

NOVEMBER 4, 1993

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, November 4, 1993, in the Council Chamber in Idaho Falls, Idaho. Prior to calling the meeting to order, the Mayor called upon Todd Blake to come forward and lead all those present in the Pledge of Allegiance to the Flag. The mayor then called the meeting to order and, upon roll call, the following were found to be present: Mayor Pro Tem Melvin L. Erickson; Councilmembers Larry Carlson, Joseph Groberg, Linda Milam, Gary Mills, and Ralph Wood. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney and all available Division Directors.

The Mayor welcomed and congratulated the newly elected City Officials who were present in the audience and also a large group of boy scouts.

The City Clerk read a summary of the minutes of the last Regular Council Meeting held October 21, 1993. The minutes were approved.

Bills for the Month of October, 1993, were presented after having been properly audited by the Fiscal Committee:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>	<u>ELECTRIC</u>
SERV/MAT:	\$ 979,816.22	\$169,992.74	\$1,445,859.55	\$ 252,176.55	\$2,233,655.76
SALARY:	<u>862,637.44</u>	<u>47,102.13</u>	<u>24,639.47</u>	<u>108,874.38</u>	<u>179,008.55</u>
TOTAL:	\$1,842,453.66	\$ 217,094.87	\$1,470,499.02	\$ 361,050.93	\$2,412,664.31

	<u>SANITATION</u>	<u>RECREATION</u>	<u>LIBRARY</u>	<u>BRDG/ART ST</u>	<u>AMBULANCE</u>
SERV/MAT:	\$ 25,573.75	\$ 24,882.42	\$ 34,962.44	\$ 7,744.75	\$ 29,454.16
SALARY:	<u>53,739.48</u>	<u>22,263.20</u>	<u>37,376.78</u>	<u>.00</u>	<u>48,867.25</u>
TOTAL:	\$ 79,313.23	\$ 47,145.62	\$ 72,339.22	\$ 7,744.75	\$ 78,321.41

	<u>MCS</u>	<u>TOTAL</u>
SERV/MAT:	\$ 22,800.00	\$ 5,226,918.34
SALARY:	<u>.00</u>	<u>1,384,508.68</u>
TOTAL:	\$ 22,800.00	\$ 6,611,427.02

It was moved by Councilmember Milam, seconded by Wood, that the payment of check #4793 to Arco Electric be duly ratified. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Wood, Groberg, and Milam; No, none; carried. Councilmember Carlson abstaining.

It was then moved by Councilmember Milam, seconded by Wood, that the Council ratify the payment of the remaining bills. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood; No, none; carried.

The City Clerk presented monthly reports from Division and Department Heads. There being no objections, these were accepted and ordered placed on file in the Office of the City Clerk.

The City Clerk presented several license applications. It was moved by Councilmember Mills, seconded by Wood, that these licenses be issued. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Wood, Groberg, Milam, and Carlson; No, none; carried.

The City Clerk asked for Council ratification of the issuance of several licenses. It was moved by Councilmember Mills, seconded by Wood, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood; No, none; carried.

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The City Clerk asked for Council authorization to refund the application fee submitted by Clean Sweep for a Heating & Cooling Contractor license. It was moved by Councilmember Mills, seconded by Wood, that this fee be refunded. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Milam, Carlson, Erickson, and Mills; No, none; carried.

The City Clerk asked for Council ratification of the publishing of legal notices calling for public hearings on November 18, 1993. It was moved by Councilmember Mills, seconded by Wood, that the Council ratify this action. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

From the Electric Department Manager came this memo:

City of Idaho Falls
October 29, 1993

MEMORANDUM

TO: Mayor and Council
FROM: G.S. Harrison, Manager
SUBJECT: RAILROAD ENCROACHMENT AGREEMENT

Attached is a supplemental powerline encroachment agreement between the City and Union Pacific Railroad covering the indefinite extension of the original basic agreement. The term of the basic agreement, allowing for an overhead powerline encroachment near S. Yellowstone and 25th Street, expires January 15, 1994.

The Electric Division recommends the City Council approve this supplemental agreement, and further requests authorization for the Mayor to execute the agreement. The City Attorney has reviewed the agreement.

S/ G.S. Harrison

It was moved by Councilmember Groberg, seconded by Carlson, that the Mayor ProTem be authorized to execute this agreement. Roll call as follows: Ayes, Councilmembers Wood, Groberg, Mills, Milam, Carlson, and Erickson; No, none; carried.

From the Director of Planning & Zoning came this memo:

City of Idaho Falls
November 1, 1993

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: DEVELOPMENT AGREEMENT - JAKES RESTAURANT

Attached is a copy of a Development Agreement relative to the parking lot expansion for Jakes Restaurant. Two dedicated, but unimproved, streets border in this development. Quigley and Clay Streets were dedicated many years ago, but were never improved. The Development Agreement provides for the participation in the improvement of these streets if they are ever opened up as thoroughfares. This Department recommends approval of this agreement as presented.

S/ Rod Gilchrist

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It was moved by Councilmember Mills, seconded by Groberg, that the development agreement with Jakes Restaurant be approved and the Mayor authorized to sign. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Wood, Groberg, and Milam; No, none; carried.

The Parks and Recreation Director submitted the following two memos:

City of Idaho Falls
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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David Christiansen
SUBJECT: AQUATIC CENTER SPECTATOR ENCLOSURE

The Division of Parks and Recreation respectfully requests authorization to receive bids for the purpose of enclosing the spectator area, and constructing a classroom at the Aquatic Center.

S/ David Christiansen

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

City of Idaho Falls
November 1, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David Christiansen, Director, Parks & Recreation
SUBJECT: PEDERSEN SPORTSMAN'S PARK - SIEGEL PROPERTY ACQUISITION

The Division of Parks & Recreation respectfully requests your consideration of the attached agreement between the City of Idaho Falls and Mr. Dan Siegel for the acquisition of the parcel of property located on the west side of the Snake River immediately west of Pedersen Park.

The Rotary Club has committed to develop this property for a park, and as part of their Taylor Bridge Replica Project. This agreement has been reviewed by the City Attorney and is therefore recommended for approval.

S/ David Christiansen

Mr. John Julian appeared, representing the Idaho Falls Rotary Club, to explain the phases of the Greenbelt project. It was moved by Councilmember Wood, seconded by Groberg, that the Council approve the purchase of this property and authorize the Mayor to sign the documents. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood; No, none; carried.

The Municipal Services Director submitted the following four memos:

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City of Idaho Falls
October 29, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-94-02, MOTOR FUEL AND LUBRICANTS

Attached is the tabulation for Bid IF-94-02, Motor Fuels and Lubricants; and the Service and Fuel obtained through a computerized fuel dispensing system. It is the recommendation of Municipal Services that all Sections be awarded to the sole valid bid of Wright Oil & Tire Company.

S/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Wood, that the bid be awarded to Wright Oil & Tire Company. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Milam, Carlson, Erickson, and Mills; No, none; carried.

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October 29, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-94-04, WOOD POWER POLES

Attached is the tabulation for Bid IF-95-04, Western Red Cedar Wood Power Poles. It is the recommendation of Municipal Services to accept the lowest evaluated bid meeting specifications as follows on the attached bid summary sheet.

S/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Wood, that the lowest evaluated bid meeting specifications be awarded. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Wood, Groberg, Milam, and Carlson; No, none; carried.

City of Idaho Falls
October 29, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BOILER AND MACHINERY AND PROPERTY COVERAGE FOR THE GEM STATE PROJECT

It is respectfully requested that the City Council ratify the placement of the Gem State Boiler and Machinery and Property Insurance coverage for a one

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year period with Zurich American Insurance, Dale Block, agent for Johnson and Higgins Agency.

There are several enhancements over the current coverage and the coverage will not be the same as we have in place for the bulb turbines.

The yearly premium is \$64,275.00 which is a savings of \$25,000.00 from the last year's premium.

S/ S. Craig Lords

Councilmember Milam explained the contents of the insurance coverages. It was moved by Councilmember Milam, seconded by Wood, that the Council accept the bid and place the coverage for one year with Zurich American Insurance. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

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October 29, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: RATIFICATION OF BONNEVILLE COUNTY TECHNOLOGY PARK AGREEMENT AND RESOLUTION

In previous actions, the Council authorized a resolution agreement regarding the Bonneville Technology Park. It is respectfully requested that the action of the Mayor ProTem in signing said documents, be ratified.

S/ S. Craig Lords

RESOLUTION (Resolution No. 1993-13)

CITY OF IDAHO FALLS, IDAHO, BONNEVILLE COUNTY TECHNOLOGY PARK

WHEREAS, on the 5th day of August, the City Council of Idaho Falls was duly convened and a quorum was duly noted;

WHEREAS, the City desires to off-set dislocations due to defense-related employment at the Idaho National Engineering Laboratory by creating new job opportunities for dislocated workers by fostering the formation and growth of technology transfer companies;

WHEREAS, Bonneville County deems it necessary to apply to the United States Economic Development Administration for a Sudden and Severe Economic Dislocation (SSED) Grant to implement the Technology Park Project;

WHEREAS, the City desires to apply for the SSED Grant as a co-grantee along with Bonneville County and the Idaho Innovation Center, Inc.;

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WHEREAS, the County shall be the lead agency in the administration of the overall Project;

WHEREAS, the total estimated project cost is \$6,000,000, of which \$4,500,000 will be obtained from the SSED Grant and \$1,500,000 will consist of local matching funds;

WHEREAS, the City is willing to provide and contribute the sum of \$750,000 as part of the local match;

NOW, THEREFORE, the resolution duly adopted on the date stated above:

1. The Mayor of the City of Idaho Falls is hereby authorized to make an appointment to EDA as a co-applicant with the County of Bonneville for grant funds for the above-noted project, to accept said award and to sign all documents as are required therefore;

2. Subject to compliance with applicable budgeting requirements under state law, the City hereby commits as matching funds for said project the sum of \$750,000 to be used as matching funds for such grant. \$200,000 of said amount shall be derived from the revenues of the Water and Sewer Capital Improvement Funds and shall be used solely for the purpose allowable by law for said fund; the balance of said amount shall be obtained from funds available to the Idaho Falls Business Assistance Corporation and shall be used for the purpose of creating a revolving loan fund to be administered for the benefit of said project.

3. Upon annexation of the subject property and satisfaction of all conditions imposed by the City with respect to such annexation, the City will operate and maintain water, sewer and street improvements as provided by applicable City ordinances.

4. The Mayor ProTem is hereby authorized to negotiate a joint agreement between the City, Bonneville County and the Idaho Innovation Center, Inc., for the purpose of accomplishing a scope of work contemplated by the various components of the SSED Grant, provided further that such joint agreement shall first be submitted to and approved by the United States Economic Development Administration.

DATED October 27, 1993

s/ Melvin L. Erickson
MAYOR PROTEM

ATTEST:
s/ Velma Chandler
CITY CLERK

It was moved by Councilmember Milam, seconded by Wood, that the Council ratify the action of the Mayor ProTem in signing the documents. Roll call as follows: Ayes, Councilmembers Wood, Groberg, Mills, Milam, Carlson, and Erickson; No, none; carried.

The Public Works Director submitted the following nine memos:

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City of Idaho Falls
November 1, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: BID AUTHORIZATION - WELL NO. 2 RENOVATION

Public Works requests authorization to advertise to receive bids for the renovation of Well No. 2 pump motor and accessories as budgeted.

S/ Chad Stanger

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

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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: WEST BROADWAY RIGHT-OF-WAY

The Idaho Transportation Department has requested donation of a parcel of City owned property along West Broadway, west of Reed's corner, for purposes of widening West Broadway. The property being requested is a portion of the Airport's Clear Zone.

The Airport Council Committee has reviewed and approved this request. The matter is being sent to the City Council for consideration.

S/ Chad Stanger

There being no questions, it was moved by Councilmember Carlson, seconded by Milam, that the Council accept this West Broadway Right-of-Way. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, Mills, and Wood; No, none; carried.

City of Idaho Falls
October 28, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: WATER CONNECTION FEES ORDINANCE

Attached is a copy of a proposed ordinance which changes the amount and structure of the fees being charged for connecting to the City's water system.

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The proposed changes, as previously discussed, reflect the cost of the infrastructure needed to supply water to new connections to the City's water system. The fee amounts are graduated according to the size of the service line being connected.

In addition, the amount of the main connection (front foot) fee has been increased from \$10.00 per front foot to \$15.00 per front foot.

Public Works recommends approval of this ordinance and authorization for the Mayor to sign the necessary documents.

S/ Chad Stanger

The City Attorney read the following ordinance title:

ORDINANCE NO. _____

AN ORDINANCE REPEALING SECTION 4-5-35 AND RE-ENACTING 4-5-35 AND ENACTING 4-5-35A, OF THE CITY CODE OF THE CITY OF IDAHO FALLS, IDAHO; ESTABLISHING WATER RATES WITHIN THE CITY FOR VARIOUS USES; PROVIDING FOR COLLECTION OF WATER SYSTEM CONNECTION FEES AND ESTABLISHING A WATER LINE CAPITAL IMPROVEMENT FUND; LIMITING TYPES OF DISBURSEMENTS FROM SAID FUND; PROVIDING FOR EFFECTIVE DATE.

It was moved by Councilmember Carlson, seconded by Milam, that this ordinance pass on it's first reading only. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood No, none; carried.

City of Idaho Falls
November 1, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: SANITATION FEE AMENDMENT ORDINANCE, 8-5-20

Attached is a copy of a proposed amendment to the Sanitation Service Charges Ordinance, 8-5-20, prepared by the City Attorney. As proposed, the ordinance provides for an additional charge of \$20.00 to rates established for emptying the City's large refuse containers containing construction debris.

The purpose of the proposed additional charge is to adequately compensate the City for the added expense in transporting these containers to the County landfill designated for this type of material.

Public works recommends approval of the proposed change and authorization for the Mayor to sign the necessary documents.

S/ Chad Stanger

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The City Attorney read the following ordinance caption:

ORDINANCE NO.

AN ORDINANCE REPEALING AND RE-ENACTING SECTION 8-5-20 OF THE CITY CODE OF IDAHO FALLS, IDAHO; ESTABLISHING RATES FOR SANITARY SERVICE WITHIN THE CITY OF IDAHO FALLS; AND PROVIDING FOR EFFECTIVE DATE.

It was moved by Councilmember Carlson, seconded by Milam, that this ordinance be passed on it's first reading only. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Milam, Carlson, Erickson, and Mills; No, none; carried.

City of Idaho Falls
November 1, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: NPDES PERMIT - RESIDUAL CHLORINE LIMITS

The City recently received a National Pollutant Discharge Elimination System Permit from EPA for the City of Idaho Falls Wastewater Treatment Facility. With the exception of the two (2) portions of the permit for which the City requested an evidentiary hearing, the NPDES Permit becomes effective November 1, 1993.

As a result of this permit, the City must file a compliance schedule for residential chlorine limits by November 14, 1993. Attached is a schedule proposed by CH2M Hill, the City's consultant in the permitting process. Also, attached is Task Order No. 3 to the Engineering Services Agreement which authorizes the Engineer, CH2M Hill, to proceed with an analysis of the City's current method of disinfecting treated effluent, and developing alternatives for providing the levels of disaffection necessary to comply with the NPDES permit limitations for total residual chlorine.

Public Works requests authorization to submit the proposed compliance schedule to EPA for consideration and approval of Task Order No. 3 to the CH2M Hill Agreement in the amount of \$14,566.00.

s/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Milam, that authorization be given to submit the proposed compliance schedule to EPA for consideration, and also give approval of Task Order No.3 to the CH2M Hill Agreement in the amount of \$14,566.00. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Wood, Groberg, Milam, and Carlson; No, none; carried.

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November 1, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: OUTSIDE-THE-CITY WATER SERVICE CONTRACT - FRED HAHN,
350 SUNNYSIDE ROAD

Attached is a proposed Outside-The-City Water Service Contract for Fred Hahn, 350 Sunnyside Road. On August 3, 1990, the City acquired utility easements across the subject property from Mr. Hahn. As a condition of providing these easements, Mr. Hahn requested and was granted the right to connect to the City's water and sewer service, as an Outside-The-City customer. Mr. Hahn is now requesting water service by the previous agreement.

Public Works recommends approval of this Agreement and authorization for the Mayor to sign the necessary documents.

S/ Chad Stanger

Upon a question as to whether or not the City has acquired the required easements, Public Works Director Stanger explained that easements have been acquired between the two properties. It was moved by Councilmember Carlson, seconded by Milam, that this Outside-The-City Water Service Contract be approved and the Mayor authorized to sign the necessary documents. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

City of Idaho Falls
November 1, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: SANITATION SEWER REPLACEMENT - 1993

Attached is proposed Change Order No. 1 to the above-referenced Contract. As proposed, the Change Order increases the contract amount by \$4,140.00. This amount represents the costs of providing temporary and permanent water line connections. The conditions which required these services were not anticipated when the bid documents were prepared and were not included in the bid price.

In addition, the Contractor encountered a substantial increase in "unclassified excavation" and "rock excavation" which extended the time needed to complete the work by twelve (12) days with no additional costs beyond the incremental costs provided in the contract documents.

S/ Chad Stanger

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There being no questions, it was moved by Councilmember Carlson, seconded by Milam, that this Change Order be approved and the Mayor authorized to sign. Roll call as follows: Ayes, Councilmembers Wood, Groberg, Mills, Milam, Carlson, and Erickson; No, none; carried.

City of Idaho Falls
November 1, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: ENGINEERING SERVICES AGREEMENT - PANCHERI DRIVE,
PHASE II

On September 10, 1992, the City Council approved the selection of Harper-Leavitt Engineering, Inc., to perform design services on the Pancheri Drive Project and the Engineering Service Agreement for Phase I of that project was approved on April 8, 1993.

Attached is an Engineering Services Agreement for Phase II of the Pancheri Project in the amount of \$275,721.00. Public Works recommends approval of this Agreement and authorization for the Mayor to sign the necessary documents.

S/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Milam, that the Council approve this selection for design services on the Pancheri Drive Project, Phase II. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Wood, Groberg, and Milam; No, none; carried.

City of Idaho Falls
November 2, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: EASEMENT CORRECTIONS - EASTERN IDAHO REGIONAL
MEDICAL CENTER

Attached are copies of documents correcting previously recorded easements for utilities serving the new addition to the Eastern Idaho Regional Medical Center. The original easements contained errors and were recorded by EIRMC prior to the City's review.

Public Works requests authorization for the Mayor to sign the corrected documents.

S/ Chad Stanger

NOVEMBER 4, 1993

It was moved by Councilmember Carlson, seconded by Milam, that the Mayor be authorized to sign the corrected documents. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, Mills, and Wood; No, none; carried.

The Traffic Safety Committee presented the following traffic safety recommendations:

City of Idaho Falls
November 1, 1993

MEMORANDUM

TO: Honorable Mayor ProTem and Councilmembers
FROM: Monty G. Montague, Chief
SUBJECT: TRAFFIC SAFETY RECOMMENDATIONS

Mr. Allen Clemmons requested the City to post Raymond Drive as a "No Truck Traffic" roadway. After review by the Engineering Department and BMPO, it is recommended by this Committee to post Raymond Drive "No Through Truck Traffic" at Raymond Drive and Grandview southbound and at the intersection of Hansen Avenue and Raymond Drive. Therefore, this recommendation is respectfully submitted for your approval.

Teachers Federal Credit Union requested a loading zone in front of their business at 1414 Cambridge. After review by this Committee, this item is respectfully submitted with the recommendation to approve said loading zone.

Mr. Ken Neider requested the installation of the loading/unloading zone on the north side of 15th Street near Curtis Avenue in front of the Shipping/Receiving Doors. This recommendation is respectfully submitted for your approval.

Berniece Hansen requested the yield sign at Chestnut and Water be replaced by a stop sign. After review by this Committee, this item is respectfully submitted with the recommendation to install the stop sign at this location.

Mr. Tom Cotton requested a 4-way stop at the intersection of 25th and Balboa. After review of this request, it was determined by traffic studies that this location does not warrant a 4-way stop. Therefore, it is respectfully submitted with the recommendation to deny said request.

S/ Monty G. Montague

It was moved by Councilmember Mills, seconded by Wood, that the Council uphold the recommendation of the Traffic Safety Committee on all of these recommendations. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood; No, none; carried.

Mayor ProTem Erickson stated that the County Election Office was unable to have the documents prepared for a canvas of the votes cast at the November 3, 1993 election. He stated that a Special Session will be held on November 8, 1993, at 4:00 P.M. in the Council Chamber for the election canvas.

There being no further business, it was moved by Councilmember Wood, seconded by Groberg, that the meeting adjourn at 8:10 P.M.; carried.

Velma Chandler
CITY CLERK

Melvin L. Erickson
MAYOR PROTEM