

MAY 26, 1992

Pursuant to a call by the Mayor, the City Council of the City of Idaho Falls, met in Special Session in the City Council Chamber, 140 South Capital Avenue, on May 26, 1992, at 7:30 p.m., for the purpose of considering all matters of business that would have been considered at the Regular Council Meeting called for May 21, 1992, but changed to May 26, 1992, due to a conflict of Northwest Public Power Meetings, and to consider such other business as may be brought before the Council. There were present: Mayor Tom Campbell; Councilmembers Larry Carlson, Melvin Erickson, Joseph Groberg, Linda Milam, Gary Mills, and Ralph Wood. Also present: Velma Chandler, City Clerk; and all available Division Directors.

The City Clerk read a summary of the minutes of the last Regular Council Meeting held May 7, 1992. The minutes were approved.

A representative from Royal West Amusement appeared before the Mayor and Council to request authorization to operate a carnival in the area located just south of the Grand Teton Mall. It was determined that there was no apparent reason to reject this request, therefore, it was moved by Councilmember Groberg, seconded by Erickson, that approval be given to conduct this carnival, after obtaining the required licenses. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Wood, Groberg, Milam, and Carlson; No, none; carried.

Ms. Trudy Potter appeared to ask the Mayor and Council to alter her building permit to allow space between her existing building and her new building. During Council discussion, it was determined that the Council felt the need to review the Ordinance, discuss this matter, and review the legal aspects with the City Attorney before taking any action on this request. The involved parties were instructed to hold a work session and try to find a solution to this problem.

The City Clerk presented the following license applications: BARTENDER, Sandra K. Anderson, Elizabeth A. Burns, Gary H. Griffiths, and Robin Kay Sutton; FIREWORKS WHOLESALE, Pyrodyne; MOBILE RESTAURANT, Serenity Hall Maintenance; PUBLIC RIGHTS OF WAY, Circle K. Construction, Jack Murdock and Son Cement Construction, and Shook Construction; ELECTRICAL CONTRACTOR, Automation Specialties; ELECTRICAL JOURNEYMAN, W. H. Ehrstrom; HEATING AND COOLING JOURNEYMAN, Mike Mencke; SIGN COMPANY, Metropolitan Outdoor Advertising; SPECIALTY ELECTRICAL SIGN, Young Electric; SPECIALTY SPRINKLING SYSTEM CONTRACTOR, Budget Landscaping; and, SPECIALTY SPRINKLING SYSTEM JOURNEYMAN, Craig Owen. 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; BEER NTBCOP, Espresso Kitchen; BARTENDER, Robert G. Gustavsen; DAY CARE FIRE INSPECTION, Cinderella Child Care, Laurie's Love-n-Laugh, and Richardson's; ITINERANT MERCHANT, Monty's Flowers; MASSAGE THERAPIST, Anne Maarit Ghan; MOBILE RESTAURANT, Teton Peaks Council; SPRAYING PERMIT, Hart Pontiac; TAXI OPERATOR, Dennis Stewart; BUILDING CONTRACTOR, Godfrey Construction, and Orner Home Improvement; ELECTRICAL JOURNEYMAN, Paul L. Benson, Steve J. Reimers, and Brad Berry; HEATING AND COOLING CONTRACTOR, Sheet Metal Systems; and, HEATING AND COOLING JOURNEYMAN, Reed Ira Thurgood, and Verl Chidester. It was moved by Councilmember Erickson, seconded by Wood, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

The City Clerk requested Council authorization to refund the license application fee paid by Greg Scott for an ELECTRICAL APPRENTICE license. It was moved

by Councilmember Erickson, seconded by Mills, that this fee be refunded. Roll call as

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

The City Clerk asked for Council ratification of the publishing of a legal notice calling for public hearings on June 4, 1992. It was moved by Councilmember Groberg, seconded by Mills that the Council ratify this action. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood; No, none; carried.

The Public Works Director submitted the following memo:

City of Idaho Falls
May 22, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD - WELL NO. 16 FENCING

Attached is the tabulation of bids on the Well No. 16 Fencing. Public Works recommends award of the Contract to the low bidder, Gunderson Construction, Dubois, Idaho at \$13,129.00.

s/ Chad Stanger

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

The Parks and Recreation Director submitted the following two memos:

City of Idaho Falls
May 15, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Dave Christiansen, Parks and Recreation Director
SUBJECT: COMMUNITY PARK - SOFTBALL/BASEBALL BACKSTOPS

The Division of Parks and Recreation respectfully requests authorization to receive bids on the construction of four (4) backstops to be constructed at Community Park.

s/ David Christiansen

There being no questions, it was moved by Councilmember Erickson, seconded by Wood, that authorization be given to receive bids for the construction of backstops at Community Park. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Wood, Groberg, Milam, and Carlson; No, none; carried.

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May 15, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Dave Christiansen, Parks and Recreation Director
SUBJECT: BRIDGE WALKWAY - SNAKE RIVER GREENBELT

The Division of Parks and Recreation respectfully request authorization to receive bids for the construction of a bridge walkway, located under the John's Hole Bridge, to connect the existing footpath adjacent to the Snake River from the south, and the anticipated construction of pathway from the north.

s/ Dave Christiansen

Councilmember Groberg asked if there were plans for the Council to review. The Parks and Recreation Director answered that the plans are not completed. Groberg said that he would like to review the plans before giving approval. Councilmember Erickson explained what the engineering firm is designing and proposing, under the direction of the Parks and Recreation Director. After further discussion, it was moved by Councilmember Erickson, seconded by Wood, that action on this matter be deferred until the next Council Meeting on June 4, 1992. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

The Director of Planning submitted the following two memos:

City of Idaho Falls
May 22, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Division of Planning and Building
SUBJECT: FINAL PLAT - G H G SUBDIVISION

Attached is a coy of the Final Plat of G H G Subdivision. This property is currently within the City and zoned M-1. This property has never been platted. The owner wishes to sell a portion of it for development, therefore, platting is required. The Planning Commission recently considered 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

Councilmember Groberg made an affirmative declaration of a conflict of interest in this matter and stated that he would be abstaining from participation. It was moved by Councilmember Mills, seconded by Wood, that the Final Plat be accepted and the Mayor, City Engineer, and City Clerk be authorized to sign the plat. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Milam, Mills, and Wood; No, none; carried. Councilmember Groberg abstaining.

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

City of Idaho Falls
May 22, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Division of Planning and Building
SUBJECT: PARKWOOD MEADOWS SUBDIVISION, DIVISION NO. 2

Attached is a copy of the Final Plat of Parkwood Meadows Subdivision, Division No. 2. This property is currently within the City and zoned R-3A. At the present time, this property is one large lot. The developer is dividing it into two lots, therefore, the replat is necessary. The Planning Commission recently recommended approval of this replat. 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 Parkwood Meadows Subdivision, Division No. 2 be approved and the Mayor, City Engineer, and City Clerk be authorized to sign the plat. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Wood, Groberg, Milam, and Carlson; No, none; carried.

The Municipal Services Director submitted the following six memos:

City of Idaho Falls
May 26, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-92-30, ONE (1) NEW 1992 BACKHOE LOADER

Attached is the tabulation for Bid IF-92-30, One (1) new 1992 Backhoe Loader Two Wheel Drive Rubber Tire Wheel Type.

It is the recommendation of Municipal Services to accept the low alternate bid of Case Power and Equipment to furnish a new 1991 Case, 590 Turbo, Backhoe Loader for an amount of \$33,894.00 with trade-in.

s/ S. Craig Lords

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

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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-92-31, ONE (1) NEW 1992 CRACK SEALING
MACHINE

Attached is the tabulation for Bid IF-92-31, One (1) New 1992 Diesel Fueled Crack-Sealing Machine.

Municipal Services recommends accepting the low bid of Idaho Asphalt Supply. They will furnish one new 1992 Crafcoc E-Z Pour 100 Diesel Melter for an amount of \$16,828.00 without trade-in.

s/ S. Craig Lords

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

City of Idaho Falls
May 26, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-92-28, HOT/COLD ASPHALT PLANT MIX

Attached for your consideration is a tabulation of bids for the purchase of hot and cold asphalt plant mix. The apparent low evaluated bid is Beco Construction, Inc.

The City has experienced difficulties with this Contractor in the past performance of a water line replacement contract and seal coating project, and is still in litigation with this Contractor. Based upon such difficulties the City has in the past recommended rejection of bids by this Contractor whenever construction contracts are involved. The City maintains the belief that this Contractor is not a "responsible bidder" as defined by statute, for performing construction contract work.

However, the above-referenced contract involves strictly the supply of hot and cold asphalt plant mix and does not require any construction skills. Therefore, Municipal Services recommends accepting this low bid.

s/ S. Craig Lords

There being no questions nor comment, it was moved by Councilmember Milam, seconded by Wood, that the Council accept this low bid. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Wood, Groberg, and Milam; No, none; carried.

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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: TABULATION AND AWARD OF BID – RE-ROOF PUMP
HOUSE, WELL NO. 11

Attached is the tabulation of bids for re-roofing the pump house at Well No. 11.

Municipal Services recommends accepting Briggs Roofing Company's low base bid in the amount of \$10,675.00.

s/ S. Craig Lords

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

City of Idaho Falls
May 26, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PAY TELEPHONE LONG DISTANCE SERVICE

Municipal Services respectfully requests the Council to authorize the Mayor to sign the attached Supplemental Contract with A T & T. Our current Contract is running out. This Contract is for a two-year period with the commission rate being 20%, the highest rate they pay.

s/ S. Craig Lords

Councilmember Milam explained the need for this Contract. It was moved by Councilmember Milam, seconded by Wood, that the council approve this Contract with A T & T and authorize the Mayor to sign. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood; No, none; carried.

City of Idaho Falls
May 26, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PURCHASE OF ELKS CLUB PARKING

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Attached for your consideration is a letter from the Benevolent and Protective Order of Elks offering to sell their east parking area to the City of Idaho Falls for the amount of \$220,000.00.

It is respectfully requested that the Council authorize the City Attorney to prepare all necessary documents and authorize the Mayor to sign said documents.

s/ S. Craig Lords

Councilmember Erickson stated that he had called a special meeting of the Golf Advisory Board after the Council Work Session. He said that he had explained to the Board the feelings of the Council about the purchase of the parking lot and the need that dedicated funds be set up for the retirement of capital outlay for the Golf Course. He said there will be an Ordinance prepared and submitted during the budgeting process to govern these items. Councilmember Erickson said that the Golf Advisory Board supports the City's recommendations.

Councilmember Groberg stated that, in his opinion, two things would need to be independent of each other, namely: The purchase of the parking lot; and the implementation of the dedicated funds. The Mayor and Councilmembers agreed that these items needed to be handled independently. It was moved by Councilmember Milam, seconded by Wood, that the City Attorney be authorized to prepare the necessary documents and the Mayor be authorized to sign them when completed. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Wood, Groberg, and Milam; No, none; carried.

The Mayor informed the Council that he has appointed Jim Coddling and Gary Rose to the City's Deferred Compensation Committee. It was moved by Councilmember Erickson, seconded by Groberg, that these appointments be duly confirmed. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, Mills, and Wood; No, none; carried.

There being no further business, it was moved by Councilmember Wood, seconded by Erickson, that the Meeting adjourn at 8:05 p.m.; carried.

s/ Velma Chandler
CITY CLERK

s/ Thomas Campbell
MAYOR