. It was moved by Councilmember Hardcastle, seconded by Councilmember Mills, to accept the bid from HK Contractors, Inc. to complete the Idaho Falls High School Storm Pond 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 Groberg
Councilmember Mills

Nay: None

Motion Carried.

Councilmember Branson expressed her appreciation for the Pancheri Drive Bridge over the Snake River being opened, along with the traffic signal being now functional.

There being no further business, it was moved by Councilmember Eldredge, seconded by Councilmember Groberg, that the meeting adjourn at 8:20 p.m.

CITY CLERK

MAYOR
