

NOVEMBER 21, 1995

The City Council of the City of Idaho Falls met in Special Council Meeting, Tuesday, November 21, 1995, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho. There were present: Mayor Linda Milam; Councilmembers Beverly Branson, Brad Eldredge, Larry Carlson, Melvin Erickson, and Gary Mills. Absent was: Councilmember Ida Hardcastle. Also present: Rosemarie Anderson, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

Mayor Milam and Councilmembers honored Craig Lords, Municipal Services Director, with a Certificate of Achievement in Financial Reporting presented to the City of Idaho Falls, Idaho for sixth consecutive year for its Comprehensive Annual Financial Report for the Fiscal Year which ended September 30, 1994. Mr. Lords expressed thanks to Robert Holm, Controller, and his staff for the effort they put into receiving this award. He further thanked Craig Rockwood, Treasurer, and his staff for their efforts also.

The City Clerk read a summary of the minutes for the November 9, 1995 Regular Meeting and the November 13, 1995 Special Meeting. It was moved by Councilmember Branson, seconded by Councilmember Mills, that the minutes be approved as read. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Erickson, and Branson; No, none; motion carried.

CONSENT AGENDA

Mayor Milam requested that Jim Countryman be re-appointed to the Idaho Falls Redevelopment Agency, with his term to end in 1998. She further requested that Barbara Berlin be appointed to the Planning Commission to replace Georgeann Merrill, with her term to end in 1997.

The City Clerk presented several license applications, including BEER LICENSES to Godfather's Pizza, Happy's Chinese Restaurant, and MarCellar's and BARTENDER PERMITS to Gloria A. Hackler, Parrish A. Johnson, Cherol Severson, Jody K. Tanner, Rebecca L. Taylor, Brett J. Thomas, and Cindy L. Whitmill, all carrying the required approvals, and asked for approval to issue these licenses.

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

REGULAR AGENDA ITEMS

Chuck Weigand, 1819 Hollipark Drive, appeared to request a status report from the Mayor and Council regarding the Action Motor Sports/Hollipark Addition problem. Mr. Weigand then gave a list of items that have not been completed by Action Motor Sports. Mayor Milam stated that she will look into these issues.

The Airport Director submitted the following memo:

City of Idaho Falls
November 16, 1995

MEMORANDUM

TO: Honorable Mayor and Council
FROM: James H. Thorsen, Director of Aviation
SUBJECT: HANGAR LEASE - AEROMARK

NOVEMBER 21, 1995

Mr. Robert Hoff, d.b.a. Rainbow Investments - Aeromark has requested a ground lease to construct a hangar facility for the Department of Energy's helicopter operation.

This facility would be built north of the log hangar.

The term of the lease is for 20 years.

The City Attorney prepared the Lease Agreement.

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

s/ James H. Thorsen

After a further explanation of this Lease Agreement, it was moved by Councilmember Mills, seconded by Councilmember Erickson, to accept the Hangar Lease Agreement and, further, authorize the Mayor to sign the necessary documents. Roll call as follows: Ayes, Councilmembers Branson, Eldredge, Carlson, Erickson, and Mills; No, none; Motion Carried.

The Municipal Services Director submitted the following memo:

City of Idaho Falls
November 13, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: CHANGE ORDER NO. 1 - WASTE WATER TREATMENT PLANT
LAB RENOVATION - SHOOK CONSTRUCTION

Attached for your consideration is the Change Order No. 1 in the amount of \$841.00 and an extension of the completion date to October 31, 1995. The Change Order is for additional work requested by the City of Idaho Falls and revision to the plans. The extension was due to a delay in the delivery of HVAC equipment. The Project Architect has reviewed and approved the Change Order and time extension.

It is respectfully requested the Council approve and authorize the Mayor to execute the document.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Mills, to approve Change Order No. 1 to Shook Construction for the Waste Water Treatment Lab Renovation. Roll call as follows; Ayes, Councilmembers Erickson, Mills, Branson, Eldredge, and Carlson; No, none; Motion Carried.

The memo from the Public Works Director regarding the Standard Drawings and Specifications was withdrawn by the Division Director.

There being no further business, it was moved by Councilmember Branson, seconded by Councilmember Eldredge, that the meeting adjourn at 8:45 p.m.

CITY CLERK

MAYOR

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