

AUGUST 24, 1995

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, August 24, 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: Rosemarie Anderson, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

Mayor Milam recognized the return of Ralph Wood, former City Councilmember, from his mission to Lowell, Massachusetts.

The City Clerk read a summary of the minutes for the August 10, 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 Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; motion carried.

CONSENT AGENDA

Mayor Milam requested Council confirmation of the re-appointment of Tom Whyte for a six-year term (to January, 2001) on the Civil Service Commission.

The City Clerk presented several license applications, including BEER TO BE CONSUMED ON THE PREMISES LICENSES to Bleachers Sports Bar and Cafe Milagro, transfer of BEER TO BE CONSUMED ON THE PREMISES LICENSES to Beer Billie's and Doc's Lounge, and BARTENDER PERMITS to Robert J. Bybee, Kasi E. Clark, Edward J. Jones, Stacy K. Lamb, Jeannie A. Neidner, John A. Painter, Kenneth A. Reeder, Kim A. Smith, Fabian P. Sollis, and Reed A. Walker, all carrying the required approvals, and requested Council approval for issuance of these licenses.

The City Clerk requested Council ratification of the issuance of LIQUOR CATERING PERMITS to Westbank Inn and Shoup's Eatery and Pub, both carrying all the required approvals.

The City Clerk requested Council ratification for the publishing of legal notices calling for public hearings on August 24, 1995.

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

REGULAR AGENDA

Mayor Milam declared open a public hearing for the purpose of determining whether or not a Conditional Use Permit shall be issued to allow for a manufactured office building on property located generally at 1255 North Holmes Avenue (Majestic Auto Body), and legally described as Lots 1 through 21 and Lots 26 through 46, adjacent alley, Block 9, Mayflower Addition. At the request of Councilmember Erickson, the City Clerk read the following memo:

City of Idaho Falls
August 22, 1995

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: CONDITIONAL USE PERMIT - MAJESTIC AUTO BODY

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Attached is a copy of a request for a Conditional Use Permit to permit the use of a modular building to be utilized as an office for Majestic Auto Body. This is located at 1255 North Holmes Avenue on property that is currently zoned I & M-1 and HC-1. This modular building was previously located on the site without the benefit of a Conditional Use Permit. It is now being moved to another location to permit regrading and resurfacing the parking lot. This Department recommends approval of the request. It is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

Chad Eldredge, owner of Majestic Auto Body, appeared to further explain his request. After a brief discussion regarding the location of this building, it was moved by Councilmember Erickson, seconded by Councilmember Carlson, to issue this Conditional Use Permit as presented. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

Mayor Milam declared open a public hearing to consider the adoption of the 1995-1996 Fiscal Year Budget. At the request of Councilmember Hardcastle, the City Clerk read the following memo:

City of Idaho Falls
August 21, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ADOPTION OF 1995-1996 FISCAL YEAR BUDGET

Attached for your consideration is a copy of the proposed annual 1995-1996 Fiscal Year Budget that was tentatively approved on August 10, 1995, by the Mayor and City Council and has been advertised as required by Idaho Code.

Municipal Services respectfully requests the adoption of the 1995-1996 Fiscal Year Budget in the amount of \$80,506,640.00 and the attached appropriation ordinance, appropriating the monies to and among the various funds.

s/ S. Craig Lords

**NOTICE OF PUBLIC HEARING
PROPOSED BUDGET FOR FISCAL YEAR 1995-1996 (FY 96)
CITY OF IDAHO FALLS, IDAHO**

A public hearing pursuant to Idaho Code 50-1002, will be held for consideration of the proposed budget for the fiscal year from October 1, 1995 to September 30, 1996. The hearing will be held at the City of Idaho Falls Council Chambers located on the second floor of the Idaho Falls Electric Building, 140 South Capital Avenue, Idaho Falls, Idaho at 7:30 p.m. on Thursday, August 24, 1995. All interested persons are invited to appear and provide comments regarding the proposed budget. Copies of the proposed budget are available at the Idaho Falls City Controller's Office during regular office hours (8:00 a.m. to 5:00 p.m., Weekdays). City Hall is accessible to persons with disabilities. Anyone desiring accommodations for disabilities related to the budget

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documents or the hearing, please contact the City Controller's Office at 529-1230 at least 48 hours prior to the public hearing. The proposed FY 96 Budget is shown below as FY 96 proposed expenditures and revenues.

PROPOSED EXPENDITURES

<u>Fund Name</u>	<u>FY 94 Actual Expenditures</u>	<u>FY 95 Budget Expenditures</u>	<u>FY 96 Proposed Expenditures</u>
GENERAL FUND:			
Mayor and Council	\$ 128,153	\$ 129,919	\$ 127,332
Legal	66,050	120,495	119,963
Municipal Services	2,666,940	3,203,421	3,223,987
Police	5,962,434	6,299,741	6,530,599
Planning and Zoning	821,329	878,068	884,417
Parks	4,092,113	4,248,893	4,153,631
Public Works	1,024,671	928,160	946,467
Fire	4,872,091	4,982,446	5,189,098
GENERAL FUND TOTAL	<u>\$19,633,781</u>	<u>\$20,791,143</u>	<u>\$21,175,494</u>
SPECIAL REVENUE FUNDS:			
Street Fund	\$ 2,116,374	\$ 2,907,570	\$ 2,638,164
Recreation Fund	799,035	873,041	875,179
Library Fund	1,190,094	1,169,388	1,316,093
Passenger Facility Fund	342,700	350,000	275,000
Municipal Equipment Replacement Fund	643,155	629,800	601,500
MCS - Early Adoption Fund	302,325	258,480	-0-
SPECIAL REVENUE FUNDS TOTAL	<u>\$ 5,393,683</u>	<u>\$ 6,188,279</u>	<u>\$ 5,705,936</u>
CAPITAL PROJECTS FUNDS:			
Sanitary Sewer Capital Improvement Fund	\$ 18,957	\$ 1,320,000	\$ 160,000
Municipal Capital Improvement Fund	172,961	885,000	1,000,000
Bridge and Arterial Street Fund	348,419	200,000	25,000
Water Capital Improvement Fund	59,901	265,000	462,500
Surface Drainage Fund	55,671	100,000	85,000
CAPITAL IMPROVEMENT FUNDS TOTAL	<u>\$ 655,909</u>	<u>\$ 2,770,000</u>	<u>\$ 1,732,500</u>
DEBT SERVICE FUNDS:			
Library Refunding G. O. Bond Fund	\$ 37,218	\$ -0-	\$ -0-
Swimming Pool G. O. Bond Fund	198,540	173,850	175,773
DEBT SERVICE FUNDS TOTAL	<u>\$ 235,758</u>	<u>\$ 173,850</u>	<u>\$ 175,773</u>

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ENTERPRISE FUNDS:

Airport Fund	\$ 1,897,701	\$ 2,807,626	\$ 2,802,160
Water and Sewer Fund	6,527,245	6,580,725	6,827,213
Electric Fund	35,399,194	38,084,298	38,596,100
Sanitation Fund	1,980,296	2,027,047	1,921,729
Ambulance Fund	1,327,372	1,616,946	1,624,735

ENTERPRISE FUNDS TOTAL \$47,131,808 \$51,116,642 \$51,771,937

TOTAL ALL FUNDS \$73,050,939 \$81,039,914 \$80,561,640

PROPOSED REVENUES

Proposed Fund Name	FY 94 Actual	FY 95 Budget	FY 96
<u>Revenues</u>	<u>Revenues</u>	<u>Revenues</u>	<u>Revenues</u>

PROPERTY TAX LEVY:

General Fund	\$ 8,704,773	\$8,964,257	\$ 9,479,007
Airport Fund	67,293	68,990	71,101
Recreation Fund	195,031	201,140	213,124
Library Fund	696,876	721,205	764,176
Municipal Capital Improvement Fund	279,436	289,008	306,227
Swimming Pool G. O. Bond Fund	184,767	175,000	165,000
Fire Retirement	650,000	670,000	657,500
Police Retirement	227,350	250,000	265,600
Liability Insurance	400,000	380,000	350,000

PROPERTY TAX LEVY TOTAL \$11,405,526 \$11,719,600 \$12,273,735

REVENUE SOURCES OTHER THAN PROPERTY TAX:

General Fund	\$ 9,476,819	\$ 9,441,452	\$ 9,690,019
Street Fund	2,609,633	2,795,000	2,647,000
Recreation Fund	588,018	677,000	663,769
Library Fund	476,243	448,183	489,711
Passenger Facility Fund	337,183	350,000	275,000
Municipal Equipment Replacement Fund	141,743	130,000	140,000
MCS - Early Adoption Fund	302,325	258,480	-0-
Sanitary Sewer Capital Improvement Fund	130,400	148,750	91,750
Municipal Capital Improvement Fund	20,070	188,500	5,000
Bridge and Arterial Street Fund	155,842	200,000	158,000
Water Capital Improvement Fund	138,921	140,750	128,750
Surface Drainage Fund	40,149	37,500	32,500
Library Refund G. O. Bond Fund	(77)	-0-	-0-
Swimming Pool G. O. Bond Fund	20,824	2,000	-0-
Airport Fund	3,229,177	2,572,950	2,567,220
Water and Sewer Fund	6,106,213	6,227,200	6,827,213
Electric Fund	37,167,833	38,152,820	39,129,100
Sanitation Fund	1,805,015	1,780,000	1,921,729

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Ambulance Fund	1,311,111	1,465,006	1,516,824
Fund Transfers	761,872	1,088,554	1,058,630
Fund Balance Carryover	<u>5,920,655</u>	<u>3,166,169</u>	<u>945,690</u>
OTHER REVENUE SOURCES			
TOTAL	<u>\$70,739,969</u>	<u>\$69,320,314</u>	<u>\$68,287,905</u>
TOTAL REVENUES -			
ALL FUNDS	<u>\$82,145,495</u>	<u>\$81,039,914</u>	<u>\$80,561,640</u>

I, Rosemarie Anderson, City Clerk of the City of Idaho Falls, Idaho certify that the above is a true and correct statement of the proposed expenditures by fund and the entire estimated revenues and other sources of the City of Idaho Falls, Idaho for the fiscal year 1995-1996; all of which have been tentatively approved by the City Council on August 10, 1995 and entered at length in the Journal of Proceedings.

Dated this 11th day of August, 1995.

s/ Rosemarie Anderson
City Clerk

Publish: August 13 and August 20, 1995

Councilmember Hardcastle further explained the budget and the process of establishing this fiscal year budget. She addressed some of the specifics of this year's budget and explained projects to be completed this year. Councilmember Hardcastle further expressed her appreciation to the Division Directors for their hard work in towing the line. Councilmember Hardcastle turned the time over to Mayor Milam regarding the Capital Improvement Plan. Mayor Milam explained that there are numerous plans within the City for improvements. The Capital Improvement Plan will integrate all of these plans and will accomplish two things. This plan will coordinate projects around the City, so that when one project is being completed, another Division does not come in and impact the completed project with one of their own. This plan will further give the Divisions an opportunity, and further a responsibility, to assess from time to time the capital improvements planned for in the future and to be able to set priorities for those projects. This will be a working document, one that will be continually reviewed. Mayor Milam further explained how this Capital Improvement Plan will be funded. Councilmember Hardcastle turned this item to the Council for comment. Councilmember Mills commented that the largest portion of the budget belongs to the Electric Division. Mark Gendron, Electric Division Director was asked to come forward to explain this budget. Mr. Gendron stated that the budget for the Electric Division was actually smaller than last year's budget, until Bonneville Power Administration requested a rate increase of 4% which is actually a surcharge on our utility. At a later date, the Council will consider whether this surcharge will be paid through an increase to the utility customer or whether the Electric Division will pick up that fee. Councilmember Eldredge commended the Division Directors for their hard work in making all the cuts necessary to come up with this budget. He further pointed out that the budget for this fiscal year is lower than last year's budget.

There being no comment or question from the citizens in the audience, the City Attorney read the following Ordinance by title:

AUGUST 24, 1995

ORDINANCE NO. 2184

THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, FOR THE PERIOD COMMENCING OCTOBER 1, 1995 AND ENDING SEPTEMBER 30, 1996; APPROPRIATING AND APPORTIONING THE MONIES OF SAID CITY TO AND AMONG THE SEVERAL FUNDS OF SAID CITY AND DESIGNATING THE PURPOSE FOR WHICH SAID MONIES MAY BE EXPENDED; SPECIFYING THE AMOUNT OF MONEY PAID BY PROPERTY TAX TO BE APPROPRIATED TO SAID FUNDS; PROVIDING WHEN THE ORDINANCE SHALL BECOME EFFECTIVE.

The foregoing Ordinance was presented by title only. Councilmember Hardcastle 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 passed on all three readings. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

Mayor Milam indicated that this was the time for citizens to appear who had issues for the City Council that are not otherwise listed on the Agenda.

Ms. Jo Woodruff, 1065 Susanne, appeared to request a time extension on a Council vote regarding the petitions she has been handing in for "No Swimming in the Snake River within the City Limits." She further explained that she did not feel that these petitions were detailed enough and she would like to have the time to draw up new petitions and circulate them. Ms. Woodruff stated that she had approximately 300 more signatures on her original petition and wanted to add those to the set previously handed in at the August 10, 1995 meeting.

Mayor Milam explained that there is not a proper or improper way to address issues. She further explained that a Work Session will be held next week with regard to this issue, and if Ms. Woodruff is requesting a delay on this Work Session, that can be done. Mayor Milam further took the time to explain what a Council Work Session was.

Ms. Woodruff stated that she would like to have a delay of the Council Work Session regarding the issue that she is presenting to the Council.

Mayor Milam told Ms. Woodruff that if she would let her office know when she was ready for the Work Session with the Council, she would be happy to call that Work Session for her.

Miss McDaniels, appeared to question the Mayor and Council if the issue of the holding of cats would be considered this evening. Mayor Milam stated that this would not be addressed at this Council Meeting. The Mayor has sent a memo to the Police Chief and he has returned his comments with regard to this, but the Public Safety Council Committee has not had the opportunity to address this.

The Electric Division Director submitted the following memo:

City of Idaho Falls
August 16, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Electric Division Director
SUBJECT: B.P.A. AMENDATORY AGREEMENT

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Attached for your consideration is an Amendatory Agreement with B.P.A. relating to the 1982 Bulb Turbine Project Power Purchase Agreement. This Amendatory Agreement is necessary to comply with the Memorandum of Understanding with Bonneville dated July 23, 1991, which provides for the sharing of savings from the 1991 Bond Refunding. The City Attorney has reviewed the Agreement.

The Electric Division respectfully requests City 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 Councilmember Eldredge, to approve the Amendatory Agreement with Bonneville Power Administration as presented. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; motion carried.

From the Municipal Services Director came the following memos:

City of Idaho Falls
August 21, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: GENERAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 7, 1995

Attached for your consideration are the copies of the required "Notice of Election" and "Resolution" for the General Municipal Election to be held November 7, 1995.

It is respectfully requested that the Mayor and Council proclaim the General Municipal Election, name Deputy Registrars, and designate Polling Places.

s/ S. Craig Lords

RESOLUTION (Resolution No. 1995-09)

A RESOLUTION PROCLAIMING A GENERAL MUNICIPAL ELECTION, TO BE HELD ON NOVEMBER 7, 1995, DESIGNATING THE POLLING PLACES, DESIGNATING THE REGISTRAR AND DEPUTY REGISTRARS, AND ORDERING THE CITY CLERK TO GIVE NOTICE AND TO PRINT AND PUBLISH SAMPLE BALLOTS FOR SUCH ELECTION.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF IDAHO FALLS, IDAHO, THAT:

SECTION 1. The General Municipal Election will be held in and for the City of Idaho Falls, Idaho, on the 7th day of November, 1995, at which time three (3) Councilmembers will be elected to serve for a term of four years, or until the election and qualification of their successors.

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SECTION 2. The following are designated as the polling places for such election:

PRECINCT ONE	Armed Forces Reserve Center	1575 North Skyline Drive
PRECINCT TWO	Eagle Rock Junior High School	2020 Pancheri Drive
PRECINCT THREE	Temple View School	1500 Scorpius Drive
PRECINCT FOUR	Ethel Boyes School	1875 Brentwood
PRECINCT FIVE	A. H. Bush School	380 West Anderson
PRECINCT SIX	Fox Hollow School	2365 Genevieve Way
PRECINCT SEVEN	A. H. Bush School	380 West Anderson
PRECINCT EIGHT	Bonneville County Courthouse Rotunda	605 North Capital Avenue
PRECINCT NINE	Clair E. Gale Junior High School	955 Garfield
PRECINCT TEN	Idaho Falls High School	601 South Holmes Avenue
PRECINCT ELEVEN	Emerson School Annex	335 5th Street
PRECINCT TWELVE	Hawthorne School	1520 South Boulevard
PRECINCT THIRTEEN	Idaho Falls Public Library	457 Broadway
PRECINCT FOURTEEN	Senior Citizens Community Center	535 West 21st Street
PRECINCT FIFTEEN	Longfellow School	2500 South Higbee Avenue
PRECINCT SIXTEEN	Sunnyside School	165 Cobblestone
PRECINCT SEVENTEEN	Lincoln Court	850 Lincoln
PRECINCT EIGHTEEN	Linden Park School	1305 9th Street
PRECINCT NINETEEN	Theresa Bunker School	1385 East 16th Street
PRECINCT TWENTY	Edgemont Garden School	1240 Azalea
PRECINCT TWENTY-ONE	Falls Valley School	2455 Virlow
PRECINCT TWENTY-TWO	Dora Erickson School	850 Cleveland
PRECINCT TWENTY-THREE	Falls Valley School	2455 Virlow
PRECINCT TWENTY-FOUR	Falls Valley School	2455 Virlow
PRECINCT TWENTY-FIVE	Eastern Idaho Technical College	1600 South Hitt Road
PRECINCT TWENTY-SIX	Grand Teton Mall Com. Room	2300 E. 17th St., N. Ent.
PRECINCT FORTY-ONE	Taylorview Junior High	350 Castlerock

SECTION 3. RON LONGMORE, County Clerk, is hereby designated as Acting Registrar; ROSEMARIE ANDERSON, City Clerk, as Chief Elections Officer; and the following Deputy Registrars; First Precinct, Debra Crusat; Second Precinct, Carol Neitzel; Third Precinct, Elaine Morehead; Fourth Precinct, Lunetta Johnson; Fifth Precinct, LaVon Hammon; Sixth Precinct, Rhonda Schwartzenberger; Seventh Precinct, Peggy Empey; Eighth Precinct, Ethel Rasmussen; Ninth Precinct, Diane Treasure; Tenth Precinct, Shirley Ashworth; Eleventh Precinct, Susan Van Orden; Twelfth Precinct, Fern Oakden; Thirteenth Precinct, Julianna Hendrix; Fourteenth Precinct, June Beazer; Fifteenth Precinct, Rayma Jean Argyle; Sixteenth Precinct, Adrienne Woolstenhulme; Seventeenth Precinct, Bonnie Kay Killian; Eighteenth Precinct, Lennox Holyoak; Nineteenth Precinct, Margene Lindsay; Twentieth Precinct, Robert R. Dee; Twenty-First Precinct, Edna Denning; Twenty-Second Precinct, Anita Louise Hosking; Twenty-Third Precinct, Virgean Frederickson; Twenty-Fourth Precinct, Mae Hoffman; Twenty-Fifth Precinct, Patsy Shipley; Twenty-Sixth Precinct, Floriene Oakey; and, Forty-First Precinct, Beth Darnell.

SECTION 4. The City Clerk, for and on behalf of the Mayor and Council, shall give public notice of the time and place of holding such General Municipal Election by publishing such notice in at least two issues of the POST REGISTER, a newspaper printed and published in the City of Idaho Falls, Idaho, the first publication of such notice to be made not less than 45 days previous to the date of such Municipal Election and the last publication not

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less than 15 days prior to the election; the notice so published shall state the polling place in each precinct, the hours during which the polls shall be open for the purpose of voting; said notice to contain such information in accordance with the requirements of Section 50-436 of the Idaho Code.

SECTION 5. No later than twenty-one (21) days prior to the election, the City Clerk shall prepare ballots for the election, in accordance with Idaho Code Section 50-439. Not less than 15 days before the election, the City Clerk shall cause to be printed sample ballots containing the names of the candidates for each office and all measures to be submitted at the General Municipal Election. The City Clerk shall furnish a copy of such sample ballot to any person who requests a copy at the Office of the City Clerk. The City Clerk shall also publish the sample ballot in at least two issues of the POST REGISTER, a newspaper printed and published in the City of Idaho Falls, Idaho, the last publication to be within 5 days of the election. The form of the sample ballot shall be prescribed in Idaho Code Section 50-440.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR this 24th day of August, 1995.

s/ Linda M. Milam
Linda M. Milam, Mayor

ATTEST:

s/ Rosemarie Anderson
Rosemarie Anderson, City Clerk

(SEAL)

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to proclaim the General Municipal Election, name Deputy Registrars, and designate Polling Places. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

City of Idaho Falls
August 16, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-95-31, ONE (1) NEW 1995 OR NEWER VIBRATORY ASPHALT ROLLER

Attached for your consideration is the tabulation for Bid IF-95-31, One (1) 1995 or Newer Vibratory Asphalt Roller.

It is the recommendation of Municipal Services to accept the low bid meeting

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specifications of Cate-Idaho Equipment to furnish a 1996 Ingersoll-Rand Model SD-70DA for an amount of \$66,288.00, without trade-in.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to accept the low bid meeting specifications of Cate-Idaho Equipment to furnish a 1996 Ingersoll-Rand Model SD-70DA Vibratory Asphalt Roller. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Erickson, Branson, and Hardcastle; No, none; motion carried.

City of Idaho Falls
August 22, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: REROOFING WELL NO. 13 - CHANGE ORDER NO. 1 TO THOMAS D. ROBISON ROOFING

Attached for your consideration is the Change Order No. 1 in the amount of \$4,035.74 for removing and replacing the roof insulation at Well No. 13.

Municipal Services respectfully requests the City Council to approve and authorize the Mayor to execute the document.

s/ S. Craig Lords

After a brief explanation as to why the roof insulation was replaced, it was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to accept Change Order No. 1 and, further, give authorization for the Mayor to sign said Change Order. 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
August 22, 1995

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: FINAL PLAT FOR RIVERFRONT ESTATES, DIVISION NO. 1 (COUNTY PLAT)

Attached is a copy of a Final Plat of the above-named subdivision. This is a proposed 28-lot residential subdivision with lots ranging from 1 acre to nearly 2 acres in size. The property is located on the west side of East River Road between the road and the Snake River. The Planning Commission recently

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reviewed this matter, and at that time, recommended approval of the Final Plat. It 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. There being no further comment, it was moved by Councilmember Erickson, seconded by Councilmember Carlson, to accept the Final Plat for Riverfront Estates, Division No. 1 (County Plat) as presented. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; motion carried.

City of Idaho Falls
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MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: FINAL PLAT FOR KINGSTON SUBDIVISION, DIVISION NO. 1
(COUNTY PLAT)

Attached is a copy of a Final Plat of the Kingston Subdivision. This is a one-lot subdivision in the I & M-1 zone located north of Lincoln Road and east of Woodruff Avenue. The Planning Commission recently reviewed this matter, and at that time, recommended approval of the Final Plat. It 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. There being no further discussion, it was moved by Councilmember Erickson, seconded by Councilmember Carlson, to accept the Final Plat for Kingston Subdivision, Division No. 1 (County Plat) as presented. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; motion carried.

City of Idaho Falls
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MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: FINAL PLAT FOR LAWNDALDE SUBDIVISION, DIVISION NO. 1
(COUNTY PLAT)

Attached is a copy of a replat of a portion of Lawndale Subdivision, Division No. 3. This property is located adjacent to and on the west side of Ammon Road. It was previously approved some time ago. The property is being replatted to provide for the addition of some additional lots and reconstructing of the private access easement which was dedicated on the original plat. No private access is provided onto Ammon Road. All accesses utilize the easement to the rear of the lots. The Planning Commission recently reviewed this matter, and

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at that time, recommended approval of the Final Plat. It 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. It was moved by Councilmember Erickson, seconded by Councilmember Carlson, to approve the replat of a portion of Lawndale Subdivision, Division No. 3 as the Final Plat for Lawndale Subdivision, Division No. 1, as presented. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

The memo from the Public Works Director regarding the tabulation and award of bid for the North Holmes Avenue Waterline Project has been withdrawn for this evening.

There being no further business to discuss, it was moved by Councilmember Hardcastle, seconded by Councilmember Carlson, that the meeting adjourn at 8:10 p.m.

CITY CLERK

MAYOR
