

JULY 27, 1995

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, July 27, 1995, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho. There were present: Mayor Linda Milam; Councilmembers Larry Carlson, Melvin Erickson, Ida Hardcastle, Brad Eldredge, Gary Mills, and Beverly Branson. Also present: Rosemarie Anderson, City Clerk; Robert Follett, Assistant City Attorney; and all available Division Directors.

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

The City Clerk read a summary of the minutes for the July 13, 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 Eldredge, Carlson, Mills, Erickson, Branson, and Hardcastle; No, none; motion carried.

CONSENT AGENDA

The City Clerk presented several license applications, all carrying the required approvals, and requested Council approval for issuance.

The City Clerk requested Council ratification of the issuance of a LIQUOR CATERING PERMIT to Das Kinder Haus (Airport) for the Air Show, carrying all the required approvals.

The City Clerk requested Council ratification for the publishing of legal notices calling for public hearings on July 27, 1995.

The Electric Division Director submitted the following memo:

City of Idaho Falls
July 20, 1995

MEMORANDUM

TO: Mayor and Councilmembers
FROM: Mark Gendron, Division Director
SUBJECT: REQUEST TO BID GOVERNORS

The Electric Division respectfully requests authorization to bid two (2) electronic governors for the power plants. These are budgeted items.

s/ Mark Gendron

The Municipal Services Director submitted the following memos:

City of Idaho Falls
July 24, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUTHORIZATION TO ADVERTISE AND BID A TRUCK GARAGE FOR THE ELECTRIC DIVISION

Municipal Services respectfully requests authorization from the Mayor and

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Council to advertise and receive bids for a truck garage for the Electric Division.

s/ S. Craig Lords

City of Idaho Falls
July 25, 1995

MEMORANDUM

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

It is respectfully requested that the Mayor and Council authorize Municipal Services to receive proposals to provide life insurance coverage for City employees.

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.

REGULAR AGENDA

Mayor Milam asked Councilmember Erickson to conduct the Annexation Proceedings for Cedar Ridge Addition, Division No. 14. At the request of Councilmember Erickson, the City Clerk read the following memo:

City of Idaho Falls
July 10, 1995

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: FINAL PLAT AND ANNEXATION OF CEDAR RIDGE ADDITION,
DIVISION NO. 14

Attached is a copy of the Final Plat, Annexation Agreement, and Annexation Ordinance of Cedar Ridge Addition, Division No. 14. This plat is adjacent to and on the south side of 25th Street, and is proposed to be a 26 lot, single-family subdivision.

The Planning Commission recently considered this matter and at that time recommended approval of the Final Plat, annexation to the City, and initial zoning of R-1. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

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The Planning and Building Director located the subject area on the map and further explained the request.

Darrell Kofoed, Mountain River Engineering, appeared to explain the use of a four foot (4') high chain link gate at the entrance to the pathway being provided for use only by emergency vehicles. This will be a sixteen foot (16') swinging gate with a lock. Mr. Kofoed further explained that a key will be provided for the City to the lock on the gate. Chief Hahn, the Fire Chief, stated that this gate meets approval from the Fire Department. There being no further discussion or comment, it was moved by Councilmember Erickson, seconded by Councilmember Carlson, that the Final Plat for Cedar Ridge Addition, Division No. 14 be accepted, the variance be granted for the length of the cul-de-sac and, further, give authorization for the Mayor and City Clerk to sign said Plat. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; motion carried.

It was moved by Councilmember Erickson, seconded by Councilmember Carlson, that the Annexation Agreement for Cedar Ridge Addition, Division No. 14 be accepted and, further, give authorization for the Mayor and City Clerk to sign said Agreement. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; motion carried.

Councilmember Carlson requested the City Attorney read the following Ordinance by title:

ORDINANCE NO. 2183

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS, IDAHO; DESCRIBING THESE LANDS; REQUIRING THE FILING OF THE ORDINANCE AND AMENDED CITY MAP AND AMENDED LEGAL DESCRIPTION OF THE CITY WITH THE APPROPRIATE COUNTY AND STATE AUTHORITIES; AND ESTABLISHING EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Erickson moved and Councilmember Carlson 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.

The Mayor declared open a public hearing to consider the initial zoning of the newly annexed area.

There being no discussion or comment, it was moved by Councilmember Erickson, seconded by Councilmember Carlson, that the initial zoning of Cedar Ridge Addition, Division No. 14 be established as R-1 as recommended and that the Comprehensive Plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, zoning and amendment to the Comprehensive Plan on the Comprehensive Plan and zoning maps located in his office. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Erickson, Branson, and Hardcastle; 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 listed on the Agenda.

Mr. C. E. White, 3280 Chaparral Drive, appeared to express gratitude on behalf of the Greater Idaho Falls Chamber of Commerce, for the City's help in allowing parking on

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City property for the Air Show. Specifically he wished to thank Jim Thorsen, Airport Manager, for his assistance.

Mayor Milam took the opportunity to commend the Airport staff, Police Department, Fire Department, Public Works Division, and Parks and Recreation Division for their hard work in making the Air Show a success.

Elizabeth Frankhauser, 1843 Whitney Street, appeared to thank the Mayor and Council for the Air Show. She stated that she has a concern about the John's Hole Bridge to Broadway Walkway. She is on the Mayor's Committee for the Handicapped and issues tickets to those who park illegally in the Handicapped Parking Spaces. She fears giving tickets to kids who are illegally parked in these spaces, that there might be retaliation. She further stated that she would like to see the area closed down from John's Hole Bridge to the Broadway Bridge, as there is a lot of noise, trash, kids with foul mouths, broken tree limbs, and picnic tables in the river. She works with the Senior Citizens and they love to walk around the river, but because of the reasons mentioned, they are reluctant to do so. Mayor Milam commented that the area around the river is more and more of a frustrating concern. There are many good people who use the greenbelt, and all cannot be penalized because of the few who are causing the problem. Mrs. Frankhauser stated also that Vissing Circle is not good either. There is a lot of noise from the boom boxes and the jet skis. Mrs. Frankhauser wanted to thank Jim Chadwick from the Parks Department.

Iola Brown, 779 Reed Avenue, appeared to state that she has had a great deal of trouble from the squirrels. She further commented that she understood that recently someone picked up squirrels that were turned into the Animal Shelter, took them to the St. Anthony area, and turned them loose. She feels that this is wrong as they are rodents, and they should not be turned loose to create damage somewhere else. Mrs. Brown stated that she would like an answer to this problem, if anyone has one. She wanted the record to show that she does not like squirrels.

Chuck Weigand, 1819 Hollipark Drive, appeared to request a status report from the Mayor and Council regarding the Action Motor Sports/Hollipark Addition problem. Mayor Milam stated that citations have been issued to Action Motor Sports for not complying in a timely manner to the orders from the Planning and Building Division. Now that citations have been issued, a court date will be set, and Action Motor Sports will appear before a Judge.

The Fire Chief submitted the following memo:

City of Idaho Falls
July 24, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Richard E. Hahn, Fire Chief
SUBJECT: RECIPROCAL FIRE FIGHTING ASSISTANCE AGREEMENT

Attached is the Reciprocal Fire Fighting Assistance Agreement with the I.N.E.L. It is respectfully requested that the Mayor and City Council approve this Agreement.

s/ Richard Hahn

The Fire Chief summarized the contents of the Agreement. There being no further discussion, it was moved by Councilmember Mills, seconded by Councilmember Hardcastle, to approve the Reciprocal Fire Fighting Assistance Agreement with the I.N.E.L. and, further,

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give authorization for the Mayor, City Clerk, and Fire Chief to execute said document. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; motion carried.

The Municipal Services Director submitted the following two memos:

City of Idaho Falls
July 21, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-95-27, ELECTRIC DISTRIBUTION TRANSFORMERS

Attached for your consideration is the tabulation for Bid IF-95-27, Electric Distribution Transformers.

It is the recommendation of Municipal Services to accept the lowest evaluated bid meeting specifications per Attachment "A".

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to accept the lowest evaluated bid meeting specifications per Attachment "A". Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-95-26, SUBSTATION EQUIPMENT FOR SAND CREEK
SUBSTATION

Attached is the tabulation for Bid IF-95-26, Substation Equipment for Sand Creek Substation - 15 kV and 161 kV Disconnect Switches; 120 kV Surge Arrester; 161 kV Capacitor Voltage Transformer; Substation Battery Charger, Batteries, and Rack; and, Control Building.

It is the recommendation of Municipal Services to accept the lowest evaluated bid meeting specifications per Attachment "A".

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to accept the lowest evaluated bid meeting specifications per Attachment "A". Roll call as

follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Erickson, Branson, and Hardcastle; No, none; motion carried.

The Parks and Recreation Director submitted the following memo:

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City of Idaho Falls
July 11, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: NAMING OF BALL FIELD

The Idaho Falls Parks and Recreation Division respectfully requests your consideration on the naming of Field No. 2 at Rollandet Park "Frank Smith Field". Mr. Smith has coached, served as President of Western Boy's Baseball, and as Regional Manager.

The criteria for naming of parks and fields as passed by the Parks and Recreation Commission on July 20, 1981 has been met. This proposal has been presented to the Parks and Recreation Commission for approval, voted on and approved (July 10, 1995).

s/ David J. Christiansen

Councilmember Branson explained that Mr. Smith has been doing all of these things for a long time. It was moved by Councilmember Branson, seconded by Councilmember Mills, that Field No. 2 at Rollandet Park shall be named "Frank Smith Field". Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; motion carried.

The Police Chief submitted the following memo:

City of Idaho Falls
July 21, 1995

MEMORANDUM

TO: Honorable Mayor Linda Milam and City Councilmembers
FROM: Chief J. Kent Livsey, Police Chief
SUBJECT: WACKENHUT CONTRACT FOR SCHOOL CROSSING GUARDS

It is requested the attached contract with the Wackenhut Corporation for school crossing guards be approved for the 1995-96 School Year. The cost to the City will remain the same as the past year.

This request is respectfully submitted for your approval.

s/ J. Kent Livsey

It was moved by Councilmember Mills, seconded by Councilmember Hardcastle, that the Contract with Wackenhut Corporation for school crossing guards be approved for the 1995-1996 School Year. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; motion carried.

The Public Works Director submitted the following memos:

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City of Idaho Falls
July 24, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD - WELL NO. 17, LANDSCAPING/FENCE

On July 11, 1995, bids were received and opened for Well No. 17 Landscaping/Fence Project. A tabulation of the bid results is attached.

Public Works recommends award of this contract to the low bidder, L. C. Contractors, Inc. in the amount of \$80,073.60; and authorization for the Mayor to sign the contract documents.

s/ Chad Stanger

It was moved by Councilmember Eldredge, seconded by Councilmember Branson, to award this Contract to the low bidder, L. C. Contractors, Inc. and, further give authorization for the Mayor to sign the necessary documents. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: STOSICH STORM WATER POND AGREEMENT

Attached is an Agreement, proposed between the Stosich family and the City of Idaho Falls, providing the terms and conditions under which the City can discharge and store storm water in a pond owned by the Stosich family, near the intersection of Mill Road and Grizzly Avenue. In return for the easement to drain storm water into this pond area, the City agrees to pay the Stosich family a fee of \$12,000.00.

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

s/ Chad Stanger

After clarification that the \$12,000.00 fee was a one-time fee, it was moved by Councilmember Eldredge, seconded by Councilmember Branson, to approve the Agreement with the Stosich Family and, further, give authorization for the Mayor to sign the necessary document. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Erickson, Branson, and Hardcastle; No, none; motion carried.

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City of Idaho Falls
July 24, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD - BATTLE CREEK STORM POND DRAIN

On April 18, 1995, bids were received and opened for the Battle Creek Storm Pond Drain Project. A tabulation of the bid results is attached. Public Works recommends the Contract be awarded to Ferguson 4T Construction, Inc., in the amount of \$22,625.00; and the Mayor be authorized to sign the Contract Documents.

s/ Chad Stanger

It was moved by Councilmember Eldredge, seconded by Councilmember Branson, to award this Contract to Ferguson 4T Construction, Inc. and, further, give authorization for the Mayor to sign the necessary document. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

Mayor Milam introduced the new Chief of Police, J. Kent Livsey.

There being no further business, it was moved by Councilmember Hardcastle, seconded by Councilmember Eldredge, that the meeting adjourn at 8:05 p.m.

CITY CLERK

MAYOR

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