

OCTOBER 22, 1992

The City Council of the City of Idaho Falls, Idaho, met in Regular Meeting, Thursday, October 22, 1992, in the Council Chamber in Idaho Falls, Idaho. There were present at said meeting: Mayor Tom Campbell; Councilmembers Larry Carlson, Mel Erickson, Joe Groberg, Linda Milam, and Gary Mills; Absent: Councilmember 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 October 8, 1992. The minutes were approved.

Several members of the Sweet Adelines singing group appeared and presented two musical numbers. The Mayor proclaimed "Share A Song Week" and presented the group with a proclamation signifying this declaration.

The Mayor and City Council honored City Employee Retirees Donna Tucker and Merle Cox for their years of service to the City.

Fire Chief Hahn introduced Nolan Getsinger who then introduced Freckles, a robot dog that has been donated to the City from the Society of Fire Prevention Engineers. Freckles talked to a group of scouts and sang a song. Freckles is used in the educational seminars in the area.

The Mayor declared open a public hearing to consider proposed amendments to the Sign Code. He called upon Councilmember Mills to conduct the hearing. At the request of Councilmember Mills, the City Clerk read the following explanatory memo from the Director of Planning.

City of Idaho Falls
October 21, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: REVISED SIGN ORDINANCE

Attached is a copy of a proposed revision to the City Sign Ordinance. This matter has been reviewed with representatives of the various sign companies. After their input was received, it was the subject of a work session with the City Council. At the City Council Work Session, some changes were recommended. These have been incorporated into the proposal that is being presented this evening. This Department respectfully recommends approval of the proposed Sign Ordinance as presented.

s/ Rod Gilchrist

Councilmember Mills explained the need for these proposed amendments.

The Director of Planning stated that the present Sign Code is over fifteen years old and is difficult to interpret. He said that these amendments will streamline the Code.

Councilmember Mills then invited comments from the floor.

Mr. Ron Stoddard, representative from Young Sign Company, appeared to ask for clarification on the section covering free standing signs. Planning and Zoning Officer Dawson explained this section to Mr. Stoddard's satisfaction. No one else appeared. It was moved by Councilmember Mills, seconded by Groberg, that the City Attorney be directed to prepare the official ordinance for Council consideration. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Groberg, and Milam; No, none; carried.

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The City Clerk presented the following license applications: NTBCOP BEER and GROCERY STORE for Grandview Texaco (1993); BARTENDER for Daisy Mae Draper, Lorena Lee Woodard, Kathryn Lynn Schenck, J. Q. Johnson, and Destry Lewis; ITINERANT MERCHANT, Friends of the Library; BUILDING CONTRACTOR, Bailey Construction; ELECTRICAL APPRENTICE, William McCarthy, and Alan Ricketts. It was moved by Councilmember Erickson, seconded by Milam, that these licenses be issued. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, and Mills; No, none; carried.

The City Clerk asked for Council ratification of the issuance of the following licenses: LIQUOR CATERING PERMIT, Charlie's; RESTAURANT, McDonald's (17th Street); ELECTRICAL CONTRACTOR, Electrical Construction Company; and, ELECTRICAL JOURNEYMAN, Dan Knifong. It was moved by Councilmember Erickson, seconded by Mills, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Groberg, and Milam; No, none; carried.

From the Police Chief came the following memo:

City of Idaho Falls
October 20, 1992

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Office of the Chief of Police
SUBJECT: DENIAL OF NON-COMMERCIAL KENNEL LICENSE

It is recommended that the request of Mr. Robert V. Ragan, 340 South Fanning Avenue, for a Non-Commercial Kennel License be denied.

On September 3, 1992, Mr. Ragan's request for a Non-Commercial Kennel License was denied by the Mayor and Council in that Mr. Ragan did not meet the requirement of seventy-five percent (75%) of those premises within one hundred feet (100') of his property approved of same, as required by City Ordinance.

On September 30, 1992, Mr. Ragan again applied for a Non-Commercial Kennel, and again, does not meet the requirement of seventy-five percent (75%) of those premises within one hundred feet (100') of his property approving of same, as required by City Ordinance.

s/ Monty G. Montague

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

From the City Clerk came this memo:

City of Idaho Falls
October 20, 1992

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Velma Chandler, City Clerk
SUBJECT: REQUEST FOR REVOCATION OF AN ITINERANT MERCHANT LICENSE

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On October 19, 1992, Laura Beatty of Allstate Enterprises, requested that the City return the \$1,000.00 Cash Bond that the Company posted on August 24, 1992, prior to being issued an Itinerant Merchant License. City Code requires that a request be made for the refund; the license be revoked, and then, within six months, the Cash Bond may be refunded. Therefore, I am requesting authorization to revoke the Itinerant Merchant License issued to Allstate Enterprises.

s/ Velma Chandler

It was moved by Councilmember Erickson, seconded by Mills that the License for Allstate Enterprises be revoked as requested. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Groberg, and Milam; No, none; carried.

The City Clerk asked for Council ratification of the publishing of a legal notice calling for a public hearing on December 10, 1992. It was moved by Councilmember Mills, seconded by Erickson, that this action be duly ratified. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Milam, Carlson, and Erickson; No, none; carried.

From the Public Works Director came this memo:

City of Idaho Falls
October 20, 1992

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: CHANGE ORDER NO. 1 - TAYLOR'S TOLL BRIDGE - PHASE I

Attached is proposed Change Order No. 1 to the above-referenced project. This proposed Change Order deletes electrical work affected by design changes and increases the amount needed for bridge pier work which required additional hand excavation, steel reinforcing and concrete.

The net change to the contract amount is an increase of \$4,058.38. Public Works submits this matter for Council consideration.

s/ Chad Stanger

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

City of Idaho Falls
October 21, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning Director
SUBJECT: FINAL PLAT - LOMAX ADDITION

Attached is a copy of the Final Plat of the Lomax Addition. This property is currently within the City and zoned R-3, but has never been platted. The

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owners of the property wish to sell a portion of it, therefore, platting is made necessary. This matter was recently considered by the Planning Commission, and at that time, they recommended approval. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

The Director of Planning and Zoning located the subject area on a map on the wall and further explained the request. Councilmember Groberg declared a possible conflict of interest in this matter and stated that he would be abstaining from action. It was moved by Councilmember Mills, seconded by Erickson, that the Council approve this Final Plat and authorize the Mayor, City Clerk, and City Engineer to sign the plat. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, and Milam; No, none; Abstain, Councilmember Groberg; motion carried.

The Municipal Services Director submitted the following four memos:

City of Idaho Falls
October 16, 1992

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUTHORIZATION TO ADVERTISE TO RECEIVE BIDS - THREE (3)
YARD REFUSE CONTAINERS

Municipal Services respectfully requests authorization to advertise and receive bids for three (3) Refuse Containers with Lids.

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Erickson, that authorization be given for the advertisement and reception of bids. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Groberg, Milam, and Carlson; No, none; carried.

City of Idaho Falls
October 16, 1992

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: TABULATION AND AWARD OF BID - FIRE DISPATCH CENTER
REROOFING PROJECT

Attached is the tabulation of bids for reroofing the Fire/Dispatch Center.

Municipal Services recommends accepting the low bid of Hughes Roofing in the amount of \$7,334.00.

s/ S. Craig Lords

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

City of Idaho Falls
October 14, 1992

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: INSURANCE COVERAGE - GEM STATE HYDRO PROJECT

Municipal Services respectfully requests authorization from the Mayor and City Council to renew the Gem State Boiler and Machinery and Property coverages with Fireman's Fund and Traveler's Insurance Company, represented by Val Rosenberg of Holden McCarty, in the amount of \$87,595.00. This premium shows a 5% increase over last year's premium of \$83,474.00. The effective date is October 29, 1992.

Authorization is also requested that the City ask for proposals to be submitted on the Bulb Turbine Insurance Coverage. The renewal date is April of 1993.

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Erickson, that the Council give authorization for the renewal of this insurance and also for the acceptance of proposals on the Bulb Turbine Insurance Coverage. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, and Mills; No, none; carried.

City of Idaho Falls
October 14, 1992

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: RESOLUTION AND QUITCLAIM DEED FOR REAL PROPERTY DESCRIBED AS LOTS 19-20, INCLUSIVE, BLOCK 10, HIGHLAND PARK ADDITION

Municipal Services respectfully requests approval of the attached Resolution and Quitclaim Deed and authorization from the Mayor and City Council for the Mayor to sign said documents, in favor of Keith O. Waters, for payment in full of a delinquent L.I.D.

s/ S. Craig Lords

RESOLUTION (Resolution No. 1992-09)

WHEREAS, the City of Idaho Falls did, under and pursuant to the provisions of Chapter 17, Title 50, Idaho Code, and by Deed of the City Treasurer, dated the 28th day of February, 1991, recorded as Instrument No.

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80524, in the records of Bonneville County, Idaho, acquired title to and possession of the following-described real property situated in the County of Bonneville, State of Idaho, to-wit:

Lots 19-20, inclusive, Block 10, in the Highland Park Addition, to the City of Idaho Falls, Bonneville County, Idaho, per the recorded plat thereof.

WHEREAS, Keith O. Waters has offered to pay to the City of Idaho Falls, the amount for which said property was sold to the City, together with all the installments of assessments subsequent to the one for which said property was sold and then due, together with penalties and interest thereof;

NOW, THEREFORE, BE IT RESOLVED:

That the Mayor and City Clerk be, and they hereby are, authorized and directed, upon the payment of said sum of money by said purchaser, to execute and deliver to the said Keith O. Waters a Quitclaim Deed to said property, pursuant to the provisions of Section 50-1751, Idaho Code.

PASSED BY THE COUNCIL this 22nd day of October, 1992.

APPROVED BY THE MAYOR this 23rd day of October, 1992.

s/ Thomas Campbell
Mayor

ATTEST:

s/ Velma Chandler
City Clerk

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

The Traffic Safety Committee submitted the following Traffic Safety recommendations:

1. Recommends the east side of Lindsay Boulevard be designated two-hour parking, from West Broadway north to Denver Street.

Councilmember Erickson explained the reasons that the Committee are recommending approval of this matter. It was moved by Councilmember Erickson, seconded by Mills, that the Council accept the recommendation that two hour parking be designated on the east side of Lindsay Boulevard from West Broadway north to Denver Street. Roll call as follows: Ayes, Councilmembers Groberg, Milam, Carlson, Erickson, and Mills; No, none; carried.

2. Recommend that the alley to the west of Bair's on Anderson Street be signed and striped for "No Parking".

There being no questions, it was moved by Councilmember Erickson, seconded by Mills, that the Council accept the recommendation and that the alley to the west of Bair's on Anderson

Street be signed and striped for "No Parking". Roll call as follows: Ayes, Councilmembers Groberg, Mills, Milam, Carlson, and Erickson; No, none; carried.

The Mayor then introduced Councilmember Erickson who stated that the recently approved 1993 golf fees need to be revised. He said that the season ticket holders were concerned about the requirement to pay fifty cents every time they played golf. They met with the golf Advisory Board who are now recommending that \$15.00 be added to the season pass fee. Erickson said that the Council, previously, had registered concern about the Capital Improvement monies that have been layed-out for the acquisition of the Elk's Club Parking lot. He said that he had requested a projection of what this change would accomplish, so that the Council could have an understanding of how soon these monies could be retired. At the request of Councilmember Erickson, Municipal Services Director Lords reviewed the findings of the study, stating that it should take two and one-half to three years to fund the program.

Councilmember Carlson stated that he felt that the Council had already made a commitment for the funding of this parking lot.

Councilmember Erickson stated that he is aware that the Council wants to retire the monies expended for this parking lot as soon as possible, and he assured the Mayor and Council that, if this is not accomplished in the expected time, he will make a review and an accounting. It was moved by Councilmember Erickson, seconded by Groberg, that the Council accept the recommendation of the Golf Advisory Board and increase the fees for 1993 season tickets. Roll call as follows: Ayes, Councilmembers Milam, Mills, Erickson, and Groberg; No, Councilmember Carlson; carried.

There being no further business, it was moved by Councilmember Erickson, seconded by Milam, that the meeting adjourn at 8:15 P.M.; carried.

Velma Chandler
CITY CLERK

Thomas Campbell
MAYOR