

NOVEMBER 9, 1995

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, November 9, 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, Melvin Erickson, and Gary Mills. Also present were: Rosemarie Anderson, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

Mayor Milam congratulated Brad Eldredge, Council Seat 1, Gary Mills, Council Seat 3, and Larry Carlson, Council Seat 5, for their success in the General Municipal Election held November 7, 1995.

Mayor Milam and Council honored Police Chief Kent Livsey by presenting a plaque for the AAA's Pedestrian Safety Commendation Award noting the City's 12th consecutive year without a pedestrian fatality.

The City Clerk read a summary of the minutes for the October 26, 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 Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; Motion Carried.

CONSENT AGENDA ITEMS

Mayor Milam requested the following re-appointments to the Building Code Board of Appeals: Don Ormond (3 Year Term), Robert Gustafson (3 Year Term), Chris Hart (3 Year Term), Blake Jones (2 Year Term), and Newell Goldsberry (2 Year Term).

The City Clerk presented monthly reports from various Division and Department Heads and requested that they be accepted and placed on file in the City Clerk's Office.

The City Clerk presented several license applications, including BEER NOT TO BE CONSUMED ON THE PREMISES LICENSE to Grandview Texaco (1996 License) and BARTENDER PERMITS to Randy Dean Anderson, Rex C. Astle, John A. Boltz, Foster L. Crane, Michael D. Dalessi, Elizabeth M. Detrick, J. Q. Lynn Johnson, Geri Loftus, Linda L. Murphy, Mary E. Perez, Tracey L. Stein, and Ron A. Wright, all carrying the required approvals, and asked for approval to issue these licenses.

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 Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; Motion Carried.

REGULAR AGENDA ITEMS

The City Clerk presented the following Expenditure Summary dated October 1, 1995 through October 31, 1995, after having been audited by the Fiscal Committee and paid by the Controller:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER & SEWER</u>
SERV/MAT	\$ 903,614.09	\$ 79,694.21	\$ 51,118.14	\$ 309,575.71
SALARY	<u>953,968.05</u>	<u>53,302.09</u>	<u>26,310.84</u>	<u>114,931.70</u>
TOTAL	\$1,857,582.14	\$ 132,996.30	\$ 77,428.98	\$ 424,507.41
	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>SAN SEW CAP IMP</u>
SERV/MAT	\$2,067,869.94	\$ 29,494.27	\$ 25,236.76	\$ 158,525.15

SALARY	<u>193,128.60</u>	<u>56,219.00</u>	<u>23,284.20</u>	<u>.00</u>
TOTAL	\$2,260,998.54	\$ 85,713.27	\$ 48,520.96	\$ 158,525.15

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	<u>LIBRARY</u>	<u>AMBULANCE</u>	<u>MUN EQUIP REPL</u>	<u>SURFACE DRAIN</u>
SERV/MAT	\$ 49,928.32	\$ 36,658.49	\$ 126,277.00	\$ 12.47
SALARY	<u>42,380.41</u>	<u>54,299.27</u>	<u>.00</u>	<u>.00</u>
TOTAL	\$ 92,308.73	\$ 90,957.76	\$ 126,277.00	\$ 12.47

TOTALS

SERV/MAT	\$3,838,004.55
SALARY	<u>1,517,824.16</u>
TOTAL	\$5,355,828.71

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to ratify the payment of the October, 1995 expenditures as presented. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; Motion Carried.

The Municipal Services Director submitted the following memo:

City of Idaho Falls
November 3, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-96-3, MOTOR FUEL AND LUBRICANTS

Attached for your consideration is the tabulation for Bid IF-96-3, Motor Fuels, Lubricants, and Services and Fuel obtained through a computerized fuel dispensing system.

It is the recommendation of Municipal Services that all low bids be accepted and awarded as follows:

SECTION I

Group A: Fuel Picked Up By City Truck
Unleaded Gas, Diesel #1 and #2 Bowen Petroleum

Group B: Motor Oil
Wright Oil and
Tire Company

SECTION II

Services and Fuel obtained through a
Computerized Fuel Dispensing System
Unleaded Gas, Diesel #1 and #2
Wright Oil and
Tire Company

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to accept the bids as presented from Bowen Petroleum and Wright Oil and Tire Company. Roll

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

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The Planning and Building Director submitted the following memos:

City of Idaho Falls
November 6, 1995

MEMORANDUM

TO: Mayor and City Council
FROM: William R. Gilchrist, Planning and Building Director
SUBJECT: FINAL PLAT - BALL PACKING ADDITION

Attached is a copy of the Final Plat of Ball Packing Addition which is located at the southwesterly corner of South Yellowstone Avenue and Pancheri Drive. This is a one-lot subdivision, a parcel of ground that was previously unplatted. The property is within the City and currently zoned HC-1 and I & M-1. There is no Development Agreement involved inasmuch as the improvements have been completed.

The Planning Commission earlier reviewed this matter and at that time 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/ William R. Gilchrist

The Planning and Building Director located the subject area on a map and further explained the request. There being no questions or comments, it was moved by Councilmember Erickson, seconded by Councilmember Carlson, to accept the Final Plat for Ball Packing Addition as presented and, further, give authorization for the Mayor and City Clerk to sign said Plat. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Erickson, Branson, and Hardcastle; No, none; Motion Carried.

City of Idaho Falls
November 6, 1995

MEMORANDUM

TO: Mayor and City Council
FROM: William R. Gilchrist, Planning and Building Director
SUBJECT: FINAL PLAT - HANSEN ADDITION

Attached is a copy of the Final Plat of Hansen Addition. This property is located on the westerly side of South Yellowstone Avenue. The property is currently within the City and zoned GC-1. No Development Agreement is necessary inasmuch as all improvements are in.

The Planning Commission earlier reviewed this matter and at that time 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/ William R. Gilchrist

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The Planning and Building Director located the subject area on a map and further explained the request. There being no questions or comments, it was moved by Councilmember Erickson, seconded by Councilmember Carlson, to accept the Final Plat of Hansen Addition and, further, give authorization for the Mayor and City Clerk to sign said Plat. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls
November 2, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: ANNEXATION AGREEMENT AMENDMENT - FAIRWAY ESTATES
ADDITION DIVISION NO. 1

The Developers of Fairway Estates, Division No. 1 have requested an amendment to the Agreement by which this property was annexed to the City. This document does not contain adequate provisions to allow the City to reimburse the developers for the additional cost of installing water line capacities in excess of that needed by the development.

Upon review, Public Works has concluded that the additional capacity of the subject water lines does provide benefits to the City and recommends approval of the requested amendment which allows for cost reimbursement; and, authorization for the Mayor to sign the documents.

s/ Chad Stanger

Councilmember Eldredge explained this request further. It was moved by Councilmember Eldredge, seconded by Councilmember Branson, to approve this amendment and, further, give authorization for the Mayor to sign the necessary document. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; Motion Carried.

City of Idaho Falls
November 2, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: EASEMENT VACATION - LOT 7, BLOCK 11, NEW SWEDEN
ESTATES ADDITION, DIVISION NO. 2

The City has received a request to vacate the westerly five feet of a fifteen foot easement located in Lot 7, Block 11, New Sweden Estates Addition, Division No. 2. Some of the utilities originally located within this easement have been relocated and the remaining utilities have agreed to this vacation request.

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Public Works recommends authorization for the City Attorney to prepare the documents needed to vacate the requested portion of the subject easement.

s/ Chad Stanger

It was moved by Councilmember Eldredge, seconded by Councilmember Branson, to give authorization for the City Attorney to prepare the necessary documents for this easement vacation. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; Motion Carried.

City of Idaho Falls
November 3, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: ALLEY VACATION - BLOCK 6, RAILROAD ADDITION

Attached are the documents needed to vacate the alley right-of-way in Block 6, Railroad Addition, and retain the same for a utility easement. This right-of-way is located in the block currently occupied by Deseret Industries and has not been used as right-of-way for a number of years.

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

s/ Chad Stanger

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

ORDINANCE NO. 2190

AN ORDINANCE VACATING AN ALLEY WITHIN THE CITY OF IDAHO FALLS, IDAHO; PARTICULARLY DESCRIBING THE ALLEY; AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER A QUITCLAIM DEED CONVEYING THE VACATED ALLEY TO THE OWNER OF THE ADJACENT LAND; 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 Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; Motion Carried.

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City of Idaho Falls
November 2, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: ROSEWOOD DEVELOPMENT - PROPERTY ACQUISITION AND
EASEMENT VACATION

Attached are documents which provide for acquisition, by the City, of a parcel of real property located within Ironwood Subdivision, Division No. 10, in the amount of \$1,100.00; and, provide for a mutual exchange of easements between the City and Rosewood Development, Inc.

Public Works recommends approval of these transactions and authorization for the Mayor to sign the documents.

s/ Chad Stanger

Councilmember Eldredge explained that this is part of the I-15 Storm Water Pond project. It was moved by Councilmember Eldredge, seconded by Councilmember Branson, to approve the transactions as stated and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Erickson, Branson, and Hardcastle; No, none; Motion Carried.

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

CITY CLERK

MAYOR
