

**APRIL 23, 1992**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, April 23, 1992, in the Council Chamber in Idaho Falls, Idaho. The Mayor called the meeting to order and, upon roll call, the following were found to be present: Mayor Tom Campbell; Councilmembers Larry Carlson, Melvin Erickson, Joe Groberg, Linda Milam, and Gary Mills. Absent: Councilmember Ralph Wood. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney, and all available Division Directors.

The City Clerk read summaries of the Regular Council Meeting held April 9, 1992, and a Special Session held April 21, 1992. The minutes of both meetings were approved.

The Mayor and Council honored City Employee Retirees Brent Bailey, George Foster, Joseph Horner, and William Knopp for their years of service to the City. Each one received an inscribed gold watch as a token of appreciation for their years of service with the City.

Councilmember Groberg commended the Fire Department for their quick response to a recent accident in his business area.

The City Clerk presented the following license applications: BARTENDER, Lynn Dee Chamberlain, Dusty Joe Cottle, Cory Jay Cox, Cindy Keller, Michael G. O'Neal, Tiffany Celeste Richtmyer, Jason Ray Seaman, Wilma Urrizaga, and Carey Wood; CINCO DE MAYO FOOD, Pilot House; KENNEL, Richard C. Anderson; TEMPORARY RESTAURANT, Rebekah Lodge; TAXI OPERATOR, Mark K. Ward; and, ELECTRICAL JOURNEYMAN, Randy Norman. It was noted that these licenses 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, Milam, Carlson, Erickson, and Mills; No, none; carried.

The City Clerk asked for Council ratification of the issuance of the following licenses: TBCOP BEER, Pony Espresso; BARTENDER, James T. Hawley, Margie Lewis, Debra Germaine Turnell, and Reed Walker; PUBLIC RIGHTS OF WAY, Phenix of Idaho; RESTAURANTS (Earth Day), Julie Ballard; SPRAYING, Auto Beauty Center; BUILDING CONTRACTOR, Joseph Belloff, Perry Construction, and Sahara; ELECTRICAL JOURNEYMAN, George Popien, and Roger Buchanan; HEATING AND COOLING CONTRACTOR, Terry Plumbing and Heating, and Scheer Heating and Sheet Metal; HEATING AND COOLING JOURNEYMAN, Larry Dale Anderson, Dale E. Terry, and Martin Scheer; PLUMBING CONTRACTOR, Terry Plumbing and Heating; and, PLUMBING JOURNEYMAN, Dale E. Terry. It was moved by Councilmember Erickson, seconded by Mills, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Groberg, Milam, and Carlson; No, none; carried.

The City Clerk asked for Council ratification of the publishing of a legal notice calling for a public hearing on May 7, 1992. It was moved by Councilmember Groberg, seconded by Erickson, that this action be duly ratified. Roll call as follows: Ayes, Councilmembers Groberg, Mills, Milam, Carlson, and Erickson; No, none; carried.

The City Attorney read the following Ordinance title:

**ORDINANCE NO. 2061**

AN ORDINANCE REPEALING AND RE-ENACTING SECTION 5-4-1, CITY CODE OF THE CITY OF IDAHO FALLS, IDAHO; PROHIBITING DOOR-TO-DOOR SALES OF GOODS, SERVICES, FOOD, OR BEVERAGE AT ANY POSTED RESIDENCE WITHIN THE CITY WITHOUT PRIOR INVITATION; PRESERVING PRIOR ORDINANCE; PROVIDING FOR SEVERABILITY; ESTABLISHING EFFECTIVE DATE.

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The City Attorney then reviewed the intent of the Ordinance and the posting of "No Solicitor" sign requirement. There being no questions, it was moved by Councilmember Erickson, 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, 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 ON ITS THIRD AND FINAL READING?" Roll call as follows: Ayes, Councilmembers Milam, Groberg, Carlson, Erickson, and Mills; No, none; carried.

From the Electric Department Manager came this memo:

City of Idaho Falls  
April 21, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: Steve Harrison, Electric Division  
SUBJECT: PROPOSED FUNDING FOR SHELLEY PROJECT

The Electric Division requests that the Council authorize \$100,000.00 for pursuit of the Shelley Project license.

There is money in the current budget for this expense.

s/ Steve Harrison

Councilmember Groberg explained the need to pursue this project. He said that the City has a contractual obligation to Bonneville Power Administration to do everything that they can to meet the growth load by adding new resources. It was moved by Councilmember Groberg, seconded by Carlson, that the Council authorize the use of up to \$100,000.00 for pursuit of the Shelley Project license. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, and Mills; No, none; carried.

The Director of Planning presented the following memo:

City of Idaho Falls  
April 22, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: Rod Gilchrist, Planning and Building  
SUBJECT: CORRECTED LEGAL DESCRIPTION - ANNEXATION  
ORDINANCE

Attached is an Annexation Ordinance for Sage Lakes Golf Course which corrects the legal description on the document originally approved. The legal description previously furnished to the Planning Department contained an error.

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This Department respectfully requests the Mayor and City Council approve this Ordinance on all three readings.

s/ Rod Gilchrist

The City Attorney read the following Ordinance title:

**ORDINANCE NO. 2062**

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. (SAGE LAKES GOLF COURSE)

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

The Municipal Services Director presented the following eleven memos:

City of Idaho Falls  
April 23, 1992

MEMORANDUM

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

Municipal Services respectfully requests authorization to advertise and receive bids for Crack Sealant used in street repair.

s/ S. Craig Lords

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

City of Idaho Falls  
April 23, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: TABULATION AND AWARD OF BID - RUNWAY AND TAXIWAY LIGHTING MALS THRESHOLD LIGHT AND GUIDANCE SIGN

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Attached is the tabulation of bids for the above-referenced project.

Municipal Services recommends accepting the low bid of H C & E, Inc., in the amount of \$68,558.00.

It is respectfully requested that the Council approve and authorize the Mayor and City Clerk to execute the contract.

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Erickson, that the Council accept the low bid of H C & E, Inc., subject to review by the City Attorney. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, and Groberg; No, none; carried.

City of Idaho Falls  
April 23, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: TABULATION AND AWARD OF BID – RE-ROOFING WATER DEPARTMENT ADMINISTRATION AND SHOP BUILDING

Attached is the tabulation of bids for re-roofing the Water Department Administration Building.

Municipal Services recommends accepting Hampton's Roofing, Inc.'s low bid including Alternate No. 1 for a ten-year warranty in the amount of \$38,920.00.

It is respectfully requested that the Council approve and authorize the Mayor to execute the contract.

s/ S. Craig Lords

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

City of Idaho Falls  
April 23, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-92-26 - 15 kv VACUUM-IN-OIL RECLOSER

Attached is the tabulation for Bid IF-92-26, 15kv Vacuum-In-Oil Recloser with Microprocessor Control and Accessories. Municipal Services recommends the bid be divided between the two (2) valid bidders as such bid the same dollar amount and the exact same recloser manufactured by Cooper Power Systems.

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1 Each - Recloser	Montana Electric	\$15,643.00
1 Each - Recloser	Poleline Supply and Engineering	\$15,643.00

The bid proposal was written to purchase three (3) reclosers, but the Electric Division has determined to purchase only two (2) at this time.

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Erickson, that the Council give authorization that the bid be divided and awarded to the two bidders. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Groberg, and Milam; No, none; carried.

City of Idaho Falls  
April 23, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-92-27, WATER LINE MATERIALS

Attached is the tabulation for Bid IF-92-27m Water Line Materials. It is the recommendation of Municipal Services to accept the low evaluated bid meeting specifications as per the following breakdown:

SECTION I	Pipe	\$15,600.00	Pacific Waterworks
SECTION II	Ductile Iron Fittings	\$ 1,445.42	Norman Supply
SECTION III	Valves & Valve Boxes	\$ 1,528.00	Norman Supply
SECTION IV	Fire Hydrants	\$ 8,983.65	Norman Supply
SECTION V	Service Line Material	\$ 6,600.00	Davis Waterworks
SECTION VI	Couplings	\$ 162.00	Davis Waterworks
SECTION VII	Misc. Mat/Curb Stops	\$ 2,870.90	Norman Supply
SECTION VIII	Misc. Material/ Plug	\$ 2,272.00	W.R. White
SECTION IX	Misc. Mat Retainer	\$ 1,230.00	Pacific Glands Waterworks

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As per specifications, the bids were evaluated according to lump sum amounts in each section.

s/ S. Craig Lords

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

City of Idaho Falls  
April 23, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: ENERGY COMMUNITY ALLIANCE

It is respectfully requested that the Mayor and Council authorize membership in the Energy Community Alliance and approve the appropriate membership dues.

s/ S. Craig Lords

Councilmember Milam gave a background of this organization and its proposed functions. It was moved by Councilmember Milam, seconded by Erickson, that the Mayor and Council authorize membership in the Energy Community Alliance and approve the appropriate membership dues. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, and Mills; No, none; carried.

City of Idaho Falls  
April 23, 1992

MEMORANDUM

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

Municipal Services respectfully requests Mayor and Council to approve renewal of boiler and machinery and property coverage for the three (3) bulb turbines with Travelers and Fireman's Fund. Val Rosenburg of Holden-McCarty is the agent servicing this account. The premium, \$83,822.00 is the same as the prior year. The deductible for the boiler and machinery coverage has increased from \$25,000.00 to \$50,000.00.

s/ S. Craig Lords

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

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City of Idaho Falls  
April 23, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: INSURANCE SETTLEMENT RELATED TO THE BULB  
TURBINE

It is respectfully requested that the Council ratify the Mayor's action in executing the Proof of Loss and in settling the City's claim against Fireman's Fund, related to the Bulb Turbine.

It is further requested that the Mayor's action of returning the insurance settlement to Bonneville Power Administration, as per our contract, be ratified.

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Erickson, that the Council ratify the Mayor's action in executing the Proof of Loss for this insurance claim settlement. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Groberg, Milam, and Carlson; No, none; carried. The City Attorney reviewed the settlement of this significant claim and said that it is wise to continue this type of coverage.

City of Idaho Falls  
April 23, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: CITY SHARE OF MATCHING MONEY FOR CART

Attached for your consideration is a statement from C.A.R.T. for \$30,210.21, for the City's share of matching money for C.A.R.T., as per the Transportation Planning Act. It is respectfully requested the Council authorize this payment.

s/ S. Craig Lords

Councilmember Milam explained this request. It was moved by Councilmember Milam, seconded by Erickson, that the Council authorize this payment. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, and Groberg; No, none; carried.

City of Idaho Falls  
April 23, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: LEASE AGREEMENT - AIRPORT INDUSTRIAL PARK

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Attached is a copy of proposed lease agreement between the City of Idaho Falls and Richard Holley dba Holley's Tree Farm and Nursery, for City owned property located at the Airport. Said agreement has been reviewed and approved by the Assistant City Attorney.

Municipal Services does not anticipate that the property will be needed for public purposes during the term of this agreement and therefore, it is respectfully requested that the Mayor and Council approve said lease agreement.

s/ S. Craig Lords

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

City of Idaho Falls  
April 23, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: AIRPORT INDUSTRIAL PARK LEASE EXTENSION AGREEMENT - OVERLAND WEST, INC.

Attached is a copy of a proposed lease extension agreement between the City of Idaho Falls and Overland West, Inc., for City owned property located in the Airport Industrial Park. Said agreement has been reviewed and approved by the Assistant City Attorney.

Municipal Services does not anticipate that the property will be needed for public purposes during the term of this extension agreement.

It is respectfully requested that the Mayor and Council approve said agreement.

s/ S. Craig Lords

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

The Public Works Director submitted the following eleven memos:

City of Idaho Falls  
April 21, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: WELL #16 SITE IMPROVEMENTS

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Public Works requests authorization to advertise and receive bids for the site improvements at Well #16.

s/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Groberg, that authorization be given to advertise and receive bids for the site improvements at Well #16. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, and Mills; No, none; carried.

City of Idaho Falls  
April 17, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: 6TH STREET WATER LINE REPLACEMENT

Attached is a tabulation of bids for replacement of the water line located in 6th Street from Holmes Avenue to Emerson Avenue. The engineer's estimate for this project was \$129,600.00.

Public Works recommends award of this contract to the low bidder, H-K Contractors, Inc., in the amount of \$94,797.00 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 bid be awarded as recommended and the Mayor authorized to sign the documents. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, and Mills; No, none; carried.

City of Idaho Falls  
April 17, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: AERIAL PHOTOGRAPHY - 1992

The City Engineering Department is in receipt of proposals to provide professional services - Aerial Photography 1992. Attached is a tabulation of the process for these services.

Public Works recommends approval of the proposal submitted by Intermountain Aerial Surveys at \$22,811.64 and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

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

City of Idaho Falls  
April 17, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: Chad Stranger, Public Works  
SUBJECT: SUNNYSIDE PARK TENNIS COURT, PHASE II - CONTRACT AWARD

Bids have been received and opened on the Sunnyside Park Tennis Court - Phase II. The Engineer's estimate for completing this work was \$50,000.00.

Public Works recommends award of the contract to the sole bidder, H-K Contractor, Inc., in the amount of \$53,700.00 and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Milam, that the contract be awarded to H-K Contractors, Inc., in the amount of \$53,700.00 and the Mayor authorized to sign the necessary documents. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Groberg, Milam, and Carlson; No, none; carried.

City of Idaho Falls  
April 17, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: WELL #16 - AGRICULTURAL SERVICES, INC., CONTRACT CHANGE ORDER NO. 3

Attached is proposed Change Order No. 3 to Well #16 Agricultural Services, Inc. Contract, extending the contract completion date to April 3, 1992. The delay in completion was the result of weather and delays in receiving equipment.

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 nor comment, it was moved by Councilmember Carlson, seconded by Milam, that this Change Order No. 3 be approved and the Mayor authorized to sign the necessary documents. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, and Groberg; No, none; carried.

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City of Idaho Falls  
April 17, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: WELL #16 - BLESSINGER CONSTRUCTION, INC.  
CONTRACT, CHANGE ORDER NO. 2

Attached is proposed Change Order No. 2 to the Well #16 Blessinger Construction, Inc. Contract, extending the contract completion date to March 27, 1992. The delay in completion was the result of weather and delays in receiving equipment.

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

s/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Milam, that the Council accept Change Order No. 2 as requested and the Mayor be authorized to sign the documents. Roll call as follows: Ayes, Councilmembers Groberg, Mills, Milam, Carlson, and Erickson; No, none; carried.

City of Idaho Falls  
April 17, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: WATER SYSTEM SCADA PROJECT - MOTOROLA  
COMMUNICATIONS & ELECTRONICS, INC. - CHANGE  
ORDER NO. 1

Attached is proposed Change Order No. 1 to the SCADA Project, Motorola Communication and Electronics, Inc. Contract decreasing the contract amount by \$16,754.00. This decrease is equal to the costs added to other contracts as a result of Motorola's shipment delays.

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

s/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Milam, that the SCADA Project Change Order No. 1, be accepted and the Mayor authorized to sign. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Groberg, and Milam; No, none; carried.

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City of Idaho Falls  
April 17, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: WATER SYSTEM SCADA PROJECT - WHEELER ELECTRIC,  
INC. CHANGE ORDER NO. 1 & 2

Attached are proposed Change Order Nos. 1 & 2 to the SCADA Project, Wheeler Electric, Inc. Contract, increasing the contract net amount by \$3,676.07. The changes represent increases resulting from delays on shipment of equipment supplied under another contract and decreases from deletions of some equipment and a reduction in the usage tax amount.

Public Works recommends approval of these change orders and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Milam, that Change Order Nos. 1 & 2, be accepted and the Mayor authorized to sign same. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, and Mills; No, none; carried.

City of Idaho Falls  
April 17, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: ENGINEERING AGREEMENT - CHEN-NORTHERN, INC.

Attached is a proposed agreement between the City and Chen-Northern, Inc., providing for review of the City's standard drawings and specifications by Chen-Northern, Inc. Based upon past performance and comments from contractors, the City has proposed certain modifications to the standard drawings and specifications. Prior to requesting additional public comment, the Engineering Department is proposing review of the documents by Chen-Northern, Inc.

Public Works recommends approval of the attached document in the amount of \$9,800.00, 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 Engineering Agreement be accepted and the Mayor authorized to sign the Agreement. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, and Mills; No, none; carried.

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City of Idaho Falls  
April 17, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: WATER SYSTEM SCADA PROJECT - BLACK AND VEATCH  
ENGINEERING SERVICES AMENDMENT

Attached is a proposed Amendment to the SCADA Project, Black and Veatch Engineering Services Agreement increasing the amount by \$11,868.00. This amount represents a portion of the additional time and effort expended by Black and Veatch as a result of Contractor delays.

Public Works recommends approval of this Amendment and authorization for the Mayor to sign the necessary 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 necessary documents. Roll call as follows: Ayes, Councilmembers Groberg, Milam, Carlson, Erickson, and Mills; No, none; carried.

City of Idaho Falls  
April 17, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: SUPPLEMENTAL LICENSE AGREEMENT - LD NO. 71931  
U. P. R. R.

Attached are copies of a proposed Supplemental License Agreement with U. P. R. R. Which, if approved, would eliminate the annual rental fee presently being charged the City for an underground 12-inch water line encroachment along South Yellowstone Highway from 15th Street south for approximately 500 feet. The fee proposed with this Supplemental Agreement is \$2,200.00.

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

s/ Chad Stanger

**RESOLUTION (Resolution No. 1992-01)**

WHEREAS, UNION PACIFIC RAILROAD COMPANY (hereinafter called Railroad Company) HAS TENDERED TO THE CITY OF IDAHO FALLS, STATE OF IDAHO (hereinafter called City) a Supplemental Agreement covering the elimination of the annual rental in an existing Agreement for an underground 12-inch water pipeline encroachment at Idaho Falls, Idaho identified in the Railroad Company's records as Agreement LD No. 17931, Audit No. 95865; and,



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Councilmember Erickson, explained the reason for recommending denial. It was moved by Councilmember Erickson, seconded by Mills, that this request be denied. Roll call as follows: Ayes, Councilmembers Groberg, Mills, Milam, Carlson, and Erickson; No, none; carried.

Councilmember Milam stated that the Library has been the victim of its own success. Circulation at the library is increasing each month and the parking lot is rapidly approaching the point where it will not be adequate for library patron parking. She pointed out the need for additional parking in this area. It was moved by Councilmember Erickson, seconded by Milam, that the Traffic Safety Committee be authorized to review the parking in the library parking lot and in the immediate area, and make a recommendation back to the Council for consideration. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Groberg, and Milam; No, none; carried.

That the request for a two-way turn lane northbound on Freemont entering EG&G (Willow Creek Building) parking area from Science Center Drive be denied. It was moved by Councilmember Erickson, seconded by Mills, that recommendation #3 be denied. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, and Mills; No, none; carried.

That the request for posting of Woodruff from 17th Street to Sunnyside Road be posted "NO TRUCK TRAFFIC", be denied.

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

There being no further business, it was moved by Councilmember Erickson, seconded by Carlson, that the meeting adjourn at 8:30 P.M.; carried.

Velma Chandler  
CITY CLERK

Thomas Campbell  
MAYOR

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