

OCTOBER 10, 1991

The City Council of the City of Idaho Falls met in Regular Meeting, Thursday, October 10, 1991, in the Council Chambers in Idaho Falls, Idaho. Prior to calling the meeting to order, the Mayor ProTem called upon Scout Matt Cook 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 ProTem Melvin Erickson; Councilmen Arthur Chandler, Wesley Deist, Sam Sakaguchi, and Ralph Wood; Absent, Mayor Tom Campbell and Councilman Joe Groberg. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney, and all available Division Directors.

The minutes of a Regular Meeting held September 19th and a Special Meeting held September 30th were summarized and approved.

Annexation proceedings were conducted for Ironwood Estates, Division No. 9. The Mayor asked Councilman Chandler to conduct the proceedings. At the request of Councilman Chandler, the City Clerk read the following memo:

City of Idaho Falls
September 17, 1991

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: FINAL PLAT AND ANNEXATION - IRONWOOD ESTATES,
DIVISION NO. 9

Attached is a copy of the Final Plat, Annexation Agreement, and Annexation Ordinance of Ironwood Estates, Division No. 9. This is a proposed 20-lot subdivision providing for the extension of the existing street system in the Ironwood Development. The Developer is requesting R-1 zoning.

The Planning Commission, earlier this year, considered this matter and at that time recommended annexation to the City, approval of the Final Plat, and initial zoning of R-1. 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. No one appeared either for or against this annexation. It was moved by Councilman Chandler, seconded by Wood, that the Final Plat of Ironwood Estates, Division No. 9 be approved and the Mayor, City Clerk, and City Engineer be authorized to sign the plat. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

It was then moved by Councilman Chandler, seconded by Wood, that the Annexation Agreement for Ironwood Estates, Division No. 9 be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Sakaguchi, and Wood; No, none; carried.

The City Attorney read the following ordinance title:

ORDINANCE NO. 2036

AN ORDINANCE ANNEXING CERTAIN LANDS TO
THE CITY OF IDAHO FALLS, IDAHO; DESCRIBING
SAID LANDS AND DECLARING SAME A PART OF

THE CITY OF IDAHO FALLS, IDAHO. (IRONWOOD
ESTATES ADDITION, DIVISION NO. 9)

OCTOBER 10, 1991

The foregoing ordinance was presented in title. It was moved by Councilman Chandler, seconded by Wood, 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, Councilmen Chandler, Erickson, Deist, Sakaguchi, 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, Councilmen Erickson, Deist, Wood, Chandler, and Sakaguchi; No, none; carried.

The Mayor then declared open a public hearing to consider the initial zoning of the newly annexed area. No one appeared either for or against this zoning. It was moved by Councilman Chandler, seconded by Wood, that the initial zoning of Ironwood Estates, Division No. 9 be established as R-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, Councilmen Wood, Chandler, Erickson, Deist, and Sakaguchi; No, none; carried.

Annexation proceedings were then conducted for Spring Creek Addition, Division No. 3. At the request of Councilman Chandler, the City Clerk read the following memo:

City of Idaho Falls
September 17, 1991

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: FINAL PLAT AND ANNEXATION - SPRING CREEK
ADDITION, DIVISION NO. 3

Attached is a copy of the Final Plat, Annexation Agreement, and Annexation Ordinance of Spring Creek Addition, Division No. 3. This plat contains 14 residential lots and one (1) large lot, which is proposed as a church site. The Developer is requesting R-1 zoning on this development, except for the five (5) lots across the street from the church site, and adjacent to the entrance road off of St. Clair.

The Planning Commission, earlier this year, considered this matter at a public hearing, and at that time recommended approval of the plat, annexation to the City and initial zoning of R-1 and R-2 for 13 lots as requested. This Department concurs with that recommendation. This matter is being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

The Director of Planning further explained the request and located the subject area on a map on the wall. There being no one to appear, it was moved by Councilman Chandler, seconded by Wood, that the Final Plat of Spring Creek Addition, Division No. 3, be approved and the Mayor, City Clerk, and City Engineer be authorized to sign the Plat. Roll call as

follows: Ayes, Councilmen Deist, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

OCTOBER 10, 1991

It as then moved by Councilman Chandler, seconded by Wood, that the Annexation Agreement for Spring Creek Addition, Division No. 3 be approved, subject to approval of the City Attorney, and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

The City Attorney read the following ordinance by title:

ORDINANCE NO. 2037

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS, IDAHO; DESCRIBING SAID LANDS AND DECLARING SAME A PART OF THE CITY OF IDAHO FALLS, IDAHO. (SPRING CREEK ADDITION, DIVISION NO. 3)

The foregoing ordinance was presented in title. It was moved by Councilman Chandler, seconded by Wood, 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, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; 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, Councilmen Deist, Erickson, Wood, Sakaguchi, and Chandler; No, none; carried.

The Mayor then declared open a public hearing to consider the initial zoning of the newly annexed area. No one appeared. It as moved by Councilman Chandler, seconded by Wood, that the initial zoning of Spring Creek Addition, Division No. 3 be established as R-1 and R-2 as requested, 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, Councilmen Chandler, Erickson, Deist, Sakaguchi, and Wood; No, none; carried.

The Mayor then declared open a public hearing to consider a request to re-zone property located at the northeast corner of Bennett and Waid. He called upon Councilman Chandler to conduct the hearing. At the request of Councilman Chandler, the City Clerk read the following memo:

City of Idaho Falls
October 7, 1991

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: REZONING, BEL-AIRE ADDITION

Attached is a petition requesting a rezoning from R-1 to GC-1 and R-3A of property located at the northeast corner of Bennett and Waid. The petitioner originally requested GC-1 zoning for Lots 7-12 for the extension of an existing

building located to the north of the subject property. After some discussion with the Planning Department, the petitioner changed his request to R-3A on

OCTOBER 10, 1991

Lots 7 and 8, and GC-1 on Lots 9-12. The Planning Commission recommended approval of this request. 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 and Building located the subject area on a map on the wall and further explained the request.

The Councilmembers asked several questions concerning access, exits, possible LID's, designated street, development of streets, and the zoning of nearby areas. These questions were answered by Director of Planning Gilchrist and the City Attorney.

Councilman Chandler invited those who wished to speak concerning this request to come forward and be heard at this time.

Mr. W. B. Kerr, 1440 Alameda, appeared representing himself and four other parties who all objected to this rezoning request. He said that there will be more noise, dust, and deprivation of their quality of life.

Mr. Monte Howell, 1695 Rainier, appeared, representing the property owners. He said that there will be a buffer zone for noise protection, the area will be cleaned up and this will be of benefit to the nearby property owners.

It was moved by Councilman Chandler, seconded by Wood, that this rezoning be approved and that the City Officials be instructed to investigate the development of streets. Roll call as follows: Ayes, Councilmen Deist, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

The Mayor then declared open a public hearing to consider a request to rezone the property located north of 7th Street and west of Linden Drive. He asked Councilman Chandler to conduct this hearing. At the request of Councilman Chandler, the City Clerk read the following memo:

City of Idaho Falls
October 7, 1991

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: REZONING, LINDEN PARK ADDITION

Attached is a copy of a request to rezone the property located north of 7th Street and west of Linden Drive. This property is currently zoned R-2A. The petitioner requested a rezoning to R-3A in order to permit the construction of an office building with living quarters.

The Planning Commission recently held a public hearing on this matter. Several neighbors appeared to express some concern. After much discussion, the Planning Commission recommended a rezoning to PB (Professional Business) zoning. The petitioner has stated that he wished to continue with the original request for R-3A zoning on this property. This Department recommends the request of R-3A be granted inasmuch as we feel an office building would be a better neighbor than apartments, which could be

constructed under the present zoning. This matter is being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

OCTOBER 10, 1991

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

Mr. Dave Benton, the requester appeared to further explain the proposal.

Councilman Chandler then invited those in opposition to this request to be heard at this time.

Ms. Marsha Wrablik, 978 7th Street, appeared to state that traffic flow in this area is a real problem, there is not sufficient room for vehicles to go through the street when cars are parked on both sides of the street. She registered concern about the number of added vehicles for this anticipated business.

Councilman Chandler asked the Director of Planing if the traffic volume was addressed by the Planning Commission. The Planner answered by saying that this was not a major item of concern by the Planning Commission, they felt that there would be less traffic for an office building than for apartment houses.

Mr. Dale Cresap, 991 7th Street, appeared to state that he is opposed to the R-3A zoning as it will create a traffic problem. He said he is not opposed to construction of a professional building in this area.

Mr. Paul Schwabedissen, 981 Safstrom, appeared to draw attention to the need for drainage from this area into Crow Creek and to state that he is opposed to P-B zoning.

It was moved by Councilman Chandler, seconded by Wood, that the request for R-3A zoning be approved and that the City Planner be instructed to reflect said zoning change on the official map located in his office. Roll call as follows: Ayes, Councilmen Chandler, Deist, Sakaguchi, and Wood; No, Councilman Erickson; carried.

Monthly bills were presented for September, 1991, 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:	\$ 893,419.50	\$ 38,307.58	\$183,657.21	\$ 581,293.41	\$1,811,137.42
SALARY:	<u>703,681.90</u>	<u>42,184.03</u>	<u>20,607.21</u>	<u>87,068.10</u>	<u>160,047.23</u>
TOTAL:	\$1,597,101.40	\$ 80,491.61	\$204,264.42	\$ 668,361.51	\$1,971,184.65
	<u>SANITATION</u>	<u>RECREATION</u>	<u>MUN CAP IMP</u>	<u>LIBRARY</u>	<u>BRIDGE/ART ST</u>
SERV/MAT:	\$ 23,702.60	\$ 31,597.24	\$ 8,000.00	\$ 37,592.83	\$ 4,149.47
SALARY:	<u>47,021.78</u>	<u>22,552.65</u>	<u>.00</u>	<u>32,145.12</u>	<u>.00</u>
TOTAL:	\$ 70,724.38	\$ 54,149.89	\$ 8,000.00	\$ 69,737.95	\$ 4,149.47
	<u>WATER CAP IMP</u>	<u>AMBULANCE</u>	<u>ELEC CAP IMP</u>	<u>SURFACE DRAIN</u>	<u>MCS</u>
SERV/MAT:	\$ 1,921.00	\$ 32,621.93	\$376,573.20	\$ 2,500.00	\$ 57,019.00
SALARY:	<u>.00</u>	<u>38,392.54</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>
TOTAL:	\$ 1,921.00	\$ 71,014.47	\$376,573.20	\$ 2,500.00	\$ 57,019.00
	<u>CITY TOTALS</u>				
SERV/MAT:	\$4,083,492.39				
SALARY:	<u>1,153,700.56</u>				
TOTAL:	\$5,237,192.95				

There being no questions, it was moved by Councilman Chandler, seconded by Wood, that the Controller be authorized to pay the bills. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

OCTOBER 10, 1991

Monthly Reports from Division and Department Heads were presented for the month of September, 1991. There being no objection, these were accepted by the Mayor and ordered placed on file in the office of the City Clerk.

License applications were presented for BARTENDER, Randy Anderson, Cristy Cherry, Stephen Nelson, and Larry Dobbs; DAY CARE INSPECTION for Audrey's, Tender Heart and Tammy's; GROCERY STORE, Ole's Seafood; NON-COMMERCIAL KENNEL for Rick and Tammy Taylor. It was moved by Councilman Chandler, seconded by Deist, that these licenses be issued. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Sakaguchi, and Wood; No, none; carried.

The City Clerk asked for Council ratification of the issuance of the following licenses: BARTENDER, Bobbie Greenhalgh, Mark Merritt, Gerald Arrington, Karen Clarke, Catherine Davies, Robert Coulter, Sally Jo Ball, Lawana Radford and Kenneth Bennett; GROCERY STORE (MOBILE), Land and Sea Food; ITINERANT MERCHANT, Weekend Shoppers Market; RESTAURANT, Mandarin; TAXI OPERATOR, Steven Strickling; ELECTRICAL APPRENTICE, Robert Bidstrup; BUILDING CONTRACTOR, Stuart Construction, Intermountain Roofing and Jay Thornley. It was moved by Councilman Chandler, seconded by Deist, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, and Sakaguchi; No, none; carried.

The City Clerk asked for Council ratification of the publishing of legal notices calling for public hearings on October 24, 1991. It was moved by Councilman Chandler, seconded by Wood, that the Council ratify this action. Roll call as follows: Ayes, Councilmen Deist, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

The City Attorney read the captain of the following ordinance. It was noted that this ordinance had been passed on its first and second readings at previous Council Meetings:

ORDINANCE NO. 2038

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, REPEALING AND RE-ENACTING SECTION 7-2-4 OF THE CITY CODE; CITY OF IDAHO FALLS, IDAHO; PROHIBITING OUTDOOR ABOVE GROUND STORAGE OF FLAMMABLE OR COMBUSTIBLE LIQUIDS AT NEW FACILITIES UNLESS SPECIFICALLY EXCEPTED BY THIS SECTION; DEFINING "NEW FACILITY", REQUIRING PERMIT FOR ABOVE GROUND OUTDOOR STORAGE OF COMBUSTIBLE AND FLAMMABLE LIQUIDS; ESTABLISHING PERMIT FEE; REGULATING ABOVE GROUND OUTDOOR STORAGE OF COMBUSTIBLE AND FLAMMABLE LIQUIDS; PRESERVING PROSECUTION UNDER PRIOR ORDINANCES; PROVIDING FOR SEVERABILITY; AND ESTABLISHING EFFECTIVE DATE.

The foregoing ordinance was presented in title. It was moved by Councilman Chandler, seconded by Wood, 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, Councilmen Wood, Chandler, Erickson, Deist, and Sakaguchi; No, none; carried. The majority of all the members of the Council present having voted in the

OCTOBER 10, 1991

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, Councilmen Sakaguchi, Deist, Chandler, Erickson, and Wood; No, none; carried.

The Police Chief submitted the following two memos:

City of Idaho Falls
October 10, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Office of the Chief of Police
SUBJECT: AMENDMENT TO AGREEMENT BETWEEN THE CITY OF IDAHO FALLS AND WACKENHUT CORPORATION

Attached is proposed Amendment No. 1 to the City-Wackenhut Agreement dated August 23, 1991. This proposed amendment, submitted by Wackenhut, changes Item 7 which requires the City to be named as an "additional insured" in placed of "named insured".

The Assistant City Attorney has reviewed this amendment and advises the proposed change raises no legal risks for the City.

It is requested the Council approve this agreement and authorize the Mayor to execute same.

s/ Monty Montague

There being no questions nor comment, it was moved by Councilman Chandler, seconded by Wood that this amendment be approved and the Mayor authorized to execute same. Roll call as follows: Ayes, Councilmen Erickson, Deist, Wood, Sakaguchi, and Chandler; No, none; carried.

City of Idaho Falls
October 10, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Office of the Chief of Police
SUBJECT: TOWING FEE AGREEMENTS

Attached is a contract signed by the below listed towing services setting forth the terms and conditions for the Wrecker Services to be placed on the Police Department's rotation list for towing vehicles through September 30, 1992.

B & M Morgans, Inc.	1458 West Broadway
Broadway Ford	605 Nevada
Classic Auto Body	2758 Lincoln Road

Hendrickson's Towing
Lindsay Auto

2578 North Holmes Avenue
2271 Lincoln Road

OCTOBER 10, 1991

Majestic	1255 North Holmes Avenue
Miller Towing	1774 North Woodruff Avenue
Rocky Mountain Toyota	402 East Anderson
Smith Chevrolet	1255 North Holmes Avenue
Sunkiss	2271 Lincoln Road

The Public Safety Committee, the Assistant Attorney, and the Police Department have reviewed these agreements and respectfully submits them with the recommendation that the Mayor be authorized to sign same.

s/ Monty Montague

It was moved by Councilman Chandler, seconded by Wood, that these Agreements be approved and the Mayor authorized to sign same. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

The Airport Manager submitted the following two memos:

City of Idaho Falls
October 4, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: CONTRACT FOR CONSULTANT SERVICES - SVERDRUP AVIATION

The Contracts for Performance of Consulting Engineering Services for AIP #3-16-0018-09, the Runway "Shifting" Project, were signed by the Mayor on October 4, 1991 after receipt of Federal Aviation Administration approval.

Sverdrup Aviation, St. Louis, Mo. was previously selected by the Airport committee for this assignment. A part of this work involves design and installation of certain runway light fixtures that must be accomplished this year.

The Assistant City Attorney has reviewed the Contracts.

The Airport Committee respectfully requests ratification of the Mayor's action.

s/ Jim Thorsen

It was moved by Councilman Deist, seconded by Sakaguchi, that the Council ratify the previous action taken by the Mayor. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

City of Idaho Falls
September 20, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee

SUBJECT:

ASSIGNMENT OF LEASE - DEYOUNG TO CIVIL AIR
PATROL

OCTOBER 10, 1991

Mr. and Mrs. Ted DeYoung have sold their interest in an aircraft hangar to the Civil Air Patrol.

The sale of this property was previously disclosed as a conflict of interest in my memorandum to the Mayor and Council dated September 16, 1991.

The Consent to Assignment of Lease was prepared by the City Attorney's Office.

The Airport Committee respectfully requests authorization for the Mayor and City Clerk to execute the Consent to Assignment.

s/ James H. Thorsen

There being no questions nor comment, it was moved by Councilman Deist, seconded by Sakaguchi, that the Mayor and City Clerk be authorized to execute the Consent to Assignment. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Sakaguchi, and Wood; No, none; carried.

The Director of Planning submitted the following three memos:

City of Idaho Falls
October 7, 1991

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: YORK SUBSTATION, DIVISION NO. 2

This proposed development is a county plat located on the south side of York Road between Holmes Avenue and St. Clair. It is a large lot, single-family subdivision. A review of this plat is necessary inasmuch as it is within one (1) mile of the City limits.

The Planning Commission recently discussed this matter and recommended approval of this request. 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 Councilman Chandler, seconded by Wood, that the Mayor, City Clerk, and City Engineer be authorized to sign the plat. Roll call as follows: Ayes, Councilmen Deist, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

City of Idaho Falls
October 7, 1991

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist

SUBJECT:

AMENDED PLAT - ROSE NIELSEN ADDITION, DIVISION
NO. 104

OCTOBER 10, 1991

Attached is a copy of the Final Plat of the above-referenced subdivision. This property is currently within the City and zoned C-1. The developer is creating three (3) additional lots within the original subdivision and this necessitates a replat of the property.

The Planning Commission recently discussed this matter and recommended approval of this request. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

There being no question nor comment, it was moved by Councilman Chandler, seconded by Wood, that the amended plat of Rose Nielsen Addition, Division No. 104 be approved and the Mayor, City Clerk, and City Engineer be authorized to sign the plat. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, and Sakaguchi; No, none; carried.

City of Idaho Falls
October 7, 1991

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: FIRST AMENDED PLAT - COUNTRY CORNER ESTATES,
DIVISION NO. 2

Attached is a copy of an amended plat of a portion of Country Corner Estates, Division No. 2. This is a County Plat located at the northwest corner of First Street and Ammon-Lincoln Road. The developer is creating additional lots within the subdivision. A city review of this matter is necessary inasmuch as it is within one (1) mile of the City limits.

The Planning Commission recently discussed this matter and recommended approval of this request. 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 Councilman Chandler, seconded by Wood, that the First Amended Plat of Country Corner Estates, Division No. 2 be approved and the Mayor, City Clerk, and City Engineer be authorized to sign the plat. Roll call as follows: Ayes, Councilmen Erickson, Deist, Sakaguchi, Wood, and Chandler; No, none; carried.

The Public Works Director submitted the following four memos:

City of Idaho Falls
October 10, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works

SUBJECT:

CHANGE ORDER NO. 1 - WOODRUFF AVENUE/ST. CLAIR
EXTENSION PROJECT

OCTOBER 10, 1991

Attached are copies of proposed Change Order No. 1 to the Woodruff Avenue/St. Clair Extension Project adding \$6,600.00 to the Contract amount. This change represents the cost of adding a fire hydrant, a water service line, and removing a portion of an irrigation structure. These items were not included in the bid documents and require additional work by the Contractor.

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 Councilman Sakaguchi, seconded by Deist, that this Change Order be approved and the Mayor authorized to sign the necessary documents. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

City of Idaho Falls
October 10, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: ROSE NIELSEN ADDITION, DIVISION NO. 102
ANNEXATION AGREEMENT AMENDMENT

Attached is a proposed amendment to the above-referenced agreement. The initial agreement between the City and the Developer, entered into in 1985, did not contain a provision whereby the City can reimburse the Developer for street improvement costs along the frontage of City-owned property. This amendment provides a reimbursement clause with an associated cost of \$5,155.48.

Public Works recommends approval of this agreement and authorization for the Mayor to sign the necessary document.

s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that the Council approve this Agreement and authorize the Mayor to sign the necessary documents. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, and Sakaguchi; No, none; carried.

City of Idaho Falls
October 10, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: SANITARY SEWER REPLACEMENT

Attached is a tabulation of bids for a sanitary sewer line replacement in the alley between 14th and 15th Streets, east of South Boulevard. The apparent

low bid, submitted by Ferguson 4-T Construction, was “non-responsive.” The next low bid, submitted by H-K Contractors, Inc., was substantially higher than

OCTOBER 10, 1991

the Engineer's Estimate. Given those circumstances, Public Works recommends rejection of all the bids and authorization to re-advertise to receive bids.

s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that all bids be rejected and authorization given to re-advertise. Roll call as follows: Ayes, Councilmen Erickson, Deist, Sakaguchi, Wood, and Chandler; No, none; carried.

City of Idaho Falls
October 10, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: CHANGE ORDER NO. 3 - SLUDGE PROJECT

Attached is a copy of proposed Change Order No. 3 to the Sewerage Sludge Project adding \$2,160.00 to that Contract representing the cost required for motor control equipment modifications to match existing motor control equipment at the sewerage treatment plant.

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 Councilman Sakaguchi, seconded by Deist, that the Council approve this Change Order and authorize the Mayor to sign the necessary documents.

The Municipal Services Director submitted the following nine memos:

City of Idaho Falls
October 9, 1991

MEMORANDUM

TO: Honorable Mayor and City Clerk
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: TABULATION AND AWARD OF BID - RACQUETBALL COURT FLOOR REPLACEMENT - RECREATION CENTER

The Municipal Services Division respectfully requests authorization from the Mayor and City Council to contract for the above-referenced project on the open market due to the fact that no valid bids were received at the October 3, 1991 bid opening.

s/ S. Craig Lords

OCTOBER 10, 1991

It was moved by Councilman Chandler, seconded by Wood, that authorization be given to contract on the open market for racquetball court floor replacement. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, and Sakaguchi; No, none; carried.

City of Idaho Falls
October 5, 1991

MEMORANDUM

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

The Municipal Services Division respectfully requests authorization to advertise to receive bids for a Fire Station Alerting System and upgrading portions of the Radio System.

s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Wood, that authorization be given to advertise for bids as requested. Roll call as follows: Ayes, Councilmen Erickson, Deist, Sakaguchi, Wood, and Chandler; No, none; carried.

City of Idaho Falls
October 2, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ADVERTISEMENT FOR BIDS

The Municipal Services Division respectfully requests authorization to advertise and receive bids for the following items approved in the 1991-1992 budget.

1. Equipment
2. Electrical Apparatus and Conductor
3. Water Pipe Fittings and Other Waterline Equipment and Materials
4. Road Salt and Sand
5. Sewer Department Materials and Supplies

s/ S. Craig Lords

It as moved by Councilman Chandler, seconded by Wood, that authorization to advertise for bids be approved as requested. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

City of Idaho Falls
October 3, 1991

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ADVERTISEMENT FOR BID - LIBRARY ROOF

OCTOBER 10, 1991

The Municipal Services Division respectfully requests ratification of the advertisement to receive bids for repairing the Public Library's roof.

s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Wood, that the Council ratify the advertisement to receive bids for repairing the Public Library's roof. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, and Sakaguchi; No, none; carried.

City of Idaho Falls
October 3, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-92-1, WOOD POWER POLES

Attached is the tabulation for bid IF-92-1, Wood Power Poles. It is the recommendation of Municipal Services to accept the low evaluated bid meeting specifications of Pole, Inc. to furnish the wood power poles as follows:

Item 1	1 Truck Load (47)	40' Western Red Cedar Poles	\$243.57 Each
Item 2	1 Truck Load (45)	45' Western Red Cedar Poles	\$288.01 Each
Item 3	10	50' Western Red Cedar Poles	\$335.06 Each
Item 4	6	55' Western Red Cedar Poles	\$379.89 Each
Item 5	6	60' Western Red Cedar Poles	\$434.00 Each
Item 6	25	35' Western Red Cedar Pine Poles	\$144.48 Each

s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Wood, that the bids be awarded as recommended. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

City of Idaho Falls
October 3, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: FIRE STATION NO. 4 - SUNNYSIDE ROAD AND
WOODRUFF AVENUE - PACIFIC WEST CONSTRUCTION -
CHANGE ORDER

Attached is a Change Order No. 4 in the amount of \$7,194.26 for storm drainage and a time extension of twenty (20) days making the completion date October 28, 1991. This Change Order is to cover the costs of changing the site drainage plan and adding the drainage system for the west portion of the lot.

These changes were necessary because of the Woodruff Avenue Extension Project.

OCTOBER 10, 1991

The Municipal Services Division recommends approval of said Change Order and respectfully requests approval of same from the Mayor and City Council.

s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Wood, that this Change Order be approved and the Mayor be authorized to sign. Roll call as follows: Ayes, Councilmen Deist, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

City of Idaho Falls
October 7, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: APPOINTMENT OF ELECTION JUDGES AND CLERKS FOR
NOVEMBER 5, 1991 ELECTION

Attached is a memo from the City Clerk, appointing Election Judges and Clerks for the November 5, 1991 Election and establishing compensation for Deputy Registrars and Poll Workers.

It is respectfully requested that the Mayor and Council approve said judges, clerks, and authorize compensation as listed in the City Clerk's memo.

s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Wood, that these appointments be approved, and also, the compensation for them as listed in the City Clerk's memo. Roll call as follows: Ayes, Councilmen Erickson, Deist, Sakaguchi, Wood, and Chandler; No, none; carried.

City of Idaho Falls
October 7, 1991

MEMORANDUM

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

It is respectfully requested the City Council ratify previous action taken in binding the following insurance coverage's: General and Excess Liability, Property, including flood and quake, Inland Marine and Fidelity. Carriers will be the same as last year, National Casualty and AIG.

Placement will be with Stein-McMurray for a one-year period, beginning October 1, with a premium of \$332,457.00. This is a reduction in premium of \$59,450.00 from the prior year. Coverage remains at the same level as last year with the exception that Earthquake and Flood limits have been increased from \$8,000,000.00 per occurrence to \$60,000,000.00 per occurrence.

s/ S. Craig Lords

OCTOBER 10, 1991

It was moved by Councilman Chandler, seconded by Wood, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Sakaguchi, and Wood; No, none; carried.

City of Idaho Falls
October 7, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BLUE SHIELD CONTRACT

Attached is a copy of the proposed contract with Blue Shield of Idaho to provide Health and Accident Insurance Coverage for an eleven month period, from November 1, 1991 to October 1, 1992.

The eleven month contract is proposed to bring the City's Health Insurance Contract in line with the City's Budget Year.

It is respectfully requested the Council authorize the Mayor to sign said Contract pending final approval of the City Attorney.

s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Wood, that the Mayor be authorized to sign the contract pending final approval of the City Attorney. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Sakaguchi, and Wood; No, none; carried.

There being no further business, it was moved by Councilmen Wood, seconded by Chandler, that the meeting adjourn at 8:35 p.m.; carried.

s/ Velma Chandler
CITY CLERK

s/ Melvin L. Erickson
MAYOR PROTEM

* * * * *