

SEPTEMBER 26, 1996

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, September 26, 1996, 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
Councilmember Brad Eldredge
Councilmember Larry Carlson

Also present:

Robert Follett, Assistant City Attorney
Rosemarie Anderson, City Clerk
All available Division Directors

The City Clerk read a summary of the minutes for the September 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 Erickson
 Councilmember Hardcastle
 Councilmember Eldredge
 Councilmember Mills
 Councilmember Branson

Nay: None

Motion Carried.

CONSENT AGENDA ITEMS

Mayor Milam requested Council confirmation of the appointment of Andy Baumer to fill a vacancy on the Planning Commission (Term to expire in January, 1997); the appointment of Kevin Pettingill to the Deferred Compensation Committee (Term to expire in September, 1999); and, the appointments of Roger Ashley (Term to expire in September, 1999), Terry Huntsman (Term to expire in September, 1998), Ernie Miller (Term to expire in September, 1998), Craig Kuwana (Term to expire in September, 1997), and Pat Larkin (Term to expire in September, 1997) to the Shade Tree Committee.

The City Clerk presented several license applications, including BARTENDER PERMITS to Kathy A. Acevedo, Jonathan L. Alford, Jerry C. Batie, Paul L. Blas, Maquel T. Ellis, Wendy L. Guay, Jennifer D. Mitchell, Helen A. Molic, Kathleen L. Musgrave, Toni L. Schott, Renee K. Siahpush, Dan R. Soderberg, Sheri L. Stewart, and Karli A. Young, 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 September 26, 1996.

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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 Hardcastle
Councilmember Branson
Councilmember Eldredge
Councilmember Carlson
Councilmember Erickson
Councilmember Mills

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

Mayor Milam requested Councilmember Branson to conduct the Annexation Proceedings for York Business Center. At the request of Councilmember Branson, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
September 23, 1996

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: ANNEXATION PRIOR TO PLATTING - YORK BUSINESS CENTER

Attached is a copy of the Annexation Ordinance and Annexation Agreement for the proposed York Business Center. This property is located generally adjacent to and on the south side of York Road and west of Jameston Road. The Developer is requesting annexation and zoning prior to platting on this piece of ground. The requested zoning is C-1 and M-1. The Planning Commission has considered this subject on two different occasions. At the first meeting, they considered the M-1 zoning. After much discussion, the Planning Commission came to a tie vote. The following month, they considered the C-1 zoning. At that meeting, by a vote of 6-1, they recommended approval of the zoning and also approved the Preliminary Plat. This Department has reviewed the request and recommends approval as submitted. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

Due to the fact that the City of Idaho Falls and the Developer were not able to reach closure on some provisions in the Annexation Agreement, it was moved by Councilmember Branson, seconded by Councilmember Carlson, to recess the Annexation Proceedings of the York Business Center to the October 10, 1996 Regular Council Meeting. 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.

Mayor Milam requested Councilmember Branson to conduct a public hearing, as legally advertised, in relation to the rezoning to remove the Planned Transition (PT) overlay on the south side of West 16th Street, legally described as Lots 21-24, Block 61: PT-2 to R-3A; Lots 1-20, Block 61, PT-1 to R-2; Lots 1-24, Block 62: PT-1 to R-1; Lots 19-24, Block 63: PT-1 to R-1; Lots 1-18, Block 63: PT-1 to R-2; Lots 1-22, Block 64: PT-1 to R-2, Crows Addition; Lots 1-18, Block 13: PT-1 to R-2; Lots 19-24, Block 13: PT-1 to R-3; Lots 1-9, Block 15: PT-2 to R-2; Lots 10-24, Block 15: PT-1 to R-2, South Park Addition; and, Lots 1-12, Block 5: PT-1 to R-2, South Lawn Addition. At the request of Councilmember Branson, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
September 23, 1996

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: REZONING AND AMENDMENT TO COMPREHENSIVE PLAN

Attached is a copy of a proposed rezoning on the south side of West 16th Street for the property between Curtis and Holmes Avenue. This property is currently zoned PT-1 (Planned Transition). The request is to change the zoning back to the original zoning of R-2. This rezoning was initiated by the Planning Department. The property was originally zoned PT-1 when the area adjacent to 16th Street and 17th Street was put into the PT zones. There are very few vacant properties in this area and we have had a request to build some single-family housing in the area, which is not permitted under the current PT zoning. After examining the area, there are many single-family homes in the area, which is a stable residential area and should be permitted to remain that way. The Planning Commission recently reviewed this matter and recommended rezoning as requested and an amendment to the Comprehensive Plan changing this area from commercial to residential. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

The Planning and Building Director located the subject area on a map and further explained the request. Councilmember Mills questioned the Planning and Building Director regarding any businesses that are already in this area. The Planning and Building Director stated that

any business would remain as a non-conforming use. There being no one to appear in favor of or in opposition to this request, it was moved by Councilmember Branson, seconded by

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Councilmember Carlson, to approve the zone change to R-2 as requested, and that the City Planner be instructed to reflect said zoning change on the official zoning map located in his office. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Branson to conduct the public hearing, as legally advertised, to consider a proposed amendment to the Comprehensive Plan on the south side of West 16th Street, from commercial to single-family and multi-family residential, of property legally described as Lots 21-24, Block 61: PT-2 to R-3A; Lots 1-20, Block 61, PT-1 to R-2; Lots 1-24, Block 62: PT-1 to R-1; Lots 19-24, Block 63: PT-1 to R-1; Lots 1-18, Block 63: PT-1 to R-2; Lots 1-22, Block 64: PT-1 to R-2, Crows Addition; Lots 1-18, Block 13: PT-1 to R-2; Lots 19-24, Block 13: PT-1 to R-3; Lots 1-9, Block 15: PT-2 to R-2; Lots 10-24, Block 15: PT-1 to R-2, South Park Addition; and, Lots 1-12, Block 5: PT-1 to R-2, South Lawn Addition.

There being no one to appear in favor of or in opposition to this request, it was moved by Councilmember Branson, seconded by Councilmember Carlson, to approve the amendment to the Comprehensive Plan from commercial to single-family and multi-family residential as requested, and that the City Planner be instructed to reflect said amendment and zoning change on the Comprehensive Plan and official zoning map located in his office. 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 memos:

City of Idaho Falls
September 9, 1996

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Mark Gendron, Electric Division Director
SUBJECT: ELECTRIC RATES ORDINANCE

SEPTEMBER 26, 1996

Attached for your consideration is a proposed rate ordinance providing for a change in retail electric rates. The Electric Division respectfully requests approval of this ordinance.

s/ Mark Gendron

Councilmember Eldredge acknowledged the presence of Scott Coe, Account Executive with Bonneville Power Administration. At the request of Councilmember Eldredge, the Assistant City Attorney read the following Ordinance by title:

ORDINANCE NO. 2210

AN ORDINANCE AMENDING SECTION 8-5-30 OF THE CITY CODE OF THE CITY OF IDAHO FALLS, IDAHO; REDUCING ELECTRIC RATES FOR CUSTOMERS OF THE ELECTRIC LIGHT DIVISION; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

The foregoing Ordinance was presented by title only. Councilmember Eldredge moved, and Councilmember Hardcastle 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
September 23, 1996

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Electric Division Director
SUBJECT: BPA AMENDATORY AGREEMENT NO. 7

Attached for your consideration is a Letter Agreement modifying the diversification and displacement numbers in the Amendatory Agreement No. 7 with BPA. The City Attorney has reviewed the Agreement.

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

s/ Mark Gendron

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Councilmember Eldredge further explained this Amendatory Agreement. It was moved by Councilmember Eldredge, seconded by Councilmember Hardcastle, to approve Amendatory Agreement No. 7 with Bonneville Power Administration and, further, give authorization for the Mayor to sign the Letter Agreement. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
September 23, 1996

MEMORANDUM

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

Attached for your consideration is a Letter Agreement with BPA providing for the purchase of surplus power from BPA during summer months for a term of five years. The City Attorney has reviewed the Agreement.

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

s/ Mark Gendron

Councilmember Eldredge explained that the City requested of Bonneville Power Administration, if surplus power could be purchased that would in turn be sold to other entities, primarily UAMPS. As a result of that request, this is now being presented to the City Council. There being no further discussion, it was moved by Councilmember Eldredge, seconded by Councilmember Hardcastle, to approve this Surplus Firm Power Purchase Letter Agreement from Bonneville Power 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.

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The Fire Chief submitted the following memo:

City of Idaho Falls
September 19, 1996

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Dennis D. Johnson, Fire Chief
SUBJECT: AMBULANCE SERVICE AGREEMENT

Attached for your review is an "Ambulance Service Agreement" between Bonneville County and the City of Idaho Falls. This Agreement was drafted by the City Attorney and addresses the contract for ambulance service provided by the Idaho Falls Fire Department. This document shall remain in effect for the fiscal year 1996-1997 with an effective date of October 1, 1996.

This Agreement has been reviewed and signed by the Chairman, Board of Commissioners, Bonneville County, and is now being forwarded for approval and signature by the City.

The Idaho Falls Fire Department respectfully requests the Council's review and approval and permission for the Mayor and City Clerk to execute this document.

s/ Dennis D. Johnson

Councilmember Hardcastle explained that the City Council has now approved a formal Agreement for the Ambulance Service with Bonneville County. At the beginning of each fiscal year, this Ambulance Service Agreement will be reconsidered. Councilmember Hardcastle further stated that Bonneville County is very pleased with the quality of service provided by the Idaho Falls Fire Department. She stated further that we have a wonderful EMS program. Councilmember Branson stated that this service has not been in existence for a long period of time. She stated further that from personal experience, the EMS Program with the Idaho Falls Fire Department is wonderful. There being no further discussion, it was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to approve the Ambulance Service Agreement with Bonneville County and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

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City of Idaho Falls
September 20, 1996

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-96-22, ONE (1) NEW DISABLED PASSENGER LIFT
(AIRPORT)

Attached for your consideration is the tabulation for Bid IF-96-22, One (1) New Disabled Passenger Lift.

It is the recommendation of Municipal Services to accept the low bid of Lift-A-Loft Corporation to furnish a 1996 Model SPEDPL for an amount of \$33,895.00.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to accept the low bid of Lift-A-Loft Corporation to furnish a 1996 Model SPEDPL Disabled Passenger Lift for the Airport. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
September 20, 1996

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-96-23, AGGREGATE (CRUSHED GRAVEL)

Attached for your consideration is the tabulation for Bid IF-96-23, Aggregate (Crushed Gravel).

It is the recommendation of Municipal Services to accept the low bid of H-K Contractors, Inc. to furnish approximately 20,000 tons of 3/4" aggregate for the amount of \$2.48 per ton, extended to \$49,600.00.

s/ S. Craig Lords

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It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to accept the low bid of H-K Contractors, Inc. to furnish the required aggregate (crushed gravel). 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
September 20, 1996

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-96-24, MATERIALS TO RETRO-FIT ONE (1) EXISTING
ELECTRONIC GOVERNOR

Attached for your consideration is the tabulation for Bid IF-96-24, Materials to Retro-Fit One (1) Existing Electronic Governor at the Electric Division Hydro Facilities - Lower Plant.

It is the recommendation of Municipal Services to accept the low bid of Woodward Governor to furnish the required materials for a lump sum amount of \$89,420.00 which includes their standard three (3) year warranty, start-up services and shipping FOB Idaho Falls, Idaho.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to accept the low bid of Woodward Governor to furnish the materials to retro-fit one existing electronic governor. Roll call as follows:

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

Nay: None

Motion Carried.

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City of Idaho Falls
September 20, 1996

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-96-25, MATERIALS TO RETRO-FIT GENERATOR WITH
EXCITER REGULATOR

Attached for your consideration is the tabulation for Bid IF-96-25, Materials to Retro-Fit a Slip-Ring Type Synchronous Hitachi Generator with One (1) New Static Exciter Regulator at the Electric Division Hydro Facility.

It is the recommendation of Municipal Services to accept the low bid of Basler Electric to furnish the required materials for a lump sum amount of \$43,338.00.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to accept the low bid of Basler Electric to furnish the required materials to retro-fit a slip-ring type synchronous Hitachi Generator with one new static exciter regulator. 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
September 20, 1996

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-97-1, PADMOUNT AND POLEMOUNT TRANSFORMERS

Municipal Services respectfully requests ratification of authorization to advertise to receive bids for Padmount and Polemount Transformers. These items will be purchased from the 1996-1997 budget.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to ratify authorization to advertise to receive bids for Padmount and Polemount Transformers. Roll call as follows:

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

Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls
September 6, 1996

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Dave Christiansen, Division of Parks and Recreation
SUBJECT: ART GUILD MEMORANDUM OF UNDERSTANDING AND LEASE AGREEMENT

Attached are the Memorandum of Understanding and Lease Agreement (Exhibit "C") between the City of Idaho Falls and the Eagle Rock Art Guild for the purpose of constructing a fine arts museum and arts education center.

The Division of Parks and Recreation respectfully requests Council authorization for the Mayor and City Clerk to sign and execute the attached Memorandum of Understanding (MOU). Request for execution of the Lease between the City of Idaho Falls and the Eagle Rock Art Guild will be brought before the Council pending the completion of specified conditions as they are set forth in the Memorandum of Understanding (MOU).

s/ Dave Christiansen

Councilmember Mills gave a further explanation of this Memorandum of Understanding and the Lease Agreement.

John Griffith, 3360 South Handly Avenue, appeared to state that approximately 3-1/2 years ago, Deanne Hally and he went to see Councilmember Erickson in order to revive the Old Eagle Rock Gallery that served the public at Highland Park. Mr. Griffith stated further that at that time, the idea of a fine arts museum was conceived. This is the date that birth is being given to that fine arts museum. Since the gestation period for an elephant is approximately 22 months, it stands to reason that the gestation period for the museum be approximately 44 months. This fine arts museum is going to be twice as good as an elephant. Mr. Griffith stated that he was happy to be in attendance this night. He commended Dave Christiansen, Parks and Recreation Director, and Dale Storer, City Attorney for their diligent work on the Agreements. The Lease Agreement has some uncertainties in it, only because the building and facilities are not totally defined. The Art Guild would like to revisit the Lease Agreement and those issues once the configuration of the building has been established. Mr. Griffith stated that he is continually impressed with

the passion for sharing talent that the members of the Art Guild have demonstrated, especially with the youth. This facility will allow that to happen. He stated further that the

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Memorandum of Understanding sets up a four member committee, two from the Art Guild and two from the City of Idaho Falls. The two members from the Art Guild have already been named. Mr. Griffith requested that the two members from the City of Idaho Falls be named immediately. This fine arts museum will be a wonderful gift to the community for years to come. He commented further that a society, nation, or community is often appreciated for their art.

Councilmember Branson stated that she hopes that the community will enjoy this new fine arts museum. She further congratulated John Griffith.

Councilmember Hardcastle commended John Griffith and the entire Art Guild for their perseverance and patience in developing this project.

There being no further discussion, it was moved by Councilmember Mills, seconded by Councilmember Erickson, to accepting the Memorandum of Understanding with the Eagle Rock Art Guild and, further, give authorization for the Mayor to sign the documents. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Milam requested Council confirmation of the appointments of Dave Christiansen, Parks and Recreation Director, and Gary Mills, Chairman of the Parks and Recreation Council Committee to serve as the City's representatives to the Design Review Committee for the fine arts museum. It was moved by Councilmember Hardcastle, seconded by Councilmember Eldredge, to approve the appointments of Dave Christiansen and Councilmember Gary Mills to serve as the City's representatives to the Design Review Committee as stated. Roll call as follows:

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

Nay: None

Motion Carried.

The Police Chief submitted the following memo:

SEPTEMBER 26, 1996

City of Idaho Falls
September 18, 1996

MEMORANDUM

TO: Honorable Mayor Milam and City Council
FROM: Chief Kent Livsey
SUBJECT: REQUEST FOR LEAVE

It is respectfully requested that a 90-day leave of absence be granted to Dispatch Supervisor Dulcie Stotts for personal reasons.

It is requested that she be covered by our insurance carrier during this period, however, she should not accrue sick or vacation benefits during this time.

s/ Kent Livsey

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to grant this request from Dulcie Stotts for a 90-day leave of absence as requested. Roll call as follows:

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

Nay: None

Motion Carried.

The Public Works Director submitted the following memo:

City of Idaho Falls
September 23, 1996

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: ALLEY RIGHT-OF-WAY VACATION - BLOCK 5, CAPITAL HILL
ADDITION

As previously authorized, the City Attorney has prepared the documents needed to vacate the alley right-of-way located in Block 5, Capital Hill Addition. In so doing, this same area will be retained as a utility easement to the City.

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

s/ Chad Stanger

SEPTEMBER 26, 1996

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

ORDINANCE NO. 2213

AN ORDINANCE VACATING A CERTAIN RIGHT-OF-WAY AND ALLEY WITHIN THE CITY OF IDAHO FALLS, IDAHO; PARTICULARLY DESCRIBING THE SAID RIGHT-OF-WAY; AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER ON BEHALF OF THE CITY A QUITCLAIM DEED CONVEYING THE VACATED RIGHT-OF-WAY TO THE OWNER OF THE ADJACENT LAND, AND NAMING IT; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE

The foregoing Ordinance was presented by title only. Councilmember Erickson 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 Branson
Councilmember Hardcastle
Councilmember Mills
Councilmember Eldredge
Councilmember Carlson
Councilmember Erickson

Nay: None

Motion Carried.

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

CITY CLERK

MAYOR
