

JUNE 25, 1998

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, June 25, 1998, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

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

Absent was:

Mayor Linda Milam

Also present:

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

Mayor ProTem Ida Hardcastle requested Chaz Phillips to come forward and lead those present in the Pledge of Allegiance.

The City Clerk read a summary of the minutes for the June 11, 1998 Regular Meeting. It was moved by Councilmember Branson, seconded by Councilmember Eldredge, that the minutes be approved as read. Roll call as follows:

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

Nay: None

Motion Carried.

CONSENT AGENDA ITEMS

The City Clerk presented several license applications, including BARTENDER PERMITS to Nathan M. Kennedy, Christine M. Korbis, and Amanda J. Kudsin, 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 June 25, 1998.

The Parks and Recreation Director submitted the following memos:

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City of Idaho Falls
June 20, 1998

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Dave Christiansen, Parks and Recreation Director
SUBJECT: GREENBELT PATHWAY DEVELOPMENT

The Division of Parks and Recreation respectfully requests authorization to receive bids on the construction of a bicycle/pedestrian pathway to be located on the west side of the Snake River, between Broadway and Pancheri. The City has obtained the funding and significant financial contributions from the Idaho Falls Rotary Foundation and the Redevelopment Agency for this Project.

s/ Dave Christiansen

City of Idaho Falls
June 20, 1998

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Dave Christiansen, Parks and Recreation Director
SUBJECT: FIELDING CEMETERY ASPHALT

The Division of Parks and Recreation requests authorization to receive bids for asphalt work at Fielding Memorial Cemetery. This request is for Phase No. 2 – Interior Roadway Development.

s/ Dave Christiansen

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

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

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

Mayor ProTem Hardcastle requested Councilmember Mills to conduct a public hearing to consider the request for a Conditional Use Permit for a modular classroom to be placed on property located generally at 2020 Pancheri Drive (Eagle Rock Junior High School),

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legally described as Lot 16, Block 7, Skyline Terrace Addition, Division No. 6. At the request of Councilmember Mills, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
June 22, 1998

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: APPLICATION FOR MODULAR UNIT, EAGLE ROCK JUNIOR HIGH SCHOOL

Attached is the application of School District No. 91 for a Conditional Use Permit to move a modular classroom to Eagle Rock Junior High School. The classroom, which measures 24 feet by 45 feet, will be located to the west of the existing modular unit. The Department has reviewed this application and recommends approval. The matter is now being submitted to the Mayor and City Council for consideration.

s/ Renée R. Magee

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

Slide 1 Map showing the surrounding zoning of the site.
Exhibit 1

There being no discussion either in favor of or in opposition to this request, the Mayor ProTem closed the public hearing. It was moved by Councilmember Mills, seconded by Councilmember Groberg, to approve the Conditional Use Permit to place a modular classroom at Eagle Rock Junior High School for the period not to exceed one year. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor ProTem Hardcastle requested Councilmember Mills to conduct a public hearing to consider the request for a Conditional Use Permit for a modular classroom to be

placed on property located generally at 350 Castlerock (Taylorview Junior High School),

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legally described as Lot 1, Block 17, Stonebrook Addition, Division No. 6. At the request of Councilmember Mills, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
June 22, 1998

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: APPLICATION FOR MODULAR UNIT, TAYLORVIEW JUNIOR HIGH SCHOOL

Attached is the application of School District 91 for a Conditional Use Permit to move a modular classroom to Taylorview Junior High School. The classroom, which measures 24 feet by 60 feet, will be located to the north of the existing modular unit. The Department has reviewed this application and recommends approval. The matter is now being submitted to the Mayor and City Council for consideration.

s/ Renée R. Magee

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

Slide 1 Exhibit 1	Map showing surrounding zones
Slide 2 Exhibit 2	Aerial Photograph showing where the modular will be placed.

There being no one to appear either in favor of or in opposition to this request, it was moved by Councilmember Mills, seconded by Councilmember Groberg, to approve the Conditional Use Permit for a modular classroom to be placed at Taylorview Junior High School for a period not to exceed one year. Roll call as follows:

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

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.

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Trudy Potter, 543 North Ridge Avenue, appeared to state that she is the owner of Little People's Academy. She presented the following petition from several local Day Care Centers, which stated their concerns:

PETITION

We are here representing the large day care centers in Idaho Falls. We are concerned because of the locations that are being granted occupancy for child care.

We have two concerns:

1. No Parking. Unsafe to drop children off and pick them up.
2. No Play Yards.

We hope by bringing this to your attention, we will be able to change the zoning regulations to cover these two areas.

We want you to know that we are not concerned about new centers opening up, we are extremely concerned about the safety of children.

If there is another avenue we can pursue, please let us know.

Sincerely,
s/ Trudy Potter and Leisa Evans, Little People's Academy
s/ Trish Olney, Progressive Day School
s/ Julie Heaton, The Small World Child Care Center
s/ Tammy Nate, Children's World of Learning
s/ Jane Carson, Rainbow of Learning
s/ Alorie Sermon, Tic Toc Day Care Center
s/ Merle and Pete Seeheusen, Tot Lot Day Care Center
s/ Diana Gardetto, Child Care Professional

Councilmember Mills stated that this issue will be placed on the next agenda for the Planning and Building Council Committee Meeting. Mrs. Potter presented the Mayor ProTem and City Council with another petition requesting Council authorization for the Day Care Center children to take swimming lessons at the Aquatic Center, as follows:

PETITION

TO: Idaho Falls City Council
FROM: Parents using Day Care Centers

We would like to bring to your attention, that swim lessons are not being made available to our children during the school year.

For years, we were able to take lessons year round, but for the past two years, they have not been available.

Their reason is they do not have instructors. We find that hard to accept because most employees over there are certified.

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We are only talking about 45 minutes, once a week.

Please keep in mind that it is our tax dollars that pay their salaries and keep the pool going. We just can't help feeling resentment because of the lost revenue.

Thank you for hearing our plea.

s/ 57 Parents Signatures

Councilmember Mills stated that he would follow up on this request and will report to Mrs. Potter.

Councilmember Eldredge submitted the following memo from Scott McBride, Chief Engineer for the Electric Division to Mayor Milam regarding the American Rivers Certification of Bulb Turbine Project as a "Low-Impact Hydroelectric Power Facility":

City of Idaho Falls
June 12, 1998

MEMORANDUM

TO: Mayor Milam
FROM: Scott McBride, Chief Engineer
Electric Division
SUBJECT: AMERICAN RIVERS CERTIFICATION OF BULB TURBINE
PROJECT AS "LOW-IMPACT HYDROELECTRIC POWER FACILITY"

After several months of intense research and evaluation Deb Malin, Environmental Specialist, Bonneville Power Administration, has completed the development of a report titled "Idaho Falls Hydroelectric Project(s) (FERC #2842) Report Supporting Endorsement as a Low-Impact Hydroelectric Power Facility". This report was originally submitted to American Rivers in draft form. Subsequently, we were asked by American Rivers to do some additional research and modify the draft report incorporating the new data. American Rivers has reviewed the final report and acknowledged that the Bulb Turbine Project is indeed a "Low-Impact Hydroelectric Power Project".

The Electric Division is pleased to accept this certification from American Rivers.

We feel that this certification strongly reinforces the fact that the Bulb Turbine Project is a very valuable resource for our community and for hydro power facilities around the country.

The Bulb Turbine Project is only the second project certified by American Rivers as "low-impact" in the United States.

s/ Scott McBride

Councilmember Eldredge commended Mark Gendron, Scott McBride, and staff in the Electric Division for working with Bonneville Power Administration to earn this certification.

Mark Gendron, Electric Division Director, appeared to state that this is a great accomplishment for the City of Idaho Falls. There were 3 projects that were certified,

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country-wide, as environmentally acceptable resources (one in Wyoming, one in Washington, and the Idaho Falls Hydroelectric Project). This certification allows Bonneville Power Administration to sell the output from our Hydroelectric Project as a "Green Resource". The sale of this output will be at a premium. A portion of the premium amount will go to the foundation, to be used for Fish and Wildlife Mitigation.

The Electric Director submitted the following memos:

City of Idaho Falls
June 22, 1998

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Electric Division Director
SUBJECT: UPPER POWER PLANT TAILRACE SLAB REPLACEMENT

Attached for your consideration is the bid tabulation for the Upper Power Plant Tailrace Slab Replacement. The Electric Division recommends award to the low bidder, Ricon, Inc. in the amount of \$38,210.00.

s/ Mark Gendron

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to accept the low bid of Ricon, Inc. to complete the Upper Power Plant Tailrace Slab Replacement Project 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.

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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Electric Division Director
SUBJECT: UPPER POWER PLANT DAM ACCESS DECK WIDENING

Attached for your consideration is the bid tabulation for the Upper Power Plant Dam Access Deck Widening. The Electric Division recommends award to the low bidder, Angle and Associates, in the amount of \$34,700.00.

s/ Mark Gendron

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It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to accept the low bid of Angle and Associates to complete the Upper Power Plant Dam Access Deck Widening Project and, further, give authorization for the Mayor and City Clerk 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
June 22, 1998

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-98-19, BULB TURBINE "LIP" SEAL COMPONENTS

Attached for your consideration is the tabulation for Bid IF-98-19, Bulb Turbine "Lip" Seal Components.

It is the recommendation of Municipal Services to accept the sole valid bid of Yanke Machine Shop, Inc. to furnish the required materials for a lump sum total amount of \$56,251.80 including Alternate No. 1.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to accept the sole valid bid of Yanke Machine Shop, Inc. to furnish the Bulb Turbine "Lip" Seal Components. 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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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-98-20, THREE (3) NEW VACUUM CIRCUIT BREAKERS

Attached for your consideration is the tabulation for Bid IF-98.20, Three (3) New Vacuum Circuit Breakers.

It is the recommendation of Municipal Services to accept the low bid meeting specifications of Western States Electric for both Items No. 1 and No. 2. They would furnish Two (2) 15kV (48 Volt) Vacuum Circuit Breakers for a total amount of \$34,998.00 and furnish One (1) 15 kV (125 Volt) Vacuum Circuit Breaker for an amount of \$17,499.00.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to accept the low bid meeting specifications of Western States Electric to furnish Three (3) New Vacuum Circuit Breakers as specified. Roll call as follows:

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

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memos:

City of Idaho Falls
June 22, 1998

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: FINAL PLAT – CHAFFIN ADDITION, DIVISION NO. 7

Attached is the Final Plat for Chaffin Addition, Division No. 7. The Final Plat contains one lot and is 0.7 of an acre in size. The Planning Commission considered this Plat at its March meeting and recommended approval. The matter is now being submitted to the Mayor and City Council for consideration.

s/ Renée R. Magee

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Attached is the Site Plan for Parkwood Meadows Addition, Division No. 1, Second Amended Plat. The Site Plan consists of a 13,750 square foot building for mixed office and retail uses, parking for 55 vehicles, and perimeter landscaping. The Planning Commission considered this Site Plan at its June meeting and recommended approval. The matter is now being submitted to the Mayor and City Council for consideration.

s/ Renée R. Magee

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

Slide 1 Exhibit 1	Map of current surrounding zoning.
Slide 2 Exhibit 2	Aerial Photo of area being considered.
Slide 3 Exhibit 3	Site Plan
Slide 4 Exhibit 4	Elevation of the proposed building to be placed at this location.

It was moved by Councilmember Mills, seconded by Councilmember Groberg, to approve the Site Plan for Parkwood Meadows Addition, Division No. 1, Second Amended Plat. Roll call as follows:

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

Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls
June 23, 1998

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director

SUBJECT: ENGINEERING SERVICES AGREEMENT, CH2M HILL -
PRELIMINARY ENGINEERING DESIGN, WASTE ACTIVATED
SLUDGE THICKENING AND RAW SEWAGE SCREENING

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As previously discussed, facilities at the Sewage Treatment Plant involving Waste Activated Sludge Thickening and Raw Sewage Screening are in need of replacement. The City has requested proposals from CH2M Hill, the firm who originally designed these facilities, for providing preliminary engineering design services in this regard and negotiated an estimated cost of \$84,000.00.

Public Works recommends approval of an Agreement with CH2M Hill to provide these services; and, authorization for the Mayor and City Clerk to sign the necessary documents.

s/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Councilmember Mills, to approve the Agreement with CH2M Hill to provide the Preliminary Engineering Design Services for the Waste Activated Sludge Thickening and Raw Sewage Screening 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.

City of Idaho Falls
June 17, 1998

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: PANCHERI PROJECT – CHANGE ORDER NO. 5

Attached is proposed Change Order No. 5 to the Pancheri Project. This Change Order requires the Contractor to furnish and install a sub-grade separation geotextile in areas where needed and will increase the Contract amount by \$4,200.00.

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

s/ Chad Stanger

Councilmember Branson requested information on the progress of the Pancheri Project. Steve Anderson, Engineering Administrator for the Public Works Division, appeared to state

that he spoke with the Project Engineer. The Project Engineer informed him that the roadway will be open on Thursday afternoon, July 2, 1998. There will be two lanes temporarily paved to allow for traffic to move through this area. Mr. Anderson further

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explained that there will be other closures in the future to set spans for the new bridge, but they will be brief closures (approximately 1 to 2 days in length).

It was moved by Councilmember Carlson, seconded by Councilmember Mills, to approve Change Order No. 5 to the Pancheri Project 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.

City of Idaho Falls
June 22, 1998

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: OUTSIDE-THE-CITY SEWER AGREEMENT – OAKLAND HOMES,
INC. – COUNTY L. I. D. NO. 2

Attached is an Agreement to provide sewer service outside the City limits to Oakland Homes, Inc., a facility located within the boundaries of County L. I. D. No. 2.

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 Mills, to approve the Outside-The-City Sewer Agreement with Oakland Homes, Inc. and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

JUNE 25, 1998

The Traffic Safety Committee submitted the following memo carrying one recommendation:

City of Idaho Falls
May 13, 1998

MEMORANDUM

TO: Honorable Mayor Linda Milam and City Councilmembers
FROM: J. K. Livsey, Chief of Police
SUBJECT: TRAFFIC SAFETY ITEM

Attached are minutes from the Traffic Safety Meeting of August 12, 1997 which recommends that the speed limit be increased from 35 M. P. H. to 40 M. P. H. on Lindsay Boulevard north of the railroad tracks to the City Limits in order to conform to the County speed limit of 40 M. P. H. (Old Business No. 1).

This change was approved by the Traffic Safety Committee and the Public Safety Committee.

If you have concerns about this matter, please call Georgette or myself at 529-1193.

Your consideration in this matter is appreciated.

s/ J. K. Livsey

The City Attorney explained that when a change of speed limit is requested, Council action is required. It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to approve the speed limit change from 35 M. P. H. to 40 M. P. H. on Lindsay Boulevard north of the railroad tracks to the City Limits in order to conform to the County speed limit of 40 M. P. H. Roll call as follows:

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

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Groberg, seconded by Councilmember Eldredge, that the meeting adjourn at 8:10 p.m.

CITY CLERK

MAYOR PROTEM
