

JUNE 20, 1995

The City Council of the City of Idaho Falls met in Special Council Meeting, Tuesday, June 20, 1995, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho. There were present: Mayor Linda Milam; Councilmembers Brad Eldredge, Larry Carlson, Gary Mills, Melvin Erickson, Beverly Branson, and Ida Hardcastle. Also present: Rosemarie Anderson, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

Mayor Milam called upon Steven Whyte to lead those present in the Pledge of Allegiance.

The City Clerk read a summary of the minutes for the June 8, 1995 Regular Meeting. It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, that the minutes be approved as read. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; motion carried.

CONSENT AGENDA

Mayor Milam presented the following names for the Historic Preservation Commission: Charles Just (3 Year Term); Jodi Beth Monaco (3 Year Term); Billy Lester (3 Year Term); Stephanie Jennings (2 Year Term); William Shaw (2 Year Term); Tony Heugel (2 Year Term); and, Mark Platt (1 Year Term).

The City Clerk presented several license applications, including a TRANSFER OF BEER TO BE CONSUMED ON THE PREMISES LICENSE to R & R Bar; and, BARTENDER PERMIT to Crystella D. Kelsey, all carrying the required approvals.

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, that the Consent Agenda be approved in accordance with the recommendations presented. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge and Carlson; No, none; motion carried.

REGULAR AGENDA

Mr. Bryan Morris, 1796 Charlene Street, appeared to express his concerns relating to a proposal from Argonne National Laboratory West to eliminate the services of the Lockheed Martin Idaho Technologies Fire Department. These services are currently in place at the Argonne Facility and have been utilized prior to the Contract change to Lockheed Martin Idaho Technologies. He further questioned the Mayor and Council as to any knowledge of this draft proposal dated May 31, 1995, entitled "Emergency Response Project Proposal". Mr. Morris further explained what was included in this proposal (i.e., elimination of the Emergency Response Services Personnel and replacement by one City of Idaho Falls Fire Department Captain/Paramedic; additionally, immediate backup support including personnel and equipment would be provided by the City of Idaho Falls). Mr. Morris expressed his concern over response time being increased with this proposal and the safety of personnel on the site location. He respectfully requested that the Mayor and Council reject this proposal and any future proposal with the same intent.

Mayor Milam stated that the City has received a draft proposal, not a final proposal. She further explained that the draft that she has reviewed has a series of alternatives within it, with nothing final being proposed. The Council Committee over the Fire Department has reviewed this draft proposal. Mayor Milam stated further that there has been no action on the part of the City, nor has there been a final proposal received from the Contractor. She further expressed that the concerns presented by Mr. Morris would have to be addressed by the Contractor and the Department of Energy in any proposal brought forward.

The Municipal Services Director submitted the following memos:

JUNE 20, 1995

City of Idaho Falls
June 16, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-95-25, SUBSTATION DISCONNECT SWITCHES - NORTH BOULEVARD AND SUGARMILL

Attached for your consideration is the tabulation for Bid IF-95-25, Substation Disconnect Switches - North Boulevard and Sugarmill.

It is the recommendation of Municipal Services to accept the low evaluated bid as listed on Attachment "A".

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to accept the low evaluated bid as shown on Attachment "A". Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

City of Idaho Falls
June 13, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: TABULATION AND AWARD OF BIDS - WATERPROOFING AND RENOVATION OF BLEACHERS AT MCDERMOTT FIELD

Attached for your consideration is the tabulation of bids for the Waterproofing and Renovation of Bleachers at McDermott Field. Since all bids received were over the budgeted amount, it is the recommendation of Municipal Services that all bids be rejected.

s/ S. Craig Lords

Councilmember Hardcastle explained that the City will not rebid this project at this time and will patch the bleachers for the time being. It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to reject all bids for the Waterproofing and Renovation of the Bleachers at McDermott Field. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; motion carried.

City of Idaho Falls
June 13, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: FIRE STATION NO. 5 - SHOOK CONSTRUCTION - CHANGE ORDER NO. 1

JUNE 20, 1995

Attached for your consideration is Change Order No. 1 in the amount of \$307.00 for lighting changes requested by the City of Idaho Falls. It is respectfully requested that City Council approve and authorize the Mayor to execute the documents.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to approve Change Order No. 1 to Shook Construction for the Fire Station No. 5 Project and, further, give authorization for the Mayor to execute said documents. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; motion carried.

City of Idaho Falls
June 13, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUCTION SALE TO DISPOSE OF IMPOUNDED, UNCLAIMED,
AND SURPLUS MERCHANDISE

Municipal Services respectfully requests Mayor and City Council to authorize a City Auction Sale for impounded, unclaimed, and City surplus merchandise. The sale is scheduled for Saturday, July 8, 1995 at 11:00 a.m.

It is also requested that Mayor and City Council authorize Great Western Auction International to set up said auction, tag merchandise, and provide crew to man the auction, and provide accounting of sales and proceeds at the cost of ten percent (10%) of net proceeds of the auction.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to authorize a City Auction Sale for impounded, unclaimed, and City surplus merchandise and, further, give authorization for Great Western Auction International to set up said auction, tag merchandise, and provide crew to man the auction, and provide accounting of sales and proceeds at the cost of ten percent (10%) of net proceeds of the auction. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

City of Idaho Falls
June 15, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-95-23, ONE (1) NEW 161 kV CIRCUIT SWITCHER AND
EIGHT (8) NEW VACUUM CIRCUIT BREAKERS FOR SAND
CREEK SUBSTATION

JUNE 20, 1995

Attached for your consideration is the tabulation for Bid IF-95-23, One (1) New 161 kV Circuit Switcher and Eight (8) New Vacuum Circuit Breakers for Sand Creek Substation.

It is the recommendation of Municipal Services to accept the low evaluated bid as listed on Attachment "A". It was determined to accept the alternate on Items 2 and 3 (Alternates are designated with the Item Number and the letter A). One (1) spare bushing will be required for Item 3A in the amount of \$725.00.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to accept the low evaluated bid as listed on Attachment "A". Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Erickson, Branson, and Hardcastle; No, none; motion carried.

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls
June 15, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David Christiansen, Director, Parks and Recreation
SUBJECT: WADING POOL/INCIDENTAL WORK

The Division of Parks and Recreation respectfully requests the Mayor and City Council to accept the bid of \$35,600.00 from Custom Pool out of Boise, Idaho, for the construction of a wading pool and incidental work. The Division has received matching funds for this Aquatic Center Project from Lockheed-Martin.

s/ David Christiansen

It was moved by Councilmember Branson, seconded by Councilmember Mills, to accept the low bid of Custom Pool for the construction of a wading pool and incidental work at the Aquatic Center. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

The Planning and Building Director submitted the following memos:

City of Idaho Falls
June 15, 1995

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Director of Planning and Building
SUBJECT: DEVELOPMENT AGREEMENT - WRIGHT TIRE AND OIL COMPANY

Attached is a copy of the Development Agreement between the City and Wright Tire and Oil Company. This Development Agreement was initiated when the owners of the subject property proposed an addition to their existing building which necessitated some street dedication and improvements to Poulson

JUNE 20, 1995

Street. The property was previously platted, is within the City of Idaho Falls, and zoned HC-1 (Highway Commercial). This Department respectfully requests the Mayor and City Council approve this Agreement and authorize the Mayor and City Clerk to sign.

s/ Rod Gilchrist

It was moved by Councilmember Erickson, seconded by Councilmember Carlson, that the Development Agreement for Wright Tire and Oil Company be approved and, further, give authorization for the Mayor and City Clerk to sign the necessary document. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; motion carried.

At the request of Councilmember Erickson, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
June 3, 1995

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: ADOPTION OF UNIFORM CODES

Attached are Ordinances providing for the adoption of the 1994 Uniform Building Code, Uniform Plumbing Code, Uniform Administrative Code, Uniform Housing Code, and Uniform Mechanical Code. All Uniform Codes are periodically reviewed and updated to the national level. The Uniform Plumbing Code and the Uniform Mechanical Code, as presented, contain no significant changes. The Uniform Housing Code is an update from the 1976 Code and the major change is in the notification procedures. The Administrative Code contains adjusted fee schedules and provides for raising building permits approximately 4%. The primary change to the Uniform Building Code is a change in format to bring it in line with the two other model codes utilized in the United States. There is also a change to bring the regulations in line with the Americans with Disabilities Act (ADA). The third major change is in the lumber values and seismic bracing.

The City Attorney has reviewed these codes and prepared the necessary Ordinances for adoption. This department respectfully requests the Mayor and City Council adopt these various codes.

s/ Rod Gilchrist

Councilmember Erickson further explained the request from the Planning and Building Director, and stated that this item was before the Council at the June 8, 1995 Meeting. Inasmuch as the Uniform Administrative Code, 1994 Edition Adoption Ordinance was passed on its first reading only, it is now presented to Council for the second reading.

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

JUNE 20, 1995

ORDINANCE NO. _____

AN ORDINANCE REPEALING AND RE-ENACTING SECTIONS 7-4-1 AND 7-4-2 OF THE CITY CODE OF IDAHO FALLS, IDAHO; ADOPTING THE 1994 EDITION OF THE UNIFORM ADMINISTRATIVE CODE; PROVIDING FOR PROSECUTION UNDER PRIOR ORDINANCES; PROVIDING FOR THE SEVERABILITY OF THE SECTIONS AND SUBSECTIONS OF THE ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE OF THE ORDINANCE.

The foregoing Ordinance was presented by title only. Councilmember Erickson moved, and Councilmember Carlson seconded, that this Ordinance be passed on the second reading only. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

The Public Works Director submitted the following memos:

City of Idaho Falls
June 15, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: ASPHALT OVERLAY OF STREETS, 1995

On June 13, 1995, bids were received and opened for the Asphalt Overlay of Streets - 1995 Project. The Engineer's Estimate for this project was \$365,568.00. The apparent low bid was provided by BECO Construction Company, Inc. in the amount of \$381,246.00.

Public Works is submitting this matter for your consideration.

s/ Chad Stanger

Councilmember Eldredge stated that the bid is substantially higher than the Engineer's Estimate, and also higher than the amount budgeted. The Contract for the Asphalt Overlay of Streets, does allow the City to reduce the Project by 25% administratively. Councilmember Mills questioned Councilmember Eldredge regarding the plans for Constitution Way in the Comprehensive Plan. Councilmember Eldredge explained that the plan has not been addressed at this time and Constitution Way should be overlaid now to maintain the street to an acceptable level service. Mayor Milam commented that there has not been a design proposed, nor any engineering work to implement such a design, nor has there been a budget established for the Comprehensive Plan items for Constitution Way.

Councilmember Carlson questioned as to why Bonneville County is not helping to fund the portion of the Asphalt Overlay Project on Woodruff Avenue from the Meppen Canal north to Lincoln Road. Mr. Steve Anderson, Public Right-of-Way Agent, explained that this portion of Woodruff Avenue is entirely within the City Limits. The City is responsible for the full maintenance operation of this section of roadway. Mr. Anderson further explained that there is concern that there is enough traffic on Woodruff Avenue, that if something is not done right away, the entire road will be lost.

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There being no further discussion, it was moved by Councilmember Eldredge, seconded by Councilmember Branson, that the Asphalt Overlay of Streets - 1995 Project be awarded to the apparent low bidder, BECO Construction Company, Inc., and further, administratively remove Science Center Drive from the list of streets to be overlaid. Roll call as follows: Councilmembers Eldredge, Erickson, Branson, and Hardcastle; No, Councilmembers Carlson and Mills; motion carried.

City of Idaho Falls
June 15, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: SOUTH CAPITAL AVENUE GREENBELT ASPHALT PATH - 1995

On June 13, 1995, bids were received and opened for the South Capital Avenue Greenbelt Asphalt Path - 1995. The Engineer's Estimate for this project was \$22,400.00. The apparent low bid was provided by H-K Contractors, Inc. in the amount of \$18,791.00.

Public Works recommends award to the low bidder and authorization for the Mayor to sign the contract documents.

s/ Chad Stanger

It was moved by Councilmember Eldredge, seconded by Councilmember Branson, to award the South Capital Avenue Greenbelt Asphalt Path - 1995 Project to the apparent low bidder, H-K Contractors, Inc., and, further, give authorization for the Mayor to execute said documents. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Branson, Hardcastle, and Eldredge; No, Councilmember Carlson; motion carried.

City of Idaho Falls
June 12, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: PEDESTRIAN WALKWAY VACATION - ROSE NIELSON ADDITION,
DIVISION NOS. 3 AND 4

The City Council previously authorized the City Attorney to prepare documents facilitating vacation of a pedestrian walkway located in Lot 38, Block 4, Rose Nielsen Addition, Division No. 4 and Lot 21, Block 4, Rose Nielsen Addition, Division No. 3.

Attached are copies of the documents prepared by the City Attorney. Public Works recommends approval of this vacation and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

JUNE 20, 1995

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

ORDINANCE NO. 2181

AN ORDINANCE VACATING CERTAIN EASEMENTS 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 QUITCLAIM DEEDS CONVEYING THE VACATED EASEMENTS TO THE OWNERS OF THE ADJACENT LAND, AND NAMING THEM; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

The foregoing Ordinance was presented by title only. Councilmember Eldredge moved, and Councilmember Branson 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, Mills, and Branson; No, none; motion carried.

City of Idaho Falls
June 15, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: PROFESSIONAL SERVICES AGREEMENT - 19TH STREET RAILROAD CROSSING

Attached are copies of a Professional Services Agreement between the State of Idaho and Power Engineers, Inc. to design improvements to the 19th Street Railroad Crossing located within the City of Idaho Falls. The City will not be obligated for costs associated with the design and construction of this project; but, as the sponsoring agency, the City's approval is required.

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

s/ Chad Stanger

It was moved by Councilmember Eldredge, seconded by Councilmember Branson, to approve this Engineering Services Agreement and, further, give authorization for the Mayor to execute said document. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; motion carried.

There being no further business to discuss, it was moved by Councilmember Eldredge, seconded by Branson, to adjourn the meeting at 8:00 p.m.

CITY CLERK

MAYOR
