

JANUARY 12, 1995

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, January 12, 1995, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho. There were present: Mayor Linda Milam; Councilmembers Beverly Branson, Ida Hardcastle, Gary Mills, Brad Eldredge, Larry Carlson, and Melvin Erickson. Also present: Rosemarie Anderson, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

Mayor Milam called upon Scout Michael Blair to lead those present in the Pledge of Allegiance.

Mayor Milam presented her State of the City Address, 1995, as follows:

STATE OF THE CITY ADDRESS, 1995

One year ago, I sat here and saw my parents, brother and sister sitting among you as I made my first State of the City Address. It is hard to believe that twelve (12) months have flown by so quickly. I would like to share with you that this past year has been one of the most fulfilling, interesting, exciting, and sometimes heartbreaking years that I have ever known. I have had my faith in the hard work and commitment of city employees confirmed over and over, and shaken only rarely. We have all seen the good will and caring of this community exhibited again and again, and only rarely denied. We have seen fine, long-time employees retire and fine, new employees join us. And, we have experienced tragedy, as Farrell Lusk was seriously hurt and as we lost Dennis Grant in an accident. I pray that we will have a healthy, satisfying, happy year for all our families.

Finance - This year we were able to hang onto the last of the lower interest rates long enough to refinance some of our electrical bonds. While the savings were not as dramatic as those we secured in the Aquatic Center and Airport Bond refinancings, they nevertheless will enable us to mitigate the impact of future Bonneville Power Administration rate increases. We have seen two major changes in the City's financial structure during this final decade of the century. Lower interest rates, which helped us on the minimal debt that we carry as a City, also adversely impacted the earnings we realize on our invested funds. That, in turn, adversely impacts our ability to budget capital or operating expenses from the interest earned, as we were able to do during the 80's. The other major change has occurred with the replacement of the 5% property tax levy cap by the truth in taxation provisions of state law, making it more difficult for Idaho Falls and other local governments to provide for inflation and for growth. These two factors will play a major role in our ability to provide for expanded services and programs for the foreseeable future.

The Parks and Recreation Division has already begun the preparations for the master plan that I promised you we would develop. After months of preparations, involving the Planning Department and the Parks and Recreation Commission, we will be going to the public during February to assess the wants and needs of the community. I suspect we will see familiar items on the list, including expansion of the greenbelt, a second ice rink, neighborhood parks, and additional youth programs. As I mentioned earlier, our ability to budget for additional programs is constrained by financial realities, so the strong, visible, expressed commitment of the public will be a necessity for any future projects. As an adjunct to the Master Plan, the Tautphaus Park Zoological Society is working on a master plan for the zoo, planning for new and improved exhibits, winter hours, and, of course, fund

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raising. During this year, we will be completing the soccer complex, which is yet another example of the City and volunteer organizations working together. With over 1,400 children, and several hundred adults, playing on organized soccer teams, this will be one of the most used sports complexes in the City. As an aside, we should not underestimate the economic impact of such facilities in this community. Our Aquatic Center, ice rink, ball and soccer fields, and golf courses play host to many events and tournaments, which bring people to Idaho Falls, who then contribute to our economy as they use our motels, restaurants, and gas stations, as they shop, and as they carry away tales of our fine facilities. I do want to go back for a minute to the often-expressed desire of citizens for more neighborhood parks. During the past several months, representatives from the Planning Division, the Parks and Recreation Division, and Public Works Division, and a local engineering firm have been meeting to work on developing subdivision storm retention ponds as neighborhood parks. Not intended to be community parks with extensive, and expensive, facilities, these will instead capitalize on their locations, providing a green oasis with picnic tables, trees, play areas, and riparian plantings. They will also make attractive, productive use of space that is required of the developers, and enhance the neighborhood to prospective homeowners -- a win-win situation for the City, the developer, and the neighborhood.

The Idaho Falls Public Library has several new features this year. The advent of long-awaited Sunday hours was greeted with even greater numbers than anticipated, with high school and university students leading the charge. Just wait until football is over for the year. The Circulation Desk continues to automate as date-due stamps go the way of the dinosaur and those of us checking out books receive a handy list of the books in our care and the date they are due. The list even doubles as a book mark. And the Library is the Idaho Falls off-ramp for the information highway. A venture helped by the generous grant of computer time by the Department of Energy, many Library functions will now be available to the computer network user in and around Idaho Falls.

The Public Works Division is finishing Well No. 17 on the north end of the City and seeking a site for Well No. 18 to the south. Street and curb and gutter replacement programs continue, and a new program to begin installing or repairing sidewalks on City property is funded for this year. Agreements have been reached, design is complete, and bids for construction will soon be requested for a dechlorination facility at the Wastewater Treatment Plant. We continue to experience frustration with the delays and accompanying escalation of costs of major road projects, such as West Broadway and Pancheri Drive. Dependence on Federal Funds and compliance with Federal requirements will, however, allow those needed projects to be done. We are currently working on sewer and sanitation studies that will determine rates for the next several years.

The final phase of the Airport Improvement Projects will be completed this year as apron replacement will update a 35-year old design. The Idaho Falls Airport will then meet all FAA standards -- in fact, we were recognized this year as one of the few airports to have developed, implemented, and completed a master plan. The airline industry continues to undergo great pressure, with over 250 cities no longer providing jet service, and airlines

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continuing to consolidate routes and downsize equipment. Despite that, we are expecting Delta and Horizon to add flights this spring, which speaks well of their faith in our economy.

We continue to plan for and underwrite improvements in our public safety services. In response to concerns in the community, we instituted a Curfew Ordinance last summer and began a School Resource Officer Program at Idaho Falls and Skyline High Schools this fall. The S.R.O. program is jointly funded by the City and School District No. 91 and places full-time police officers on campus during school hours and at school functions. The officers have been even busier than we expected, but that underscores the necessity of the program and the commitment we share with the School District that schools be safe and orderly places for our children. We budgeted for additional officers to be added this year; they have been hired and have completed "POST," or basic training. The officers hired during the past two years have greatly increased our presence, and our visibility, on the streets of Idaho Falls. The Fire Department continues to plan for a new station, Fire Station No. 5, in the southwest part of town. We were forced to reject bids for the station late last summer and will try again to secure bids within our budget this spring. We are working with Eastern Idaho Technical College as the Hazardous Materials Training Center is relocated in Idaho Falls from the Pocatello Airport. This Center will enhance our own capabilities and will provide training to Fire and Ambulance crews from communities throughout the State, and the I.N.E.L.'s emergency response units. This is a very exciting opportunity for the Idaho Falls Fire Department and for the College.

The national budget woes and environmental impacts on the salmon recovery and low water years have all effected the Bonneville Power Administration and, by extension, the Idaho Falls Electric Division. We were fortunate that we managed to avoid a rate increase last fall. The long, slow story of the proposed Shelley Hydro Project continues, as the various environmental studies have been completed and a license is expected to be issued. Following receipt of the license, we will begin a series of prescribed actions including a comprehensive feasibility study. In addition, we are currently studying our power usage patterns to assess the way in which we contract with B.P.A., and beginning a comprehensive review of alternate generating sources and power supply. Finally, the conservation programs offered by the City will change to reflect changes at B.P.A., which will include expansion to commercial buildings, revolving funds for Super Good Cents programs, and support of dual-source heating and air-conditioning incentives.

During the past year, the Council approved the Comprehensive Plan for the City of Idaho Falls. The Plan was completed following unprecedented efforts to consult with the citizens of the community, and charts a course for the City's expansion. Our ability to implement the Plan is impacted by limitations and perceived flaws in the new County Comprehensive Plan, however. It will be a major goal and effort this year to work with the new County Commission to finally, after nearly 20 years, implement the required area of City impact provisions and to deal with the dilemmas posed by the urbanizing of the County.

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Finally, the future of the City depends on our continued economic well-being. I counted the number of committees, councils, boards, and working groups that I serve on that deal with economic development and our major employer, the I.N.E.L. They now number ten. One year ago, only three or four of those existed, and there was minimal City involvement. This growth is a reflection of several important factors including the defense industry adjustments and their impact on the Department of Energy, the growing requirement on the part of D.O.E. that local government be a part of that adjustment process, the awareness of the community that we must diversify our economy to avoid single-industry dependency, and probably, my own experience and understanding of the relationship between the I.N.E.L. and this City. I will continue to work toward full participation by the City in this most important area.

Finally, I want to share with you my optimism about the future and my pride in being Mayor of this wonderful City.

Mayor Milam and Councilmembers honored City Retirees, Lorin Harper from the Fire Department and Shirley Stibal from the Idaho Falls Public Library.

Mayor Milam and Councilmembers honored the following employees with Years of Service Pin Awards:

35 Years of Service:

Kay Simmons	November 16, 1959
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30 Years of Service:

Bobbie Chapple	April 14, 1964
Alta Stewart	June 29, 1964
Ken Moore	September 14, 1964
Del Sprague	November 30, 1964

25 Years of Service:

Don Aiken	February 24, 1969
Ron Crom	February 24, 1969
Dee Brown	February 24, 1969
Lorin Harper	February 24, 1969
Ken Hunter	March 10, 1969
Reed Holverson	April 7, 1969
Jene Prudent	April 7, 1969
John Wilson	May 5, 1969
Frederick "Karl" Roth	June 2, 1969
Melvin Brunson	August 20, 1969
Steve Chapple	September 7, 1969
Ed Turner	October 6, 1969

20 Years of Service:

Don Holverson	January 2, 1974
Larrie Fitch	January 28, 1974

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Ned Walker	February 1, 1974
Kevin Getsinger	February 25, 1974
Leonard Martin	March 25, 1974
Jim Chadwick	April 29, 1974
Keith Pugmire	May 12, 1974
Fred Rowe	June 17, 1974
Richard Anderson	August 4, 1974
Scott Hemperly	August 5, 1974
Vince Harrison	August 11, 1974
Gloria Hammon	August 19, 1974
Brent Summers	August 18, 1974
Marvin Beaty	August 26, 1974

The Mayor and Councilmembers further honored S. Craig Lords, Municipal Services Director, with a plaque for "Certificate of Achievement for Excellence in Financial Reporting Presented to City of Idaho Falls, Idaho for its Comprehensive Annual Financial Report for Fiscal Year ended September 30, 1993". Mr. Lords then thanked his staff for all of their efforts to earn this award.

Mayor Milam declared a brief recess.

Upon reconvening, the City Clerk read a summary of the minutes for the December 22, 1994 Regular Meeting. It was moved by Councilmember Hardcastle, seconded by Erickson, that the minutes be approved as read. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; motion carried.

Mayor Milam called for nominations for President of the Council. Councilmember Carlson nominated Councilmember Melvin Erickson to act as President of the Council for the coming year. There being no further nominations, it was moved by Councilmember Carlson, seconded by Mills, that Councilmember Erickson act as President for the Council. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

Mayor Milam requested Council's affirmation of the re-appointment of the City's Division Directors, City Treasurer, City Clerk and City Attorney. It was moved by Councilmember Hardcastle, seconded by Erickson, that these re-appointments be accepted. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

Mayor Milam made two changes in Council Committee Assignments, those being Councilmember Erickson will serve as the second Councilmember on the Airport Committee and Councilmember Branson will serve as the second Councilmember on the Municipal Services Committee.

CONSENT AGENDA ITEMS:

Mayor Milam requested the appointment of Bill Larsen to serve as the Chairman of the Mayor's Committee for the Disabled and Older Worker. She further requested the re-appointment of Terry Brooks and Brad Gardner for five-year terms on the Planning Commission.

Monthly Reports from various Division and Department Heads were presented and ordered placed on file in the City Clerk's Office.

The City Clerk presented several license applications, including BEER LICENSES to Blue Bell Gas, Blue Room, Bowlero, Charlie's, Choices, Inc., Classic Bar, Das Kinder Haus, Debbie's Brother, Downtowner, El King Kong, Garcia's Mexican Restaurant, Holiday Market, Jacki's Place, Kwik Shop, LeBaron's, Legends Convenience Store, Lost Arts Brew and Bread Works, P.J.'s Food Fun and Spirits, Papa Tom's Pizza (Woodruff), Plaza

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Lanes, Ray's Western Bar, Ritz D.B.A. Rocking Horse and Opie's, Rocko's, Runway 21, Sam's Club, Smokehouse Cafe, Stucki's, and The Snake Bite; BARTENDER PERMITS to Kathryn K. Anderson, Crystal C. Baisch, Lisa A. Brown, Mike L. Buswell, Casey L. Hansen, Mary B. Kennedy, Michael V. McDonald, Shelley L. Reinier, David E. Ruesch, Joshua J. Schofield, Sandra L. Rogerman, Samuel R. Rogers, Terry L. Rogers, Rhonda D. Russum, Janenne Thearling, and Rod K. Walker, all carrying the required approvals.

Memo from the Parks and Recreation Director:

City of Idaho Falls
January 6, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David Christiansen, Director, Parks and Recreation
SUBJECT: PARKS AND RECREATION COMMISSION RE-APPOINTMENTS

The Division of Parks and Recreation respectfully requests the re-appointments of Lee Thompson, O'Dell Howard, and Bob Pearson (3-year terms) to the Parks and Recreation Commission.

s/ David Christiansen

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

REGULAR AGENDA ITEMS:

The City Clerk presented the following Expenditure Summary dated December 1, 1994 through December 31, 1994, 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>
MAT/SERV	\$1,176,097.14	\$ 185,850.56	\$ 281,568.20	\$ 464,404.24
SALARY	<u>1,277,602.84</u>	<u>83,264.88</u>	<u>39,320.92</u>	<u>163,189.76</u>
TOTAL	\$2,453,699.98	\$ 269,115.44	\$ 320,889.12	\$ 627,594.00
	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>LIBRARY</u>
MAT/SERV	\$3,303,285.40	\$ 49,992.49	\$ 35,386.43	\$ 65,115.25
SALARY	<u>287,209.47</u>	<u>84,938.08</u>	<u>39,776.37</u>	<u>66,446.76</u>
TOTAL	\$3,581,494.87	\$ 134,930.57	\$ 75,162.80	\$ 131,562.01
	<u>BRIDGE & ARTERIAL</u>	<u>AMBULANCE</u>	<u>MUN EQUIP REPL</u>	<u>SURFACE DRAINAGE</u>
MAT/SERV	\$ 106,272.48	\$ 44,133.13	\$ 10,868.00	\$ 565.00
SALARY	<u>.00</u>	<u>67,488.62</u>	<u>.00</u>	<u>.00</u>
TOTAL	\$ 106,272.48	\$ 111,621.75	\$ 10,868.00	\$ 565.00

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	<u>MCS-EARLY ADOPTION</u>	<u>TOTALS</u>
MAT/SERV	\$ 6,000.00	\$5,729,538.32
SALARY	<u>.00</u>	<u>2,100,237.70</u>
TOTAL	\$ 6,000.00	\$7,829,776.02

It was moved by Councilmember Hardcastle, seconded by Erickson, that the monthly bills be approved as presented. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

The Airport Director submitted the following memo:

City of Idaho Falls
January 5, 1995

MEMORANDUM

TO: Honorable Mayor and Council
FROM: James H. Thorsen, Director of Aviation
SUBJECT: AMENDMENT TO LEASE - SKYWEST AIRLINES

Skywest Airlines d/b/a The Delta Connection has submitted an extension to their lease agreement for 1995.

The agreement was prepared by the City Attorney.

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

s/ James H. Thorsen

It was moved by Councilmember Mills, seconded by Branson, that this agreement be approved and authorization given for the Mayor to sign. Roll call as follows: Ayes, Councilmembers Branson, Hardcastle, Mills, Eldredge, Carlson, and Erickson; No, none; motion carried.

The Electric Division Director submitted the following memo:

City of Idaho Falls
January 9, 1995

MEMORANDUM

TO: Honorable Mayor and Council
FROM: G. S. Harrison, Manager
SUBJECT: B.P.A. CONSERVATION RESOURCE ACQUISITION AGREEMENT

Attached is a new Bonneville Power Administration Conservation Resource Acquisition Agreement. This contract will encompass all the existing B.P.A. programs operated by the City, and allow the City the flexibility to change certain aspects of the programs to more fully meet the City's needs.

The City Attorney has reviewed this Agreement and the Electric Division

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recommends Council approval and authorization for the Mayor to sign this document.

s/ G. S. Harrison

It was moved by Councilmember Carlson, seconded by Eldredge, that this B.P.A. Conservation Resource Acquisition Agreement be accepted and further give authorization for the Mayor to sign said document. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
January 5, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: DEFERRED COMPENSATION PLAN

Attached for your consideration are the updated plan documents for the City's Deferred Compensation Plan. There are plan documents for American Funds and Valic. It is respectfully requested that the Council approve and authorize the Mayor to sign said documents.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Erickson, that approval be given for the updated Plan Documents and further authorization be given for the Mayor to sign said documents. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; motion carried.

City of Idaho Falls
January 5, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: RESOLUTION AND QUITCLAIM DEED IN FAVOR OF MINIVER RADIO

Attached for your consideration is a Resolution and Quitclaim Deed in favor of Miniver Radio. Miniver Radio has paid a delinquent L.I.D. current. Therefore, it is respectfully requested that the Council approve and authorize the Mayor and City Clerk to execute and deliver the Quitclaim Deed.

s/ S. Craig Lords

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RESOLUTION (Resolution No. 1995-01)

WHEREAS, pursuant to the provisions of Chapter 17, Title 50, Idaho Code, and by Deed of the City Treasurer, dated the 12th day of March, 1979, and recorded as Instrument No. 560884 in the records of Bonneville County, Idaho, the City of Idaho Falls acquired title to and possession of the following-described real property, to-wit:

Lot 1, Block 3 in the Homer Commercial Addition to the City of Idaho Falls, Bonneville County, per the recorded plat thereof.

WHEREAS, Miniver Radio has offered to pay to the City of Idaho Falls the amount for which such property was sold to the City, together with all the installments of assessments subsequent to the one for which said property was sold and then due, together with penalties and interest thereof;

NOW, THEREFORE, BE IT RESOLVED:

That the Mayor and City Clerk are hereby authorized and directed, upon the payment of such sum of money, to execute and deliver to the such purchaser a Quitclaim Deed to the property, pursuant to the provisions of Section 50-1751, Idaho Code.

PASSED BY THE COUNCIL this 12th day of January, 1995.

APPROVED BY THE MAYOR this 13th day of January, 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 Erickson, that approval be given to execute these documents and further give authorization for the Mayor to sign same. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

City of Idaho Falls
January 9, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: RESOLUTION FOR PROPERTY TAX RELIEF AND REVENUE SHARING

JANUARY 12, 1995

Attached for your consideration is a resolution endorsed by the Association of Idaho Cities in support of State General Revenues being allocated to cities, counties, and school districts with the intent of providing Property Tax Relief.

s/ S. Craig Lords

RESOLUTION (Resolution No. 1995-02)

A RESOLUTION IN SUPPORT OF STATE GENERAL REVENUE SHARING TO CITIES, COUNTIES, AND SCHOOL DISTRICTS.

WHEREAS, The Association of Idaho Cities supports the allocation of 8% of state general revenue from income tax to cities, counties, and school districts; and

WHEREAS, Idaho cities have only the local property tax to rely on to meet growing budget demands; and

WHEREAS, Governor Phil Batt has declared property tax relief to be a high priority in his administration;

THEREFORE, THE MAYOR AND CITY COUNCIL OF IDAHO FALLS HEREBY RESOLVES to request the Idaho Legislature provide property tax relief by supporting A.I.C.'s proposal to provide \$45 million, 8% of state income tax revenues, shared equally by cities, counties, and school districts, such that cities and counties will be required to deposit 50% of all moneys in a "property tax relief fund" and schools will be allowed to use the funds only as match for their capital improvement bonds.

s/ Linda M. Milam
Mayor

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s/ Rosemarie Anderson
City Clerk

January 13, 1995

It was moved by Councilmember Hardcastle, seconded by Erickson, that approval be given to execute this Resolution for Property Tax Relief and further give authorization for the Mayor and City Clerk to sign said documents. Roll call as follows: Ayes, Councilmembers Branson, Hardcastle, Mills, Eldredge, Carlson, and Erickson; No, none; motion carried.

City of Idaho Falls
January 9, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-95-5, VEHICLES

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Please find attached the tabulation for Bid IF-95-5, Vehicles. It is the recommendation of Municipal Services that we award to the low responsive bidder per Attachment I - Item I through V.

The trade-in amount submitted by B. A. Wackerli will be accepted for all units except for Item A: Unit No. 166, which will be sold outright to School District No. 93 for an amount of \$1,700.00.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Erickson, that this bid be awarded as presented. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

City of Idaho Falls
January 9, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-95-3, ONE (1) NEW 1995 PUMPER FIRE TRUCK

Please find attached the tabulation for Bid IF-95-3, One (1) New 1995, 1500 GPM Pumper Fire Truck.

It is the recommendation of Municipal Services to accept the bid for Section I of Pierce Manufacturing, Inc./Hughes Fire Equipment, Inc. to furnish One (1) New 1500 GPM Pumper Fire Truck for an amount of \$206,358.00 which includes a trade-in and a discount for a partial payment upon completion of the chassis.

It is also recommended we accept the low bid of L. N. Curtis & Sons for Section II to provide the additional Loose Equipment as specified for the amount of \$27,713.00.

s/ S. Craig Lords

Councilmember Carlson questioned the necessity for a custom-made truck as compared to a standard commercial truck. Chief Hahn responded to this question and stated that the custom-made trucks last a much longer time and handle more abuse than the standard commercial ones. It was moved by Councilmember Carlson that this item be recessed until the next Council Meeting for the opportunity to make a comparison between the custom-made trucks and the standard commercial trucks. There being no second to this motion, no further action was taken. It was moved by Councilmember Hardcastle, seconded by Erickson, that the bid be awarded as presented. Roll call as follows: Ayes, Councilmembers Erickson, Hardcastle, Eldredge, Mills, and Branson; No, Councilmember Carlson; motion carried.

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City of Idaho Falls
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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: POLICE PATROL SEDANS - CITY BID IF-95-6/STATE OF IDAHO
BID

Please be advised that the City received no bids for Bid IF-95-6, Two (2) 1995 Four-Door Police Patrol Sedans. Therefore, it is the recommendation of Municipal Services to accept the bid of Randy Hansen Chevrolet, Twin Falls, Idaho, to furnish the two required cars per State of Idaho Bid 95-0864-JH.

They would furnish Two (2) New 1995 Chevrolet Caprice with Police Package for a base bid amount of \$17,636.00 plus required options, tire credit and delivery charge in the amount of \$441.22 for a Total Purchase Price per car of \$18,077.22.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Erickson, that the bid of Randy Hansen Chevrolet, Twin Falls, Idaho, per the State of Idaho Bid be accepted. 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: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PROSECUTORIAL SERVICES

Attached for your consideration is a proposal from Kimball Mason to provide prosecutorial services to the City of Idaho Falls from January 1, 1995 through September 30, 1995.

This change would move Mr. Mason's contract from a calendar year to a budget year basis. The contract dollar amount is what was anticipated in the current budget.

It is respectfully requested that the Council approve said Contract.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Erickson, that the proposal from Kimball Mason as Prosecutor for the City be approved. 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
January 9, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: GENERAL LIABILITY, PROPERTY, POLICE PROFESSIONAL,
ERRORS AND OMISSIONS, BOILER AND MACHINERY, AND
CRIME COVERAGE

It is respectfully requested the Council ratify the placement of the above insurance coverage with Lloyd's of London, CNA International, London Company and Sphere Drake on all liability coverage; placement of Boiler and Machine Coverage with Hartford Steam Boiler, and excess liability with United National. Fred A. Moreton and Company is the Broker, represented by Allan Ranstrom.

The annual premium is \$296,966.00.

s/ S. Craig Lords

The Municipal Services Director was requested to step forward and explain the savings from last year's premium. Mr. Lords explained that last year's premium was approximately \$403,000.00. It was moved by Councilmember Hardcastle, seconded by Erickson, that Council ratification be given for the placement of this insurance coverage. Roll call as follows: Ayes, Councilmembers Branson, Hardcastle, Mills, Eldredge, Carlson, and Erickson; No, none; motion carried.

The Planning and Building Director submitted the following memo:

City of Idaho Falls
January 9, 1995

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: FINAL PLAT AND DEVELOPMENT AGREEMENT - COUNTRY
CLUB MALL/FRED MEYER

Attached is a copy of the final plat of the above described plat which encompasses the property commonly referred to as the Country Club Mall and Sears property. This property has not been previously platted. It is currently being subdivided into two parcels. Lot 1 would encompass the old Sears building and mall facilities. Lot 2 currently is occupied by the Cinemas, Lamonts, and the old Ernst building. This property is being subdivided for the purposes of Lot 1 being the Fred Meyer Corporation. This property is currently within the City and zoned HC-1 (Highway Commercial).

The Planning Commission recently reviewed this matter and at that time recommended approval of the final plat. This department concurs with that

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recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

The Planning and Building Director further explained the request and located the subject area on the map. There being no discussion, it was moved by Councilmember Erickson, seconded by Carlson, that the Final Plat for Country Club Mall/Fred Meyer be accepted. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

The Public Works Director submitted the following memo:

City of Idaho Falls
January 3, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: UCON WASTEWATER TREATMENT AGREEMENT

Attached is a proposed agreement between Kingston Produce, Ucon Produce, and the City of Ucon providing for the collection and treatment of the produce companies' wastewater. Since the City of Idaho Falls does provide wastewater treatment for the City of Ucon, this agreement requires consent upon the part of the City of Idaho Falls.

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

s/ Chad Stanger

It was moved by Councilmember Eldredge, seconded by Branson, that this agreement be approved and further give authorization for the Mayor to sign said document. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; motion carried.

There being no further business, it was moved by Councilmember Hardcastle, seconded by Eldredge that the meeting adjourn at 9:00 p.m.

CITY CLERK

MAYOR

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