

**JUNE 12, 1997**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, June 12, 1997, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho. Prior to calling the meeting to order, Mayor Milam reviewed for those present, the flooding situation at the present time along the Snake River, due to snow melt in the mountains.

There were present:

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

Also present:

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

Mayor Milam and Councilmembers honored Don Holverson, retiring Sewer Superintendent, by presenting him with a gold watch.

The City Clerk read a summary of the minutes for the May 22, 1997 Regular Meeting. It was moved by Councilmember Eldredge, seconded by Councilmember Mills, that the minutes be approved as read. Roll call as follows:

Aye: Councilmember Erickson  
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 BEER TO BE CONSUMED ON THE PREMISES LICENSE to Applebee's Neighborhood Grill and Bar, and Blues Bar; TRANSFER OF BEER TO BE CONSUMED ON THE PREMISES LICENSE to Paradise Club; BEER NOT TO BE CONSUMED ON THE PREMISES LICENSE to Western Amusement Company; BARTENDER PERMITS to Brandy L. Allen, John A. Ball, Bonnie M. Cook, Susan G. Hughes, Buddy L. Johnson, Cristy J. Mecham, Cheryl A. Mower, Jodi R.

Nicholas, Cheryle C. Padgen, Jennifer M. Quinton, Eddy L. Shafer, and Jared M. Wood; all carrying the required approvals, and requested authorization to issue these licenses.

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The City Clerk requested Council ratification for the publishing of legal notices calling for public hearings on June 12, 1997.

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 Erickson  
Councilmember Branson  
Councilmember Hardcastle

Nay: None

Motion Carried.

**REGULAR AGENDA ITEMS**

The City Clerk presented the following Expenditure Summary dated May 1, 1997 through May 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	\$ 405,076.23	\$ 31,909.02	\$ 72,432.66	\$ 293,283.00
SALARY	<u>1,470,180.43</u>	<u>79,318.26</u>	<u>40,787.67</u>	<u>173,893.23</u>
TOTAL	\$1,875,256.66	\$ 111,227.28	\$ 115,220.33	\$ 467,176.23
	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>LIBRARY</u>
SERV/MAT	\$1,628,728.04	\$ 46,863.79	\$ 8,564.36	\$ 30,961.97
SALARY	<u>312,626.58</u>	<u>81,089.08</u>	<u>38,305.25</u>	<u>67,865.36</u>
TOTAL	\$1,941,354.62	\$ 127,952.87	\$ 46,869.61	\$ 98,827.33
	<u>AMBULANCE</u>	<u>MUN EQUIP REPL</u>	<u>BPA WEATH LN FD</u>	<u>SURFACE DRAIN</u>
SERV/MAT	\$ 11,399.59	\$ 350,889.36	\$ 14,035.41	\$ 2,260.00
SALARY	<u>76,549.39</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>
TOTAL	\$ 87,948.98	\$ 350,889.36	\$ 14,035.41	\$ 2,260.00
	<u>TOTALS</u>			
SERV/MAT	\$2,896,403.43			
SALARY	<u>2,340,615.25</u>			
TOTAL	\$5,237,018.68			

It was moved by Councilmember Mills, seconded by Councilmember Hardcastle, to ratify the payment of Check No. 30989 in the amount of \$1,465.00 and Check No. 31259 in the

amount of \$320.00, both of which are made payable to the University of Idaho. Roll call as follows:

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Aye: Councilmember Hardcastle  
Councilmember Branson  
Councilmember Carlson  
Councilmember Erickson  
Councilmember Mills

Nay: None

Abstain: Councilmember Eldredge (as he is a professor at the University of Idaho)

Motion Carried.

It was moved by Councilmember Mills, seconded by Councilmember Hardcastle, to ratify the payment of Check No. 30706 in the amount of \$360.00, made payable to Lane Lindstrom. Roll call as follows:

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

Nay: None

Abstain: Councilmember Erickson (business association)

Motion Carried.

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

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

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Branson to conduct the annexation proceedings for Channing Way Addition, Division No. 3. At the request of Councilmember Branson, the City Clerk read the following explanatory memo from the Planning and Building Director:

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City of Idaho Falls  
June 8, 1997

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: ANNEXATION AND FINAL PLAT - CHANNING WAY ADDITION,  
DIVISION NO. 3

Attached is a copy of the Final Plat, Annexation Ordinance, and Annexation Agreement for the above-described property. This plat is located generally north of Sunnyside Road, south of DeSoto Street, west of Sand Creek Canal, and east of HCA Addition, Division No. 1. This is a two-lot subdivision containing approximately 9.20 acres and the requested zoning is C-1 with a PUD overlay on Lot 1, and R-3A zoning for Lot 2. The Planning Commission recently reviewed this matter and, at that time, recommended annexation to the City, approval of the Final Plat, and initial zoning of C-1 with a PUD overlay on Lot 1, and R-3A zoning on Lot 2. This Department concurs with that recommendation. This 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.

Joseph Groberg, 1269 Homer Avenue, appeared to state that he was in favor of this proposal and that he was present to answer any questions that Council might have concerning this annexation request.

There being no further discussion, it was moved by Councilmember Branson, seconded by Councilmember Carlson, to accept the Final Plat for the Channing Way Addition, Division No. 3 and, further, give authorization for the Mayor and City Clerk to sign the Final Plat. Roll call as follows:

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

Nay: None

Motion Carried.

It was moved by Councilmember Branson, seconded by Councilmember Carlson, to approve the Annexation Agreement for Channing Way Addition, Division No. 3 and, further, give authorization for the Mayor and City Clerk to execute the necessary document. Roll call as follows:

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

Nay: None

Motion Carried.

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

**ORDINANCE NO. 2235**

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS, IDAHO; DESCRIBING THESE LANDS; REQUIRING THE FILING OF THE ORDINANCE AND AMENDED CITY MAP AND AMENDED LEGAL DESCRIPTION OF THE CITY WITH THE APPROPRIATE COUNTY AND STATE AUTHORITIES; AND ESTABLISHING EFFECTIVE DATE.

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

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

Nay: None

Motion Carried.

A public hearing was conducted to consider the initial zoning of the newly annexed area. There being no discussion, it was moved by Councilmember Branson, seconded by Councilmember Carlson, to establish the initial zoning of Channing Way Addition, Division No. 3 as C-1 with a Planned Unit Development Overlay on Lot 1 and R-3A on Lot 2 as requested, and that the comprehensive plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, zoning and amendment to the comprehensive plan on the comprehensive plan and zoning maps located in his office. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Branson to conduct the public hearing to consider a rezone from R-1 to R-2A on property located generally on the south side of 25th Street, west of Ridgecrest Drive, legally described as Lot 17, Block 6, Cedar Ridge Addition, Division No. 12 and Lots 43-49, Block 6, Cedar Ridge Addition, Division No. 14. At the request of Councilmember Branson, the City Clerk read the following memo:

City of Idaho Falls  
June 8, 1997

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: REZONING - CEDAR RIDGE ADDITION, DIVISION NO. 14, LOTS 43-49, BLOCK 6; CEDAR RIDGE ADDITION, DIVISION NO. 12, LOT 17, BLOCK 6

Attached is a copy of the petition to rezone the above designated lots from R-1 to R-2A. The petitioner is requesting this rezone in order to build 14 single-family attached units in the configuration of five townhouses. The petitioner has subsequently submitted a replat for 14 lots to the Planning Commission and City Council. The Planning Commission, at their regular meeting in May, recommended approval of the rezoning as requested in a vote of five in favor and two opposed. This Division concurs with this recommendation, and the matter is 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.

Councilmember Carlson questioned as to whether the buildings could be changed after the zone change has been made. The Planning and Building Director stated that anything that the zone allows for could be built in this location.

A general discussion followed regarding the configuration of these townhouses and the reason for the zoning change.

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

Gary Voigt, 1908 East Jennie Lee Drive, appeared to state that he is developing townhouses with single-family attached homes with lot ownership. Councilmember

Hardcastle questioned as to whether these townhouses were the same as the townhouses along Sunnyside Road. Mr. Voigt stated that they are the same and, further, there is no homeowners association for these townhouses. Councilmember Carlson wanted clarification

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as to which lots Mr. Voigt owns east of 25th Street. Mr. Voigt stated that he owns the corner lot east of 25th Street. He stated further that he notified the surrounding neighborhood regarding his proposal for a zone change to build the townhouses. He stated that he had 3 people give comment at his office, two of those comments in favor of this proposal and one opposed to this proposal. Councilmember Carlson and Councilmember Hardcastle questioned Mr. Voigt as to why he did not build single-family residences as in the rest of the neighborhood. Mr. Voigt stated that this was strictly a business decision and that the townhouses were well accepted.

C. E. White, Jr., 3280 Chapparral Drive, appeared to state that he was speaking for quite a few people in the Cedar Ridge subdivision in that they are in favor of this proposal. He commented further that with this proposal, 25th Street will be completed in this area, to Community Park. Mr. White stated that this is a good opportunity to complete the area.

Frank Dobbe, 1093 Atlantic, appeared to state that he is in favor of this proposal as he would like to see 25th Street completed. This will provide a relief to the surrounding neighborhood of traffic on streets that were not made to carry that much traffic.

Glen Morgan, 933 Limestone, stated that he is directly adjacent to this area. He is in favor of the proposal for townhouses.

Scott King, 939 Limestone, appeared to state that he would like to have the townhouses as neighbors.

Councilmember Branson requested those in opposition to this zone change to appear at this time.

Ron Hilker, 2677 Ridgecrest Drive, appeared to state that he purchased his home in this area because he wanted to live in a traditional residential area. He commented that he attended the Planning Commission Meeting that resulted in the recommendation to the City Council this night. He wanted to clarify for Council that the motion to be considered this night, is a motion to rezone this property to R-2A, not whether the developer builds nice townhouses. Mr. Hilker reviewed for Council uses that are allowed in the R-2A zone. When making a decision on a zone, Council needs to consider the suitability of the least attractive of the land applications. Should something happen to the developer, that least attractive land use may become reality. Mr. Hilker stated that the developer and the City would be creating a breach of faith if this rezoning is allowed to take place.

Roy Southwick, 995 East 25th Street, appeared to question Council as to how sure they are that townhouses will be built. If that was a sure thing, Mr. Southwick would approve of this zone change. He was concerned that there was an ulterior motive for requesting an R-2A zone. Mr. Southwick requested this area to remain single-family residential and stated that he is opposed to this zone change.

Glen Pinder, 1093 East 25th Street, appeared to state that he represented the 25th Street group, in that they would like to have the R-1 zone stay in place. They are concerned about further impacts to the 25th Street area.

Darrell Kofoed, 1020 Lincoln Road, appeared as a representative for Gary Voigt. He stated the these townhouses generate low traffic, they are upscale homes, and this will be a lovely area when completed. Mr. Kofoed explained that these townhouses will be facing 25th Street.

Gary Voigt, 1908 East Jennie Lee Drive, re-appeared to further explain how each of these townhouses will be built in the area, 12 units will face 25th Street and 2 units will face Ridgecrest. He further stated that if there was a zone available for townhouses, that is the zone that he would have requested.

Councilmember Carlson stated that the people in this area purchased their homes faithfully in an R-1 zone, single-family residential. This property being considered tonight should stay R-1.

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There being no further discussion, it was moved by Councilmember Branson, seconded by Councilmember Mills, to approve the zone change from R-1 to R-2A on property legally described as Lot 17, Block 6, Cedar Ridge Addition, Division No. 12 and Lots 43-49, Block 6, Cedar Ridge Addition, Division No. 14, and that the City Planner be instructed to reflect said amendment and zoning change on the Comprehensive Plan and official zoning map located in her office. Roll call as follows:

Aye: Councilmember Hardcastle  
Councilmember Branson  
Councilmember Eldredge  
Councilmember Erickson  
Councilmember Mills

Nay: Councilmember Carlson

Motion Carried.

The memo from the Airport Director regarding the Agreement with APCOA, Inc. for the Parking Lot Lease was withdrawn by the Airport Committee.

The Airport Director submitted the following memos for consideration:

City of Idaho Falls  
June 3, 1997

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Jim Thorsen, Director of Aviation  
SUBJECT: AGREEMENT FOR ENGINEERING SERVICES

Sverdrup Aviation has proposed an Amendment to their Contract for consulting engineering services for the design and bid phase of the runway rehabilitation project.

The proposed fee is \$174,647.00 plus geo-technical testing fees of \$4,144.00.

This proposed fee has been independently analyzed by CH2M Hill and found reasonable.

The FAA has concurred in this Agreement, and will pay 90% of the cost of these services.

The Airport Division requests authorization to enter into the Agreement with Sverdrup Aviation.

s/ James Thorsen

It was moved by Councilmember Carlson, seconded by Councilmember Branson, to approve the Amendment to the Contract with Sverdrup Aviation as presented. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls  
June 10, 1997

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Jim Thorsen, Director of Aviation  
SUBJECT: FAA GRANT FOR MASTER PLAN

The Federal Aviation Administration has offered a grant in the amount of \$298,545.00 for the Airport Master Plan.

The City Attorney has reviewed the grant offer.

The Airport Division requests authorization for the Mayor to accept the grant offer.

s/ James Thorsen

It was moved by Councilmember Carlson, seconded by Councilmember Branson, to accept the grant offer from the Federal Aviation Administration and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls  
June 10, 1997

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Jim Thorsen, Director of Aviation  
SUBJECT: GRANT OFFER FROM THE STATE OF IDAHO

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The Idaho Division of Aeronautics has offered a grant in the amount of \$30,400.00. This grant will be used to assist in certain parts of the Master Plan process not eligible for FAA grant participation. This includes the Air Service Development Study and the Rates and Charges Review and Airline negotiations process.

The City Attorney has reviewed the offer.

The Airport Division requests authorization for the Mayor to accept the grant offer.

s/ James Thorsen

**RESOLUTION**

RESOLUTION OF THE CITY OF IDAHO FALLS, IDAHO ACCEPTING THE GRANT OFFER OF THE STATE OF IDAHO THROUGH THE IDAHO TRANSPORTATION DEPARTMENT, DIVISION OF AERONAUTICS, IN THE MAXIMUM AMOUNT OF \$30,400.00 TO BE USED UNDER THE AIRPORT DEVELOPMENT AID PROGRAM PROJECT NO. IDA-98 IN THE DEVELOPMENT OF THE IDAHO FALLS/FANNING FIELD AIRPORT; AND,

Be It Resolved by the Mayor and Council of the City of Idaho Falls, Idaho (hereinafter referred to as the "CITY") as follows:

Section 1. That the CITY, shall accept the Grant Offer of the State of Idaho in the amount of \$30,400.00, for the purpose of obtaining State Aid Project No. IDA-98, in the development of the Idaho Falls/Fanning Field Airport; and,

Section 2. That the Mayor of the CITY is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer (entitled Part II - Acceptance) on behalf of the CITY and the CITY Clerk is hereby authorized and directed to attest the signature of the Mayor and to impress the official seal of the CITY on the aforesaid statement of Acceptance; and,

Section 3. A true copy of the Grant Offer referred to herein is attached hereto and made a part thereof.

PASSED BY THE COUNCIL AND APPROVED BY THE MAYOR THIS 12TH DAY OF JUNE, 1997.

s/ Linda Milam  
LINDA MILAM, Mayor

ATTEST:

ROSEMARIE ANDERSON, Clerk

I, Rosemarie Anderson, City Clerk do hereby certify that the foregoing is a full, true, and correct copy of a Resolution adopted at a regular meeting of the

Council held on the 12th day of June, 1997, and that the same is now in full

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force and effect. IN WITNESS WHEREOF, I have hereunto set my hand and impressed the official seal of the CITY, this 13th day of June, 1997.

s/ Rosemarie Anderson  
ROSEMARIE ANDERSON,  
Clerk

It was moved by Councilmember Carlson, seconded by Councilmember Branson, to accept the grant offer from the State of Idaho, Division of Aeronautics and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls  
June 10, 1997

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Jim Thorsen, Director of Aviation  
SUBJECT: AGREEMENT FOR MASTER PLAN SERVICES

The Airport Committee, assisted by the General Services Administrator, reviewed 16 professional firms' qualifications, and interviewed 3 firms before selecting Barnard Dunkleberg and Company to perform the Master Plan update. The scope of work and proposed fee schedule was reviewed by an independent airport consultant as required by FAA, and the FAA concurred in this proposal.

The total Contract is in the amount of \$394,910.00, of which \$328,945.00 is paid by FAA and State grants; and \$17,400.00 is paid from the Passenger Facility Charge Program.

The City Attorney's Office has reviewed the proposed Agreement.

The Airport Division requests authorization for the Mayor to execute the Agreement.

s/ James Thorsen

Upon clarification as to where all of the moneys were coming from (the difference being from General Airport Revenues), it was moved by Councilmember Carlson, seconded by Councilmember Branson, to approve the Contract with Barnard Dunkleberg and Company

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to perform the Airport Master Plan Update and, further, give authorization for the Mayor and City Clerk to execute the Contracts. Roll call as follows:

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

Nay: None

Motion Carried.

The Electric Division Director submitted the following memo:

City of Idaho Falls  
June 10, 1997

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Mark Gendron, Electric Division Director  
SUBJECT: BPA CASH OUT AGREEMENT

Attached is an Agreement with BPA providing for the "cash out" of 23 megawatts of the 30 megawatts of surplus firm power purchased from BPA under the terms and conditions of Contract 96MS-95386. This cash out is for the period of June 8, 1997 through August 31, 1997 only, at a price of \$12.50 per megawatt-hour. The City Attorney has reviewed this Agreement.

The Electric Division respectfully requests Council approval of this Agreement and authorization for the Mayor to sign.

s/ Mark Gendron

The Electric Division Director further explained the necessity of this "cash out" Agreement. Approximately 9 months ago, 30 megawatts of surplus power was purchased from Bonneville Power Administration, with the intention of selling the power to UAMPS. The City has been unable to arrange for the transmission to deliver the power from BPA to Utah. Without transmission capabilities, the City was forced to remarket this power throughout the northwest. The City took 7 megawatts of power into the electric system and resold 23 megawatts to BPA. On the surface, it appears that the City is taking a loss on the resale of this power back to BPA. Since the City was obligated to deliver 23 megawatts to UAMPS, the City is purchasing 23 megawatts of power from Idaho Power Company and delivering it to UAMPS.

It was moved by Councilmember Eldredge, seconded by Councilmember Hardcastle, to approve the "Cash Out" Agreement with Bonneville Power Administration and,

further, give authorization for the Mayor to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memo:

City of Idaho Falls  
June 9, 1997

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-97-18, DISTRIBUTION TRANSFORMERS

Attached for your consideration is the tabulation for Bid IF-97-18, Distribution Transformers.

It is the recommendation of Municipal Services to accept the lowest evaluated bid item meeting specification (excluding Alternate) as per Attachment "A". The apparent low bid(s) submitted for Items 9, 10, and 24, did not meet the impedance requirement per the specifications and, therefore, were not considered.

The lowest evaluated bid for Item 12 is Central Maloney with a delivery time of 18 weeks, because of the City's future requirements, it is recommended we order 50 of the 75 specified from Central Maloney, and the remaining 25 from Kahlman with a 8-week delivery.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to accept the bids as presented for Distribution Transformers from Central Maloney and Kahlman. Roll call as follows:

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

Nay: None

Motion Carried.

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The Parks and Recreation Director submitted the following memos:

City of Idaho Falls  
June 4, 1997

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Dave Christiansen, Parks and Recreation Director  
SUBJECT: AWARDING OF BID - ZOO MASTER PLAN

The Division of Parks and Recreation respectfully requests the Mayor and Council accept the Agreement with Bassett Associates, Landscape Architects/Planners, for the purpose of preparing a Master Plan for the Tautphaus Park Zoo.

This Plan will be vital in the City's attempt to seek accreditation of the Tautphaus Park Zoo with the American Zoological Association (AZA). The Plan will further provide the City and Parks and Recreation Division with guidelines and development strategies as they pertain to the Tautphaus Park Zoo's future. The attached Agreement has been reviewed by the City Attorney.

It is, therefore, submitted for the Mayor to sign and execute the Agreement.

s/ Dave Christiansen

Councilmember Mills further explained the need for a Master Plan for the Tautphaus Park Zoo, clarifying that the fee for this service is \$30,000.00. There being no further questions, it was moved by Councilmember Mills, seconded by Councilmember Erickson, to approve the Agreement with Bassett Associates, Landscape Architects/Planners to prepare a Master Plan for the Tautphaus Park Zoo and, further, give authorization for the Mayor to sign the necessary Agreement. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls  
June 5, 1997

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Dave Christiansen, Parks and Recreation Director  
SUBJECT: IDAHO FALLS BRAVES CONTRACT AMENDMENTS

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Attached for your consideration is an amended Contract with the Idaho Falls Braves. The Amendments will allow the Braves to erect temporary billboards to the outfield fence, and to replace existing chain link backstop fencing with new nylon mesh backstop material.

The Assistant City Attorney has reviewed and prepared the amended Contract. It is, therefore, submitted for your review and approval.

s/ Dave Christiansen

Councilmember Mills further explained these amendments to the Contract with the Idaho Falls Braves. He stated that there are quite a few baseball fields that are using the nylon mesh backstop fences to prevent damage to balls. Councilmember Mills then requested Kevin Greene, General Manager of the Idaho Falls Braves to come forward to explain the request for temporary billboards.

Kevin Greene, General Manager of the Idaho Falls Braves, 3508 Chimney Peak, appeared and presented the following information, which was made part of this record:

**REQUEST TO ADD TEMPORARY SIGNAGE TO THE MCDERMOTT FIELD  
HOME RUN FENCE**

COMMENTS TO ADDRESS THE NEED

The Idaho Falls Braves continue to work hand-in-hand with the City of Idaho Falls to bring affordable family fun to the community for the summer months. It is through our Agreement that we have made great strides in improving McDermott Field to meet the many improvements mandated by Major League Baseball over the past four years.

These improvements include a new home clubhouse, restrooms, trainers facilities, expanded seating, upgraded stadium lighting and a new batting cage.

In addition, the Braves have added a new sound system, electronic scoreboard with computerized message board, a picnic area for large picnics and birthday parties, batting practice screens, new windows for the press box, and a new phone system.

Making McDermott Field a more attractive and more comfortable facility, however, continues to be an ongoing process. We currently plan to replace the existing chain-link backstop with netting. We also plan on adding 48 new box seats. Through all of these improvements, we have had only one season seat cost increase (of \$10.00) and daily ticket prices have increased by only \$1.00 over 5 seasons.

We now face the challenge of incurring approximately \$20,000.00 in additional yearly expenses as a result of the new Professional Baseball Agreement negotiations with Major League Baseball. In order to offset these expenses without increasing costs to our fans and sponsors, we see an excellent opportunity to increase our sponsorship revenues without raising ticket and advertising rates.



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## TEMPORARY BILLBOARDS

It is mutually agreed that the need to provide additional supports to the existing home run fence is urgent. The Idaho Falls Braves have an Agreement with Diversified Metal Products of Idaho Falls whereas Diversified will provide steel and concrete reinforcement to the existing home run fence at no cost to the City of Idaho Falls. This project will increase the wind load of the fence to meet required wind load specifications.

With this project complete, the Braves will be able to offset a portion of our new financial obligations by selling additional stadium signage. Our goal is to do it in a way that creates no costs or concerns for the City of Idaho Falls either now or in the near or distant future.

The billboards which the Braves would like to secure to the outfield fence will be only four feet (4') high and will be removable. They will be put up annually by the Braves (without the use of City labor) no earlier than June 1st on any given year. The Braves will have all of the temporary signs completely taken down on or before September 15th of the same year. The signs will only be visible to those in the ballpark for approximately 3 months.

By having the signs removable, and not permanently affixed to the existing fence, the City will have no obligation to maintain these as part of the City-owned structure. Thus, should the Braves ever cease to operate in Idaho Falls, the existing 12' high fence will remain.

## THE AESTHETICS OF MCDERMOTT FIELD

The Braves Management has added only one billboard to McDermott Field since the 1980's (Lockheed-Martin 4' High above the existing fence). Two other similar 4' high signs are also pre-existing. As part of this proposal, the Braves would offer to rebuild these signs to make them temporary and have them removed each September as well.

They will be built to match the new temporary signs in size and structure so as to create a consistent more pleasing look.

## FINAL THOUGHTS

In order to address any concerns or considerations on the part of the City of Idaho Falls, Braves Management agrees to sign any addenda to the existing Lease Agreement stating that the City of Idaho Falls has no obligations of any sort that pertain to the cost, maintenance or repair of the temporary signs.

The Braves will follow any requirements or recommendations put forth by the City of Idaho Falls that pertain to the building or installation of the temporary signs including materials, design, etc.

The Idaho Falls Braves humbly request your approval to move ahead with the use of temporary removable signs at McDermott Field. As we continue to grow

in this community, we look to make McDermott Field better each and every year.

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The Braves thank you again for all of the projects that you have done with us and for us, and we look forward to continuing this great relationship for many years to come. Thank you for your consideration.

Sincerely,

s/ Kevin W. Greene  
Kevin W. Greene  
President/General  
Manager

Mr. Greene also presented the following News Release from the National Association of Professional Baseball Leagues, Inc., also to be made part of the record:

**MLB, NATIONAL ASSOCIATION AGREE TO 10-YEAR PBA CONTRACT**

ST. PETERSBURG, FL. - Major League Baseball and the National Association of Professional Baseball Leagues (NAPBL) jointly announced Thursday (June 12) they have reached an agreement on a new 10-year Professional Baseball Agreement (PBA), effective October 1, 1997, and extending through the 2007 season.

The announcement was made at the MLB owners joint meeting in Philadelphia by Mike Moore, President of the NAPBL, and Allan H. (Bud) Selig, Chairman of the Major League Executive Council. The NAPBL approved the agreement Wednesday, while Major League Baseball approved it this morning.

The agreement guarantees long-term stability for National Association teams in return for cost-saving measures for the Major Leagues. The PBA is a document that defines the working relationship between the National Association and the Major Leagues. The new agreement, which will replace one that has been in effect from 1991 through the end of the current season, provides for possible reopeners annually, beginning after the sixth year.

The key ingredient for NAPBL stability is a guarantee that Major League clubs will field at least 158 NAPBL teams in the 1998 season and at least 160 teams in each season from 1999 through the life of the agreement by means of Player Development Contracts (PDC's) and/or ownership of National Association teams. There are currently 156 teams with Triple-A expanding by two teams in 1998 and Double-A by two teams in 1999.

The required number of teams will play in the Class AAA American Association, International and Pacific Coast Leagues, the Class AA Eastern, Southern and Texas; the Class A full-season California, Carolina, Florida State, Midwest and South Atlantic and the Short-Season New York-Pennsylvania, Northwest, Appalachian and Pioneer. Teams in the Gulf Coast, Arizona, Dominican Summer and Venezuelan Summer Leagues are not included in the number.

The largest cost-saving measure for the Major Leagues will be transferring administration of the Umpire Development Program to the National

Association. MLB estimates this will result in an annual savings of about \$5-Million to Major League Clubs.

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“The process which led to this agreement was one of the more cooperative and productive of which I am aware in this industry. The Major League and Minor League owners who participated all were driven to better the industry as a whole,” said Moore. “I believe this agreement provides a strong foundation upon which a true partnership can now move forward between Major League Baseball and the National Association.

“The industry as a whole faces an uncertain future, especially from a financial standpoint, and we must work together to find solutions which will benefit the fans,” Moore added. “With this agreement in place, we should now combine our efforts to find these solutions.”

“Our commitment to the Minor Leagues and its player development system is unwavering,” said Selig. “We are pleased we could reach this compromise agreement in such an amicable way.”

The contract was negotiated by the PBA Committees for MLB and the NAPBL.

The NAPBL Committee consisted of David Elmore, Eugene Emeralds; Calvin Falwell, Lynchburg Hillcats; Con Maloney, Jackson Generals; Dan Ulmer, Louisville Redbirds; and, Pat O’Conner, NAPBL Vice President, Administration.

The MLB Committee consisted of Jerry Bell, Minnesota Twins; Claude Brochu, Montreal Expos; Larry Cucchino, San Diego Padres; Joe Molloy, New York Yankees; and Jimmie Lee Solomon, MLB Executive Director, Minor League Operations.

Councilmember Mills requested anyone in favor or opposed to this proposal to come forward at this time.

Clayton Whitmill, 941 Bannock, appeared to state that he is representing his block of Bannock Avenue which faces the ball park. Mr. Whitmill submitted pictures of the ball park to the Mayor and Council for their review and the following petition:

**PETITION**  
**TO REMOVE 4 FOOT ADDED FENCE AT MCDERMOTT FIELD**

20 Signatures of  
surrounding  
neighborhood

Mr. Whitmill stated that he purchased his home because of the view of McDermott Field from his home. He commented that his family has made friends with some of the players over the years. They have been to his home. He was concerned with the height of the fence that is going in. He stated that the wind may cause this fence to be unstable over time. The problems that they have put up with in relation to the ball park is a weed infested alley, heavy and fast traffic through the alley during and after the games, and dust and litter from the ball park. He requested Council to authorize the placement of speed limit signs in the alley and to let the fence stay at the 12-foot height it is at now.

Councilmember Mills requested the Planning and Building Director to come forward and explain whether a building permit has been considered or issued for the

construction of the fence at McDermott Field. The Planning and Building Director stated that she does not believe that a permit was issued. Further, she explained that there are no

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height restrictions on fences, other than if they are placed in the first 15 feet in a front yard. She explained further that in parks, playgrounds, and schools, parking facilities and areas that accommodate spectators, shall be screened or located so that the detrimental effects of noise and traffic on any surrounding residential areas will be kept to a minimum.

Don Holverson, 511 Free Avenue, appeared to state that if the fence is raised 4 feet, some of the youth who are using this facility early in the spring will not be able to hit home runs over the fence. Mr. Holverson wanted a clarification as to where these temporary signs will be placed. He made suggestions to raise prices on the existing signs and not to place more signs around the fence line.

Councilmember Mills stated that the Contract Amendment states that the signs may only be placed between June 1 and September 15 of each year.

Ross Jones, 3560 Handly Avenue, Diversified Metal Products, appeared to state that over the years, he has taken great pride in the baseball team. He stated that his business is involved in the project of making and installing the temporary signs. Further, that local businesses have contributed greatly to the success of the McDermott Field facility. Mr. Jones stated that he supports what Mr. Greene has accomplished thus far and what he is trying to accomplish with the temporary signs.

Kevin Greene, General Manager of the Idaho Falls Braves, re-appeared to state that American Legion is in support of these temporary signs and what they would accomplish.

Jolene Holverson, 951 Bannock, appeared to state that she purchased her home from her grandparents. While she was growing up, she watched the ball games from her grandfather's shed. She wanted that tradition for her children.

Councilmember Mills questioned the Parks and Recreation Director if there were fees paid by the Idaho Falls Braves Organization to the City of Idaho Falls for the McDermott Field facility. The Parks and Recreation Director stated that no fees are charged for the operation and maintenance costs of the facility. The original agreement with the Braves stated that the Braves are responsible for the operation and maintenance costs of the facility during the high school, American Legion, and Braves seasons. The contract further stipulates that the Braves are responsible for certain maintenance items and the City of Idaho Falls is responsible for certain maintenance items.

Councilmember Carlson stated a building permit was not issued for the fence changes.

Kevin Greene, General Manager of the Braves, re-appeared to state that he was led to believe that if a structure was temporary, then a building permit was not necessary. He stated, further, that he would talk with the Building Department first thing in the morning to take care of this matter.

A general discussion followed regarding the necessity of a building permit and the requirements thereof.

Councilmember Branson stated that Kevin Greene has worked very hard to make sure that Idaho Falls keeps a baseball team. She stated that the Braves baseball team and local businesses have stepped up to the challenge of making this facility what it is today. Councilmember Branson has made some suggestions to the Parks and Recreation Director to clean up the area that was discussed earlier and, further, made suggestions to the Police Chief to post a speed limit in that same area. She, further, stated to those present, that if their children would like to attend a game once in awhile, to please call her and she would take them.

It was moved by Councilmember Mills, seconded by Councilmember Erickson, to approve the Amendment to the Contract with the Idaho Falls Braves Professional Baseball

Club, Inc. and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

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Aye: Councilmember Mills  
Councilmember Erickson  
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  
June 8, 1997

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: BID RESOLUTION

Attached is a copy of the Resolution declaring the Council's intention to establish a business improvement district. As stated in the Resolution, the purposes of the business improvement district are:

1. The promotion of the business improvement district, which includes most of the Idaho Falls downtown area.
2. The promotion of public events and retail trade in the district.
3. The physical improvement of public spaces in the district.
4. The hiring of a staff to implement the purpose of the business district.

This Division respectfully requests consideration of this Resolution.

s/ Renée R. Magee

**RESOLUTION**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IDAHO FALLS, IDAHO, DECLARING THE INTENTION OF THE CITY TO ESTABLISH A BUSINESS IMPROVEMENT DISTRICT PURSUANT TO CHAPTER 26, TITLE 50, IDAHO CODE, FOR THE PURPOSE OF PROMOTING BUSINESS AND EVENTS WITHIN THE DISTRICT; FOR THE PURPOSE OF MAINTAINING THE PUBLIC AREAS WITHIN THE DISTRICT; FIXING A TIME, DATE AND PLACE FOR THE FILING OF PROTESTS AND CONDUCTING A HEARING REGARDING THIS RESOLUTION AND PROVIDING FOR PUBLICATION OF THIS RESOLUTION; AND PROVIDING FOR EFFECTIVE DATE.

WHEREAS, Chapter 26, Title 50, Idaho Code authorizes the organization of a business improvement district by an incorporated City; and,

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WHEREAS, the formation of a business improvement district is accomplished by an initiation petition first being presented to the City Council; and,

WHEREAS, the City Council of the City of Idaho Falls has received a valid initiation petition.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF IDAHO FALLS, IDAHO:

Section 1. **Intention to Establish District:** The Mayor and Council of the City of Idaho Falls, Idaho, hereby declare their intention to create a Business Improvement District to be designated as the Idaho Falls Downtown Business Improvement District, with the boundaries for the proposed District shown on the attached map marked as Exhibit A, which exhibit is incorporated herein reference.

Section 2. **Uses and Projects for Proposed Special Assessment Revenues:** The proposed uses and projects to which the proposed special assessment revenues shall be used are as follows:

A. The promotion of public events which are to take place on or in public places in the District.

B. The general promotion of retail trade activities in the District, including, but not limited to, promotional events and advertising.

C. The physical improvement and decoration of any public space within the District, including, but not limited to, general maintenance landscaping, and the construction maintenance and operation of a public parking garage.

D. The general promotion of the District, including, but not limited to, providing marketing services, maintenance and improvements.

E. The hiring of a manager and staff or independent contractors as needed to administer and manage the District, including, but not limited to, developing and implementing management, marketing and maintenance programs, assisting in the promotion and development of retail trade activities in the District business and participating in any other activities necessary for the promotion of retail trade business in the District.

F. Payment of all ordinary and necessary expenses incurred in the formation, operation and conduct of all affairs of the District.

G. Any and all other purposes for which such a district may be formed under Idaho Code Section 50-2601.

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Section 3. **Businesses to be Assessed:** The properties to be assessed for the cost and expenses of the various activities, projects and improvements are all real properties located within the boundaries of the District.

Section 4. **Estimated Costs:** The total annual estimated cost of the projects and uses within the District is estimated to be \$120,000.00 for the fiscal year 1997/98 (October 1 to September 30), and for subsequent fiscal years.

Section 5. **Amount of Special Assessment:** The rate of levy for special assessments shall be seven mills for each dollar of assessed value for real property located within the District, with a minimum assessment of \$200.00 and a maximum assessment of \$3,000.00 annually, per parcel of real property. Assessed value shall be based upon the value assessed for each parcel of real property located within the District, according to the assessment rolls of Bonneville County for the year 1995. Assessments shall be levied once within each fiscal year.

Section 6. **Change in Assessment Rate:** The estimated rate of the annual special assessment may be modified as provided for in Idaho Code Section 50-2614.

Section 7. **Life of Proposed District:** The life of the proposed District shall be ten years, commencing October 1, 1997.

Section 8. **Payment of Assessments:** The special assessments shall be paid on or before December 20th of each fiscal year, commencing on December 20, 1997; assessments over \$1,000.00 may be paid in two equal semi-annual installments on December 20th and June 20th of each year.

Section 9. **Notice of Hearing:** All those who desire to protest the formation of said Downtown Business Improvement District are hereby invited and notified to attend a public hearing to be held in the City Council Chambers, 140 South Capital Avenue, Idaho Falls, Idaho, at 7:30 p.m., on the 24th day of July, 1997, at which time and place the City Council in open and public session shall consider all protests and receive evidence for or against the proposed action.

Section 10. **Publication and Mailing of Resolution:** The City Clerk is hereby authorized and directed to publish this Resolution in at least one issue of the official newspaper, said publication to be at least ten (10) days prior to the date of the hearing, and to mail copies of the Resolution at least ten (10) days before the date of the hearing to each owner of real property located within the proposed District.

Section 11. **Effective Date:** This Resolution shall be in full force and effect immediately upon its adoption and approval.

ADOPTED by the Council of the City of Idaho Falls, Idaho, this  
12th day of June, 1997.

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APPROVED by the Mayor of the City of Idaho Falls, Idaho, this 13th day of June, 1997.

APPROVED:

By: s/Linda M. Milam  
Linda M. Milam  
Mayor

ATTEST:

s/ Rosemarie Anderson  
Rosemarie Anderson  
City Clerk

**EXHIBIT A**

PROPOSED BUSINESS IMPROVEMENT DISTRICT BOUNDARIES MAP

Councilmember Branson further explained this Resolution and the boundaries for this Business Improvement District.

It was moved by Councilmember Branson, seconded by Councilmember Mills, to adopt the Resolution declaring the intention of the City to establish a Business Improvement District and schedule a public hearing to be held on July 24, 1997 at 7:30 p.m. at the City Council Chambers at 140 South Capital Avenue and, further, give authorization for the Mayor and City Clerk to execute the Resolution. Roll call as follows:

Aye: Councilmember Hardcastle  
Councilmember Branson  
Councilmember Eldredge  
Councilmember Erickson  
Councilmember Mills

Nay: Councilmember Carlson

Motion Carried.

City of Idaho Falls  
June 8, 1997

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: ORDINANCE - ONE AND TWO FAMILY DWELLING CODE

Attached is a copy of the Ordinance to adopt the newest edition of the One and Two Family Dwelling Code. This Ordinance has been prepared by the City Attorney. The 1995 Edition is being proposed to assure a higher rating for building code effectiveness for Idaho Falls. The rating may affect individual

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property insurance policies. This Division respectfully requests this Ordinance be adopted on all three readings.

s/ Renée R. Magee

The Planning and Building Director further explained this Ordinance. At the request of Councilmember Branson, the City Attorney read the Ordinance by title:

**ORDINANCE NO. 2236**

AN ORDINANCE REPEALING AND RE-ENACTING SECTION 7-6-1 AND 7-6-2 OF THE CITY CODE OF IDAHO FALLS, IDAHO; ADOPTING THE 1995 EDITION OF THE ONE AND TWO FAMILY DWELLING CODE; MODIFYING CERTAIN PROVISIONS OF SAID CODE; PROVIDING FOR PRESERVATION OF SECTIONS REPEALED BY THIS ORDINANCE; ESTABLISHING SEVERABILITY OF VARIOUS PROVISIONS OF THE ORDINANCE AND STATING EFFECTIVE DATE.

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

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

Nay: None

Motion Carried.

City of Idaho Falls  
June 9, 1997

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: GRANT APPLICATION - FEDERAL TRANSIT ADMINISTRATION

Attached is a copy of the application for a grant to the Federal Transit Administration for the purpose of funding the operations of CART for the period of October 1, 1997 to September 30, 1998. This is a pass-through grant with

the money going directly to CART. The total amount is \$567,000.00, of which \$200,000.00 is from the FTA. This Department respectfully requests the City

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Council approve the application and authorize the Mayor to sign the necessary documents.

s/ Renée R. Magee

It was moved by Councilmember Branson, seconded by Councilmember Carlson, to approve the application for the grant to the Federal Transit Administration and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls  
June 12, 1997

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: COUNTY PLAT - ST. LEON INDUSTRIAL PARK, DIVISION NO. 2

Attached is a copy of the Final Plat for St. Leon Industrial Park, Division No. 2. This proposed County subdivision is located immediately to the west of St. Leon Road, east of the railroad tracks, and south of Telford Road. This Plat is approximately 34 acres and consists of 16 industrial lots.

The Planning Commission considered this Plat on Tuesday, June 10, 1997, and recommended approval of the Final Plat. This 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. It was moved by Councilmember Branson, seconded by Councilmember Carlson, to approve the Final Plat of St. Leon Industrial Park, Division No. 2 (County Plat) and, further, give authorization for the Mayor to sign the Final Plat. Roll call as follows:

Aye: Councilmember Erickson  
Councilmember Mills  
Councilmember Branson  
Councilmember Hardcastle

Councilmember Eldredge  
Councilmember Carlson

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Nay:           None

Motion Carried.

The Public Works Director submitted the following memo:

City of Idaho Falls  
June 10, 1997

MEMORANDUM

TO:            Honorable Mayor and City Council  
FROM:         Chad Stanger, Public Works Director  
SUBJECT:     OUTSIDE-THE-CITY SEWER AGREEMENT - LOT 13, BLOCK 2,  
               HODSON ADDITION, AMENDED NO. 1

Attached is a proposed Agreement for providing Outside-The-City Sewer Service to Lot 13, Block 2, Hodson Addition, Amended No. 1, located within Bonneville County L.I.D. No. 2 on North Woodruff Avenue.

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

s/ Chad Stanger

The Public Works Director further explained the location of this parcel of ground. It was moved by Councilmember Erickson, seconded by Councilmember Mills, to approve the Outside-The-City Sewer Service to Lot 13, Block 2, Hodson Addition, Amended No. 1 and, further, give authorization for the Mayor to execute said Agreement. Roll call as follows:

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

Nay:           None

Motion Carried.

There being no further business, it was moved by Councilmember Hardcastle, seconded by Councilmember Mills, that the meeting adjourn at 9:30 p.m.

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CITY CLERK

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MAYOR

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