

**APRIL 7, 1994**

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, April 7, 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, Ida Hardcastle, and Gary Mills; absent, Councilmember Melvin Erickson. Also present: Rosemarie Anderson, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

The City Clerk read a summary of the minutes of the Regular Council Meeting held March 24, 1994. It was moved by Councilmember Eldredge, seconded by Hardcastle, that the minutes be accepted as written. Roll call as follows: Ayes, Councilmembers Mills, Carlson, Branson, Hardcastle, and Eldredge; No, none; carried.

Mayor Milam asked if there were any citizens present who wished to present an item to the Council. Mr. Dave Harman, owner of the R.&R. Bar on South Eastern Avenue, appeared to state that his businesses have been vandalized by graffiti 3 times since March 31, 1994. He further stated that he and several others within a 5-block radius are not able to keep up with the clean-up or re-painting of their buildings. The Mayor stated that the problem is recognized and that the City is dealing with this. She indicated that several of those apprehended for this have been over the age of 18 and that a curfew would not eliminate the problem. The Mayor further indicated that the City is looking at legislation and ordinances from other cities that would help to alleviate this problem. A general discussion followed regarding time limits for re-painting and alternatives.

The City Clerk presented the following monthly bills, dated March 1, 1994 through March 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>	<u>ELECTRIC</u>
SERV/MAT: \$	855,783.88	\$ 66,447.13	\$ 46,968.46	\$ 198,910.17	\$2,375,391.84
SALARY:	<u>830,814.23</u>	<u>43,886.92</u>	<u>26,259.81</u>	<u>105,655.70</u>	<u>164,741.93</u>
TOTAL:	\$1,686,598.11	\$110,334.05	\$ 73,228.27	\$ 304,565.87	\$2,540,133.77
	<u>SANITATION</u>	<u>RECREATION</u>	<u>SAN/SEWER</u>	<u>LIBRARY</u>	<u>WAT/CAP IMP FUND</u>
SERV/MAT: \$	32,354.29	\$ 41,704.10	\$ 1,572.42	\$ 54,620.70	\$ 2,041.15
SALARY:	<u>52,349.60</u>	<u>28,817.11</u>	<u>.00</u>	<u>37,335.72</u>	<u>.00</u>
TOTAL:	\$ 84,703.89	\$ 70,521.21	\$ 1,572.42	\$ 91,956.42	\$ 2,041.15
	<u>AMBULANCE</u>	<u>MUN EQUIP RE</u>	<u>GEN OB BONDS</u>	<u>MCS</u>	<u>TOTAL</u>
SERV/MAT: \$	31,833.82	\$ 13,167.00	\$ 730.73	\$ 7,200.00	\$3,728,725.69
SALARY:	<u>43,484.84</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>1,333,345.86</u>
TOTAL:	\$ 75,318.66	\$ 13,167.00	\$ 730.73	\$ 7,200.00	\$5,062,071.55

It was moved by Councilmember Hardcastle, seconded by Carlson, that the payment of these bills be duly ratified. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, and Mills; No, none; carried.

The City Clerk presented monthly reports from various Division and Department Heads. It was moved by Councilmember Mills, seconded by Hardcastle, that these reports be accepted and ordered placed on file in the Office of the City Clerk. Roll call as follows: Ayes, Councilmembers Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; carried.

The City Clerk presented several license applications carrying all required approvals. It was moved by Councilmember Mills, seconded by Hardcastle, that these

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licenses be issued. Roll call as follows: Ayes, Councilmembers Branson, Hardcastle, Mills, Eldredge, and Carlson; No, none; carried.

The City Clerk requested Council ratification of 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 Mills, Carlson, Branson, Hardcastle, and Eldredge; No, none; carried.

The Airport Director submitted the following memos:

City of Idaho Falls  
April 4, 1994

MEMORANDUM

TO: Honorable Mayor and Council  
FROM: Jim Thorsen, Director of Aviation  
SUBJECT: MASTER LEASE - FAA

The FAA and the Airport Division have negotiated a Master Lease that consolidates the ground leases for navigational aid sites into one document.

The Master Lease reflects the changes made with the runway safety area project. The leases are cost-free to the government, and the government owns and operates the equipment cost-free.

The Master Lease has been reviewed by the City Attorney.

The Airport Division respectfully requests authorization for the City to enter into the Master Lease.

s/ Jim Thorsen

It was moved by Councilmember Mills, seconded by Branson, to authorize the City to enter into the Master Lease and authorize the Mayor to sign. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, and Mills; No, none; carried.

City of Idaho Falls  
April 4, 1994

MEMORANDUM

TO: Honorable Mayor and Council  
FROM: Jim Thorsen, Director of Aviation  
SUBJECT: CHANGE ORDER NO. 6 - BURGGRAF CONTRACT

The contractor, Robert V. Burggraf Co. Inc., has submitted Change Order No. 6 to the contract for the Runway Safety Area Project.

The Change Order has been reviewed and approved by the Consulting Engineer and the Federal Aviation Administration.

The Change Order is in the amount of \$167,279.44 and covers unanticipated construction problems, including encountering lava formations.

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The Airport Division respectfully requests authorization to accept the Change Order.

s/ Jim Thorsen

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

The Police Chief submitted the following memo:

City of Idaho Falls  
March 14, 1994

MEMORANDUM

TO: Honorable Mayor and City Councilmembers  
FROM: Monty G. Montague, Chief  
SUBJECT: NON-COMMERCIAL KENNEL LICENSE

Attached is an application for a Non-Commercial Kennel License submitted by Mr. William D. Orr, 1215 Wicklow Ct.

The Animal Control Department has conducted the required survey of neighbors of Mr. Orr within 100 feet of the applicants property.

Our investigation reveals that Mr. Orr does not meet the statutory requirements of 75% affirmative responses among these residences.

For this reason the license application is respectfully submitted with the recommendation to deny.

s/ Monty G. Montague

Chief Montague explained that Mr. Orr has met the 75% requirement of surveyed neighbors. It was moved by Councilmember Mills, seconded by Hardcastle, that Mr. Orr's Non-Commercial Kennel License be approved. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Branson, and Hardcastle; No, none; carried.

The Public Works Director submitted the following memos:

City of Idaho Falls  
April 1, 1994

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: BID AUTHORIZATION - HOLMES AVENUE WATER LINE REPLACEMENT

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Public Works requests authorization to advertise to receive bids for the budgeted replacement of the water line located in Holmes Avenue from Cleveland Street to Elva Street.

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

City of Idaho Falls  
April 1, 1994

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: WELL NO. 2 REHABILITATION (1994) - CHANGE ORDER NO. 2

Attached is proposed Change Order No. 2 to the Well No. 2 Rehabilitation Contract (1994) with Electrical Equipment Company, Inc., in the amount of \$1,548.50. It is proposed to change the contracted scope of work to include the replacement of four (4) sections of oil tube and adjust the depth at which the pump is set by removing, machining and replacing the head shaft.

Public Works recommends approval of this change order and authorization for the Mayor to sign the documents.

s/ Chad Stanger

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

City of Idaho Falls  
March 28, 1994

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: U.S. WEST LICENSE AGREEMENT

Attached is a proposed license agreement between the City of Idaho Falls and U.S. West. This agreement allows U.S. West to place electronic equipment and a service cabinet in a portion of the right-of-way at the N.E. corner of St. Clair and 9th Street.

Public Works recommends approval and authorization for the Mayor to sign the documents.

s/ Chad Stanger

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

City of Idaho Falls  
April 1, 1994

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: STATE OF IDAHO COOPERATIVE AGREEMENT - WEST BROADWAY IMPROVEMENTS, NEW SWEDEN ROAD TO OLD BUTTE ROAD

Attached is a copy of a proposed Cooperative Agreement between the State of Idaho and the City of Idaho Falls. This agreement details the respective responsibilities for each party with respect to the construction of improvements to West Broadway from Shelley New Sweden Road to Old Butte road.

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

s/ Chad Stanger

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

City of Idaho Falls  
March 28, 1994

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: WEST 19TH STREET RAILROAD CROSSING AGREEMENT & RESOLUTION - STATE OF IDAHO

Attached are copies of the proposed resolution and State/Local Agreement between the City of Idaho Falls and State of Idaho for preliminary engineering on the West 19th Street Railroad Crossing.

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

s/ Chad Stanger

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

The Municipal Services Director submitted the following memos:

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City of Idaho Falls  
April 1, 1994

MEMORANDUM

TO: Honorable Mayor and City Council Members  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-94-21, TWO (2) NEW MOWERS - GOLF

Attached for your consideration is the tabulation for Bid IF-94-21, one (1) new 1994 Triplex Reel Mower and one (1) new 1994 Rotary Mower. It is the recommendation of Municipal Services to accept the low bid meeting specifications of Rocky Mountain Turf and Industrial Equipment to furnish one (1) new Triplex Reel Mower with 84" cut, a Jacobsen Triking for an amount of \$15,990.00 without trade-in and one (1) new Rotary Mower with 72" cut, a Jacobsen T422D, for an amount of \$10,484.00 without trade-in.

s/ S. Craig Lords

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

City of Idaho Falls  
April 1, 1994

MEMORANDUM

TO: Honorable Mayor and City Council Members  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-94-19, ONE (1) NEW 46KV CIRCUIT SWITCHER

Attached for your consideration is the tabulation for Bid IF-94-19, one (1) new 46KV Circuit Switcher. It is the recommendation of Municipal Services to accept the sole bid of Western States Electric Supply for a total amount of \$32,970.00.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Carlson, that the bid be awarded to the sole bidder, Western States Electric Supply. Roll call as follows: Ayes, Councilmembers Carlson, Hardcastle, Eldredge, Mills and Branson; No, none; carried.

City of Idaho Falls  
April 4, 1994

MEMORANDUM

TO: Honorable Mayor and City Council Members  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: PURCHASE OF HOT ASPHALT

**APRIL 7, 1994**

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The State of Idaho recently awarded the contract for Hot Asphalt/Bituminous Plant Mix to Beco Construction Company, Inc. Municipal Services respectfully requests authorization to purchase the City's requirements for aforementioned product per State Contract #56-H502W-01-1.

s/ S. Craig Lords

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

Mayor Milam recommended Steve Janes for appointment to the Parks and Recreation Commission and the re-appointment of Bob Bybee, Lee Thompson, Bob Pherson, and O'Dell Howard for the same commission. It was moved by Councilmember Branson, seconded by Mills, that this appointment and these re-appointments be made to the Parks and Recreation Commission. Roll call as follows: Ayes, Councilmembers Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; carried.

Mayor Milam requested that Lynn Boyle be appointed to the Bonneville Metropolitan Planning Organization's Citizens Advisory Commission. It was moved by Councilmember Hardcastle, seconded by Eldredge, that this appointment be approved. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Branson, and Hardcastle; No, none; carried.

Mayor Milam explained that she wished to appoint a Board of Appeals for the Fire Department. This Board will hear appeals from any violations of the Uniform Fire Code. This Appeals Board will have 5 members, which include a Realtor, Fire Protection Engineer, Structural Engineer, and Architect, and a Building Contractor. She submitted Gerry Merrel, Realtor, (1 year term) and Gary Tinnis, Registered Structural Engineer, (2 year term) for the Council's approval. It was moved by Councilmember Mills, seconded by Councilmember Hardcastle, that these appointments be approved. Roll call as follows: Ayes, Councilmembers Mills, Carlson, Branson, Hardcastle, and Eldredge; No, none; carried.

There being no further business, it was moved by Councilmember Hardcastle, seconded by Eldredge, that the meeting adjourn at 8:00 P.M.; carried.

Rosemarie Anderson  
CITY CLERK

Linda Milam  
MAYOR