

APRIL 27, 1995

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, April 27, 1995, 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, Gary Mills, and Beverly Branson. Absent was: Councilmember Brad Eldredge. Also present: Rosemarie Anderson, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

Mayor Milam called upon Ben Storer to lead those present in the Pledge of Allegiance.

Mayor Milam and Councilmembers honored Steve Harrison, Electric Division Director, and Monty Montague, Police Chief, for their years of service and congratulated them on their retirement.

Mayor Milam further recognized Roy Barkas for his work in implementing the 911 Emergency Center. The Mayor further stated that Mr. Barkas will be going to Melbourne, Australia, along with his wife, to be the Manager for the computer-aided dispatch systems for the City of Melbourne and the State of Victoria, Australia.

The City Clerk read a summary of the minutes for the April 13, 1995 Regular Meeting. It was moved by Councilmember Hardcastle, seconded by Branson, that the minutes be approved as read. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, and Hardcastle; No, none; motion carried.

CONSENT AGENDA ITEMS:

The City Clerk presented several license applications, including A TRANSFER OF BEER LICENSE to Jacki's Place; BARTENDER PERMITS to Karoline Knight, Holly Jo Liappis, Dixie L. McKay, James Pehrson, and Wayne T. Traynor, all carrying the required approvals.

The City Clerk requested Council ratification for the publishing of legal notices calling for public hearings on April 27, 1995.

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

REGULAR AGENDA ITEMS:

Mayor Milam asked Councilmember Branson to conduct the public hearing to consider the conversion of certain property owned by the City of Idaho Falls from recreational purposes as set forth in certain grants from the Idaho Department of Parks and Recreation and the National Park Service, and the replacement thereof, with certain real property to be used for such recreational purposes. At the request of Councilmember Branson, the City Clerk read the following memo:

City of Idaho Falls
March 29, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Dave Christiansen, Director, Parks and Recreation
SUBJECT: CONVERSION FREEMAN PARK/UNIVERSITY OF IDAHO
FOUNDATION

APRIL 27, 1995

The Division of Parks and Recreation respectfully requests consideration of a proposed conversion of property located in Freeman Park (Science Center Drive). This portion of Science Center Drive is currently restricted in its use by the Land and Water Conservation Fund (LWCF), a federal grant. This grant is administered by the Idaho State Parks and Recreation Department.

It is requested the restriction be removed on Science Center Drive, and the City obtain the replacement property for the conversion. The property is to be donated by the University of Idaho Foundation, and to be developed as additional Snake River Greenbelt. Science Center Drive will then be improved.

s/ Dave Christiansen

The Parks and Recreation Director located the subject area on a map and further explained the request. As this is a public hearing, Mayor Milam opened this subject to the public for comment. There being no comment from the public, Councilmember Branson asked if the Council had any comments or questions regarding this item. After a brief discussion, it was moved by Councilmember Branson, seconded by Mills, that the Parks and Recreation Division be granted permission to submit conversion on Science Center Drive and University of Idaho Foundation property to the Idaho State Parks and Recreation Department. Roll call as follows: Ayes, Councilmembers Branson, Hardcastle, Mills, Carlson, and Erickson; No, none; motion carried.

The Airport Director submitted the following memo:

City of Idaho Falls
April 24, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: James H. Thorsen, Director of Aviation
SUBJECT: AMENDMENT TO GRANT AGREEMENT

The Federal Aviation Administration has presented Amendment No. 2 to the Grant Agreement for the Runway Safety Area Project.

The Amendment increases the grant by \$277,128.00 and is the full 90% federal share.

The City Attorney has reviewed the amendment.

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

s/ James H. Thorsen

It was moved by Councilmember Mills, seconded by Erickson, that this Amendment be approved and, further, give authorization for the Mayor to sign said document. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, and Hardcastle; No, none; motion carried.

The Electric Division Director submitted the following memo:

APRIL 27, 1995

City of Idaho Falls
April 25, 1995

MEMORANDUM

TO: Honorable Mayor and City Councilmembers
FROM: Mark Gendron, Manager
SUBJECT: ENGINEERING SERVICES FOR SAND CREEK SUBSTATION

Attached for your consideration is an engineering services agreement with ECSI for design of the Sand Creek Substation. The cost of this contract is \$48,268.00, which is included in this year's budget. The City Attorney has reviewed this agreement.

The Electric Division requests Council approval of this agreement and authorization for the Mayor to sign said agreement.

s/ Mark Gendron

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

The Municipal Services Director submitted the following memos:

City of Idaho Falls
April 21, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-95-18, ONE (1) NEW 1995 SEWER SLUDGE DISPOSAL TANK MOUNTED ON A 1995 OR NEWER CAB AND CHASSIS

Attached for your consideration is the tabulation for Bid IF-95-18, One (1) New 1995 Sewer Sludge Disposal Tank mounted on a 1995 or Newer Cab and Chassis.

It is the recommendation of Municipal Services to accept the low valid bid of Hirning Truck Center to furnish a 1996 GMC "Top Kick" mounted with an Omco Model KSD35G-XHD Sludge Tank for an amount of \$64,480.00, with trade in Unit No. 146.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Branson, to accept the low valid bid of Hirning Truck Center as presented. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, and Carlson; No, none; motion carried.

The second memorandum from the Municipal Services Division regarding the tabulation of bids for One (1) New 1995 Rear Hand Load Refuse Body was withdrawn by request of the Municipal Services Director.

APRIL 27, 1995

City of Idaho Falls
April 21, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-95-19, ONE (1) NEW 1995 OR NEWER CAB AND CHASSIS

Attached for your consideration is the tabulation for Bid IF-95-19, One (1) New 1995 or Newer Cab and Chassis, for use with a rear load refuse body.

It is the recommendation of Municipal Services to accept the low valid bid of Hirning Truck Center to furnish a 1996 GMC "Top Kick" for an amount of \$42,483.00, with trade-in Unit No. 796.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Branson, to accept the low bid of Hirning Truck Center as presented. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, and Hardcastle; No, none; motion carried.

City of Idaho Falls
April 21, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-95-21, MATERIALS ONLY FOR A RESTROOM - ESQUIRE ACRES PARK

Attached for your consideration is the tabulation for Bid IF-95-21, Materials ONLY for a Restroom - Esquire Acres Park.

It is the recommendation of Municipal Services to accept the low valid bids as listed on Attachment A. Since there were no valid bids received for Section V - Electric Material, we request authorization to purchase the required items on the open market.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Branson, to accept the low valid bids as listed on Attachment A and, further, give authorization to purchase the required items for Electric Material on the open market. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Carlson, Erickson, and Mills; No, none; motion carried.

The Planning and Building Director submitted the following memo:

APRIL 27, 1995

City of Idaho Falls
April 24, 1995

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: SECOND AMENDED PLAT - ROSE NIELSEN ADDITION, DIVISION
NO. 101

Attached is a copy of the Final Plat of the above-named subdivision. This was originally platted as a portion of the Grand Teton Mall, but is now being sold off as a separate ownership and, therefore, requires a Plat to be processed. No Development Agreement is necessary as all the improvements are in and the property is currently within the City and zoned C-1.

The Planning Commission recently considered this matter and recommended approval of the Final Plat. 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. After a brief discussion, it was moved by Councilmember Erickson, seconded by Carlson, to accept the Second Amended Final Plat for Rose Nielsen Addition, Division No. 101 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign. Roll call as follows: Ayes, Councilmembers Branson, Hardcastle, Mills, Carlson, and Erickson; No, none; motion carried.

The Traffic Safety Committee submitted the following memo carrying one recommendation. At this time, Councilmember Mills made an opening statement regarding how items are brought to Council from the Traffic Safety Committee. At the request of Councilmember Mills, the City Clerk read the following memo:

City of Idaho Falls
April 21, 1995

MEMORANDUM

TO: Honorable Mayor Linda Milam and City Councilmembers
FROM: Gary L. Hagen, Acting Chief
SUBJECT: TRAFFIC SAFETY

The Traffic Safety Committee requests the Mayor and City Council restrict the parking on both sides of Lomax, east of Freeman, approximately 120 feet or the needed amount according to the Engineering Department's standard; and larger 48" stop signs be placed on each side of Lomax, stopping traffic on Freeman, both north and south bound; and, appropriate thermo plastic stop bars and words "STOP" be placed or painted on the roadway of Freeman, both north and south of Lomax.

APRIL 27, 1995

Your approval of this request will be greatly appreciated.

s/ Gary L. Hagen

It was moved by Councilmember Mills, seconded by Hardcastle, to limit the parking on both sides of Lomax, east of Freeman approximately 120 feet; to place the larger stop signs on each side of Lomax, stopping traffic on Freeman, north and south bound; and, stop bars with the word "STOP" be placed or painted on the roadway of Freeman, both north and south of Lomax. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, and Hardcastle; No, none; motion carried.

There being no further business to discuss, it was moved by Councilmember Hardcastle, seconded by Carlson, that the meeting adjourn at 8:05 p.m.

CITY CLERK

MAYOR
