

**JANUARY 25, 1996**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, January 25, 1996, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho. There were present: Mayor Linda Milam; Councilmembers Gary Mills, Melvin Erickson, Larry Carlson, Ida Hardcastle, and Brad Eldredge. Absent was: Councilmember Beverly Branson. Also present were: Rosemarie Anderson, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

The City Clerk read a summary of the minutes for the January 11, 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 Hardcastle, Eldredge, Carlson, Erickson, and Mills; No, none; Motion Carried.

Mayor Milam and Councilmembers honored Jared Clark Jones with a Certificate for earning his Eagle Scout Award.

**CONSENT AGENDA ITEMS**

Mayor Milam requested Council confirmation of the Appointments and Re-appointments of the following individuals: Boyd Anderson Re-appointment to the Planning Commission for a 2 Year Term; Dale Leatham Re-appointment to the Planning Commission for a 4 Year Term; Jake Cordova Re-appointment to the Planning Commission for a 5 Year Term; Steve Janes Re-appointment to the Parks and Recreation Commission for a 3 Year Term; Darrell Baldwin Appointment to the Parks and Recreation Commission for a 3 Year Term; Dr. Ben Allen Re-appointment to the Golf Advisory Board for a 3 Year Term; Jim Garshow Appointment to the Golf Advisory Board for a 3 Year Term; Mayor Milam to serve on the Bonneville Metropolitan Planning Organization; Bev Branson Appointment as Representative from the Planning and Zoning Council Committee to serve on the Bonneville Metropolitan Planning Organization; Melvin Erickson Appointment as Representative from the Public Works Council Committee to serve on the Bonneville Metropolitan Planning Organization; and Brad Eldredge Appointment as Representative from the Municipal Services Council Committee to serve on the Bonneville Metropolitan Planning Organization.

The City Clerk presented several license applications, including BEER LICENSES to Blue Bell Gas, Rocko's, Taqueria Y Restaurant Guadalajara, and Vac-Mart; and BARTENDER PERMITS to Jake N. Campbell, Robert W. Curran, Jody K. Dunn, Terry O. Hackman, David L. M. Lewis, Kali J. Mann, Karla G. McGuigan, Susan K. Poole, Barbara M. Reynolds, Steven L. Reynolds, Samuel R. Rogers, Kathryn M. White, and Kimberly L. Zimmerman, all carrying the required approvals, and requested approval to issue these licenses.

The Public Works Director submitted the following memo:

City of Idaho Falls  
January 22, 1996

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: BID AUTHORIZATION - EAGLE ROCK CROSSING PARKING LOT

Public Works requests authorization to advertise to receive bids for the Eagle Rock Crossing Parking Lot.

s/ Chad Stanger

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

Mayor Milam commented that there were 45-50 people who expressed interest in the Golf Advisory Board, along with 20 people who expressed interest in the Parks and Recreation Commission. She stated that this was an incredible pool of volunteers to choose from.

**REGULAR AGENDA ITEMS:**

Mayor Milam indicated that this was the place on the agenda where citizens are invited to bring issues before the Council that are not otherwise on the agenda.

Kay Wessman, 171 Colonial Way, appeared to introduce the Storytelling Guild by telling a story.

Lori Egbert, 775 Butterfly Drive, President of the Storytelling Guild, appeared to introduce the Board of the Storytelling Guild along with sharing some of the goals of the Guild. Her Board is as follows: Gail Pehrson, Vice President for Guild Events; Teresa Clark, Vice President over Festival Events; Melonie Stong, Secretary; Kay Wessman, Treasurer; Rick Parks; Larry Killian; and, Madelaine Love.

Chuck Weigand, 1819 Hollipark Drive, appeared to tell the Mayor and Council that Hollipark Addition is still having problems with snow machines running down their streets late at night. Mr. Weigand stated that he called the Police Department for an officer to respond. He stated that he listened to his scanner and noted that it took 10-12 minutes after he called in, for Dispatch to have an officer report to their location. Mayor Milam requested Police Chief Livsey to check into the delay in dispatching an officer on that evening.

The Municipal Services Director submitted the following memos:

City of Idaho Falls  
January 19, 1996

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-96-10, TWO (2) NEW 1996 CAB AND CHASSIS

Attached for your consideration is the tabulation for Bid IF-96-10, Two (2) New 1996 Cab and Chassis, for use with rear load refuse bodies.

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 \$76,580.00 for two, with trade-ins No. 752 and No. 754.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to accept the low bid of Hirning Truck Center to furnish the two (2) 1996 cab and chassis. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, and Mills; No, none; Motion Carried.

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City of Idaho Falls  
January 19, 1996

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-96-11, TWO (2) NEW 1996 REAR HAND LOAD REFUSE BODIES

Attached for your consideration is the tabulation for Bid IF-96-11, Two (2) New 1996 Rear Hand Load Refuse Bodies.

It is the recommendation of Municipal Services to accept the low bid of Holland Equipment Company to furnish two 1996 Pak Mor Model R220B refuse bodies for an amount of \$53,734.00 for two.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to accept the low bid of Holland Equipment Company to furnish the two refuse bodies. Roll call as follows: Ayes, Councilmembers Hardcastle, Eldredge, Carlson, Erickson, and Mills; No, none; Motion Carried.

City of Idaho Falls  
January 19, 1996

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-96-12, SUBSTATION STRUCTURAL STEEL - FEEDER STRUCTURES FOR SAND CREEK SUBSTATION

Attached for your consideration is the tabulation for Bid IF-96-12, Substation Structural Steel - Feeder Structures for Sand Creek Substation.

It is the recommendation of Municipal Services to accept the low bid of Stoddard Steel. They will furnish both items, as specified, for a lump sum total amount of \$20,800.00.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to accept the low bid of Stoddard Steel to furnish the substation structural steel as requested. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Hardcastle, Eldredge, and Carlson; No, none; Motion Carried.

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City of Idaho Falls  
January 19, 1996

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-96-14, WATER LINE MATERIALS

Attached for your consideration is the tabulation for Bid IF-96-14, Water Line Materials.

It is the recommendation of Municipal Services to accept the low evaluated proposal meeting specifications as per Attachment "A". As per bid specifications, the bids were evaluated according to lump sum amounts in each section.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to accept the low evaluated proposal meeting specifications for water line materials. Roll call as follows: Ayes, Councilmembers Hardcastle, Mills, Eldredge, Carlson, and Erickson; No, none; Motion Carried.

City of Idaho Falls  
January 22, 1996

MEMORANDUM

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

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

s/ S. Craig Lords

**RESOLUTION (Resolution No. 1996-01)**

**AUTHORIZING DESTRUCTION OF RECORDS**

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

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

NOW, THEREFORE, be it hereby resolved that the City Controller and the City Clerk are hereby authorized to destroy the records on the attached list.

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APPROVED by the City Council on the 25th day of January, 1996.

s/ Linda M. Milam  
Linda M. Milam  
Mayor

ATTEST:

s/ Rosemarie Anderson  
City Clerk

Records to be destroyed:

March, 1988 - September, 1988	Claims Vouchers
October, 1988 - September, 1989	Claims Vouchers
October, 1989 - September, 1990	Claims Vouchers, Journal Entries

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to authorize the destruction of certain records as requested and, further, give authorization for the Mayor to sign the necessary Resolution. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Hardcastle, and Eldredge; No, none; Motion Carried.

The Public Works Director submitted the following memo:

City of Idaho Falls  
January 22, 1996

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: EASEMENT VACATION - LOT 7, BLOCK 11, NEW SWEDEN  
ESTATES

As previously authorized, the City Attorney has prepared the documents necessary to vacate a portion of the utility easement located in Lot 7, Block 11, New Sweden Estates.

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

s/ Chad Stanger

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

**ORDINANCE NO. 2198**

AN ORDINANCE VACATING A CERTAIN EASEMENT  
WITHIN THE CITY OF IDAHO FALLS, IDAHO;  
PARTICULARLY DESCRIBING THE SAID  
EASEMENT; AUTHORIZING AND DIRECTING THE  
MAYOR AND CITY CLERK TO EXECUTE AND  
DELIVER ON BEHALF OF THE CITY A QUITCLAIM

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DEED CONVEYING THE VACATED EASEMENT TO  
THE OWNER OF THE ADJACENT LAND, AND  
NAMING HIM; 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: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, and Mills; No, none; Motion Carried.

There being no further business, it was moved by Councilmember Eldredge, seconded by Councilmember Hardcastle, that the meeting adjourn at 7:50 p.m.

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CITY CLERK

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MAYOR

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