

**DECEMBER 19, 1996**

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The City Council of the City of Idaho Falls met in Special Council Meeting, Thursday, December 19, 1996, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

Mayor Linda Milam  
Councilmember Mills  
Councilmember Branson  
Councilmember Hardcastle  
Councilmember Eldredge  
Councilmember Carlson

Absent was:

Councilmember Erickson

Also present:

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

The City Clerk read a summary of the minutes for the December 12, 1996 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 Carlson  
Councilmember Hardcastle  
Councilmember Eldredge  
Councilmember Mills  
Councilmember Branson

Nay: None

Motion Carried.

**CONSENT AGENDA ITEMS**

The City Clerk presented several license applications, including BEER LICENSES to Beer Billie's, Bleacher's Sports Bar, Bleachers Too, Blue Bell Gas, Blue Room, Bonneville Lounge, Boozer Quick Stop, Bowlero, Broadway 66, Bubba's Bar-B-Que Restaurant, Choices, Inc., Common Cents Food Store (Broadway), Common Cents Food Store (Boulevard), Common Cents Food Store (Seventeenth Street), D. B.'s Steakhouse, Das Kinderhaus II, Downtowner, Earl's Food Store, El King Kong, Elk's Lodge, Fastway Car Wash, Filling Station (John Adams Parkway), First Street IGA, Garcia's Mexican Restaurant, Giving Basket, Golden Crown Lounge, Hitching Post, Holiday Inn Westbank, Holiday Market, Holiday Oil, Idaho Brewing Company, Inc., J. B.'s Restaurant, La Hidalquense, La Yaquesita, LeBaron's, Littletree Inn, Loading Zone, Lost Arts Brew and Bread Works, Made in Idaho, MarCellar's, Melina's Fine Mexican Food, Mi Casa, Inc., On The Go, P. J.'s Food Fun and Spirits, Papa Tom's Pizza (Woodruff Avenue), Plaza Lanes, Pockets, Inc., Press Box Sports Bar, Puerto Vallarta, Ritz D.B.A. Rocking Horse and Opie's, Rocko's, Rendezvous Restaurant, Sam's Club, Samoa Club, Sandpiper, Saving Center (Memorial Drive), Seventeenth Gas and

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Wash, Skyline Lanes, Smokehouse Cafe, Sneeker's, Speedi Mart, Stamper's Lounge, Stardust Restaurant and Lounge, Tom's Gyro and Burgers, and Vac-Mart, BARTENDER PERMITS to Randy D. Anderson, Emma F. Baird, J. Dee Bell, Sally J. Kotter, Jana L. Newman, Pamela R. Parris, Sandra L. Rogerman, Oly Steed, Sally Vincent, and Yvette M. Wise, all carrying the required approvals, and requested authorization to issue these licenses.

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 Hardcastle  
Councilmember Branson  
Councilmember Eldredge  
Councilmember Carlson  
Councilmember Mills

Nay: None

Motion Carried.

**REGULAR AGENDA ITEMS**

The Municipal Services Director submitted the following memo:

City of Idaho Falls  
December 18, 1996

MEMORANDUM

TO: Honorable Mayor and City Councilmembers  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: RESOLUTION AUTHORIZING DESTRUCTION OF DOCUMENTS

It is respectfully requested that the Council pass the attached Resolution which would authorize, pursuant to Idaho Code Section 50-907, the destruction of certain documents.

s/ S. Craig Lords

**RESOLUTION (Resolution No. 1996-17)**

**AUTHORIZING DESTRUCTION OF RECORDS**

WHEREAS, certain records have been held longer than Idaho Code Section 50-907 requires and are no longer needed for public purposes:

WHEREAS, pursuant to Idaho Code Section 50-907, the City is authorized to destroy certain records:

NOW, THEREFORE, be it resolved that the City Treasurer, City Controller, and City Clerk are hereby authorized to destroy the records listed below:

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Documents from the Treasurer's Office:

1. Canceled payroll checks written prior to April 1, 1994.
2. All ambulance and accounts receivable billing statements and payment receipts written prior to October 1, 1991.
3. All receipts issued by the Library, Police Department, Recreation Division, Golf Course, Zoo, Animal Shelter, City Clerk's Office, and for parking violations and all Building and Zoning receipts, as well as any other miscellaneous receipts originated by the Treasurer's Office written prior to October 1, 1991.
4. All claims fund checks, OEA checks, Electric Light Impress Checks, and Recreation Fund checks written prior to October 1, 1991.
5. All deposit books containing records of deposits made no later than October 1, 1991.
6. All receipts and documents pertaining to the investment of City funds written prior to October 1, 1991.
7. Quarterly Treasurer's Reports and Proofs of Publication published prior to October 1, 1991.

Documents from the Controller's Office:

1. Claims Vouchers from October, 1990 through September, 1991.
2. Journal Entries from October, 1990 through September, 1991.
3. Payroll Time Sheets for the 1991 Year.

Documents from the City Clerk's Office:

1. Monthly Reports from the Building Maintenance Department, Building Official, Electric Division, Engineering Department, Fire Department, Garage, Parks and Recreation Division, Personnel Department, Police Department, Sanitation Department, Sewer Department, Street Department, and Water Department prior to December, 1991.
2. License applications for businesses and tradesmen prior to December, 1991.
3. Dog License Receipts prior to December, 1991.
4. City Council Call Sheets prior to December, 1991.
5. Council Meeting Agendas prior to December, 1986.
6. Auction Records prior to December, 1991.

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7. Election Records for the years 1979 through 1985 to be turned over to the Bonneville County Election Office for disposition.
8. Damage Claims prior to December, 1986.
9. Contracts for Construction prior to December, 1986.
10. Proofs of publication prior to December, 1991.

APPROVED by the City Council on the 19th day of December, 1996.

s/ Linda Milam  
Linda Milam  
Mayor

ATTEST:

s/ Rosemarie Anderson  
Rosemarie Anderson  
City Clerk

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to approve the Resolution Authorizing Destruction of Records and, further, give authorization for the Mayor to sign the document. Roll call as follows:

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

Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls  
December 16, 1996

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Dave Christiansen, Parks and Recreation Director  
SUBJECT: COMMERCIAL WATERCRAFT CONCESSION AGREEMENT

The Division of Parks and Recreation recommends for your approval a request by Mr. Mike Melville to continue the commercial watercraft guided tours agreement he has had with the City during 1996. The Agreement would commence on January 1, 1997 and terminate December 31, 1997.

s/ David Christiansen

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It was moved by Councilmember Mills, seconded by Councilmember Branson, to approve the Commercial Watercraft Concession Agreement with Mr. Mike Melville and, further, give authorization for the Mayor to execute said Agreement. Roll call as follows:

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

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memo:

City of Idaho Falls  
December 17, 1996

MEMORANDUM

TO: Mayor Linda Milam and City Council  
FROM: W. Rod Gilchrist, Planning and Building Director  
SUBJECT: CITY OF IDAHO FALLS LOCAL MATCH 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 for public transportation in the Idaho Falls area.

FTA requires a 20% (\$4,000.00) local match to apply for the Planning Grant. TRPTA participating entities are comprised of several cities and Bonneville County. TRPTA is requesting each entity contribute the required local match based on their percentage of current population to obtain the Planning Grant.

City of Idaho Falls 1995 estimated population is 49,928 or 61% of the total population within Bonneville County. City of Idaho Falls required local match for the FTA Planning Grant is \$2,440.00.

Each entity is requested to send a letter to TRPTA confirming their willingness to participate in the match for this Planning Grant.

We respectfully request the Mayor and City Council authorize this expenditure.

s/ Rod Gilchrist

Councilmember Eldredge further explained this request for a Planning Grant from the Federal Transit Authority. Mayor Milam requested the Municipal Services Director to come forward to explain if money was budgeted in this fiscal year to cover this expense. The Municipal Services Director explained that there was money available under the Non-Departmental Miscellaneous Fund. There being no further discussion, it was moved by

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Councilmember Branson, seconded by Councilmember Carlson, to approve the expenditure of \$2,440.00 for the Federal Transit Authority Planning Grant. Roll call as follows:

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

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Carlson, seconded by Councilmember Hardcastle, that the meeting adjourn at 7:39 p.m.

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CITY CLERK

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MAYOR

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