

APRIL 21, 1994

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, April 21, 1994, in the Council Chamber at 140 South Capital Avenue, Idaho Falls, Idaho. There were present: Mayor Linda Milam; Councilmembers Beverly Branson, Larry Carlson, Brad Eldredge, Melvin Erickson, Ida Hardcastle, and Gary Mills. Also present: Rosemarie Anderson, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

The Mayor then requested Boy Scout, Nathan J. Anderson, come forward to lead those present in the Pledge of Allegiance.

The City Clerk read a summary of the minutes of the April 7, 1994 Meeting. It was moved by Councilmember Erickson, seconded by Carlson, that the minutes be accepted as written. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; carried.

The Mayor and Councilmembers honored the following Eagle Scouts with Certificates and handshakes: Nathan J. Anderson, Jordan B. Adams, D. Ryan Griffeth, and Bruce D. Reed.

The Mayor and Councilmembers honored City Retire Armond "Hobie" R. Robison.

The Mayor asked Councilmember Erickson to conduct annexation proceedings for City-owned property adjacent to both sides of Old Butte Road. At the request of Councilmember Erickson, the City Clerk read the following memo:

City of Idaho Falls
April 18, 1994

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: ANNEXATION OF CITY-OWNED PROPERTY

Attached is a copy of the Annexation Ordinance regarding City-owned property adjacent to both sides of Old Butte Road. This property is part of the Airport Clear Zone which is owned by the City of Idaho Falls. The property on the westerly side of Old Butte Road is planned to be developed as a park and soccer complex in the future.

The Planning Commission recently considered this matter at a public hearing and recommended annexation of the property with initial zoning of M-1 on the easterly side of Old Butte Road and R-1 zoning on the westerly side of the road. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

The Director of Planning and Building located the subject area on the map and further explained the request. A brief discussion followed among the Mayor and Councilmembers regarding the costs of the development of the Soccer Complex. Larry Reinhart, 1740 Bramble Lane and Developer of the area adjoining the complex, stood at the request of Council to be recognized for his contribution to this area. Mr. Reinhart stood to state that it is all parties involved that make this a fine investment. Councilmember Erickson stated that this is a good example of what can be done with a drainage area.

Councilmember Erickson asked the City Attorney to read the following Ordinance title:

APRIL 21, 1994

ORDINANCE NO. 2135

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 in title. It was moved by Councilmember Erickson, seconded by Carlson, that the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully read on three several days be dispensed with. The question being, "SHALL THE PROVISIONS OF SECTION 50-902 OF THE IDAHO CODE REQUIRING ALL ORDINANCES TO BE FULLY READ ON THREE SEVERAL DAYS BE DISPENSED WITH?" Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; carried. The majority of all the members of the Council present having voted in the affirmative, the Mayor declared the rule dispensed with and ordered the ordinance placed before the Council for final consideration, the question being, "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; carried.

The Mayor declared open a public hearing to consider the initial zoning of the newly annexed area. It was moved by Councilmember Erickson, seconded by Carlson, that the initial zoning of the City-owned property be established as M-1 on the easterly side of Old Butte Road and R-1 on the westerly side of Old Butte Road 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 Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; carried.

Mayor Milam asked if there were any citizens present who may have an issue for the Council. Mr. John Logan, 2227 Santalema Drive, stood to address some problems he sees developing with Cable TV and their method of programming. He further wanted to know if the City of Idaho Falls has some authority over TCI Cablevision. Mayor Milam indicated that at that time of franchise renewal with TCI Cablevision, other entities may wish to place a bid for Cable TV, therefore, meeting some of the wishes of the public for programming. Attorney Storer indicated that if there is a large desire from other citizens in the community to request certain channels, TCI Cablevision should be willing to listen to these requests. Mr. Logan further stated that the City is fully capable of becoming the operator of a telecable system. Attorney Storer stated that even though this might be a possibility, a great deal of programming is controlled by the larger Cable TV companies. He further indicated that this option would be better served at franchise renewal time.

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

The City Clerk requested Council ratification for the issuance of several licenses, all carrying required approvals. It was moved by Councilmember Mills, seconded by Hardcastle, that the Council ratify this previous action. Roll call as follows: Ayes,

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

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The City Clerk asked for Council ratification for the publishing of legal notices calling for public hearings on April 21, 1994. It was moved by Councilmember Erickson, seconded by Carlson, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; carried.

The three memos from the Airport Director were withdrawn.
The Municipal Services Director submitted the following memos:

City of Idaho Falls
April 4, 1994

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: LEASE ASSIGNMENT - RANSTHALER/RICE AIRPORT HANGAR AGREEMENT

Attached for your consideration is the proposed assignment of Jack H. Ramsthaler's airport hangar ground lease to Richard E. And Kathie L. Rice.

Said assignment and approval of assignment have been approved by the City Attorney and the Director of Aviation. Municipal Services respectfully requests approval of said assignment from the Mayor and City Council.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Erickson, that this Lease Assignment be approved as presented. Roll all as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; carried.

City of Idaho Falls
April 18, 1994

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF DEFENSE OFFICE OF ECONOMIC ADJUSTMENT

It is respectfully requested that the City Council authorize the Mayor to submit and sign a grant application with the U.S. Department of Defense Office of Economic Adjustment. The grant will be to design, develop, and test a new Trade Assistant Program. The program is intended to research and develop additional business opportunities for local businesses.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Erickson, that authorization be given for the Mayor to submit and sign this grant application. Roll call as follows: Ayes,

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

City of Idaho Falls
April 15, 1994

MEMORANDUM

TO: Honorable Mayor and City Councilmembers
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-94-22, AND IF-94-22A, THREE (3) NEW 1994 CAB AND CHASSIS FOR SANITATION

Attached for your consideration is the tabulation for bid IF-94-22, three (3) new 1994 cab and chassis to be used with a roll-off tilt frame, a rear hand load refuse body and a container refuse body; and the tabulation for IF-94-22A, surplus used equipment/trade-ins.

It is the recommendation of Municipal Services to accept the low bid of Lake City International Truck, Inc. to furnish all three (3) new 1994 cab and chassis. They will furnish a Navistar International Model 2674 for an amount of \$65,089.00 without trade-in for use with tilt frame. They will also furnish two (2) Navistar International's Model 4900, one for use with rear-load unit for an amount of \$47,015.00 without trade-in and the other for use with container-load unit for an amount of \$39,515.00 with trade-in Unit #751.

It is also recommended we award two (2) trade-ins per the high bids on IF-94-22A to Snake River Sanitation. They would purchase Unit #793 for an amount of \$18,500.00 and Unit #750 for an amount of \$11,000.00.

s/ S. Craig Lords

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

City of Idaho Falls
April 18, 1994

MEMORANDUM

TO: Honorable Mayor and City Councilmembers
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-94-24, TRAFFIC SIGNALIZATION EQUIPMENT

Attached for your consideration is the tabulation for Bid IF-94-24, Traffic Signalization Equipment. It is the recommendation for Municipal Services to accept the low bids meeting specifications as listed on Attachment A.

s/ S. Craig Lords

APRIL 21, 1994

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

City of Idaho Falls
April 15, 1994

MEMORANDUM

TO: Honorable Mayor and City Councilmembers
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-94-23, TILT FRAME AND TWO REFUSE BODIES FOR SANITATION

Attached for your consideration is the tabulation for Bid IF-94-23, one (1) new roll-off container tilt frame, one (1) new 1994 rear hand load refuse body, and one (1) new 1994 side load refuse container body.

It is the recommendation of Municipal Services to accept the low bid of Trailer Marketing to furnish a Huge Haul Roll-off container tilt frame for an amount of \$19,460.00 without trade-in and option. It is also recommended that we accept the low bid meeting specifications of Holland Equipment Co., to furnish a rear hand load refuse body-20 CY for an amount of \$37,948.00 with option and without trade-in.

s/ S. Craig Lords

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

City of Idaho Falls
April 18, 1994

MEMORANDUM

TO: Honorable Mayor and City Councilmembers
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PLACEMENT OF BOILER AND MACHINERY AND PROPERTY COVERAGE FOR THE BULB TURBINE GENERATION PLANTS AND PLACEMENT OF INSURANCE FOR ELECTRICAL TRANSMISSION AND DISTRIBUTION SYSTEM

It is the recommendation of Municipal Services to bind the Bulb Turbine Plants and Boiler and Machinery and Property coverage with Allendale Insurance Company with Val Rosenberg of Holden-McCarty as agent. The coverage is for three (3) years beginning April 29, 1994. The annual premium is \$42,560.00 which is guaranteed for a three (3) year period. This represents an annual savings of \$11,361.00.

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It is further recommended that the City bind property coverage for the electrical transmission and distribution system with our existing ICRMP policy. The effective date is April 22, 1994 and the pro-rated premium for the remainder of the year is \$8,316.00.

s/ S. Craig Lords

It was moved by Hardcastle, seconded by Erickson, that this insurance coverage be approved pending the final review by the City Attorney. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; carried.

City of Idaho Falls
April 18, 1994

MEMORANDUM

TO: Honorable Mayor and City Councilmembers
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: TABULATION AND AWARD OF BID - CARPETING AND
INCIDENTAL WORK AT THE IDAHO FALLS PUBLIC LIBRARY

Attached for your consideration is the tabulation of bids for the carpeting and incidental work at the Idaho Falls Public Library.

It is the recommendation of Municipal Services to award the bid to Wall 2 Wall Commercial Floor coverings in the amount of \$12,978.00.

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

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Erickson, that this bid be awarded to Wall 2 Wall Commercial Floor Coverings. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge and Carlson; No, none; carried.

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls
April 14, 1994

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David Christiansen, Director, Parks and Recreation
SUBJECT: MISCELLANEOUS ASPHALT PROJECTS, PARKS DEPARTMENT

The Parks and Recreation Department respectfully requests authorization to receive bids on miscellaneous asphalt projects as described:

(a) Westbank Greenbelt Trail Relocation

(b) Freeman Park Greenbelt Trail Approaches

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(c) Tautphaus Park Multi-Purpose Shelter/Zoo Parking Lot

s/ David Christiansen

It was moved by Councilmember Branson, seconded by Mills, that authorization be given to advertise for bids as outlined. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Erickson, Branson, and Hardcastle; No, none; carried.

The Planning and Building Director submitted the following memo:

City of Idaho Falls
April 18, 1994

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: COUNTY PLAT - PRECISION PLACE, DIVISION NO. 1

Attached is a copy of the final plat of the above-named subdivision. This is located southerly of Yellowstone Avenue and on the easterly side of Woodruff Avenue. The developer is requesting C-2 zoning in the County. This matter is being submitted to the Mayor and City Council for your consideration inasmuch as it is within one mile of the City limits and requires the approval of the Mayor and City Council.

This matter was recently considered by the Planning Commission and was recommended for approval at that time. This Department concurs with that decision.

s/ Rod Gilchrist

Councilmember Erickson requested the Planning and Building Director indicate the location of said County Plat. It was moved by Councilmember Erickson, seconded by Carlson, that the County Plat be accepted and the Mayor and City Clerk be authorized to sign. Roll all as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; carried.

The Public Works Director submitted the following memos:

City of Idaho Falls
April 13, 1994

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: EASEMENT VACATION - LOT 5, BLOCK 3, HATCH ADDITION, DIVISION NO. 2

Public Works requests authorization for the City Attorney to prepare an ordinance for City Council consideration, vacating an unused and unnecessary utility easement located in Lot 5, Block 3, Hatch Addition, Division No. 2.

s/ Chad Stanger

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It was moved by Councilmember Eldredge, seconded by Branson, that the City Attorney be authorized to prepare the necessary ordinance. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; carried.

City of Idaho Falls
April 15, 1994

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: EASEMENT VACATION - LOT 12, ASHMENT ADDITION, DIVISION NO. 7

Public works has received a request to vacate a utility easement located in Lot 12, Ashment Addition, Division No. 7. The property owner has approved an alternate location for the utilities located in the easement and the utilities have agreed to relocate.

Public Works requests authorization for the City Attorney to prepare, for Council consideration, the documents needed to accomplish this vacation.

s/ Chad Stanger

It was moved by Councilmember Eldredge, seconded by Branson, that the City Attorney be authorized to prepare the necessary documents. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; carried.

City of Idaho Falls
April 14, 1994

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: BID AUTHORIZATION - SOCCER COMPLEX, DRAIN LINE AND WATER LINE

Public Works requests authorization to advertise to receive bids to furnish materials and install a drain line at the soccer complex located on Old Butte Road; and, a water line located along the frontage of that same property.

s/ Chad Stanger

It was moved by Councilmember Eldredge, seconded by Branson, that authorization be given to advertise for bids. Roll call as follows: Ayes, Councilmembers Erickson, Branson, Hardcastle, Eldredge, Carlson, and Mills; No, none; carried.

Mayor Milam nominated Mary "Sam" Francis Sherburne to the Bonneville Metropolitan Planning Organization's Citizen's Advisory Committee. It was moved by Councilmember Hardcastle, seconded by Erickson, to approve this nomination. Roll call as

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

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Mayor Milam nominated Martin McLellan to finish the term left by Don McKay, who resigned, on the Library Board. It was moved by Councilmember Hardcastle, seconded by Erickson, that this nomination be approved. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; carried.

Mayor Milam nominated Beth Madsen to the Independent Board governing the Idaho Falls Business Assistance Corporation. Mrs. Madsen will be taking the place of Art Chandler, who resigned. It was moved by Councilmember Branson, seconded by Carlson, that this nomination be approved. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; carried.

Mayor Milam nominated John Jensen, Fire Protection Engineer (3 year term), Keith Kennedy, Architect (4 year term), and Reed Miller, Building Contractor (5 year term) to the Uniform Fire Code Board of Appeals. It was moved by Councilmember Mills, seconded by Hardcastle, that these nominations be approved. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; carried.

There being no further business, it was moved by Councilmember Carlson, seconded by Eldredge, that the meeting adjourn at 8:20 P.M.; carried.

Rosemarie Anderson
CITY CLERK

Linda Milam
MAYOR