

**MAY 6, 1993**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, May 6, 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 City Clerk read a summary of the minutes from the last Regular Council Meeting held April 22, 1993. The minutes were approved.

The Mayor declared open a public hearing to consider a request to rezone Lot 6, Block 16, Johns Heights Addition, Division No. 6. He asked Councilmember Mills to conduct the meeting. At the request of Councilmember Mills, the City Clerk read the following memo:

City of Idaho Falls  
May 5, 1993

MEMORANDUM

TO: Mayor and City Council  
FROM: Rod Gilchrist, Planning and Building Director  
SUBJECT: REZONING - JOHNS HEIGHTS ADDITION, DIVISION NO. 6,  
BLOCK 16, LOT 6

Attached is a copy of a request to rezone the above described property. This property is located on the west side of North Skyline Drive and is currently vacant property. The property immediately to the north is zoned R-2 and adjacent to that is R-3A. The petitioner is requesting the property is rezoned form R-1 to R-2.

The Planning Commission recently held a public hearing on this matter and at that time no one appeared to protest. The Planning Commission recommended approval of this request. This matter is how being submitted to the Mayor and City Council for consideration.

S/ Rod Gilchrist

The Director of Planning and Zoning further explained the request and located the subject area on a map on the wall.

No one appeared either for or against this request. It was moved by Councilmember Mills, seconded by Groberg, that this rezoning be approved as requested and that the City Planner be instructed to reflect said zoning change on the official zoning map located in his office. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood; No, none; carried.

The City Clerk then read the following memo:

City of Idaho Falls  
May 5, 1993

MEMORANDUM

TO: Mayor and City Council  
FROM: Rod Gilchrist  
SUBJECT: SUMMERFIELD ADDITION, DIVISION NO. 1

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Attached is a copy of the Final Plat, Annexation Agreement, and Annexation Ordinance for the above described property. This property was previously considered by the City Council and annexed to the City. It has been slightly revised and the boundaries changed somewhat. Therefore, the City Staff is recommending that the previous action be nullified by de-annexing the property and re-annexing utilizing the revised legal description.

This matter was recently considered by the City Planning Commission, and at that time they recommended approval of the Final Plat, Annexation to the City, and initial zoning of R-1. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

S/ Rod Gilchrist

The City Attorney read the following Ordinance title:

**ORDINANCE NO. 2100**

AN ORDINANCE EXCLUDING CERTAIN LANDS FROM THE CITY OF IDAHO FALLS, IDAHO; PARTICULARLY DESCRIBING SAID LANDS ORDERING THE FILING OF A CERTIFIED COPY OF THIS ORDINANCE WITH THE COUNTY RECORDER; PROVIDING WHEN THE ORDINANCE SHALL BECOME EFFECTIVE. (SUMMERFIELD ADDITION, DIVISION NO. 1)

The foregoing Ordinance was presented in title. It was moved by Councilmember Mills, seconded by Groberg, 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 Carlson, Erickson, Groberg, Milam, Mills, and Wood; 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 order the Ordinance placed before the Council for final consideration, the question being "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, Councilmembers Wood, Mills, Milam, Groberg, Erickson, and Carlson; No, none; carried.

It was then moved by Councilmember Mills, seconded by Groberg, that the Final Plat of Summerfield Addition, Division No. 1 be approved and the Mayor, City Clerk, and City Engineer be authorized to sign the Plat. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

It was moved by Councilmember Mills, seconded by Groberg, that the Annexation Agreement for Summerfield Addition, Division No. 1 be approved and the Mayor and City Clerk authorized to sign. Roll call as follows: Ayes, Councilmembers Wood, Groberg, Mills, Milam, Carlson, and Erickson, No, none; carried.

The City Attorney read the following Ordinance by title:

**MAY 6, 1993**

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**ORDINANCE NO. 2101**

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. (SUMMERFIELD ADDITION, DIVISION NO. 1)

The foregoing Ordinance was presented in title. It was moved by Councilmember Mills, seconded by Groberg, 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 Carlson, Erickson, Groberg, Milam, Mills, and Wood; 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 order the Ordinance placed before the Council for final consideration, the question being "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, Councilmembers Wood, Mills, Milam, Groberg, Erickson, and Carlson; No, none; carried.

The Mayor then declared open a public hearing to consider the initial zoning of the newly annexed area. No one appeared. It was moved by Councilmember Mills, seconded by Groberg, that the initial zoning of Summerfield Addition, Division No. 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 Carlson, Milam, Erickson, Groberg, Mills, and Wood; No, none; carried.

Annexation Proceedings were then conducted for Freeway Commercial Center Addition, Division No. 1. At the request of Councilmember Mills, the City Clerk read the following memo:

City of Idaho Falls  
May 5, 1993

MEMORANDUM

TO: Mayor and City Council  
FROM: Rod Gilchrist, Planning and Building Director  
SUBJECT: FREEWAY COMMERCIAL CENTER ADDITION, DIVISION NO. 1

Attached is a copy of the Final Plat, Annexation Agreement, and Annexation Ordinance for the above described property. This proposed development is located at the southeast corner of the intersection of Pancheri Drive and South Skyline Drive. It is the proposed six lot commercial subdivision. This matter was recently considered by the Planning Commission and at that time they recommended approval of the Plat, annexation to the City, and initial zoning of PT-2. The developer had requested C-1 zoning and is requiring C-1 zoning at this time. The Planning Commission's primary concerns were controlling access to the adjacent street and requiring landscaping. The developer has agreed and has included in the Annexation Agreement, a provision for a 30' landscaped strip adjacent to Pancheri, a 20' landscaped strip adjacent to South Skyline Drive, landscaping adjacent to the freeway when that is developed, and have restricted access to the adjacent street. The protection of the PT-2 zone is no longer a necessity.

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This Department recommends approval of the Final Plat, annexation to the City, and initial zoning of C-1.

S/ Rod Gilchrist

Mr. Craig Hall, the Developer, appeared to further explain the proposal. He asked for Council approval.

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

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

The City Attorney read the following ordinance title:

**ORDINANCE NO. 2102**

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. (FREEWAY COMMERCIAL CENTER ADDITION, DIVISION NO. 1)

The foregoing Ordinance was presented in title. It was moved by Councilmember Mills, seconded by Groberg, 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 Carlson, Erickson, Mills, Wood, Groberg, and Milam; 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 order the Ordinance placed before the Council for final consideration, the question being "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, Councilmembers Carlson, Milam, Groberg, Wood, Mills, and Erickson; No, none; carried.

The Mayor then declared open a public hearing to consider the initial zoning of the newly annexed area. No one appeared. It was moved by Councilmember Mills, seconded by Groberg, that the initial zoning of Freeway Commercial Center Addition, Division No. 1 be established as C-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, Wood and Groberg; No, none; carried.

The following bills for April, 1993 were presented after having been properly audited by the Fiscal Committee and paid by the City Controller.

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>	<u>ELECTRIC</u>
SERV-MAT:	\$ 897,959.79	\$ 61,671.14	\$ 991,384.51	\$ 203,441.52	\$2,197,397.70
SALARY:	<u>809,228.31</u>	<u>46,027.51</u>	<u>23,571.88</u>	<u>95,059.64</u>	<u>162,392.42</u>
TOTAL:	<u>\$1,707,188.10</u>	<u>\$ 107,698.65</u>	<u>\$1,014,956.39</u>	<u>\$ 298,501.16</u>	<u>\$2,359,790.12</u>

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	<u>SANITATION</u>	<u>RECREATION</u>	<u>SAN SEW CAP IMP</u>	<u>LIBRARY</u>	<u>WATER CAP IMP</u>
SERV-MAT:	\$ 102,770.71	\$ 17,423.29	\$ 18,347.09	\$ 47,947.32	\$ 22,305.89
SALARY:	<u>47,806.94</u>	<u>26,059.17</u>	<u>.00</u>	<u>36,217.50</u>	<u>.00</u>
TOTAL:	\$ 150,577.65	\$ 43,482.46	\$ 18,347.09	\$ 84,164.82	\$ 22,305.89

	<u>AMBULANCE</u>	<u>MUN EQUIP REPL</u>	<u>MCS</u>	<u>TOTALS</u>
SERV-MAT:	\$ 32,283.78	\$ 142,620.92	\$ 50,600.00	\$4,786,153.66
SALARY:	<u>49,412.58</u>	<u>.00</u>	<u>.00</u>	<u>1,295,775.95</u>
TOTAL:	\$ 81,696.36	\$ 142,620.92	\$ 50,600.00	\$6,081,929.61

It was moved by Councilmember Milam, seconded by Wood, that the payment of Check No. 32340 in the amount of \$60.00 to D. V. Groberg Company be ratified. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Wood, and Milam; No, none; carried. Councilmember Groberg abstaining.

It was then moved by Milam, seconded by Wood, that the payment of Check No. 32302 in the amount of \$48,964.90 and Check No. 1283 in the amount of \$62,495.28 to Arco Electric be duly ratified. Roll call as follows: Ayes, Councilmembers Milam, Erickson, Groberg, Mills, and Wood; No, none; carried. Councilmember Carlson abstaining.

It was then moved by Councilmember Milam, seconded by Wood, that the payment of Check No. 1192 in the amount of \$540.00 to Harris Graphics be ratified. Roll call as follows: Ayes, Councilmembers Carlson, Groberg, Milam, Mills, and Wood; No, none; carried. Councilmember Erickson abstaining.

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

The City Clerk presented reports for the month of April, 1993 and, 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 Erickson, seconded by Mills, that these licenses be issued. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood, and Groberg; 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 Wood, Groberg, Mills, Milam, Carlson, and Erickson; No, none; carried.

The City Clerk asked for Council ratification of the publishing of legal notices calling for public hearings on May 20, 1993. It was moved by Councilmember Erickson, seconded by Mills, that this action be duly ratified. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Wood, Groberg, and Milam; No, none; carried.

From the Parks and Recreation Director came this memo:

City of Idaho Falls  
May 4, 1993

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: David J. Christiansen, Director, Parks and Recreation Division  
SUBJECT: COMMUNITY PARK ASPHALT PATH

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The Division of Parks and Recreation respectfully requests acceptance of the low bid of H & K Construction (in the amount of \$33,263.00) for the construction of an eight foot wide asphalt path to be located at Community Park on South Holmes Avenue. The City Engineering Department concurs with this recommendation.

S/ David J. Christiansen

Councilmember Erickson explained the proposal. City Attorney Storer stated that there had been a minor irregularity in the bid when the bids were opened, and he recommended that this be waived if the bid is accepted. It was moved by Councilmember Erickson, seconded by Wood, that the bid be awarded and the irregularity waived. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood; No, none; carried.

From the Electric Division Manager came this memo:

City of Idaho Falls  
May 5, 1993

MEMORANDUM

TO: Mayor and Council  
FROM: G. S. Harrison, Manager  
SUBJECT: NON-UNION WAGE INCREASE

The Electric Division Committee recommends that the City Council authorize a three percent (3%) increase in the wage package of the non union Electric Division employees effective May 2, 1993.

S/ G. S. Harrison

Councilmember Groberg explained the need for action at this time. It was moved by Councilmember Groberg, seconded by Carlson, that the Council authorize this wage increase as set forth in the memo. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Milam, Carlson, Erickson, and Mills; No, none; carried.

From the Director of Planning & Zoning came this memo:

City of Idaho Falls  
May 5, 1993

MEMORANDUM

TO: Mayor and City Council  
FROM: Rod Gilchrist, Public Works  
SUBJECT: VARIATIONS TO CURRENT STREET STANDARDS

Attached are copies of two proposed variations to current street standards. These variations have been proposed by developers and/or members of the Planning Staff. The Planning and Building Department Council Committee is desirous in seeing these proposed standards utilized in some developments which are currently being designed and/or developed.

This matter is being submitted to the Mayor and City Council for consideration.

S/ Rod Gilchrist

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Councilmember Mills reviewed the proposed variations. After several questions asked and answered, it was moved by Councilmember Mills, seconded by Groberg, that the City Attorney be directed to make the necessary changes to the ordinance to accommodate the variations. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Wood, Groberg, Milam, and Carlson; No, none; carried.

The Public Works Director submitted the following four memos:

City of Idaho Falls  
May 3, 1993

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: BID AUTHORIZATION

Public Works requests authorization to advertise to receive bids for seal coat chips.

S/ Chad Stanger

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

City of Idaho Falls  
May 3, 1993

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: BID AWARD - SANITARY SEWER LIFT STATION REPLACEMENTS

On April 27, 1993, bids were received and opened on the Sanitary Sewer Lift Station Replacement projects. The results are as follows:

H-K Contractors, Inc.	\$180,160.00
Engineer's Estimate	202,425.00

Public Works recommends acceptance of the sole bid of H-K Contractors, Inc. in the amount of \$180,160.00 and authorization for the Mayor to sign the necessary documents.

S/ Chad Stanger

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

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City of Idaho Falls  
May 3, 1993

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: PROPOSED EASEMENT VACATION - OLIVE GROVE ADDITION

The utility easement located along the south lot line of Lot 13, Block 1, Olive Grove Addition, contains a buried irrigation pipe which is privately owned. The irrigation pipe was located in the easement at the time of dedication but should not be allowed to remain in a public utility easement. However, it is not practical to relocate the pipe from its present location.

Public Works requests authorization for the City Attorney to prepare the documents necessary to vacate the south 6' of the existing easement which contains the irrigation pipe.

S/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Milam, that the City Attorney be directed to prepare the necessary ordinance to vacate the easement. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Wood, Groberg, and Milam; No, none; carried.

City of Idaho Falls  
May 3, 1993

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: PROPOSED EASEMENT VACATION - TEMPLEVIEW SCHOOL

School District #91 previously provided an easement for electrical power to serve as temporary classroom space at Templeview School. The School District is presently preparing to construct permanent classroom space at this location and no longer needs the power service which is in conflict with their building plans.

Public Works requests authorization for the City Attorney to prepare the documents necessary to vacate this easement.

S/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Milam, that the City Attorney be directed to prepare the documents necessary to vacate this easement. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, Mills, and Wood; No, none; carried.

The Municipal Services Director submitted the following nine memos:

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City of Idaho Falls  
May 3, 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 an Integrated Electronic Total Station and Accessories Survey System.

S/ S. Craig Lords

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

City of Idaho Falls  
April 28, 1993

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: TABULATION AND AWARD OF BID - SAGE LAKES GOLF COURSE STAGING FACILITY

Attached is the tabulation of Municipal Services to award the base bid and alternate #1 to Shippen Brothers Construction in the total amount of \$32,570.00.

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Wood, that the base bid be awarded including alternate #1. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Milam, Carlson, Erickson, and Mills; No, none; carried.

City of Idaho Falls  
April 28, 1993

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BULB TURBINE BOILER, MACHINERY AND PROPERTY INSURANCE

It is respectfully requested that the Mayor and Council ratify the placement of the City's Bulb Turbine Boiler and Machinery and Property Insurance coverage with Zurich American Insurance Co. The annual premium is \$53,921.00 which represents a \$29,900.00 reduction from the current year. The coverage is either the same or enhanced as outlined on the included attachment.

S/ S. Craig Lords

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There being no questions, it was moved by Councilmember Milam, seconded by Erickson, that the Council ratify the placement of the City's Bulb Turbine Boiler and Machinery and Property Insurance. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Wood, Groberg, Milam, and Carlson; No, none; carried.

City of Idaho Falls  
April 5, 1993

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: LEASE FOR PARKING LOTS ON PARK & "E" STREET AND SHOUP  
& "E" STREET

Attached is a proposed lease agreement between the City of Idaho Falls and Orland Buck for parking lots to be leased by the City of Idaho Falls. Said lease agreement was reviewed and approved by the City Attorney's office.

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

S/ S. Craig Lords

Councilmember Milam explained that the lease of these parking lots will be, at least for the time being, a temporary solution to City Employee parking problems. It was moved by Councilmember Milam, seconded by Wood, that the Council approve this month to month agreement and authorize the Mayor to execute same. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

City of Idaho Falls  
May 3, 1993

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: LEASE AGREEMENT - SAGE LAKES GOLF COURSE CAFE

Attached is a proposed lease agreement between the City of Idaho Falls and Canteen Food and Vending Service for the concession facility at Sage Lakes Golf Course.

Municipal Services recommends approval of said lease and respectfully requests that the City Council approve the agreement and authorize the Mayor to execute said agreement.

S/ S. Craig Lords

Councilmember Milam explained that a lot of work had gone into the preparation of this document. She noted that the difference between the two proposals received was 4% and 8% of gross which could make about \$4,000.00 difference in the proposals. It was moved by

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Councilmember Milam, seconded by Wood, that the Council approve the lease and authorize the Mayor to execute the Agreement. At the request of Councilmember Groberg, Councilmember Erickson explained the process taken in reviewing this type of proposal. Councilmember Carlson stated that he had talked with many golfers who would prefer that the operators of Pinecrest Golf Course would receive the Concession Agreement.

The Mayor called for a roll call on the previously made and seconded motion. The results being as follows: Ayes, Councilmembers Wood, Groberg, Mills, Milam, and Erickson; No, Councilmember Carlson; carried.

City of Idaho Falls  
May 3, 1993

MEMORANDUM

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

Attached for your consideration is a Release and Indemnity Agreement in the amount of \$300,000.00 as settlement and satisfaction in full of all claims the City has against the estate of Emmett Gallup as a result of the WPPSS Action.

It is respectfully requested that the Council approve said Release and Indemnity Agreement and authorize the Mayor to execute.

S/ S. Craig Lords

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

City of Idaho Falls  
May 3, 1993

MEMORANDUM

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

Attached for your consideration is a Resolution authorizing the filing of an application with the United States Department of Transportation for a Grant under the Intermodal Surface Transportation Efficiency Act of 1991.

It is respectfully requested that the Council adopt said Resolution and authorize the Mayor to execute.

S/ S. Craig Lords

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**RESOLUTION (Resolution No. 1993-04)**

RESOLUTION, AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT OF 1991.

WHEREAS, the Secretary of Transportation of the United States is authorized to make grants for a mass transportation program of projects and budgets;

WHEREAS, the City of Idaho Falls (the "City") desires to make application for such grants;

WHEREAS, the contract for such financial assistance or grants will impose certain obligations upon the City, including the provision by it of the local share of the project costs in the program;

WHEREAS, the U. S. Department of Transportation, in accord with the provisions of Title VI of the Civil Rights Act of 1964, as amended, requires that the applicant give an assurance that it will comply with the Title VI of the Civil Rights Act of 1964, and the U. S. Department of Transportation requirements thereunder; and,

WHEREAS, the City desires that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definite procedures be established and administered to ensure that minority business shall have the maximum construction contracts, supplies, equipment, contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, CITY OF IDAHO FALLS:

1. That the Mayor is authorized to execute and file an application with the U.S. Department of Transportation to aid in the financing of planning, capital and/or operating assistance projects pursuant to Section 9 of the Intermodal Surface Transportation Efficiency Act of 1991.

2. That the Mayor is authorized to execute and file with such applications an assurance or any other document required by the U. S. Department of Transportation to effect the purpose of Title VI of Civil rights Act of 1964.

3. That the Mayor is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application for the program of projects and budget.

4. That the Mayor is authorized to set forth and execute affirmative minority business policies in connection with the program of projects and budgets procurement need.

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5. That the Mayor is authorized to execute grant agreements on behalf of the City of Idaho Falls with the U. S. Department of Transportation for aid in the financing of the planning, capital and/or operating assistance program of projects and budget.

6. That the Mayor is authorized to execute this Resolution and to take all actions necessary to implement and fully administer the same.

DATED this 7 day of May, 1993.

ATTEST: s/ Velma Chandler  
CITY CLERK

s/ Thomas V. Campbell  
MAYOR

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

City of Idaho Falls  
April 29, 1993

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: APPOINTMENT OF ELECTRIC LIGHT FUND AUDITORS

Attached is the audit proposal from Deloitte and Touche for the audit of the City's Electric Light Fund for the fiscal year ending September 30, 1993.

Municipal Services respectfully requests the Mayor and City Council to approve Deloitte and Touche to audit the Electric Fund for \$37,000.00. This amount represents no increase over last year.

S/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Wood, that the Council approve the audit proposal from Deloitte and Touche in the amount of \$37,000.00 for the audit of the Electric Light Fund. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, Mills, and Wood; No, none; carried.

City of Idaho Falls  
April 29, 1993

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: APPOINTMENT OF CITY AUDITOR

Attached is the audit proposal from Rudd and Company/Chartered for the City's Annual Audit for the fiscal year ending September 30, 1993.

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Municipal Services respectfully requests approval of Rudd and Company/Chartered to perform the annual audit for \$26,850.00. This fee is a 15% increase over the last three years. Rudd and Company/Chartered is also proposing to do 1994 and 1995 for the same fee if there are no major changes in the City's activities.

S/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Wood, that the Council approve the audit proposal of Rudd and Company/Chartered to perform the annual audit for \$26,850.00. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Milam, Carlson, Erickson, and Mills; No, none; carried. Councilmember Groberg noted that this approval was for one year on a three year price.

The Traffic Safety Committed presented the following recommendations:

City of Idaho Falls  
May 6, 1993

MEMORANDUM

TO: Honorable Mayor Campbell and Council Members  
FROM: Traffic Safety Committee  
SUBJECT: TRAFFIC SAFETY RECOMMENDATIONS

The Traffic Safety Committee met in regular session on Tuesday, April 13, 1993. The following items were discussed and recommendations were made as follows:

1. Mrs. Lisa Parrez, 193 Stace Street, requested a study of Stace Street and Foster Drive to determine if a stop sign would be warranted on Foster Drive where it intersects with Stace Street.

This area was investigated and found that this location does not meet the warrant for a stop sign. Therefore, this item is respectfully submitted with the recommendation that it be denied.

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

2. Mr. Wayne Schneider, City Sanitation, requests a "No Parking" sign at 587 Hansen Street.

After looking into this matter, it is respectfully recommended that a "No Parking" sign be placed at 587 Hansen Street adjacent to the mail boxes and dumpster.

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

3. Councilmember Erickson requests a turn lane on Memorial at "E" Street.

Investigation revealed there is a problem at this location requiring our immediate attention. This location is also part of an intense study being done by the Bonneville Metropolitan Planning Organization which should be reporting to this committee in the near future.

Therefore, it is respectfully requested that to take care of the immediate problem, protected left turn phasing be installed on Memorial at "E" Street.

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

The Mayor re-appointed Martha Felicione to another five year term to the Library Board. It was moved by Councilmember Erickson, seconded by Milam, that this re-appointment be duly confirmed. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Wood, Groberg, and Milam; No, none; carried.

There being no further business, it was moved by Councilmember Erickson, seconded by Wood, that the meeting adjourn at 8:45 P.M.; carried.

s/ Velma Chandler  
CITY CLERK

s/ Thomas Campbell  
MAYOR