

JULY 9, 1992

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, July 9, 1992, in the Council Chamber in Idaho Falls, Idaho. Prior to calling the meeting to order, the Mayor called upon Scout Mike Brown to come forward and lead all those present in the Pledge of Allegiance to the Flag. The Mayor then called the meeting to order and, upon roll call, the following were found to be present: Mayor Tom Campbell; Councilmembers Larry Carlson, Mel Erickson, Joe Groberg, Gary Mills, and Ralph Wood; absent, Councilmember Linda Milam. Also present: Coy Martin, Acting City Clerk; Dale Storer, City Attorney; and all available Division Directors.

Mayor Campbell introduced and welcomed Dr. Chris Mattocks, new Superintendent for School District No. 91. Mattocks pledged support of the School district to the Mayor and Council.

The minutes of Special Meetings held June 16, 1992, were summarized and approved.

Bill for the month of June, 1992, were presented after having been properly audited by the Fiscal Committee and paid by the City Controller.

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>	<u>ELECTRIC</u>
SERV/MAT:	\$ 815,558.08	\$ 54,914.30	\$ 44,544.62	\$214,387.30	\$ 749,356.84
SALARY:	<u>798,561.61</u>	<u>44,371.23</u>	<u>23,213.30</u>	<u>92,863.07</u>	<u>166,640.50</u>
TOTAL:	\$1,614,119.69	\$ 99,285.53	\$ 67,757.92	\$ 307,250.37	\$ 915,997.34
	<u>SANITATION</u>	<u>RECREATION</u>	<u>MUN CAP IMPR</u>	<u>LIBRARY</u>	<u>AMBULANCE</u>
SERV/MAT:	\$ 27,144.69	\$ 34,706.21	\$ 1,717.75	\$ 31,720.29	\$ 33,590.93
SALARY:	<u>49,790.89</u>	<u>29,114.17</u>	<u>.00</u>	<u>33,214.44</u>	<u>36,211.49</u>
TOTAL:	\$ 76,935.58	\$ 63,820.38	\$ 1,717.75	\$ 64,935.23	\$ 69,802.42
	<u>MNCP EQUIP</u>	<u>MCS</u>	<u>CITY TOTALS</u>		
SERV/MAT:	\$ 14,418.70	\$ 43,396.00	\$2,065,456.21		
SALARY:	<u>.00</u>	<u>.00</u>	<u>1,273,980.70</u>		
TOTAL:	\$ 14,418.70	\$ 43,396.00	\$3,339,436.91		

It was moved by Councilmember Wood, seconded by Erickson, that the payment of these bills be duly ratified. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Carlson, Erickson, and Mills; No, none,; carried.

Monthly reports for Division and Department Heads 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 City Clerk presented the following license applications: BARTENDER, Willey Chaaban, Delsa Eddins, Edward Jones and Doris Moore; LIQUOR CATERING, Eagles (2); MASSAGE THERAPIST, Ruth Ann Monson; BUILDING CONTRACTOR, Bishop Construction; ELECTRICAL JOURNEYMAN, Gregory Day and Phillip Leatham; and HEATING AND COOLING APPRENTICE, Garth W. Davis. It was noted that these license 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 Erickson, Mills, Wood, Groberg, and Carlson; No, none; carried.

The City Clerk asked for Council ratification of the issuance of a NTBCOP BEER license to Sam's Club; BARTENDER, Janean Lynn Anderson, Kathy Sue Cox, Larson F. Dean, Staci Noel Jacques. Donald Kunkle, Penny Perham, Barbara Kay Short, and Buster

Williams; CONCESSION, (TEMPORARY), United Pentecostal Church, Service Master, NPTU
Enlisted Wives Club (2), and Jackson Enterprises (2); CONCESSION, Juice Bar; DAY CARE

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FIRE INSPECTION, Country Bear, 4-G's Quality Care and Merrett Day Care; FIREWORKS, Ben Franklin, Dragon (2), First Street IGA, Golden Dragon (4), King's and Payless (2); FRUIT STAND, Shaw Orchards; GROCERY, Cindy Sue's Specialties and Sam's Club; ITINERANT MERCHANT (TEMP), NAACP; KENNEL, Bryce Burtenshaw; MASSAGE THERAPIST, Marie Elaine Guenther; MOBILE CONCESSION (TEMP), Sondra Ward; MOBILE ICE CREAM, Baskin Robbins; MOBILE RESTAURANT (TEMP), St. John's Lutheran Church; PUBLIC RIGHTS-OF-WAY, Atwood Concrete, Larry Chapple and Furniss Construction; SPRAYING, Paint-N-Place; RETAIL WINE, Sam's Club; BUILDING CONTRACTOR, Baumgart, SCS and Sunrise Homes; ELECTRICAL APPRENTICE, Wade Campbell, Chris Chatterton and Greg E. Scott; and ELECTRICAL JOURNEYMAN, Dennis Hendricks, and Craig Rushworth. It was moved by Councilmember Erickson, seconded by Mills, that the Council ratify the issuance of these licenses. Roll call as follows: Ayes, Councilmembers Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

The City Clerk asked for Council ratification of the publishing of legal notices calling for public hearings on July 23, 1992. It was moved by Councilmember Groberg, seconded by Mills, that the publishing of these legal notices be ratified. Roll call as follows: Ayes, Councilmembers Wood, Groberg, Mills, Carlson, and Erickson; No, none; carried.

The following memo from the Chief of Police was then read:

City of Idaho Falls
July 5, 1992

MEMORANDUM

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

It is the recommendation that the request of Mrs. Hoyt B. Wolley for a Non-Commercial Kennel License be denied.

The basis for recommending denial is that Mrs. Wolley does not meet the requirement of seventy-five percent (75%) of those premises within one hundred feet (100') of her property approving of same, as required by City Ordinance.

s/ Monty G. Montague

Mr. Hoyt appeared to state that he has acquired additional signatures from his neighbors approving his kennel. Councilmember Erickson informed Mr. Wolley that he could re-apply with the new petition. It was moved by Councilmember Erickson, seconded by Mills, that this application for a Non-Commercial Kennel License be denied. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Wood, and Groberg; No, none; carried.

From the Airport Manager came this memo:

City of Idaho Falls
July 7, 1992

MEMORANDUM

TO: Mayor and City Council

FROM: Airport Committee
SUBJECT: AIR #3-26-0018-09 AMENDMENT #1

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In order to concentrate limited Federal Aviation Administration Grant Funds on the high-priority runway safety and security access control projects, the FAA has submitted Amendment No. 1 to the subject grant. This Amendment reduces the work scope but not the total amount of the Grant.

The City Attorney has reviewed the Amendment.

The Airport Division respectfully requests authorization for the Mayor and Clerk to execute the Amendment.

s/ James H. Thorsen

Councilmember Wood explained this Amendment. It was moved by Councilmember Wood, seconded by Erickson, that this Amendment be accepted by the Mayor and Council and the Mayor and City Clerk be authorized to execute same. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Mills, and Wood; No, none; carried.

The Electric Department Manager submitted the following two memos:

City of Idaho Falls
July 7, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Steve Harrison, Electric Division Director
SUBJECT: SHELLEY PROJECT

The Electric Division requests additional authorization of \$150,000.00 for the Shelley Project. This authorization is necessary to complete the Environmental Mitigation Plan requested by the Federal Energy Regulatory commission and to comment on the Draft Environmental Impact Statement.

s/ Steve Harrison

Councilmember Groberg asked for the Mayor's approval to have the second memo from the Electric Department Manager read at this time. The Mayor had no objection to this request. The City Clerk read Memo No. 2.

City of Idaho Falls
July 7, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Steve Harrison, Electric Division Director
SUBJECT: WILEY PROJECT FUNDING

As per Memorandum of Understanding with the City of Tacoma dated June 28, 1991, and Idaho Power Company dated June 28, 1991, the Electric Division requests authorization to reimburse Tacoma and Idaho Power for the City's percentage share of the proposed Wiley Hydroelectric Project. Total

authorization requested is \$130,000.00 which will cover all anticipated

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expenditures throughout the current budget year. This expenditure is a budgeted Electric Division item. Payment of these funds will preserve the City's interest in this Project.

s/ Steve Harrison

Councilmember Groberg said that he would like to make a brief explanation of these two items before making motions. He said that both projects require large amounts of money, but monies have been budgeted for these projects. Nearly all power generated in Idaho is hydro-power. Idaho is number one in the terms of generating electricity from its own resources, but number fifty in use of its water resources. It will be more and more difficult to obtain hydro-electric licenses in the future. Groberg said, in his opinion, the City of Idaho Falls has an obligation to Bonneville Power to develop all sources of energy available. He recommended that the Council pursue these projects to a logical solution. It was moved by Councilmember Groberg, seconded by Carlson, that the Council authorize the requested expenditure of funds for the Shelley Project. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Wood, Groberg, and Carlson; No, none; carried.

It was then moved by Councilmember Groberg, seconded by Carlson, that the proposed expenditures for the Wiley Project be approved. Roll call as follows: Ayes, Councilmembers Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

From the Director of Planning came this memo:

City of Idaho Falls
July 7, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Director of Planning
SUBJECT: BELLIN CIRCLE

Attached is a copy of a final Plat of Bellin Circle, which is a County Plat located within one mile of the City Limits. This Plat is a four-lot residential development consisting of one-acre lots. It is located on the west side of Bellin Road, north of the proposed Pancheri Extension.

The Planning Commission recently reviewed this matter 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 Council approve this Final Plat and authorize the Mayor, City Clerk, and City Engineer to sign the Plat. Roll call as follows: Ayes, Councilmembers Wood, Groberg, Mills, Carlson, and Erickson; No, none; carried.

The Municipal Services Director submitted the following eight memos:

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City of Idaho Falls
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MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-92-37, ONE (1) NEW 1992 MINI DERRICK AND ONE
(1) NEW TANDEM AXLE TILT BED TRAILER

Attached is the tabulation for Bid IF-92-37, One (1) New 1992 Mini Derrick and One (1) New Tandem Axle Bed Trailer.

It is the recommendation of Municipal Services to reject the sole bid of Rocky Mountain Power Equipment Company, Inc.

s/ S. Craig Lords

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

City of Idaho Falls
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MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-92-41, WOOD POWER POLES

Attached is the tabulation for Bid IF-92-41, Wood Power Poles. It is the recommendation of Municipal Services to accept the low evaluated bid meeting specifications of Poles, Inc., to furnish the wood power poles as follows:

<u>ITEM</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
Item 1	7 Poles	65' Western Red Cedar Poles	\$661.34 Each
Item 2	73 Poles	45' Western Red Cedar Poles	\$279.18 Each

Quantity listed for Item 1, is the exact quantity required, the quantity listed for Item 2, is the amount required to fill two truck loads. The order will be placed according to quantities listed.

s/ S. Craig Lords

There being no questions nor comment, it was moved by Councilmember Wood, seconded by Erickson, that these bids be accepted. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Mills, and Wood; No, none; carried.

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MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-92-38, ONE (1) NEW 1992 MID-SIZE SEDAN

Attached is the tabulation for Bid IF-92-38, One (1) New 1992 Mid-Size Sedan. It is the recommendation of Municipal Services to accept the sole bid of Ellsworth Brothers. They will furnish a new 1993 Dodge Dynasty for an amount of \$13,846.00.

s/ S. Craig Lords

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

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MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AQUATIC CENTER PROJECT - CHANGE ORDER NO. 1

Attached is Change Order No. 1 in the amount of \$1,131.38, for changes that were required for the replacement of the dehumidification equipment at the Aquatic Center. Municipal Services respectfully requests the Mayor and Council to approve said Change Order.

s/ S. Craig Lords

At the request of Councilmember Groberg, Parks and Recreation Director Christiansen gave a report on the dehumidification project. It was moved by Councilmember Wood, seconded by Erickson, that this Change Order be approved. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Carlson, Erickson, and Mills; No, none; carried.

City of Idaho Falls
July 9, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-94-40, TRAFFIC SIGNALIZATION EQUIPMENT

Attached is the tabulation for Bid IF-92-40, Traffic Signalization Equipment. It is the recommendation of Municipal Services to accept the low bids meeting specifications as listed on Attachment A.

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Since no valid bids were received for Items 10, 11, and 12, Traffic Signal Poles, authorization is therefore requested to solicit informal quotes for these items.

s/ S. Craig Lords

It was moved by Councilmember Wood, seconded by Erickson, that the low bids be awarded as recommended and authorization given to solicit informal quotes for Items 10, 11, and 12. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Wood, Groberg, and Carlson; No, none; carried.

City of Idaho Falls
July 9, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: TABULATION AND AWARD OF BID - ST. CLAIR AND WOODRUFF PARK DEVELOPMENT

Attached is the tabulation of bids for the St. Clair and Woodruff Park Development Project.

Municipal Services recommends accepting the low bid of Riverside Greenhouse in the amount of \$39,392.00.

s/ S. Craig Lords

Public Works Director Stanger explained the project. It was moved by Councilmember Wood, seconded by Erickson, that the low bid of Riverside Greenhouse be accepted in the amount of \$39,392.00. Roll call as follows: Ayes, Councilmembers Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

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MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: RENEWAL OF BOILER AND MACHINERY INSURANCE COVERAGE

Municipal Services respectfully requests that the Mayor and Council ratify the renewal of the City's Boiler and Machinery Insurance with Travelers Insurance Company, and Val Rosenberg as Agent for Holden-McCarty Agency. Since there have been several large claims over the last three years from the deep well pumps, Travelers is increasing both the premium and deductible. The current premium will be increased from \$7,988.00 to \$16,598.00, and the current deductible will be raised from \$5,00.00 to \$15,000.00. The renewal date is for a one-year period beginning June 30, 1992.

s/ S. Craig Lords

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Councilmember Wood said that this is a large increase over the last year, due to costly claims. It was moved by Councilmember Wood, seconded by Erickson, that the Council ratify the renewal of these insurance coverages. Roll call as follows: Ayes, Councilmembers Wood, Groberg, Mills, Carlson, and Erickson; No, none; carried

City of Idaho Falls
July 9, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: RENEWAL OF AIRPORT LIABILITY INSURANCE

Municipal Services respectfully requests that the Mayor and Council ratify the renewal of the City's Airport Liability Insurance with Associated Aviation Underwriters and Janice Rash, as Agent for Tandy and Wood. There will be no change in premium from the prior year. The premium is \$22,500.00 and the renewal is for a one-year period beginning June 30, 1992.

s/ S. Craig Lords

It was moved by Councilmember Wood, seconded by Erickson, that the Council ratify the renewal of this insurance coverage. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Wood, and Groberg; No, none; carried

The Public Works Director submitted the following two memos:

City of Idaho Falls
July 7, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD - COMMUNITY PARK BACKSTOP

On June 16, 1992, bids were received and opened for construction of a backstop at Community Park. Public Works recommends approval of the low bid provided by Haddon's Fencing, Inc., at \$14,970.00, and approval for the Mayor to sign the necessary documents.

s/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Erickson, that the low bid of Haddon's Fencing, Inc., be accepted in the amount of \$14,970.00, and the Mayor be authorized to sign the necessary documents. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Mills, and Wood; No, none; carried.

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City of Idaho Falls
July 7, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: ALLEY VACATION - BLOCK 10, SOUTH PARK ADDITION

Attached is a proposed Ordinance prepared by the City Attorney to vacate an alley in Block 10, South Park Addition. This alley exists on paper only and has had buildings constructed within its boundaries. There are no utilities located within the proposed vacation.

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

s/ Chad Stanger

The City Attorney read the following Ordinance title:

ORDINANCE NO. 2069

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

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

The Mayor introduced Erick Becklund, Manager of the Idaho Falls Gems. Comments were made on the improvements that have been made at McDermott field.

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

Coylene Martin

Thomas Campbell

ACTING CITY CLERK

MAYOR