

AUGUST 10, 1995

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, August 10, 1995, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho. There were present: Mayor Linda Milam; Councilmembers Brad Eldredge, Larry Carlson, Gary Mills, Melvin Erickson, Beverly Branson, and Ida Hardcastle. Also present: Rosemarie Anderson, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

Mayor Milam requested Boy Scout Tyrel Sollender to come forward and lead those present in the Pledge of Allegiance.

Mayor Milam and Councilmembers honored City Retiree Boyd Stewart, who worked for the Electric Division for 32 years. Mayor Milam and Councilmembers further honored Doug Layton with an "Outstanding Community Service" tie pin for his rescue of a young woman from the Snake River recently.

The City Clerk read a summary of the minutes for the July 27, 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 Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; motion carried.

CONSENT AGENDA ITEMS

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 TO BE CONSUMED ON THE PREMISES LICENSE to Puerto Vallarta, and BARTENDER PERMITS to Kathryn M. Adams, Gerald A. Arrington, Cynthia M. Cook, Ardenna A. Goodwin, Kelly T. Harman, Kathleen J. Hedman, Kenneth J. Johnson, Darrel L. Jones, Penny L. Marquez, John Wayne McArdle, Tommy L. Morgan, Debbie K. Peterson, Raudel E. Soto, Delsa K. Walker, and Marie A. Ward, all carrying the required approvals, and asked for approval to issue these licenses.

The City Clerk requested Council ratification for the publishing of legal notices calling for public hearings on August 10, 1995.

The Municipal Services Director submitted the following memo:

City of Idaho Falls
August 4, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUTHORIZATION TO BID

It is requested that Mayor and Council authorize to advertise and receive bids for various leaf and evergreen trees.

s/ S. Craig Lords

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

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REGULAR AGENDA ITEMS

The City Clerk presented the following Expenditure Summary dated July 1, 1995 through July 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	\$ 900,728.86	\$ 56,040.78	\$ 195,440.04	\$ 245,391.71
SALARY	<u>984,780.72</u>	<u>53,855.37</u>	<u>27,115.28</u>	<u>117,683.42</u>
TOTAL	\$1,885,509.58	\$ 109,896.15	\$ 222,555.32	\$ 363,075.13
	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>SAN SEW CAP IMP</u>
SERV/MAT	\$2,535,685.72	\$ 33,229.47	\$ 25,356.80	\$ 69,883.80
SALARY	<u>192,435.83</u>	<u>56,125.96</u>	<u>35,537.50</u>	<u>.00</u>
TOTAL	\$2,728,121.55	\$ 89,355.43	\$ 60,894.30	\$ 69,883.80
	<u>LIBRARY</u>	<u>AMBULANCE</u>	<u>MUN EQUIP REPL</u>	<u>SWIM POOL G.O.</u>
SERV/MAT	\$ 42,103.60	\$ 39,353.65	\$ 71,498.00	\$ 27,167.50
SALARY	<u>40,554.06</u>	<u>44,294.70</u>	<u>.00</u>	<u>.00</u>
TOTAL	\$ 82,657.66	\$ 83,648.35	\$ 71,498.00	\$ 27,167.50
	<u>TOTALS</u>			
SERV/MAT	\$4,241,879.93			
SALARY	<u>1,552,382.84</u>			
TOTAL	\$5,794,262.77			

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to ratify the payment of Check No. 17730 in the amount of \$67,868.00 to Shook Construction as presented. Roll call as follows: Ayes, Councilmembers Eldredge, Mills, Erickson, Branson, and Hardcastle; Abstain, Councilmember Carlson; No, none; motion carried.

It was further moved by Councilmember Hardcastle, seconded by Councilmember Branson, to ratify the payment of Check No. 17704 to Lane Lindstrom. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, and Mills; Abstain, Councilmember Erickson; No, none; motion carried.

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

Mayor Milam announced that the Public Hearing to consider an appeal from a decision of the Planning Commission for a rezoning from R-2 to R-3A on property located in the City of Idaho Falls, Idaho, legally described as Lots 1-4, Block 1, Kepler Addition, Division No. 1, was withdrawn by the Requester.

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.

Glenn Thompson, Hollipark Addition, appeared to request a status report from the Mayor and Council regarding the Action Motor Sports/Hollipark Addition problem. Mayor Milam stated that correspondence has been received from the Attorney representing

Action Motor Sports. This correspondence indicated that the site-blocking material for the fence has been ordered, and should have been delivered on Wednesday, August 9, 1995,

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with installation to be on Friday, August 11, 1995. Action Motor Sports has contracted with a company to pave the areas needed. The City has made sure that the curbs were painted in the appropriate places, adjacent to the curb cuts, for "No Parking" areas. Mayor Milam further indicated that a "No Four-Wheeling" sign has been installed, and at the next Traffic Safety Committee Meeting, "No Through Truck Traffic" signing in the Hollipark Addition will be considered. Mr. Thompson then questioned if the August 15 Hearing is still scheduled. Mayor Milam stated that the hearing is still scheduled.

Jill Woodruff, 1065 Suzanne Street, appeared to hand in petitions regarding "No Swimming" (and other options) in the Snake River in the City Limits of Idaho Falls. She further stated that she has 730 signatures on these petitions and asked what the process was now. Mayor Milam stated that she could leave them with the City Clerk and they would become a matter of record, and she would further make copies for the Parks and Recreation Council Committee, the Public Safety Committee, and the City Attorney for their review and recommendations.

David Liebel, 1062 Ada, appeared to question whether there have been any meetings held regarding the Brandon Woodruff drowning and the petitions being handed in this evening. Mayor Milam stated that each of the Councilmembers have discussed this issue at length. The Mayor has discussed these issues with the Division Directors involved. Mr. Liebel further questioned as to when a Council Meeting will be conducted to discuss the issues presented in the petition. Mayor Milam commented that recommendations will be received from the Parks and Recreation Council Committee, the Public Safety Council Committee, and from the City Attorney. If the recommendation is to proceed, a draft ordinance will be presented to the Council. A Work Session will be held for the City Council to discuss this ordinance. After these steps have been taken, the ordinance will be presented at a Regular City Council Meeting for a vote. Mr. Liebel wanted to know how long this process would take. Mayor Milam stated that the Council Committees will be meeting within the next week to ten days, and further, she would provide copies of the petitions to those Division Directors for their Council Committees to review and discuss. Mayor Milam stated that everything should come together within two weeks, and depending upon the recommendations from the Council Committees and the Attorney, a Work Session for the City Council may be scheduled at that time.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
July 28, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: FIRE STATION NO. 5 - SHOOK CONSTRUCTION - CHANGE
ORDER NO. 2

Attached for your consideration is the Change Order No. 2 in the amount of \$1,017.00 for electrical changes for Fire Station No. 5. These changes are for additional receptacles and connecting the UPS system furnished by the City. It is respectfully requested that City Council approve and authorize the Mayor to execute the documents.

s/ S. Craig Lords

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It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to accept Change Order No. 2 to Shook Construction for the Fire Station No. 5 Project. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; motion carried.

City of Idaho Falls
August 4, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-95-29, ONE (1) NEW 1995 OR NEWER CAB AND CHASSIS MOUNTED WITH A NEW SALT/SAND SPREADER AND ONE (1) 1995 OR NEWER CAB AND CHASSIS MOUNTED WITH A NEW HOT ASPHALT MIX AND SALT/SANDING MACHINE

Attached for your consideration is the tabulation for the above subject bid.

It is the recommendation of Municipal Services to accept the low valid bid of Metroquip, Inc. to furnish a 1996 Ford CF8000 mounted with a Swenson Model EV-100-10-54 409 SS, Salt/Sand Spreader for an amount of \$55,551.00, with trade-in Unit No. 43; and they will also furnish a 1996 Ford CF8000 mounted with a Northwest Manufacturing (Thermolay) Model BEK 4.25-120, Hot Asphalt Mix and Salt/Sand Machine for an amount of \$74,842.00, with trade-in Unit No. 54.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to accept the bids as described. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

City of Idaho Falls
August 4, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-95-30, RETROFILLING, HANDLING, TRANSPORTATION, AND DISPOSAL OF OIL CONTAMINATED WITH POLYCHLORINATED BIPHENYL'S (PCB's), CONTAINED IN FOUR (4) SUBSTATION TRANSFORMERS

Attached for your consideration is the tabulation for the above subject bid.

It is the recommendation of Municipal Services to accept the low bid of S. D. Myers, Inc. to do the specified work to all four (4) substation transformers including cost for mobilizing and demobilizing (one time) for a lump sum total amount of \$37,861.00.

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It is also recommended that we request and accept S. D. Myers proposal to do the specified work in two trips which will require an additional mobilizing and demobilizing cost of \$5,559.00. The total amount will be \$43,420.00.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to accept the low bid from S. D. Myers, Inc. to do the specified work to all four substation transformers. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Erickson, Branson, and Hardcastle; No, none; motion carried.

City of Idaho Falls
August 7, 1995

MEMORANDUM

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

It is respectfully requested that the Mayor and Council tentatively approve the 1995-1996 Fiscal Year Budget in the amount of \$80,561,640.00.

Approval is also requested to publish the attached "Notice of Public Hearing" of the 1995-1996 Fiscal Year Budget with publication dates set for August 13, 1995 and August 20, 1995.

The Public Hearing is scheduled for 7:30 p.m., Thursday, August 24, 1995, in the Council Chambers at the Electric Building, 140 South Capital Avenue, Idaho Falls, Idaho.

s/ S. Craig Lords

Councilmember Hardcastle gave a brief review of the budget process. It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to tentatively approve the 1995-1996 Fiscal Year Budget in the amount of \$80,561,640.00 and, further, give authorization to publish the "Notice of Public Hearing" as requested. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls
August 1, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David Christiansen, Parks and Recreation Director
SUBJECT: WEST BROADWAY ENHANCEMENT PROJECT

The Division of Parks and Recreation respectfully requests the Mayor and

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Council to accept the apparent low bid of \$33,145.00 from AUTO RAIN of Idaho Falls for the above-referenced project.

s/ David J. Christiansen

After a brief discussion of the location of this project, it was moved by Councilmember Branson, seconded by Councilmember Mills, to accept the low bid of \$33,145.00 from Auto Rain to complete the West Broadway Enhancement Project. Roll call as follows: Ayes, Councilmembers Erickson, Hardcastle, Eldredge, Mills, and Branson; No, Councilmember Carlson; motion carried.

There being no further business, it was moved by Councilmember Hardcastle, seconded by Councilmember Carlson, that the meeting adjourn at 7:55 p.m.; motion carried.

CITY CLERK

MAYOR
