

JANUARY 4, 1994

Pursuant to a call by the Mayor, the City Council of the City of Idaho Falls, met in Special Session in the Mayor's Office, Idaho Falls, Idaho, on Tuesday, January 4, 1994, at 8:30 A.M. for the purpose of introducing Brad Eldredge as the prospective Councilmember to fill her unexpired two year term to the other Councilmembers, Division Directors and News Media. There were present: Mayor Linda Milam Councilmembers Larry Carlson, Melvin Erickson, Gary Mills, and Ralph Wood; absent, Councilmember Joe Groberg. Also present: Velma Chandler, City Clerk, and all available Division Directors.

The City Clerk read a summary of the minutes of December 9 and December 13, 1993 meetings. The minutes were approved.

The following employees were presented years of service pins:

George Bott	30 Years
James Schwarzenberger	30 Years
Boyd Stewart	30 Years
Dell Stech	30 Years
Richard Lindbloom	25 Years
David Lusk	25 Years
Dennis Grant	25 Years
Brent Stoneberg	25 Years
Nolan Getsinger	20 Years
Robert Drollinger	20 Years
Darris Powell	20 Years
Gordon Steele	20 Years
Willa Swim	20 Years
Sylvia Stommel	20 Years
Tim Tangren	20 Years
Rod Metcalf	20 Years
Tim Wirth	20 Years
Helen Schoonen	20 Years
Victor Baldwin	20 Years
David Mayes	20 Years

The Mayor and Councilmembers honored City Employee Retirees Beverly Branson, Ralph Wood, Chuck Deming, and Joe Groberg.

The Mayor then called a short recess

Upon reconvening the meeting, the City Clerk administered the official oath of office to Mayor-Elect Linda Milam and she, in turn, administered the oath to Councilmembers-Elect Melvin Erickson, Ida Hardcastle, and Beverly Branson. The newly sworn-in officers then signed the oaths and were presented a Certificate of Election.

The Mayor then asked for Council confirmation of her appointment of Brad Eldredge to fill her unexpired term on the Council. It was moved by Councilmember Erickson, seconded by Mills, that this appointment be confirmed.

The Mayor called for nominations for President of the Council. Councilmember Carlson nominated Councilmember Erickson. There were no further nominations. It was moved by Councilmember Carlson, seconded by Mills, that Melvin L. Erickson be re-elected as President of the Council. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; carried.

The Mayor then made the following Council assignments:

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MELVIN ERICKSON

1. PLANNING AND BUILDING DIVISION
2. MUNICIPAL SERVICES DIVISION
3. PARKS AND RECREATION DIVISION

BRAD ELDREDGE

1. PUBLIC WORKS DIVISION
2. ELECTRIC DIVISION

LARRY CARLSON

1. ELECTRIC DIVISION
2. PLANNING AND BUILDING DIVISION

IDA HARDCASTLE

1. MUNICIPAL SERVICES DIV.
2. LIBRARY
3. PUBLIC SAFETY

GARY MILLS

1. AIRPORT DIVISION
2. PUBLIC SAFETY
3. PARKS AND RECREATION DIVISION

BEVERLY BRANSON

1. PARKS AND RECREATION DIV.
2. PUBLIC WORKS DIVISION
3. AIRPORT DIVISION

The Mayor re-appointed all Division Directors, City Treasurer, and City Attorney. It was moved by Councilmember Erickson, seconded by Mills, that these re-appointments be confirmed. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Erickson, Hardcastle, and Branson; No, none; carried.

The Mayor then appointed Rosemarie Anderson as City Clerk to replace Velma Chandler who is retiring. It was moved by Councilmember Hardcastle, seconded by Erickson, that the Council confirm this appointment. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Mills, Eldredge, Carlson, and Erickson; No, none; carried.

The Mayor then gave the following State of the City Address:

STATE OF THE CITY ADDRESS
JANUARY 6, 1994

I am pleased tonight to continue a tradition of the Mayor of Idaho Falls - to talk to you about our City, about the progress made during the past year, and about our plans for the future.

I am very appreciative of the confidence of the citizens of Idaho Falls and of the privilege I have to help mold the future of our community. I also appreciate the opportunity of serving with the City Council - the youngest, in term of service, that the City has seen in many years, perhaps since our earliest days. Young in Council service perhaps, but wise in practical experience and service to the community. I think this Council will serve Idaho Falls well.

We are fortunate to preside over a City government that has managed its funds carefully. While we face some challenges, we are generally fiscally sound and prepared to deal with those challenges.

During the past year, we have taken advantage of extremely low interest rates to refinance our Airport and Aquatic Center Bonds and underwrite the costs of reconstructing the former Peterson Building. In

addition, our Library General Obligation Bond has been paid off resulting in a reduction of your property tax levy by 3.42% this year. A sound financial

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foundation means we can accomplish many of the things we do as a community want to do. For example:

We completed additional road resurfacing work in 1993 and plan to continue the program in 1994. Our very popular curb and gutter replacement program will also be continued. In the 1995 budget, to be adopted in late summer, I want to begin a similar effort to gradually replace the combined storm and sanitary sewers in some of our older developed areas.

We have had an equipment replacement "sinking fund" in place for a number of years. We'll begin this year a similar program for major capital replacement projects.

Our Parks and Recreation Programs continue to grow, though not at a pace fast enough to meet community demands. Sage Lakes Golf Course is complete, with all 18 holes to be open this coming summer. The Zoo is experiencing great increases in attendance each year. The Primate Center, Phase I, opened last summer. Work is continuing on our Australia Exhibit, and fund raising is continuing for our Penguin Cave Exhibit. An active and visible Zoological Society is supporting many of these developments. Another source of support is a successful docent program and landscaping efforts by the master gardeners. Some day soon, we'll be calling this special place the Zoological and Botanical Gardens.

Community Park is nearly complete - the pathway around the park was finished last summer. While it doesn't match the greenbelt for sheer numbers, it is very popular, as are the playing fields and sledding hill.

Speaking of the Greenbelt . . . efforts to connect the original portion with Freeman Park via the Centennial Trail continue. In addition, designs for road improvements on Pancheri and West Broadway include pedestrian pathways and underpasses. We will continue our efforts to make Idaho Falls more pedestrian and bicycle friendly.

Cooperative efforts with the Soccer Association should soon lead to the development of a soccer complex near West Broadway. We will be able to host soccer tournaments and our own expanding programs at this new facility.

On a practical note, we will be upgrading rest rooms at several of our parks to meet ADA standards and replace old facilities.

With horticulturist and Urban Forestry programs in place, we will support tree planting programs, improve city landscaping and repair and improve downtown plantings. I would like to see the city serve as a test bed for innovative use of attractive, low maintenance, drought tolerant plant materials.

While our Parks & Recreation programs add sparkle to our community, we must constantly meet the human and infrastructure need as well.

Since taking office on November 22, I have sworn in 5 new Police Officers, bringing us up to full staffing level; sworn in 11 rescue officers,

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bringing to 23 that valuable new addition to our police force; and hired one full-time and one part-time dispatchers for the newly opened expanded 911 facility at Skyline and Grandview.

The 911 facility is quite literally state-of-the-art and will be serving multiple uses for the City and County as we add detailed maps of our water, sewer, and electrical facilities and develop other applications.

We continue to fund the DARE Program and explore cooperative City/ County efforts to combat gang-related youth crime.

Our Fire Department is excellent. The merger with the Bonneville Fire District is proving to have been a wise move, providing both entities with improved and more efficient protection. We continue to plan towards fire protection and ambulance service on the south-west part of Idaho Falls.

Later this month, this Council will consider for adoption a revised Comprehensive Plan. Completed after unprecedented efforts to seek out and involve the public, the plan addresses the problems rapid growth can cause and prepares us to move toward the 21st Century.

Speaking of moving into the 21st Century; planning for infrastructure growth and maintenance is critical to Idaho Falls' well being. This year we will complete Well #17, near Fremont and DOE Place. We are already planning for Well #18 south of Sunnyside between Holmes and South Yellowstone. At a cost of \$1.2 million and more per Well, we are currently evaluating methods to raise those funds in a way that fairly supports the cost of new development.

We are also anticipating the need to add an EPA-mandated dechlorination facility to our waste water treatment plant. Careful budgeting and investments will allow us to build such a facility from fund balances.

We and our Electrical Division are facing a time of uncertainty and challenge--and that means a time of opportunity. While decisions are being made on a National level that impact us, that impact is lessened to the extent that we generate more than 40% of our electricity. Decisions made over many decades have affirmed our intentions to achieve a measure of energy independence. I believe this Council will continue to seek that measure of control, and that they will carefully consider many ways of achieving it.

Major runway and security projects are nearly complete at the Airport. We continue to have excellent service from our major airlines and commuter services. This next year we'll see additional work done on the apron areas.

The Library quietly goes about the business of educating and entertaining us. Each month sees increased use over the year before. Each year sees aggressive efforts to secure grants and expand our collections. Each of us can be proud of our Library.

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Finally, some special efforts and programs that I intend to pursue during the coming months!

The Arts Council and Art Guild are pooling their talents and efforts to build an Arts Center in Idaho Falls. Initial plans are for the organizations to raise funds and construct the facility on City property and to donate the facility to the City on it's completion. We have \$50,000 in this year's budget to support that project. I plan to remain closely involved and supportive of their efforts.

A Downtown Redevelopment Organization is working to revitalize and support our downtown business core. I intend to support their efforts with coordination and innovation planning, and efforts to seek out available grants and other redevelopment funds.

I want to improve, closely coordinate, and avoid duplication as our Planning, Police, and Fire Departments enforce Code and Zoning Ordinances.

We are currently working with Bonneville County on a property exchange of City-owned Sandy Downs for the County-owned Fairgrounds on Rollandet. Once that is accomplished, I want to involve neighboring residential areas in planning for expansion of Tautphaus Park into that area.

As we deal with the issue of inadequate jail space, mandated sentences, and a growing population, Idaho Falls and Bonneville County citizens are preparing for a Bond Election on February 1. While I intend to ensure that unnecessary costs are avoided and City obligations are clearly defined and understood, I also intend to do all I can to foster the continued cooperation of the Police and Sheriff's Departments. We cannot afford to do less.

All of these programs, whether budgeted or merely dreams, depend on our economic stability. Idaho Falls was an early supporter of Initiative 2000. Mayor Campbell served as an Honorary Chairman of the fund-raising efforts, and I serve on the Board of Directors. Through that organization, the Chamber of Commerce, the Idaho Innovation Center, and the planned Technology Park, I intend to have this City take an active role in shaping its future.

Bills for the Month of December, 1993 were presented 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:	\$ 527,310.26	\$ 43,426.95	\$ 110,866.05	\$ 277,824.32	\$ 696,433.95
SALARY:	<u>1,239,938.46</u>	<u>67,245.96</u>	<u>38,344.50</u>	<u>155,555.28</u>	<u>263,600.81</u>
TOTAL:	\$1,768,248.72	\$ 110,682.91	\$ 149,210.55	\$ 433,379.60	\$ 960,034.76
	<u>SANITATION</u>	<u>RECREATION</u>	<u>LIBRARY</u>	<u>BRDG/ARTER ST</u>	<u>AMBULANCE</u>
SERV-MAT:	\$ 2,020.85	\$ 9,163.22	\$ 35,899.16	\$ 14,737.82	\$ 30,113.93

SALARY:	<u>80,470.46</u>	<u>38,066.31</u>	<u>55,815.66</u>	<u>.00</u>	<u>62,708.77</u>
TOTAL:	\$ 82,491.31	\$ 47,229.53	\$ 91,714.82	\$ 14,737.82	\$ 92,822.70

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	<u>MUN EQUIP FUND</u>	<u>SWIM G.O. BONDS</u>	<u>MCS</u>	<u>TOTALS</u>
SERV-MAT:	\$ 305,155.00	\$ 38,150.00	\$ 32,400.00	\$2,123,511.51
SALARY:	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>2,001,746.21</u>
TOTAL:	\$ 305,155.00	\$ 38,150.00	\$ 32,400.00	\$4,125,257.72

The City Clerk presented Monthly Reports from Division and Department Heads. These were accepted by the Mayor and ordered placed on file in the Office of the City Clerk.

The City Clerk presented license applications including BEER licenses for Classic Bar and Smokehouse Cafe, and several other licenses. It was moved by Councilmember Hardcastle, seconded by Erickson, that these licenses be issued. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; carried.

The City Clerk asked for Council ratification of the issuance of BEER licenses to: Blue Room, Elks, Westbank, Das Kinder Haus, Common Cents (2), Mi Casa, Littletree, O'Callahan's, Circle K No. 84, Hitching Post, Downtowner, Golden Crown, Plaza Lanes, Savings Center, Leo's Place, Filling Station, Charlie's, Tom's Gyro, Chevron Foodmart, Debbie's Brother, First Street IGA, Melina's, Runway 21, Earl's, Made In Idaho, Jake's, Our Place, Ritz, El King Kong, Bonneville Lounge, Bowlero, Sneeker's, Jackie's Place, Garcia's, Legends, LeBaron's, and Blue Bell Gas, and several other licenses. It was moved by Councilmember Mills, seconded by Hardcastle, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; carried.

The City Clerk asked for ratification of publishing legal notices calling for public hearings on January 20, 1994. It was moved by Councilmember Erickson, seconded by Mills, that this action be duly ratified. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; carried.

The following ordinance was presented. It was noted that this ordinance had been passed on its first reading only at the last Council Meeting. The City Attorney read the ordinance title:

ORDINANCE NO. 2126

AN ORDINANCE REPEALING AND RE-ENACTING SECTIONS 10-9-4 AND 10-0-11 OF THE CITY CODE OF IDAHO FALLS, IDAHO; PROHIBITING STOPPING, STANDING, OR PARKING IN DESIGNATED AREAS; AUTHORIZING THE IMPOUNDING OF VEHICLES; PROVIDING FOR PROSECUTION UNDER PRIOR ORDINANCE; AND PROVIDING FOR EFFECTIVE DATE.

Councilmember Erickson, asked if other members had received any input since this ordinance was first reviewed. No one had, therefore, the 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 Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; 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, _

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the question being, "SHALL THE ORDINANCE PASS ON ITS SECOND AND FINAL READINGS?" Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; carried.

From the Parks & Recreation Director came this memo:

City of Idaho Falls
December 20, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David Christiansen, Director, Parks & Recreation
SUBJECT: AUTHORIZATION TO RECEIVE BIDS

The Division of Parks & Recreation respectfully requests authorization to receive bids to construct a new restroom facility at Highland Park. The facility will serve both Highland Park and McDermott Field.

S/ David Christiansen

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

From the Public Works Director came this memo:

City of Idaho Falls
January 4, 1994

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: EASEMENT AGREEMENTS - SHAMROCK PARK #10

Attached are proposed agreements between the City and the L.D.S. Church owned property, serving Shamrock Park #10 subdivision. The agreements convey easements to the City for sanitary sewer, storm water retention pond and ditches. These easements were originally to be supplied by the developer of Shamrock Park #10.

Public Works recommends approval of these agreements and authorization for the Mayor to sign the necessary documents.

S/ Chad Stanger

There being no questions, it was moved by Councilmember Eldredge, seconded by Branson, that these agreements be approved and the Mayor authorized to sign. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Mills, Eldredge, Carlson, and Erickson; No, none; carried.

The Municipal Services Director submitted the following three memos:

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City of Idaho Falls
January 3, 1994

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUTHORIZATION TO ADVERTISE TO RECEIVE BIDS-ROOF FOR
THE CITY EQUIPMENT SHOP AND PINECREST CLUBHOUSE

It is respectfully requested that the Mayor and City Council authorize the Municipal Services Division to advertise and receive bids for replacing the roofs on Pinecrest Golf Course Clubhouse and the City of Idaho Falls Equipment Shop.

S/ S. Craig Lords

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

City of Idaho Falls
December 28, 1994

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-94-7, TWO (2) NEW CIRCUIT BREAKERS

Attached is the tabulation for Bid IF-94-7, Two (2) new outdoor vacuum circuit breakers.

It is the recommendation of Municipal Services to accept the low bid of D&S Electric Supply for a total amount of \$31,350.00.

S/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Erickson, that the low bid of D&S Electric Supply be awarded in the amount of \$31,350.00. Roll call as follows: Ayes, Councilmembers Carlson, Eldredge, Erickson, Hardcastle, Mills, and Branson; No, none; carried.

City of Idaho Falls
January 3, 1994

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: RENEWAL OF INSURANCE POLICIES

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It is respectfully requested that the Mayor and Council ratify the placement of the City's General Liability, Vehicle Liability, and Police Professional Liability, Errors and Omissions, Boiler and Machinery, Weed Spraying, Paramedic Liability, and Physical Damage Insurance. The entire program is with Idaho Counties reciprocal Insurance Management Program (ICRIMP) with Mike Jepsen as Agent. The renewal is for a one-year period beginning January 1, 1994. The total premium is \$403,082.00, which is the same as the previous year.

S/ S. Craig Lords

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

There being no further business, it was moved by Councilmember Erickson, seconded by Carlson, that the meeting adjourn at 9:00 P.M.; carried.

Rosemarie Anderson
CITY CLERK

Linda Milam
MAYOR