

**AUGUST 22, 1996**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, August 22, 1996, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

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

The City Clerk read a summary of the minutes for the August 8, 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 Hardcastle  
Councilmember Branson  
Councilmember Eldredge  
Councilmember Carlson  
Councilmember Erickson  
Councilmember Mills

Nay: None

Motion Carried.

**CONSENT AGENDA ITEMS**

The City Clerk presented several license applications, including LIQUOR CATERING PERMITS to Claude's (for Rondezvous Restaurant) and Sneekers (for DB's Steakhouse); BARTENDER PERMITS to Danna V. Clark, Cynthia M. Cook, Paul D. Freund, Ardenna A. Goodwin, Cynthia H. Johnson, Christopher P. Lester, Jeannie Neidner, Melissa A. Neidner, Raudel E. Soto, and Wayne A. VanLeuven, 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 August 22, 1996.

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:

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

Nay: None

Motion Carried.

**REGULAR AGENDA ITEMS**

Mayor Milam requested Councilmember Eldredge to conduct the public hearing in relation to the imposition of new fees and fee increases greater than 105% for Fiscal Year 1996-1997. At the request of Councilmember Eldredge, the City Clerk read the following memo:

City of Idaho Falls  
August 20, 1996

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: ADOPTION OF 1996-1997 PROPOSED FEE INCREASES

Attached for your consideration is a copy of the proposed 1996-1997 fee increases which have been advertised as required by Idaho Code.

Municipal Services respectfully requests the adoption of the 1996-1997 fee increases.

s/ S. Craig Lords

**PUBLIC NOTICE**

Notice is hereby given that the City of Idaho Falls proposes to impose the following new fees and to increase the following fees by an amount that exceeds one hundred five percent (105%) of such fees collected in Fiscal Year 1995-1996. The fee increase is to cover increased costs associated with the programs.

<u>Source of Fees</u>	<u>Current Fees</u>	<u>Proposed New Fees</u>	<u>Percentage Increase</u>
<u>Ice Rental Fees / Hockey &amp; Figure Skating</u>	\$ 30.00	\$ 35.00	17%
<u>Player Fees:</u>			
Player Fees - Babe Ruth Baseball	2.00	3.00	50%
Player Fees - Western Boys Baseball	2.00	3.00	50%
Player Fees - Pony League Baseball	2.00	3.00	50%

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<u>Source of Fees, continued</u>	<u>Current Fees</u>	<u>Proposed New Fees</u>	<u>Percentage Increase</u>
<u>Zoo Fees: Individual</u>			
Adults	2.00	2.50	25%
Young Adults (13-17)	1.00	2.50	150%
Children (4-12)	0.75	1.00	33%
Seniors (62 +)	1.25	1.50	20%
<u>Zoo Fees: Groups</u>			
Adults	1.50	2.00	33%
Young Adults (13-17)	0.75	2.00	167%
Children (4-12)	0.50	0.75	50%
Seniors (62 +)	1.25	1.50	20%
<u>Golf Fees:</u>			
Season Tickets - All Courses:			
First Ticket	385.00	425.00	10%
Second Ticket	285.00	325.00	14%
Senior Idaho Resident - 1st Ticket	190.00	230.00	21%
Senior Idaho Resident - 2nd Ticket	165.00	205.00	24%
Daily Green Fees:			
18-Holes - All Courses:			
Weekdays	10.50	12.50	19%
Weekends and Holidays	11.50	13.50	17%
9-Holes - All Courses:			
Weekdays	8.50	9.00	6%
Weekends and Holidays	9.50	10.00	5%
<u>Imposition of New Fees:</u>			
<u>Golf Fees:</u>			
18-Hole 10-Round Punch Ticket		120.00	100%
9-Hole 10-Round Punch Ticket		85.00	100%
Sandcreek Jr. Course Daily Green Fee		3.00	100%
Cremation Niche		350.00	100%
<u>Zoo Education Program:</u>			
Zoo School (Ages 7-9)		45.00	100%
Zoo School (Ages 10-12)		75.00	100%
Weekend Education Program		10.00	100%
Overnight Education Program		20.00	100%

Any person who desires to provide comments regarding such fee increases may appear at 7:30 p.m. on Thursday, August 22, 1996, at the City of Idaho Falls Council Chambers, second floor of the Idaho Falls Electric Building, 140 South Capital Avenue, Idaho Falls, Idaho.

Councilmember Eldredge requested those in favor of the fee increases and new fees to appear at this time.

Tom Snouffer, 392 Sykes, appeared to state that he is in favor of the new golf fee increases.

Warren Stensland, 1085 Hemlock, appeared to question what percentage of the property tax levy is allocated to the different departments in the Parks and Recreation Division. Mayor Milam stated that 19.84% of the General Fund goes to Parks, Cemetery, and Zoo. Mr. Stensland referred to the Parks and Recreation Summer Program Pamphlet, and questioned why there was no fee charged for the Soccer Program. Councilmember Mills

stated that the Soccer Organization administers the fees for that program. The Soccer Organization, in turn, pays user fees to the City of Idaho Falls for the facility used. The

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Parks and Recreation Division Director stated that individual organizations have raised money to fund Capital Projects, such as the soccer complex located on the west side of Idaho Falls. He stated further that the Youth Hockey Program has directed their efforts into the ice skating facility, the Youth Baseball Program has provided backstops and fencing, and the Adult Softball Programs have contributed a great portion of their capital to the Tautphaus Park and Freeman Park facilities. Mr. Stensland made a comparison between how much it costs for youth to play golf as compared to how much it costs for youth to play soccer. Mayor Milam stated that there are major differences between these sports. There are far fewer young people playing golf and, further, the seasons' pass is for unlimited play. She stated further that there are major differences in what it takes to maintain the different facilities. Mr. Stensland questioned the Mayor and Council as to whether the City is being equitable to all sports with regard to fees, from Golf to Soccer or Hockey or Baseball. Councilmember Carlson stated that the fee increases for golf are fair and just. Councilmember Erickson explained that the City built the new Sage Lakes Golf Course because it would be an enjoyment to the golfer. The City further agreed to wait three years before considering a raise in the golf fees so that Sage Lakes could come on line. Councilmember Erickson further explained that the golf fees, at the present time, do not offset the operation and maintenance costs of the golf courses. Councilmember Hardcastle stated that the City of Idaho Falls paid the capital costs for the golf courses and all that is being asked of the golfers is to pay the maintenance and operation of those courses. The soccer players are paying the majority of the capital costs for the soccer complex. Councilmember Branson stated that a local contractor donated a portion of the land that the soccer complex is located on. Mr. Stensland stated that he was asking for fair and equitable fees for all sports. Councilmember Eldredge stated that the Council feels that these fees are equitable. Mr. Stensland questioned, again, if the user fees are equitable to all children. Mayor Milam commented that if he were to take the relative operation and maintenance costs between a golf course and a soccer field, and the relative capital investment between the golf course and a soccer field, he would find them equitable.

Craig Jenkins, 2987 Sandstone, appeared to state that the golf fees are not a problem. He wished to make a comparison between 6 months use of a golf course as compared to 6 months use of a hockey rink. He stated further that children need something to do. These fees are cheaper than anywhere else.

Councilmember Eldredge requested those in opposition of the increase of fees and new fees to appear at this time.

Nello Bonicelli, 1883 Grandview Court, appeared to state that the golf fee increase is taking advantage of the Senior Citizens. The fee increases should be the same percentage for each category of golf. Councilmember Erickson stated that a computer program charted the rounds played at City golf courses. This determined the fee assessment. He further invited any Senior Citizen to go to the Parks and Recreation Division office to review the computer program used to determine the fee assessment for golf. Mr. Bonicelli stated that Senior Citizens cannot afford these fee increases, the working people can. Further, he wanted to see out-of-town people pay a larger percentage of the cost to play. Councilmember Eldredge stated that when the fees were raised two years ago, the Senior Citizens passes were increased less than the overall increase. Taking that into consideration, this increase brings the Senior Citizens to a more equitable level with other players. Mr. Bonicelli stated that this is not an equitable increase.

Leon Cook, 1000 Tenth Street, appeared to state that he appreciated Mr. Bonicelli's comments. He stated further that the City has not "given" these three golf courses to the citizens. He feels that he has paid for those golf courses.

There being no further comment, it was moved by Councilmember Eldredge, seconded by Councilmember Mills, to approve these fee increases and new fees as presented. Roll call as follows:

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

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Eldredge to conduct a public hearing to consider the adoption of the 1996-1997 Fiscal Year Budget for the City of Idaho Falls. At the request of Councilmember Eldredge, the City Clerk read the following memo from the Municipal Services Director:

City of Idaho Falls  
August 20, 1996

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: ADOPTION OF 1996-1997 FISCAL YEAR BUDGET

Attached for your consideration is a copy of the proposed annual 1996-1997 Fiscal Year Budget that was tentatively approved on August 8, 1996 and has been advertised as required by Idaho Code.

Municipal Services respectfully requests the adoption of the 1996-1997 Fiscal Year Budget in the amount of \$84,468,524.00 and the attached Appropriation Ordinance, appropriating the monies to and among the various funds. Dale Storer, City Attorney, has reviewed the Appropriation Ordinance.

s/ S. Craig Lords

**NOTICE OF PUBLIC HEARING  
PROPOSED BUDGET FOR FISCAL YEAR 1996-1997  
CITY OF IDAHO FALLS, IDAHO**

A public hearing pursuant to Idaho Code 50-1002, will be held for consideration of the proposed budget for the Fiscal Year from October 1, 1996 to September 30, 1997. The hearing will be held at the City of Idaho Falls Council Chambers located on the second floor of the Idaho Falls Electric Building, 140 South Capital Avenue, Idaho Falls, Idaho at 7:30 p.m. on Thursday, August 20, 1996. All interested persons are invited to appear and provide comments regarding the proposed budget. Copies of the proposed budget are available at the Idaho Falls City Controller's Office during regular office hours (8:00 a.m. to 5:00 p.m., weekdays). City Hall is accessible to persons with disabilities. Anyone desiring accommodations for disabilities

related to the budget documents or the hearing, please contact the City Controller's Office at 529-1230 at least 48 hours prior to the public hearing.

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The proposed FY 97 budget is shown below as FY 97 proposed expenditures and revenues.

**PROPOSED EXPENDITURES**

<u>Fund Name</u>	<u>FY 95</u> <u>Actual</u> <u>Expenditures</u>	<u>FY 96</u> <u>Budget</u> <u>Expenditures</u>	<u>FY 97</u> <u>Proposed</u> <u>Expenditures</u>
<b>General Fund</b>			
Mayor and Council	\$ 118,021	\$ 127,332	\$ 119,549
Legal	51,679	119,963	122,625
Municipal Services	2,154,293	3,223,987	3,511,277
Police	6,269,123	6,520,599	6,477,491
Planning and Zoning	841,219	884,417	984,305
Parks	3,925,690	4,153,631	4,260,976
Public Works	1,012,185	946,467	914,442
Fire	<u>5,176,367</u>	<u>5,144,098</u>	<u>5,089,534</u>
General Fund Total	<u>\$ 19,538,577</u>	<u>\$ 21,120,494</u>	<u>\$ 21,480,199</u>
<b>Special Revenue Funds</b>			
Street Fund	\$ 2,642,670	\$ 2,638,164	\$ 2,683,688
Recreation Fund	833,358	875,179	833,906
Library Fund	1,157,963	1,316,093	1,308,121
Passenger Facility Fund	286,800	275,000	350,000
Municipal Equipment Replacement Fund	<u>903,268</u>	<u>601,500</u>	<u>960,500</u>
Special Revenue Funds Total	<u>\$ 5,824,059</u>	<u>\$ 5,705,936</u>	<u>\$ 6,186,215</u>
<b>Capital Projects Funds</b>			
Sanitary Sewer Capital Improvement Fund	\$ 976,241	\$ 160,000	\$ 100,000
Municipal Capital Improvement Fund	3,914	1,000,000	1,000,000
Street Capital Improvement Fund	-0-	-0-	-0-
Bridge and Arterial Street Fund	217,983	25,000	25,000
Water Capital Improvement Fund	101,856	462,500	325,000
Surface Drainage Fund	<u>35,024</u>	<u>85,000</u>	<u>50,000</u>
Capital Projects Funds Total	<u>\$ 1,335,018</u>	<u>\$ 1,732,500</u>	<u>\$ 1,749,000</u>
<b>Debt Service Funds</b>			
Swimming Pool G. O. Bond Fund	<u>\$ 174,907</u>	<u>\$ 175,773</u>	<u>\$ 183,690</u>
Debt Service Funds Total	<u>\$ 174,907</u>	<u>\$ 175,773</u>	<u>\$ 183,690</u>

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**Enterprise Funds**

Airport Fund	\$ 1,943,335	\$ 4,002,160	\$ 2,350,851
Water and Sewer Fund	6,128,381	7,149,213	6,877,309
Electric Fund	36,080,042	38,596,100	41,912,700
Sanitation Fund	1,889,342	2,065,729	2,068,202
Ambulance Fund	1,515,382	1,624,735	1,660,358
Enterprise Funds Total	<u>\$ 47,556,482</u>	<u>\$ 53,437,937</u>	<u>\$ 54,869,420</u>
Total All Funds	<u>\$ 74,429,043</u>	<u>\$ 82,172,640</u>	<u>\$ 84,468,524</u>

**PROPOSED REVENUES**

<u>Fund Name</u>	<u>FY 95 Actual Revenues</u>	<u>FY 96 Budget Revenues</u>	<u>FY 97 Proposed Revenues</u>
<b>Property Tax Levy</b>			
General Fund	\$ 9,032,315	\$ 9,479,007	\$ 10,179,175
Airport Fund	69,608	73,101	53,493
Recreation Fund	202,912	213,124	228,843
Library Fund	725,459	764,176	820,539
Municipal Capital Improvement Fund	291,387	306,227	328,814
Swimming Pool G. O. Bond Fund	175,881	165,000	183,000
Fire Retirement	670,000	657,500	541,000
Police Retirement	250,000	265,600	249,000
Liability Insurance	380,000	350,000	350,000
Property Tax Levy Total	<u>\$ 11,797,562</u>	<u>\$ 12,273,735</u>	<u>\$ 12,933,864</u>

**Revenue Sources Other Than  
Property Tax**

General Fund	\$ 9,334,462	\$ 9,690,019	\$ 10,313,850
Street Fund	2,717,650	2,647,000	2,732,000
Recreation Fund	615,126	663,769	662,856
Library Fund	512,225	489,711	503,621
Passenger Facility Fund	286,788	275,000	300,000
Municipal Equipment Replacement Fund	249,158	140,000	170,000
Sanitary Sewer Capital Improvement Fund	123,827	91,750	85,750
Municipal Capital Improvement Fund	37,016	5,000	20,000
Bridge and Arterial Street Fund	160,037	158,000	132,000
Water Capital Improvement Fund	169,699	128,750	127,750
Surface Drainage Fund	47,919	32,500	34,000
Street Capital Improvement Fund	-0-	-0-	249,000
Airport Fund	1,932,300	3,767,220	1,837,170
Water and Sewer Fund	6,587,710	6,827,213	6,516,200

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Electric Fund	38,217,645	39,129,100	41,763,200
Sanitation Fund	1,856,612	1,921,729	2,075,000
Ambulance Fund	1,245,981	1,516,824	1,525,630
Fund Transfers	1,057,037	1,524,630	1,205,250
Fund Balance Carryover	<u>3,166,169</u>	<u>890,690</u>	<u>1,281,383</u>
Other Revenue Sources			
Total	<u>\$ 68,326,361</u>	<u>\$ 69,898,905</u>	<u>\$ 71,534,660</u>
Total Revenues - All Funds	<u>\$ 80,123,923</u>	<u>\$ 82,172,640</u>	<u>\$ 84,468,524</u>

I, Rosemarie Anderson, City Clerk of the City of Idaho Falls, Idaho certify that the above is a true and correct statement of the proposed expenditures by fund and the entire estimated revenues and other sources of the City of Idaho Falls, Idaho for the Fiscal Year 1996-1997; all of which have been tentatively approved by the City Council on August 8, 1996 and entered at length in the Journal of Proceedings.

Dated this 9th day of August, 1996.

s/ Rosemarie Anderson  
Rosemarie Anderson  
City Clerk

Councilmember Eldredge gave a brief explanation of the charts given to those present at this public hearing. He further explained that this budget represents the first year in five years that the City of Idaho Falls has had a balanced budget. He commended the Division Directors for their efforts in reaching this balanced budget.

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

William S. "Bill" Powell, 125 Hatch Drive, appeared to state that he has observed 25 years of the budget-making process for the City of Idaho Falls. He stated that the Mayor, City Council, and Division Directors are to be commended for developing a very stringent budget in the face of rapidly rising costs, demands for services, and demands for facilities. Mr. Powell stated that no one can short-change the tremendous job done by the Fire Department and the Police Department. He further commented that he has received more than his dollar's worth of services for the taxes that he has paid. He again thanked the Mayor and Council for developing a budget this year that is worthwhile and saving.

C. E. White, Jr., 3280 Chapparral, appeared to state that he is grateful for the balanced budget. There are very few municipalities that can say that. He commented further that the budget process has gotten better. Mr. White congratulated the Mayor and Council and further stated that this is a good budget.

Councilmember Eldredge requested those in opposition of this proposal, to come forward at this time.

Jerry Jayne, 1568 Lola Street, appeared to state that he is not opposed to the whole budget, but to one line item. He requested the \$100,000.00 for the Shelley Hydroelectric Project to be deleted. It would be a good time to delete this item as the economics are so strongly against it for the foreseeable future.

Councilmember Eldredge stated that he is very pleased with this budget. At the request of Councilmember Eldredge, the City Attorney read the following Ordinance by title:

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**ORDINANCE NO. 2208**

THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, FOR THE PERIOD COMMENCING OCTOBER 1, 1996 AND ENDING SEPTEMBER 30, 1997; APPROPRIATING AND APPORTIONING THE MONIES OF SAID CITY TO AND AMONG THE SEVERAL FUNDS OF SAID CITY AND DESIGNATING THE PURPOSE FOR WHICH SAID MONIES MAY BE EXPENDED; SPECIFYING THE AMOUNT OF MONEY PAID BY PROPERTY TAX TO BE APPROPRIATED TO SAID FUNDS; PROVIDING WHEN THE ORDINANCE SHALL BECOME EFFECTIVE.

The foregoing Ordinance was presented by title only. Councilmember Eldredge 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  
Councilmember Eldredge

Nay: Councilmember Carlson

Motion Carried.

Mayor Milam stated that the Division Directors and the City Council have done a wonderful job on developing this budget.

The Airport Director submitted the following memos:

City of Idaho Falls  
July 23, 1996

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Jim Thorsen, Director of Aviation  
SUBJECT: RESTATED LEASES

The City Attorney has prepared restated leases for Aeromark and Red Baron facilities operated by Rainbow Investments. The terms and conditions of the agreements are unchanged. The purpose of the restating is to consolidate and simplify the existing lease agreements.

The Airport Division respectfully requests authorization for the Mayor to execute the agreements.

s/ James H. Thorsen

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It was moved by Councilmember Carlson, seconded by Councilmember Branson, to approve these restated Lease Agreements for Aeromark and Red Baron facilities operated by Rainbow Investments and, further, give authorization for the Mayor and City Clerk to execute the required documents. 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  
August 20, 1996

MEMORANDUM

TO: Mayor and City Council  
FROM: James H. Thorsen, Director of Aviation  
SUBJECT: LEASE AGREEMENT - PACIFIC FIGHTERS

Pacific Fighters, Incorporated has presented a signed Lease Agreement to permit construction of a hangar facility for the conduct of their business. Pacific Fighters is a specialized aviation operator that refurbishes ex-military aircraft for the civilian market. They operate world-wide and are moving the operation from Chino, California.

The leasehold will be for 62,551 square feet and is located on the east side of the airport, north of the Bonneville County Sheriff's facility.

The City Attorney has prepared the proposed Land Lease Agreement. The Airport Division respectfully requests authorization for the Mayor to execute the Agreement.

s/ James H. Thorsen

It was moved by Councilmember Carlson, seconded by Councilmember Branson, to approve this Hangar Lease Agreement with Pacific Fighters, Incorporated and, further, give authorization for the Mayor and City Clerk to execute said documents. 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 Electric Division Director submitted the following memo:

City of Idaho Falls  
August 21, 1996

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Mark Gendron, Division Director  
SUBJECT: SERVICE SCHEDULE NO. 1 TO POWER SALES AND PURCHASE  
AGREEMENT WITH UAMPS

Attached for your consideration is a final Service Schedule No. 1 to the Power Sales and Purchase Agreement with UAMPS incorporating minor changes approved by the UAMPS Board of Directors.

The Electric Division respectfully requests ratification of these minor changes.

s/ Mark Gendron

After a brief explanation of the minor changes to this Service Schedule No. 1, it was moved by Councilmember Eldredge, seconded by Councilmember Hardcastle, to ratify the minor changes to Service Schedule No. 1 of the Power Sales and Purchase Agreement with UAMPS and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memo:

City of Idaho Falls  
August 19, 1996

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-96-21, AGGREGATE (CRUSHED GRAVEL)

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Attached for your consideration is the tabulation for Bid IF-96-21, Aggregate (Crushed Gravel).

It is the recommendation of Municipal Services to reject all bids and request authorization to rebid.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to reject all bids for Aggregate (Crushed Gravel) and, further, give authorization for the Municipal Services Division to rebid this item. Roll call as follows:

Aye:            Councilmember Mills  
                  Councilmember Erickson  
                  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  
August 20, 1996

MEMORANDUM

TO:            Honorable Mayor and City Council  
FROM:        David J. Christiansen, Parks and Recreation Director  
SUBJECT:     JOINT USE AGREEMENT WITH SCHOOL DISTRICT NO. 93

Attached for your consideration is an Agreement between the City of Idaho Falls and School District No. 93 for the purpose of establishing joint use of certain lands, buildings, facilities and equipment. This Agreement has been prepared and reviewed by our City Attorney, and has been reviewed and endorsed by the School District Board of Trustees. It is, therefore, submitted for the Mayor and City Clerk to sign and execute.

s/ David J. Christiansen

It was moved by Councilmember Mills, seconded by Councilmember Erickson, to approve this Joint Use Agreement with School District No. 93 and, further, give authorization for the Mayor and City Clerk to execute said Agreement. 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 Public Works Director submitted the following memos:

City of Idaho Falls  
August 16, 1996

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: WEST BROADWAY ENHANCEMENT, PHASE II - PROJECT NO.  
2.37.22.1.PRK.93.22

On August 13, 1996, bids were received and opened for the West Broadway Enhancement, Phase II Project, which consists of landscaping the area surrounding the pedestrian tunnel near the intersection of West Broadway and Old Butte Road. Attached is a tabulation of those bid results.

Public Works recommends award of the contract for this project to the low bidder, Auto Rain of Idaho Falls, in the amount of \$31,669.80; and, authorization for the Mayor to sign the documents.

s/ Chad Stanger

It was moved by Councilmember Erickson, seconded by Councilmember Mills, to accept the low bid of Auto Rain and, further, give authorization for the Mayor to execute the documents. Roll call as follows:

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

Nay: None

Motion Carried.

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City of Idaho Falls  
August 16, 1996

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: TAUTPHAUS PARK TENNIS COURT RECONSTRUCTION -  
PROJECT NO. 2.38.30.3.PRK.93.16

On August 13, 1996, bids were received and opened for the Tautphaus Park Tennis Court Reconstruction Project. The Engineer's Estimate for this project was \$85,667.40.

Beco Construction Company, Inc. of Idaho Falls was the sole bidder, bidding \$70,742.00 on this project. This matter is being submitted for your consideration.

s/ Chad Stanger

It was moved by Councilmember Erickson, seconded by Councilmember Mills, to accept the sole bid of Beco Construction Company, Inc. to complete the Tautphaus Park Tennis Court Reconstruction and, further, give authorization for the Mayor to execute said Contract. 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  
August 20, 1996

MEMORANDUM

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

The owner of property on both sides of the alley right-of-way located in Block 5, Capitol Hill Addition, has requested vacation of the right-of-way. The owner, Ron Sayer, is planning construction of an addition to his building which requires a "set back" from this right-of-way.

**AUGUST 22, 1996**

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Public Works requests authorization for the City Attorney to prepare the documents needed for the City Council to consider vacation of this right-of-way.

s/ Chad Stanger

It was moved by Councilmember Erickson, seconded by Councilmember Mills, to give authorization for the City Attorney to prepare the necessary documents for the vacation of alley right-of-way in Block 5 of Capitol Hill Addition. Roll call as follows:

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

Nay:            None

Motion Carried.

There being no further business, it was moved by Councilmember Erickson, seconded by Councilmember Eldredge, that the meeting adjourn at 8:30 p.m.

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CITY CLERK

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MAYOR

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