

NOVEMBER 5, 1992

The City Council of the City of Idaho Falls met in Regular Meeting, Thursday, November 5, 1992, in the Council Chamber, 140 S. Capital Avenue, Idaho Falls, Idaho. There were present: Mayor Thomas Campbell; Councilmembers Larry Carlson, Joseph Groberg, Linda Milam, Gary Mills, and Ralph Wood; absent, Councilmember Melvin Erickson. Councilmember Erickson was excused as he was recuperating from recent surgery.

The City Clerk read a summary of the minutes of the last Regular Council Meeting held October 22, 1992. The minutes were approved by the Mayor and Councilmembers.

The Mayor and Council honored City employee Retiree Kent Harker.

Mr. Russ Dawson appeared, representing the Metropolitan Planning Organization. He presented the following resolution.

R E S O L U T I O N (Resolution Nol. 1992-09)

Private Enterprise Participation Process

WHEREAS, the City of Idaho Falls intends to contract with the private sector for the provision of all Public Transportation Services within the Bonneville Planning Metropolitan Organization (BMPO) Urbanized area (UZA); and

WHEREAS, the City wishes to comply with Federal Transportation Administration (FTA) Circular C 7005.1;

NOW, THEREFORE, the process will be as follows:

1. The City of Idaho Falls intends to issue a request for proposals (REP) to provide Public Transportation Service within the UZA every three years in order to maximize efficient private operation and competition.
2. Private service providers will be notified by and consulted with by the BMPO whenever plans involve new or restructured service in compliance with the BMPO Long and Short Transit Plans. Recommendations thereon will be made to the City by the BMPO.
3. All services and routes will be evaluated at least every three (3) years or as needed in order so as to comply with the Long and Short Range Transit Plans.
4. The following procedure will be used by the Policy Board (PBO), Technical Advisory Committee (TAC), and/or Citizen Advisory Committee (CAC) to make recommendations to the City of Idaho Falls.
 - A. Publish in local media and at least one national trade publication a legal notice seeking interest to provide public transportation services, and,
 - B. Notify all common carriers operating within Eastern Idaho and request a determination of interest in providing public transportation service in the BMPO planning area.

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C. Provide all interested parties a detailed description of the services desired as outlined in the request for proposals (RFP) by the BMPO and the City of Idaho Falls.

D. The BMPO will hold a pre-proposal conference to assure a clear understanding of the service desired and to outline the evaluation process of the RFP.

E. All RFP's will be evaluated by BMPO based on the following criteria:

- (1). Basic conformity with the Long and Short Range Transit Plans and the plans and goals; and
- (2). Ability to provide equipment necessary to perform the service; i.e., number, age, and condition of vehicles; and
- (3). Ability to comply with all federal and local laws, regulations, and rules; and
- (4). Full allocation cost analysis guidelines, and
- (5). Cost of service; and
- (6). Such other standards that may be required by Federal Transit Administration (FTA), Idaho Department of Transportation (ITD), BMPO, and the City of Idaho Falls.

F. The BMPO, after a full evaluation will make recommendations to the City on the choice of carrier(s). The BMPO will publish in the media and will notify all persons submitting RFP's the overall results of the evaluations and the recommendation(s) to the City.

G. Any party who has objections to the recommendation of or findings by the BMPO or the City of Idaho Falls will be afforded the opportunity to object to such recommendations/findings in the following manner:

- (1). By severing written objections to the City of Idaho Falls within the thirty (30) days of notification or publication of the BMPO recommendations. Upon receipt of the written objections the City shall request the BMPO review the objections and reply in writing to the objections.
- (2). If the objection can not be resolved by informal meetings with BMPO or City personnel, the objecting person(s) may request an opportunity to be heard at a public hearing before the City Council of Idaho Falls. The hearing shall take place within thirty (30) days of the request for hearing.
- (3). Appeal of the City Council decision shall be in compliance with the applicable Idaho Statutes.

s Thomas Campbell
MAYOR

Attest: s/ Velma Chandler
CITY CLERK

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

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Bills for the month of October, 1992, were presented after having been audited by the Fiscal Committee and paid by the Controller:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>	<u>ELECTRIC</u>
SERV/MAT:	\$1,053,028.42	\$ 301,772.63	\$ 234,220.59	\$266,327.51	\$1,688,664.28
SALARY:	<u>828,616.45</u>	<u>43,915.13</u>	<u>23,141.08</u>	<u>97,162.98</u>	<u>171,723.99</u>
TOTAL:	\$1,881,644.87	\$ 345,687.86	\$ 257,361.67	\$363,490.49	\$1,860,388.27
	<u>SANITATION</u>	<u>RECREATION</u>	<u>MUN CAP IMP</u>	<u>LIBRARY</u>	<u>AMBULANCE</u>
SERV/MAT:	\$ 22,823.16	\$ 17,040.07	\$ 10,528.95	\$ 42,000.19	\$ 35,224.60
SALARY:	<u>52,021.40</u>	<u>25,921.75</u>	<u>.00</u>	<u>34,951.77</u>	<u>51,242.70</u>
TOTAL:	\$ 74,844.56	\$ 43,325.82	\$ 10,528.95	\$ 76,951.96	\$ 86,467.30
	<u>MUN EQ REP</u>	<u>MCS</u>	<u>CITY TOTALS</u>		
SERV/MAT:	\$ 100,235.00	\$ 22,059.00	\$3,793,924.40		
SALARY:	<u>.00</u>	<u>.00</u>	<u>1,328,697.25</u>		
TOTAL:	\$ 100,235.00	\$ 22,059.00	\$5,122,621.65		

It was moved by Councilmember Milam, seconded by Wood, that the Council ratify the payment of the bills for October, 1992. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Milam, Carlson, and Mills; No, none; carried.

Monthly Reports were presented from Division and Department Heads and, there being no questions, these were accepted by the Mayor and ordered placed on file in the Office of the City Clerk.

The City Clerk presented the following license applications: AUCTIONEER, Robert Mann; BARTENDER, Jeanne Bales; KENNEL, Autumn Mack; DAY CARE INSPECTION, Laurie Boer, and Laury Eldredge; SPRAYING, Idaho Auto Parts; TAXI OPERATOR, John R. Bartell; ELECTRICAL APPRENTICE, Randy Pearson; and BUILDING CONTRACTOR, B & C Construction. It was moved by Councilmember Mills, seconded by Wood, that these licenses be issued. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Wood, and Groberg; No, none; carried.

The City Clerk asked for Council ratification of the issuance of the following licenses: BARTENDER, Amy Olson, Roy Kotter, Kenneth Simonsen, Raymond Fessler, Sharon Howell, Laura Bossart, and Sean Armatage; GROCERY STORE, Hickory Farms; PRIVATE PATROLMAN, Dwight S. Pedersen; ELECTRICAL CONTRACTOR, Lynn Woodward Electric; ELECTRICAL JOURNEYMAN, Michael Howard, David Stokes, Rod Bowman, Bruce Jardine, and Dick Clark; ELECTRICAL APPRENTICE, Jonathan Oswald, Fred Hansen, and Alan Bean; BUILDING CONTRACTOR, The Dawson Company, Inc., and Eagle Rock Gold. It was moved by Councilmember Mills, seconded by Wood, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmembers Wood, Groberg, Mills, Milam, and Carlson; No, none; carried.

The City Clerk asked for Council authorization to refund the application fee paid by High Desert Rose for a Restaurant License application. It was moved by Councilmember Mills, seconded by Wood, that authorization be given to refund this application fee. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Milam, Carlson, and Mills; No, none; carried.

From the Electric Department came this memo:

NOVEMBER 5, 1992

City of Idaho Falls
October 29, 1992

MEMORANDUM

TO: Mayor and Council
FROM: G. S. Harrison, Electric Division Director
SUBJECT: B.P.A.'S COMMERCIAL LONG TERM ENERGY SMART CONTRACT

Attached for Council consideration is B.P.A.'s long term Energy Smart Contract. This Contract replaces the present Contract which expires in September, 1993. This Contract expires June 30, 2001, and has similar contractual provisions.

The City Attorney has reviewed the document and the Electric Division recommends that the Mayor be authorized to execute the Agreement.

s/ G. S. Harrison

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

From the Director of Planning and Zoning came this memo:

City of Idaho Falls
November 2, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: AMENDED URBAN RENEWAL PLAN

Attached is a copy of the Amended Urban Renewal Plan. The Plan, which was originally adopted in 1988, has been extended to include all of the area between I-15 and the Snake River, Pancheri, and U. S. 26. The Plan, in its revised form, also expands the Revenue Allocation Area to include the same boundaries. The Idaho Falls Redevelopment Agency has proposed these changes so that, if funding becomes available in the future, additional projects could be considered in the area. Specifically, the projects that have been discussed is the possibility of reconstructing South Utah from Broadway to Pancheri, and possible improvements and extensions of Wardell, Mercury and Nevada Streets, north of Broadway.

The City Planning Commission has reviewed this proposal and has made a determination that the proposed amendment conforms with the Comprehensive Plan. The Idaho Falls Redevelopment Agency respectfully requests the Mayor and City Council to approve the adopting of the Ordinance on the first reading.

s/ Rod Gilchrist

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The Director of Planning and Zoning explained the areas that the Urban Renewal Plan has covered in the past. He said that the areas being proposed for expansion now will be coterminous with the present Urban Renewal Area.

The City Attorney read the following Ordinance caption:

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IDAHO FALLS, IDAHO, APPROVING THE AMENDED AND RESTATED LINDSAY BOULEVARD URBAN RENEWAL PLAN WHICH AMENDED AND RESTATED PLAN INCLUDES REVENUE ALLOCATION FINANCING PROVISIONS; AUTHORIZING THE CITY CLERK TO TRANSMIT A COPY OF THIS ORDINANCE AND OTHER REQUIRED INFORMATION TO COUNTY AND STATE OFFICIALS; AND PROVIDING FOR AN EFFECTIVE DATE.

It was moved by Councilmember Mills, seconded by Groberg, that the Ordinance be passed on its first reading only. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Wood, and Groberg; No, none; carried.

The Municipal Services Director submitted the following six memos:

City of Idaho Falls
October 29, 1992

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: TABULATION AND AWARD OF BIDS - THE EDUCATION CENTER AT TAUTPHAUS PARK ZOO

Since no bids were received for the Zoo's Education Center Project, Municipal Services respectfully requests authorization from the Mayor and City Council to obtain quotes on the open market.

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Wood, that the Council give authorization to obtain quotes on the open market for the Education Center at Tautphaus Park Zoo. Roll call as follows: Ayes, Councilmembers Mills, Carlson, Wood, Groberg, and Milam; No, none; carried.

City of Idaho Falls
November 2, 1992

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: TABULATION AND AWARD OF BID - PRIMATE DISCOVERY CENTER, PHASE I

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Attached is the tabulation of bids for Phase I of the Primate Discovery Center.

Municipal Services recommends accepting Shippen Brothers Construction, Inc.'s low base bid for Phase I in the amount of \$105,500.00.

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

s/ S. Craig Lords

Councilmember Carlson asked about the forfeiture of the bid bond for the Contractor who withdrew his bid. The City Attorney recommended that the City proceed with the forfeiture of this bond. It was moved by Councilmember Milam, seconded by Wood, that this bid be awarded as recommended. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Milam, Carlson, and Mills; No, none; carried.

City of Idaho Falls
October 30, 1992

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: TABULATION AND AWARD OF BID - UNDERGROUND FUEL STORAGE TANK REPLACEMENTS

Attached is a copy of the tabulation of bids for the above-referenced project. Municipal Services recommends awarding the bid to the sold bidder, E & G Contractors, Inc., in the amount of \$13,370.00.

s/ S. Craig Lords

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

City of Idaho Falls
November 2, 1992

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-93-2, ELECTRICAL METERS AND CURRENT TRANSFORMERS

Attached is the tabulation for Bid IF-93-2, Electrical Meters and Current Transformers. It is the recommendation of Municipal Services to accept the low valid bids meeting specifications as in Attachment A.

s/ S. Craig Lords

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

City of Idaho Falls
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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-93-1, STREET LIGHT LUMINAIRES AND BALLASTS

Attached is the tabulation for Bid IF-93-1, Street Light Luminaires and Ballasts. It is the recommendation of Municipal Services to reject all bids.

s/ S. Craig Lords

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

City of Idaho Falls
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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-93-3, SEWER DEPARTMENT LAB SUPPLIES

Attached is the tabulation for Bid IF-93-3, Sewer Department Lab Supplies. It is the recommendation of Municipal Services to accept the low bid meeting specifications as listed on Attachment A.

s/ S. Craig Lords

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

The Mayor stated that he would be changing the second Council Meeting in December from December 24 to December 22, 1992.

There being no further business, it was moved by Councilmember Wood, seconded by Milam, that the meeting adjourn at 7:50 p.m.; carried.

s/ Velma Chandler
CITY CLERK

s/ Thomas Campbell
MAYOR