

JANUARY 23, 1997

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, January 23, 1997, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

Mayor Linda Milam
Councilmember Melvin Erickson
Councilmember Gary Mills
Councilmember Beverly Branson
Councilmember Ida Hardcastle

There were absent:

Councilmember Brad Eldredge
Councilmember Larry Carlson

Also present:

Rosemarie Anderson, City Clerk
All available Division Directors

Mayor Milam requested Boy Scout Bret Sollender to come forward to lead those present in the Pledge of Allegiance.

Mayor Milam introduced the new Assistant City Attorney, Shan Perry, and explained that he will begin working on February 1, 1997.

The City Clerk read a summary of the minutes for the January 9, 1997 Regular Meeting. It was moved by Councilmember Mills, seconded by Councilmember Erickson, that the minutes be approved as read. Roll call as follows:

Aye: Councilmember Erickson
Councilmember Hardcastle
Councilmember Mills
Councilmember Branson

Nay: None

Motion Carried.

CONSENT AGENDA ITEMS

Mayor Milam requested Council confirmation of the re-appointment of Bill Powell to serve on the Civil Service Commission (term to expire on January 1, 2003); appointment of Mary Klingler to the Planning Commission (term to expire on February 1, 2002); re-appointment of Ann Bates to the Planning Commission (term to expire on February 1, 2002); and, re-appointment of Andy Baumer to the Planning Commission (term to expire on February 1, 2002).

The City Clerk presented several license applications, including BARTENDER PERMITS to Miriam Casper, Michael T. Chapman, Susan K. Gazdik, Shelley L. Jorgensen, B. Ann Mathews, and Kimberlie Schwenke, all carrying the required approvals, and requested authorization to issue these licenses.

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

Aye: Councilmember Hardcastle
Councilmember Branson
Councilmember Erickson
Councilmember Mills

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

The Airport Director submitted the following memo:

City of Idaho Falls
January 23, 1997

MEMORANDUM

TO: Honorable Mayor and Council
FROM: Jim Thorsen, Director of Aviation
SUBJECT: SALE OF CITY PROPERTY - ESQUIRE ACRES

Mr. and Mrs. James A. Kellogg have submitted a bid to acquire 6,291.21 square feet of City property adjacent to their property on Morningstar Lane, located in Esquire Acres Park.

The Council has previously authorized such sale pursuant to Ordinance No. 2220.

The bid is for the appraised value of \$8,493.13.

The Airport Division requests authorization for the Mayor to execute the required documents.

s/ James H. Thorsen

It was moved by Councilmember Branson, seconded by Councilmember Mills, to accept the bid from Mr. and Mrs. James A. Kellogg and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Mills
Councilmember Erickson
Councilmember Branson
Councilmember Hardcastle

Nay: None

Motion Carried.

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The Electric Division Director submitted the following memo:

City of Idaho Falls
January 21, 1997

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Electric Division Director
SUBJECT: POWER PURCHASE FROM BPA

Attached for your consideration is an Agreement for the purchase of 20 megawatts from BPA during January only. The Electric Division respectfully requests City Council ratification of this Agreement.

s/ Mark Gendron

At the request of Councilmember Hardcastle, the Electric Division Director further explained the need for this Agreement. Mr. Gendron stated that the City will not be buying 20 megawatts of BPA Preference Power that otherwise the City would be obligated to buy. The City is not purchasing the Preference Power as market prices have dropped to a point where the City can make a better deal. He stated that, ironically, the City will be purchasing the replacement power from BPA. He explained that there is a great savings in making this paper transaction. There being no further discussion, it was moved by Councilmember Hardcastle, seconded by Councilmember Mills, to ratify the execution of this Agreement with BPA. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Branson
Councilmember Erickson
Councilmember Mills

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
January 17, 1997

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AIRCRAFT RESCUE AND FIREFIGHTING VEHICLE

It is the recommendation of Municipal Services to accept the bid of Oshkosh Truck Corporation to furnish the required Aircraft Rescue and Firefighting Vehicle per City of Boise Bid No. F/B 96-109 opened May 29, 1996. Oshkosh Truck Corporation has agreed to honor the price amounts bid at that time.

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The order would be placed for a Model T-1500 including Options per Boise Bid for a Roller Shutter Door and a Three (3) Year Extended Warranty for an amount of \$321,697.00. The City of Idaho Falls will require three (3) substitutions with regard to radios and self-contained breathing apparatus, in order to stay with the type of products we are presently using, for an addition of \$4,775.00. There are also two (2) items we will not require for a price reduction of \$2,481.00. The total purchase will be \$323,991.00.

s/ S. Craig Lords

It was moved by Councilmember Mills, seconded by Councilmember Branson, to award the bid for the Aircraft Rescue and Firefighting Vehicle to Oshkosh Truck Corporation as presented. Roll call as follows:

Aye: Councilmember Mills
Councilmember Erickson
Councilmember Branson
Councilmember Hardcastle

Nay: None

Motion Carried.

City of Idaho Falls
January 17, 1997

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-97-6, NEW 1997 POLICE VEHICLES

Attached for your consideration is the tabulation for Bid IF-97-6, New 1997 Police Vehicles. It is the recommendation of Municipal Services to accept the low bid for each item as listed below. There were no trade-in units on this bid.

<u>Item/ Quantity</u>	<u>Description/Make and Model Bid</u>	<u>Bidder</u>	<u>Unit Price</u>	<u>Item Total</u>
1) 7	1997 Sedans, Police Package Mid-Size, FWD Chevrolet Lumina	Taylor Chevrolet	\$17,798.00	\$124,586.00
2) 4	1997 Sedans, Mid-Size FWD Chevrolet Malibu	Taylor Chevrolet	\$15,267.00	\$ 61,068.00
3) 1	1997 HD 4X4 Wagon- Utility Vehicle, Police Package/Ford Explorer	Broadway Ford	\$24,275.00	<u>\$ 24,275.00</u>
		TOTAL		\$209,929.00

s/ S. Craig Lords

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It was moved by Councilmember Mills, seconded by Councilmember Branson, to award the bids for 1997 Police Vehicles to Taylor Chevrolet and Broadway Ford as presented. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Branson
Councilmember Erickson
Councilmember Mills

Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memos:

City of Idaho Falls
January 15, 1997

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Dave Christiansen, Parks and Recreation Director
SUBJECT: INDEPENDENT CONTRACTOR AGREEMENT FOR VETERINARY SERVICES

The Division of Parks and Recreation recommends for your approval the Independent Contractor Agreement for Veterinary Services for the Tautphaus Park Zoo by Dr. Rhonda Aliah-Davis of Skyline Animal Clinic for a one-year period.

s/ Dave Christiansen

It was moved by Councilmember Mills, seconded by Councilmember Erickson, to approve the Independent Contractor Agreement for Veterinary Services at Tautphaus Park Zoo with Dr. Rhonda Aliah-Davis of Skyline Animal Clinic and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Erickson
Councilmember Mills
Councilmember Branson
Councilmember Hardcastle

Nay: None

Motion Carried.

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City of Idaho Falls
January 21, 1997

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Dave Christiansen, Parks and Recreation Director
SUBJECT: TAUTPHAUS PARK AND TAUTPHAUS PARK ZOO/WESTERN
AMUSEMENT CONCESSION CONTRACTS

The Division of Parks and Recreation recommends that the Tautphaus Park and the Tautphaus Park Zoo/Western Amusement Contracts be approved for the upcoming year, commencing January 1, 1997, and terminating December 31, 1997.

s/ Dave Christiansen

It was moved by Councilmember Mills, seconded by Councilmember Erickson, to recess this item to the February 13, 1997 Regular Council Meeting. Roll call as follows:

Aye: Councilmember Mills
Councilmember Erickson
Councilmember Branson
Councilmember Hardcastle

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memos:

City of Idaho Falls
January 21, 1997

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: AMENDMENT TO THE CITY CODE

Attached is a copy of an amendment to the City Code which corrects the reference to the proper Zoning Ordinance. Several years ago, the Zoning Ordinance was recodified and given a new Ordinance Number. This change was not picked up in the City Code reference to the Zoning Ordinance. We respectfully request this Ordinance be passed on all three readings.

s/ Rod Gilchrist

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

JANUARY 23, 1997

ORDINANCE NO. 2224

AN ORDINANCE AMENDING SECTION 10-3-1 OF THE CITY CODE OF THE CITY OF IDAHO FALLS, IDAHO, CORRECTING AN ERRONEOUS REFERENCE TO THE ZONING ORDINANCE OF THE CITY; PROVIDING FOR EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Branson 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:

Aye: Councilmember Mills
Councilmember Erickson
Councilmember Branson
Councilmember Hardcastle

Nay: None

Motion Carried.

City of Idaho Falls
January 21, 1997

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: MEMORANDUM OF AGREEMENT WITH IDAHO STATE
HISTORICAL SOCIETY FOR FY 1997 CERTIFIED LOCAL
GOVERNMENT FUNDING

The City of Idaho Falls has received its tenth grant from the Idaho State Historic Preservation Office. The fiscal year 1997 grant will be used to complete the National Register nomination for a portion of 10th, 11th, and 12th Streets. It will also be used to sponsor a workshop for owners of older homes and reconnaissance surveys of the City's log buildings and 4th and 5th Streets. As in the past years, our Division and the Idaho Falls Historic Preservation Commission will administer the grant funds. This year the grant amount is \$5,100.00.

We respectfully request the City Council to authorize the Mayor to sign the Memorandum of Agreement and work program.

s/ Rod Gilchrist

It was moved by Councilmember Branson, seconded by Councilmember Mills, to approve the Memorandum of Agreement and work program and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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Aye: Councilmember Erickson
Councilmember Hardcastle
Councilmember Mills
Councilmember Branson

Nay: None

Motion Carried.

City of Idaho Falls
January 17, 1996

MEMORANDUM

TO: Mayor Linda Milam and City Council
FROM: W. Rod Gilchrist, Planning and Building Director
SUBJECT: CITY OF IDAHO FALLS APPROVAL OF APPLICATION FOR TRPTA
PLANNING GRANT

The Targhee Regional Public Transportation Authority (TRPTA) Governing Board is seeking a \$20,000.00 planning grant from the Federal Transit Authority (FTA). The planning grant would cover the cost of establishing TRPTA as the operating grant recipient of Section 9 funds for public transportation in the Idaho Falls area. TRPTA will not become the grant recipient until October 1, 1997 for fiscal year 1998.

The City of Idaho Falls is the grant recipient of Section 9 funds through fiscal year 1997. However, the Grantee under this planning grant agreement is not the Designated Recipient. Therefore, the Designated Recipient (Idaho Transportation Department), in accordance with 49 U.S.C. 5307, must agree to permit the grantee (City of Idaho Falls) under this planning grant agreement to receive and dispense the Federal assistance funds described in the planning grant agreement. The Designated Recipient must further agree that the Grantee shall assume all responsibilities set forth in the planning grant agreement.

FTA requires a 20% (\$4,000.00) local match to apply for the planning grant. TRPTA participating entities comprised of Ammon, Idaho Falls, Iona, Ucon, and Bonneville County have contributed the requested local match based on their percentage of current population.

We respectfully request the Mayor and City Council authorize signature of the Supplemental Agreement Form When Designated Recipient is not Grant Recipient.

s/ Rod Gilchrist

It was moved by Councilmember Branson, seconded by Councilmember Mills, to approve the Supplemental Agreement Form When Designated Recipient is not Grant Recipient and, further, give authorization for the Mayor to execute said form. Roll call as follows:

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Aye: Councilmember Hardcastle
Councilmember Branson
Councilmember Erickson
Councilmember Mills

Nay: None

Motion Carried.

The memo from the Police Chief regarding the Open Container Ordinance was recessed to a later meeting date.

There being no further business, it was moved by Councilmember Hardcastle, seconded by Councilmember Mills, that the meeting adjourn at 7:55 p.m.

CITY CLERK

MAYOR
