

**JANUARY 14, 1999**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, January 14, 1999, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

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

Also present:

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

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

Mayor Milam presented her "State of the City Address – 1999" as follows:

**STATE OF THE CITY ADDRESS – 1999**

I am privileged to appear before you again with a summary of previous year accomplishments and current year plans, as well as some thoughts on the condition of our community as we near the end of a century and a millennium.

Try to imagine this community a hundred years ago – a small number of homes and businesses gathered on either side of the Snake River. Spanning the gulf between them, the first bridge to be constructed along the length of the Snake River as it wound its way from Wyoming through Idaho and Washington to its confluence with the Columbia. Bonneville County did not exist – we were a part of Bingham County, with Blackfoot as our County Seat. The river fed a canal system, established to support this growing agricultural community.

The railroad had come to Idaho Falls, but the City had lost the railroad shops, a major economic blow. But, the City recovered and moved on, including the renaming from Eagle Rock to Idaho Falls nine years earlier as part of an economic development strategy. We had two newspapers and a public school. Women in the community organized the Village Improvement Society, cleaning streets and sidewalks, placing trashcans around the town, and planning for a park – a park now known as Kate Curley Park. The Society operated a hospital and opened a public library. A telephone system was established in 1899 and there were 21 phones in the system, which could only provide local service until 1901.

In April 1900, residents elected their first Mayor and City Council. There was a volunteer fire department, but horse drawn equipment was seven

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years away. The Idaho Falls Police Department was five years old. The Electric Light Division was established within the next year, but street paving, first on Broadway and Park Avenue, was five years away.

Today, I am honored to serve at the twentieth Mayor of this City. There have been many changes, most built upon the early efforts of community leaders of one hundred years ago. More recently, the economic challenges facing this community resulted in large part from a significant decrease in jobs at the INEEL. We have weathered that challenge well, with continued growth in the private sector, a stable employment picture, and a robust retail and medical industry. The decisions made six years ago to work together, public and private sectors, were wise decisions and we are reaping the benefits of the economic development work that has been done.

Today, I want to outline the status of our City services on the edge of a new century, as well as discuss some of the challenges we face that will impact us in the years to come. The City of Idaho Falls has divided many of the functions of local government among nine City Divisions: The Airport, Electrical, Fire, Library, Municipal Services, Parks and Recreation, Planning and Building, Police, and Public Works.

Communication between the City Divisions is being enhanced this year as we complete installation of a fiber optic link between City Hall, the County Courthouse and the new Bonneville County Jail. Other City buildings and facilities are being added to the route of the system.

Changes continue to occur within the electrical industry, but we have anticipated their impact on Idaho Falls. We continue to purchase 25% of our requirements on the open market. Our participation in the Utah Associated Municipal Power Systems has provided us with the ability to schedule our power supply on an hourly basis, establishing a real time power exchange. This past year, we completed a multi-year program to improve the efficiency and performance of our four hydroelectric plants.

The Council authorized an electrical rate stabilization fund during the past year. The reserve funds will be used to finance debt reduction, provide for major capital improvements, and protect our customers from fluctuations in the price of electricity in a volatile market. We are proud that the Bulb Turbine Project, three of our four hydro plants, has received certification from the Bonneville Environmental Foundation as an environmentally friendly resource. Premiums from the sale of this "green power" are dedicated to regional fish and wildlife enhancements. We grow increasingly concerned over the threat to hydropower, a clean, renewable resource that has been critical to our City and to the Northwest.

As you know, this year we lost Delta jet service. Nevertheless, regional jet service has been expanded and we continue to pursue additional service with several airlines. I must recognize the assistance of the Eastern Idaho Economic Development Council. They have prepared marketing materials, and traveled with City representatives to make a business case to several airlines. In fact, our boardings have increased in the past year by more than 6000 departures. With an average of 334 boardings per day, we are

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servicing a regional need, and we are able to do that without a contribution from the General Fund. In other words, the Airport is paying its way with fees, rentals, and sales.

In the meantime, our Airport Master Plan has been updated and I expect Council adoption during February. The Plan is the basis for improvements over the next twenty years, and will be used for capital projections during the next five years. During this fiscal year, we expect to purchase additional clear-zone property and construct improvements to Olympia Drive, between Skyline and Foote Drives. The pre-application for the funds has been submitted. The Federal Aviation Administration will also be remodeling and improving the tower facility at the Airport.

Currently, I am reviewing 60 applications from those interested in serving as our new Airport Director. When that person is on board, we will begin planning for internal improvements to the terminal to make the facility more convenient and efficient, particularly for those boarding the fifteen flights per day offered by Skywest and Horizon. With those terminal improvements, the Idaho Falls Airport can service four times the number of passengers with only a need to expand parking facilities. In other words, our current level of 120,000 boardings can expand to one-half million with capital improvements that can be accommodated with FAA assistance.

Our Fire Department continues to offer excellent fire fighting, fire prevention, and emergency medical services. Our fire losses are a fraction of the national average, in large part due to our historic emphasis on fire prevention and inspection programs. This spring, six additional firefighters will complete the rigorous paramedic-training program, enhancing our ability to provide emergency medical services in Idaho Falls, Bonneville County, and portions of surrounding counties. Recognizing that the citizens of the ambulance districts underwrite the cost of providing this service with their property taxes, we have instituted a new fee structure for those who reside outside the districts. Our strategically placed stations provide adequate coverage for new growth in Idaho Falls and Bonneville Fire District 1.

The Library continues to add to its capabilities in the provision of on-line services, largely as a result of aggressively seeking out grant programs. But, for the foreseeable future, libraries will still mean books, all kinds of books – this past summer, we had the greatest number of children ever participate in our summer reading programs. As a confirmed book-aholic, and a giver of books to my grandchildren, I am especially proud of that statistic. The community-funded statue commemorating Wilson Rawls will be unveiled this summer. Special recognition needs to go to the many children, readers of Where the Red Fern Grows and Summer of the Monkeys, who contributed their pennies and held fundraisers.

Our Municipal Services Division provides building and fleet maintenance for City facilities and vehicles. During this past year, we have become the leader in the D.O.E. Clean Cities Program, which has now expanded to include regional cities and counties, the Targhee National Forest, and Yellowstone and Grand Teton National Parks. As Yellowstone anticipates limiting gasoline-powered vehicles within the next decade, the opportunities for

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Idaho Falls to expand on its historical gateway role are tremendous. I see the tourist flying or driving to Idaho Falls, boarding a tour bus or renting a car that is powered with alternate fuel, and making the circle from here through the parks and back again. Our partners in this venture, in addition to the government agencies I mentioned, include natural gas suppliers and car dealerships. I expect the involvement to expand to in-bound travel agencies, tour operators, snow machine retailers, car rental agencies, and the hospitality industry in the near future. This is a tourism-based, economic development opportunity that is there for the taking in Idaho Falls.

Municipal Services is also responsible for the financial activities of the City, including oversight and presentation of the budget and wise investment of the City's revenues (property taxes, state revenue sharing, fees, and payments for services). I am especially proud of the progress we have made over the past several years. Today, I can say that our General Fund reserves are healthy and growing. That has been a goal, a difficult one to reach, and I am most pleased to say that we have done well.

Parks and Recreation is responsible for many of the facilities that we love so much in our City. We have aggressively sought grant programs to expand our parks and recreational facilities. That, matched with the continuous and very generous support of the citizens of this community, has resulted in acres of well-maintained parks, an expanding greenbelt and recreational opportunities that are enviable in a City of this size. Last spring and summer, we undertook the task of relocating the rodeo grounds as Sandy Downs, creating a fine multi-purpose facility. Also, this past year the Tautphaus Park Zoo became the only accredited zoo in the State. During the coming months, we will embark on two feasibility studies, one for a recreation center and other to assess the best method of funding the major zoo expansion envisioned in the Zoo Master Plan adopted by the City Council last fall.

In a cooperative effort involving the Parks and Recreation Division and the Planning and Building Division, the Comprehensive Land Use Plan and the Parks and Recreation Master Plan will both be revised this year. The public involvement opportunities began with listening posts, and continue with surveys available at a number of community gathering places. These documents need to have community participation and validation in order to be truly useful as planning tools. The City's Building Department and its Electric Division were each recognized this winter for their adoption and enforcement of energy efficiency codes.

The Idaho Falls Police Department continues to expand its role in the community. We were pleased to receive recognition from the Domestic Violence Intervention Center for our work in combating domestic violence. This year, we have established a program in which an officer is assigned to duty within a specific neighborhood. In addition to patrolling and responding to calls in that area, the officer follows up on incidents that occur during his off-hours, works with neighborhood watch programs, helps the neighborhood plan clean-up days, and deals with abandoned vehicle and litter/zoning violations. Most importantly, the officer is identified with the neighborhood, giving people a day-in and day-out resource. The officers were carefully selected for these

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assignments, and we expect to expand the program over time. During this year, we will construct a long-awaited, much-needed animal control facility.

Public Works continues to be responsible for those services, which are so critical to us. A ready supply of clean water and waste water treatment that meets continually expanding and tighter federal regulations are available to us, without our giving much thought to how they are provided. Following a nearly four-year process to examine our present and future needs, cost of service, and the impact of those regulations I mentioned, we will consider, next month, the first rate increases in nearly a decade for sewer services and garbage collection. In addition to the inflationary effects you might expect, we know you also expect us to continue to plan for and meet all regulatory requirements. Our comprehensive efforts included cost of service studies for residential and commercial garbage collection, wastewater testing and compliance, and new requirements for sludge disposal. We will continue to provide excellent service at very competitive rates.

Our road-resurfacing program continues to improve arterial and collector streets in Idaho Falls. Last summer, we completed the resurfacing of 17<sup>th</sup> Street, as well as nearly 7 miles of street sections including 2<sup>nd</sup> Street near the Main Post Office; 4<sup>th</sup> Street, 10<sup>th</sup> Street, and 13<sup>th</sup> Street; Olive and Tiger, Linden, Evergreen and Hemlock; Maple, Royal, Vernon, Nixon, and Riviera; Ada, Bannock, Bear, and North Boulevard; Wheeler, Lee, Emerson, Cranmer, Westhill, and Brentwood. We also opened the first section of a widened and improved South Holmes Avenue, between 17<sup>th</sup> and 25<sup>th</sup> Streets. This coming summer, we will complete the project south to Sunnyside Road, as well as begin additional work on Hitt Road. The new Pancheri Bridge Project will be completed and opened to traffic in the spring.

Working cooperatively with the Idaho Department of Transportation and Bonneville County, we are anticipating State funding for a Sunnyside/I-15 Interchange and completion of Sunnyside Road, east to Yellowstone Highway early in the next century. The County has indicated a willingness to use a County Road and Bridge Levy to widen and improve Sunnyside Road from Yellowstone Highway to Ammon Road; a portion of the levy that would normally be available to cities in the area will be used for that project as well.

Two final areas of particular interest to residents of Idaho Falls: an effort continues to establish an area of impact for County lands around the City that are being developed to urban densities. The City has made a proposal to the County, and we expect to meet in the near future to reach an agreement. The City's proposal includes extending water and sewer services into the impact area, with the provision that those properties will annex into the City when they become contiguous with the City boundaries. We hope that this will encourage a more orderly growth pattern, with urban densities concentrated in or near the City. There are obvious public health, infrastructure and planning advantages to such an agreement that will benefit the City, the County, the School District, and others.

Finally, Y2K. Everyone seems to be talking about this. One week we are headed for chaos, the next everything is being blown out of proportion

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and we are going to be just fine. The City's approach is that we must do everything we can to prepare. While we expect our own systems to operate well, we cannot afford to be complacent. A working group with representatives from each Division has been meeting, discussing, inventorying, testing critical systems, and developing contingency plans. We have completed testing of our computer hardware and software.

Generally speaking, our two major concerns are electricity and fuel supplies, particularly to keep emergency vehicles operating. In addition to power and fuel, critical systems include emergency communications, basic infrastructure (wells, the sewer system, traffic lights, snow removal). Our ongoing testing runs the gamut from testing respirators in ambulances to the heating and chlorination system at the Aquatic Center. Our contingency plans include everything from backup generators and fuel for sewer lift stations to food and warmth for those several hundred beasts, birds, and reptiles who live in the zoo. We are a complex City with complex systems. We are working hard to make sure that we anticipate and prepare for problems which may well not occur.

As I say each year, and mean more strongly each year, this is a wonderful City. We have incredible human and natural resources. The Councilmembers and I consider it a great privilege to serve the citizens of Idaho Falls. We appreciate your confidence and support.

Mayor Milam and Councilmembers honored the following employees with Years of Service Pins:

35 Years of Service:

George Bott, Utility Department	January 1, 1963
James Schwartzenberger, Sand Creek Golf Course	April 28, 1963

30 Years of Service:

Richard Lindbloom, Electric Division	March 12, 1968
David Lusk, Electric Division	June 3, 1968
Brent Stoneberg, Engineering Department	August 12, 1968

25 Years of Service:

Nolan Getsinger, Fire Department	January 6, 1973
Robert Drollinger, Water Department	January 29, 1973
Darris Powell, Fielding Memorial Cemetery	May 14, 1973
Gordon Steele, Water Department	May 29, 1973
Willa Swim, Purchasing Department	June 11, 1973
Kim Tangren, Police Department	July 29, 1973
Rod Metcalf, Utility Department	July 30, 1973
Tim Wirth, Street Department	July 31, 1973
Victor Baldwin, Police Department	October 28, 1973
David Mayes, Fire Department	November 13, 1973

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20 Years of Service:

Andrea Anderson, Police Department	January 3, 1978
Todd Beattie, Fire Department	February 27, 1978
Robert Drake, Fire Department	February 27, 1978
Brad Jordan, Building Maintenance Department	February 27, 1978
Jeff Williams, Water Department	March 13, 1978
Leonard Powell, Sanitation Department	March 23, 1978
S. Craig Lords, Municipal Services Division	March 27, 1978
Brent Lawrence, Police Department	May 8, 1978
George Klomp, Building Department	May 22, 1978
Gary Wiles, Electric Division	June 12, 1978
Scott Criddle, Fire Department	July 10, 1978
Kelvin Johnson, Fire Department	July 10, 1978
David Peck, Fire Department	July 10, 1978
Roger Ralphs, Civic Auditorium	August 16, 1978
Jerry Brown, Fire Department	September 11, 1978
James Deuel, Fire Department	September 11, 1978
Dennis Hathaway, Street Department	October 4, 1978
Michelle Fitch, Electric Division	October 24, 1978
Mike Peterson, Civic Auditorium	October 30, 1978

Mayor Milam called for nominations for President of the Council. Councilmember Groberg nominated Councilmember Ida Hardcastle to act as President of the Council for the coming year. There being no further nominations, it was moved by Councilmember Groberg, seconded by Councilmember Branson, that Councilmember Hardcastle serve as President for the Council. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Milam announced the Council Committee Assignments for 1999, as follows:

**COUNCIL COMMITTEE ASSIGNMENTS FOR 1999**

Airport Division:

Joe Groberg, Chairman  
Brad Eldredge, Co-Chairman

Electric Division:

Brad Eldredge, Chairman  
Gary Mills, Co-Chairman

Municipal Services Division:

Beverly Branson, Chairman  
Brad Eldredge, Co-Chairman

Parks and Recreation Division:

Gary Mills, Chairman  
Larry Carlson, Co-Chairman

Planning and Building Division:

Gary Mills, Chairman  
Joe Groberg, Co-Chairman

Public Safety:

Ida Hardcastle, Chairman  
Beverly Branson, Co-Chairman

Public Works Division:

Larry Carlson, Chairman  
Ida Hardcastle, Co-Chairman

Library:

Ida Hardcastle, Liaison

Mayor Milam requested City Council's affirmation of the re-appointment of the City's Division Directors (Airport Division – To Be Announced; Electric Division – Mark Gendron; Fire Division – Bob Drake; Municipal Services Division – S. Craig Lords; Parks and Recreation Division – Dave Christiansen; Planning and Building Division - Renée R. Magee; Police Division – J. Kent Livsey; Public Works Division – Chad Stanger), City Treasurer Craig Rockwood, City Attorney Dale Storer, and City Clerk Rosemarie Anderson. It was moved by Councilmember Branson, seconded by Councilmember Eldredge, that these re-appointments be approved. Roll call as follows:

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

Nay: None

Motion Carried.

Following a brief recess, the City Clerk read a summary of the minutes for the December 17, 1998 Special Meeting. It was moved by Councilmember Branson, seconded by Councilmember Eldredge, that the minutes be approved as read. Roll call as follows:

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

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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 BEER LICENSES to Milpillas, Paradise Club, and Tom's Gyro and Burgers; BARTENDER PERMITS to Frank Adams, Darcie L. Day, Nathan L. Gomez, Emma Kanirie, Marie E. Langerman, Michael S. McCall, Bonnie A. Newman, Amber Samargis, Jolene D. Smith, Laina J. Thomas, and Sallie M. Vincent, all carrying the required approvals, and requested authorization to issue these licenses.

The Municipal Services Director submitted the following memo:

City of Idaho Falls  
January 8, 1999

MEMORANDUM

TO:           Honorable Mayor and City Council  
FROM:       S. Craig Lords, Municipal Services Director  
SUBJECT:    AUTHORIZATION TO BID

Municipal Services respectfully requests authorization to advertise and receive bids for the sale and removal of two (2) houses located on 8<sup>th</sup> Street. These homes need to be removed to allow for the construction of a storm retention facility.

s/ S. Craig Lords

The Public Works Director submitted the following memos:

City of Idaho Falls  
January 11, 1999

MEMORANDUM

TO:           Honorable Mayor and City Council  
FROM:       Chad Stanger, Public Works Director  
SUBJECT:    AUTHORIZATION TO ADVERTISE - ASPHALT OVERLAY PROJECT, 1999

Public Works requests authorization to advertise to receive bids for Asphalt Overlay Project, 1999.

s/ Chad Stanger

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City of Idaho Falls  
January 11, 1999

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: AUTHORIZATION TO ADVERTISE – SEAL COAT PROJECT, 1999

Public Works requests authorization to advertise to receive bids for Seal Coat Project, 1999.

s/ Chad Stanger

City of Idaho Falls  
January 11, 1999

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: AUTHORIZATION TO ADVERTISE – PUBLIC HEARING TO ESTABLISH SEWER RATES

Public Works requests authorization to advertise to conduct a public hearing on February 11, 1999, for the purpose of establishing Sewer Rates.

s/ Chad Stanger

City of Idaho Falls  
January 11, 1999

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: AUTHORIZATION TO ADVERTISE – PUBLIC HEARING TO ESTABLISH SOLID WASTE COLLECTION RATES

Public Works requests authorization to advertise to conduct a public hearing on February 11, 1999, for the purpose of establishing Solid Waste Collection Rates.

s/ Chad Stanger

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 Groberg  
Councilmember Mills  
Councilmember Branson  
Councilmember Hardcastle

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Councilmember Eldredge  
Councilmember Carlson

Nay: None

Motion Carried.

**REGULAR AGENDA ITEMS**

The City Clerk presented the following Expenditure Summary dated December 1, 1998 through December 31, 1998, 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	\$ 992,307.02	\$1,041,786.65	\$2,034,093.67
Street Fund	154,059.54	58,570.85	212,630.39
Airport Fund	88,587.04	25,542.82	114,129.86
Water and Sewer Fund	347,056.67	120,912.84	467,969.41
Electric Light Fund	3,302,335.86	223,963.03	3,526,298.89
Sanitation Fund	82,606.51	62,117.01	144,723.52
Recreation Fund	41,860.12	15,236.18	57,096.30
Sanitary Sewer Capital Improvement Fd.	2,368.00	.00	2,368.00
Municipal Capital Improvement Fund	5,510.00	.00	5,510.00
Library Fund	57,651.24	50,990.00	108,641.24
Ambulance Fund	45,775.07	60,349.60	106,124.67
Municipal Equipment Replacement Fund	181,968.00	.00	181,968.00
BPA Weatherization Loan Fund	27,461.44	.00	27,461.44
Surface Drainage Fund	131.24	.00	131.24
Business Improvement District	7,648.88	.00	7,648.88
<b>TOTALS</b>	<b>\$5,337,326.63</b>	<b>\$1,659,468.88</b>	<b>\$6,996,795.51</b>

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to approve Check No. 42927 in the amount of \$20.26 made payable to Barnes and Noble Booksellers. Roll call as follows:

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

Nay: None

Abstain: Councilmember Mills (as he is employed by Barnes and Noble Booksellers)

Motion Carried.

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It was moved by Councilmember Branson, seconded by Councilmember Mills, to approve Check No. 42983 in the amount of \$400.00 made payable to the University of Idaho. Roll call as follows:

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

Nay: None

Abstain: Councilmember Eldredge (as he is employed by the University of Idaho)

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 December, 1998. Roll call as follows:

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

Nay: None

Motion Carried.

The Acting Airport Director submitted the following memos:

City of Idaho Falls  
January 8, 1999

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Acting Airport Director  
SUBJECT: ASSIGNMENT OF LEASE

Mark Bennion recently sold his airplane hangar to Robert E. Clayton. Mr. Clayton is requesting that the City consent to the Assignment of the Lease.

The City Attorney has reviewed the assignment.

The Airport Division respectfully requests authorization for the Mayor to execute the Consent to Assignment.

s/ S. Craig Lords

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It was moved by Councilmember Groberg, seconded by Councilmember Eldredge, to approve the Consent to Assignment of Hangar Lease Agreement from Mark Bennion to Robert E. Clayton and, further, give authorization for the Mayor and City Clerk 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  
January 11, 1999

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Acting Airport Director  
SUBJECT: CHANGE ORDER NO. 7 TO H-K CONTRACTORS, INC.

It has become necessary to do Change Order No. 7 to H-K Contractors, Inc. Contract for the AIP 3-16-0018-17 Project. The Change Order is for Runway 2-20 light base can adjustment. During our last inspection, the Federal Aviation Administration made a recommendation to the Airport to fix the problem because of safety concerns.

Change Order No. 7 is in the amount of \$6,360.50.

The Airport Division respectfully requests authorization for the Mayor to execute the Change Order.

s/ S. Craig Lords

It was moved by Councilmember Groberg, seconded by Councilmember Eldredge, to accept Change Order No. 7 to the Runway Rehabilitation Project 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.

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The Electric Division Director submitted the following memos:

City of Idaho Falls  
January 11, 1999

MEMORANDUM

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

Attached for your consideration is an Amendment to the Agreement with PacifiCorp for the purchase of power from July 1998 through June 1999. This Amendment fixes the price for the month of January only.

The Electric Division requests Council ratification of this Agreement.

s/ Mark Gendron

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to ratify the Amendment to the Agreement with PacifiCorp for the purchase of power from July 1998 through June 1999 fixing the price for the month of January only. 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  
January 11, 1999

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Mark Gendron, Electric Division Director  
SUBJECT: CHANGE ORDER NO. 1, LOWER POWER PLANT ENTRANCE  
MODIFICATIONS

Attached for your consideration is Change Order No. 1 to the Lower Power Plant Entrance Modifications.

The Electric Division requests approval and authorization for the Mayor to sign this Change Order.

s/ Mark Gendron

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It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to approve Change Order No. 1 to Larry Chapple Company to complete the Lower Power Plant Entrance Modifications Project and, further, give authorization for the Mayor to sign the necessary documents. 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  
January 12, 1999

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: AIRPORT HANGAR GROUND LEASE – ROBERT HOFF

Attached for your consideration is the Lease Agreement between the City of Idaho Falls and Robert Hoff for a Hangar Ground Lease.

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

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to approve the Airport Lease Agreement with Robert Hoff D.B.A. Rainbow Investment and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

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City of Idaho Falls  
January 8, 1999

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-99-9, VEHICLES

Attached for your consideration is the tabulation for Bid IF-99-9, new 1999 Vehicles. It is the recommendation of Municipal Services to award the low bidder meeting specifications as per Attachment "A" – Item Numbers I through IX. It has been determined that the recommendation for Item VII, One (1) Ton Truck, go to the second low bid from Broadway Ford. The low bid had an exception to the PTO hook-up for mounting a dump body.

The trade-in units will go the dealer with the exception of Item B – No. 139 and Item H – No. 100 which will be sold to the Development Workshop, Inc., who agreed to meet the amount bid by the dealer.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to accept the low bids meeting specifications for New 1999 Vehicles as presented per Attachment "A". 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  
January 8, 1999

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: TABULATION AND AWARD OF BID FOR LIBRARY COOLING TOWER REPLACEMENT

Attached for your consideration is the tabulation of bids for replacing the Cooling Tower at the Idaho Falls Library. It is the recommendation of Municipal Services to award the bid to Atlas Mechanical, Inc. in the amount of \$54,900.00.

**JANUARY 14, 1999**

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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 accept the low bid of Atlas Mechanical, Inc. to complete the Cooling Tower Replacement at the Idaho Falls Public Library and, further, give authorization for the Mayor and City Clerk to sign the necessary agreements. 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 memos:

City of Idaho Falls  
December 21, 1998

MEMORANDUM

TO: Honorable Mayor Linda Milam and City Councilmembers  
FROM: Chief J. K. Livsey, Police Chief  
SUBJECT: DENIAL OF NON-COMMERCIAL KENNEL LICENSE

Attached, please find an application for a renewal of a Non-Commercial Kennel License submitted by Mr. Daniel P. Wallace, 1165 Bower, Idaho Falls, Idaho.

The Animal Control Department conducted the required survey of the neighbors of Mr. Wallace that live within one-hundred feet of their property. The survey reveals that the required 75 percent approval was not attained. Therefore, it is recommended that the license application be denied.

s/ J. K. Livsey

Councilmember Hardcastle invited Daniel Wallace to come forward for comment.  
Daniel Wallace, 1165 Bower Drive, appeared to read the following letter:

January 14, 1999

Mayor Milam and City Council:

I come before you to request you consider authorizing the renewal of my non-commercial kennel license. I am a foster home for the Bonneville Humane Society which helps to keep some dogs out of the animal confinement facility, saving the City money.

**JANUARY 14, 1999**

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I try to prevent the dogs from causing any problems. My neighbors have not talked to me recently about any concerns they may have with the dogs. It is difficult to take corrective action if I do not know anyone is not happy. I was informed by Animal Control that barking was noted by some neighbors when they contacted the neighbors. A new neighbor moved in which has caused Heidi to bark when they are in their kitchen window which does not have curtains. Heidi may have been abused when she was a puppy and takes a while to trust people, she barks at strangers to protect herself.

I have taken corrective action to prevent barking by Heidi, by getting an anti-barking collar. During the day, the foster dogs are outside. Bruno, an English Shepherd is kept in a kennel during the time I am at work. Bruno will climb over the fence into the neighbors yards, but all I have to do is call him, and he will come back to me. All the dogs are with me in the house when I am home. Having the dogs with me accomplishes two tasks, the dogs are socialized with humans and they are not outside to produce any problems perceived by neighbors.

I try to be a responsible pet owner. I am not perfect and make mistakes. When complaints are brought to me I will try to correct the issue. By having the non-commercial kennel license I am able to help the community by keeping some dogs out of the Animal Confinement Facility and help to provide the community with good pets. In 1998, twelve dogs have been adopted after being fostered at my house.

Sincerely,

s/ Daniel P. Wallace  
1165 Bower Drive  
Idaho Falls, Idaho 83404

Councilmember Carlson questioned Mr. Wallace as to how many dogs he has at his residence at this time. Mr. Wallace stated that he has 5 dogs at his home right now.

Councilmember Hardcastle stated that she is perceiving Mr. Wallace as requesting the City Council to circumvent the current policy for his special circumstances. She suggested that Mr. Wallace visit with his neighbors and then re-apply with the City for a Non-Commercial Kennel License. She stated that she appreciated what he was trying to accomplish.

A brief discussion followed whereby Council made suggestions as to how Mr. Wallace could alleviate his situation.

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

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

Nay: None

Motion Carried.

**JANUARY 14, 1999**

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City of Idaho Falls  
January 5, 1999

MEMORANDUM

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

Attached please find an application for a renewal of a Non-Commercial Kennel License submitted by Sam Raines and Janice Jenks, 211 South Water, Idaho Falls, Idaho.

The Animal Control Division conducted the required survey of the neighbors of Mr. Raines and Ms. Jenks that live within one-hundred feet of their property. The survey reveals that the required 75 percent approval was not attained. Therefore, it is recommended that the license application be denied.

s/ J. K. Livsey

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to deny the Non-Commercial Kennel License to Sam Raines and Janice Jenks. 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:

City of Idaho Falls  
January 11, 1999

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: EASEMENT VACATION – LOT 10, BLOCK 109, ROSE NIELSEN ADDITION, DIVISION NO. 110

As previously authorized, the City Attorney has prepared the attached documents to vacate the utility easement located in Lot 10, Block 109, Rose Nielsen Addition, Division No. 110. Public Works recommends approval of this vacation; and authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

**JANUARY 14, 1999**

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

**ORDINANCE NO. 2301**

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

The foregoing Ordinance was presented by title only. Councilmember Carlson moved, and Councilmember Hardcastle seconded, that the provisions of Idaho Code Section 50-902 requiring all Ordinances to be read by title, and once in full, on three separate dates be dispensed with and the Ordinance be passed on all three readings. Roll call as follows:

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

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Eldredge, seconded by Councilmember Carlson, that the meeting adjourn at 8:55 p.m.

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CITY CLERK

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MAYOR

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