

MARCH 23, 1995

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, March 23, 1995, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho. There were present: Mayor Linda Milam; Councilmembers Ida Hardcastle, Beverly Branson, Brad Eldredge, Larry Carlson, and Gary Mills. Those absent: Councilmember Melvin Erickson. Also present: Rosemarie Anderson, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

Mayor Milam called upon Justin McMurtrey to lead those present in the Pledge of Allegiance.

The Mayor and Councilmembers honored Kay Simmons, Police Captain, for his 35 years of service and congratulated him on his retirement.

Mayor Milam further recognized Steve Harrison, Electric Division Director, as having been named a recipient for the Life Membership Award for 1995 from the Northwest Public Power Administration. This award was given in recognition of Mr. Harrison's outstanding contributions by the Policymakers and Managers in the interest of the Association and public power.

The City Clerk read a summary of the minutes for the March 9, 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, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

CONSENT AGENDA ITEMS:

Mayor Milam presented the name of Susan Mills for re-appointment to the Library Board for a term of five years.

The City Clerk presented several license applications, including a BEER LICENSE to J B's Restaurant and TRANSFER OF BEER LICENSE to Das Kinder Haus at the Airport; BARTENDER PERMITS to Misty G. Andrus, Marsha L. Gourley, Mary Kay Jenkins, Lena Knudsen, Angella J. Larson, Willis H. Mooney, Debra Solis, and Kent A. Whitehead; all carrying the required approvals.

The City Clerk requested Council ratification for the publishing of legal notices calling for public hearings on March 23, 1995.

The Electric Division Director submitted the following memo:

City of Idaho Falls
March 20, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: G. S. Harrison, Manager
SUBJECT: SUBSTATION EQUIPMENT

The Electric Division requests authorization to advertise for bids for miscellaneous substation equipment. The equipment is included in the Electric Division budget.

s/ G. S. Harrison

The Parks and Recreation Director submitted the following memo:

MARCH 23, 1995

City of Idaho Falls
March 17, 1995

MEMORANDUM

TO: Mayor and City Council
FROM: Dave Christiansen, Parks and Recreation Director
SUBJECT: WADING POOL - AQUATIC CENTER

The Division of Parks and Recreation respectfully requests authorization to receive bids on construction of an outdoor wading pool to be located at the Idaho Falls Aquatic Center. The Division has received a \$19,000.00 grant from Lockheed-Martin, which is anticipated to be fifty percent of the proposed project cost.

s/ Dave Christiansen

The Public Works Director submitted the following memo:

City of Idaho Falls
March 17, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION - SEWER LINE REPLACEMENTS

Public Works requests authorization to advertise to receive bids for Sewer Line - 1995.

s/ Chad Stanger

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 Carlson, Hardcastle, Eldredge, Mills, and Branson; No, none; motion carried.

REGULAR AGENDA ITEMS:

Mayor Milam asked Councilmember Carlson to conduct the Annexation Proceedings for Growth Center Addition, Division No. 4. At the request of Councilmember Carlson, the City Clerk read the following memo:

City of Idaho Falls
March 20, 1995

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: FINAL PLAT AND ANNEXATION - GROWTH CENTER ADDITION,
DIVISION NO. 4

MARCH 23, 1995

Attached is a copy of the final plat, annexation agreement, and annexation ordinance for Growth Center Addition, Division No. 4. This is approximately a 2-1/2 acre parcel located at the intersection of Pederson Street and Bombardier Avenue. The Planning Commission, at their regular meeting in January of this year, considered this matter and at that time recommended approval of the final plat, annexation to the City, and initial zoning of I & M-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 the map and further explained the request.

There being no discussion or comment, it was moved by Councilmember Carlson, seconded by Eldredge, that the Final Plat for Growth Center Addition, Division No. 4 be accepted and, further, give authorization for the Mayor and City Clerk to sign said plat. Roll call as follows: Ayes, Councilmembers Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

It was moved by Councilmember Carlson, seconded by Eldredge, that the Annexation Agreement for Growth Center Addition, Division No. 4 be accepted and, further, give authorization for the Mayor and City Clerk to sign said Agreement. Roll call as follows: Ayes, Councilmembers Branson, Hardcastle, Mills, Eldredge, and Carlson; No, none; motion carried.

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

ORDINANCE NO. 2169

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 Carlson moved and Councilmember Eldredge 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 Mills, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

The Mayor 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 Carlson, seconded by Eldredge, that the initial zoning of the Growth Center Addition, Division No. 4 be established as I & M-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 and zoning maps located in his office. Roll call as follows: Ayes, Councilmembers Carlson, Hardcastle, Eldredge, Mills, and Branson; No, none; motion carried.

MARCH 23, 1995

Mayor Milam asked Councilmember Carlson to conduct Annexation Proceedings for Bonneville County Technology Park. As the developer requested this item be recessed, it was moved by Councilmember Carlson, seconded by Eldredge, that this item be recessed to the April 13, 1995 Regular Council Meeting. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, and Mills; No, none; motion carried.

Mayor Milam asked Councilmember Carlson to conduct Annexation Proceedings for Valencia Park Addition, Division No. 1. At the request of Councilmember Carlson, the City Clerk read the following memo:

City of Idaho Falls
March 22, 1995

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: FINAL PLAT AND ANNEXATION - VALENCIA PARK ADDITION,
DIVISION NO. 1

Attached is a copy of the final plat, annexation agreement, and annexation ordinance for Valencia Park Addition, Division No. 1. This property is located adjacent to and on the south side of Sunnyside Road, and westerly of Hitt Road. This is a one-lot subdivision. The requested zoning is R-3A. The developers propose to build retirement housing on the parcel. The Planning Commission recently considered this matter and at that time recommended approval of the final plat, annexation to the City, and initial zoning of R-3A. This department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

The Planning Commission, in consideration of this matter, also recommended the comprehensive plan be changed from single-family to apartments in the area between the county development of Brookhaven Addition easterly to Hitt Road. It has been determined that the plan does not have to be amended, inasmuch as this property is not currently within the City.

s/ Rod Gilchrist

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

Mr. Kevin McCracken, adjacent property owner immediately to the east of this location, appeared to express his concern over whether a conflict would exist between the residential zoning and the commercial zoning immediately adjacent to this area.

There being no further discussion or comment, it was moved by Councilmember Carlson, seconded by Eldredge, that the Final Plat for Valencia Park Addition, Division No. 1 be accepted and, further, give authorization for the Mayor and City Clerk to sign said plat. Roll call as follows: Ayes, Councilmembers Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

It was moved by Councilmember Carlson, seconded by Eldredge, that the Annexation Agreement for Valencia Addition, Division No. 1 be accepted and, further, give authorization for the Mayor and City Clerk to sign said Agreement. Roll call as follows: Ayes, Councilmembers Branson, Hardcastle, Mills, Eldredge, and Carlson; No, none; motion carried.

MARCH 23, 1995

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

ORDINANCE NO. 2170

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 Carlson moved and Councilmember Eldredge 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 Mills, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

The Mayor 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 Carlson, seconded by Eldredge, that the initial zoning of the Valencia Park Addition, Division No. 1 be established as R-3A 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 and zoning maps located in his office. Roll call as follows: Ayes, Councilmembers Carlson, Hardcastle, Eldredge, Mills, and Branson; No, none; motion carried.

Mayor Milam asked Councilmember Carlson to conduct a public hearing to consider an appeal from the Board of Adjustment. At the request of Councilmember Carlson, the City Clerk read the following memo:

City of Idaho Falls
March 20, 1995

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: APPEAL FROM BOARD OF ADJUSTMENT DECISION - 1430
ALAMEDA

Attached is a copy of an appeal from a decision of the Board of Adjustment. The petitioner requested a variance in an R-1 zone to encroach to within 12 feet of the front property line to construct a covered porch addition to the existing residence. This zone requires a 30-foot front yard. The house is currently approximately 22 feet behind the front property line. This proposed addition would leave a 12-foot front yard. Most homes in this area do not meet the 30-foot front yard requirement. They average approximately 23-24 feet from the front property line. The petitioner, Dave Baker, is requesting this addition because he feels that in the future, he will need to construct a ramp to permit access to his residence for a wheelchair. The petitioner has severe arthritis.

MARCH 23, 1995

After considerable discussion, a motion was made by a member of the Board of Adjustment to grant the variance provided it not be sight obscuring or enclosed. This motion carried a vote of four in favor, one against, and one abstention.

The vote failed inasmuch as the ordinance requires five concurring votes in order to grant a variance. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

Councilmember Carlson commented that there were no neighbors objecting to this covered porch addition, and further, there were several garages in this area that sit within twelve feet (12') to fourteen feet (14') of the street.

Mr. Dave Baker, 1430 Alameda, appeared to explain his request further. He stated that he was concerned about shoveling snow in the future and this would eliminate him having to do that in front of his home.

Councilmember Eldredge questioned Mr. Baker about his feelings regarding the Board of Adjustment recommendation of having a four foot (4') as compared to an eight foot (8') or ten foot (10') covered porch. Mr. Baker commented that this would not be adequate as the snow would just blow underneath the short porch extension. He further explained that if the posts could be placed six feet (6') from his home and the porch extension at eight feet (8'), this would be adequate to keep the snow from collecting in front of his home. It as moved by Councilmember Carlson, seconded by Hardcastle, to accept Mr. Baker's proposal and grant the required variance. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, and Carlson; No, Councilmembers Eldredge and Mills; motion carried.

Mayor Milam asked if there was anyone in attendance who had an item for the Council's consideration. Justin McMurtrey, 186 Plantation Lane, appeared to explain that he had recently been ice skating at the Idaho Falls Skating Rink. He needed to get change for a \$5.00 bill as he wanted something from the vending machines. The cashier told him that she did not have any change for him. Mr. McMurtrey requested that this change be available upon request. Mayor Milam questioned Dave Christiansen, Parks and Recreation Director as to the policy for giving change. Mr. Christiansen stated that normally change is made. Mayor Milam stated that there must have been a misunderstanding at the rink and hopes that it will not happen again.

The Fire Chief submitted the following memo:

City of Idaho Falls
March 17, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Richard E. Hahn, Fire Chief
SUBJECT: AWARD OF BID FOR FIRE STATION NO. 5

It is respectfully requested that the City Council award the bid for Fire Station No. 5 to Shook Construction. The low bid amount was \$452,000.00 with Alternate No. 1 in the amount of \$8,346.00 for a total amount of \$460,346.00. Attached is the tabulation of bids.

s/ Richard E. Hahn

MARCH 23, 1995

Councilmember Mills requested Chief Hahn come before the Council to explain the necessity of this new fire station. Chief Hahn stated that the concern is for response time of ambulances to the southwest part of Idaho Falls. He further stated that recent studies indicate that to this part of town, the response time is approximately 8-9 minutes. The preferred response time is 3-4 minutes, as the rest of Idaho Falls has. This Fire Station would man an ambulance and a small rescue mini-pumper to begin with. Councilmember Mills requested Kurt Karst, Architect for this Fire Station, appear before the Council to explain the design. Mr. Karst explained that in August, 1994, this project was bid for the first time. At that time, the low bid was submitted by Intermountain Construction at approximately \$552,000.00, with the budget for this building being at \$346,000.00. Mr. Karst then gave a short history of how the design of this Fire Station evolved, along with discussing the concerns with the residents of the area. He went on to explain why the first bid was so high, as compared to the second bid received. Mayor Milam questioned Mr. Karst as to why the second bid was \$100,000.00 lower than the first. Mr. Karst explained the design changes that had been made for the second bid. Councilmember Hardcastle stated that during the design and bidding process, she had three items that she wanted to see accomplished with this building, the first being that it be functional, the second being that it be structurally sound and would last for a number of years, and most important, that it be pleasing to the neighborhood that it is in. Councilmember Carlson questioned the Council, as well as Mr. Karst, as to items that he believed were extravagances, such as the windows and clock tower. Councilmember Mills explained that these items did not amount to the \$100,000.00 difference in bids. A brief discussion followed between Councilmember Mills and Councilmember Carlson regarding costs and the budget. Councilmember Eldredge commented that if the City waits to construct this fire station, more money will be spent in the long run, as building costs are rising constantly. Councilmember Mills stated that this building has been designed to become expandable as needed in the future. There being no further discussion, it was moved by Councilmember Mills, seconded by Hardcastle, to approve the low bid of Shook Construction as presented. Roll call as follows: Ayes, Councilmembers Branson, Hardcastle, Mills, and Eldredge; No, Councilmember Carlson; motion carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
March 17, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-95-15, ONE (1) NEW 1995 BACKHOE LOADER

Attached for your consideration is the tabulation for Bid IF-95-15, One (1) New 1995 Backhoe Loader, Two Wheel Drive Rubber Tire Wheel Type.

It is the recommendation of Municipal Services to accept the low bid of Arnold Machinery Company to furnish a 1995, JCB Model 214 2WD T Backhoe Loader for an amount of \$47,585.00.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Branson, to accept the low bid from Arnold Machinery Company as presented. Roll call as follows: Ayes, Councilmembers Carlson, Hardcastle, Eldredge, Mills, and Branson; No, none; motion carried.

MARCH 23, 1995

City of Idaho Falls
March 17, 1995

MEMORANDUM

TO: Honorable Mayor and Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PLACEMENT OF BOILER AND MACHINERY AND PROPERTY
COVERAGE FOR THE BULB TURBINE GENERATION PLANT

It is the recommendation of Municipal Services to bind the Bulb Turbine Plant Boiler and Machinery and Property Coverage with Allendale Insurance Company with Val Rosenberg of Holden-McCarty as agent. The coverage is in the second year of a three-year policy beginning April 29, 1995. The premium is \$39,028.00 which represents an annual savings of \$3,532.00.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Branson, that this insurance coverage be bound with Allendale Insurance Company as recommended. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, and Mills; No, none; motion carried.

The Public Works Director submitted the following memos:

City of Idaho Falls
March 13, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: PANCHERI DRIVE - STATE/LOCAL PRELIMINARY ENGINEERING
AGREEMENT

Attached are copies of the State/Local Agreement and Resolutions (Preliminary Engineering) for Pancheri Drive, Skyline Drive to Utah Avenue, Stage One (1) and Stage Two (2) (STP-7406 (101), Key No. 5965). Acceptance of these agreements by the City of Idaho Falls requires payments of \$5,000.00 and \$3,000.00 respectively.

Public Works recommends adoption of the resolutions, approval of the agreements and authorization for the Mayor to sign the required documents.

s/ Chad Stanger

RESOLUTION (Resolution No. 1995-03)

WHEREAS, the Idaho Transportation Department, hereafter called the **STATE**, has submitted an Agreement stating obligations of the **STATE** and the City of **IDAHO FALLS**, hereafter called the **CITY**, for the construction of Pancheri Drive, Skyline to Utah, Stage 1, Idaho Falls, and

MARCH 23, 1995

WHEREAS, the **STATE** is responsible for obtaining compliance with laws, standards and procedural policies in the development, construction and maintenance of improvements made to the Federal-aid Highway System when there is federal participation in the costs; and

WHEREAS, certain functions to be performed by the **STATE** involve the expenditure of funds as set forth in the Agreement;

WHEREAS, the **STATE** can only pay for work associated with the State Highway System; and

WHEREAS, the **CITY** is fully responsible for its share of project costs; and

WHEREAS, it is intended that the project shall be developed and constructed so as to receive federal participation;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Agreement for Federal-aid Highway Project STP-7406 (101) is hereby approved.
2. That the Mayor and the City Clerk are hereby authorized to execute the Agreement on behalf of the **CITY**.
3. That duly certified copies of the Resolution shall be furnished to the **STATE**.

RESOLUTION

I hereby certify that the above is a true copy of a Resolution passed at a regular meeting of the City Council, City of Idaho Falls, Idaho, held on March 23, 1995.

s/ Rosemarie Anderson

RESOLUTION (Resolution No. 1995-04)

WHEREAS, the Idaho Transportation Department, hereafter called the **STATE**, has submitted an Agreement stating obligations of the **STATE** and the City of **IDAHO FALLS**, hereafter called the **CITY**, for the construction of Pancheri Drive, Skyline to Utah, Stage 2, Idaho Falls, and

WHEREAS, the **STATE** is responsible for obtaining compliance with laws, standards, and procedural policies in the development, construction and maintenance of improvements made to the Federal-aid Highway System when there is federal participation in the costs; and

WHEREAS, certain functions to be performed by the **STATE** involve the expenditure of funds as set forth in the Agreement; and

WHEREAS, the **STATE** can only pay for work associated with the State Highway System; and

MARCH 23, 1995

WHEREAS, the **CITY** is fully responsible for its share of project costs; and

WHEREAS, it is intended that the project shall be developed and constructed so as to receive federal participation;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Agreement for Federal-aid Highway Project STP-7406 (102) is hereby approved.
2. That the Mayor and the City Clerk are hereby authorized to execute the Agreement in behalf of the **CITY**.
3. That duly certified copies of the Resolution shall be furnished to the **STATE**.

RESOLUTION

I hereby certify that the above is a true copy of the Resolution passed at the regular meeting of the City Council, City of Idaho Falls, Idaho, held on March 23, 1995.

s/ Rosemarie Anderson

It was moved by Councilmember Eldredge, seconded by Branson, to adopt the Resolutions, accept the Agreements and authorize the Mayor to sign the necessary documents. Roll call as follows: Ayes, Councilmembers Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

City of Idaho Falls
March 20, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: BID AWARD - SEWAGE TREATMENT PLANT, CHLORINATION/
DECHLORINATION FACILITIES

On March 8, 1995, bids were received and opened for the above-referenced project. A tabulation of bid results is attached.

Public Works recommends award of this bid to the apparent low bidder, Bateman-Hall, Inc. in the amount of \$870,000.00; and, authorization for the Mayor to sign the contract documents.

s/ Chad Stanger

It was moved by Councilmember Eldredge, seconded by Branson, that the low bid of Bateman-Hall, Inc. be accepted, and further, give authorization for the Mayor to sign the contract documents. Roll call as follows: Ayes, Councilmembers Branson, Hardcastle, Mills, Eldredge, and Carlson; No, none; motion carried.

MARCH 23, 1995

City of Idaho Falls
March 20, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: PROPERTY EXCHANGE - ROSEWOOD DEVELOPMENT/I-15
STORM WATER RETENTION POND

Attached is an ordinance and exchange agreement prepared by the City Attorney to facilitate an exchange of two (2) parcels of property owned by the City and Rosewood Development, Inc. The subject parcels of property are located near the City-owned I-15 storm water retention pond.

The proposed exchange would allow the City to acquire a parcel of property suitable for expansion of the existing storm pond. Rosewood Development would acquire a parcel of City-owned property which adjoins their development and, because of rock, is not suitable for expansion of the pond.

Public Works recommends approval of the attached ordinance, setting forth the terms and conditions under which the exchange will occur; and, authorization for the Mayor to execute the appropriate documents.

s/ Chad Stanger

The Public Works Director located the subject areas on the map and further explained the request. At the request of Councilmember Eldredge, the City Attorney read the following ordinance by title only:

ORDINANCE NO. 2171

AN ORDINANCE DECLARING AN INTENTION TO EXCHANGE CERTAIN PROPERTY OWNED BY THE CITY OF IDAHO FALLS, IDAHO FOR OTHER PROPERTY OWNED BY ROSEWOOD DEVELOPMENT, INC.; DESCRIBING EACH OF THE PROPERTIES TO BE EXCHANGED; SETTING A DATE AND TIME FOR A PUBLIC HEARING THEREON AND AUTHORIZING THE MAYOR TO EXECUTE THE DEEDS AND OTHER DOCUMENTS NECESSARY TO ACCOMPLISH SUCH EXCHANGE; 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 Mills, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried. It was further moved by Councilmember Eldredge, seconded by Branson, that the Exchange Agreement between the City of Idaho Falls and Rosewood Development, Inc. be approved and, further, give authorization for the Mayor to execute said Agreement. Roll call

MARCH 23, 1995

as follows: Ayes, Councilmembers Branson, Hardcastle, Mills, Eldredge, and Carlson; No, none; motion carried.

The Traffic Safety Committee submitted the following memo carrying one recommendation:

City of Idaho Falls
March 17, 1995

MEMORANDUM

TO: Honorable Mayor Linda Milam and City Councilmembers
FROM: Monty G. Montague, Chief
SUBJECT: TRAFFIC SAFETY

At the request of the Public Safety Committee, the Traffic Safety Committee addressed the possibility of placing Vericom signs on Nathan Drive near the school. The Traffic Safety Committee discussed the issue and advised the Public Safety Committee of their findings.

The Public Safety Committee now presents the proposal with the recommendation that the placement of said signs be approved.

This request is respectfully submitted for your consideration.

s/ Monty G. Montague

Councilmember Mills explained the type of sign to be placed on Nathan Drive, along with the cost involved with the purchase and installation of the sign. It was moved by Councilmember Mills, seconded by Hardcastle, that the Vericom sign be placed on Nathan Drive near the school as presented. Roll call as follows: Ayes, Councilmembers Carlson, Hardcastle, Eldredge, Mills, and Branson; No, none; motion carried.

There being no further business, it was moved by Councilmember Carlson, seconded by Hardcastle, that the meeting adjourn at 8:30 p.m.

CITY CLERK

MAYOR