

MAY 9, 1996

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, May 9, 1996, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho. There were present: Mayor Linda Milam; Councilmembers Larry Carlson, Melvin Erickson, Ida Hardcastle, Brad Eldredge, and Gary Mills. Absent was: Councilmember Beverly Branson. Also present were: Rosemarie Anderson, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

Mayor Milam requested Boy Scout Jeffrey Dietz to come forward and lead those present in the Pledge of Allegiance.

Mayor Milam and Councilmembers honored Fire Chief Richard Hahn on his retirement, by presenting him with a gold watch.

Mayor Milam and Councilmembers honored Kenneth Gerald Dietz for earning his Eagle Scout Award, by presenting him with a Certificate of Appreciation.

The City Clerk read a summary of the minutes for the April 30, 1996 Recessed Meeting. It was moved by Councilmember Eldredge, seconded by Councilmember Mills, that the minutes be approved as read. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Hardcastle, Eldredge, and Carlson; No, none; Motion Carried.

CONSENT AGENDA ITEMS

Mayor Milam requested Council confirmation of the Appointment of Shannon Reed to serve on the Parks and Recreation Commission.

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 BARTENDER PERMITS to Holly Jo Haviland and Kevin L. Smith, all carrying the required approvals, and requested approval to issue these licenses.

The City Clerk requested Council ratification for the publishing of a legal notice calling for a public hearing on May 9, 1996.

The Municipal Services Director submitted the following memo:

City of Idaho Falls
May 7, 1996

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: REPLACEMENT OF CARPET IN THE CITY LIBRARY

Municipal Services respectfully requests authorization from the Mayor and City Council to advertise and receive bids for the replacement of carpet in the City Library.

s/ S. Craig Lords

The Parks and Recreation Director submitted the following memo:

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City of Idaho Falls
May 7, 1996

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David Christiansen, Director of Parks and Recreation
SUBJECT: WEST BROADWAY ENHANCEMENT PROJECT - PHASE 2 AND PATHWAY

The Parks and Recreation Division requests authorization to advertise for bids on the West Broadway Project - Phase 2 and Pathway.

s/ David Christiansen

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: Ayes, Councilmembers Erickson, Mills, Hardcastle, Eldredge, and Carlson; No, none; Motion Carried.

REGULAR AGENDA ITEMS

The City Clerk presented the following Expenditure Summary dated April 1, 1996 through April 30, 1996, after having been audited by the Fiscal Committee and paid by the Controller:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>
SERV/MAT	\$ 855,969.15	\$ 37,371.09	\$ 45,838.36	\$ 197,239.39
SALARY	<u>948,799.62</u>	<u>50,484.68</u>	<u>26,825.14</u>	<u>109,437.60</u>
TOTAL	\$1,804,768.77	\$ 87,855.77	\$ 72,663.50	\$ 306,676.99
	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>LIBRARY</u>
SERV/MAT	\$2,464,001.34	\$ 29,656.50	\$ 19,909.09	\$ 47,461.18
SALARY	<u>188,133.56</u>	<u>51,118.32</u>	<u>26,987.11</u>	<u>42,796.48</u>
TOTAL	\$2,652,134.90	\$ 80,774.82	\$ 46,896.20	\$ 90,257.66
	<u>BRIDGE/ART ST</u>	<u>AMBULANCE</u>	<u>MNPL EQUIP REPL</u>	<u>BPA WEATH LN FD</u>
SERV/MAT	\$ 55,566.38	\$ 113,873.00	\$ 20,555.00	\$ 4,658.10
SALARY	<u>.00</u>	<u>51,975.74</u>	<u>.00</u>	<u>.00</u>
TOTAL	\$ 55,566.38	\$ 165,848.74	\$ 20,555.00	\$ 4,658.10
	<u>TOTALS</u>			
SERV/MAT	\$3,909,291.58			
SALARY	<u>1,496,558.25</u>			
TOTAL	\$5,405,849.83			

It was moved by Councilmember Mills, seconded by Councilmember Hardcastle, to ratify the payment of Check No. 22983 made payable to the University of Idaho for Civil Service Test Proctoring and Grading in the amount of \$810.00. Roll call as follows: Ayes, Councilmembers Carlson, Mills, Erickson, and Hardcastle; No, none; Abstain,

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Councilmember Eldredge (as he is employed by the University of Idaho). Further, it was moved by Councilmember Mills, seconded by Councilmember Hardcastle, to ratify the remainder of the payment of the April, 1996 expenditures as presented. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Erickson, and Hardcastle; No, none; Motion Carried.

Mayor Milam declared open a public hearing to consider the granting of a variance from the allowable 18-inch sign projection provisions of the Sign Ordinance to affix a sign that would project 4-feet from the building located at 216 First Street (Debbie's Brother), Idaho Falls, Idaho, legally described as Lots 21 and 22, Block 3, Crow's Addition. The City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
May 6, 1996

MEMORANDUM

TO: Mayor and City Council
FROM: William Rod Gilchrist, Planning and Building Director
SUBJECT: REQUEST FOR SIGN VARIANCE FOR DEBBIE'S BROTHER

The Planning and Building Office has received a request from Wes and Roxanne Smith for a variance to erect a building sign on Debbie's Brother, 216 First Street. The sign will extend four feet from the face of the building and eighteen inches into the public right-of-way. It will be above an existing canopy. Under Section 7-9-19, the "Mayor and City Council may grant a variance to this Code if it determines that the proposed sign is absolutely necessary to adequately identify and advertise the premises and will not be detrimental to its neighborhood environment." If Council approves this variance request, it is recommended that structural and wind design calculations from a licensed structural engineer be submitted with the sign application.

s/ William Rod Gilchrist

The Planning and Building Director located the subject area on a map and further explained the request.

Wes Smith, 5126 East Ririe Highway, appeared to explain that he and his wife are the owners of this establishment. He further explained that the name of the business is changing to DB's Steakhouse. Mr. Smith explained the construction and installation of the proposed sign.

There being no further discussion, it was moved by Councilmember Carlson, seconded by Councilmember Mills, to approve the variance as requested for the proposed sign at DB's Steakhouse and, further, require that structural and wind design calculations from a licensed structural engineer be submitted with the sign application. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Hardcastle, and Eldredge; No, none; Motion Carried.

The Municipal Services Director submitted the following memos:

MAY 9, 1996

City of Idaho Falls
May 3, 1996

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PUBLICATION OF "NOTICE OF PUBLIC HEARING" TO AMEND
THE 1995-1996 FISCAL YEAR BUDGET

Municipal Services respectfully requests the Mayor and Council to tentatively approve the amended 1995-1996 Fiscal Year Budget in the amount of \$82,172,640.00.

Approval is also requested to publish the attached "Notice of Public Hearing" of the amended 1995-1996 Fiscal Year Budget with publication dates set for May 12, 1996 and May 19, 1996.

The Public Hearing is scheduled for 7:30 p.m., Thursday, May 23, 1996, in the Council Chambers in the Electric Building at 140 South Capital Avenue in Idaho Falls, Idaho.

s/ S. Craig Lords

Councilmember Eldredge explained the reason for opening the 1995-1996 Fiscal Year Budget. It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to tentatively approve the amended 1995-1996 Fiscal Year Budget and, further, give authorization to publish the "Notice of Public Hearing" as requested. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, and Mills; No, none; Motion Carried.

City of Idaho Falls
May 7, 1996

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: TABULATION AND AWARD OF BID - REROOFING OF THE
BONNEVILLE MUSEUM

Attached for your consideration is a tabulation of bids for re-roofing of the Bonneville Museum. Municipal Services recommends awarding the bid to Modern Roofing in the amount of \$26,917.00.

It is respectfully requested that authorization be given for the Mayor to execute the Contract.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to accept the low bid of Modern Roofing to re-roof the Bonneville Museum and, further, give authorization

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for the Mayor to execute the Contract. Roll call as follows: Ayes, Councilmembers Hardcastle, Eldredge, Carlson, Erickson, and Mills; No, none; Motion Carried.

The Planning and Building Director submitted the following memo:

City of Idaho Falls

April 7, 1996

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
Darrell M. West, Bonneville Metropolitan Planning
Organization Deputy Director
SUBJECT: RESOLUTION PROVIDING FOR THE ADOPTION OF THE
REGIONAL PUBLIC TRANSPORTATION AUTHORITY

Attached is a copy of a resolution providing for the adoption of the Regional Public Transportation Authority (RPTA). It also provides for the organization of the RPTA Governing Board which may be elected officials or their representatives. The registered voters of Bonneville County and the precincts within the Cities of Ammon, Iona, Idaho Falls, and Ucon voted on November 8, 1994, to approve and participate in the RPTA which will provide the public transportation services, facilities, and functions of the respective agencies.

The City of Idaho Falls is currently the grant recipient for matching funds. Once the RPTA becomes a functioning entity, the responsibility and authority to administer the grant will be transferred to the RPTA. Oversight will be provided by the RPTA Governing Board.

The resolution was recently considered and approved May 1, 1996 by the Bonneville Metropolitan Planning Organization Policy Board. This matter is now being submitted to the Mayor and City Council for your consideration.

s/ William Rod Gilchrist

s/ Darrell M. West

RESOLUTION (Resolution No. 1996-05)

**Providing for the Adoption of the
Regional Public Transportation Authority**

WHEREAS, the registered voters of Bonneville County and the precincts within the Cities of Ammon, Iona, Idaho Falls, and Ucon have voted on November 8, 1994 to approve and participate in a Regional Public Transportation Authority (RPTA) to cooperate to their mutual advantage and thereby provide public transportation services and facilities and perform functions in a manner that will best serve the geographical, economic, population, and other factors influencing the public transportation needs of the respective entities/agencies;

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WHEREAS, the temporary RPTA Board comprised of members of the Bonneville Metropolitan Planning Organization Policy Board have agreed to organize a permanent Governing Board to direct the RPTA:

WHEREAS, the RPTA Governing Board members shall be appointed to serve at the pleasure of the appointing entity/agency. Board members may be elected officials of the appointing entity/agency or representatives empowered by the entity/agency to act in its best interests. Ex-officio members may be appointed to the Board by any city or commission or by the Board itself and shall serve at the pleasure of the appointing entity/agency;

WHEREAS, the RPTA shall have exclusive jurisdiction over all publicly funded or publicly subsidized transportation services and programs except those transportation services and programs under the jurisdiction of public school districts, law enforcement agencies, and the Idaho National Engineering Laboratory (INEL);

WHEREAS, the RPTA may establish, fund, control, and operate the administrative, equipment maintenance, servicing, storage, fueling, and other facilities required to support a safe and efficient public transportation system. In carrying out these purposes, the RPTA may employ personnel, contract for services with public and private agencies, and retain legal and other professional counsel.

NOW, THEREFORE, BE IT RESOLVED, that the participating entities/agencies adopt the RPTA and be authorized to execute this resolution and take all actions necessary to implement and fully administer the same.

Dated this 9th day of May, 1996.

s/ Linda Milam
Linda Milam, Mayor
City of Idaho Falls

ATTEST:

s/ Rosemarie Anderson
Rosemarie Anderson, City Clerk

It was moved by Councilmember Carlson, seconded by Councilmember Mills, to approve the Resolution providing for the adoption of the Regional Public Transportation Authority. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Hardcastle, Eldredge, and Carlson; No, none; Motion Carried.

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

CITY CLERK

MAYOR

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