

AUGUST 5, 1993

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, August 5, 1993, in the Council Chamber in Idaho Falls, Idaho. There were present: Mayor Thomas Campbell; Councilmembers Larry Carlson, Melvin Erickson, 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 declared open a public hearing, recessed from previous meetings, to consider a request to re-zone property located at 635 W. Broadway. He called upon Councilmember Mills to conduct the hearing. At the request of Councilmember Mills, the City Clerk read the following memo:

City of Idaho Falls
June 18, 1993

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: RE-ZONING - 635 W. BROADWAY

Attached is a request to re-zone the property located on the south side of Broadway, adjacent to and on the west side of the River. This property is currently zoned I & M-1 and HC-1. The request is to rezone the entire property to HC-1. This matter was previously considered by the Planning Commission and it was recommended the request be approved. 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 a map on the wall and further explained the request. It was moved by Councilmember Mills, seconded by Groberg, that this rezoning be approved and that the City Planner be instructed to reflect said zoning change on the official map located in his office. Roll call as follows: Ayes, Councilmembers Groberg, Mills, Milam, Carlson, and Erickson; No, none; carried.

Annexation Proceedings were then conducted for Castlerock Addition, Division No. 1. The City Clerk read the following memo:

City of Idaho Falls
August 2, 1993

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: FINAL PLAT, ANNEXATION, AND INITIAL ZONING - CASTLEROCK ADDITION, DIVISION NO. 1

Attached is a copy of the Final Plat, Annexation Agreement, and Annexation Ordinance for the above-described subdivision. This matter was reviewed previously by the Planning Commission and at that time was recommended to be annexed to the City, the Final Plat be approved, and initial zoning of R-1 be established. This is a two-lot, R-1 subdivision with one lot in the amount of

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five acres being proposed as a church site. This Department recommends approval of the Plat. This matter is now being submitted to the Mayor and City Council for consideration.

S/ Rod Gilchrist

The Director of Planning and Building further explained the request and located the subject area on a map on the wall. Councilmember Groberg requested the Mayor's approval of his abstention from acting on this issue, due to a possible conflict of interest.

No one appeared either for or against this annexation. It was moved by Councilmember Mills, seconded by Wood, that the Final Plat be approved and the Mayor, City Clerk, and City Engineer be authorized to sign. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Mills, and Wood; No, none; carried. Councilmember Groberg abstaining.

It was then moved by Councilmember Mills, seconded by Wood, that the Annexation Agreement be approved and the Mayor and City Clerk authorized to sign same. Roll call as follows: Ayes, Councilmembers Wood, Milam, Carlson, Erickson, and Mills; No, none; carried.

The City Attorney read the following Ordinance title:

ORDINANCE NO. 2110

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS; DESCRIBING SAID LANDS AND DECLARING SAME A PART OF THE CITY OF IDAHO FALLS, IDAHO. (CASTLEROCK ADDITION, DIVISION NO. 1)

The foregoing Ordinance was presented in title. It was moved by Councilmember Mills, seconded by Wood, 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, Wood, Milam, and Carlson; No, none; carried. Councilmember Groberg abstaining. 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, Milam, Wood, Mills, and Erickson; No, none; carried. Councilmember Groberg abstaining.

The Mayor declared open a public hearing to consider the initial zoning of the newly annexed area. It was moved by Councilmember Mills, seconded by Wood, that the initial zoning of Castlerock Add., div. #1 be established as R-1 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 Milam, Carlson, Mills, Erickson, and Wood; No, none; carried. Councilmember Groberg abstaining.

Richard Fowler appeared, representing Bonneville County Fire District. He presented the Mayor with a plaque of appreciation for his efforts and work in joining the two districts into a very workable unit.

Monthly bills were presented for the month of July, 1993, after having been properly audited by the Fiscal Committee and paid by the Controller:

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	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>	<u>ELECTRIC</u>
SERV-MAT:	\$ 610,016.14	\$ 191,947.61	\$ 662,881.15	\$ 306,606.39	\$1,842,993.38
SALARY:	<u>1,329,392.64</u>	<u>69,610.50</u>	<u>35,713.16</u>	<u>153,233.00</u>	<u>266,132.53</u>
TOTAL:	\$1,939,408.78	\$ 261,558.11	\$ 698,594.31	\$ 459,839.39	\$2,109,125.91

	<u>SANITATION</u>	<u>RECREATION</u>	<u>MUN CAP IMPR</u>	<u>LIBRARY</u>	<u>BRIDGE/ART ST</u>
SERV-MAT:	\$ 7,785.44	\$ 18,964.97	\$ 4,000.00	\$ 52,749.57	\$ 60,255.65
SALARY:	<u>77,382.48</u>	<u>59,754.57</u>	<u>.00</u>	<u>54,184.80</u>	<u>.00</u>
TOTAL:	\$ 85,167.92	\$ 78,719.54	\$ 4,000.00	\$ 106,934.37	\$ 60,255.65

	<u>WATER CAP IMP</u>	<u>AMBULANCE</u>	<u>MUN EQUIP REPL</u>	<u>POOL G.O. BONDS</u>	<u>SURF DRAIN</u>
SERV-MAT:	\$ 1,111.50	\$ 7,083.06	\$ 1,505.00	\$ 37,537.48	\$ 4,500.00
SALARY:	<u>.00</u>	<u>60,612.58</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>
TOTAL:	\$ 1,111.50	\$ 67,612.58	\$ 1,505.00	\$ 37,537.48	\$ 4,500.00

	<u>MCS</u>	<u>TOTALS</u>
SERV-MAT:	\$ 53,300.00	\$3,863,237.34
SALARY:	<u>.00</u>	<u>2,106,016.26</u>
TOTAL:	\$ 53,300.00	\$5,969,253.60

It was moved by Councilmember Milam, seconded by Wood, that the payment of Check No. 2841 to Harris Graphics in the amount of \$540.00 be duly ratified. Roll call as follows: Ayes, Councilmembers Mills, Carlson, Wood, Groberg, and Milam; No, none; carried. Councilmember Erickson 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, Mills, and Wood; No, none; carried.

Monthly reports from Division and Department Heads were presented and, there being no objections, they 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 Erickson, seconded by Mills, that these licenses be issued. 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 issuance of several licenses. It was moved by Councilmember Erickson, seconded by Mills, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Wood, Milam, Groberg, and Carlson; No, none; carried.

The City Clerk asked for Council ratification of the publishing of legal notices calling for public hearings on August 19, 1993. It was moved by Councilmember Erickson, seconded by Mills, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Erickson, Wood, and Groberg; No, none; carried.

The Director of Planning and Zoning submitted the following two memos:

AUGUST 5, 1993

City of Idaho Falls
June 8, 1993

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: FINAL PLAT - EAGLE ROCK CROSSING

Attached is a copy of the Final Plat of Eagle Rock Crossing. This plat is located adjacent to and on the south side of Broadway, and adjacent to and on the west side of the Snake River. It is a four lot subdivision presently within the City and Zoned HC-1 and I&M-1. No development agreement is necessary as the major improvements are in existence and the owner does not plan to develop the property at this time. Lot 1, adjacent to the River is being transferred to the City of Idaho Falls to provide for the extension of the Greenbelt. This matter was discussed by the Planning Commission at an earlier date and at that time was recommended for approval. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

S/ Rod Gilchrist

It was moved by Councilmember Mills, seconded by Groberg, that the final plat of Eagle Rock Crossing be accepted and the Mayor, City Clerk, and City Engineer be authorized to sign the plat. Roll call as follows: Ayes, Councilmembers Wood, Groberg, Mills, Milam, Carlson, and Erickson; No, none; carried.

City of Idaho Falls
August 2, 1993

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: APPROVAL OF A RESOLUTION PERMITTING APPLICATION FOR AN EDA GRANT

Attached is a copy of a resolution authorizing the City to apply as co-grantee with Bonneville County for a grant to the U.S. Economic Development Administration. This proposed grant would establish a Technology Park and a Technology Incubator which will be managed by the Idaho Innovation Center, Inc. The Resolution provides for the amount of the local match and authorizes the Mayor to sign the application. This proposed local share would come from the funds currently managed by the Idaho Falls Business Assistance Corp. This matter is now being submitted to the Mayor and City Council for consideration.

S/ Rod Gilchrist

Councilmember Milam explained the need for the proposed grant, and the advantages there would be for the City. It was moved by Councilmember Mills, seconded by Groberg, that the City Attorney be directed to prepare the resolution necessary for this application. Roll call

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as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Wood, Groberg, and Milam; No, none; carried.

The Public Works Director submitted the following four memos:

City of Idaho Falls
August 3, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: BID AWARD - ASPHALT OVERLAY, 1993

Attached is a tabulation of bids for Asphalt Overlay, 1993. The apparent low bidder is H-K Contractors, Inc. in the amount of \$273,140.00. This bid is within the amount budgeted for the project.

Public Works is submitting the matter to the City Council for consideration.

S/ Chad Stanger

Councilmember Mills drew attention to a review of the traffic increase on Rollendet; the need for street widening; and the Council to take a real look at the safety factors on arterial streets for future years. It was moved by Councilmember Carlson, seconded by Milam, that the bid be awarded as requested. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood; No, none; carried.

City of Idaho Falls
August 3, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: BID AWARD - SEAL COATING, 1993

Attached is a tabulation of bids for Seal Coating, 1993. The apparent low bidder is BECO Construction Company, Inc in the amount of \$124,800.00. this bid is within the amount budgeted for the project.

Public Works is submitting the matter to the City Council for consideration.

S/ Chad Stanger

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

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City of Idaho Falls
August 3, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: CHANGE ORDER NO. 1 - WOODRUFF AVENUE, 9TH STREET TO JOHN ADAMS PARKWAY

Attached is proposed Change Order No. 1 to the Woodruff Avenue, 9th Street to John Adams Parkway Project. The Contractor, BECO Construction Company Inc, has requested a time extension of twenty one (21) calendar days to the contract. Construction was started late last fall at a time when the contractor was restricted from working on the entire project. Additionally, wet weather during this construction season and more extensive excavation has caused more delays to the project.

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

S/ Chad Stanger

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

City of Idaho Falls
August 3, 1993

MEMORANDUM

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

Attached is an amendment to an agreement entered into on April 9, 1993, between the City and William F. Rigby, et al, which grants Rigby a sixty (60) foot public road right-of-way across a portion of City owned property along Old Butte Highway. The proposed amendment shifts the right-of-way north approximately forty (40) feet from its present alignment.

Public Works recommends approval of the proposed amendment and authorization for the Mayor to sign the necessary documents.

S/ Chad Stanger

There being no questions, it was moved by Councilmember Carlson, seconded by Milam, that this amendment 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.

The Airport Manager submitted the following five memos:

AUGUST 5, 1993

City of Idaho Falls
August 3, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: James H. Thorsen; Director of Aviation
SUBJECT: CONTRACT CHANGE ORDER NO. 4 - BURGGRAF CONTRACT

The Airport Division, upon recommendation of the Consulting Engineer and approval of the FAA, is requesting approval of Change Order No. 4 in the amount of \$12,200.

This Change Order is required in order to make necessary changes to the airfield lighted signage due to the accelerated runway program.

The City Attorney has reviewed this Change Order.

The Airport Division respectfully requests authorization to approve the change order.

S/ James Thorsen

It was moved by Councilmember Wood, seconded by Groberg, that this Change Order #4 be approved. Roll call as follows: Ayes, Councilmembers Wood, Groberg, Mills, Milam, Carlson, and Erickson; No, none; carried.

City of Idaho Falls
August 3, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: James H. Thorsen, Director of Aviation
SUBJECT: ASSIGNMENT OF LEASE - LANDIS TO RECREATION SPORTS

Dr. Jonnie Landis has sold her hangar to Recreation Sports and now requests that the leasehold interest be assigned to them.

The City Attorney has reviewed the Consent to Assignment of Lease.

The Airport Division respectfully requests authorization for the Mayor to execute the Consent of Lessor to the assignment.

S/ James H. Thorsen

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

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City of Idaho Falls
August 3, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: James H, Thorsen, Director of Aviation
SUBJECT: SUPPLEMENT THREE TO THE SVERDRUP CONTRACT FOR
CONSULTING ENGINEERING SERVICES

Sverdrup Aviation, the City's Consulting Engineering Firm, has submitted Supplement Three to their contract. The Supplement is to cover engineering inspection, and construction management for Phase II and Phase III of the runway relocation project.

Supplement three is required due to the accelerated runway project.

The Supplement is in the amount not to exceed \$287,471 and has been approved by the FAA.

The Supplement has been reviewed by the City Attorney.

The Airport division respectfully requests authorization to accept Supplement Three.

S/ James H. Thorsen

It was moved by Councilmember Wood, Seconded by Groberg, that Supplement three to the Sverdrup contract for Consulting Engineering Services be approved. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, Mills, and Wood; No, none; carried.

City of Idaho Falls
August 3, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: James H. Thorsen, Airport Director
SUBJECT: CHANGE ORDER NO.'S 2 AND 3, ROBERT V. BURGGRAF CO.
CONTRACT

Sverdrup Aviation, the City's consulting engineer has prepared the subject change orders with the consultation and approval of the Federal Aviation Administration.

These change orders are to the technical specifications only. There are no cost changes in the contract.

The change orders have been reviewed by the City Attorney.

The Airport Division respectfully requests that the change orders be approved.

S/ James Thorsen

AUGUST 5, 1993

It was moved by Councilmember Wood, Seconded by Groberg, that these change orders be approved. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood; No, none; carried.

City of Idaho Falls
August 3, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: James H. Thorsen, Director of Aviation
SUBJECT: SERVICE AGREEMENT - MOUNTAIN PHONE COMPANY WEST

Mountain Phone Company West has proposed to install and operate the pay telephone in the Terminal Building and pay the City a commission substantially higher than the current concessionaire.

The agreement was negotiated by the Assistant Controller and the contract has been reviewed by the City Attorney.

The Airport Division respectfully requests authorization for the Mayor and Clerk to execute the agreement.

S/ James H. Thorsen

It was moved by Councilmember Wood, seconded by Groberg, that the Mayor and City Clerk be authorized to execute the service agreement with Mountain Phone Company West. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Milam, Carlson, Erickson, and Mills; No, none; carried.

The Municipal Services Director submitted the following twelve memos:

City of Idaho Falls
July 28, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR PAINT FOR CEILING AND WALLS- CIVIC AUDITORIUM

Municipal Services respectfully requests authorization to advertise and receive bids for painting the ceiling and walls in the main part of the Civic Auditorium.

S/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Wood, that the Council authorize the advertisement for bids as requested. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Wood, Groberg, Milam, and Carlson; No, none; carried.

AUGUST 5, 1993

City of Idaho Falls
July 28, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS HVAC
SYSTEM IN CONTROLLER'S OFFICE

Municipal Services respectfully requests authorization to advertise and receive bids for upgrading the HVAC System in the Controller's Office.

S/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Wood, that the Council authorize this advertisement for bids. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

City of Idaho Falls
July 28, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS - TO
REROOF THE RESERVOIRS AT WELL NOS. 11 AND 12

Municipal Services respectfully requests authorization to advertise and receive bids for reroofing the reservoirs at Well Nos. 11 and 12.

S/ S. Craig Lords

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

City of Idaho Falls
August 2, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ADVERTISE AND RECEIVE BIDS - CITY ELECTRIC BUILDINGS
EXTERIOR RENOVATION

Municipal Services respectfully requests authorization from the Mayor and City Council to advertise and receive bids for exterior renovation of the City Electric Building.

S/ S. Craig Lords

AUGUST 5, 1993

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

City of Idaho Falls
August 2, 1993

MEMORANDUM

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

Municipal Services respectfully requests authorization to advertise and receive bids for Crushed Gravel (Aggregate).

S/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Wood, 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
July 28, 1993

MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PHASE II SAGE LAKES GOLF COURSE - MILLCREEK
COMMERCIAL LANDSCAPING - FINISH GRADING, SEEDING,
AND SODDING - CHANGE ORDER NOS. 2 AND 3

Attached is a copy of Change Orders No. 2 and 3 for the above-referenced project. The total amount of both Change Orders is a deduct of \$8,953.28. The new total for the project is \$592,087.72.

Change Order No. 2 is for a deduct of \$3,953.28 for sod that was not needed.

Change Order No. 3 is for a deduct of \$5,000.00. The \$5,000.00 was for finishing the greens on the south side. It has been determined that the Sage Lakes maintenance crew would do the work on the greens. The City Attorney approved said arrangement.

Municipal Services respectfully requests approval from the Mayor and City Council and authorization for the Mayor to execute said Change Orders.

S/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Wood, that the Council approve these Change Orders and authorize the Mayor to execute same. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood; No, none; carried.

AUGUST 5, 1993

City of Idaho Falls
July 29, 1993

MEMORANDUM

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

Attached for your consideration is a proposed ordinance providing for the exchange for Sandy Downs Rodeo Arena with Bonneville County, for properties adjacent to Tautphaus Park.

S/ S. Craig Lords

Councilmember Milam further explained the proposed exchange.
The City Attorney read the following ordinance title:

ORDINANCE NO. 2111

AN ORDINANCE DECLARING AN INTENTION TO EXCHANGE CERTAIN PROPERTY OWNED BY THE CITY OF IDAHO FALLS, IDAHO, FOR OTHER PROPERTY OWNED BY BONNEVILLE COUNTY; DESCRIBING EACH OF THE PROPERTIES TO BE EXCHANGED; SETTING A DATE AND TIME FOR A PUBLIC HEARING THEREON AND AUTHORIZING THE MAYOR TO EXECUTE DEEDS AND OTHER DOCUMENTS NECESSARY TO ACCOMPLISH SUCH EXCHANGE; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

The foregoing ordinance was presented in title. It was moved by Councilmember Milam, seconded by Wood, 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 follow: Ayes, Councilmembers Groberg, Wood, Milam, Carlson, Erickson, and Mills; 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 Mills, Erickson, Carlson, Milam, Wood, and Groberg; No, none; carried.

City of Idaho Falls
August 2, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AIRPORT HANGAR GROUND LEASE - CONSENT TO ASSIGNMENT

AUGUST 5, 1993

Attached is a copy of an Assignment of Lease and Consent to Assignment of Lease for assigning Earl Grimmett's interest in an airport hangar ground lease with the City of Idaho Falls to Erik Gullikson.

Municipal Services respectfully requests approval of said assignment from the Mayor and City Council and authorization for the Mayor to execute the consent to assignment.

S/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Milam, that the Council approve this consent to assignment and authorize the Mayor to execute same. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Wood, Groberg, Milam, and Carlson; No, none; carried.

City of Idaho Falls
August 2, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PUBLICATION OF "NOTICE OF PUBLIC HEARING" 1993-1994
FISCAL YEAR BUDGET

Municipal Services respectfully requests the Mayor and Council to tentatively approve the 1993-1994 Fiscal Year Budget in the amount of \$81,166,699.

Approval is also requested to publish the attached "Notice of Public Hearing" of the 1993-1994 Fiscal Year Budget.

The Public Hearing is scheduled for 7:30 P.M., Thursday, August 19, 1993, in the Council chambers in the Electric Building at 140 South Capital Avenue in Idaho Falls, Idaho.

S/ S. Craig Lords

**NOTICE OF PUBLIC HEARING
BUDGET FOR 1993-1994 FISCAL YEAR
CITY OF IDAHO FALLS, IDAHO**

NOTICE IS HEREBY GIVEN that the City Council of the City of Idaho Falls, Idaho will hold a public hearing for the consideration of the proposed budget for the fiscal period October 1, 1993 - September 30, 1994 and the Fiscal Appropriation Ordinance for such period pursuant to Section 50-1002 and 50-1003, Idaho Code. This hearing will be held at the City Council Chambers located on the Second Floor of the Idaho Falls Electric Building, 140 South Capital Avenue, Idaho Falls, Idaho, at 7:30 p.m. on Thursday, August 19, 1993. At this hearing, all interested persons may appear and provide comments and testimony concerning the proposed budget and Fiscal Appropriation Ordinance. The proposed expenditures and estimated revenue are as follows:

AUGUST 5, 1993

PROPOSED EXPENDITURES

The following is an estimate, of the total proposed expenditures and accruing indebtedness of the City of Idaho Falls, Idaho, for the fiscal period October 1, 1993 - September 30, 1994. These amounts are set forth by fund as follows:

	<u>Proposed Gross Expenditures</u>	<u>Federal/ State Grants</u>	<u>Proposed Net Expenditures</u>
GENERAL FUND:			
General and Administration	\$ 246,993		\$ 246,993
Municipal Services	3,268,153	(\$ 259,000)	3,009,153
Police	5,542,374	(3,600)	5,538,774
Animal Regulations	239,050		239,050
Inspections, Planning and Zoning	843,415		843,415
Parks, Cemeteries, and Golf Courses	4,149,269	(217,000)	3,932,269
Public Works	973,236		973,236
Fire	<u>4,817,337</u>		<u>4,817,337</u>
Total General Fund	\$20,079,827	(\$ 479,600)	\$19,600,227
SPECIAL REVENUE FUNDS:			
Street Fund	\$ 3,047,494	(\$ 486,000)	\$ 2,561,494
Recreation Fund	811,375		811,375
Library Fund	1,141,213	(18,125)	1,113,088
Passenger Facility Fund	376,000		376,000
MCS - Early Adoption Fund	<u>579,625</u>	<u>(579,625)</u>	
Total Special Revenue Funds	\$ 5,945,707	(\$1,083,750)	\$ 4,861,957
ENTERPRISE FUNDS:			
Airport Fund	\$ 2,729,605	(\$1,500,000)	\$ 1,229,605
Water and Sewer Fund	7,835,254		7,835,254
Electric Fund	37,737,800		37,737,800
Sanitation Fund	2,051,046		2,051,046
Ambulance Fund	<u>1,472,280</u>	<u>(15,500)</u>	<u>1,456,780</u>
Total Enterprise Funds	\$51,825,985	(\$1,515,500)	\$50,310,485
CAPITAL PROJECTS FUNDS:			
Sanitary Sewer Capital Improvement Fund	\$ 650,000		\$ 650,000
Municipal Capital Improvement Fund	600,000		600,000
Bridge and Arterial Street Fund	600,000		600,000
Water Capital Improvement Fund	240,000		240,000
Municipal Equipment Replacement Fund	956,400		956,400
Surface Drainage Fund	<u>50,000</u>		<u>50,000</u>
Total Capital Projects Funds	<u>\$ 3,096,400</u>		<u>\$ 3,096,400</u>
DEBT SERVICE FUNDS:			
Library Refunding G. O. Bond Fund	\$ 37,150		\$ 37,150
Swimming Pool G. O. Bond Fund	<u>181,500</u>		<u>181,500</u>
Total Debt Service Funds	<u>\$ 218,750</u>		<u>\$ 218,750</u>
TOTAL PROPOSED EXPENDITURE:	<u>\$81,166,669</u>	<u>(\$3,078,850)</u>	<u>\$78,087,819</u>

AUGUST 5, 1993

ESTIMATED REVENUE

The estimated revenue of the City of Idaho Falls for the Fiscal Period October 1, 1993 - September 30, 1994, is as follows:

REVENUE FROM TAX LEVY:

General Fund	\$ 8,585,326
Airport Fund	65,965
Recreation Fund	192,317
Municipal Capital Improvement Fund	276,331
Library Fund	689,571
Swimming Pool G. O. Bonds	182,000
Fire Retirement	650,000
Liability Insurance	400,000
Police Retirement	<u>227,350</u>

TOTAL REVENUE FROM TAX LEVY \$11,268,860

OTHER REVENUES AND SOURCES:

Franchises	\$ 282,000
Penalties	105,000
Licenses and Permits	406,200
Other Governmental Agencies	10,073,539
*Grants	3,078,850
Charges for Current Services	4,363,975
Electrical System	35,626,300
Water and Sewer System	5,607,000
Solid Waste Collection	1,710,000
Fines and Forfeitures	392,000
Use of Property and Money	1,168,750
Other Miscellaneous Revenue	498,160
Fund Transfers	665,380
Fund Balance Carryover	<u>5,920,655</u>

TOTAL OTHER REVENUES AND SOURCES \$69,897,809

TOTAL REVENUES AND SOURCES \$81,166,669

Less: *Grants Listed Above (\$ 3,078,850)

NET REVENUES AND OTHER SOURCES \$78,087,819

I, Velma Chandler, City Clerk of the City of Idaho Falls, Idaho, certify that the above is a true and correct statement of the proposed expenditures by fund and the entire estimated revenues and other sources of the City of Idaho Falls, Idaho for the Fiscal Year 1993-1994; all of which have been tentatively approved by the City Council on August 5, 1993 and entered at length in the Journal of Proceedings. Dated this 6th day of August, 1993.

S/ Velma Chandler
CITY CLERK

It was moved by Councilmember Milam, seconded by Wood, that the Council, tentatively, approve the 1993-1994 Fiscal Year Budget in the amount of \$81,166,669, and authorize the publishing of the "Notice of Public Hearing". Roll call as follows: Ayes, Councilmembers Milam, Carlson, Erickson, Wood, And Groberg; No, Councilmember Mills; carried.

AUGUST 5, 1993

City of Idaho Falls
August 2, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: MEA SALARY & BENEFIT INCREASE

Attached for your consideration are wage and benefit increases for the Municipal Employee's Association.

It is respectfully requested that the Mayor and Council approve said wage and benefit increases.

S/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Wood, that the Council approve the wage and benefit increases for the 1993-1994 Fiscal Year. Roll call as follows: Ayes, Councilmembers Wood, Groberg, Mills, Milam, Carlson, and Erickson; No, none; carried.

City of Idaho Falls
July 28, 1993

MEMORANDUM

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

Attached for your consideration is a proposed change to the City's Personnel Policy incorporating into City's Policy and Family Leave Act which has been mandated by Congress to go into effect August 1993.

It is respectfully requested that the Mayor and City Council approve said policy.

S/ S. Craig Lords

Councilmember Milam explained the need for this action. It was moved by Councilmember Mills, seconded by Wood, that the Council approve this change to the City's Personnel Policy. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Wood, Groberg, and Milam; No, none; carried.

City of Idaho Falls
July 28, 1993

MEMORANDUM

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

AUGUST 5, 1993

Attached for your consideration is a request for City Prosecuting Services for the calendar year beginning January 1, 1994.

It is respectfully requested that the Mayor and City Council authorize proposals to be received. It is further requested that the Mayor and Council authorize publication for receiving said proposals.

S/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Wood, that the Council authorize proposals to be received for prosecutorial services, and also for publishing the notice to receive proposals. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, Mills, and Wood; No, none; carried.

The Traffic Safety Committee presented four traffic safety recommendations:

Jeff Frazier, 635 Meppen Drive requested this Committee look at Meppen Drive regarding the area where it is barricaded. Further investigation revealed this street will connect after construction has completed. The problem the residents are having is the cars going around the existing barricades that are in place at the end of Meppen Drive. This area is currently under construction and Meppen Drive will eventually connect and the barricades will no longer be needed. The Committee feels the barricades are the best we can do until the construction is done. Therefore, it is respectfully requested there be no further action on this item.

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

Holy Rosary Catholic Church requested build up of speed bumps in the alley between 8th Street and 9th Street, and an additional speed bump closer to Lee. After investigating this request, it was found the existing speed bumps are adequate and only needed to have the dirt removed from around them. The Street Department removed the dirt and the Engineering Department painted them, therefore, the Committee feels this is adequate for this alley. Therefore, it is respectfully submitted with the recommendation to deny.

It was moved by Councilmember Erickson, seconded by Mills, that the Council accept this recommendation and deny the request. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Milam, Carlson, Erickson, and Mills; No, none; carried.

First Baptist Church requested handicap designation signing for their 4th Street entrance. Investigation revealed they have installed the ramp as needed, therefore, this Committee respectfully submits this item with the recommendation to install said signing.

It was moved by Councilmember Erickson, seconded by Mills, that this signing be installed. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Wood, Groberg, Milam, and Carlson; No, none; carried.

The Parks and Recreation Department requested "No Parking" on both sides of South Holmes Avenue, between 17th Street and Sunnyside Road. After reviewing this request, it is respectfully submitted with the recommendation to remove said parking.

AUGUST 5, 1993

Councilmember Erickson explained the findings of the review made by the Committee. It was moved by Councilmember Erickson, seconded by Mills, that the Council accept the recommendation of the Committee and authorize "No Parking" signing on both sides of South Holmes Avenue, between 17th Street and Sunnyside Road. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

The Mayor appointed Rebecca Burnside to the Cultural Awareness and Human Relations Committee. It was moved by Councilmember Erickson, seconded by Wood, that this appointment be duly confirmed. Roll call as follows: Ayes, Councilmembers Wood, Groberg, Mills, Milam, Carlson, and Erickson; No, none; carried.

The Mayor stated that Councilmember Erickson has been on the Council for twenty-eight years and he would like to leave office thinking that the City would name a park for Councilmember Erickson. He suggested that the park on Sunnyside Drive, next to the Hospital, be named Mel Erickson Park upon Mel's retirement. It was moved by Councilmember Wood, seconded by Groberg, that the park next to the Hospital be named Melvin L. Erickson Sunnyside Park. Roll call as follows: Ayes, Councilmembers Mills, Carlson, Wood, Groberg, and Milam; No, none; carried. Councilmember Erickson abstaining.

The Mayor then thanked the members of the Council for the years of dedicated service rendered to him as Mayor, saying that he is retiring to go back into the school system. Several Councilmembers, city Clerk and Charlie White expressed words of kindness and appreciation to the Mayor.

There being no further business, it was moved by Councilmember Erickson, seconded by Wood, that the meeting adjourn at 8:30 P.M.; carried.

Velma Chandler
CITY CLERK

Thomas Campbell
MAYOR