

JUNE 16, 1992

Pursuant to a call by the Mayor, the City Council of the City of Idaho Falls met in Special Session in the Council Chamber, 140 South Capital Avenue, on June 16, 1992, at 7:30 p.m., to consider all matters of business that would have been considered at the Regular Council Meeting called for June 18, 1992, but changed to June 16, 1992 due to conflict with AIC Meetings, and to consider such other business as may be brought before Council. There were present at said meeting: Mayor Tom Campbell; Councilmembers Larry Carlson, Melvin Erickson, Linda Milam, Gary Mills, and Ralph Wood; Absent, Councilmember Joseph Groberg. 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 a Regular Meeting held June 4th, 1992, and a Special Session held June 9, 1992. The minutes of both meetings were approved.

The Mayor then asked Councilmember Mills to conduct Annexation Proceedings for Lot 1 and the East Half of Lot 2, Block 2, Chaffin Addition, Division No. 1. At the request of Councilmember Mills, the City Clerk read the following explanatory memo from the Director of Planning:

City of Idaho Falls
June 15, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: ANNEXATION AND INITIAL ZONING, CHAFFIN ADDITION,
LOT 1 AND EAST HALF OF LOT 2, BLOCK 2

Attached is a copy of the Annexation Ordinance and Annexation Agreement of the above-referenced property. This property was previously platted and recorded as a County Plat and, therefore, a City Plat is not required. The owner, TCI, is requesting annexation to the City and initial zoning of HC-1. The City Planning Commission met on this recently and recommended annexation to the City and initial zoning as requested. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

Councilmember Groberg entered the Council Chamber and took his seat at the Council table.

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

No one appeared concerning this Annexation. It was moved by Councilmember Mills, seconded by Groberg, that the Annexation Agreement be accepted and the Mayor and City Clerk authorized to sign. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Wood, Groberg, and Milam; No, none; carried.

The City Attorney read the following Ordinance title:

ORDINANCE NO. 2068

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 HALF
OF LOT 2, BLOCK 2)

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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. He called upon Councilmember Mills to conduct the hearing. No one appeared. It was moved by Councilmember Mills, seconded by Groberg, that the initial zoning of the area be established as HC-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.

The City Clerk presented the following licenses: BARTENDER, Cheryle C. Padgen, and Seldon D. Thornley; DAY CARE FIRE INSPECTION, Tiny Tykes, and Top Notch Nursery; KENNEL, Cathy Rutledge; LIQUOR CATERING, Elks Lodge; MOBILE RESTAURANT, Bish's; RESTAURANT, Charlie's, and Dimple's Donuts; BUILDING CONTRACTOR, Lloyd W. Cox; and, ELECTRICAL JOURNEYMAN, Joe Zavala. It was noted that these applications carried all required approvals. It was moved by Councilmember Erickson, seconded by Mills, that these licenses be approved by issuance. 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 issuance of the following licenses: BARTENDER, Karen Ingelstrom, Janet Jephson, Kathy Milne, and Esther Serna; LIQUOR CATERING, Elks Lodge; SIGN COMPANY, Signs by Wanda; TEMPORARY RESTAURANT, Sister Cities; and, BUILDING CONTRACTOR, Brad Herndon Builders. It was moved by Councilmember Erickson, seconded by Mills, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

From the Electric Department Manager came this memo:

City of Idaho Falls
June 10, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Steve Harrison
SUBJECT: BPA AGREEMENT

Attached is a copy of the Energy Smart Design Program which is funded by the Bonneville Power Administration. This program offers energy conservation measures to new and existing commercial buildings, along with financial incentives for the installation of selected conservation measures.

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The City Attorney has reviewed this Agreement and the Electric Division recommends Council approval and authorization for the Mayor to sign this agreement.

s/ Steve Harrison

Councilmember Groberg stated that this is an excellent opportunity for the City to extend what has been a very generous conservation program for new residences, to existing, and new commercial buildings. There being no questions, it was moved by Councilmember Groberg, seconded by Carlson, that the Council approve this Agreement adopting the Energy Smart Design Program with Bonneville Power Administration, and authorize the Mayor and City Clerk to sign the Agreement. Roll call as follows: Ayes, Councilmembers Wood, Groberg, Mills, Milam, Carlson, and Erickson; No, none; carried.

The Public Works Director submitted the following two memos:

City of Idaho Falls
June 12, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: CHANGE ORDER NO. 1 - WATER LINE REPLACEMENT -
6TH STREET

Attached is proposed Change Order No. 1 to the above-referenced project, increasing the contract amount by \$7,428.00. This change is necessitated by the addition of subgrade stabilization fabric in the project area as requested by the City.

Public Works recommends approval of this Change Order and authorization for 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 Change Order be accepted. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Wood, Groberg, and Milam; No, none; carried.

City of Idaho Falls
June 12, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: MOUNTAIN RIVER ENGINEERING AGREEMENT
AMENDMENT WOODRUFF AVENUE/ST. CLAIR ROAD
AND SUNNYSIDE ROAD PROJECT

Attached is a proposed Amendment to the above-referenced Agreement, adding \$3,668.90 compensation for the Engineering Services provided. Changes to the scope of the work and the extended time of the project resulted in additional

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costs to Mountain River Engineering. The Amendment provides compensation for those additional services rendered.

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

s/ Chad Stanger

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

The Municipal Services Director submitted the following three memos:

City of Idaho Falls
June 16, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS
PHASE I PRIMATE DISCOVERY CENTER

Municipal Services respectfully requests authorization to advertise and receive bids for the construction of Phase I of the Primate Discovery Center.

s/ S. Craig Lords

Councilmember Milam explained the need for this center. It was moved by Councilmember Milam, seconded by Wood, that the Council authorize this advertisement for bids. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood; No, none; carried.

City of Idaho Falls
June 16, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-92-36, MATERIALS ONLY FOR COMMUNITY PARK
RESTROOM

Attached is the tabulation for Bid IF-92-36, Materials ONLY for Community Park Restroom. It is the recommendation for Municipal Services to accept the low bid for each section as follows:

DESCRIPTION	BIDDER	TOTAL
Section II-Plumbing-A	Norman Supply - Idaho Falls	\$1,871.17

Section III-Plumbing-B	Norman Supply - Idaho Falls	945.11
Section IV-Concrete	Burns Concrete	1,144.00

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Section V-Electrical Material	Electrical Wholesale Supply	944.15
Section VI-Partitions and Acc.	Precision Door and Hardware	1,742.00
Section VII-Reinforced Fiberglass	Precision Door and Hardware	994.67
Section VIII-Doors and Materials	Precision Door and Hardware	974.70

Since no valid bids were received for Section I-Lumber and Materials, we, therefore, request authorization to solicit informal quotes for this section.

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Wood, that the bids be accepted as recommended and authorization be given to solicit informal quotes on Section I. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Milam, Carlson, Erickson, and Mills; No, none; carried.

City of Idaho Falls
June 16, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: QUOTE GLS-92-1 SAFETY GLASSES

After reviewing Quote GLS-92-1 for prescription safety glasses, it is recommended that the City purchase safety glasses, for a period of approximately one (1) year, from Falls Optical or Idaho Falls Vision Center. These two vendors submitted the low quote as per the specifications listed.

s/ S. Craig Lords

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

The Traffic Safety Committee submitted the following five recommendations:

1. Recommend the request to change speed limit on South Boulevard from First Street to Seventeenth Street be changed from 25 MPH to 35 MPH be denied.

Councilmember Erickson stated that this request has been made several times during the past fifteen years. After this request was made, a detailed study was made which indicated that the use has not changed sufficiently to warrant the speed limit change. It was moved by Councilmember Erickson, seconded by Mills, that this request be denied. Roll call as follows: Ayes, Councilmembers Wood, Groberg, Mills, Milam, Carlson, and Erickson; No, none; carried.

2. Recommend a “Stop” Sign be installed at the intersection of Masters and Hatch, stopping Hatch.

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It was moved by Councilmember Erickson, seconded by Mills, that the recommendation that a "Stop" sign be installed at the intersection of Masters and Hatch be approved. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Wood, Groberg, and Milam; No, none; carried.

3. Recommend a "Thru Traffic Merge Left" Sign be installed on Seventeenth Street east of the subway for westbound traffic on Pancheri Drive.

It was moved by Councilmember Erickson, seconded by Mills, that Recommendation No. 3 be approved. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, Mills, and Wood; No, none; carried.

4. Recommend a 20-Minutes "Loading/Unloading" Zone be installed in the 500 block of Park Avenue immediately south of alley on east side of the roadway.

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

5. Recommend the corners be painted back 30' at the intersection of Peterson and Bombardier. Also the curbs at all driveways along the streets be painted in accordance with UMTCD.

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

There being no further business, it was moved by Councilmember Wood, seconded by Erickson, that the meeting adjourn at 7:55 p.m.; carried.

s/ Velma Chandler
CITY CLERK

s/ Thomas Campbell
MAYOR