

MARCH 11, 1999

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, March 11, 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

Mayor Milam requested Boy Scout Adam Luptak to come forward and lead those present in the Pledge of Allegiance.

The City Clerk read a summary of the minutes for the February 25, 1999 Regular Council Meeting. It was moved by Councilmember Branson, seconded by Councilmember Eldredge, that the minutes be approved as read. Roll call as follows:

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

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 a BEER LICENSE to Chicago Connection; a BARTENDER PERMIT to Brian H. Price, 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 March 11, 1999.

The Electric Division Director submitted the following memo:

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City of Idaho Falls
March 8, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Electric Division Director
SUBJECT: POWER SUPPLY SOLICITATION

The Electric Division respectfully requests authorization to solicit power supply proposals for approximately 20 megawatts for up to six months.

s/ Mark Gendron

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 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 February 1, 1999 through February 28, 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	\$846,470.73	\$990,543.89	\$1,837,014.62
Street Fund	225,853.23	65,386.27	291,239.50
Airport Fund	75,310.87	26,916.02	102,226.89
Water and Sewer Fund	201,242.44	123,749.25	324,991.69
Electric Light Fund	2,582,121.89	221,996.80	2,804,118.69
Sanitation Fund	43,828.34	61,320.74	105,149.08
Recreation Fund	25,210.73	34,797.62	60,008.35
Municipal Capital Improvement Fund	76,558.11	.00	76,558.11
Library Fund	70,355.97	50,943.19	121,299.16
Ambulance Fund	41,310.28	60,575.50	101,885.78
Municipal Equipment Replacement Fund	21,685.00	.00	21,685.00
BPA Weatherization Loan Fund	24,780.84	.00	24,780.84
Business Improvement District	3,000.00	.00	3,000.00
TOTALS	4,237,728.43	1,636,229.28	5,873,957.71

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It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to ratify the payment of Check No. 44266 in the amount of \$91.58 made payable to Barnes and Noble Book Sellers. Roll call as follows:

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

Nay: None

Abstain: Councilmember Mills (as he is an employee of Barnes and Noble Book Sellers and owns stock in the 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 February, 1999. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Milam stated that Annexation Proceedings for Lots 6 and 7, Block 6, Hodson Addition would be recessed. It was moved by Councilmember Mills, seconded by Councilmember Groberg, to recess the Annexation Proceedings for Lots 6 and 7, Block 6, Hodson Addition to the Regular Council Meeting scheduled for April 8, 1999. Roll call as follows:

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

Nay: None

Motion Carried.

The Acting Airport Director submitted the following memo:

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City of Idaho Falls
March 9, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Acting Airport Director
SUBJECT: GRANT OFFER FROM F. A. A.

The Airport has received a Grant Offer from the F. A. A. in the amount of \$499,249.00.

This grant money will be used on the AIP Project Number 3-16-0018-18 (Olympia Service Road).

The Airport Division requests authorization for the Mayor to accept the Grant Offer.

s/ S. Craig Lords

It was moved by Councilmember Groberg, seconded by Councilmember Eldredge, to accept the Grant Offer from the Federal Aviation Administration to be used on the Olympia Service Road and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Electric Division Director submitted the following memos:

City of Idaho Falls
March 9, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Electric Division Director
SUBJECT: UAMPS JOINT ACTION AGREEMENT

Attached for your consideration are the Amended and Restated Agreement for Joint and Cooperative Action (Joint Action Agreement) with UAMPS, along with the related Resolution and Certificate. The City Attorney has reviewed the documents.

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The Electric Division respectfully requests adoption of the Resolution approving the Joint Action Agreement with UAMPS and authorization for the Mayor and City Clerk to execute the attached documents.

s/ Mark Gendron

RESOLUTION (Resolution 1999-04)

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF THE UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS AMENDED AND RESTATED AGREEMENT FOR JOINT AND COOPERATIVE ACTION; AND RELATED MATTERS.

WHEREAS, the City of Idaho Falls, Bonneville County, Idaho (the "Member") 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 April 19, 1995 (the "Organization Agreement");

WHEREAS, it has been determined to be necessary, desirable and in the best interest of the Member and the other parties to the Organization Agreement to make certain revisions and changes to the Organization Agreement and to amend and restate the same; and,

WHEREAS, the Member now desires to authorize 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") and the taking of other necessary actions in connection therewith;

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

Section 1. Execution, Delivery and Filing of the Joint Action Agreement. That the Joint Action Agreement, in 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 Joint Action 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 Joint Action Agreement, with such changes to the Joint Action Agreement from the form attached hereto as are approved by the Mayor, her execution thereof to constitute conclusive evidence of such approval. Promptly upon its execution, the Joint Action Agreement shall be filed in the official records of the Member and, if determined to be necessary by the City Attorney shall be submitted to the Secretary of State of the State of Idaho for approval.

Section 2. Other Actions with Respect to the Joint Action Agreement.

(a) Dale W. Storer is hereby authorized by the Member to review and approve the Joint Action Agreement pursuant to Section 11-13-9, Utah Code Annotated 1953, as amended.

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(b) The Mayor, the City Clerk, 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 Joint Action Agreement and the performance thereof.

Section 3. 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 of 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 12th day of March, 1999.

CITY OF IDAHO FALLS,
BONNEVILLE COUNTY,
IDAHO

s/ Linda Milam
Mayor

ATTEST AND COUNTERSIGN:

s/ Rosemarie Anderson
City Clerk

(SEAL)

The Electric Division Director appeared to state that an Agreement similar to this Agreement was executed by the City approximately 2-1/2 years ago. The few changes involve name changes within the Agreement, such as "participant" has been changed to "member" and "member" has been changed to "equity member", etc. The City of Idaho Falls is known as an equity member. As an equity member, the City will be allowed to act as a Project Chairman, to be on the Board, or to be an Officer.

There being no further discussion, it was moved by Councilmember Eldredge, seconded by Councilmember Mills, to adopt the Resolution and Certificate and, further, give authorization for the Mayor and City Clerk to execute the Resolution, Certificate, and Amended and Restated Agreement for Joint Cooperative Action with UAMPS. Roll call as follows:

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

Nay: None

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Motion Carried.

City of Idaho Falls
March 9, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Electric Division Director
SUBJECT: UAMPS MEMBER SERVICES PROJECT AGREEMENT

Attached for your consideration is a Member Services Project Agreement with UAMPS. The City Attorney has reviewed this Agreement.

The Electric Division respectfully requests approval of this Agreement and authorization for the Mayor and City Clerk to execute such.

s/ Mark Gendron

Councilmember Eldredge stated that the Member Services Project is a new program with UAMPS. This is designed to provide services that are related to, but not a part of, the existing projects that are part of UAMPS (i.e., surveys, studies, use of UAMPS-owned portable generators, etc.). He also explained that this incurs costs only when used. There being no further discussion, it was moved by Councilmember Eldredge, seconded by Councilmember Mills, to approve the Member Services Project Agreement with UAMPS 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 Fire Chief submitted the following memo:

City of Idaho Falls
March 4, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Bob Drake, Fire Chief
SUBJECT: AMBULANCE SERVICE CONTRACTS

Attached for your review are copies of Contracts between the Idaho Falls Fire Department and the Good Samaritan Center and the Good Samaritan Hospice. The Contracts represent an Agreement for the Fire Department to provide

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ambulance services to the Good Samaritan Center and Hospice at our standard published rates.

The Fire Department respectfully requests ratification of the Contracts.

s/ Bob Drake

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to ratify the Contract between the Idaho Falls Fire Department and the Good Samaritan Center and the Good Samaritan Hospice. Roll call as follows:

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

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

The Municipal Services Director appeared to state that this Ordinance enables the City to deal with Cable providers. He requested the Mayor and Council to pass this Ordinance on the first reading only, with a second reading to take place in approximately 6 weeks. This would allow TCI Cablevision to review the Ordinance, along with private individuals who have expressed an interest in this Ordinance. This Ordinance will allow the City of Idaho Falls to have a franchise.

Councilmember Eldredge clarified that this Ordinance does not name a cable provider, but sets the framework within which an operator would operate.

The Municipal Services Director stated that the City has been in negotiations with TCI Cablevision. This issue will be brought to the Mayor and Council in May or June, 1999. Councilmember Mills questioned what date the current Contract with TCI Cablevision expires. The Municipal Services Director stated that the current Contract expires on June 30, 1999.

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

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ORDINANCE NO.

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, RELATING TO THE REGULATION OF CABLE TV FRANCHISES; ESTABLISHING SCOPE OF ORDINANCE, PROVIDING DEFINITIONS FOR CERTAIN TERMS; ESTABLISHING DISPUTE RESOLUTION PROCEDURE; ESTABLISHING REGULATIONS REGARDING DURATION OF FRANCHISES AND RENEWALS; DEFINING LIABILITY OF THE PARTIES AND PROCEDURES FOR CONSIDERATION OF CONSUMER COMPLAINTS; SETTING FORTH PROVISIONS FOR REGULATION OF RATES; ESTABLISHING REQUIREMENTS FOR PUBLIC ACCESS CHANNELS; REGULATING CONSTRUCTION OF CATV SYSTEMS; PROVIDING REPORTING REQUIREMENTS AND FOR SYSTEM TESTING AND PERFORMANCE EVALUATIONS; ESTABLISHING TECHNICAL REQUIREMENTS AND STANDARDS AND STATING PROVISIONS FOR FRANCHISE TERMINATION, TRANSFERS AND ASSIGNMENTS; PROVIDING FOR SEVERABILITY AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to pass this Ordinance on its first reading only, with the second reading to be considered at the April 22, 1999 Regular Council Meeting. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
March 4, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-99-12, WATER LINE MATERIALS

Attached for your consideration is the tabulation for Bid IF-99-12, Water Line Materials.

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It is the recommendation of Municipal Services to accept the low evaluated proposal meeting specifications as per Attachment "A". We received two bids for exactly the same amount for Section I: Pipe. It was determined to make the award to Consolidated Supply. Since both bidders were from Idaho and neither from Idaho Falls, we selected the bidder that submitted the first bid. As per bid specifications, the bids were evaluated according to the lump sum amounts in each section.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to award the bid for Water Line Materials as per Attachment "A" and, further, award the section for pipe to Consolidated Supply. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
March 4, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-99-14, NEW 1999 POLICE VEHICLES

Attached for your consideration is the tabulation for Bid IF-99-14, New 1999 Police Vehicles.

It is the recommendation of Municipal Services to accept the sole bid of Broadway Ford. They would furnish 1999 Ford Taurus SE Sedans. Two (2) sedans would become Detective Units for an amount of \$17,594.00 each with options and six (6) Patrol Sedans for an amount of \$17,594.00 each with options. We will trade-in five (5) units for an amount of \$2,200.00. They will also furnish a 1999 Ford Explorer for an amount of \$23,819.00 with options. Total purchase price for all vehicles required is \$167,093.00.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to accept the sole bid of Broadway Ford to furnish the required 1999 Police Vehicles as specified. Roll call as follows:

Aye: Councilmember Branson
Councilmember Hardcastle

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Councilmember Mills
Councilmember Eldredge
Councilmember Carlson
Councilmember Groberg

Nay: None

Motion Carried.

City of Idaho Falls
March 3, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: CHANGE ORDER NO. 1 - PUMP SYSTEM UPGRADE AT SAND
CREEK GOLF COURSE

Attached for your consideration is the Change Order in the amount of \$713.00 for replacing an old clay 18-inch diameter pipe with a new 18-inch diameter concrete pipe.

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

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to approve Change Order No. 1 to Vern Clark and Sons Construction Company, Inc. for the Pump System Upgrade at the Sand Creek Golf Course and, further, give authorization for the Mayor to execute 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
March 3, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AMENDMENT TO AIRPORT LEASE AGREEMENT WITH SKYWEST
AIRLINES

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Attached for your consideration is a proposed Amendment to the Lease Agreement with Skywest Airlines. The Amendment covers an extension of the term through December 31, 1999 and an increase in the rental space for Skywest.

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

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to approve the Amendment to the Lease Agreement with Skywest Airlines 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
March 4, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AIRPORT LEASE AGREEMENT FOR THE GIFT SHOP WITH MADE
IN IDAHO

Attached for your consideration is the Lease Agreement between the City of Idaho Falls and "Made in Idaho" for leasing the Gift Shop area located at the Airport.

It is respectfully requested that Council ratify said document.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to ratify the Airport Lease Agreement for the Gift Shop with Made in Idaho. Roll call as follows:

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

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Nay: None

Motion Carried.

City of Idaho Falls
March 5, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AIRPORT LEASE AGREEMENT FOR THE RESTAURANT/LOUNGE
WITH DOLORES CASELLA

Attached for your consideration is an executed copy of a Lease Agreement between the City of Idaho Falls and Dolores Casella for the Airport Restaurant and Lounge.

It is respectfully requested that Council ratify said document.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to ratify the Airport Lease Agreement for the Restaurant and Lounge with Dolores Casella. Roll call as follows:

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

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memos:

City of Idaho Falls
March 8, 1999

MEMORANDUM

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

Attached is a replat of Keystone Addition, Division No. 1. With this replat, Keystone Addition, which is located west and adjacent to Jennie Lee Drive, contains three commercial lots with one access point directly on to Jennie Lee Drive. The Planning Commission considered this request at its February

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Meeting and recommended approval of the Final Plat. The Department concurs in the recommendation. This matter is now being submitted to the Mayor and Council for your consideration.

s/ Renée R. Magee

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

Slide 1	Vicinity Map
Slide 2	Aerial Photo
Slide 3	Final Plat

The Planning and Director, further, explained that there is a Cross-Access Agreement for the entire property, which encompasses the Shopko area.

There being no further discussion, it was moved by Councilmember Mills, seconded by Councilmember Groberg, to accept the Final Plat for Keystone Addition, Division No. 1 and, further, give authorization for the Mayor, City Engineer, and City Clerk to execute said Final Plat. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
March 8, 1999

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: WATERFORD ADDITION, DIVISION NO. 2

Attached is the Final Plat for Waterford Addition, Division No. 2, which is a replat of Lot 2, Block 1, Waterford Addition, Division No. 1. Waterford Addition, Division No. 2 contains twenty-two single-family attached lots and is located immediately east and adjacent to South 5th West and north of Hickory Lane. The Planning Commission considered this request at its February Meeting and recommended approval of the Final Plat. The Department concurs in the recommendation. This matter is now being submitted to the Mayor and Council for your consideration.

s/ Renée R. Magee

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

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Slide 1 Vicinity Map
Slide 2 Aerial Photo
Slide 3 Final Plat
Slide 4 Plat information for 22 Townhouse Sites

It was moved by Councilmember Mills, seconded by Councilmember Groberg, to accept the Final Plat for Waterford Addition, Division No. 2 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat. 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
March 8, 1999

MEMORANDUM

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

Attached is Rader's Tara, Division No. 1, which is a replat of a portion of Lot 11, Block 2, University Manor, Division No. 2. This Plat is located west and adjacent to St. Clair Avenue and consists of one single-family lot. The Planning Commission considered this request at its February Meeting and recommended approval of the Final Plat. The Department concurs in the recommendation. This matter is now being submitted to the Mayor and Council for your consideration.

s/ Renée R. Magee

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

Slide 1 Vicinity Map
Slide 2 Aerial Photo
Slide 3 Final Plat

It was moved by Councilmember Mills, seconded by Councilmember Groberg, to accept the Final Plat for Rader's Tara, 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 Groberg
Councilmember Mills
Councilmember Branson
Councilmember Hardcastle

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Councilmember Eldredge
Councilmember Carlson

Nay: None

Motion Carried.

The Police Chief submitted the following memo:

City of Idaho Falls
March 9, 1999

MEMORANDUM

TO: Honorable Mayor Linda Milam and City Councilmembers
FROM: J. K. Livsey, Chief of Police
SUBJECT: TRAFFIC SIGNAL AT 25TH STREET AND CHANNING WAY

It is the recommendation of the Traffic Safety Committee that a traffic signal be installed at 25th Street and Channing Way. The Committee made this recommendation as a pro-active approach considering the accident history and the projected volumes based on the traffic study done by Parsons Transportation Group.

The Police Department concurs with this recommendation and respectfully requests Council approval.

s/ J. K. Livsey

Councilmember Hardcastle presented an accident history of this intersection from 1995 to the present time. The Police Chief appeared to state that Channing Way has a slight jog in the road just south of 25th Street, traveling north. This creates problems for drivers that are traveling east and west on 25th Street. Chief Livsey explained, further, that most of the people involved in the accidents are not from the Idaho Falls area. These people simply do not see the stop sign on 25th Street and are traveling at full speed when crossing Channing Way. This causes severe accidents. A traffic light would alleviate this problem. Councilmember Hardcastle stated that the Parsons study stated that this traffic light would be warranted in the year 2000 anyway.

Councilmember Eldredge stated that the Electric Division is responsible for purchasing these signal systems. This signal was not budgeted for, but Councilmember Eldredge stated that they would find the money. Councilmember Hardcastle stated that the design for this traffic signal has been budgeted.

There being no further discussion, it was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to design and install the traffic signal system at 25th Street and Channing Way. Roll call as follows:

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

Nay: None

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Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls
March 8, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: EASEMENT VACATIONS – CHANNING WAY ADDITION, DIVISION
NO. 2

As previously authorized, the City Attorney has prepared an Ordinance and Deed vacating easements located in Channing Way Addition, Division No. 2.

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

s/ Chad Stanger

The Public Works Director appeared to explain that there were a number of easements that were platted into Channing Way Addition, Division No. 2, that do not have utilities located in them. This request will vacate those easements and utilities will be located in other areas.

Councilmember Groberg stated that he had a conflict of interest with this issue and stated that he would not participate in the discussion or vote.

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

ORDINANCE NO. 2313

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

ORDINANCE NO. 2314

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

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NAMING IT; PROVIDING FOR EFFECTIVE DATE OF
ORDINANCE.

The foregoing Ordinances 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 Ordinances be passed on all three readings. Roll call as follows:

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

Nay: None

Abstain: Councilmember Groberg (Conflict of Interest)

Motion Carried.

City of Idaho Falls
March 8, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: QUITCLAIM DEED - LOT 1, BLOCK 8, SOUTH BEL-AIRE
ADDITION, DIVISION NO. 1

Attached is a Quitclaim Deed which releases any claim the City might have on a portion of Lot 1, Block 8, South Bel-Aire Addition, Division No. 1. The claim results from a reference on the plat that this real property be retained for street purposes.

Public Works recommends approval of this Quitclaim; 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 Quitclaim Deed for Lot 1, Block 8, South Bel-Aire Addition, Division No. 1 and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

MARCH 11, 1999

Motion Carried.

City of Idaho Falls
March 8, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – ASPHALT OVERLAY, 1999

On March 2, 1999, bids were received and opened for the project Asphalt Overlay – 1999. A tabulation of the bid results is attached.

Public Works recommends award to the low bidder, HK Contractors, Inc., in the amount of \$323,689.00; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Councilmember Hardcastle, to accept the low bid from HK Contractors, Inc. to complete the Asphalt Overlay – 1999 Project and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
March 8, 1999

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – SEAL COATING, 1999

On March 2, 1999, bids were received and opened for the project Seal Coating – 1999. A tabulation of the bid results is attached.

Public Works recommends award to the low bidder, HK Contractors, Inc., in the amount of \$76,923.00; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

MARCH 11, 1999

It was moved by Councilmember Carlson, seconded by Councilmember Hardcastle, to accept the low bid of HK Contractors, Inc. to complete the Seal Coating – 1999 Project and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Eldredge, seconded by Councilmember Groberg, that the meeting adjourn at 8:15 p.m.

CITY CLERK

MAYOR
