

**JANUARY 7, 1993**

---

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, January 7, 1993, in the Council Chamber in Idaho Falls, Idaho. There were present: Mayor Tom Campbell; Councilmembers Larry Carlson, Melvin Erickson, Joseph Groberg, Linda Milam, Gary Mills, and Ralph Wood. Also present: Velma Chandler, City Clerk, Todd Erickson, Assistant City Attorney and all available Division Directors.

The City Clerk read a summary of the minutes of the last Special Meeting held December 22, 1992. The minutes were approved.

Mayor Campbell stated that he would not be making any Committee assignment changes at this time.

The Mayor then re-appointed all Division Directors and other appointed City Officials as now constituted. It was moved by Councilmember Erickson, seconded by Wood, that these appointments be confirmed. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Milam, Erickson, Carlson, and Mills; No, none; carried.

The Mayor and Councilmembers then honored City Employee Retirees Libbie Denhartog, Carol Cram, Lester Allen, William Bradley, Robert Henman, Joe Lewis, Roger Littleford, and Faye Holm.

Mayor Campbell reviewed a five year plan for the expansion of a "Trial System". The Mayor asked the City Attorney to read the following resolution:

**RESOLUTION (Resolution No. 1993-01)**

WHEREAS, the continued growth and economic development of the public sector and private sector within the City of Idaho Falls is beneficial to the citizens of the City;

WHEREAS, the shifting of the national priorities away from the defense sector threatens to erode the economic base of the City and its surrounding communities;

WHEREAS, the maintenance of a highly trained local work force at the INEL contributes to the economic prosperity of the City as a whole;

WHEREAS, the transfer of technology from the INEL to the private sector and the growth and development of such "spin-off" industries and businesses results in a more stable work force and a health economic climate within the City;

WHEREAS, the preservation of property values ensures that local governments are able to adequately fund and maintain vital public services;

WHEREAS, the continued growth and development of the agricultural sector of the Idaho Falls economy is also in the public interest;

WHEREAS, the Eastern Idaho Economic Development Council, Inc., a non-profit corporation, was formed for the specific and exclusive purpose of improving and developing business and employment throughout the community of Eastern Idaho;

NOW, THEREFORE, BE IT HEREBY RESOLVED, THAT:

**JANUARY 7, 1993**

---

1. The City Council of the City of Idaho Falls, Idaho, hereby finds that the goals and purposes of the Eastern Idaho Economic Development Council, Inc., (hereinafter referred to as "EIEDC" are consistent with the public interest of the residents of the City;

2. Subject to compliance with all constitutional and statutory requirements regarding the appropriation of the public funds, the City Council hereby affirms its intention to issue a grant to "EIEDC" in the amount of \$200,000, payable in four equal annual installments at the commencement of each fiscal year of the City;

3. The proceeds of such a grant be used solely for the purpose of facilitating and encouraging the continued growth and economic development of the City of Idaho Falls;

4. Appropriate procedures and conditions be imposed at the time each annual grant is made in order to insure that the public purposes set forth above are accomplished by "EIEDC".

PASSED BY THE CITY COUNCIL AND EXECUTED BY THE Mayor THIS 8TH DAY OF JANUARY, 1993.

s/ Thomas Campbell  
Mayor

ATTEST: s/ Velma Chandler  
City Clerk

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

Years of service pins were presented as follows:

<u>40 Years</u>	<u>35 Years</u>	<u>30 Years</u>	<u>25 Years</u>	<u>20 Years</u>
Ernie Lake	Kent Harker Hoby Robinson	Velma Chandler Lorna Koster Romney Painter	Roger Smart Dennis Shaw Bill Bradley Darwin Kinghorn Wayne Woodhouse Helene Smith	Kay Edwards Chad Stanger Merle Morgan Harold Sorenson Larry Christensen Lowell Lee Clint Beard Craig Kuwana Devon Whitmill Gary French Gary Day

The Mayor called for a short recess.

Upon reconvening the meeting, the Mayor declared open a public hearing to consider a revised site plan for property located at the SE corner of the intersection of Fremont Avenue and Science Center Drive. He called for Councilmember Mills to conduct the meeting. At the request of Councilmember Mills, the City Clerk read the following memo:

**JANUARY 7, 1993**

City of Idaho Falls  
January 5, 1993

MEMORANDUM

TO: Mayor and City Council  
FROM: Rod Gilchrist  
SUBJECT: AMENDED SITE PLAN - HIGHLAND PARK ADDITION, LOTS 25 THROUGH 34, BLOCK 11

Attached is a copy of the revised site plan for the property located at the southeast corner of the intersection of Fremont Avenue and Science Center Drive. A site plan was previously approved for this property and City Council approval included consideration of additional landscaping. The new site plan shows two smaller buildings, where the original site plan shows one large building. The developer has also added additional landscaping and revised the landscaping plan, so there is better distribution of landscaping throughout the property. This Department recommends approval of the revised plan.

s/ Rod Gilchrist

The Director of Planning and Councilmember Mills further explained the request. No one appeared. It was moved by Councilmember Mills, seconded by Groberg, that this revised site plan be approved. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood; No, none; carried.

Bills for the month of December, 1992, were presented:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>	<u>ELECTRIC</u>
SERV/MAT:	\$ 855,667.52	\$ 131,088.55	\$ 585,615.77	\$ 197,882.68	\$1,853,718.99
SALARY:	<u>1,174,131.73</u>	<u>74,196.43</u>	<u>37,353.88</u>	<u>146,091.98</u>	<u>260,407.83</u>
TOTAL:	\$2,029,799.25	\$ 205,284.98	\$ 622,969.65	\$ 343,974.66	\$2,114,126.82

  

	<u>SANITATION</u>	<u>RECREATION</u>	<u>SAN SEW</u>	<u>LIBRARY</u>	<u>BRIDGE/ART ST</u>
SERV/MAT:	\$ 52,021.36	\$ 15,636.29	\$ 71,125.25	\$ 58,499.35	\$ 50,322.95
SALARY:	<u>80,345.21</u>	<u>37,988.08</u>	<u>.00</u>	<u>52,130.77</u>	<u>.00</u>
TOTAL:	\$ 132,366.57	\$ 53,624.37	\$ 71,125.25	\$ 110,630.12	\$ 50,322.95

  

	<u>WAT CAP IMP</u>	<u>AMBULANCE</u>	<u>MCS</u>	<u>TOTALS</u>
SERV/MAT:	\$ 64,559.54	\$ 38,631.18	\$ 59,777.00	\$4,034,546.43
SALARY:	<u>.00</u>	<u>61,048.62</u>	<u>.00</u>	<u>1,923,694.53</u>
TOTAL:	\$ 64,559.54	\$ 99,679.80	\$ 59,777.00	\$5,958,240.96

It was moved by Councilmember Milam, seconded by Groberg, that Check #29714 to Harris Graphics be reviewed separately, and the Council ratify the payment of this bill. Roll call as follows: Ayes, Councilmembers Mills, Wood, Groberg, Milam, and Carlson; No, none; carried. Councilmember Erickson abstaining as his vote could, possibly, be construed as a conflict of interest.

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

**JANUARY 7, 1993**

---

The City Clerk presented monthly reports from Division and Department Heads and, there being no questions nor objections, these were accepted and ordered placed on file in the Office of the City Clerk.

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

The City Clerk asked for Council ratification of the issuance of BEER licenses to Westbank, Decades, Chic's, two Payless Drugs, Quick Stop, Speedy Mart, Boozers Quick Stop, two Skippers, Earls, Nave's, two Filling Stations, Broadway 66, Golden Crown, Littletree, K& D's Food, Rib Cage, Papa Tom's, Hitching Post, Flying J, Albertson's (Bdwy), Happy's, Mama Inez, Plaza Lanes, Stardust, 1st Street IGA, Sam's, Skyline Lanes, Holiday Oil, 17th Street Car Wash, 17th Street Gas and Wash, Jake's, Downtowner, Charlie's, Jacki's, Blue Room, Elk's, Choice's, two Saving Centers, Godfather's, Runway 21, and Blue Bell Gas; BARTENDER permits to Lois Hahn, Reginald Turnage, and Randy Anderson; and several other licenses. It was moved by Councilmember Erickson, seconded by Groberg, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, Mills and Wood; No, none; carried.

The City Clerk asked for Council ratification of the publishing of legal notices calling for public hearings on January 21, 1993. It was moved by Councilmember Groberg, seconded by Erickson, that this action be duly ratified. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood; No, none; carried.

The Municipal Services Director submitted the following five memos:

City of Idaho Falls  
January 4, 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 a "Commercial" Law Enforcement Software Package that will automate the records and jail management functions in the Police Department and Bonneville County Sheriff's Office.

s/ S. Craig Lords

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

City of Idaho Falls  
December 16, 1992

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS

**JANUARY 7, 1993**

---

Municipal Services respectfully requests authorization to advertise and receive bids for the clubhouse, cafe and staging facilities at Sage Lakes Golf Course.

s/ S. Craig Lords

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

City of Idaho Falls  
January 4, 1992

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-93-15, GOLF COURSE TURF EQUIPMENT

Attached is the tabulation for bid IF-93-15, Golf Course Turf Equipment-three New Rough/Hi-Cut Rotary Mowers with an alternate bid for a demonstrator. Two New Fairway Mowers, Two New Triplex Greensmowers, Two New Triplex Tee Mowers and One New Three Wheel Turf Chassis /dump Bed.

It is the recommendation of Municipal Services to accept the bid of Rocky Mountain Turf and Industrial Equipment to supply all equipment at a package price of \$217,858.12. A complete list of equipment and cost is listed on Attachment A.

s/ S. Craig Lords

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

City of Idaho Falls  
January 4, 1993

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-93-11, ONE NEW 1993 AMBULANCE

Attached is the tabulation of Bid IF-93-11, One New 1993 Ambulance.

It is the recommendation of Municipal Services to accept the low bid of rocky Mountain Ambulance Sales and Service, Inc. to furnish a 1993 Ambulance manufactured by Wheeled Coach Industries mounted on a Ford E-350 Cab and Chassis for an amount of \$75,913.00. This price includes the option of one remotely placed door lock activation button on the module of the ambulance for a cost of \$1,342.00

s/ S. Craig Lords

**JANUARY 7, 1993**

---

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

City of Idaho Falls  
January 4, 1993

MEMORANDUM

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

Attached for your consideration is a Compromise Settlement with Peter Henrie in the amount of \$5,000.00. It is respectfully requested that the Council approve the settlement and authorize the Mayor to sign said settlement.

s/ S. Craig Lords

Councilmember Milam explained this settlement. It was moved by Councilmember Milam, seconded by Wood, that the Council accept this insurance settlement and authorize the Mayor to sign. Roll call as follows; Ayes, Councilmembers Mills, Erickson, Carlson, Wood, Groberg, and Milam; No, none; carried.

The following Traffic Safety Committee recommendations were then reviewed:

1. It is respectfully recommended that the request for no parking on both sides of Saturn from Grandview to Clairview be approved, this would remove a site obstruction at that location. The only home owner that will be affected by this is in agreement.

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

2. It is respectfully recommended that the existing "No Left Turn" sign for northbound traffic at 1st Street and Holmes Avenue be removed to allow traffic to make this turn. This light has been changed to have a separate phase, therefore, it will not conflict with southbound traffic.

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

3. It is respectfully recommended that the request for handicapped parking only at 148 8th Street be denied.

It was moved by Councilmember Erickson, seconded by Mills, that the request for handicapped parking only at 148 8th Street be denied. Roll call as follows: Ayes, Councilmembers Groberg, Erickson, Wood, Milam, Carlson, and Mills; No, none; carried.

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

Velma Chandler  
CITY CLERK

Thomas Campbell  
MAYOR