

**NOVEMBER 13, 1997**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, November 13, 1997, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

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

Absent was:

Councilmember Melvin Erickson

Also present:

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

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

The City Clerk read a summary of the minutes for the October 23, 1997 Regular Meeting and the November 10, 1997 Special Meeting. It was moved by Councilmember Eldredge, seconded by Councilmember Mills, that the minutes be approved as read. Roll call as follows:

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

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 BARTENDER PERMITS to Jodi M. Dodge-Mosher, Lisa M. Griggs, Julie A. Hubbard, Sharron Lewis, Stephen S. Nelson, Elizabeth M. Olsen, Ronald F. Olsen, Cullen J. Petersen, Angela M. Peterson, Suzanne J. Rawson, Cherie Sorensen, Scott C. Taylor, Charles L. Thomas, and

Marie A. Ward, all carrying the required approvals, and requested authorization to issue these licenses.

The City Clerk requested Council ratification for the publishing of legal notices calling for public hearings on November 13, 1997.

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

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

Nay: None

Motion Carried.

**REGULAR AGENDA ITEMS**

The City Clerk presented the following Expenditure Summary dated October 1, 1997 through October 31, 1997, 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	\$1,002,521.01	\$ 81,562.77	\$1,013,100.26	\$ 332,119.23
SALARY	<u>1,516,423.88</u>	<u>85,721.14</u>	<u>39,068.91</u>	<u>193,922.44</u>
TOTAL	\$2,518,944.89	\$ 167,283.91	\$1,052,169.17	\$ 526,041.67
	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>SAN SEW CAP IMP</u>
SERV/MAT	\$1,610,217.93	\$ 28,729.24	\$ 29,046.60	\$ 1,089.27
SALARY	<u>319,160.72</u>	<u>87,293.82</u>	<u>40,177.11</u>	<u>.00</u>
TOTAL	\$1,929,378.65	\$ 116,023.06	\$ 69,223.71	\$ 1,089.27
	<u>LIBRARY</u>	<u>STREET CAP IMPR</u>	<u>WATER CAP IMPR</u>	<u>AMBULANCE</u>
SERV/MAT	\$ 62,066.71	\$ 3,000.00	\$ 7,142.27	\$ 52,213.08
SALARY	<u>70,540.99</u>	<u>.00</u>	<u>.00</u>	<u>88,359.09</u>
TOTAL	\$ 132,607.70	\$ 3,000.00	\$ 7,142.27	\$ 140,572.17
	<u>BPA WEATH LN FD</u>	<u>TOTALS</u>		
SERV/MAT	\$ 16,222.39	\$4,239,030.76		
SALARY	<u>.00</u>	<u>2,440,668.10</u>		
TOTAL	\$ 16,222.39	\$6,679,698.86		

It was moved by Councilmember Eldredge, seconded by Councilmember Hardcastle, to approve Check No. 33962 in the amount of \$17.58 and Check No. 34217 in the amount of \$47.96, both made payable to Barnes and Noble Bookstore. Roll call as follows:

Aye: Councilmember Carlson  
Councilmember Branson

Councilmember Hardcastle  
Councilmember Eldredge

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Nay: None

Abstain: Councilmember Mills (as he is an employee of Barnes and Noble Bookstore)

Motion Carried.

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to ratify the remainder of the expenditures for the month of October, 1997. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Milam stated that the Annexation Proceedings for Safari 66 Addition, Division No. 1 was withdrawn by the Division Director.

Mayor Milam requested Councilmember Branson to conduct a public hearing, as legally advertised to consider a rezone from R-1 (Single-Family Residential) to R-2 (Multi-Family up to 4-Plexes) of Lots 41-48, Block 8, Highland Park Addition, located generally on the east side of Canyon Avenue, north of Science Center Drive, and south of Ammon Street. At the request of Councilmember Branson, the City Clerk read the following letter of explanation from the Planning and Building Director:

City of Idaho Falls  
November 9, 1997

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: REZONING, LOTS 41-48, BLOCK 8, HIGHLAND PARK ADDITION

Attached is a copy of the petition to rezone the above-designated lots from R-1, Single Family, to R-2, Multi-Family including four-plexes. The lots encompass slightly more than one-half acre and are presently vacant. The site is surrounded by vacant properties or single-family homes. The Planning Commission reviewed this site plan at its September 9 meeting and recommended approval. This department concurs with the Commission's recommendation, and the rezoning request is being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

The Planning and Building Director located the subject area on a map and further explained the request.

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Jeff B. Bundy, 670 Falls Drive, appeared to state that he is the petitioner for this request. He commented that his intent is to build a one-level duplex or a triplex on this site.

Mayor Milam explained that the R-2 zone would allow up to two-story four-plexes.

There being no further comment, it was moved by Councilmember Branson, seconded by Councilmember Carlson, to change the zone from R-1 to R-2 on Lots 41-48, Block 8, Highland Park Addition, 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 Mills  
Councilmember Branson  
Councilmember Hardcastle  
Councilmember Eldredge  
Councilmember Carlson

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Branson to conduct a public hearing, as legally advertised, to consider a site plan review for an addition of approximately 12,800 square feet (of which 4,452 square feet is to be enclosed for a seasonal shop to the west side of the existing Wal-Mart Store at 925 East 17<sup>th</sup> Street). Also, proposed is a pedestrian access way to be located on the east side of the Wal-Mart property, legally described as Lot 1, Block 1, Willard-Warr Addition. At the request of Councilmember Branson, the City Clerk read the following letter of explanation from the Planning and Building Director:

City of Idaho Falls  
November 9, 1997

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: SITE PLAN REVIEW, LOT 1, BLOCK 1, WILLARD WARR  
ADDITION

Attached is a copy of a site plan for the Wal-Mart Store in Lot 1, Block 1, Willard Warr Addition. Wal-Mart is proposing to build a 12,800 square foot addition of which 4,452 square feet will be enclosed. The addition includes a garden shop and center. Wal-Mart is also proposing a pedestrian access from its parking area to 15<sup>th</sup> Street. The Planning Commission reviewed this site plan at its October 14 meeting and recommended approval with the conditions that display of merchandise in the parking areas be restricted and the entrance for the pedestrian access to be limited in width to four feet. This site plan 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.

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Councilmember Carlson questioned the Planning and Building Director regarding whether there would still be sufficient parking in the Wal-Mart parking lot with the removal of said parking spaces. The Planning and Building Director stated that the parking requirements are still being met.

Councilmember Mills expressed his concern over the public address system that is in the garden area now and whether it meets with the standards of the Zoning Ordinance regarding noise levels. The Planning and Building Director explained that there are noise criteria in the Planned Transition Zone and she did not feel that a public address system will ever exceed that criteria.

Councilmember Eldredge stated that the 4-foot opening in the fence for the walkway would be the maximum width allowed for access to 15<sup>th</sup> Street.

Councilmember Branson requested those in favor of this proposal to come forward at this time.

There being no one to appear in favor of this proposal, Councilmember Branson requested those in opposition to this proposal to come forward at this time.

Cathy Kimery, 1080 East 15<sup>th</sup> Street, appeared to state that she is not in total opposition to this proposal. She stated that parking on East 15<sup>th</sup> Street is the major problem. People are using the end of their street as Wal-Mart's parking lot. They block the driveways and entrances to their homes. Mrs. Kimery stated that when she requests people to move their vehicles because they are blocking her driveway, they become belligerent. She stated that they have called the police to report this violation. When the police arrive, they are told that the police cannot do anything, because they did not witness the violation. Mrs. Kimery stated that they have taken pictures and videos of the violators, given them to the police officers who stated that they would be submitted to the Prosecutor's Office. Nothing has been resolved. She requested that Wal-Mart erect a sign which states, "This Is Not Wal-Mart's Parking Lot. Please do not use this area as such."

It was moved by Councilmember Branson, seconded by Councilmember Hardcastle, to approve the site plan for Wal-Mart as presented. Roll call as follows:

Aye: Councilmember Eldredge  
Councilmember Branson  
Councilmember Hardcastle

Nay: Councilmember Carlson  
Councilmember Mills

Motion Carried.

Councilmember Eldredge wanted to know what the City Council could do to address some of the concerns that have been raised.

The City Attorney stated that the blocked driveways are a violation of City Ordinance. Citations can be issued if the residents report these violations. There is no requirement that the police officer see the violation, as long as the residents are willing to verify that the violation occurred. The City Attorney stated that another item that could be considered, would be to limit the time for parking on the street in this location. The difficulty with this proposal is that it affects one and all alike.

Mayor Milam indicated that this was the time for citizens to come forward to address the City Council with issues that are not otherwise on the Agenda.

Rue Stears, 1235 Bannock Avenue, appeared to express his concern over the General Municipal Election held on November 4, 1997. He stated that he met with Mayor

Milam on November 9 to address some of these issues. Mr. Stears, further, stated that there are possible improprieties in the election.

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Mayor Milam clarified her understanding of the meeting with Mr. Stears, in that his concern is regarding the Bonneville County Clerk, as opposed to the conduct of the election itself.

Mr. Stears wanted to know whether the City of Idaho Falls would be doing any investigation into the conduct of the Bonneville County Clerk. All elected officials are required to take the Oath of Office, whereby they state that they will uphold the laws of the Constitution of the United States, the laws of the State of Idaho, and all local laws. If someone does not live up to that Oath of Office, these issues would reflect on the City and compromise some of the actions of the City in relation to the election. Mr. Stears requested the City to make an investigation of his concerns.

Mayor Milam stated that she has discussed this with the City Attorney. At this time, no action has been taken.

The Electric Division Director submitted the following memo:

City of Idaho Falls  
November 10, 1997

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Mark Gendron, Electric Division Director  
SUBJECT: POWER PURCHASE AGREEMENT WITH BONNEVILLE POWER  
ADMINISTRATION

Attached for your consideration is an Agreement to purchase power from BPA during November, 1997. This Agreement is for 10 megawatts.

The Electric Division respectfully requests ratification of this Agreement.

s/ Mark Gendron

Councilmember Eldredge explained that this purchase of power is for November 5<sup>th</sup> to November 13<sup>th</sup>, 1997. The purpose of this purchase was to buy replacement power while making upgrades in the equipment at the Gem State Hydroelectric Project.

It was moved by Councilmember Eldredge, seconded by Councilmember Hardcastle, to ratify the execution of this Agreement with Bonneville Power Administration for the purchase of 10 megawatts of power. Roll call as follows:

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

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

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City of Idaho Falls  
November 10, 1997

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: CONSENT TO SUBLEASE - NORTHERN ROCKY MOUNTAIN  
EASTER SEAL SOCIETY

Attached for your consideration is a request from the Northern Rocky Mountain Easter Seal Society to sublease two (2) offices in the Idaho Falls Center, located at 2110 Rollandet, to Eastern Idaho Center for Independence, and a copy of the Lease Agreement between the two (2) parties. The City Attorney has reviewed the sublease and approved the Consent to Sublease.

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

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to approve the Consent to Sublease to Eastern Idaho Center for Independence and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls  
November 10, 1997

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-98-2, ROAD SANDING MATERIALS

Attached for your consideration is the tabulation for Bid IF-98-2, Road Sanding Materials.

It is the recommendation of Municipal Services to accept the low bid of Monroc Concrete to furnish the required sanding material for the amount of \$5.85 per cubic yard.

s/ S. Craig Lords

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It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to accept the low bid of Monroc Concrete to furnish the required sanding material. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls  
November 10, 1997

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-98-3, MOTOR FUEL AND LUBRICANTS

Attached for your consideration is the tabulation for Bid IF-98-3, Motor Fuels, Lubricants, and Services and the Fuel obtained through a Computerized Fuel Dispensing System.

It is the recommendation of Municipal Services to accept the low bid of Wright Oil and Tire Company to furnish all required fuels, oil, and services.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Hardcastle, to accept the low bid of Wright Oil and Tire Company to furnish Motor Fuels, Lubricants, and Services and the Fuel obtained through a Computerized Dispensing System. Roll call as follows:

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

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memos:

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City of Idaho Falls  
November 9, 1997

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: FINAL PLAT, LOT 1, BLOCK 2, INTERMOUNTAIN BUSINESS AND TECHNOLOGY PARK, DIVISION NO. 3

Attached is a copy of the Final Plat of Intermountain Business and Technology Park, Division No. 3. The property is within the City and is zoned I & M-1. The Planning Commission reviewed this Final Plat at its October 6 meeting and recommended approval with the condition a temporary turn around be constructed at the northern end of Boge Avenue. This Department concurs with the Commission's recommendation, and this Final Plat is being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

The Planning and Building Director located the subject area on a map and further explained the request.

It was moved by Councilmember Branson, seconded by Councilmember Carlson, to accept the Final Plat for Lot 1, Block 2, Intermountain Business and Technology Park, Division No. 3 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign the Final Plat. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls  
November 9, 1997

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: FINAL PLAT, LOT 2, BLOCK 1, INTERMOUNTAIN BUSINESS AND TECHNOLOGY PARK, DIVISION NO. 2

Attached is a copy of the Final Plat of Intermountain Business and Technology Park, Division No. 2. The property is within the City and is zoned I & M-1. The Planning Commission reviewed this Final Plat at its October 6 meeting and

recommended approval with the condition a temporary turn around be

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constructed at the southern end of Boge Avenue. This Department concurs with the Commission's recommendation, and this Final Plat is being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

The Planning and Building Director located the subject area on a map and further explained the request.

It was moved by Councilmember Branson, seconded by Councilmember Carlson, to accept the Final Plat for Lot 2, Block 1, Intermountain Business and Technology Park, Division No. 2 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls  
November 9, 1997

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: APPLICATION FOR IDAHO COMMUNITY BLOCK GRANT FOR AFFORDABLE HOUSING FOR PEOPLE WITH DISABILITIES

Attached is a copy of an Application prepared by CHOICE, INC. The Application is for \$330,000.00 in Community Development Block Grant Public Facility and Housing Funding. The funds will be used to purchase ten two-bedroom single-family homes. These homes will be renovated and rented to 20 people with disabilities. Under this Grant Application, CHOICE will be the sub-recipient and the City of Idaho Falls will pass through the grant funding. This Department respectfully requests the Mayor and City Council to approve the application and authorize the Mayor and City Clerk to sign the authorizing Resolution, Assurances, and Residential Anti-Displacement and Relocation Assistance Plan.

s/ Renée R. Magee

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**IDAHO COMMUNITY DEVELOPMENT  
BLOCK GRANT  
AUTHORIZING RESOLUTION**

Authorizing Resolution for Mayor of the City of Idaho Falls to Submit an Application for, and to Accept, a Housing Grant from the Idaho Department of Commerce and to enter into a Grant Agreement with CHOICE, Inc.

RESOLUTION:

BE IT RESOLVED by the City Council of the City of Idaho Falls, Bonneville County, Idaho:

WHEREAS, on the 13<sup>th</sup> day of November, 1997, the Council of the City of Idaho Falls was duly convened upon notice properly given and a quorum was duly noted;

WHEREAS, the City deems it necessary to apply to the Idaho Department of Commerce for a Public Facility Grant under the Idaho Community Development Block Grant Program which will assist CHOICE, Inc. to provide affordable housing opportunities available for people with disabilities in the City of Idaho Falls;

WHEREAS, the estimated project cost is \$574,090.00 and the City is applying for an estimated \$330,000.00 Idaho Community Development Block Grant and CHOICE, Inc. will provide additional funding of \$244,090.00;

NOW, THEREFORE, by Resolution duly adopted on the date first written above,

1. The Mayor is hereby authorized to make application to the Idaho Department of Commerce for grant funds for the above-noted project, to accept said award and to sign all documents as are required therefore;

2. The Mayor is hereby authorized to negotiate a Grant Agreement between the City of Idaho Falls and CHOICE, Inc. for the purpose of accomplishing the scope of work contemplated in the Idaho Community Development Block Grant Application.

RESOLVED this 13<sup>th</sup> day of November, 1997.

s/ Linda Milam  
Mayor of the City of  
Idaho Falls

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

(SEAL)



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**FAIR HOUSING RESOLUTION**

City of Idaho Falls, Idaho

LET IT BE KNOWN TO ALL PERSONS of the City of Idaho Falls that discrimination in the sale, rental, leasing, financing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, sex, or national origin is prohibited by Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law).

It is the policy of the City of Idaho Falls to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex, or national origin. The Fair Housing Amendments Act of 1988 expands coverage to include handicapped persons and families with children. Therefore, the City of Idaho Falls does hereby pass the following Resolution.

BE IT RESOLVED that within available resources that the City of Idaho Falls will assist all persons who feel they have been discriminated against because of race, color, religion, sex, national origin, handicap, or familial status to seek equity under federal and state laws with filing a complaint with the Idaho Human Rights Commission or the U. S. Department of Housing and Urban Development, Seattle Regional Office Compliance Division.

BE IT FURTHER RESOLVED that the City of Idaho Falls shall publicize this Resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law and any applicable state or local laws or ordinances.

SAID PROGRAM will include at a minimum, but not be limited to: (1) the print and publicizing of this policy and other applicable fair housing information through local media and community contacts; (2) distribution of posters, flyers and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

EFFECTIVE DATE: November 13, 1997

City of Idaho Falls

s/ Linda Milam  
Chief Elected Official

It was moved by Councilmember Branson, seconded by Councilmember Carlson, to approve the Application for Community Development Block Grant Public Facility and Housing Funds and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye:            Councilmember Mills  
                  Councilmember Carlson

Councilmember Branson  
Councilmember Hardcastle  
Councilmember Eldredge

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Nay: None

Motion Carried.

The Police Chief submitted the following memo:

City of Idaho Falls  
November 3, 1997

MEMORANDUM

TO: Honorable Mayor Linda Milam and City Councilmembers  
FROM: Chief J. K. Livsey, Police Chief  
SUBJECT: SCHOOL RESOURCE OFFICER AGREEMENT

Attached is the proposed Agreement between Idaho Falls School District 91 and the Idaho Falls Police Department. This Agreement is regarding the pay for the five officers assigned to the schools.

Your approval of this Agreement is appreciated.

s/ J. K. Livsey

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to approve the School Resource Officer Agreement and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls  
November 7, 1997

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: SOUTH BOULEVARD WATER AND SEWER IMPROVEMENTS -  
CHANGE ORDER NO. 1

Attached is proposed Change Order No. 1 to the South Boulevard Water and Sewer Improvements Contract. This Change Order extends the Contract

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completion date by fourteen (14) calendar days with no additional cost to the Contract. This time extension is requested because of a substantial increase in rock excavation required on the project.

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

s/ Chad Stanger

It was moved by Councilmember Mills, seconded by Councilmember Branson, to approve Change Order No. 1 to H-K Contractors, Inc. for the South Boulevard Water and Sewer Improvement Project and, further, give authorization for the Mayor to sign said Change Order. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls  
November 7, 1997

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: WELL NO. 5 ELECTRICAL MODIFICATIONS – CHANGE ORDER  
NO. 1

Attached is proposed Change Order No. 1 to the Contract for Well No. 5 Electrical Modifications. This Change Order extends the Contract completion date from November 14, 1997 to March 31, 1998, with no additional cost to the City. The Contractor has requested the Change because of delays in the delivery of major equipment components.

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

s/ Chad Stanger

It was moved by Councilmember Mills, seconded by Councilmember Branson, to approve Change Order No. 1 to Electri/Con, Inc. for the Well No. 5 Electrical Modifications Project and, further, give authorization for the Mayor to execute said Change Order. Roll call as follows:



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

Nay: None

Motion Carried.

Mayor Milam stated that the next Council Meeting would be Tuesday, November 25, 1997.

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

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CITY CLERK

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MAYOR

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