

AUGUST 6, 1992

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, August 6, 1992, in the Council Chamber in Idaho Falls, Idaho. Prior to calling the meeting to order, the Mayor ProTem asked for a moment of silence for Mayor Tom Campbell who was in the hospital. The Mayor ProTem then called the meeting to order, and upon roll call, the following were found to be present: Mayor ProTem Melvin Erickson; Councilmembers Larry Carlson, Joe Groberg, Linda Milam, 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 Regular Meeting held July 23, 1992, and a Special Meeting held August 4, 1992. The minutes of both meetings were approved.

The Mayor ProTem and Council honored City Employee Retiree Al Brunson, and Eagle Scouts Nathan Kelly, Tyler Young, and Phillip Harper.

The Mayor declared open a public hearing to consider an Amendment to the Subdivision Ordinance. He asked Councilmember Mills to conduct the hearing. At the request of Councilmember Mills, the City Clerk read the following memo:

City of Idaho Falls
August 3, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Director of Planning and Building
SUBJECT: AMENDED SUBDIVISION ORDINANCE

Attached is a copy of an Ordinance amending Section 11-1-3 of the City Code which is the Subdivision Ordinance. This Amendment clarifies the transfer of land by providing a definition of a long term lease; and deleting from the definition of a subdivision, the word lease.

The Planning Commission, earlier this year, considered this matter and recommended approval of this request. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

The Director of Planning further explained the Amendment. The City Attorney read the following Ordinance title:

ORDINANCE NO. 2071

AN ORDINANCE AMENDING SECTION 11-1-3 OF THE CITY CODE OF THE CITY OF IDAHO FALLS, IDAHO; DEFINING CERTAIN TERMS; PROVIDING FOR SEVERABILITY AND ESTABLISHING EFFECTIVE DATE.

No one appeared concerning this Amendment. 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,

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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, Carlson, Milam, Mills, Groberg, and Wood; No, none; carried.

The Mayor then declared open a public hearing to consider an appeal to a Planning Commission decision concerning a scoreboard at Skyline High School Athletic Field. He asked Councilmember Mills to conduct the hearing. At the request of Councilmember Mills, the City Clerk read the following memo:

City of Idaho Falls
August 3, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Director of Planning and Building
SUBJECT: APPEAL FROM DECISION OF THE PLANNING COMMISSION

In December, 1991, the Planning Commission held a public hearing to consider the request for a scoreboard located on the Skyline High School athletic field. After a public hearing, the Planning Commission approved the request. An appeal has been filed regarding the decision of the Planning Commission.

This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

The Director of Planning gave a background on this matter.

Marivene Zohner, 1042 Grizzly, appeared to state that she was opposed to the placement of this scoreboard, but that the Superintendent of School District No. 91 and she have reached a mutual agreement that there will be no electricity installed until after the landscaping is completed. A memo from the School District was accepted to be retained as a matter of record. Mrs. Zohner dropped the appeal.

Mr. Marvin Herndon appeared briefly to ask about the time schedule for operation of the scoreboard.

Dr. Mattocks, Superintendent of School District No. 91 appeared to give assurance that the scoreboard will not be operated until after the landscaping is all planted. He presented a schedule of activities for this field. It was moved by Councilmember Mills, seconded by Groberg, that upon completion of the landscaping, the electricity may be connected to the scoreboard, but construction and installation may proceed at this time. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood; No, none; carried.

It was moved by Councilmember Mills, seconded by Groberg, that the Traffic Safety Committee be authorized to work with the School District to place signs along Grizzly Avenue to minimize the potential for traffic problems or annoyance to the surrounding neighborhood of the Skyline Athletic Field. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

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The Mayor then declared open a public hearing to consider the granting of a Conditional Use Permit to allow the location of two double-wide mobile classroom units at Taylorview Junior High School. 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
August 3, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Director of Planning and Building
SUBJECT: CONDITIONAL USE PERMIT - TAYLORVIEW JUNIOR HIGH SCHOOL

Attached is a request from School District No. 91 requesting permission to locate two double-wide mobile classroom units at the Taylorview Junior High School, 350 Castlerock, Idaho Falls. This request is being made in order to relieve crowded classroom conditions. This Department recommends this request be approved for a period not to exceed one calendar year.

s/ Rod Gilchrist

It was moved by Councilmember Mills, seconded by Groberg, that this Conditional Use Permit be approved for a period not to exceed one calendar year. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Milam, Carlson, Erickson, and Mills; No, none; carried.

The Mayor then declared open a public hearing to consider a Conditional Use Permit which would allow the location of two double-wide mobile classroom units at Sunnyside Elementary School. The City Clerk read the following memo:

City of Idaho Falls
August 3, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Director of Planning and Building
SUBJECT: CONDITIONAL USE PERMIT - SUNNYSIDE ELEMENTARY SCHOOL

Attached is a request from School District No. 91 requesting permission to locate two double-wide mobile classroom units at the Sunnyside Elementary School. This request is being made in order to relieve crowded classroom conditions. This Department recommends this request be approved for a period not to exceed one calendar year.

s/ Rod Gilchrist

It was moved by Councilmember Mills, seconded by Groberg, that this request be approved for a period not to exceed one calendar year. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Wood, Groberg, Milam, and Carlson; No, none; carried.

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Annexation Proceedings were then conducted for Environmental Excellence Addition, Division No. 1. The City Clerk read the following explanatory memo from the Director of Planning:

City of Idaho Falls
August 3, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Director of Planning and Building
SUBJECT: ANNEXATION AND FINAL PLAT - ENVIRONMENTAL EXCELLENCE ADDITION, DIVISION NO. 1

Attached is a copy of the Final Plat, Annexation Ordinance, and Annexation Agreement for Environmental Excellence Addition, Division No. 1. This property is located adjacent to and on the west side of Hemmert Avenue. It is a two-lot subdivision containing approximately 13.50 acres. The Developer is requesting I & M-1 zoning. This property is to be the location of Bonneville County's transfer station.

The Planning Commission, earlier this year, considered this matter at a public hearing, and at that time recommended approval of the Final Plat, Annexation to the City, and Initial Zoning of I & M-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 further explained the Annexation and located the subject area on a map on the wall.

Mrs. Ruby J. Sharp, owner of the property next to this area, appeared to register concerns about future use of her property if this area is annexed. Councilmembers explained to Mrs. Sharp that this annexation may even expand the possibilities for the potential sale of her land. It was moved by Councilmember Mills, seconded by Groberg, that the Final Plat be accepted and the Mayor, City Clerk, and City Engineer be authorized to sign same. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Wood, Groberg, and Milam; No, none; carried.

It was then moved by Councilmember Mills, seconded by Groberg, that the Annexation Agreement for Environmental Excellence Addition, Division No. 1 be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, Mills, and Wood; No, none; carried.

The City Attorney read the following Ordinance title:

ORDINANCE NO. 2072

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. (ENVIRONMENTAL EXCELLENCE ADDITION, DIVISION NO. 1)

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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 Carlson, Erickson, Groberg, Milam, Mills, and Wood; 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 Wood, Mills, Milam, Groberg, Erickson, and Carlson; No, none; carried.

The Mayor then 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 Environmental Excellence Addition, Division No. 1, be established as I & M-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 Groberg, Wood, Milam, Carlson, Erickson, and Mills; No, none; carried.

Annexation Proceedings were then conducted for Cedar Ridge Addition, Division No. 8. The City Clerk read the following memo:

City of Idaho Falls
August 3, 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. 8

Attached is a copy of the Final Plat, Annexation Ordinance, and Annexation Agreement for Cedar Ridge Addition, Division No. 8. This is a one-lot subdivision approximately 3.25 acres in size located adjacent to and on the north side of Sunnyside Road. The developer is requesting R-3 zoning to provide for the extension of the condominium development in this area.

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-3. 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 Final Plat of Cedar Ridge Addition, Division No. 8, be accepted and the Mayor, City Clerk, and City Engineer be authorized to sign the Plat. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Wood, Groberg, Milam, and Carlson; No, none; carried.

It was then moved by Councilmember Mills, seconded by Groberg, that the Annexation Agreement be approved and the Mayor and City Clerk be authorized to sign.

Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

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The City Attorney read the following Ordinance title:

ORDINANCE NO. 2073

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 ADDITION, DIVISION NO. 8)

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 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, 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. No one appeared. It was moved by Councilmember Mills, seconded by Groberg, that the initial zoning of Cedar Ridge Addition, Division No. 8, be established as R-3, 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; No, none; carried.

Bills for the month of July, 1992 were presented:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>	<u>ELECTRIC</u>
SERV/MAT:	\$ 736,300.63	\$105,069.90	\$146,099.04	\$279,917.82	\$1,447,954.70
SALARY:	<u>1,229,690.72</u>	<u>67,977.08</u>	<u>34,423.05</u>	<u>140,494.75</u>	<u>251,201.08</u>
TOTAL:	\$1,965,991.35	\$173,046.98	\$180,522.09	\$420,412.57	\$1,699,155.78

	<u>SANITATION</u>	<u>RECREATION</u>	<u>MUN CAP IMPR</u>	<u>LIBRARY</u>	<u>BRDG/ART ST</u>
SERV/MAT:	\$ 37,011.09	\$ 16,931.64	\$ 59,446.78	\$ 41,322.00	\$ 1,033.00
SALARY:	<u>49,790.89</u>	<u>29,114.17</u>	<u>.00</u>	<u>51,689.55</u>	<u>.00</u>
TOTAL:	\$ 109,952.88	\$ 71,444.84	\$ 59,446.78	\$ 93,011.55	\$ 1,033.00

	<u>AMBULANCE</u>	<u>MUN EQ REPL</u>	<u>SWIM POOL</u>	<u>MCS</u>	<u>TOTAL</u>
SERV/MAT:	\$ 13,717.83	\$ 15,129.52	\$ 40,787.50	\$ 68,153.00	\$3,008,874.45
SALARY:	<u>59,509.92</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>1,962,441.14</u>
TOTAL:	\$ 73,227.75	\$ 15,129.52	\$ 40,787.50	\$ 68,153.00	\$4,971,315.59

It was moved by Councilmember Milam, seconded by Wood, that the payment of check number 27020 to Harris Graphics be ratified. Roll call as follows: Ayes, Councilmembers

Carlson, Groberg, Milam, Mills, and Wood; No, none; abstaining, Councilmember Erickson;

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carried. Councilmember Erickson abstained rather than to have this mater be challenged as a conflict of interest.

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

Monthly reports were presented and there being no questions nor objections, these were accepted and ordered placed on file in the Office of the City Clerk.

The following license applications were presented: BARTENDER, Veronica Joy Bailey, Franci Lynn Canas, and Wanda Lou Ferguson; DAY CARE FIRE INSPECTION, RexAnn Neilsen and Time & Love to Share Daycare; ITINERANT MERCHANT, Custom Craft Woodworks; RESTAURANT, Country Harvest II; ELECTRICAL CONTRACTOR, Beaco Electric and Summit Electric; ELECTRICAL JOURNEYMAN, Jeffrey Darrell Beasley, and Dan Pickens; HEATING AND COOLING JOURNEYMAN, James A. Grivet, III; PLUMBING MASTER, Pierce Plumbing; and PLUMBING JOURNEYMAN, Rodney Dee Pierce. It was moved by Councilmember Mills, seconded by Wood, that these licenses be issued. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

The City Clerk asked for Council ratification of the issuance of the following licenses: BARTENDER, Sharlene Leatham, Tracey L. Stein, and Marie A. Ward; KENNEL, Kevin D. Grimes, and Hoyt B. Woolley, II; MASSAGE ESTABLISHMENT, Touch of Elegance; TEMPORARY MOBILE CONCESSION, Share D, ICC; TEMPORARY MOBILE RESTAURANT, Karen L. Crystal, PUBLIC RIGHTS OF WAY, Big Rocky's, and Larry Clark Construction; RESTAURANT, Chataue; TAXI COMPANY, Ace Taxi (2 units); BUILDING CONTRACTOR, Ardon Builders, Inc., and Dave's Roofing; ELECTRICAL CONTRACTOR, Westcliff Electric; ELECTRICAL JOURNEYMAN, G. Steve Hill, Kenneth R. McDonald, and Clifford D. Osborne; TEMPORARY ELECTRICAL JOURNEYMAN, Mike J. Holden, and ELECTRICAL APPRENTICE, Garland W. Smith, and James J. Wadsworth. 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, Carlson, and Erickson; No, none; carried.

The City Clerk requested Council authorization to refund the following license application fees: GROCERY STORE, \$20.00 to Lisa Kay Stimpson; KENNEL, \$25.00 to John D. Gray; MASTER PLUMBER, \$35.00 and JOURNEYMAN PLUMBER \$10.00 to Garon L. Green; and, SPRINKLING SYSTEM INSTALLER, \$100.00 to Nolan Bloxham. It was moved by Councilmember Mills, seconded by Wood, that these fees be refunded. 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 publishing of legal notices calling for public hearings on August 20, 1992. It was moved by Councilmember Mills, 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.

From the Chief of Police came this memo:

City of Idaho Falls
August 4, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Office of the Chief of Police

SUBJECT:

DENIAL OF NON-COMMERCIAL KENNEL LICENSE

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It is recommended that the request of Mr. John Gray for a Non-Commercial Kennel License be denied.

The basis for recommending denial is that Mr. Gray 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 Montague

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

The Public Works Director submitted the following two memos:

City of Idaho Falls
August 3, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD - TAYLOR'S TOLL BRIDGE (REPLICA),
PHASE I

On July 14, 1992, bids were received and opened on the Taylor's Toll Bridge (Replica), Phase I. Attached is the tabulation of those bid results.

Public Works recommends award to the low bidder, Vern Clark and Sons Construction Company, Inc., in the amount of \$58,864.00 and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

It was noted that the Rotary Foundation will pay the amount over and above the City's budgeted amount for this project. It was moved by Councilmember Carlson, seconded by Milam, that this bid be awarded as recommended and the Mayor authorized to sign the necessary documents. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Milam, Carlson, Erickson, and Mills; No, none; carried.

City of Idaho Falls
August 3, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: ARCHITECT SELECTION - PETERSON BUILDING

On July 21, 1992, an architect selection committee, comprised of Rod Gilchrist, Councilman Larry Carlson, and Chad Stanger, conducted interviews with

several area architectural firms for the purpose of selecting an architect to

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perform design services on the recently acquired Peterson Building. Attached is a proposed architectural services agreement between the City and the firm of Call, Nielson, Bodily and Associates.

It is the recommendation of the selection committee that the City Council approve the proposed agreement and authorize 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 agreement be approved and the Mayor authorized to sign. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Wood, Groberg, Milam, and Carlson; No, none; carried.

City of Idaho Falls
July 21, 1992

MEMORANDUM

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

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

Municipal Services recommends accepting Shippen Brothers Construction, Inc.'s low bid for Phase I in the amount of \$85,188.00 and also recommends rejecting all bids received for Phase II - Base Bid.

Municipal Services respectfully requests approval from the Mayor and Council and authorization for the Mayor to execute the contract.

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Wood, that the Council approve the contract for Phase I and reject the bids received for Phase II. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

City of Idaho Falls
August 3, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-92-42, DISTRIBUTION TRANSFORMERS

Attached is the tabulation for Bid IF-92-42, Distribution Transformers. It is the recommendation of Municipal Services to accept the lowest evaluated bid

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meeting specifications (including Alternate) per Attachment A. *Note* The low bid for Item #28 did not meet specifications.

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Wood, that these bids be awarded as recommended by the Municipal Services Department and reject the bid for Item #28. Roll call as follows: Ayes, Councilmembers Wood, Groberg, Mills, Milam, Carlson, and Erickson; No, none; carried.

City of Idaho Falls
July 29, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: LICENSE AGREEMENT EXTENSION - IDAHO NATIONAL
GUARD

Attached is supplemental agreement #5 for extending a license which was granted to the City of Idaho Falls to construct and maintain access to City owned property located on Cinder Butte Road.

Municipal Services respectfully requests approval from the Mayor and Council to approve said agreement and authorization for the Mayor to execute the document.

s/ S. Craig Lords

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

City of Idaho Falls
August 4, 1992

MEMORANDUM

TO: Mayor and Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PUBLICATION OF "NOTICE OF PUBLIC HEARING" 1992-
1993 FISCAL YEAR BUDGET

Municipal Services respectfully requests the Mayor and Council to tentatively approve the 1992-1993 Fiscal Year Budget in the amount of \$77,348,673.

Approval is also requested to publish the attached "Notice of Public Hearing" of the 1992-1993 Fiscal Year Budget.

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The Public Hearing is scheduled for 7:30 P.M., Thursday, August 20, 1992, in the Council Chambers in the Electric Building at 140 South Capital Avenue in Idaho Falls, Idaho.

s/ S. Craig Lords

**NOTICE OF PUBLIC HEARING
BUDGET FOR 1992-1993 FISCAL YEAR
CITY OF IDAHO FALLS, IDAHO**

NOTICE IS HEREBY GIVEN, that the City Council of the City of Idaho Falls, Idaho, will hold a public hearing for consideration of the proposed budget for the fiscal period October 1, 1992 - September 30, 1993, and the fiscal appropriation ordinance for such period pursuant to Section 50-1002 and 50-1993, Idaho Code. This hearing will be held at the City Council Chambers located on the second floor of the Idaho Falls Electric Building, 140 South Capital Avenue, Idaho Falls, Idaho, at 7:30 P.M., on Thursday, August 20, 1992. At this hearing all interested persons may appear and provide comments and testimony concerning the proposed budget and fiscal appropriation ordinance. The proposed expenditures and estimated revenue are as follows:

PROPOSED EXPENDITURES

The following is an estimate of the total proposed expenditures and accruing indebtedness of the City of Idaho Falls, Idaho for the fiscal period October 1, 1992- September 30, 1993. These amounts are set forth by fund as follows:

	<u>Proposed Gross Expenditures</u>	<u>Fed/State Grants</u>	<u>Proposed Net Expenditures</u>
GENERAL FUND			
General and Administration	\$ 220,553		\$ 220,553
Municipal Services	2,436,313	(\$ 3,200)	2,433,113
Police	5,094,687	(45,000)	5,049,687
Animal Regulations	259,510		259,510
Inspection, Planning & Zoning	719,084		719,084
Parks, Cemeteries & Golf Courses	4,239,799	(64,000)	4,175,799
Public Works	853,059		853,059
Fire	<u>4,717,418</u>	<u> </u>	<u>4,717,418</u>
<u>TOTAL GENERAL FUNDS</u>	<u>\$18,540,423</u>	<u>(\$112,200)</u>	<u>\$18,428,223</u>
SPECIAL REVENUE FUNDS:			
Street Fund	\$ 2,476,409		\$ 2,476,409
Recreation Fund	768,734		768,734
Library Fund	1,056,398	(26,590)	1,029,808
MCS - Early Adoption Fund	<u>870,975</u>	<u> </u>	<u>870,975</u>
<u>TOTAL SPECIAL REVENUE FUNDS</u>	<u>\$ 5,172,516</u>	<u>(26,590)</u>	<u>\$ 5,145,926</u>

ENTERPRISE FUNDS:

Airport Fund

\$ 4,450,916

(\$3,000,000)

\$ 1,450,916

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Water & Sewer Fund	8,102,651	(500,000)	7,602,651
Electric Fund	35,844,200		35,844,200
Sanitation Fund	1,952,810		1,952,810
Ambulance Fund	<u>1,340,307</u>	<u>(20,950)</u>	<u>1,319,357</u>
<u>TOTAL ENTERPRISE FUND</u>	<u>\$51,690,884</u>	<u>(\$3,520,950)</u>	<u>\$48,169,934</u>
CAPITAL PROJECT FUNDS:			
Sanitary Sewer Cap. Improv. Fund	\$ 225,000		\$ 225,000
Municipal Capital Improv. Fund	250,000		250,000
Bridge & Arterial Street Fund	300,000		300,000
Water Cap. Improv. Fund	100,000		100,000
Municipal Equip Replace. Fund	483,100		483,100
Surface Drainage Fund	<u>40,000</u>		<u>40,000</u>
<u>TOTAL CAPITAL PROJECT FUNDS</u>	<u>\$ 1,398,100</u>		<u>\$ 1,398,100</u>
DEBT SERVICE FUNDS:			
Library Refund G.O. Bond Fund	\$ 368,425		\$ 368,425
Swimming Pool G.O. Bond Fund	<u>178,325</u>		<u>178,325</u>
<u>TOTAL DEBT SERVICE FUNDS</u>	<u>\$ 546,750</u>		<u>\$ 546,750</u>
<u>TOTAL PROPOSED EXPENDITURES</u>	<u>\$77,348,673</u>	<u>(\$3,659,740)</u>	<u>\$73,688,933</u>

ESTIMATED REVENUE

The estimated revenue of the City of Idaho Falls, Idaho, for the fiscal period October 1, 1992 - September 30, 1993, is as follows:

REVENUE FROM TAX LEVY:

General Fund	\$ 8,079,692
Airport Fund	61,927
Recreation Fund	180,545
Municipal Cap. Improv. Fund	259,416
Library Fund	647,361
Library Refund G.O. Bonds	367,675
Swimming Pool G.O. Bonds	178,500
Fire Retirement	626,200
Liability Insurance	375,000
Police Retirement	<u>206,592</u>

TOTAL REVENUE FROM TAX LEVY **\$10,982,908**

OTHER REVENUES AND SOURCES

Franchises	\$ 273,500
Penalties	97,000
Licenses and Permits	483,300
Other Governmental Agencies	11,267,536
*Grants	3,659,740
Charges for Current Services	4,143,127
Electrical System	32,715,600
Water and Sewer System	5,407,000
Solid Waste Collection	1,676,000
Fines and Forfeitures	409,000
Use of Property and Money	1,448,350

Other Miscellaneous Revenue

390,050

AUGUST 11, 1992

Fund Transfers	637,830
Fund Balance Carryover	<u>\$ 3,757,732</u>
<u>TOTAL OTHER REVENUES & SOURCES</u>	<u>\$66,365,765</u>
<u>TOTAL REVENUES & SOURCES</u>	<u>\$77,348,673</u>
Less: *Grants Listed Above	<u>(\$3,659,740)</u>
<u>NET REVENUES & OTHER SOURCES</u>	<u>\$73,688,933</u>

I, Velma Chandler, City Clerk of the City of Idaho Falls, Idaho, certify that the above is a true and correct statement of the proposed expenditures by fund and the entire estimated revenues and other sources of the City of Idaho Falls, Idaho, for the fiscal year 1992-1993; all of which have been tentatively approved by the City Council on August 6, 1992, and entered at length in the Journal of Proceedings. Dated this 7th day of August, 1992.

s/ Velma Chandler
City Clerk

It was moved by Councilmember Milam, seconded by Wood, that the Council tentatively approve the 1992-1993 Fiscal Year Budget and authorize the publishing of the "Notice of Public Hearing" for the August 20, 1992 meeting. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, Mills, and Wood; No, none; carried.

The Director of Planning submitted the following five memos:

City of Idaho Falls
August 3, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Director of the Planning Commission
SUBJECT: AMENDMENT TO ZONING ORDINANCE ESTABLISHING
THE MINIMUM DWELLING BUILDING SITE OF FIFTY FEET

Attached is a copy of the Ordinance amending Section 7-3-4 which lowers the minimum frontage required in the R-1 zone from 60" to 50". This matter was discussed at the last City Council Meeting. This Department requests that the Ordinance pass on all three readings.

s/ Rod Gilchrist

The City Attorney read the following ordinance title:

ORDINANCE NO. 2074

AN ORDINANCE REPEALING AND RE-ENACTING
SECTION 7-3-4 OF THE ZONING ORDINANCE OF
IDAHO FALLS, IDAHO; ESTABLISHING THE

MINIMUM DWELLING BUILDING SITE OF FIFTY (50)
FEET; PRESERVING PRIOR ORDINANCE; AND
PROVIDING FOR EFFECTIVE DATE.

AUGUST 11, 1992

Mr. Ben Rinehart, 2008 Olympia, appeared in objection to the passage of this ordinance. He said, in his opinion, the present ordinance is satisfactory and should be left as it is.

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 Erickson, Groberg, Milam, Mills, and Wood; No, Councilmember Carlson; 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 Wood, Mills, Milam, Groberg, and Erickson; No, Councilmember Carlson; carried.

City of Idaho Falls
July 21, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Director of the Planning Commission
SUBJECT: JOHNS HEIGHTS ADDITION, DIVISION NO. 14

Attached is a copy of the final plat of Johns Heights Addition, Division No. 14. This plat is currently in the City and zoned R-1 and was originally approved as a portion of International Plaza. Lot configuration has changed slightly and the developer has changed the name of the plat to Johns Heights Addition, Division No. 14. This matter was considered earlier by the Planning Commission and at that time they recommended approval of the 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

It was moved by Councilmember Mills, seconded by Groberg, that the final plat of Johns Heights Addition, Division #14, be accepted and the Mayor, City Clerk, and City Engineer, be authorized to sign the plat. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Erickson, and Mills; No, Councilmembers Milam and Carlson; carried.

City of Idaho Falls
August 3, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Director of the Planning Commission
SUBJECT: CORRECTION TO LEGAL DESCRIPTION ON ANNEXATION
ORDINANCE

AUGUST 11, 1992

Attached is a copy of an ordinance correcting the legal description on the annexation ordinance for Chaffin Addition, Division No. 1. The original ordinance contained a typographical error in the legal description. The attached ordinance corrects that error.

We respectfully request the Mayor and City Council pass the ordinance on three readings.

s/ Rod Gilchrist

The City Attorney read the following ordinance title:

ORDINANCE NO. 2075

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. (Chaffin Addition, Division No. 1, Lot 1 and East 1/2 Lot 3, Block 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 Erickson, Mills, Wood, Groberg, Milam and Carlson; 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 Carlson, Milam, Groberg, Wood, Mills and Erickson; No, none; carried.

City of Idaho Falls
August 3, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Director of the Planning Commission
SUBJECT: FINAL PLAT AND DEVELOPMENT AGREEMENT - CHAFFIN ADDITION, DIVISION NO. 5

Attached is a copy of the final plat and development agreement of the above named subdivision. This is a one lot development approximately one-half acre in size located adjacent to Chaffin Lane and westerly of Woodruff Ave. This property is currently in the City and zoned C-1, but has not been platted.

The Planning Commission, earlier this year, considered this matter at a public hearing and at that time recommended approval of the 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

AUGUST 11, 1992

It was moved by Councilmember Mills, seconded by Groberg, that the final plat of Chaffin Addition, Div. #5 be accepted and the Mayor, City Clerk, and City Engineer, be authorized to sign the plat. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood and Groberg; No, none; carried.

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

City of Idaho Falls
August 3, 1992

MEMORANDUM

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

Attached is a copy of a one lot subdivision located adjacent to and on the easterly side of Jameston Road. This property provides for the eventual extension of Township Road in this area by dedicating Township for the length of the property. This is a residential subdivision containing approximately 1.7 acres. It is being submitted to the City Council inasmuch as it is within one mile of the City limits. This Department recommends approval of the plat.

s/ Rod Gilchrist

It was moved by Councilmember Mills, seconded by Groberg, that the Council accept the final plat of Heather Acres and authorize the Mayor, City Clerk, and City Engineer to sign the plat. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Wood, Groberg, and Milam; No, none; carried.

There being no further business, it was moved by Councilmember Wood, seconded by Milam, that the meeting adjourn at 9:10 P.M.; carried.

Velma Chandler
CITY CLERK

Melvin L. Erickson
MAYOR PRO TEM