

**JUNE 11, 1998**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, June 11, 1998, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

Mayor Linda Milam  
Councilmember Gary Mills  
Councilmember Brad Eldredge  
Councilmember Larry Carlson  
Councilmember Joe Groberg

Absent was:

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 May 21, 1998 Special Council Meeting and the June 3, 1998 Special Council Meeting. It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, that the minutes be approved as read. Roll call as follows:

Aye: Councilmember Mills  
Councilmember Groberg  
Councilmember Carlson  
Councilmember Eldredge

Nay: None

Motion Carried.

**CONSENT AGENDA ITEMS**

Mayor Milam requested Council confirmation for the appointment of Bob Barnes to serve on the Idaho Falls Redevelopment Agency Board.

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 TO BE CONSUMED ON THE PREMISES LICENSE to Chicks Lounge; BARTENDER PERMITS to Melanie Cook, Mary L. Dickerson, Nathan J. Fullmer, Paul A. Garcia, Jake H. Gunderson, Cynthia R. Hyer, Christopher P. Lester, Cindi J. Pancheri, Toby A. Shaw, Donald L. Thomas, DeeJay Weeks, and Tricia A. Wirth, 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 11, 1998.

The Parks and Recreation Director submitted the following memos:

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City of Idaho Falls  
June 8, 1998

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Dave Christiansen, Parks and Recreation Director  
SUBJECT: WESTSIDE GREENBELT – PANCHERI TO BROADWAY PROJECT  
PROJECT NO. 2-37-24-1-PRK-96-14

The Parks and Recreation Department requests authorization to advertise to receive bids for the material to construct a railroad pedestrian underpass for the Westside Greenbelt – Pancheri to Broadway Project.

s/ Dave Christiansen

City of Idaho Falls  
June 8, 1998

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Dave Christiansen, Parks and Recreation Director  
SUBJECT: WESTSIDE GREENBELT – PANCHERI TO BROADWAY PROJECT  
PROJECT NO. 2-37-24-1-PRK-96-14

The Parks and Recreation Department requests authorization to advertise to receive bids to construct a railroad pedestrian underpass for the Westside Greenbelt – Pancheri to Broadway Project.

s/ Dave Christiansen

The Public Works Director submitted the following memos:

City of Idaho Falls  
June 4, 1998

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: BID AUTHORIZATION – ASPHALT OVERLAY OF STREETS, 1998

Public Works requests authorization to advertise and receive bids for Asphalt Overlay of Streets, 1998.

s/ Chad Stanger

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City of Idaho Falls  
June 4, 1998

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: BID AUTHORIZATION – SEAL COATING OF STREETS, 1998

Public Works requests authorization to advertise to receive bids for Seal Coating of Streets, 1998.

s/ Chad Stanger

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, that the Consent Agenda be approved in accordance with the recommendations presented. Roll call as follows:

Aye: Councilmember Carlson  
Councilmember Groberg  
Councilmember Eldredge  
Councilmember Mills

Nay: None

Motion Carried.

**REGULAR AGENDA ITEMS**

The City Clerk presented the following Expenditure Summary dated May 1, 1998 through May 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 &amp; SEWER</u>
SERV/MAT	\$ 828,907.29	\$ 28,244.43	\$ 32,564.47	\$ 276,506.97
SALARY	999,017.58	56,833.62	27,013.67	124,143.67
TOTAL	<u>\$1,827,924.87</u>	<u>\$ 85,078.05</u>	<u>\$ 59,578.14</u>	<u>\$ 400,650.64</u>
	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>MUN CAP IMPR</u>
SERV/MAT	\$1,601,412.92	\$ 20,073.12	\$ 19,304.65	\$ 210,042.00
SALARY	227,136.01	57,213.28	25,245.87	.00
TOTAL	<u>\$1,828,548.93</u>	<u>\$ 77,286.40</u>	<u>\$ 44,550.52</u>	<u>\$ 210,042.00</u>
	<u>LIBRARY</u>	<u>AMBULANCE</u>	<u>MUN EQUIP REPL</u>	<u>BPA WEATH LN FD</u>
SERV/MAT	\$ 50,172.70	\$ 3,293.91	\$ 88,077.00	\$ 8,742.18
SALARY	49,088.44	56,670.53	.00	.00
TOTAL	<u>\$ 99,261.14</u>	<u>\$ 59,964.44</u>	<u>\$ 88,077.00</u>	<u>\$ 8,742.18</u>

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	<u>BUS IMPR DIST</u>	<u>TOTALS</u>
SERV/MAT	\$ 455.00	\$3,167,796.64
SALARY	<u>.00</u>	<u>1,622,362.67</u>
TOTAL	\$ 455.00	\$4,790,159.31

It was moved by Councilmember Mills, seconded by Councilmember Groberg, to approve Check No. 37863 in the amount of \$670.00 and Check No. 38116 in the amount of \$230.00, both made payable to the University of Idaho. Roll call as follows:

Aye: Councilmember Mills  
Councilmember Carlson  
Councilmember Groberg

Nay: None

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

Motion Carried.

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

Aye: Councilmember Eldredge  
Councilmember Carlson  
Councilmember Groberg  
Councilmember Mills

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Mills to conduct a public hearing to consider a rezone from HC-1 (Highway Commercial) to GC-1 (General Commercial) of the Northeast Corner of the Southeast Quarter of the Southeast Quarter of Section 7, Township 2 North, Range 38, East of the Boise Meridian (Edwards Brothers), located generally east of Lewisville Highway, west of Willow Creek, and north of East Anderson Street. At the request of Councilmember Mills, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls  
June 8, 1998

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: REZONING REQUEST, EDWARDS BROTHERS TRUCKING

Attached is a request to rezone approximately five acres immediately adjacent to and west of Lewisville Highway, east of Willow Creek, and north of East

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Anderson Street from HC-1 to GC-1. The applicant wishes to construct an addition to the buildings housing the trucking operation. The trucking operation is a non-conforming use in the HC-1 zone. The Planning Commission considered this rezoning request at their May 12, 1998 meeting and recommended rezoning to GC-1. This Department concurs in this recommendation. The matter is being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

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

Slide 1 Exhibit 1	A map showing the surrounding zoning of the site.
Slide 2 Exhibit 2	Aerial Photo of the Trucking Operation Site

Morgan Edwards, owner and manager of Edwards Brothers Trucking, 5700 Gleneagles Drive, appeared to state that they have carried on the same operation for 42 years. The expansion will result in no change in this operation. They needed to add more room for the trailer and brake shop.

There being no further question or comment, it was moved by Councilmember Mills, seconded by Councilmember Groberg, to approve the zone change from HC-1 to GC-1, and that the City Planner be instructed to reflect said zoning change on the official zoning map located in her office. Roll call as follows:

Aye: Councilmember Eldredge  
Councilmember Carlson  
Councilmember Groberg  
Councilmember Mills

Nay: None

Motion Carried.

At the request of Mayor Milam, the City Clerk read the following Resolution for Council consideration:

**RESOLUTION (Resolution No. 1998-05)**

**WHEREAS**, the University of Idaho and Idaho State University have proposed development of a Center for Science and Technology at University Place in Idaho Falls, Idaho; and,

**WHEREAS**, the purpose of the Center is to promote the productivity, growth and general well-being of the regional economies, by serving as a high-level technical resource for agriculture, computer science,

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natural resource management, and environmental science and could become the nucleus for development of a research and development corridor in Eastern Idaho; and,

**WHEREAS**, the Center will attract new non-INEEL investment into the region while encouraging regional business retention and expansion, creating and sustaining approximately 120 new permanent, full-time professional employment positions generating a payroll of over \$5 million, 118 construction jobs and additional support positions; and,

**WHEREAS**, the Center will be self-sustaining not requiring additional state resources, and will stimulate innovative technology transfer to spur private sector investment and growth which is a major factor in development of a vibrant and dynamic regional economy; and,

**WHEREAS**, the University of Idaho and Idaho State University have proposed that partial funding for the Center come from the INEEL Settlement Fund; and,

**WHEREAS**, Governor Batt has requested that the Universities secure expressions of local support for the Center as a prerequisite for funding from the INEEL Settlement Fund;

**NOW, THEREFORE, BE IT RESOLVED** that the City of Idaho Falls fully endorses and supports the Center for Science and Technology as proposed by the University of Idaho and Idaho State University; and,

**BE IT FURTHER RESOLVED** that the Mayor and City Council of the City of Idaho Falls request that Governor Batt favorably consider funding for this Center from the INEEL Settlement Fund.

**APPROVED** by the City Council on the 13<sup>th</sup> day of June, 1998.

s/ Linda M. Milam  
Linda M. Milam  
Mayor  
City of Idaho Falls

ATTEST:

s/ Rosemarie Anderson  
Rosemarie Anderson  
City Clerk  
City of Idaho Falls

Mayor Milam explained that this project has been carefully considered and is being proposed by the two universities. This would be a joint facility. It is supported by the Department of Energy and Lockheed Martin Idaho Technologies Company. This has, further, involved discussions with Eastern Idaho Technical College and Ricks College in the planning of this facility, along with area businesses and the Eastern Idaho Economic Development Council.

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Dr. Fred Gunnerson, University of Idaho Director, appeared to state that this facility will be an engine toward economic development in the region. This Resolution will be viewed as Phase I. They hope that this research center corridor will expand in the future and incorporate facilities ranging from Rexburg to Pocatello.

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to approve this Resolution 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

Nay: None

Motion Carried.

Mayor Milam stated that this was the time for citizens to appear who have issues for the Mayor and Council that are not otherwise listed on the Council Agenda.

C. E. White, Jr., 3280 Chaparral Drive, appeared to commend the consultants working on the Airport for the outstanding job that they are doing.

The Municipal Services Director submitted the following memos:

City of Idaho Falls  
June 3, 1998

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-98-18, ONE (1) NEW 20' WALK-IN TOOL TRAILER  
EQUIPPED WITH HOT STICK TYPE LINE TOOLS

Attached for your consideration is the tabulation for Bid IF-98-18, One (1) New 20' Walk-In Tool Trailer Equipped With Hot Stick Type Line Tools.

It is the recommendation of Municipal Services to accept the low bid of Western States Electric to furnish the required trailer and tools for an amount of \$32,830.61.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to accept the low bid of Western States Electric to furnish the required trailer and tools. Roll call as follows:

Aye: Councilmember Carlson  
Councilmember Groberg  
Councilmember Eldredge  
Councilmember Mills

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Nay: None

Motion Carried.

City of Idaho Falls  
June 3, 1998

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: RENEWAL OF AIRPORT LIABILITY INSURANCE

Municipal Services respectfully requests that the Mayor and Council ratify the renewal of the City's Airport liability insurance with Associated Aviation Underwriters and Janice Rash as Agent for Tandy and Wood. The premium is \$42,147.00. This coverage will begin on June 30, 1998.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Groberg, to ratify the renewal of the City's Airport liability insurance with Associated Aviation Underwriters with Janice Rash as Agent for Tandy and Wood. Roll call as follows:

Aye: Councilmember Eldredge  
Councilmember Carlson  
Councilmember Groberg  
Councilmember Mills

Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls  
June 9, 1998

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: IDAHO TRANSPORTATION DEPARTMENT COOPERATIVE AGREEMENT

Attached is a proposed Agreement between the City of Idaho Falls and the Idaho Transportation Department which sets forth the maintenance responsibilities for state highways located within the boundaries of the City of Idaho Falls.

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

s/ Chad Stanger

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It was moved by Councilmember Carlson, seconded by Councilmember Mills, to approve the Cooperative Agreement between the City of Idaho Falls and the Idaho Transportation Department and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

Aye: Councilmember Mills  
Councilmember Eldredge  
Councilmember Carlson  
Councilmember Groberg

Nay: None

Motion Carried.

City of Idaho Falls  
June 4, 1998

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: EASEMENT VACATION – LOT 18, BLOCK 8, MILL RUN ADDITION,  
DIVISION NO. 6

As previously authorized, the City Attorney has prepared the documents needed to vacate the easement located on Lot 18, Block 8, Mill Run Addition, Division No. 6. Public Works recommends approval of this easement vacation; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

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

**ORDINANCE NO. 2279**

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 Mills 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:

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Aye: Councilmember Groberg  
Councilmember Mills  
Councilmember Eldredge  
Councilmember Carlson

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Carlson, seconded by Councilmember Mills, that the meeting adjourn at 7:50 p.m.

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CITY CLERK

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MAYOR

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