

SEPTEMBER 22, 1994

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, September 22, 1994, in the Council Chambers at 140 South Capital Avenue, Idaho Falls, Idaho. There were present: Mayor ProTem Melvin Erickson; Councilmembers Ida Hardcastle, Beverly Branson, Brad Eldredge, Larry Carlson, and Gary Mills. Absent was Mayor Milam. Also present: Rosemarie Anderson, City Clerk; Dale Storer, City Attorney; and, all available Division Directors.

Mayor ProTem Erickson requested Nate Webber, Eagle Scout, come forward to lead those present in the Pledge of Allegiance.

The City Clerk read a summary of the minutes for the September 8, 1994 Regular Meeting and the September 21, 1994 Special Meeting. It was moved by Councilmember Hardcastle, seconded by Councilmember Eldredge, that the minutes be approved as written. Roll call as follows: Ayes, Councilmembers Branson, Hardcastle, Mills, Eldredge, Carlson, and Erickson; No, none; Motion Carried.

The Mayor ProTem and City Council honored Nate Webber and Tyson Schenk as Eagle Scouts with Certificates and handshakes.

Mayor ProTem Erickson further honored Captain Key Simmons, Representative from the Police Department, with a Pedestrian Safety Commendation for Idaho Falls having a fatality-free pedestrian safety record for a consecutive 11 years.

Mayor ProTem Erickson declared open a public hearing, as legally advertised, to consider the transfer of a Conditional Use Permit from the West Side Assembly of God Church to the Calvary Chapel Church. At the request of Mayor ProTem, the City Clerk read the following memo:

City of Idaho Falls
September 19, 1994

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: TRANSFER OF CONDITIONAL USE PERMIT

The West Side Assembly of God Church has been operating at 1735 and 1755 West Broadway, which is Lot 7, Block 1 of Westfield Plaza Addition, Division No. 2, and has been operating at this location for some time by way of a Conditional Use Permit. We have received a request to transfer this permit to the Calvary Chapel Church to operate in the same location. The Zoning Ordinance provides for transfer of a Conditional Use Permit after approval by the Mayor and City Council. This Department respectfully requests this transfer be granted.

s/ Rod Gilchrist

Ms. Millie Roberts, 1698 Carmel Drive, appeared to question what a Conditional Use Permit does and how long it is valid. It was explained that if the use changed, the Conditional Use Permit was no longer valid. There was no time period for use. It was moved by Councilmember Carlson, seconded by Councilmember Mills, to approve the transfer of this Conditional Use Permit from the West Side Assembly of God Church to Calvary Chapel Church. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; Motion Carried.

At this time, the Mayor ProTem asked if anyone present had any issues for the Council that were not a part of the Agenda.

Mrs. Millie Roberts, 1698 Carmel Drive, re-appeared to state that she lives immediately behind Albertson's. Her concern was the lighting established in Westfield Plaza,

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and also directly behind the stores in this Plaza. She further questioned whether some of this lighting could be made motion-detector. She felt this would be a better solution than to have the bright lights in their back yard.

Mrs. Gloria Blanchard, 1834 Carmel Drive, appeared to state that there have been numerous problems associated with this shopping center, and that they have never been rectified. She felt that if a meeting was held in the Planning Department, that Jerry Shively should be contacted as the owner of the property, to also be in attendance. Councilmember Erickson stated that the meeting should be held to address the concerns of the property owners. It was moved by Councilmember Carlson, seconded by Councilmember Mills, that this issue be referred to the Planning and Building Council Committee, that a meeting will be held to address the concerns of the property owners adjacent to the Westfield Plaza. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; Motion Carried.

The City Clerk presented several license applications, carrying all required approvals. It was moved by Councilmember Mills, seconded by Councilmember Hardcastle, that the licenses be issued as presented. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; Motion Carried.

The City Clerk requested Council ratification of the issuance of several licenses, all carrying the required approvals. It was moved by Councilmember Mills, seconded by Councilmember Hardcastle, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; Motion Carried.

The City Clerk requested Council ratification for the publishing of legal notices calling for public hearings on September 22, 1994. It was moved by Councilmember Mills, seconded by Councilmember Hardcastle, that Council ratify this previous action. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; Motion Carried.

The Airport Director submitted the following memo:

City of Idaho Falls
September 16, 1994

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jim Thorsen, Director of Aviation
SUBJECT: AUTHORIZATION TO ACCEPT FEDERAL GRANT

The Federal Aviation Administration has offered a grant to assist in the acquisition of Snow Removal Equipment.

The grant which will cover 90% of the cost of acquisition is in the amount of \$407,565.00.

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

s/ Jim Thorsen

It was moved by Councilmember Mills, seconded by Councilmember Branson, to accept the Federal Aviation Administration Grant and authorize the Mayor to sign the necessary

documents. Roll call as follows: Ayes Councilmembers Branson, Hardcastle, Mills, Eldredge, Carlson, and Erickson; No, none; Motion Carried.

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The Municipal Services Director submitted the following memos:

City of Idaho Falls
September 19, 1994

MEMORANDUM

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

It is respectfully requested that the Mayor and City Council authorize a 3% increase for the City Physicians and the Employee Assistance Program.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Councilmember Eldredge, that authorization be given to implement the 3% increase. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; Motion Carried.

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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: SALARY AND BENEFIT INCREASE

Attached for your consideration are wage and benefit increases for the Police Association, the International Association of Firefighters Local No. 1565, Municipal Employee's Association, and all other non-covered employees.

It is respectfully requested that the Mayor and Council approve said wage and benefit increases.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Councilmember Eldredge, that approval be given for the salary and benefit increases mentioned. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; Motion Carried.

City of Idaho Falls
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MEMORANDUM

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

SUBJECT; TABULATION AND AWARD OF BID EXTERIOR RENOVATIONS
AND INCIDENTAL WORK - IDAHO FALLS RECREATION CENTER

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Attached for your consideration is the tabulation of bids for the above-referenced project. It is the recommendation of Municipal Services to award the bid of Vern Clark and Sons in the amount of \$19,786.00.

It is respectfully requested that the City Council approve and authorize the Mayor to execute the Contract.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Councilmember Eldredge, that the low bid of Vern Clark and Sons be accepted for the exterior renovation and incidental work at the Idaho Falls Recreation Center. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; 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-94-34, AGGREGATE (CRUSHED GRAVEL)

Attached for your consideration is the tabulation of Bid IF-94-34, Aggregate (Crushed Gravel). It is the recommendation of Municipal Services to accept the low bid of Robert V. Burggraf to furnish approximately 20,000 tons of aggregate for the amount of \$2.09 per ton, extended to \$41,800.00.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Councilmember Eldredge, that the low bid of Robert V. Burggraf Company be accepted to furnish the aggregate as stated. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; Motion Carried.

City of Idaho Falls
September 19, 1994

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: LONG DISTANCE CARRIER - NORTHWEST TELCO

It is the recommendation of Municipal Services to change the City's long distance carrier to Northwest Telco exclusively. There will be a savings of \$575.00 per month based on current usage. The Service Agreement guarantees current pricing for three years.

It is respectfully requested that the City Council approve and authorize the Mayor to execute said Contract.

s/ S. Craig Lords

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It was moved by Councilmember Hardcastle, seconded by Councilmember Eldredge, that Northwest Telco be accepted as the long distance carrier. 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 memos:

City of Idaho Falls
September 19, 1994

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: FINAL PLAT - PARKWOOD ADDITION, DIVISION NO. 4

Attached is a copy of the Development Agreement and Final Plat of the Amended Plat of Parkwood Addition, Division No. 4. This property was originally platted as one large lot. The current owner has requested a replat into several smaller lots to facilitate the sale of the property in this area. The Planning Commission considered this matter and recommended approval of the Final Plat with the limitation that a maximum of three driveways be permitted on Woodruff Avenue. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

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

Darrell Kofoed, Mountain River Engineering, appeared to state that the Developer expected 3 to 6 businesses to develop in this subdivision, so 3 accesses would work. It was moved by Councilmember Carlson, seconded by Councilmember Mills, that the Final Plat be accepted and authorization given for the Mayor and City Clerk to sign. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; Motion Carried. It was moved by Councilmember Carlson, seconded by Councilmember Mills, that the Development Agreement be accepted and authorization given for the Mayor and City Clerk to sign. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; Motion Carried.

City of Idaho Falls
September 21, 1994

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: CONSIDERATION OF CONTRACT - ISU SCHOOL OF BUSINESS

Attached is a copy of a contract between the City of Idaho Falls and Idaho State University for the purpose of developing a Trade Assistance Program Model. This grant, in the amount of \$98,000.00, is made available through the

Department of Defense, Office of Economic Development, due to the closure of the Naval Reactor Facility and the resulting loss of jobs in the area. The

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purpose of the program is to diversify the economy in Eastern Idaho through expanded international trade for Eastern Idaho agribusiness and business, resulting in additional jobs in the area.

This is a "pass-through" grant - the City of Idaho Falls and Initiative 2000 jointly prepared the application; however, the City must administer the funds. Primary responsibility for grant administration will be by the Initiative 2000 staff. The City Attorney has reviewed and approved this document. This Department respectfully requests the City Council authorize the Mayor to sign the Contract.

s/ Rod Gilchrist

It was moved by Councilmember Carlson, seconded by Councilmember Mills, to approve this Contract for the Trade Assistant Program Model, and authorize the Mayor to sign. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; Motion Carried.

The Police Chief submitted the following memo:

City of Idaho Falls
September 20, 1994

MEMORANDUM

TO: Honorable Mayor Milam and City Councilmembers
FROM: Monty G. Montague, Chief of Police
SUBJECT: TOWING AGREEMENTS

Attached are Contracts signed by Classic Truck and Auto Body, Millers Towing, Lindsay Towing, Sunkiss Towing, Nauvoo Towing, Hendrickson's Towing, R & D Service, Bergemans Action Towing, Westgate Amoco, and Smith Chevrolet, setting forth the terms and conditions for the Wrecker Service to be placed on the Police Department's rotation list for towing vehicles through September 30, 1995.

The Public Safety Committee, the City Attorney, and the Police Department have reviewed the Agreements and respectfully submits them with the recommendation that the Mayor be authorized to sign same.

s/ Monty G. Montague

It was moved by Councilmember Mills, seconded by Councilmember Hardcastle, to approve these Towing Agreements and authorize the Mayor to sign. Roll call as follows: Ayes, Councilmembers Branson, Hardcastle, Mills, Eldredge, Carlson, and Erickson; No, none; Motion Carried.

The Public Works Director submitted the following memo:

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City of Idaho Falls
September 14, 1994

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: EMPLOYEE LEAVE OF ABSENCE - SHAWN MCGRUFF

The Public Works Director has granted a leave of absence without pay, with non-wage benefits of fifteen (15) working days to Shawn McGriff, Engineering Department, beginning September 6, 1994, and concluding September 26, 1994. The Public Works Director requests authorization from the Mayor and City Council to extend that leave for an additional four (4) working days, concluding September 30, 1994.

s/ Chad Stanger

It was moved by Councilmember Eldredge, seconded by Councilmember Branson, to grant this leave of absence. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; Motion Carried.

There being no further business, it was moved by Councilmember Hardcastle, seconded by Councilmember Eldredge, that the meeting adjourn at 8:07 p.m.

s/ Rosemarie Anderson
CITY CLERK

s/ Melvin L. Erickson
MAYOR PROTEM
