

AUGUST 13, 1998

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, August 13, 1998, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

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

Also present:

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

The City Clerk read a summary of the minutes for the July 23, 1998 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 Branson
Councilmember Hardcastle
Councilmember Mills
Councilmember Eldredge
Councilmember Carlson
Councilmember Groberg

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 Garcia's Mexican Restaurant (Transfer to New Owners Only) and The Wooden Nickel; BARTENDER PERMITS to Layrd G. Boulter, Maureen A. Campbell, Danna V. Clark, Ysabel Hunter, Ruby D. Pearrell, Wendy S. Torres, and Matthew R. Winterbottom, all carrying the required approvals, and requested authorization to issue these licenses.

The City Clerk requested Council ratification for the publication of legal notices calling for public hearings on August 13, 1998.

The Electric Director submitted the following memo:

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City of Idaho Falls
August 3, 1998

MEMORANDUM

TO: Mayor and City Council
FROM: Mark Gendron, Electric Director
SUBJECT: LOWER PLANT ENTRANCE MODIFICATION

The Electric Division respectfully requests authorization to advertise to receive bids for the Lower Plant Entrance Modification Project.

s/ Mark Gendron

The Municipal Services Director submitted the following memo:

City of Idaho Falls
July 30, 1998

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: FIBER OPTIC PROJECT

Municipal Services respectfully requests authorization to advertise and receive bids for the Fiber Optic Cable and Equipment.

s/ S. Craig Lords

The Public Works Director submitted the following memo:

City of Idaho Falls
July 31, 1998

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION – WELL NO. 12 ELECTRICAL UPGRADES

Public Works requests ratification of the advertisement to receive bids for Well No. 12 Control and Electrical Upgrades.

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:

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

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

The City Clerk presented the following Expenditure Summary dated July 1, 1998 through July 31, 1998, after having been audited by the Fiscal Committee and paid by the Controller:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER & SEWER</u>
SERV/MAT	\$1,395,168.71	\$ 111,054.37	\$ 568,538.86	\$ 287,894.18
SALARY	<u>1,086,817.59</u>	<u>56,291.24</u>	<u>47,634.69</u>	<u>124,524.06</u>
TOTAL	\$2,481,986.30	\$ 167,345.61	\$ 616,173.55	\$ 412,418.24
	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>MUN CAP IMPR</u>
SERV/MAT	\$1,186,747.84	\$ 74,019.91	\$ 40,043.22	\$ 116,571.60
SALARY	<u>222,840.00</u>	<u>59,417.47</u>	<u>41,101.06</u>	<u>.00</u>
TOTAL	\$1,409,587.84	\$ 133,437.38	\$ 81,144.28	\$ 116,571.60
	<u>LIBRARY</u>	<u>AMBULANCE</u>	<u>MUN EQUIP REPL</u>	<u>BPA WEATH LN FD</u>
SERV/MAT	\$ 81,226.00	\$ 74,345.58	\$ 113,144.00	\$ 20,646.27
SALARY	<u>48,435.84</u>	<u>55,771.92</u>	<u>.00</u>	<u>.00</u>
TOTAL	\$ 129,661.84	\$ 130,117.50	\$ 113,144.00	\$ 20,646.27
	<u>SWIM POOL G O BD</u>	<u>SURFACE DRAIN</u>	<u>BUS IMPR DIST</u>	<u>TOTALS</u>
SERV/MAT	\$ 14,605.00	\$ 31,360.00	\$ 1,157.00	\$4,116,522.54
SALARY	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>1,742,833.87</u>
TOTAL	\$ 14,605.00	\$ 31,360.00	\$ 1,157.00	\$5,859,356.41

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to approve Check No. 39320 in the amount of \$138.92 and Check No. 39480 in the amount of \$70.00, both made payable to Barnes and Noble Bookstore. Roll call as follows:

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

Nay: None

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Abstain: Councilmember Mills (As he is employed by Barnes and Noble Bookstore)

Motion Carried.

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to ratify the payment of the remainder of the expenditures for the month of July, 1998. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Mills to conduct Annexation Proceedings for Community Ice Park, Division No. 1. At the request of Councilmember Mills, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
August 12, 1998

MEMORANDUM

TO: Mayor and City Council
FROM: Reneé R. Magee, Planning and Building Director
SUBJECT: COMMUNITY ICE RINK, DIVISION NO. 1

The applicant for Community Ice Rink, Division No. 1, has requested that the item be withdrawn from the August 13 agenda. This item may be rescheduled before the City Council for the end of September or later.

s/ Reneé R. Magee

Mayor Milam indicated that no further Council action was necessary, and that this item will have to be re-advertised prior to being presented at a future date to the City Council.

Mayor Milam requested Councilmember Mills to conduct a public hearing for the purpose of considering the request for a Conditional Use Permit and Site Plan for a Planned Unit Development on property located generally north of First Street, east of the Idaho Canal, south of Garfield Street, and west of Woodruff Avenue, and legally described as Reed Addition, Division No. 1. At the request of Councilmember Mills, the City Clerk read the following memo from the Planning and Building Director:

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City of Idaho Falls
August 10, 1998

MEMORANDUM

TO: Mayor and City Council
FROM: Reneé R. Magee, Planning and Building Director
SUBJECT: CONDITIONAL USE PERMIT, REED ADDITION, DIVISION NO. 1

Attached is the site plan for Reed Addition, Division No. 1, which is zoned R-1 and R-3, Planned Unit Development (P. U. D.). The applicant is proposing to place four four-plexes with garages on Lot 2 and a storm water retention pond on Lot 1 of Reed Addition as a Planned Unit Development (P. U. D.). A P. U. D. requires a Conditional Use Permit and, therefore, a public hearing under the City's Zoning Ordinance. The Planning Commission considered this request at its July 14 Meeting and recommended approval. This Conditional Use Permit is now being submitted to Mayor and City Council for consideration.

s/ Reneé 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 Exhibit 1	Map showing the surrounding zoning.
Slide 2 Exhibit 2	Aerial photo of the site.
Slide 3 Exhibit 3	Site Plan for Reed Addition, Division No. 1.

Darrell Kofoed, Mountain River Engineering, 1020 Lincoln Road, appeared as a representative from the Developer. He stated that the Site Plan being considered at this time shows a length of 50 feet added to Easy Street (the private lane) to accommodate the Planned Unit Development.

Councilmember Mills questioned as to how wide Easy Street was. Mr. Kofoed stated that Easy Street represents a 60-foot wide street right-of-way. Councilmember Mills expressed his concern over the street being wide enough to accommodate parking from the apartments. Mr. Kofoed explained that there would be plenty of room for parking on the street, should that become necessary.

Councilmember Mills requested those in favor of or in opposition to this proposal to come forward at this time.

Karen Cook, 1522 Garfield Street, appeared to question whether a fence will be installed along the property line behind the apartments to the property line of Garfield Street.

The Planning and Building Director stated that there are no plans in the Planning and Building Office to build further apartments at this location. If more apartments are requested at this site, they would have to be submitted to the Planning Commission and then to the City Council. A buffer has not been provided for the Garfield Street area.

Councilmember Mills questioned whether the condition of installing a fence could be part of the requirements in the Planned Unit Development. The Planning and

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Building Director stated that this could be made a condition of the Planned Unit Development.

Councilmember Eldredge explained that the land to the west of this proposal has been purchased by the City of Idaho Falls for the purpose of moving the 9th Street Substation. Typically, substations are fenced, so there will be fencing provided at the substation site.

There being no further discussion, it was moved by Councilmember Mills, seconded by Councilmember Groberg, to grant the Conditional Use Permit and approve the Site Plan for Reed Addition, Division No. 1. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Milam indicated that this was the time for citizens to appear who had issues for the City Council that are not otherwise listed on the Agenda.

Norman Schenk, 394 North Westridge Drive (Canyon Creek Estates), appeared to state that he is representing approximately 500 youth who are attempting to develop a skateboard park. His son, Tyson Schenk, has drawn up a proposal to submit to City Council for the building and construction of a skateboard park. These youth feel that they can earn the money to build the park, but they need land to set the skateboard park on. The proposal being handed in, suggests a possible site at Tautphaus Park. Mr. Schenk explained that the area that these young people are currently using is along Lindsay Boulevard, by the freeway underpass. They find that every time they place a piece of equipment, within a few days, the equipment is stolen. Mr. Schenk stated that his son would donate his time in the design and construction of this park.

Mayor Milam indicated that until approximately 1 year ago, insurance was not available for such a facility. During the last year, the City's insurance carrier has assured the Mayor and Council that insurance can be made available for a skateboard park. The Parks and Recreation Division is planning to build such a facility. Mayor Milam indicated that Mr. Schenk and his son should contact the Parks and Recreation Director with their proposal for a skateboard park.

Councilmember Groberg questioned Mr. Schenk whether this facility should be City-owned or whether it should be privately owned. Mr. Schenk stated that it should be City-owned, and that he has Boy Scouts working on their Eagle Scout Awards who would be willing to work on this park to earn that honor.

Mary Stevens, 418 East 23rd Street, appeared to state in February, 1998, it came to her attention that the Holy Rosary Catholic Church building on 9th Street and Lee Avenue, became eligible for registry on the National Registry of Historic Places. She talked with Renée R. Magee, Planning and Building Director, who gave her the name of Burt Budeau who is the State Historian for the Idaho Historical Society. Mrs. Stevens stated that she filled out all of the forms necessary to become registered with the National Historic Registry, and Mr. Budeau came to Idaho Falls to take some pictures of his own. He stated that the Holy Rosary Church was one of the most beautiful Gothic structures that he had

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ever seen. Mrs. Stevens shared with the Mayor and Council a letter from Mr. Budeau summarizing why Holy Rosary Church is eligible for a listing on the National Registry of Historic Places. She stated for City Council several facts regarding the church:

1. That the cornerstone of this church was laid by Mayor Fanning.
2. Members of the Tautphaus family have been buried from this church.
3. The 1-ton marble crucifix and altar inside the church were donated by the Brady family.

Joretta Burke, 861 North Skyline Drive, appeared to speak of her heritage with Holy Rosary Church. Her grandparents, William and Kathryn Thiel, came from Morton, North Dakota in 1913 and settled on a farm in New Sweden. Her father, Harry Thiel, was 8 years old at that time. Five generations of her family are represented in Holy Rosary Church. In 1949, when Holy Rosary Church was opened, one of the Thiel girls was the first marriage to be conducted there. That same year, four of the Thiel girls were married at this church. At Noon each day and again on Sundays, you can hear the bells chime. Mrs. Burke stated that this is a beautiful landmark in our beautiful City by the river.

Mary Mitro, 1751 Shasta, appeared to state that her family came to Idaho Falls in 1920. She and her five brothers and one sister went to Holy Rosary School. Holy Rosary Church has been a part of her whole life. She was married in this building. From 1937 to 1946, she was the organist at Holy Rosary. From 1968 to 1985, she was the Choir Director.

Jo Fikstad, from the Electric Division, appeared to state that the Idaho-Consumer Owned Utilities sponsored 6 students to go to Twin Falls, Idaho, to the Idaho Youth Education Rally. There is one Youth Director who will be returning next year, of which Ms. Fikstad will be accompanying her to Lewiston. She was chosen by all of the other members present, to return next year. Ms. Fikstad introduced Meagan Cramer as that Youth Director.

Meagan Cramer, 2741 Hallon Street, appeared to thank the Electric Division for sponsoring her at the Idaho Youth Education Rally. This was a great opportunity for her to learn about the electric industry and municipal government. Ms. Cramer stated that this provides a great opportunity for the youth to learn leadership skills, to earn scholarships, and to build lasting friendships with those from other areas of the country.

Margaret C. Pérez de Ugaki, 789 East 65th South, appeared in connection with the Holy Rosary Church listing on the National Register of Historic Places. She stated that her family has been in Idaho Falls since 1925, and it's home to them.

The Airport Director submitted the following memo:

City of Idaho Falls
August 7, 1998

MEMORANDUM

TO: Honorable Mayor and Council
FROM: Jim Thorsen, Airport Director
SUBJECT: LEASE/CONCESSION AGREEMENT

The City Attorney has prepared a Lease and Concession Agreement between the City of Idaho Falls Airport and Norman Helderman for the Gift Shop.

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The Airport Division respectfully requests authorization for the Mayor to execute the Lease and Concession Agreement.

s/ Jim Thorsen

It was moved by Councilmember Groberg, seconded by Councilmember Eldredge, to approve the Lease and Concession Agreement between the City of Idaho Falls and Norman Helderman and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Fire Chief submitted the following memo:

City of Idaho Falls
August 10, 1998

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Don Gosswiller, Fire Chief
SUBJECT: MUTUAL AID AGREEMENT WITH BUREAU OF LAND
MANAGEMENT

Attached for City Council consideration is a copy of a Cooperative Fire Control Agreement for Mutual Aid between the City of Idaho Falls Fire Department and the Bureau of Land Management, Targhee and Caribou National Forests. This Agreement will benefit the Fire Department and the citizens we protect by making it easier for mutual assistance to be provided, as well as providing increased training and public education opportunities.

The Fire Department respectfully requests Council approval at the August 13, 1998 City Council Meeting to enter into this Agreement, and authorization for the Mayor and Fire Chief to sign.

s/ Don Gosswiller

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to approve the Cooperative Fire Control Agreement for Mutual Aid between the City of Idaho Falls Fire Department and the Bureau of Land Management, Targhee and Caribou National Forests and, further, give authorization for the Mayor and Fire Chief to sign the necessary documents. Roll call as follows:

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Aye: Councilmember Carlson
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
August 7, 1998

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PUBLICATION OF "NOTICE OF PUBLIC HEARING" FOR THE
IMPOSITION OF NEW FEES AND FEE INCREASES GREATER
THAN 105% FOR FISCAL YEAR 1998-1999

Municipal Services respectfully requests the Mayor and Council to authorize the publication of the attached "Notice of Public Hearing" regarding the imposition of new fees and fee increases greater than 105% for fiscal year 1998-1999, with publication dates set for August 16, 1998 and August 23, 1998.

The Public Hearing is scheduled for 7:30 p.m., Thursday, August 27, 1998, in the Council Chambers in the Electric Building at 140 South Capital Avenue in Idaho Falls, Idaho.

s/ S. Craig Lords

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the City of Idaho Falls proposes to impose the following new fees and to increase existing fees by an amount that exceeds one hundred five percent (105%) of such fees collected in Fiscal Year 1997-1998. The additional fees and increases are necessary to cover increased costs associated with these programs.

<u>Source of Fees</u>	<u>Current Fees</u>	<u>Proposed New Fees</u>
Recreation Fee:		
Ice Fees for Tournaments and Events	\$ None	\$ 60.00
Planning and Zoning Application Fees:		
Variance	\$ 50.00	\$125.00
Conditional Use Permit-Commission	\$ 50.00	\$100.00

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Planning and Zoning Application

Fees, Continued:

Conditional Use Permit-Commission And Council	\$100.00	\$150.00
Rezoning	\$175.00	\$250.00
Comprehensive Plan Amendment	\$ None	\$ 75.00
Preliminary Plat	\$100.00	\$200.00

Golf Course Fees:

Daily Green Fees:

18 Hole weekdays – Resident	\$ 12.50	\$ 13.50
18 Hole weekdays – Non-Resident	\$ None	\$ 15.50
18 Hole weekdays & holidays – Resident	\$ 13.50	\$ 14.50
18 Hole weekdays & holidays – Non-Resident	\$ None	\$ 16.50
9 Hole weekdays – Resident	\$ 9.00	\$ 10.00
9 Hole weekdays – Non-Resident	\$ None	\$ 12.00
9 Hole weekdays & holidays – Resident	\$ 10.00	\$ 11.00
9 Hole weekdays & holidays – Non-Resident	\$ None	\$ 13.00

Season Passes:

Junior full time – 17 and under	\$180.00	\$190.00
Junior part time – 17 and under	\$130.00	\$140.00
Senior – second ticket	\$165.00	\$175.00

Punch Tickets:

18 Hole 10 punch	\$120.00	\$130.00
9 Hole 10 punch	\$ 85.00	\$ 95.00

Ambulance Services:

Base rate, basic life support – Non-Resident	\$ None	\$430.00
Mileage, basic life support – Non-Resident	\$ None	\$8.00/Mile
Base rate, advanced life support – Non-Resident	\$ None	\$570.00
Mileage, advanced life support – Non-Resident	\$ None	\$8.00/Mile
Ambulance stand by	\$ None	\$60.00/Hour
Basic life support – Non-emergency Transport	\$ None	\$105.00
Mileage, basic life support – Non-emergency transport	\$ None	\$5.00/Mile

Library Fees:

Laser color printing per page	\$.10	\$.65
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Any person who desires to provide comments regarding such fee increases may appear at 7:30 p.m. on Thursday, August 27, 1998, at the City of Idaho Falls Council Chamber, Second Floor of the Idaho Falls Electric Building, 140 South Capital Avenue, Idaho Falls, Idaho.

s/ Rosemarie Anderson
Rosemarie Anderson
City Clerk

Publish: August 16 and 23, 1998

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to give authorization for the publication of the "Notice of Public Hearing" for imposition of new fees and fee increase greater than 105% for Fiscal Year 1998-1999 as requested. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
August 7, 1998

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PUBLICATION OF "NOTICE OF PUBLIC HEARING" FOR THE
1998-1999 FISCAL YEAR BUDGET

Municipal Services respectfully requests the Mayor and Council to tentatively approve the 1998-1999 Fiscal Year Budget in the amount of \$88,922,012.00.

Approval is also requested to publish the attached "Notice of Public Hearing" of the 1998-1999 Fiscal Year Budget with publication dates set for August 16, 1998 and August 23, 1998.

The Public Hearing is scheduled for 7:30 p.m., Thursday, August 27, 1998, in the Council Chambers in the Electric Building at 140 South Capital Avenue in Idaho Falls, Idaho.

s/ S. Craig Lords

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**NOTICE OF PUBLIC HEARING
PROPOSED BUDGET FOR FISCAL YEAR 1998-1999
CITY OF IDAHO FALLS, IDAHO**

A public hearing pursuant to Idaho Code 50-1002, will be held for consideration of the proposed budget for the Fiscal Year from October 1, 1998 to September 30, 1999. The hearing will be held at the City of Idaho Falls Council Chambers located on the second floor of the Idaho Falls Electric Building, 140 South Capital Avenue, Idaho Falls, Idaho at 7:30 p.m. on Thursday, August 27, 1998. All interested persons are invited to appear and provide comments regarding the proposed budget. Copies of the proposed budget are available at the Idaho Falls City Controller's Office during regular office hours (8:00 a.m. to 5:00 p.m., weekdays). City Hall is accessible to persons with disabilities. Anyone desiring accommodations for disabilities related to the budget documents or the hearing, please contact the City Controller's Office at 529-1230 at least 48 hours prior to the public hearing. The proposed FY 99 budget is shown below as FY 99 proposed expenditures and revenues.

PROPOSED EXPENDITURES

<u>Fund Name</u>	<u>FY 97 Actual Expenditures</u>	<u>FY 98 Budget Expenditures</u>	<u>FY 99 Proposed Expenditures</u>
General Fund			
Mayor and Council	\$ 113,205	\$ 109,867	\$ 112,931
Legal	82,366	129,812	138,406
Municipal Services	2,734,291	3,946,868	3,759,748
Police	6,604,312	6,684,451	6,909,547
Planning and Zoning	956,617	974,711	1,055,650
Parks	3,945,938	4,508,692	5,144,895
Public Works	932,544	965,247	1,024,259
Fire	5,396,187	5,483,192	5,824,054
General Fund Total	<u>\$ 20,765,460</u>	<u>\$ 22,802,840</u>	<u>\$ 23,969,490</u>
Special Revenue Funds			
Street Fund	\$ 2,552,652	\$ 2,743,822	\$ 2,861,498
Recreation Fund	882,580	919,703	933,643
Library Fund	1,232,394	1,468,070	1,579,590
Passenger Facility Fund	220,759	350,000	450,000
Municipal Equipment Replacement Fund	879,817	795,700	1,664,530
Business Improvement District	-0-	-0-	585,500
Special Revenue Funds Total	<u>\$ 5,768,202</u>	<u>\$ 6,277,295</u>	<u>\$ 8,074,761</u>
Capital Projects Funds			
Sanitary Sewer Capital Improvement Fund	\$ 50,303	\$ 300,000	\$ 400,000
Municipal Capital Improvement Fund	168,984	1,350,000	1,200,000
Street Capital Improvement Fund	-0-	650,000	1,000,000

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**Capital Projects Funds,
Continued**

Bridge and Arterial Street Fund	8,892	100,000	100,000
Water Capital Improvement Fund	25,263	400,000	730,000
Surface Drainage Fund	<u>15,842</u>	<u>50,000</u>	<u>100,000</u>
Capital Projects Funds Total	<u>\$ 269,284</u>	<u>\$ 2,850,000</u>	<u>\$ 3,530,000</u>

Debt Service Funds

Swimming Pool G. O. Bond Fund	<u>\$ 177,185</u>	<u>\$ 179,093</u>	<u>\$ 185,330</u>
Debt Service Funds Total	<u>\$ 177,185</u>	<u>\$ 179,093</u>	<u>\$ 185,330</u>

Enterprise Funds

Airport Fund	\$ 4,291,277	\$ 3,272,723	\$ 2,042,024
Water and Sewer Fund	6,662,089	7,332,379	7,102,330
Electric Fund	33,964,893	39,717,365	39,845,775
Sanitation Fund	1,963,947	2,181,025	2,373,159
Ambulance Fund	<u>1,610,226</u>	<u>1,745,945</u>	<u>1,799,143</u>
Enterprise Funds Total	<u>\$ 48,492,432</u>	<u>\$ 54,249,437</u>	<u>\$ 53,162,431</u>
 Total All Funds	 <u>\$ 75,472,563</u>	 <u>\$ 86,358,665</u>	 <u>\$ 88,922,012</u>

PROPOSED REVENUES

<u>Fund Name</u>	<u>FY 97 Actual Revenues</u>	<u>FY 98 Budget Revenues</u>	<u>FY 99 Proposed Revenues</u>
Property Tax Levy			
General Fund	\$ 9,461,922	\$ 10,919,889	\$ 11,660,377
Airport Fund	73,536	57,528	-0-
Recreation Fund	213,251	246,045	255,676
Library Fund	763,472	882,218	916,750
Municipal Capital Improvement Fund	305,165	353,530	367,368
Swimming Pool G. O. Bond Fund	164,143	184,000	184,730
Fire Retirement	657,500	566,000	613,600
Police Retirement	265,600	266,000	-0-
Liability Insurance	<u>350,000</u>	<u>229,200</u>	<u>230,600</u>
Property Tax Levy Total	<u>\$ 12,254,589</u>	<u>\$ 13,704,410</u>	<u>\$ 14,229,101</u>

**Revenue Sources Other Than
Property Tax**

General Fund	\$ 9,516,465	\$ 10,710,992	\$ 11,266,994
Street Fund	2,712,200	2,743,000	2,720,000
Recreation Fund	645,458	669,200	679,995
Library Fund	495,690	502,775	587,906
Passenger Facility Fund	332,647	306,000	303,000
Municipal Equipment Replacement Fund	269,983	175,000	200,000

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**Revenue Sources Other Than
Property Tax, Continued:**

Sanitary Sewer Capital Improvement Fund	114,643	92,750	86,250
Municipal Capital Improvement Fund	53,961	25,000	10,000
Electric Rate Stabilization Business Improvement District	-0-	-0-	300,000
Bridge and Arterial Street Fund	-0-	-0-	620,000
Water Capital Improvement Fund	67,230	70,000	76,000
Surface Drainage Fund	273,038	153,750	458,750
Street Capital Improvement Fund	21,968	24,000	24,000
Airport Fund	-0-	401,200	465,000
Water and Sewer Fund	2,611,453	3,119,195	1,888,120
Electric Fund	6,630,829	6,559,300	6,584,200
Sanitation Fund	36,357,213	40,939,800	39,637,966
Ambulance Fund	1,862,337	1,870,000	1,895,000
Fund Transfers	1,827,291	1,644,251	1,678,095
Fund Balance Carryover	994,679	1,258,580	867,776
Other Revenue Sources Total	<u>1,243,633</u>	<u>1,299,462</u>	<u>4,343,859</u>
Total Revenues – All Funds	<u>\$ 66,030,718</u>	<u>\$ 72,654,255</u>	<u>\$ 74,692,911</u>

I, Rosemarie Anderson, City Clerk of the City of Idaho Falls, Idaho certify that the above is a true and correct statement of the proposed expenditures by fund and the entire estimated revenues and other sources of the City of Idaho Falls, Idaho for the Fiscal Year 1998-1999; all of which have been tentatively approved by the City Council on August 13, 1998 and entered at length in the Journal of Proceedings.

Dated this 14th day of August, 1998.

s/ Rosemarie Anderson
Rosemarie Anderson
City Clerk

Publish: August 16 and August 23, 1998

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to tentatively approve the 1998-1999 Fiscal Year Budget for the City of Idaho Falls in the amount of \$88,922,012.00 and, further, give authorization to publish the "Notice of Public Hearing" for same. Roll call as follows:

Aye: Councilmember Groberg
Councilmember Mills
Councilmember Branson
Councilmember Hardcastle

AUGUST 13, 1998

Councilmember Eldredge
Councilmember Carlson

Nay: None

Motion Carried.

City of Idaho Falls
August 7, 1998

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID TABULATION - AIRPORT TOLL BOOTH CANOPY AND
RESTROOM ADDITION

Attached for your consideration is the tabulation of bids for the Airport Toll Booth Canopy and Restroom Addition.

It is the recommendation of Municipal Services to reject all bids and request authorization to re-bid.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to reject all bids for the Airport Toll Booth Canopy and Restroom Addition and, further, give authorization to re-bid same. 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
August 7, 1998

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-98-23, ONE (1) NEW 1998 FORK LIFT TRUCK

Attached for your consideration is the tabulation for Bid IF-98-23, One New 1998 Fork Lift Truck.

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It is the recommendation of Municipal Services to accept the low bid, meeting specifications and our use requirements, of Idaho Material Handling to furnish a Nissan P-9000 for a total amount of \$36,669.00, with Trade-In Unit No. SA-1701.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to accept the low bid meeting specifications and our use requirements of Idaho Material Handling to furnish the required 1998 Fork Lift Truck. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
August 7, 1998

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-98-24, AGGREGATE (CRUSHED GRAVEL)

Attached for your consideration is tabulation for Bid IF-98-24, Aggregate (Crushed Gravel).

It is the recommendation of Municipal Services to accept the low bid of HK Contractors to furnish approximately 20,000 ton of $\frac{3}{4}$ " Aggregate for the amount of \$2.38 per ton, extended to \$47,600.00.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to accept the low bid of HK Contractors to furnish the required Aggregate (Crushed Gravel). Roll call as follows:

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

Nay: None

AUGUST 13, 1998

Motion Carried.

City of Idaho Falls
August 7, 1998

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-98-25, ELECTRICAL CONDUCTOR – UNDERGROUND
CABLE

Attached for your consideration is the tabulation for Bid IF-98-25, Electrical Conductor – Underground Cable.

It is the recommendation of Municipal Services to accept the low evaluated bids 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 per Attachment "A" as presented. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
August 7, 1998

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: FIBER OPTIC SERVICES TO BONNEVILLE COUNTY

Attached for your consideration is an Agreement between Bonneville County and the City of Idaho Falls to provide Fiber Optic Communications Services between the new Bonneville County Jail and the Bonneville County Court House.

It is the recommendation of Municipal Services and the Electric Division to approve said Agreement and authorization for the Mayor to sign.

s/ S. Craig Lords

AUGUST 13, 1998

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to approve the Agreement between Bonneville County and the City of Idaho Falls to provide Fiber Optic Communications Services between the new Bonneville County Jail and the Bonneville County Court House and, further, give authorization for the Mayor and City Clerk to execute said Agreement. 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
August 10, 1998

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: RENEWAL OF CENTREX PLUS WITH U. S. WEST

Attached for your consideration is the Agreement with U. S. West to provide the City and County with Centrex Plus Service for a period of 84 months beginning March of 1999.

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

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to approve the Agreement with U. S. West to provide the City of Idaho Falls and Bonneville County with Centrex Plus Service 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.

The memo from the Parks and Recreation Director regarding the Tautphaus Park Zoo Master Plan was withdrawn by the Division Director.

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The Parks and Recreation Director submitted the following memo:

City of Idaho Falls
August 13, 1998

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Dave Christiansen, Parks and Recreation Director
SUBJECT: ZOO AND ARCADE CONCESSION AGREEMENT FOR TAUTPHAUS
PARK

Attached for your consideration is an Agreement between the City of Idaho Falls and Western Amusement Company for the arcade and food concessions at the Tautphaus Park Zoo and Park. The City Attorney has reviewed these Agreements. It is, therefore, submitted for your approval.

s/ David J. Christiansen

It was moved by Councilmember Mills, seconded by Councilmember Carlson, to approve the Agreements between the City of Idaho Falls and Western Amusement Company for the Arcade and Food Concessions at the Tautphaus Park Zoo and Park and, further, give authorization for the Mayor and City Clerk to execute said Agreements. Roll call as follows:

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

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memos:

City of Idaho Falls
August 10, 1998

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: RATIFICATION OF CONTRACT FOR PLANNING SERVICES AND
ADMINISTRATIVE SUPPORT FOR TARGHEE REGIONAL PUBLIC
TRANSPORTATION AUTHORITY (TRPTA)

Attached for your consideration is the Personal Service Agreement with Linda L. Graham to provide planning services to TRPTA and to prepare the Fiscal Year 1999 Federal Transit Administration 5307 Grant for Public Transportation Services. The Agreement has been approved and authorized by the Policy Board of the BMPO and the TRPTA Board. The funding is being provided by the

AUGUST 13, 1998

Federal Transportation Planning Grant to the BMPO. The Agreement has been reviewed by the City Attorney. The Planning and Building Division respectfully requests that this Agreement be ratified by the Mayor and City Council.

s/ Renée R. Magee

It was moved by Councilmember Mills, seconded by Councilmember Groberg, to ratify the Personal Service Agreement with Linda L. Graham to provide planning services and administrative support for the Targhee Regional Public Transportation Authority. 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
August 10, 1998

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: PROPOSAL FOR PUBLIC TRANSPORTATION SERVICES

Attached for your consideration is the tabulation of proposals to provide public transportation services to the City and immediate surrounding area. It is the recommendation of the Planning and Building Division to reject all proposals and to request authorization to enter into negotiations for a contract for public transportation services.

s/ Renée R. Magee

The Planning and Building Director explained that in the proposals, there is a budget for public transportation services for Fiscal Year 1997. That budget was approximately \$600,000.00. In reviewing the bid proposal, a vast difference can be noted in provided revenues. She explained, further, that it was anticipated that the Federal Grant would be a 20%/80% match, meaning that the local agencies would provide a 20% match, with the Federal monies providing an 80% match. During last minute negotiations over the Transportation Bill, Congress reduced the match back to a 50%/50% match. If this bid is not rejected, local agencies would have to substantially increase that match.

There being no further questions, it was moved by Councilmember Mills, seconded by Councilmember Groberg, to reject the bids for public transportation services and, further, give authorization to the Planning and Building Director to negotiate a Contract with a service provider. Roll call as follows:

AUGUST 13, 1998

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

Nay: None

Motion Carried.

The Police Chief submitted the following memo:

City of Idaho Falls
July 30, 1998

MEMORANDUM

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

Attached are two applications for Non-Commercial Kennel Licenses submitted by Mark Denning of D & M Automotive Repair, 1139 Halsey and Marilyn E. Klein, 613 Sykes Drive.

The Animal Control Division conducted the required surveys of neighbors of Mr. Mark Denning of D & M Automotive and Marilyn E. Klein that live within one-hundred feet of their properties. The surveys reveal that the required 75 percent approval was not attained. Therefore, it is recommended that these license applications be denied.

s/ J. K. Livsey

Mayor Milam presented the following memo that was faxed to her office regarding the denial of one of the Non-Commercial Kennel Licenses above:

August 11, 1998

To The Idaho Falls Mayor and City Councilmembers:

I wish to express my concerns pertaining to a petition before you for a neighbor of mine to secure a kennel license. This request is being made by the residents at 613 Sykes Drive, Idaho Falls, Idaho.

The rear portions of our property connect. The existing fence is a wire fence that also encloses the majority of their property. Although I have planted shrubs along the fence line, there are still many areas where it is open. I have been a resident of this subdivision for ten years and have worked diligently to create a space for my family to enjoy evenings and weekends. However, with the current population of three dogs, it has become almost impossible to enjoy spending any time in my back yard. They do little to control their dogs barking. The children in their yard run the dogs along the property line encouraging the

AUGUST 13, 1998

barking and torment my own dog. Although there are only three dogs now, due to the activities between the male and female they currently own, I suspect to see a new litter in due time. I fear more dogs will only worsen the situation.

Since this is a rental property, I contacted the property owner to see if I could do something about the fencing problem. He had not been advised that his renters were requesting a kennel license, but implied that this would not be acceptable to him, as owner.

Items I would like you to consider:

- The fencing is inadequate to house the three dogs they currently have.
- The existing dogs are barkers and there has been no effort to contain or control the noise.
- On several occasions the dogs have been lose in the neighborhood.
- If these people can't be responsible pet owners with three dogs, what kind of chaos can I expect with more.

It is my hope that you will deny the request for a kennel license for this resident.

Thank you for your
Consideration.
s/ Bonnie J. Bean

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to deny the Non-Commercial Kennel Licenses to Mark Denning of D & M Automotive Repair and Marilyn E. Klein. Roll call as follows:

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

Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls
August 7, 1998

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: ASPHALT OVERLAY OF STREETS, 1998 - SUPPLEMENTAL AGREEMENT

AUGUST 13, 1998

Attached is a proposed Supplemental Agreement to the recently approved Contract with BECO Construction, Inc. to provide asphalt overlay on certain City streets. This Agreement, is approved, would add portions of Hitt Road and Science Center Drive to the Contract for an increased amount of \$82,996.00.

Public Works recommends approval of this Agreement; 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 Supplemental Agreement to the Contract with BECO Construction, Inc. to provide asphalt overlay on certain City streets 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.

City of Idaho Falls
August 7, 1998

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: PANCHERI DRIVE PROJECT – CHANGE ORDER NO. 8

Attached is proposed Change Order No. 8 to the Pancheri Drive Project. This Change Order adds \$10,057.00 to the Contract amount and is needed to repair damage to the east abutment wall; damage which was not visible during the pre-construction inspection.

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

s/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Councilmember Hardcastle, to approve Change Order No. 8 to Idaho Construction Company for the Pancheri Drive Project and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

AUGUST 13, 1998

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

Nay: None
Motion Carried.

There being no further business, it was moved by Councilmember Carlson, seconded by Councilmember Eldredge, that the meeting adjourn at 8:40 p.m.

CITY CLERK

MAYOR
