

MARCH 14, 1996

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, March 14, 1996, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho. There were present: Mayor ProTem Melvin Erickson; Councilmembers Beverly Branson, Ida Hardcastle, Gary Mills, Brad Eldredge, and Larry Carlson. Absent was: Mayor Linda Milam. Also present were: Rosemarie Anderson, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

Mayor ProTem Erickson requested Boy Scout Mark Cheney to come forward and lead those present in the Pledge of Allegiance.

The City Clerk read a summary of the minutes for the February 22, 1996 Regular Meeting. It was moved by Councilmember Eldredge, seconded by Councilmember Mills, that the minutes be approved as read. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; Motion Carried.

CONSENT AGENDA ITEMS

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 a BEER LICENSE to Sage Lakes Cafe; LIQUOR CATERING PERMIT to Elks Club; and, BARTENDER PERMITS to Frankie Lorraine Bentley, Valoy Brown, Suzanne Carlson, Nick M. Case, Joanna G. Cates, Steven R. Chapman, Cozzett Cleverly, Kathy Cox, Norma Jean Gilmore, Mike R. Greenhalgh, Terry Jo Rios, Mike R. Starnes, and Kay A. Wiemer, all carrying the required approvals, and requested approval to issue these licenses.

The City Clerk requested Council ratification for the publishing of legal notices calling for public hearings on March 14, 1996.

The Electric Division Director submitted the following memo:

City of Idaho Falls
March 11, 1996

MEMORANDUM

TO: Honorable Mayor and Councilmembers
FROM: Mark Gendron, Electric Division Director
SUBJECT: GEM STATE MITIGATION PROJECT

The Electric Division respectfully requests ratification of authorization to advertise for bids for the Gem State Mitigation Project. This is a budgeted item and required by the Federal Energy Regulatory Commission.

s/ Mark Gendron

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 Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; Motion Carried.

REGULAR AGENDA ITEMS

The City Clerk presented the following Expenditure Summary dated February 1, 1996 through February 29, 1996, after having been audited by the Fiscal Committee and paid by the Controller:

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	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER & SEWER</u>
SERV/MAT	\$ 796,803.95	\$ 302,222.09	\$ 70,087.34	\$ 250,396.83
SALARY	<u>895,663.50</u>	<u>61,505.90</u>	<u>27,279.10</u>	<u>114,472.47</u>
TOTAL	\$1,692,467.45	\$ 363,727.99	\$ 97,366.44	\$ 364,869.30
	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>LIBRARY</u>
SERV/MAT	\$2,863,664.67	\$ 33,109.45	\$ 21,375.10	\$ 55,160.98
SALARY	<u>191,350.74</u>	<u>53,704.73</u>	<u>34,364.88</u>	<u>41,946.02</u>
TOTAL	\$3,055,015.41	\$ 86,814.18	\$ 55,739.98	\$ 97,107.00
	<u>LIBRARY</u>	<u>BRIDGE/ART ST</u>	<u>AMBULANCE</u>	<u>MUN EQUIP REPL</u>
SERV/MAT	\$ 55,160.98	\$ 806.30	\$ 32,562.45	\$ 239,080.00
SALARY	<u>41,946.02</u>	<u>.00</u>	<u>50,688.16</u>	<u>.00</u>
TOTAL	\$ 97,107.00	\$ 806.30	\$ 83,250.61	\$ 239,080.00
	<u>BPA WEATHER LN FD</u>	<u>TOTALS</u>		
SERV/MAT	\$ 86.00	\$4,665,355.16		
SALARY	<u>.00</u>	<u>1,470,975.50</u>		
TOTAL	\$ 86.00	\$6,136,330.66		

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to ratify the payment of the February, 1996 expenditures as presented. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; Motion Carried.

Mayor ProTem Erickson declared open a public hearing to consider a request to rezone a portion of Parkwood Meadows Addition, Division No. 1 from RSC-1 to R-3A, along with the request for a Conditional Use Permit for a Planned Unit Development for a 44-unit assisted living facility as Phase I, and a 16-unit addition to be constructed as Phase 2 of the overall development. At the request of Councilmember Branson, the City Clerk read the following memo:

City of Idaho Falls
March 11, 1996

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: REQUESTED REZONING - PARKWOOD MEADOWS ADDITION,
DIVISION NO. 1

Attached is a copy of a request to rezone a portion of Parkwood Meadows Addition, Division No. 1, from RSC-1 to R-3A. There is also a request for a Conditional Use Permit for a Planned Unit Development (PUD) for a 44-unit assisted living facility as Phase 1, and a 16-unit addition to be constructed as Phase 2 of the overall development.

The Planning Commission considered this request for rezoning and a PUD at their February meeting and after some discussion, recommended approval of

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the rezoning and PUD as submitted. This Department concurs with those recommendations. 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.

Don Peterson, Director of Retirement Housing for Prestige Care, from 1620 North Tillamook Street in Portland, Oregon, appeared to explain what assisted living is and what will be accomplished with this project. This facility will provide a cushion of care, from supervised medication to appropriate nutrition. The apartments will be equipped with modest kitchenettes, along with private sleeping areas. Further, transportation will be provided for residents.

Councilmember Carlson questioned how many facilities does Prestige Care own. Mr. Peterson stated that with this facility, there are nine total owned by Prestige Care. Councilmember Carlson stated that he was concerned about the parking requirements for this facility.

The Planning and Building Director stated that the Planned Unit Development provides for the parking requirements in the R-3A Zone, and further, a Conditional Use Permit cannot be transferred to another owner. A change in the Conditional Use Permit would have to be presented through the public hearing process for review.

Mr. Peterson stated that his company provides housing for seniors, assisted living as well as long-term care. Prestige Care is not in the business of developing apartments, only services to seniors. Those requiring parking will be family and friends of residents and a small staff serving those residents.

Yale Peterson, 636 Montcliff Drive, appeared to state that he lives next to this development. He questioned as to whether there was a City Ordinance requiring certain requirements for parking. The Planning and Building Director stated that this development meets all parking requirements for the R-3A Zone with a Planned Unit Development overlay. Mr. Peterson further questioned the costs for seniors living at this facility. He stated that the neighbors to this development are excited to have this assisted living facility as a neighbor.

Reid Smith, 653 Hoopes Avenue, appeared to state that he lives in the neighborhood of this assisted living facility. He further indicated that he is happy with this development.

The Planning and Building Director appeared to state that this development and the requested rezoning are in compliance with the Comprehensive Plan. The Planning Commission's recommendation included installation of landscaping through Phase 2 as shown on the plan.

Councilmember Mills commented that a few years ago, there was a parcel north of this development requesting a zone change which would have provided much more traffic to the area than this plan does. He stated that he is glad that this new development has come to pass.

There being no further discussion, it was moved by Councilmember Branson, seconded by Councilmember Carlson, to grant the zone change from RSC-1 to R-3A as requested. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; Motion Carried.

It was further moved by Councilmember Branson, seconded by Councilmember Carlson, to approve the Conditional Use Permit for a Planned Unit Development and,

further, require that the installation of landscaping through Phase 2 as indicated on the Plan

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be completed. Roll call as follows: Ayes, Councilmen Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; Motion Carried.

Mayor ProTem Erickson asked Councilmember Branson to conduct Annexation Proceedings for Victorian Village Addition, Division No. 6. At the request of Councilmember Branson, the City Clerk read the following explanatory memo:

City of Idaho Falls
March 11, 1996

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: FINAL PLAT AND ANNEXATION - VICTORIAN VILLAGE
ADDITION, DIVISION NO. 6

Attached is a copy of the Final Plat, Annexation Agreement, and Annexation Ordinance for the above-described subdivision. This is a 19-lot, single-family subdivision with requested zoning of R-1. This plat provides for the extension of the previously approved street system in the Victorian Village Addition.

This matter was recently the subject of a public hearing before the Planning Commission. At that time, the Planning Commission recommended approval of the final plat, annexation to the City, and initial zoning of R-1. 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.

Dirk Grotenhuis, Harper-Leavitt Engineering and representative for the Developer, appeared to state that he is present to answer any questions regarding this subdivision.

Debra Wiggins, 113 East 49 South, appeared to state that she lives next to the Victorian Village Addition development and wanted to express her frustrations to the City Council. She stated that she has attended a number of Planning Commission Meetings. Mrs. Wiggins stated that she has only been able to voice her frustrations to the Planning Commission, which has not been an opportunity to make any changes. She was concerned about Township Road and a transition system from City to County living. Ms. Wiggins was further concerned with the piece-meal method in which this development has been put together. It should have been put together as one big project. She further stated that there was a mistake made in the surveying of this land, which allowed for only 10-foot backyards to the new homes along Dr. Liljenquist's land. Ms. Wiggins requested earlier consensus for input from the surrounding homeowners by the Planning Commission and/or City Council.

Councilmember Carlson questioned if the electric line was moved from the location described by Ms. Wiggins. Mark Gendron, Electric Division Director, explained that an underground line and transformers were located improperly on Dr. Liljenquist's land, and will be relocated if it has not already been done.

The Planning and Building Director re-appeared to explain that there are no 10-foot rear yards in the area. He further explained that there was an error made in the survey, early on, in the project. This has not been presented to the Planning Commission to

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be corrected at this time. Mr. Gilchrist further stated that Victorian Village Addition, Division No. 6 is located in the center of that square mile. It does not make connection with Township Road or Dr. Liljenquist's property.

Debra Wiggins re-appeared to state that this is an example of the process followed for all of Victorian Village. She was still concerned about the piece-meal manner that it has been put together.

Dirk Grotenhuis, Harper-Leavitt Engineering, re-appeared to explain the process of constructing a development, beginning with the Preliminary Plat.

Debra Wiggins re-appeared to question why the Divisions need to appear again and again before the Planning Commission and City Council. It is a waste of time to do it this way.

C. E. White, 3280 Chapparral Drive, appeared to state that he is living in a subdivision that was constructed in the same manner. This is the only way that a Developer can construct a particular subdivision. A Preliminary Plat is the first indication that a development is being planned. This is the time to comment on traffic flow, density, etc. Mr. White explained some of the changes that have been taking place in the Victorian Village Subdivision as it has progressed. When a developer has a large piece of property to develop, this is the only way that is financially feasible to complete the subdivision.

There being no further discussion or comment, it was moved by Councilmember Branson, seconded by Councilmember Carlson, that the Final Plat for Victorian Village Addition, Division No. 6 be accepted and, further, give authorization for the Mayor and City Clerk to sign said plat. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; motion carried.

It was moved by Councilmember Branson, seconded by Councilmember Carlson, that the Annexation Agreement for Victorian Village Addition, Division No. 6 be accepted and, further, give authorization for the Mayor and City Clerk to sign said Agreement. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; motion carried.

Councilmember Branson requested the City Attorney read the following Ordinance by title:

ORDINANCE NO. 2199

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS, IDAHO; DESCRIBING THESE LANDS; REQUIRING THE FILING OF THE ORDINANCE AND AMENDED CITY MAP AND AMENDED LEGAL DESCRIPTION OF THE CITY WITH THE APPROPRIATE COUNTY AND STATE AUTHORITIES; AND ESTABLISHING EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Branson moved and Councilmember Carlson 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: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

The Mayor ProTem declared open a public hearing to consider the initial zoning of the newly annexed area.

There being no discussion or comment, it was moved by Councilmember Branson, seconded by Councilmember Carlson, that the initial zoning of the Victorian

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Village Addition, Division No. 6 be established as R-1 as recommended and that the Comprehensive Plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, zoning and amendment to the Comprehensive Plan on the Comprehensive Plan and zoning maps located in his office. Roll call as follows: Ayes, Councilmembers Branson, Hardcastle, Mills, Eldredge, Carlson, and Erickson; No, none; motion carried.

Mayor ProTem Erickson indicated that this was the time for citizens to appear who had issues for the City Council that are not otherwise listed on the Agenda.

Marvin Morgan, 1045 Norton, Owner of Westgate Amoco on Broadway, appeared to express his concern over a building permit that was never issued. He built a shelter for his tow trucks to protect them during the winter. He explained his process for trying to obtain a building permit for this and the frustration in trying to deal with the Building Department personnel. Recently, he received a letter from one of the Building Officials stating that if a permit was not obtained, the shelter would have to be removed. Mr. Morgan then retained an Architect to draw the plot plan that was required by the Building Department in order to issue the building permit. He submitted the plot plan for the shelter and, in turn, the Building Department refused to accept it. Mr. Morgan requested any of the Councilmembers to come to his place of business where the shelter is located to inspect it.

Brad Morgan, 782 Raymond Drive, son of Marvin Morgan, appeared to state that the location of the shelter is at 1458 West Broadway. He submitted pictures of the structure to the Council for their review. He further explained his request.

Councilmember Mills questioned the Morgans as to whether a building permit was issued prior to construction. The Morgans stated that prior to the construction of the shelter, Marvin Morgan went to the Building Department to find the requirements for a building permit. Due to the winter weather approaching, the Morgans proceeded with construction of the shelter. During the construction of the shelter, requests were made by the Morgans for the Building Inspectors to inspect the structure. To this date, no one has appeared to do that.

It was moved by Councilmember Branson, seconded by Councilmember Carlson, to refer this matter to the Planning and Building Council Committee for further review. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; Motion Carried.

The Airport Director submitted the following memos:

City of Idaho Falls
February 20, 1996

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jim Thorsen, Director of Aviation
SUBJECT: ASSIGNMENT OF LEASE

Mr. Dennis Jones has sold his hangar to Ms. Deborah Morris.

They have requested that the lease be assigned to Ms. Morris and request the consent of the City as Lessor.

The document has been reviewed by the City Attorney.

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

s/ James H. Thorsen

This item was recessed from the February 22, 1996 Regular City Council Meeting. There being no discussion, it was moved by Councilmember Carlson, seconded by Councilmember Branson, to accept the Consent to Lease Assignment from Mr. Dennis Jones to Ms. Deborah Morris and, further, give authorization for the Mayor to sign said Agreement. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; Motion Carried.

City of Idaho Falls
March 13, 1996

MEMORANDUM

TO: Mayor and City Council
FROM: Jim Thorsen, Airport Director
SUBJECT: SUPPLEMENT ONE TO CONSULTING ENGINEERING CONTRACT

The consolidation of the Terminal Apron Replacement Project from three years into one, while saving over 1/2 million dollars, necessitates an increase in the Engineering Service Contract.

Attached is Supplement One to the contract with Sverdrup Aviation not to exceed the amount of \$62,975.00.

This supplement has been reviewed and approved by the FAA. The grant will cover 90% of this cost.

The supplement has been reviewed by the City Attorney.

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 Supplement One to the contract with Sverdrup Aviation and, further, give authorization for the Mayor to sign the necessary document. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; Motion Carried.

The Electric Division Director submitted the following memo:

City of Idaho Falls
March 11, 1996

MEMORANDUM

TO: Honorable Mayor and City Councilmembers
FROM: Mark Gendron, Electric Division Director

SUBJECT: SAND CREEK SUBSTATION

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The Electric Division has evaluated bids for the construction of the Sand Creek Substation and recommends award to the low bidder, The Gilbert Companies, Inc., for the amount of \$334,900.04. Gilbert will install \$582,650.00 of City-furnished equipment as part of this Contract for a total project amount of \$917,550.04. This amount includes a \$70.00 adjustment for a minor mathematical error in Gilbert's bid. The Electric Division also requests Council authorization for the Mayor to execute the Contract with the Gilbert Companies, Inc. Attached is the letter from the Consulting Engineer with recommendation of award to Gilbert and a copy of the bid tabulation.

s/ Mark Gendron

It was moved by Councilmember Eldredge, seconded by Councilmember Hardcastle, to accept the low bid of The Gilbert Companies, Inc. for the construction of the Sand Creek Substation and, further, give authorization for the Mayor to execute said Contract. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
March 7, 1996

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ADDITION TO VEHICLE BAYS AND WAREHOUSE, CHANGE ORDER NO. 1, VERN CLARK AND SONS CONSTRUCTION COMPANY, INC.

Attached for your consideration is Change Order No. 1 in the amount of \$3,811.00 for additional structural support and excavation of old concrete. Said change order has been reviewed and approved by the Project Architect.

Municipal Services respectfully requests Council to approve and authorize the Mayor to execute said Change Order.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to approve Change Order No. 1 to Vern Clark and Sons Construction Company, Inc. for the Addition to Vehicle Bays and Warehouse and, further, give authorization for the Mayor to sign same. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; Motion Carried.

City of Idaho Falls
March 7, 1996

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PURCHASE OF TRAFFIC STRIPING PAINT

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The State of Idaho extended their contract for Traffic Striping Paint to Morton International. Municipal Services respectfully requests authorization to purchase the City's requirements for aforementioned product per State Contract No. 80-J524X-12-1.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to purchase Traffic Striping Paint from Morton International per the State Contract as requested. Roll call as follows: Ayes, Councilmembers Branson, Hardcastle, Mills, Eldredge, Carlson, and Erickson; No, none; Motion Carried.

City of Idaho Falls
March 7, 1996

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PUBLIC TRANSPORTATION AGREEMENT

Attached for your consideration is a proposed Agreement between the City of Idaho Falls and C.A.R.T., Inc., for furnishing and operating public transportation services for the City of Idaho Falls. Said Agreement has been reviewed by the City Attorney.

It is the recommendation of Municipal Services that Council approve and authorize the Mayor to execute the Agreement.

s/ S. Craig Lords

Councilmember Eldredge explained that this Agreement covers the balance of this fiscal year for public transportation. It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to approve the Public Transportation Agreement with C.A.R.T., Inc. and, further, give authorization for the Mayor to execute said Agreement. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; Motion Carried.

City of Idaho Falls
March 7, 1996

MEMORANDUM

TO: Honorable Mayor and Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-96-17, ONE NEW 1996 CAB AND CHASSIS

Attached for your consideration is the tabulation for Bid IF-96-17, One New 1996 Cab and Chassis for the Parks and Recreation Division.

It is the recommendation of Municipal Services to accept the low bid of Hirning Truck Center to furnish a 1996 GMC "Top Kick" for an amount of \$38,500.00,

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with trade-in Unit No. 932. The City will mount a dump body on this unit under a separate bid.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to accept the low bid from Hirning Truck Center to furnish an 1996 GMC "Top Kick" for the Parks and Recreation Division. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; Motion Carried.

The Planning and Building Director submitted the following memo:

City of Idaho Falls
March 11, 1996

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: FIRST AMENDED PLAT - PARKWOOD MEADOWS ADDITION,
DIVISION NO. 1

Attached is a copy of the Final Plat of an Amended Plat of Parkwood Meadows Addition. This Amended Plat is made necessary inasmuch as a portion of this property is being sold off under separate ownership. There is no Development Agreement required as the improvements are all in.

This matter was recently considered by the Planning Commission. At that time, they recommended approval of the Final Plat.

s/ Rod Gilchrist

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

It was moved by Councilmember Branson, seconded by Councilmember Carlson, to accept the Final Plat of an Amended Plat of Parkwood Meadows Addition and, further, give authorization for the Mayor and City Clerk to sign said Plat. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Erickson, Branson, and Hardcastle; No, none; Motion Carried.

The Public Works Director submitted the following memo:

City of Idaho Falls
March 11, 1996

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: CH2M HILL AGREEMENT - TASK ORDER NO. 7, LONG-TERM
BIOSOLIDS MANAGEMENT PROGRAM STUDY

Attached is proposed Task Order No. 7 to the CH2M Hill Agreement detailing a scope of work to be provided for a Long-Term Biosolids Management Program.

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The purpose of this work is to determine a long-term biosolids management program which is acceptable to the City and meets regulations imposed by the recent NPDES Permit for the Sewage Treatment Plant. The total estimated amount of this work is \$69,165.00.

Public Works recommends approval of this task order and authorization for the Mayor to sign the documents.

s/ Chad Stanger

It was moved by Councilmember Mills, seconded by Councilmember Hardcastle, to approve Task Order No. 7 to the CH2M Hill Agreement detailing a scope of work to be provided for a Long-Term Biosolids Waste Management Program and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; Motion Carried.

There being no further business, it was moved by Councilmember Eldredge, seconded by Councilmember Carlson, that the meeting adjourn at 8:25 p.m.

CITY CLERK

MAYOR PROTEM

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