

JULY 13, 1995

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, July 13, 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.

The City Clerk read a summary of the minutes for the June 20, 1995, Special Meeting and the June 28, 1995 Special Meeting. It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, that the minutes be approved as read. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

At this time, Mayor Milam announced that the Annexation Proceedings for Cedar Ridge Addition, Division No. 14 and the public hearing in relation to the request for a street name change of Science Center Drive, from Fremont Avenue west through Freeman Park to University Place to "UNIVERSITY PLACE DRIVE" have been withdrawn for this evening.

Councilmember Erickson explained the reason for the postponement of the Annexation Proceedings for Cedar Ridge Addition, Division No. 14. Due to some design changes needed to this Final Plat, the Developer requested that this item be recessed to the next regularly scheduled Council Meeting. It was moved by Councilmember Erickson, seconded by Councilmember Carlson, to recess the Annexation Proceedings for Cedar Ridge Addition, Division No. 14 to the July 27, 1995 Regular Council Meeting. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

CONSENT AGENDA

Mayor Milam requested Council confirmation of Bev Kemp for appointment to the Library Board.

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 Bubba's Bar-B-Que, and BARTENDER PERMITS to Glenda M. Bates, Wendy S. Benson, Christina D. Bybee, Natalie A. Carlyle, Mary L. Cunningham, Linda L. Garland, Sara K. Henderson, Patricia Holverson, Dawn Millward, Rose M. Sanow, Patricia Stephens, Brenda Taylor, Lawrence L. Wasson, Mick L. Whittaker, and Mary M. Zwald, all carrying the required approvals.

The City Clerk requested Council ratification for the issuance of a LIQUOR CATERING PERMIT to Sneeker's, carrying the required approvals.

The City Clerk requested Council ratification for the publishing of legal notices calling for public hearings on July 13, 1995.

The Airport Director submitted the following memo:

City of Idaho Falls
June 26, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jim Thorsen, Director of Aviation
SUBJECT: RATIFICATION OF ADVERTISEMENT FOR BIDS

JULY 13, 1995

The Airport Division requests ratification of advertisement for bids for the Runway 17-35 Airfield Lighting Replacement Project.

This is a budgeted item, and was advertised in order to meet time constraints.

s/ James H. Thorsen

The Electric Division Director submitted the following memo:

City of Idaho Falls
July 7, 1995

MEMORANDUM

TO: Mayor and City Council
FROM: Mark Gendron, Manager
SUBJECT: TRANSFORMER RETROFILLING

The Electric Division respectfully requests ratification of advertisement for retrofilling substation transformers. This is a budgeted item.

s/ Mark Gendron

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls
July 7, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David Christiansen, Parks and Recreation Director
SUBJECT: OLD BUTTE ROAD PARK MAINTENANCE BUILDING

The Division of Parks and Recreation respectfully requests authorization to advertise and receive bids on construction of a maintenance building to be located on the southern portion of Old Butte Road Park.

s/ David Christiansen

The Municipal Services Director submitted the following memo:

City of Idaho Falls
June 29, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUTHORIZATION TO ADVERTISE AND BID AN ANIMAL CARE CENTER FOR THE ZOO

JULY 13, 1995

Municipal Services respectfully requests authorization from the Mayor and Council to advertise and receive bids for an animal care center at the Tautphaus Park Zoo.

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 ITEMS

The City Clerk presented the following Expenditure Summary dated June 1, 1995 through June 30, 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	\$ 480,158.18	\$ 37,999.94	\$ 36,928.57	\$ 236,047.05
SALARY	<u>1,383,003.11</u>	<u>81,422.26</u>	<u>38,951.12</u>	<u>170,368.69</u>
TOTAL	\$1,863,161.29	\$ 119,422.20	\$ 75,879.69	\$ 406,415.74
	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>LIBRARY</u>
SERV/MAT	\$1,828,878.12	\$ 6,392.39	\$ 20,835.67	\$ 24,951.70
SALARY	<u>294,389.83</u>	<u>80,866.21</u>	<u>41,407.78</u>	<u>60,580.84</u>
TOTAL	\$2,123,267.95	\$ 87,258.60	\$ 62,243.45	\$ 85,532.54
	<u>AMBULANCE</u>	<u>MUN EQUIP REPL</u>	<u>MCS</u>	<u>TOTAL</u>
SERV/MAT	\$ 12,296.05	\$ 165,211.15	\$ 6,207.59	\$2,855,906.41
SALARY	<u>69,850.95</u>	<u>.00</u>	<u>.00</u>	<u>2,220,840.79</u>
TOTAL	\$ 82,147.00	\$ 165,211.15	\$ 6,207.59	\$5,076,747.20

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to ratify the payment of the June, 1995 expenditures 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 an appeal from a decision of the Planning Commission concerning a request for a Conditional Use Permit to expand the parking area at Linden Park Elementary School, 1305 9th Street. 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: CONDITIONAL USE PERMIT - LINDEN PARK ELEMENTARY SCHOOL

JULY 13, 1995

Attached is a copy of a drawing indicating a revised parking and bus loading/unloading facility at the Linden Park Elementary School adjacent to 9th Street. The proposal is to provide additional off-street parking on the easterly side of the school bus loading and unloading area immediately in front of the school and adjacent to 9th Street, and off-street faculty parking to the west side of the school.

The Planning Commission recently considered this matter and after much discussion, deadlocked in a tie vote. The Traffic Safety Committee has reviewed this matter and recommends approval of the proposal as presented. The staff has reviewed this proposal and concurs with the Traffic Safety Committee to recommend approval of the proposal as submitted.

s/ Rod Gilchrist

The Planning and Building Director located the subject area on a map and further explained the request. Councilmember Erickson requested that those who approved of this plan come forward to express their opinions.

Connie Stoneberg, 11240 North 35 West, Principal of Linden Park Elementary, appeared to introduce two individuals who will be making comments with regard to this issue.

Sandra Thie, 2568 Fieldstream Lane, Co-Chairman of Safety Committee, appeared to explain the Committee that she served on this past winter with regard to the safety of the children attending Linden Park Elementary School. She further explained the parking plan to the Mayor and Council. Mrs. Thie stated that the money is available this year from the State to be able to implement this change.

Kurt Doman, 390 Delbert Drive, appeared to state that he agrees with Mrs. Thie with regard to the tremendous amount of planning that went into this project. He further explained that the plan being presented tonight is the most appropriate for the use of space around the school. Mr. Doman asked for Council approval of the proposed plan.

Debra Burt, 1631 9th Street, appeared to state that she has three children now attending Linden Park Elementary School and feels that this plan would eliminate some of the safety hazards that are now present at the school.

Bill Kunter, 1228 9th Street, stated that he has lived in this area for 36 years. He further explained that he has never been bothered by the parking, but if this plan would make it safer for the children, he is all for it.

Michelle Stoltenberg, 575 10th Street, appeared to explain that she has children going to Linden Park Elementary School. She feels that the situation that now exists is scary and she is concerned for the safety of the children. She is in favor of the change.

Tammy Ralph, 564 Safstrom Drive, stated that she has children attending Linden Park Elementary School. She is concerned for the safety of the children, not only with the parking situation as it now exists, but also for those children who walk near the canal.

Mr. Mark Paulsen, 676 11th Street, appeared to state that he has had children attend Linden Park Elementary School, and further, he has been involved with the strategic planning at this school. One of the biggest concerns presented to the strategic planning team was the issue of safety. He asked the Council to approve the parking plan as presented.

Trish Wright, 785 8th Street, stated that she served on the strategic planning team for the Linden Park Elementary School. The team sent home a questionnaire to the parents with regard to planning, and the number one concern was the safety of the children. She felt that this parking plan is necessary and asked the Council to approve it.

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Councilmember Erickson requested those who are opposed to this Conditional Use Permit to please come forward.

Bob Long, 1344 East 9th Street, appeared to state that he lived on 9th Street prior to Linden Park Elementary School being built. He had children who attended this school. He is not opposed to the parking changes, but believes that there can be a better plan. He is opposed to the parking area on the east side of the building. There will be 3 ingress-egress roads on Oxford within 156 feet. He would like to see the parking lot placed on the west side of the building.

Tom Snouffer, 1334 9th Street, appeared to state that there are problems with parking and vehicles from the Medical Center on Oxford as it now exists. By putting the parking lot on the east side of the building, that will not improve the safety for the children. He is in agreement that the parking area should be put on the west side of the school.

Clifford Long, 1310 9th Street, appeared to state that he agreed with Mr. Long and Mr. Snouffer. He stated that the east side of the school has been used for a playground and for the playground equipment in the past. The parking changes should be made to the west side of the building.

Councilmember Erickson turned the discussion back to the Councilmembers.

Councilmember Carlson stated that he felt that a parking lot was needed, but would rather see another curb cut on 9th Street rather than on Cambridge, leaving the grass and trees alone on the east side of the building. He thought the parking lot should be placed on the west side.

Councilmember Mills stated that he commended the parents for their involvement in this issue. He questioned the Representative from the School District as to whether it would be beneficial to place a physical barrier in front of the school to direct the traffic in the way it should go.

Dr. Chris Mattocks, Superintendent for School District No. 91, stated that they would be amenable to installing some type of physical barrier to take care of that portion of the street that heads east toward Woodruff Avenue.

After a brief discussion regarding the options of a physical barrier, it was moved by Councilmember Erickson, seconded by Councilmember Mills, that the Conditional Use Permit for Linden Park Elementary School be approved and, further, include a physical barrier in front of the school. Roll call as follows: Ayes, Councilmembers Erickson, Hardcastle, Eldredge, Mills, and Branson; No, Councilmember Carlson; 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. Glenn Thompson from the Hollipark Addition, appeared to express his concern, again, over the problems that the Hollipark Addition residents have had with Action Motor Sports. Mr. Thompson has appeared on several occasions regarding this issue. He appeared to give a status report on the issues addressed earlier and progress made toward correction of those issues, which, in his opinion, has not been much. After reviewing his list of concerns, Mr. Thompson asked that Councilmember Erickson be relieved of the Chairman position in handling the situation, with Councilmember Carlson being placed in that position. He would further like to have Councilmember Hardcastle assigned to this Committee, as she serves on the Council Committee for the Police Department. Mr. Thompson stated that citations need to be issued to people who are violating the laws and no citations have been issued for the traffic violations at Action Motor Sports. Mr. Thompson further requested that he might have the telephone number of someone who has the authority to act on behalf of the Hollipark residents to bring these events to a conclusion. He further questioned the City Attorney as to the possibility of filing an action against Action Motor Sports. Mr. Thompson stated that to date, he has lost three residents from Hollipark, due directly to the actions of Action Motor Sports. He stated that he has no more patience and wants the problems resolved.

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Curtis Holston, 1974 Wintergreen Avenue, appeared to state that Mr. Thompson has had this problem since 1994 and essentially Mr. Holston has had this problem since February, 1985. In 1985, he began work with the establishment across from where Action Motor Sports used to be located, on Benton and Lincoln. He witnessed the same kind of actions at their previous location, with no regard or concern for others. Mr. Holston gave examples of the problems the Hollipark residents have experienced.

Chuck Weigand, 1819 Hollipark Drive, appeared to explain the problems that have been experienced by the Hollipark residents. The noise and dust problems are the worst of these. Mr. Weigand stated that the noise begins as early as 7:00 a.m. and goes all day until as late as 10:00 p.m.

Mayor Milam stated that by Noon on July 14, 1995 (Friday), the Planning and Zoning Division and the Police Department will present some solutions to the issues or some explanation for the delay in resolving the problems brought before Council with regard to the Hollipark residents and Action Motor Sports. Mayor Milam apologized to Mr. Thompson for his having to come back before Council to address the issues experienced by the Hollipark Addition residents.

The Planning and Building Director commented that the original letter that was sent to Action Motor Sports gave several dates for compliance. Several of those items were to be brought into compliance by the end of June, 1995. Last week, Mr. Gilchrist sent out a representative from his office to the site for inspection. Several of the items addressed in the letter were not completed by the date due. Mr. Gilchrist further stated that he is in the process of drafting another letter to Action Motor Sports. Councilmember Erickson stated that the Planning and Building Director should give Mr. Thompson a status report on any progress made. Mayor Milam further commented that since there was non-compliance with the first request, actions to enforce those or establishment of penalties should be carried out.

The Airport Director submitted the following memo:

City of Idaho Falls
July 11, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jim Thorsen, Director of Aviation
SUBJECT: SUPPLEMENT NO. 5 TO SVERDRUP CONTRACT

The City's Consulting Airport Engineer, Sverdrup Corporation, has submitted Supplement No. 5 to their Contract.

The Supplement is to cover unanticipated work required to finalize all expenses involved in the Runway Project. The amount is \$13,580.00.

The City Attorney has reviewed the document.

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

s/ James H. Thorsen

It was moved by Councilmember Mills, seconded by Councilmember Erickson, to approve Supplement No. 5 to the Sverdrup Corporation Contract. Roll call as follows: Ayes,

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

The Municipal Services Director submitted the following memos:

City of Idaho Falls
June 30, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: TABULATION AND AWARD OF BID - LABORATORY RENOVATION
AT THE WASTE WATER TREATMENT PLANT

Attached for your consideration is the tabulation of bids for the renovation of the Waste Water Treatment Plant Lab.

It is the recommendation of Municipal Services to accept the low bid of Shook Construction in the amount of \$91,511.00.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to accept the low bid of Shook Construction for the renovation of the Waste Water Treatment Plant Lab. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Erickson, Branson, and Hardcastle; No, none; motion carried.

City of Idaho Falls
July 10, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-95-28, SUBSTATION STEEL STRUCTURES

Attached is the tabulation for Bid IF-95-28, Substation Steel Structures for Sand Creek Substation.

It is the recommendation of Municipal Services to accept the low valid bid of Stoddard Steel. They will furnish the required Substation Steel Structures per Option 2 - Paint Over Galvanized and with the deduction for Dead-End Structures without Static Masts for an amount of \$41,370.00.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to accept the low valid bid of Stoddard Steel to furnish the required Substation Steel Structures. 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:

JULY 13, 1995

City of Idaho Falls
June 3, 1995

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: ADOPTION OF UNIFORM CODES

Attached are Ordinances providing for the adoption of the 1994 Uniform Building Code, Uniform Plumbing Code, Uniform Administrative Code, Uniform Housing Code, and Uniform Mechanical Code. All Uniform Codes are periodically reviewed and updated to the national level. The Uniform Plumbing Code and the Uniform Mechanical Code, as presented, contain no significant changes. The Uniform Housing Code is an update from the 1976 Code and the major change is in the notification procedures. The Administrative Code contains adjusted fee schedules and provides for raising building permits approximately 4%. The primary change to the Uniform Building Code is a change in format to bring it in line with the two other model codes utilized in the United States. There is also a change to bring the regulations in line with the Americans with Disabilities Act (ADA). The third major change is in the lumber values and seismic bracing.

The City Attorney has reviewed these codes and prepared the necessary Ordinances for adoption. This department respectfully requests the Mayor and City Council adopt these various codes.

s/ Rod Gilchrist

Councilmember Erickson further explained the request from the Planning and Building Director, and stated that this item was before the Council at the June 8, 1995 Meeting and the June 20, 1995 Meeting. Inasmuch as the Uniform Administrative Code, 1994 Edition Adoption Ordinance was passed on its first and second readings only, it is now presented to Council for the third and final reading.

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

ORDINANCE NO. 2176

AN ORDINANCE REPEALING AND RE-ENACTING SECTIONS 7-4-1 AND 7-4-2 OF THE CITY CODE OF IDAHO FALLS, IDAHO; ADOPTING THE 1994 EDITION OF THE UNIFORM ADMINISTRATIVE CODE; PROVIDING FOR PROSECUTION UNDER PRIOR ORDINANCES; PROVIDING FOR THE SEVERABILITY OF THE SECTIONS AND SUBSECTIONS OF THE ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE OF THE ORDINANCE.

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

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and the Ordinance be passed on all three readings. Roll call as follows: Ayes, Councilmembers Erickson, Hardcastle, Eldredge, Mills, and Branson; No, Councilmember Carlson; motion carried.

City of Idaho Falls
July 10, 1995

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: REPEAL OF THE ABATEMENT OF DANGEROUS BUILDINGS CODE

Attached is a copy of an Ordinance providing for the Repeal of the Abatement of Dangerous Buildings Code. This matter has been reviewed by the City Attorney and by Staff. It is our opinion that there is a substantial overlap between this code and the Uniform Housing Code. The City Council recently adopted the latest edition of the Uniform Housing Code and it was felt that the Abatement of Dangerous Buildings Code is no longer necessary. It is respectfully requested the Mayor and City Council pass the attached Ordinance on all three readings.

s/ Rod Gilchrist

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

ORDINANCE NO. 2182

AN ORDINANCE REPEALING SECTIONS 7-3-1 THROUGH 7-3-5 OF THE CITY CODE OF IDAHO FALLS, IDAHO, REPEALING THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS; PROVIDING FOR PROSECUTION UNDER PRIOR ORDINANCES; PROVIDING FOR THE SEVERABILITY OF THE SUBSECTIONS OF THE ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE OF THE ORDINANCE.

The foregoing Ordinance was presented by title only. Councilmember Erickson moved, and Councilmember Hardcastle 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 Mills, Erickson, Branson, Hardcastle, and Eldredge; No, Councilmember Carlson; motion carried.

City of Idaho Falls
July 10, 1995

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: FINAL PLAT - B.P.A. ADDITION, DIVISION NO. 1

JULY 13, 1995

Attached is a copy of the Final Plat and Development Agreement for the above-described property. This consists of a two-lot subdivision of approximately 3-1/2 acres located adjacent to Lindsay Boulevard and northerly of the Highway 20 off-ramp. This property is currently within the City and zoned I & M-1, but has never been platted. The platting is necessary inasmuch as development is proposed for the property. The Planning Commission recently considered this matter and at that time, recommended approval of the Final Plat. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

The Director of the Planning and Building Division located the subject area on a map and further explained the request. It was moved by Councilmember Erickson, seconded by Councilmember Carlson, that the Final Plat for B.P.A. Addition, Division No. 1 be accepted and, further, give authorization for the Mayor, City Clerk, and City Engineer to sign. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; motion carried.

It was moved by Councilmember Erickson, seconded by Councilmember Carlson, to accept the Development Agreement for B.P.A. Addition, Division No. 1 and, further, give authorization for the Mayor and City Clerk to sign said document. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

City of Idaho Falls
July 10, 1995

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: REQUEST FOR EXTENSION OF TIME FOR RECORDING PLAT

The City Subdivision Ordinance provides for a 90-day period of time after approval by City Council for recording a Final Plat unless an extension of time is granted by the City Council. The Final Plat and Annexation of the Valencia Park subdivision was approved earlier this year. The 90-day time period is expiring and the Developer is requesting an extension of time. The Developers have stated they plan to record the plat on July 31, 1995. This Department respectfully requests the extension of the necessary time period until August 31, 1995.

s/ Rod Gilchrist

The City Attorney questioned as to whether the proper ownership has been established for this property. Darrell Kofoed, 1020 Lincoln Road, Engineer for this project, appeared to state that the reason for the delay is the closing of the deal on this property. They are in the process of accomplishing that at this time, and the Final Plat will be recorded as soon as that is taken care of.

It was moved by Councilmember Erickson, seconded by Councilmember Carlson, to grant the extension of time to August 31, 1995. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

The Public Works Director submitted the following memos:

JULY 13, 1995

City of Idaho Falls
July 10, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD - SEAL COATING, 1995

On June 20, 1995, bids were received and opened for the Seal Coating, 1995 Project. A tabulation of the bid results is attached. The apparent low bidder, L. C. Contractors, Inc., did not have the proper contractor's license.

Public Works recommends award of this contract to the next low bidder, Kloepfer, Inc. of Paul, Idaho, in the amount of \$108,061.50; and, authorization for the Mayor to sign the documents.

s/ Chad Stanger

After a brief discussion regarding L. C. Contractors, Inc. and their licensing limitations, it was moved by Councilmember Eldredge, seconded by Councilmember Branson, that this Seal Coating - 1995 Project, be awarded to the low qualified bidder, Kloepfer, Inc., and the bid be rejected from L. C. Contractors, Inc., who did not have the proper contractor's license. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Erickson, Branson, and Hardcastle; No, none; motion carried.

City of Idaho Falls
July 10, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD - WELL NOS. 11 AND 14 ELECTRICAL UPGRADE

On June 29, 1995, bids were received and opened for an electrical upgrade to Well Nos. 11 and 14. A tabulation of those bid results is attached.

Public Works recommends award of this Contract to the low bidder in the amount of \$11,430.00; and, authorization for the Mayor to sign the documents.

s/ Chad Stanger

It was moved by Councilmember Eldredge, seconded by Councilmember Branson, to accept the low bid of Mountain West Electric, Inc. for the Well Nos. 11 and 14 Electrical Upgrade project. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

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City of Idaho Falls
July 10, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: STATE/LOCAL AGREEMENTS - ELM STREET AND ASH STREET
RAILROAD CROSSINGS

Attached are Agreements and Resolutions detailing the responsibilities of the State of Idaho and the City with respect to construction of the Elm Street and Ash Street Railroad Crossings. This work includes approach work, road crossings, and signalization equipment. The entire cost of this work is reimbursable from State and Federal grants.

Public Works recommends approval of these Agreements and Resolutions; and, authorization for the Mayor to sign the documents.

s/ Chad Stanger

RESOLUTION (Resolution No. 1995-07)

WHEREAS, the Idaho Transportation Department, Division of Highways, hereafter called the State, has submitted an Agreement stating obligations of the State and the City of Idaho Falls, Idaho, for the construction of a railroad crossing at Elm Street designated as Project STPG-RRP-7326(101).

WHEREAS, the State is responsible for obtaining compliance with laws, standards, and procedural policies in the development, construction, and maintenance of improvements made to the Federal-Aid Highway System when there is federal participation in the costs; and,

WHEREAS, certain functions to be performed by the State involve the expenditure of funds as set forth in the Agreement; and,

WHEREAS, the State can only pay for work associated with the State Highway System; and,

WHEREAS, the City is fully responsible for its share of project costs; and,

WHEREAS, it is intended that the project shall be developed and constructed so as to receive federal participation;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Agreement for Federal-Aid Highway Project STPG-RRP- 7326(101) is hereby approved.

2. That the Mayor and the City Clerk are hereby authorized to execute the Agreement on behalf of the City.

JULY 13, 1995

3. That duly certified copies of the Resolution shall be furnished the Idaho Transportation Department, Division of Highways.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed at a regular meeting of the City Council, Idaho Falls, Idaho, held on July 13, 1995.

s/ Rosemarie Anderson
City Clerk

RESOLUTION (Resolution No. 1995-08)

WHEREAS, the Idaho Transportation Department, Division of Highways, hereafter called the State, has submitted an Agreement stating obligations of the State and the City of Idaho Falls, Idaho, for the construction of a railroad crossing at Ash Street designated as Project STPG-RRP-7326(101).

WHEREAS, the State is responsible for obtaining compliance with laws, standards, and procedural policies in the development, construction, and maintenance of improvements made to the Federal-Aid Highway System when there is federal participation in the costs; and,

WHEREAS, certain functions to be performed by the State involve the expenditure of funds as set forth in the Agreement; and,

WHEREAS, the State can only pay for work associated with the State Highway System; and,

WHEREAS, the City is fully responsible for its share of project costs; and,

WHEREAS, it is intended that the project shall be developed and constructed so as to receive federal participation;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Agreement for Federal-Aid Highway Project STPG-RRP- 7326(101) is hereby approved.

2. That the Mayor and the City Clerk are hereby authorized to execute the Agreement on behalf of the City.

3. That duly certified copies of the Resolution shall be furnished the Idaho Transportation Department, Division of Highways.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed at a regular meeting of the City Council, Idaho Falls, Idaho, held on July 13, 1995.

s/ Rosemarie Anderson
City Clerk

JULY 13, 1995

It was moved by Councilmember Eldredge, seconded by Councilmember Branson, that approval be given to execute these Agreements and Resolutions and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Erickson, Branson, and Hardcastle; No, none; motion carried.

Mayor Milam congratulated Mark Gendron, Electric Division Director, on passing his P. E. (Professional Engineer) Exam.

There being no further business, it was moved by Councilmember Hardcastle, seconded by Councilmember Eldredge, that the meeting adjourn at 8:55 p.m.

CITY CLERK

MAYOR

* * * * *