

SEPTEMBER 24, 1992

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, September 24, 1992, in the Council Chamber in Idaho Falls, Idaho. There were present: Mayor Tom Campbell, Councilmembers Larry Carlson, Melvin Erickson, Joe Groberg, Linda Milam, Gary Mills and Ralph Wood. Also present: Coylene Martin, Acting City Clerk; Dale Storer, City Attorney, and all available Division Directors.

The City Clerk read a summary of the minutes of the September 30, 1992, meeting. The minutes were approved as amended.

The Mayor and Council honored City Employee Retiree, Duane Sibbett. They congratulated Duane for his years of service with the City and presented him an inscribed gold watch as a small token of appreciation. Duane then received a round of applause from all those present in the Council Chamber.

The Mayor declared open a public hearing to consider the re-zoning of Block 1, Lot 10, Rose Nielson Addition, Div. #7. He called upon Councilmember Mills to conduct the hearing. At the request of Councilmember Mills, the City Clerk read the following memo:

City of Idaho Falls
September 21, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Director of the Planning Commission
SUBJECT: REZONING-ROSE NIELSEN ADDITION, DIVISION NO. 7

Attached is a copy of the rezoning petition for Block 1, Lot 10, Rose Nielsen Addition, Division No. 7. The petitioner is requesting to change the zone from RP-A to R-1 to permit a Home Occupation (beauty salon) to operate in the home.

The Planning Commission recently considered this matter and recommended approval. This Department concurs with that decision. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

The Director of Planning located the subject area on a map on the wall and further explained the request. No one appeared. It was moved by Councilmember Mills, seconded by Groberg, that this re-zoning be approved, 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, Groberg, Milam, Mills, and Wood, no, Councilmember Erickson; carried.

The Mayor then declared open a public hearing to consider a proposed amendment to the Sub-division Ordinance. He called upon Councilmember Mills to conduct this hearing. At the request of Councilmember Mills, the City Clerk read the following memo:

City of Idaho Falls
September 21, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Director of the Planning Commission
SUBJECT: AMENDMENT TO SUBDIVISION ORDINANCE

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Attached is a proposed amendment to Section 11-15: SUBDIVISION STANDARDS: Section (F) Street Requirements (6) Permanent dead-end streets shall not be longer than six hundred (600') and shall be provided at the closed end with a turn-around having a street property line diameter of at least ninety feet (90'). A cul-de-sac shall also generate a maximum average daily traffic of 250. (Generation factors to be derived from Institute of Traffic Engineers Manual).

The current standard of 400' stems from a FHA model ordinance written many years ago. This has, in the past, been a widely accepted standard across the county and was presumably adopted due to limitations of emergency equipment & primarily fire-fighting equipment. With modern technology, the 400' limitations is no longer valid. In researching this matter, I have found that many other factors are now considered in establishing maximum length of cul-de-sac: 1) density of development; 2) minimizing inconvenience and back up time for service trucks; 3) controlling speeding; and 4) average daily traffic. The maximum allowed ADT helps to control density and/or number of dwellings on a dead end street.

I have reviewed this proposal with both the police and fire departments and both recommend approval of this proposal. The Planning Commission reviewed this proposal and recommended approval. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

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

Annexation proceedings were conducted for Cedar Ridge Addition, Div. #10. The City Clerk read the following memo:

City of Idaho Falls
September 21, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Director of the Planning Commission
SUBJECT: FINAL PLAT AND ANNEXATION-CEDAR RIDGE ADDITION,
DIVISION NO. 10

Attached is a copy of a Final Plat, Annexation Agreement, and Annexation Ordinance for Cedar Ridge Addition, Division No. 10. This is a single-family subdivision. The developer is proposing 11 lots located on approximately 4 acres. The street system provided for, on this plat, provides for one of the connections between Cedar Ridge and Shamrock Park.

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This matter was recently considered by the Planning Commission. 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 Director of Planning located the subject area on a map on the wall and further explained the request. No one appeared. It was moved by Councilmember Mills, seconded by Groberg, that the Council accept the final plat and authorize the Mayor, City Clerk and City Engineer to sign the plat. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried. Councilmember Groberg suggested that the Planning Commission take a close look at this area as there is no provision for an elementary school.

It was then moved by Councilmember Mills, seconded by Groberg, that the annexation agreement 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 caption:

ORDINANCE NO. 2079

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. (Cedar Ridge, Division No. 10)

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 Mills, Erickson, Carlson, 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 ordered the Ordinance placed before the Council for final consideration, the question being, "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, Councilmembers Milam, Groberg, Wood, Carlson, Erickson, and Mills; No, none; carried.

The Mayor 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 Cedar Ridge Addition, Division No. 10 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 Burlwood Estates, Division No. 2. The Mayor asked Councilmember Mills to conduct the proceedings. At the request of Councilmember Mills, the City Clerk read the following memo:

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City of Idaho Falls
September 21, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: FINAL PLAT AND ANNEXATION - BURLWOOD ESTATES,
DIVISION NO. 2

Attached is a copy of the Final Plat, Annexation Agreement, and Annexation Ordinance for Burlwood Estates, Division No. 2. This is a one lot subdivision located adjacent to and on the south side of Mill Road. It contains approximately .7 acres.

The Planning Commission recently considered this matter and at that time recommended approval of the Final Plat, annexation to the City, and initial zoning of R-2A. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

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

Councilmember Mills invited the Developer to speak at this time.

Mr. Larry Hudson appeared, representing the Developer, Rosewood Development. He reviewed the planning process. He said that all requirements have been met and exceeded, and he asked for favorable consideration of this request.

Mr. Kevin Love, 1780 Burlwood, appeared to state that the covenants for this area have been broken and that certain representations that were made to the buyers are not being fulfilled. He urged that this proposal not be approved.

Mr. Joe Belloff, developer and builder of this area, appeared to respond to previous comments. He said that it is their intent to construct these units in keeping with the harmony of the existing sub-division to the west. He further explained the plans for this area.

Councilmembers asked questions of Mr. Belloff. These questions were answered.

Mr. Bruce Allbright, 1803 Burlwood, appeared to state that he and his wife went to extreme measures to find the right place, right plans, and right builder to have their "dream" home constructed. He said that he was never informed that apartments were planned in this area and he strongly objects to this. He presented petitions with approximately eighty-five signatures of persons opposing this proposal.

Ms. Sherry Lord, 2464 Granite Way, appeared to plead with the Council to deny this request. She agreed that the City needs more apartment complexes, but she said "the need does not constitute the call".

Mr. Jay Greenberg, 2582 Granite Way, appeared to request that his name be removed from the petition. He now approves the proposal. He stated that there is a shortage of apartments in the area and, in his opinion, the existence of apartments does not decrease property value.

Ms. Shawna Cummings, 1779 Burlwood, appeared to state that they had not been informed that apartment complexes were contemplated for this area. She asked the

Council to consider the value of the homes in this area and the fact that no one had ever been informed about complex building for this area.

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Mr. Belloff reappeared to state that apartment complexes are the best use for this property and that the near-by residents had been informed about this proposal over a year ago.

Mr. Warren Hallum, 2566 Granite Way, appeared to state that he moved here from California to get rid of noise, confusion and crime. He has lived in apartments both in California and Idaho Falls and he believes this proposed area to be too small for living areas and parking areas. The canal in this area is a dangerous situation. He encouraged the Council to disapprove this proposal--he would much prefer that a proposed fire station be constructed here.

Mr. Lee Gagner, 2555 Fieldstream, appeared to state that he is building several homes in this area and he has no problem in terms of people coming in those sub-divisions and driving past apartments to get there, nor does he have a concern that this would affect the marketing of his homes. The issue here is, if this proposal is good planning. He said that he has operated both as a Realtor and a builder and he has never seen an instance where property is decreased in value for being next to an apartment complex. He asked for approval of this request.

Councilmember Mills stated that he has lived in a variety of rentals in Idaho Falls. He feels that there is a purpose for R-2 zoning on major streets. It was moved by Councilmember Mills, seconded by Groberg, that the Council accept the final plat and authorize the Mayor, City Clerk and City Engineer to sign the plat. Roll call as follows: Ayes, Councilmembers Erickson, Mills, and Groberg; no, Councilmembers Wood, Milam, and Carlson. The result of the roll call being a tie, the Mayor voted aye which carried the motion.

It was then moved by Councilmember Mills, seconded by Groberg, that the Council approve the annexation agreement and authorize the Mayor and City Clerk to sign. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood and Groberg; No, none; carried.

The City Attorney read the following ordinance title:

ORDINANCE NO. 2080

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. (Burlwood Estates,
Division No. 2)

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 Wood, Groberg, Mills, Milam, Carlson and Erickson; No, none; carried. The majority of all the members of the Council present having voted in the affirmative, the question being, "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, Councilmembers Erickson, Carlson, Milam, Mills, Groberg, and Wood; No, none; carried.

The Mayor then declared open a public hearing to consider the initial zoning of the newly annexed area. It was moved by Councilmember Mills, seconded by Groberg, that the initial zoning of Burlwood Estates, Div. #2, be established as R-2A, 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 Mills, Erickson, Carlson, Wood, Groberg, and Milam;

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No, none; carried. Councilmember Groberg stated that he believes that there should be a general comprehension that the City has good residential areas which will accommodate a multitude of sizes and cost of housing, and that the City does not try to segregate them.

The Mayor called for a short recess.

Upon reconvening the meeting, the Mayor asked for consideration of the County Plat of Carlyle-Erma Sub-division, Div. #1. This matter was recessed until this night from the last Council Meeting. The Mayor asked Councilmember Mills to conduct these proceedings. At the request of Councilmember Mills, the City Clerk read the following memo:

City of Idaho Falls
September 8, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Director of the Planning Commission
SUBJECT: COUNTY PLAT

Attached is a copy of the county plat of the Carlyle-Erma Sub-division, Division No. 1. This is a four lot plat adjacent to and on the east side of Woodruff Avenue. It is currently zoned commercial in the county and has been platted in preparation for development. It is being submitted to the City Council inasmuch as it is within one mile of the City limits. The Planning Commission recently considered this matter and at that time recommended approval of the county plat. This Department concurs with that matter and at that time recommended approval of the county plat. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

Councilmember Mills reviewed the Planning Commission and Council meetings held previously on this request. The Director of Planning stated that this matter has been reviewed by the City's Public Works Department and that they are satisfied with the drainage, street improvements, etc., that are proposed. These items have been approved by the County Officials, as this property will remain in the County. It was moved by Councilmember Mills, seconded by Groberg, that this County 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.

The City Clerk presented the following license applications: BARTENDER, Robin Lynette Ashment, Ronald George Chatterton, Bryan Dearden, and Mark Gerard Hughes; ITINERANT, Timeless Treasures Doll Club; PUBLIC RIGHTS OF WAY, Rhett M. Briggs and R & B Construction; TAXI OPERATORS, Herman Byington, and BUILDING CONTRACTOR, Falls Cabinets & Millwork. It was noted that these applications carried all required approvals. It was moved by Councilmember Erickson, seconded by Mills, that these licenses be issued. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Milam, Carlson, Erickson, and Mills; No, none; carried.

The City Clerk asked for Council ratification of the issuance of the following licenses:
BARTENDER, Walter Balls, Charles Bates, John G. Hoddenbach, Jeannie A. Neidner and
Virgil Frank Ward; DAY CARE FIRE INSPECTION, Preschool Learning Center;

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ITINERANT, Wholesale Electronics; PRIVATE PATROL SERVICE, Gem State Private Patrol; BUILDING CONTRACTOR, Barrett Construction (Roger K.), Beal Construction, Dance Construction (Sheldon) and National T. I.; ELECTRICAL CONTRACTOR, Park Electric; ELECTRICAL JOURNEYMAN, Lewis Jed Miller, Daniel Park and Jonathan Webb; HEATING & COOLING CONTRACTOR, Val Cooper, and HEATING & COOLING APPRENTICE, Ty Gene Morgan. It was moved by Councilmember Erickson, seconded by Mills, that this previous action be ratified. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Wood, Groberg, Milam, and Carlson; No, none; carried.

The City Clerk asked for Council ratification of the publishing of legal notices calling for public hearings on October 8, 1992. It was moved by Councilmember Groberg, seconded by Mills, that the Council ratify the publishing of these legal notices. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

From the Fire Chief came this memo:

City of Idaho Falls
September 18, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Richard E. Hahn, Fire Chief
SUBJECT: MUTUAL AID AGREEMENT WITH DOE FIRE

It is respectfully requested that the City Council approve the mutual aid agreement between the City of Idaho Falls Fire Department and the United States Department of Energy Idaho Field Office (DOE-ID). This agreement has been reviewed by the City Attorney, Dale Storer.

s/ Richard Hahn

It was moved by Councilmember Erickson, seconded by Mills, that the Council accept the Mutual Aid Agreement between the City and DOE Fire. Roll call as follows: Ayes, Councilmembers Wood, Groberg, Mills, Milam, Carlson and Erickson; No, none; carried.

The Director of Planning submitted the following memo:

City of Idaho Falls
September 21, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Director of the Planning Commission
SUBJECT: COUNTY PLAT - TELFORD PARK ADDITION, DIVISION #2

Attached is a copy of the final plat of the above-described plat. This plat contains approximately 60 acres. It is a one-lot subdivision. The developer intends to develop a private golf course and Recreational Vehicle Park. This matter is referred to the City Council inasmuch as it is within one mile of the City Limits. The Planning Commission recently recommended approval of the

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final plat. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

The Director of Planning located the area on a map on the wall. 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 Mills, Erickson, Carlson, Wood, Groberg, and Milam; no, none; carried
The Airport Manager submitted the following three memos:

City of Idaho Falls
September 16, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Airport Division
SUBJECT: INDEMNITY AGREEMENT - NEW SWEDEN IRRIGATION DISTRICT

The Runway Safety Area Project will necessitate changes to the culvert and ditch system through which the New Sweden Irrigation has rights to convey its water.

Attached are Indemnity Agreements which will permit the changes required under the project. The costs of these changes are included as part of the Federal Aviation Administration funded project costs.

The City Attorney has reviewed the Agreements.

The Airport Division respectfully recommends that the Mayor and Clerk be authorized to execute the Agreements.

s/ James Thorsen

There being no comment, it was moved by Councilmember Wood, seconded by Groberg, that the Council accept this Agreement and the Mayor and City Clerk be authorized to execute the Agreement. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, Mills, and Wood; No, none; carried.

City of Idaho Falls
September 22, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Airport Division
SUBJECT: CONSENT TO ASSIGNMENT OF LEASE - AVIS RENT-A-CAR

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Mr. Charles Stoddard has sold his Avis Rental Car Franchise to Avis Rent-A-Car System, Inc.

No changes in the operations are expected.

The Airport Division respectfully requests authorization for the Mayor and City Clerk to execute the Consent to Assignment of the Lease as prepared by the City Attorney.

s/ James Thorsen

It was moved by Councilmember Wood, seconded by Groberg, that the Mayor and City Clerk be authorized to execute the Consent to Assignment of Leases as prepared by the City Attorney. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood; No, none; carried.

City of Idaho Falls
September 22, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Airport Division
SUBJECT: ORDINANCE ESTABLISHING A PASSENGER FACILITY CHARGE

The City Attorney has prepared an Ordinance establishing a Passenger Facility Charge at the Idaho Falls Municipal Airport.

The Passenger Facility Charge is established pursuant to Federal Law and is for specific safety and security items. The collection will commence about January 1, 1993, depending upon the date of Federal approval.

The Airport Division respectfully requests the Council's consideration of this Ordinance, and upon approval, its execution by the Mayor and City Clerk.

s/ James Thorsen

The City Attorney read the following Ordinance by title:

ORDINANCE NO. 2081

AN ORDINANCE ESTABLISHING A PASSENGER FACILITY CHARGE AT THE IDAHO FALLS MUNICIPAL AIRPORT, AS AUTHORIZED BY THE AIRPORT SAFETY AND CAPACITY EXPANSION ACT OF 1990; SETTING FORTH DEFINITIONS OF TERMS USED IN THE ORDINANCE; IMPOSING A PASSENGER FACILITY CHARGE ("PFC"); PROVIDING THAT THE ADMINISTRATION AND COLLECTION OF THE PFC SHALL BE IN ACCORDANCE WITH THE ACT; ESTABLISHING THE

EFFECTIVE DATE OF THE PFC; ESTABLISHING AN
AIRPORT PFC FUND; PROVIDING FOR AUDIT OF

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THE AIRPORT PFC FUND; REQUIRING AIR CARRIERS TO KEEP AN ACCOUNTING RECORD OF PFC REVENUE; LIMITING THE USES OF PFC REVENUE; MAKING PROVISIONS OF THE ORDINANCE SEVERABLE; ESTABLISHING EFFECTIVE DATE.

The foregoing ordinance was presented in title. It was moved by Councilmember Wood, 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 Groberg, Wood, Milam, Carlson, Erickson, and Mills; 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, Councilmembers Mills, Erickson, Carlson, Milam, Wood, and Groberg; No, none; carried.

The Municipal Services Director submitted the following five memos:

City of Idaho Falls
September 23, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUTHORIZATION TO ADVERTISE & RECEIVE BIDS-FIRE DEPARTMENT FACILITY LOCATED IN SKYLINE AND GRANDVIEW - RE-ROOFING PROJECT

Municipal Services respectfully requests authorization from the Mayor and City Council to advertise and receive bids for re-roofing the Fire Department Facility located on Skyline and Grandview.

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Wood, that the Council authorize the advertisement for bids to re-roof the Fire Department Facility on Skyline and Grandview. Roll call as follow: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

City of Idaho Falls
September 18, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-92-47, MONOTUBE STEEL STREET LIGHT POLES

Attached is the tabulation for Bid IF-92-47, Monotube Steel Street Light Poles.
It is the recommendation of Municipal Services to accept the low bid of D & S

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Electric Supply to furnish fifty (50) Monotube Steel Street Light Poles for an amount of \$428.00 each.

s/ S. Craig Lords

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

City of Idaho Falls
September 18, 1992

MEMORANDUM

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

It is the recommendation of Municipal Services that the City engage James Robertson of Coopers and Lybrand, an independent insurance consultant, to review the City's Insurance Coverage.

s/ S. Craig Lords

Councilmember Milam explained some proposed changes in the insurance system and the need for an independent insurance consultant. It was moved by Councilmember Milam, seconded by Wood, that this independent insurance consultant be retained. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Wood, Groberg, and Milam; No, none; carried.

City of Idaho Falls
September 18, 1992

MEMORANDUM

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

Municipal Services respectfully request the following insurance coverages to be bound effective October 1, 1992, with local agent Jepson, Morton and Company, Broker for Lloyd's of London, Northfield and Idaho Counties Reciprocal Management Program: Property, General Liability, Vehicle, Liability, Ambulance Malpractice, Contractors Equipment, Employee Fidelity, Errors and Omissions, Police Professional Liability, and Boiler and Machinery.

This coverage would be effective through December 31, 1992, with renewal of a one (1) year period beginning January 1, 1993, to December 31, 1993; this would bring the City's renewal date in line with the Idaho Counties Reciprocal Management Program's Master Contract. The premium is \$416,598.00 per year with a slight rate adjustment possible in January of 1993, however, the

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rate increase would not exceed the cost of living. The coverages proposed are either the same or enhanced from the current coverage with an annual savings of \$111,935.00.

The City Attorney has reviewed all proposed changes.

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Wood, that authorization be given for this change in the City's insurance coverage. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, Mills, and Wood; No, none; carried.

City of Idaho Falls
September 19, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: LEAVE WITHOUT PAY FOR HEIDI HINCKLEY

Municipal Services respectfully requests that the Mayor and City Council grant a five (5) week leave without pay, with benefits, to Heidi Hinckley for maternity related purposes. The requested leave would extend to November 1, 1992.

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Wood, that the Council grant this request for extended leave without pay. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood; No, none; carried.

The Public Works Director presented the following four memos:

City of Idaho Falls
September 24, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: UNDERGROUND FUEL STORAGE TANKS

Public Works requests authorization to advertise to receive bids to remove underground fuel storage tanks and furnish and install above-ground fuel storage tanks at Well Nos. 9 and 13.

s/ Chad Stanger

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

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City of Idaho Falls
September 21, 1992

MEMORANDUM

TO: Mayor and city Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION - WELL #11 MODIFICATIONS

Public Works requests authorization to advertise to receive bids on modifications budgeted for Well #11.

s/ Chad Stanger

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

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September 21, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: OUTSIDE-THE-CITY WATER SERVICES - EAST RIVER ROAD

The Bonneville County Commission has requested the City Council's favorable consideration in granting outside-the-City water service to ten (10) residences located along East River Road. These residences are located within one-thousand (1,000) feet of the County Landfill. According to the request, a County ordinance prohibits the location of a landfill within one-thousand (1,000) feet of a residence or a well and the County Commission is requesting water service to these residences to avoid possible claims against the County should the domestic water sources, presently serving these residences, become contaminated from the expanded landfill.

Public Works recommends assisting the County Commission in this effort by approving water service to these residences and authorizing the Mayor to sign the necessary documents.

s/ Chad Stanger

There were several questions asked on this item. Public Works Director Stanger answered these questions. It was moved by Councilmember Carlson, seconded by Milam, that these outside-the-City water services be approved. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

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City of Idaho Falls
September 20, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: EASEMENT VACATION - LOT 16, BLOCK 5, IVAN'S ACRES

As previously authorized, the City Attorney has prepared the attached ordinance and quit claim deed vacating the subject easement.

Public Works recommends approval of this ordinance and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

ORDINANCE NO. 2082

AN ORDINANCE VACATING A CERTAIN EASEMENT WITHIN THE CITY OF IDAHO FALLS, IDAHO; PARTICULARLY DESCRIBING THE SAID EASEMENT; AUTHORIZING AND DIRECTING THE Mayor AND CITY CLERK TO EXECUTE AND DELIVER ON BEHALF OF THE CITY A QUITCLAIM DEED CONVEYING THE VACATED EASEMENT TO THE OWNERS OF THE ADJACENT LAND, AND NAMING THEM; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

The foregoing ordinance was presented in title. It was moved by Councilmember Carlson, seconded by Milam, 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 Wood, Groberg, Mills, 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, Councilmembers Erickson, Groberg, Mills, Milam, Carlson, and Erickson; 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.

Coylene Martin
ACTING CITY CLERK

Thomas Campbell
MAYOR