

FEBRUARY 6, 1992

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, February 6, 1992, in the Council Chamber in Idaho Falls, Idaho. Prior to calling the meeting to order, the Mayor welcomed several scouts who were present and called upon one of them, Kevin Mayberry, 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, Melvin Erickson, Joseph Groberg, Gary Mills, and Ralph Wood; Absent: Councilmember Linda Milam. 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 last Regular Council Meeting held January 23, 1992. The minutes were approved.

The Mayor declared open a public hearing, as legally advertised, to consider an amendment to a Planned Unit Development in Parkwood Meadows Addition, Division No. 6. He asked Councilmember Mills to conduct the hearing. At the request of Councilmember Mills, the City Clerk read the following explanatory memo from the Director of Planning:

City of Idaho Falls
February 3, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Division of Planning and Building
SUBJECT: PLANNED UNIT DEVELOPMENT - PARKWOOD MEADOWS

Attached is a copy of a revised plan for an apartment complex being developed as a Planned Unit Development (PUD) in the Parkwood Meadows area.

The PUD was previously approved by the Planning Commission and City Council at this location. The plan has been revised and for this reason needs to be reconsidered by the Council. This plan contains 120 units located on 5.7 acres. Six additional units have been added since previous approval. The arrangement of the buildings has been modified to provide for additional open spaces and landscaping.

The Planning Commission recently considered this matter at a public hearing and at that time unanimously 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

The Director of Planning located the subject area on a map on the wall and further explained the request. Several questions were asked by Councilmembers concerning density and parking. These questions were answered by the Director of Planning. He likened this proposal to ones in Boise and in Utah, saying it is a desirable proposal. Attorney Storer asked if these would be rental units or sold off as individual units. Director of Planning Gilchrist answered that the proposal is for rentals.

Councilmember Mills asked the Planner if any stipulations were made on this parcel of land at the time it was annexed. The Planner answered that at the time this parcel was annexed and zoned, the PUD designation was made.

Councilmember Mills then invited those in favor of this proposal to come forward at this time.

FEBRUARY 6, 1992

Mr. Tom Perry of Murray, Utah, appeared representing the Developer. He asked if there were any questions concerning this proposal that he might answer. He answered questions that were asked about the number of parking spaces that are proposed.

No one appeared against this proposal. The Mayor closed the hearing. It was moved by Councilmember Mills, seconded by Groberg, that this amendment to the Planned Unit Development be approved as presented. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Mills, and Wood; No, none; carried.

Mr. C. E. White, 3280 Chaparral, appeared to ask for City Administration support to the INEL Committee and others in their efforts to give a positive approach to the INEL operation and the need to inform the general public of the true facts to the site operation.

Bills for the month of January, 1992, were presented after having been properly audited by the Fiscal Committee:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>	<u>ELECTRIC</u>
SERV/MAT:	\$ 822,783.41	\$ 4,349.18	\$ 86,017.60	\$ 257,449.88	\$ 2,569,625.69
SALARY:	<u>1,110,470.00</u>	<u>62,128.20</u>	<u>34,043.85</u>	<u>138,043.25</u>	<u>233,482.97</u>
TOTAL:	\$1,933,253.41	\$ 66,477.38	\$120,061.45	\$ 395,493.13	\$2,803,108.66
	<u>SANITATION</u>	<u>RECREATION</u>	<u>MUN CAP IMPR</u>	<u>LIBRARY</u>	<u>WATER CAP IMPR</u>
SERV/MAT:	\$ 13,556.23	\$ 16,851.72	\$ 5,000.00	\$ 65,196.00	\$ 3,050.00
SALARY:	<u>74,553.91</u>	<u>40,875.88</u>	<u>.00</u>	<u>50,685.90</u>	<u>.00</u>
TOTAL:	\$ 88,110.14	\$ 57,727.60	\$ 5,000.00	\$ 115,881.90	\$ 3,050.00
	<u>AMBULANCE</u>	<u>SWM/GO BOND</u>	<u>SURF DRAIN</u>	<u>MCS</u>	<u>CITY TOTALS</u>
SERV/MAT:	\$ 17,433.77	\$133,712.50	\$ 1,821.75	\$ 33,060.00	\$4,029,907.73
SALARY:	<u>65,347.49</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>1,809,631.45</u>
TOTAL:	\$ 82,781.26	\$133,712.50	\$ 1,821.75	\$ 33,060.00	\$5,839,539.18

There being no questions, it was moved by Councilmember Wood, seconded by Erickson, that the Controller be authorized to pay the bills as listed on the computerized print-out. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Carlson, Erickson, and Mills; No, none; carried.

Monthly reports were presented from Division and Department Heads and, there being no questions nor comment, these were ordered placed on file in the Office of the City Clerk.

The City Clerk presented the following license applications: BEER TBCOP, 19th Hole Cafe; BARTENDER PERMIT, Mary Clovis, Kyle Elser, James Harnar, Steven Hindman, Patrick Malone, Reli Mansfield, and Carol Lynn Wilson; CATERING, Movin' Meals Catering; MOBILE GROCERY STORE, Schwan's Sales Enterprises, Inc., and D. C. Natural Foods; ITINERANT MERCHANT, Bon Appetit, and Mini Bazaar; KENNEL, Tammy Lee Spicer, Dean Hallan, Ellen Campbell, Stephen P. Johnson, and Faral Covert; PRIVATE PATROL SERVICE, Wackenhut Corporation; RESTAURANT, 19th Hole Cafe, and Spud Cellar; BUILDING CONTRACTOR, Armstrong Construction, Eagle Rock Remodeling, Ray's Construction, Ray Bird's Construction, and TVAS Construction; ELECTRICAL CONTRACTOR, Lytle Signs; ELECTRICAL JOURNEYMAN, Ted R. Schoenen; HEATING AND COOLING CONTRACTOR, Mountain West Mechanical; HEATING AND COOLING JOURNEYMAN, Marlin Hill, PLUMBING CONTRACTOR, Mountain West Mechanical;

PLUMBING JOURNEYMAN, Marlin Hill; SIGN COMPANY, Idaho Electric Signs; and PUBLIC RIGHTS OF WAY, Arrow-Head Sand, Bateman Brothers Construction, and C & H

FEBRUARY 6, 1992

Construction, Commercial General Construction, Homestead Construction, Humphries Construction, Jenson Brothers Builders, KV, and W. L. McKean Excavating. 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 Wood, Groberg, Mills, Carlson, and Erickson; No, none; carried.

The City Clerk asked for Council ratification of the issuance of the following licenses: BARTENDER PERMIT, Shaunie Browning, and Laura Lee Ransom; DANCE HALL, Kingston's; DAY CARE FIRE INSPECTION, Jody Hoffman's Day Care and Lords' Day Care; ITINERANT MERCHANT, Sunrise Fiberglass; SNACK BAR, Centre Discount Theatre; SPRAYING AND DIPPING PERMITS, High Torque, and Precision Body Works; TAXI CAB OPERATOR, Louis Lucido; BUILDING CONTRACTOR, DeJager Construction, and Teton West Construction; ELECTRICAL CONTRACTOR, Freedom Construction, and Perrenoud Electrical Service; ELECTRICAL JOURNEYMAN, Richard Baldree, William Scott Green, Keith E. Nielson, J. Craig Perrenoud, Blaine A. Robbins, Jeff G. Smith, and Steve Walling; ELECTRICAL APPRENTICE, Michael G. Bean, Kenneth Bielenberg, Gerry Hammer, Jeffrey Harden, Walter Todd Hericksman, Jerry Lamprecht, Troy Lott, Kevin Miller, James Richards, Rick Shipley, and Matthew Bret Williams; HEATING AND COOLING CONTRACTOR, B & S Boiler, and Quality Heating; HEATING AND COOLING JOURNEYMAN, Elizardo Max Mora; HEATING AND COOLING APPRENTICE, Garcia Antonio; SPRINKLING SYSTEM INSTALLER, B & S Boiler; and, SIGN COMPANY, Sign's Plus. It was moved by Councilmember Erickson, seconded by Mills, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Wood, and Groberg; No, none; carried.

The Electric Department Manager submitted the following memo:

City of Idaho Falls
January 31, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: G. S. Harrison, Electric Department Manager
SUBJECT: BPA AGREEMENT, STREET AND AREA LIGHTING

Attached is a Conservation Agreement from the Bonneville Power Administration to partially reimburse the City for the installation of energy efficient street and area lights.

The City has approximately 650 street lights remaining to be retrofitted in the system. We intend to replace them this year; and will then receive approximately \$9,000/year for ten years from BPA.

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

s/ G. S. Harrison

It was moved by Councilmember Groberg, seconded by Carlson, that this BPA Agreement be approved and the Mayor authorized to sign same. Roll call as follows: Ayes, Councilmembers Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

From the Parks and Recreation Director came this memo:

FEBRUARY 6, 1992

City of Idaho Falls
February 6, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Dave Christiansen, Director, Parks and Recreation
SUBJECT: 1992 PYROTECHNIC GUILD INTERNATIONAL DATE

The Division of Parks and Recreation respectfully request the Mayor to sign and execute the Agreement between the Pyrotechnic Guild International and the City of Idaho Falls.

The Pyrotechnics Guild Convention will be held at Noise Park August 9 through 15.

s/ David Christiansen

Councilmember Erickson and Wesley Smith, a member of Pyrotechnic Guild International, explained the proposed activities for this convention. The convention is scheduled for August 9 through 15, 1992. It was moved by Councilmember Erickson, seconded by Wood, that the Mayor be authorized to sign the Agreement with Pyrotechnics Guild International, subject to the review by the City's Legal Counsel of the insurance coverages for Pyrotechnics Guild. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Mills, and Wood; No, none; carried.

The Public Works Director submitted the following three memos:

City of Idaho Falls
February 4, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: VACATION OF A PORTION OF ST. CLAIR RIGHT-OF-WAY

As previously authorized by the City Council, attached are copies of a proposed ordinance and deed, vacating a portion of the previously used St. Clair Right-of-Way. The subject parcel of right-of-way is situated between the newly constructed Woodruff Avenue and the Rogers Pet Clinic.

Public Works recommends City Council 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:

FEBRUARY 6, 1992

ORDINANCE NO. 2051

AN ORDINANCE VACATING A PORTION OF ST. CLAIR STREET WITHIN THE CITY OF IDAHO FALLS, IDAHO; PARTICULARLY DESCRIBING THE PORTION OF SAID STREET; AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER ON BEHALF OF THE CITY A QUITCLAIM DEED CONVEYING THE VACATED STREET TO THE OWNER OF THE ADJACENT LAND, AND NAMING IT; 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 provision 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, 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, Groberg, Erickson, and Carlson; No, none; carried.

City of Idaho Falls
February 4, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: REAL ESTATE SALE AGREEMENT - CUSTOM LAND DEVELOPMENT PROPERTY, WOODRUFF AVENUE/ST. CLAIR

Attached is a Real Estate Sale Agreement between the City and Custom Land Development Company, conveying a parcel of land owned by Custom Land Development to the City of Idaho Falls in exchange for the City constructing the improvements along the frontage of the property at the City's expense.

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

s/ Chad Stanger

At the request of Councilmember Carlson, the Public Works Director located the area and explained the need for the land. It was moved by Councilmember Carlson, seconded by Erickson, that the Council approve this Agreement, and authorize the Mayor to sign the necessary documents. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Carlson, Erickson, and Mills; No, none; carried.

FEBRUARY 6, 1992

City of Idaho Falls
February 3, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: CHANGE ORDER NO. 15 - STATE OF IDAHO CONTRACT,
U. S. 20, I-15 TO SCIENCE CENTER DRIVE

Attached is Change Order No. 15 to the State of Idaho Contract, U. S. 20, I-15 to Science Center Drive. The City is a party to this Contract because it included the installation of a City water line on the John's Hole Bridge.

The subject Change Order reduces the contract by \$200.00. This amount represents the cost of applying paint to the aluminum shell surrounding the insulation on the water line. The paint was not necessary because the Contractor used an aluminum shell with a polished surface that does not require painting.

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

s/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Erickson, that this Change Order be approved and the Mayor authorized to sign name. Roll call as follows; Ayes, Councilmembers Erickson, Mills, Wood, Groberg, and Carlson; No, none; carried.

The Municipal Services Director submitted the following eight memos:

City of Idaho Falls
February 6, 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 Traffic Striping Paint and Solvent.

s/ S. Craig Lords

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

FEBRUARY 6, 1992

City of Idaho Falls
February 6, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: REROOFING AND REMODELING (MATERIALS ONLY)
FORMER MAINTENANCE SHOP

Municipal Services respectfully requests authorization to advertise and receive bids for reroofing and remodeling (MATERIALS ONLY) the former Maintenance Shop area.

s/ S. Craig Lords

Municipal Services Director Lords explained what is planned. It was moved by Councilmember Wood, seconded by Erickson, that authorization be given to advertise for bids as requested. Roll call as follows: Ayes, Councilmembers Wood, Groberg, Mills, Carlson, and Erickson; No, none; carried.

City of Idaho Falls
February 6, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-92-12, WEAPONS, HOLSTERS, AND MAGAZINE
HOLDERS

Attached is the tabulation for Bid IF-92-12, Weapons, Holsters, and Magazine Holders. It is the recommendation of Municipal Services to accept the low bid of Professional Armaments, Inc. They will furnish the Automatic Pistols for an amount of \$483.00 each, the Holsters for an amount of \$48.72 each, and the Magazine Holders for an amount of \$16.52 each.

s/ S. Craig Lords

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

City of Idaho Falls
February 6, 1992

MEMORANDUM

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

SUBJECT:

TABULATION AND AWARD OF BID - ABOVE-GROUND
FUEL STORAGE TANKS

FEBRUARY 6, 1992

Attached is the tabulation of bids for nine above-ground fuel tanks.

Municipal Services recommends accepting C & H Construction's low bid in the amount of \$139,148.00.

s/ S. Craig Lords

It was moved by Councilmember Wood, seconded by Erickson, that the bid for above-ground fuel tanks be awarded to C & H Construction in the amount of \$139,148.00. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Mills, and Wood; No, none; carried.

City of Idaho Falls
February 6, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-92-11, REFUSE CONTAINERS

Attached is the tabulation for Bid IF-92-11, Four (4) Thirty (30) Yard Open Top Recycling Containers, Twenty (20) Three (3) Yard Refuse Containers, and Forty (40) Bin Lids. It is the recommendation of Municipal Services to accept the low bid of S & T Development to furnish the thirty yard containers at a unit price of \$3,049.00 each and the three yard containers at a unit price of \$379.00 each. It is also recommended that we accept the low bid of Capital Industries to furnish the Forty (40) Premolded Plastic Bin Lids for the amount of \$20.00 each.

s/ S. Craig Lords

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

City of Idaho Falls
February 6, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AGREEMENT FOR CENTREX LEASE

Attached for your consideration is an agreement with U S West with ECSI as local agents, to provide Centrex services to the City. This agreement is for 84 months and would fix our rates for the duration of the agreement.

This agreement would also be a joint agreement with Bonneville County, allowing both Governments to take advantage of quantity discounts.

FEBRUARY 6, 1992

The agreement reflects an overall 7% increase over the previous five (5) year contract. The City's monthly rate would increase from \$5,200.00 a month to \$5,600.00 a month.

It is respectfully requested that the Council authorize the Mayor to sign all appropriate documents.

s/ S. Craig Lords

It was moved by Councilmember Wood, seconded by Erickson, that this agreement be accepted and the Mayor authorized to sign the appropriate documents. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Carlson, Erickson, and Mills; No, none; carried.

City of Idaho Falls
February 6, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AIRPORT FIRE STATION - INTERMOUNTAIN
CONSTRUCTION CHANGE ORDERS NO. 7 AND 8

Attached are Change Orders No. 7 and 8 for the total amount of \$8,994.95 as follows:

Change Order No. 7:

Relocate water pipe and valves to fire trucks and compressed air reel.	\$4,981.52
Interlock overhead doors and exhaust hose fans.	\$2,388.34
Relocate conduit for future response reporting radio remote location.	\$ 258.72

Change Order No. 8:

Seal doors with thresholds and smoke seals.	\$ 207.90
Gypsum board framing enclosure around duct in mechanical room to meet City Code.	\$1,158.47

Municipal Services respectfully requests authorization from City Council to approve said Change Orders and authorize the Mayor to execute the documents.

s/ S. Craig Lords

Municipal Services Director Lords explained the reasons for these Change Orders. Councilmember Carlson registered concern that the gypsum board framing costs might be too high and he requested time to review this with the architect. Therefore, it was moved by Councilmember Wood, seconded by Erickson, that Change Order No. 7 and the first part of Change Order No. 8 be approved at this time; that the final portion of Change Order No. 8 be approved subject to review and approval. Roll call as follows: Ayes, Councilmembers Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

FEBRUARY 6, 1992

City of Idaho Falls
February 6, 1992

MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: CHARGE OFF ACCOUNTS

Municipal Services respectfully requests authorization to charge off as uncollectable the following accounts. Utility accounts that have not had a transaction since 1987 for a total amount of \$158,504.73, which is .5628% of sales for that year; ambulance accounts that have not had a transaction since 1987, totaling \$38,422.34, 1991 ambulance adjustments related to Medicare, Medicaid and Health and Welfare payments totaling \$45,387.90; 1991 accounts receivable totaling \$23,251.44; and 1990-1991 returned checks totaling \$2,778.68.

s/ S. Craig Lords

It was moved by Councilmember Wood, seconded by Carlson, that these charge -offs be approved as required. Roll call as follows: Ayes, Councilmembers Wood, Groberg, Mills, Carlson, and Erickson; No, none; carried.

The Mayor accepted the resignation of Jerry Scheid to the Planning Commission and appointed Diane McGowan as a Member of the Idaho Falls Planning Commission. It was moved by Councilmember Erickson, seconded by Groberg, that this appointment be duly confirmed. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Wood, and Groberg; No, none; carried.

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

s/ Velma Chandler
CITY CLERK

s/ Thomas Campbell
MAYOR

* * * * *