

MARCH 10, 1994

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, March 10, 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, Idaho 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, Nick Croft, come forward and lead those present in the Pledge of Allegiance.

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

The Mayor asked Councilmember Erickson to conduct annexation proceedings for Old Faithful Beverage Company Property. At the request of Councilmember Erickson, the City Clerk read the following memo:

City of Idaho Falls
February 7, 1994

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Director of Planning & Building Division
SUBJECT: FINAL PLAT AND ANNEXATION - OLD FAITHFUL BEVERAGE COMPANY

Attached is a copy of the Final Plat, Annexation Ordinance, and Annexation Agreement, of Lot 1, Block 1, Old Faithful Beverage Company. This property is located adjacent to and on the north side of Sunnyside Road, and contains approximately 5 acres. Also attached is an Annexation Ordinance and Annexation Agreement for a portion of property adjacent to and immediately east of this property making the property contiguous to the City of Idaho Falls. This property is not being developed at this time and is being annexed prior to platting.

The Planning Commission recently considered this matter and at that time recommended annexation of the Final Plat, and initial zoning of I&M-1 for the Old Faithful Beverage Company, and R-3A for the unplatted portion. This department concurs with that recommendation, with the exception of the R-3A zoning. Both City and County comprehensive plans indicate industrial usage in this area. The nearby property, which is currently zoned R-3A, is non-residential in use and is separated from this parcel by a canal and canal right-of-way. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

Scott Eskelson, Attorney representing Old Faithful Beverage Company appeared to update the Council as to the status of this annexation. Old Faithful Beverage Company has made an offer in compensation for property lost for Sunnyside Road widening. Mr. Eskelson has talked with Mr. Tim Hopkins, Attorney representing the Kinghorns. The

Kinghorns feel that this offer is in line with what the Kinghorns feel the property value is worth. Mr. Hopkins has not been in contact with Mrs. Kinghorn since the offer was made.

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Mr. Eskelson felt that this decision should be made soon, and further requested a recess to the March 24, 1994 Meeting. The City Attorney concurred with Mr. Eskelson in that he felt a decision should be made soon. It was moved by Councilmember Erickson, seconded by Carlson, that this item be recessed until the March 24, 1994 Meeting. Councilmember Erickson further recommended that if at that time it was not ready, this item should be denied. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; carried.

The City Clerk presented the following monthly bills, dated February 28, 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:	\$ 803,494.79	\$ 42,680.10	\$ 72,655.66	\$ 188,664.70	\$ 4,380,596.69
SALARY:	<u>805,810.83</u>	<u>44,881.59</u>	<u>25,406.83</u>	<u>103,515.50</u>	<u>161,629.69</u>
TOTAL:	\$ 1,609,305.62	\$ 87,561.69	\$ 98,062.49	\$ 292,180.20	\$ 4,452,226.38

	<u>SANITATION</u>	<u>RECREATION</u>	<u>LIBRARY</u>	<u>BRIDGE/ARTERIAL</u>	<u>AMBULANCE</u>
SERV/MAT:	\$ 26,236.32	\$ 23,726.57	\$ 50,046.35	\$ 70,892.60	\$ 27,883.23
SALARY:	<u>49,748.58</u>	<u>31,964.81</u>	<u>37,258.59</u>	<u>.00</u>	<u>42,268.89</u>
TOTAL:	\$ 75,984.90	\$ 55,691.38	\$ 87,304.94	\$ 70,892.60	\$ 70,152.12

	<u>G O BONDS</u>	<u>SWIM POOL</u>	<u>MCS ADOPTION</u>	<u>CITY TOTALS</u>
SERV/MAT:	\$ 36,487.50	\$ 568.20	\$ 7,200.00	\$ 5,731,132.71
SALARY:	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>1,302,485.31</u>
TOTAL:	\$ 36,487.50	\$ 568.20	\$ 7,200.00	\$ 7,033,618.02

It was moved by Councilmember Hardcastle, seconded by Carlson, that the payment of check #7147 to Harris Graphics and check #7381 to Harris Publishing be duly ratified. Roll call as follows: Ayes, Councilmembers Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; carried. Councilmember Erickson abstaining. It was moved by Councilmember Hardcastle, seconded by Erickson, that payment of the remaining bills be duly ratified. Roll call as follows: Ayes, Councilmembers Branson, Hardcastle, Mills, Eldredge, Carlson, and Erickson; 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 licenses be issued. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; 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 Hardcastle, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; carried.

The City Clerk requested Council ratification for the publishing of legal notices calling for public hearings on March 10, 1994. It was moved by Councilmember Mills, seconded by Hardcastle, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge and Carlson; No, none; carried.

The Airport Director submitted the following memo:

MARCH 10, 1994

City of Idaho Falls
March 3, 1994

MEMORANDUM

TO: Honorable Mayor, Council
FROM: Jim Thorsen, Director of Aviation
SUBJECT: CONTRACT EXTENSION - WASTREN, INC.

The environmental evaluation to characterize the extent, if any, of contamination of areas of the Airport previously used by crop dusters, has indicated two additional sites that require investigation. It also appears that if additional soils investigation indicates that the pesticides and herbicides have not moved off site, that much less expensive treatment options are available.

Discussion with Wastren indicates that this work could be done for an additional \$14,931. Approximately one-half of this amount is eligible for State funding.

The City Attorney has reviewed this contract.

The Airport Division respectfully requests authorization for the City to extend the contract.

s/ Jim Thorsen

Councilmember Mills explained this Contract further. Attorney Storer stated there are a number of areas at the Airport that have been sued for crop dusting and they need to be reviewed and assessed to be sure there is no soil contamination. It was moved by Councilmember Mills, seconded by Branson, that this contract be extended and the Mayor authorized to sign. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
February 18, 1994

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-94-16, ONE (1) NEW HYDRAULIC DIGGER/LINEBED MOUNTED ON CAB AND CHASSIS

Attached for your consideration is the tabulation of Bid IF-94-16. It is the recommendation of the Electric Division and Municipal Services to accept the low bid of Hirning Truck to furnish a Simon-Telect Model 92-47 mounted on a 1994 GMC "Topkick" cab and chassis for a total of \$128,324.00 with one (1) trade-in and three (3) additional options.

s/ S. Craig Lords

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It was moved by Councilmember Hardcastle, seconded by Erickson, that the low bid of Hirning Truck be accepted. Roll call as follows: Ayes, Councilmembers Erickson, Hardcastle, Eldredge, Mills, and Branson; No, Councilmember Carlson; carried.

City of Idaho Falls
March 4, 1994

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ADVERTISE AND RECEIVE BIDS - LIBRARY CONTRACT

Municipal Services respectfully requests authorization to advertise and receive bids to recarpet a portion of the Idaho Falls Public Library.

s/ S. Craig Lords

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

City of Idaho Falls
March 7, 1994

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-94-14, WATER LINE MATERIALS AND METERS

Attached for your consideration is the tabulation of Bid IF-94-14, Water Line Materials and Meters. It is the recommendation of Municipal Services to accept the low evaluated proposal meeting specifications as per attachment "A". As per bid specifications the bids were evaluated according to lump sum amounts in each section for Section XV and XVI. These sections were evaluated per line item and against each other, either to purchase new or rebuilt.

s/ S. Craig Lords

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

City of Idaho Falls
March 7, 1994

MEMORANDUM

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

SUBJECT: AUTHORIZATION TO ADVERTISE BIDS FOR REFUSE
CONTAINERS

MARCH 10, 1994

Municipal Services respectfully requests authorization to advertise and receive bids for six (6) each thirty (30) cubic yard roll-off refuse containers.

s/ S. Craig Lords

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

City of Idaho Falls
March 7, 1994

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-94-17, ONE (1) NEW 1994 MID-SIZE SEDAN

Attached for your consideration is the tabulation of Bid IF-94-17, one (1) new 1994 mid-size sedan. It is the recommendation of Municipal Services to accept the low bid meeting specifications of B.A. Wackerli Company for an amount of \$12,577.00 with two trade-ins.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Erickson, that the low bid of B.A. Wackerli Company be granted. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; carried.

City of Idaho Falls
March 7, 1994

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUTHORIZATION TO BID OPTICAL DISK FOR AS/400

Municipal Services respectfully requests authorization to advertise and receive bids for an Optical disk for the AS/400.

s/ S. Craig Lords

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

MARCH 10, 1994

City of Idaho Falls
March 9, 1994

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-94-10, ONE (1) NEW 1994 ARTICULATED FRONT-END
LOADER

Attached for your consideration is the tabulation for Bid IF-94-10, one (1) new 1994 articulated front-end loader. It is the recommendation of Municipal Services to accept the low bid meeting specifications on Bid Proposal "A" direct purchase of Cate Equipment Company. They will furnish a 1994 Fiatallis FR220 articulated front-end loader for an amount of \$173,132.00 with trade-in and a warranty and availability guarantee package.

s/ S. Craig Lords

Councilmember Carlson asked Chad Stanger to explain the need for this type of front-end loader. Mr. Stanger stated that the City requested the same loader as is already owned. The manufacturer no longer makes this model. A general discussion followed regarding the length of time this item has been considered. It was moved by Councilmember Hardcastle, seconded by Erickson, that this bid be accepted as presented. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Erickson, and Mills; No, Councilmember Carlson; carried.

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls
February 28, 1994

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David Christiansen, Director, Parks & Recreation
SUBJECT: FREEMAN PARK RESTROOM

The Idaho Falls Division of Parks and Recreation respectfully requests authorization to receive bids for materials only, to construct a restroom in Freeman Park.

s/ David Christiansen

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

The Public Works Director submitted the following memo:

MARCH 10, 1994

City of Idaho Falls
March 8, 1994

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: ENGINEERING STANDARD DRAWINGS & SPECIFICATIONS

Attached is an ordinance prepared by the City Attorney revising the Engineering Standard Drawings and Specifications. Public Works recommends adoption of this ordinance.

s/ Chad Stanger

Councilmember Eldredge requested the City Attorney read the Ordinance title:

ORDINANCE NO. 2131

AN ORDINANCE ADOPTING THE STANDARD SPECIFICATIONS OF THE ENGINEERING DEPARTMENT OF THE PUBLIC WORKS DIVISION OF THE CITY OF IDAHO FALLS, IDAHO, 1994 EDITION; ADOPTING THE STANDARD DRAWINGS OF THE ENGINEERING DEPARTMENT OF THE PUBLIC WORKS DIVISION OF THE CITY OF IDAHO FALLS, IDAHO, 1994 EDITION; PRESERVING PROSECUTION UNDER PRIOR ORDINANCES; PROVIDING FOR SEVERABILITY OF SECTIONS OF THIS ORDINANCE; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

The foregoing ordinance was presented in title. It was moved by Councilmember Eldredge, seconded by Branson, 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 Branson, Hardcastle, Mills, Eldredge, Carlson, and Erickson; 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 Branson, Hardcastle, Mills, Eldredge, Carlson, and Erickson; No, none; carried.

The memo from the Police Chief regarding a non-commercial kennel license was withdrawn at the applicant's request.

The Traffic Safety Committee presented the following memo carrying one request:

MARCH 10, 1994

City of Idaho Falls
March 10, 1994

MEMORANDUM

TO: Honorable Mayor Milam and City Council
FROM: Monty G. Montague, Chief
SUBJECT: TRAFFIC SAFETY COMMITTEE

At the Council Meeting of February 10, 1994, the Traffic Safety Committee presented a request to install split phasing on the traffic signal at 17th Street and St. Clair. The Traffic Safety Committee recommended that this request be denied.

The City Council at that time voted to deny the Traffic Safety Recommendation.

It is the opinion of Traffic Safety that some action by the Council is required.

Therefore, this item is respectfully re-submitted for your consideration.

s/ Monty G. Montague

It was moved by Councilmember Erickson, seconded by Carlson, that this item be deferred to a Council Work Session scheduled for March 22, 1994. Roll call as follows: Ayes, Councilmember Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; carried.

There being no further business, it was moved by Councilmember Hardcastle, seconded by Eldredge, that the meeting be adjourned at 8:05 P.M.; carried.

Rosemarie Anderson
CITY CLERK

Linda Milam
MAYOR