

MARCH 9, 1993

Pursuant to a call by the Mayor, the City Council of the City of Idaho Falls, met in Special Session on Tuesday, March 9, 1993, at 7:30 p.m., in the City Council Chamber, 140 South Capital Avenue, Idaho Falls, Idaho, for the purpose of considering all matters of business that would have been considered on March 4, 1993. The March 4 Meeting was changed due to the fact that a Council quorum would not be present.

Prior to calling the meeting to order, the Mayor welcomed a large group of Scouts who were present in the Council Chamber and called upon one of them, Ben Miller, to come forward and lead 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 Thomas Campbell; Councilmembers Larry Carlson, Melvin Erickson, Joe Groberg, and Linda Milam; Absent: Councilmembers 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 of the last Regular Council Meeting held February 18, 1993. The minutes were approved.

The following bills were presented for the month of February, 1993:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>	<u>ELECTRIC</u>
SERV-MAT:	\$1,244,888.18	\$ 300,591.21	\$ 79,640.64	\$ 201,476.10	\$2,463,803.91
SALARY:	<u>785,217.69</u>	<u>47,291.98</u>	<u>24,496.46</u>	<u>99,002.89</u>	<u>168,005.83</u>
TOTAL:	\$2,030,105.87	\$ 347,883.19	\$ 104,137.10	\$ 300,478.99	\$2,631,809.74
	<u>SANITATION</u>	<u>RECREATION</u>	<u>MUN CAP IMPR</u>	<u>LIBRARY</u>	<u>AMBULANCE</u>
SERV-MAT:	\$ 29,385.80	\$ 20,431.36	\$ 128.72	\$ 75,104.76	\$ 27,137.26
SALARY:	<u>50,152.71</u>	<u>29,052.61</u>	<u>.00</u>	<u>35,079.22</u>	<u>44,788.11</u>
TOTAL:	\$ 79,538.51	\$ 49,483.97	\$ 128.72	\$ 110,184.08	\$ 71,925.37
	<u>MUN EQUIP REPL</u>	<u>GEN OBLIG</u>	<u>MCS</u>	<u>TOTALS</u>	
SERV-MAT:	\$ 4,150.00	\$ 366,187.50	\$ 22,000.00	\$4,834,925.54	
SALARY:	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>1,283,087.50</u>	
TOTAL:	\$ 4,150.00	\$ 366,187.50	\$ 22,000.00	\$6,118,013.04	

It was moved by Councilmember Milam, seconded by Erickson, that the payment of Check No. 30539 to D.V. Groberg Associates be duly ratified. Roll call as follows: Ayes, Councilmembers Erickson, Carlson, and Milam; No, none; carried. Councilmember Groberg abstaining.

It was then moved by Councilmember Milam, seconded by Groberg, that the payment of Check No. 30544 to Harris Graphics be ratified. Roll call as follows: Ayes, Councilmembers Carlson, Milam, and Groberg; No, none; carried. Councilmember Erickson abstaining.

It was moved by Councilmember Milam, seconded by Erickson, that the Council ratify the payment of the balance of the bills for February, 1993. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, and Milam; 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 Erickson, seconded by Milam, that these licenses be issued. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Erickson, and Groberg; No, none; carried.

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The City Clerk then asked for Council ratification of the issuance of several licenses. It was moved by Councilmember Erickson, seconded by Milam, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmembers Groberg, 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 March 18, 1993. It was moved by Councilmember Groberg, seconded by Erickson, that this action be duly ratified. Roll call as follows: Ayes, Councilmembers Groberg, Milam, Carlson, and Erickson; No, none; carried.

From the Parks and Recreation Director came this memo:

City of Idaho Falls
February 24, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David Christiansen, Director, Parks and Recreation Division
SUBJECT: BRIDGE ABUTMENT - SNAKE RIVER GREENBELT

The Division of Parks and Recreation respectfully requests authorization to advertise for bids to construct two bridge abutments on the east side of the Snake River. These abutments will be built for the purpose of attaching the floating foot bridge under Johns' Hole Bridge.

s/ David J. Christiansen

Councilmember Erickson explained the request. Councilmember Carlson asked if there is an estimated cost for this project. Parks and Recreation Director Christiansen stated that the estimated cost is \$32,000.00. It was moved by Councilmember Erickson, seconded by Groberg, that the Council authorize the Parks and Recreation Director to advertise for bids to construct two bridge abutments on the east side of the Snake River. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, and Groberg; No, none; carried.

The Public Works Director submitted the following memo:

City of Idaho Falls
March 3, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: CHANGE ORDER NO. 1 - WELL NOS. 11 AND 14
MODIFICATIONS (2.37.23.1.WTR.92.27)

The above referenced contract was executed for the purpose of providing mechanical and electrical modifications to Well No. 11. However, Well Nos. 11 and 14 are situated on the same site and it has been determined that more effective coordination is needed between the booster pumps of the respective wells. The City requested from the contractor, Wheeler Electric, a cost to provide this coordination in the form of a hydraulic actuator, a twelve inch

butterfly valve and associated control panel modifications. The amount required is an additional \$15,400.00.

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Public Works requests approval of the proposed change order in the amount of \$15,400.00 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 change order be approved and the Mayor authorized to sign the documents. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, and Milam; No, none; carried.

From the Director of Planning and Zoning came this memo:

City of Idaho Falls
March 5, 1993

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: NATIONAL ELECTRIC CODE

Attached is a copy of an Ordinance adopting the National Electric Code, 1993 Edition. This Code will replace the local Electric Code which the City has used for several years. Adopting the National Electric Code makes us compatible with the surrounding areas.

This Department respectfully requests the Mayor and City Council adopt the Ordinance on all three readings.

s/ Rod Gilchrist

Councilmember Groberg explained the need for adoption of this Code.

The City Attorney read the following ordinance title:

ORDINANCE NO. 2093

AN ORDINANCE REPEALING SECTIONS 4-9-1 THROUGH 4-9-7, AND 4-9-10 THROUGH 4-9-25, RE-ENACTING SECTION 4-9-2 AND RETAINING SECTIONS 4-9-8 AND 4-9-9 AS SECTIONS 4-9-3 AND 4-9-4 OF THE CITY CODE OF IDAHO FALLS, IDAHO; ADOPTING THE NATIONAL ELECTRICAL CODE, 1993 EDITION, PUBLISHED BY THE NATIONAL FIRE PROTECTION ASSOCIATION; PROVIDING FOR LICENSING; PROVIDING FOR PROSECUTION UNDER PRIOR ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

The foregoing ordinance was presented in title. It was moved by Councilmember Groberg, seconded by Erickson, 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 PROVISION OF SECTION 50-902 OF THE IDAHO CODE REQUIRING ALL

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ORDINANCES TO BE FULLY READ ON THREE SEVERAL DAYS BE DISPENSED WITH” Roll call as follows: Ayes, Councilmembers Groberg, Milam, Carlson, and Erickson; No, none; carried. The majority of all the members of the Council present having voted in the affirmative, the Mayor declared the rule dispensed with and ordered the ordinance placed before the Council for final consideration, the question being, “SHALL THE ORDINANCE PASS?” Roll call as follows: Ayes, Councilmember Erickson, Carlson, Milam, and Groberg; No, none; carried.

The Airport Manager presented the following two memos:

City of Idaho Falls
March 4, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: James H. Thorsen
SUBJECT: ADVERTISEMENT FOR BIDS

The Airport Division respectfully requests authorization to advertise to receive bids for the general aviation ramp rehabilitation and soil remediation projects.

s/ James Thorsen

Councilmember Groberg explained the need for these projects. It was moved by Councilmember Groberg, seconded by Erickson, that authorization be given as requested. Roll call as follows: Ayes, Councilmembers Erickson, Groberg, Milam, and Carlson; No, none; carried.

City of Idaho Falls
March 4, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: James H. Thorsen
SUBJECT: CHANGE ORDER #1 TO BURGGRAF CONTRACT

The City’s consulting engineers on the runway safety area project have carefully examined a proposal by the New Sweden Irrigation District to alter a ditch layout west of and adjacent to, the runway construction site, and recommend it be approved.

This proposal has been reviewed by FAA and also approved by them. The change will further enhance the safety aspects of the project, and will result in lower maintenance costs for both the City and the District. The amount is the change order is \$18,629.92.

The City Attorney’s office has reviewed the change order.

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

s/ James Thorsen

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Councilmember Groberg explained the need for this Change Order. He said that FAA is participating 90%, therefore, the City's participation is relatively small. It was moved by Councilmember Groberg, seconded by Erickson, that the Council approve this Change Order. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Erickson, and Groberg; No, none; carried.

The Municipal Services Director submitted the following ten memos:

City of Idaho Falls
March 5, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-93-26, COMPUTER EQUIPMENT

Attached is the tabulation of Bid IF-93-26, Computer Equipment to run the Commercial Law Enforcement Management System.

It is the recommendation of Municipal Services to accept the low bid of Computerland to furnish all the required equipment for a lump sum total of \$18,271.00.

s/ S. Craig Lords

Councilmember Milam explained the bidding process and that the County is sharing the expenses. It was moved by Councilmember Milam, seconded by Erickson, that the Council accept the low bid to purchase this required equipment. Roll call as follows: Ayes, Councilmembers Groberg, Milam, Carlson and Erickson; No, none; carried.

City of Idaho Falls
March 5, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-93-20, MONOTUBE STEEL STREET LIGHT POLES

Attached is the tabulation for Bid IF-93-20, Monotube Steel Street Light Poles.

It is the recommendation of Municipal Services to accept the low bid of D&S Electric Supply to furnish One Hundred (100) Monotube Steel Street Light Poles for an amount of \$428.00 each.

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Erickson, that the Council accept the low bid as recommended. Roll call as follows: Ayes, Councilmembers Erickson, Carlson, Groberg, and Milam; No, none; carried.

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City of Idaho Falls
March 1, 1993

MEMORANDUM

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

Attached is the tabulation of bids for the Sage Lakes Golf Course Clubhouse and Cafe facility.

It is the recommendation of the Municipal Services Director to accept the low bid of Larry Chapple Construction in the amount of \$246,308.00 with alternates 1, 2, and 3 for a total of \$250,108.00. By accepting Alternate #1 the City will be eligible for a technical assistance grant as identified in the TAS for \$3,178.00 for energy conservation measures which will be used in the building.

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Erickson, that the Council accept the low bid.

Councilmember Carlson asked what the original estimate costs were for this facility? Councilmember Milam answered that the estimate was approximately \$230,000, but the additional funds are available and it is anticipated that redesign costs would be more than the difference between the estimate and the bid. The Mayor called for a vote, the results being: Ayes, Councilmembers Milam, Erickson, and Groberg; No, Councilmember Carlson; carried.

City of Idaho Falls
March 5, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-93-23, "COMMERCIAL" LAW ENFORCEMENT
MANAGEMENT PROGRAM

Attached is the tabulation for Bid IF-93-23, "Commercial" Law Enforcement Software Package to automate the records and jail management functions.

It is the recommendation of Municipal Services to accept the sole bid of MEGG Associates Inc. to furnish the entire package for a lump sum total of \$39,060.00.

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Erickson, that the bid be awarded to the sole bidder. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, and Milam; No, none; carried.

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City of Idaho Falls
March 5, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PURCHASE OF HOT AND COLD ASPHALT

The State of Idaho recently awarded the contract for Hot Asphalt/Bituminous Plant Mix for 1993 to H-K Contractors, Inc. and Cold Asphalt/Winter Mix for 1993 to Monroc, Inc.

Municipal Services respectfully requests authorization to purchase the City's requirements for both aforementioned products per the State contract.

s/S. Craig Lords

It was moved by Councilmember Milam, seconded by Erickson, that the Council authorize the purchase of the plant mix and the winter mix per the State Contract.

Councilmember Carlson asked why the City had not put this out on bid? Public Works Director Stanger explained that the City usually accepts the State contract unless the product is needed before the State bids are awarded. Councilmember Erickson, stated that this procedure has proven to be a cost saver for the City. The Mayor called for a roll call on the previously made and seconded motion, the results are as follows: Ayes, Councilmembers Groberg, Milam, and Erickson; No, Councilmember Carlson; carried.

City of Idaho Falls
March 1, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PLAN DOCUMENT DEFERRED COMPENSATION

Attached for your consideration is an updated Deferred Compensation Plan Document which will be replacing the current documents.

It is the recommendation of Municipal Services that said document be approved and the Mayor be authorized to sign.

s/ S. Craig Lords

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

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City of Idaho Falls
March 2, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: SUBSCRIBER'S AGREEMENT WITH ICRMP

Attached for your consideration is a Subscriber's Agreement between the City of Idaho Falls and the Idaho Counties Reciprocal Management Program to subscribe and join the Idaho Counties Reciprocal Management Program for the purpose of providing risk management services and insurance to the City of Idaho Falls. It is respectfully requested that the Council approve said agreement and authorize the Mayor to sign, subject to the clarifications outlined between ICRMP's Counsel and the City Attorney.

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Erickson, that this Subscriber's Agreement be approved and the Mayor authorized to sign, subject to the clarification outlined between ICRMP's Counsel and the City Attorney. Roll call as follows; Ayes, Councilmembers Groberg, Milam, Carlson, and Erickson; No, none; carried.

City of Idaho Falls
March 3, 1993

MEMORANDUM

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

Attached for your consideration is an agreement between the City of Idaho Falls and Smith Capital Markets to provide Financial Advisory Services as needed. The contract is a three year agreement with a thirty day termination clause.

It is the recommendation of Municipal Services that the Council approve said agreement and authorize the Mayor to sign.

s/ S. Craig Lords

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

City of Idaho Falls
February 22, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: DESTRUCTION OF DOCUMENTS ON FILE

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Municipal Services respectfully requests authorization from the Mayor and City Council to destroy the following documents:

Resolutions, Petitions and Memos:	1966-1980
License Applications:	1976-1982
Proofs of Publications:	1949-1980
City Clerk's Correspondence:	1973-1980

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Erickson, that the Council authorize the destruction of these documents. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, and Milam; No, none; carried.

The Mayor appointed Renee Adam, Ann Hartney, Mike Toombs, Bobby Picker, Dennis Daily, Maudi Gomez-Schneider, Beth Eloee-Reep and Valerie Crapo to the Cultural Awareness and Human Relations Committee. It was moved by Councilmember Erickson, seconded by Groberg, that these appointments be confirmed. Roll call as follows: Ayes, Councilmembers Groberg, Milam, Carlson, and Erickson; No, none; carried.

The Mayor stated that he has accepted the resignation of Merlin Alderson and Pat McGahan from the Planning Commission and has appointed Kurt Karst for one year; Brad Gardner for two years; and re-appointed Dale Leatham and Frank Just. It was moved by Councilmember Erickson, seconded by Groberg, that these appointments and re-appointments be confirmed. Roll call as follows: Ayes, Councilmembers Erickson, Groberg, Milam, and Erickson; No, none; carried.

The Council meeting scheduled for June 24th will be held on Tuesday, June 22nd due to A.I. C. Conference.

Councilmember Milam gave a report on Energy Communications Alliance Meetings she had attended.

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

Velma Chandler
CITY CLERK

Thomas Campbell
MAYOR