

SEPTEMBER 5, 1991

The City Council of the City of Idaho Falls met in Regular Meeting, Thursday, September 5, 1991. Prior to calling the meeting to order, the Mayor ProTem called upon Scout Chris Kersh 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 Art Chandler, Wes Deist, Joe Groberg, Sam Sakaguchi, and Ralph Wood; Absent Mayor Tom Campbell who was excused as he was out of town. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney and all available Division Directors.

The Mayor and Council honored Eagle Scout Brandon Finch.

The City Clerk read a summary of the minutes of the last Regular Council Meeting held August 22, 1991. The minutes were approved.

Annexation proceedings were then conducted for Stonebrook Addition, Division #8. The City Clerk read the following explanatory memo from the Director of Planning:

City of Idaho Falls
September 3, 1991

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: STONEBROOK ADDITION, DIVISION NO. 8

Attached is a copy of the final plat, the annexation agreement, and the annexation ordinance for Stonebrook development and provides for an extension of Nathan Drive, south of the southerly boundary of the development. The proposed zoning is RP-A and eighteen (18) lots are planned.

The Planning Commission, earlier this year, considered this matter at a public hearing and at that time, recommended approval of the final plat, annexation to the City, and initial zoning of RP-A. 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 concerning this annexation. It was moved by Councilman Groberg, seconded by Chandler, that the final plat of Stonebrook Addition, Div. #8 be accepted and the Mayor, City Clerk and City Engineer be authorized to sign the plat. Roll call as follows: Ayes, Councilmen Deist, Groberg, Sakaguchi, Chandler, Wood, and Erickson; No, none; carried.

It was then moved by Councilman Groberg, seconded by Chandler, that the annexation agreement for Stonebrook Addition, Div. #8 be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

The City Attorney read the following ordinance title:

ORDINANCE NO. 2027

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. (Stonebrook Addition, Division #8)

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The foregoing ordinance was presented in title. It was moved by Councilman Groberg, seconded by Chandler, 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, Groberg, 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 Chandler, Deist, Erickson, Groberg, Sakaguchi, and Wood; 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 Groberg, seconded by Chandler, that the initial zoning of Stonebrook Addition, Division No. 8, be established as RP-A 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, Groberg, and Sakaguchi; No, none; carried.

Annexation proceedings were then conducted for Victorian Village Addition, Division No. 1. Councilman Groberg stated that there was a slight possibility that his participation in this annexation might be construed as a conflict of interest, therefore, he asked to be allowed to refrain from participation in these proceedings. At the request of Councilman Chandler, the City Clerk read the following memo:

City of Idaho Falls
September 3, 1991

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: VICTORIAN VILLAGE, DIVISION NO. 1

Attached is a copy of the Final Plat, the Annexation Agreement, and the Annexation Ordinance for Victorian Village, Division No. 1. This proposed development is located adjacent to and immediately south of Stonebrook Addition, Division No. 1. This proposed development is located adjacent to and immediately south of Stonebrook Addition, Division No. 8. It is a proposed single-family development comprised of 35 lots. The proposed zoning is R-1.

The Planning Commission, at their regular meeting in August, considered this matter, and at that time, recommended approval of the Final Plat, Annexation to the City, 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.

Councilman Chandler then invited those in favor of this annexation to come forward and be heard at this time.

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Mr. Bob Utterbeck, 3122 Fairbridge Circle, the developer of this area, appeared briefly to state that this proposal fits in with the land use plan and he asked for favorable Council action on this matter.

No one else appeared in favor of this annexation. Councilman Chandler then invited those in opposition to this request to be heard at this time.

Mr. Randy Kern, 168 Stonerun Lane, appeared to remind the Council that this request had been previously denied twice. There have been no changes made after those hearings. He said that there is a petition on file which indicates that ninety-five residents and the Homeowner's Association are opposed to this annexation. He said that this proposal is inconsistent with former studies of the area; and there are not proper access or exits on Sunnyside Road. He asked the Council to seriously look at the safety studies before approving this request.

Mr. Marvin Harper, with Harper-Leavitt Engineering, appeared to address the points that had been raised at the Planning Commission Hearing. He said that there is no agreement for a traffic study. There was no concern about Stonebrook #8 and this area is immediately south of Stonebrook #8. He asked "why the concern on this one?"

Councilman Erickson asked Mr. Harper to address the future plans for east/west traffic corridors.

Councilman Deist asked Public Works Director Stanger to explain what the City and School District have agreed to do concerning the traffic impact of the Jr. High School.

Mr. Steve Waggoner, Township Road, appeared to state that the major problem is the traffic flow. He said that this annexation will create a large traffic problem. He said that the Council owes it to the people to consider resistance and, possibly table action on this matter until problems have been worked out.

Mr. Randy Kern re-appeared to propose that the Council restrict the number of lots that can be developed until a court order can be obtained.

During Council discussion, it was brought out that only thirty-five lots were being considered this night and all items that have been discussed this night were addressed at a previous meeting. The Mayor declared the hearing closed. It was moved by Councilman Chandler, seconded by Wood, that the final plat of Victorian Village, Div. No. 1 be accepted and the Mayor, City Clerk and City Engineer be authorized to sign. Roll call as follows: Ayes, Councilmen Erickson, Deist, Sakaguchi, Wood, and Chandler; No, none; carried. Councilman Groberg abstaining for the reason as previously stated.

It was then moved by Councilman Chandler, seconded by Wood, that the Council approve the annexation agreement for Victorian Village, Division #1 and authorize the Mayor and City Clerk to sign. Roll call as follows: Ayes, Councilmen Deist, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried. Councilman Groberg abstaining for the reason as previously indicated.

The City Attorney read the following Ordinance by title:

ORDINANCE NO. 2028

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. (Victorian Village,
Division No. 1).

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

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ORDINANCES TO BE FULLY READ ON THREE SEVERAL DAYS BE DISPENSED WITH?" Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist; No, none; carried. Councilman Groberg abstaining. The majority of 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, Chandler, Wood, and Sakaguchi; No, none; carried. Councilman Groberg abstaining.

The Mayor declared open a public hearing to consider the initial zoning of the newly annexed area. No one appeared. It was moved by Councilmember Chandler, seconded by Wood, that the initial zoning of Victorian Village, Division #1 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 in his office. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried. Councilman Groberg abstaining on the grounds as previously indicated.

Annexation proceedings were then conducted for Olive Grove Addition. At the request of Councilman Groberg, the City Clerk read the following memo:

City of Idaho Falls
September 3, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: OLIVE GROVE ADDITION - FINAL PLAT AND ANNEXATION

This plat was previously considered by the Mayor and City Council, and at that time was denied. The developer has asked for reconsideration of this matter.

Attached is a copy of the Final Plat, the Annexation Agreement, and the Annexation Ordinance of the Olive Grove Addition. This is a 27 lot, single-family residential subdivision located on the south side of Sunnyside Road, adjacent to and west of the Idaho Canal. The developer has requested the granting of two (2) variances in conjunction with the approval of this plat - one for a cul-de-sac which is approximately 550' in length, where the ordinance permits a minimum of 400'. This is a unique piece of property and is virtually impossible to develop without the overlength cul-de-sac being permitted. The other variance being requested is permission to develop two (2) flag lots having frontage of 15' each in a dedicated street. The proposal is to develop a common 30' driveway from the dedicated street at these two lots. Again, the configuration of the property makes it extremely difficult to develop these two lots unless the proposal is granted.

The Planning Commission, at their regular meeting in May, recommended approval of the final plat, annexation to the City, and initial zoning of R-1 (in conjunction with the approval of the two variance requests). This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

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

Councilman Groberg explained that this matter had been presented at previous hearings in exactly the same form, therefore, he asked that only new testimony be presented this night.

Mr. Dick Clayton, Jr., owner of the property, appeared to state that they have reviewed the issues previously presented, made some changes and purchased more ground to provide for a better proposal to suit this property. Mr. Clayton reviewed the value of flag lots.

Councilman Groberg stated that it has been brought to his attention since this issue was previously considered, that other lots have been annexed previously in excess of 400' and this has never been pointed out to the Council. Therefore, a precedence has been set. It was moved by Councilman Groberg, seconded by Deist, that the Council accept the final plat and authorize the Mayor, City Clerk, and City Engineer to sign the plat; and also, approve the two variances which appear on the final plat. Roll call as follows: Ayes, Councilmen Deist, Groberg, Sakaguchi, Wood, Chandler, and Erickson, No, none; carried.

It was then moved by Councilman Groberg, seconded by Chandler, that the Council accept the Annexation Agreement and authorize the Mayor and City Clerk to sign. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Groberg; No, none; carried.

The City Attorney read the following ordinance by title:

ORDINANCE NO. 2129

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. (OLIVE GROVE ADDITION)

The foregoing ordinance was presented in title. It was moved by Councilman Groberg, seconded by Chandler, 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 Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried. Councilman Groberg abstaining. The majority of 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, Chandler, Wood, Sakaguchi and Groberg; 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 was moved by Councilman Groberg, seconded by Chandler that the initial zoning of Olive Grove Addition 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 Chandler, Erickson, Deist, Groberg, Sakaguchi, and Wood; No, none; carried.

It was then moved by Councilman Chandler, seconded by Deist, that the Council instruct the Planning Department to determine why a cul-de-sac the length of 400' or in excess is allowed; and also the use of flag lots; and then make recommendations to the

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Council if changes need to be made in these areas. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Groberg, and Sakaguchi; No, none; carried.

The Mayor then declared open a public hearing, as legally advertised, to consider the adoption of the 1991-1992 Fiscal Year Budget. He asked Councilman Chandler, Chairman of the Fiscal Committee, to conduct the hearing. Councilman Chandler asked the City Clerk to read the following memo:

City of Idaho Falls
September 5, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ADOPTION OF THE 1991-1992 FISCAL YEAR BUDGET

Attached is a copy of the proposed annual 1991-1992 Fiscal Year Budget that was tentatively approved on August 22, 1991, by the Mayor and City Council and has been advertised as required by Idaho Code.

Municipal Services respectfully requests the adoption of this 1991-1992 Fiscal Year Budget in the amount of \$74,694,898 and the attached appropriation ordinance, appropriating the monies to and among the various funds. The City Attorney has reviewed the appropriation Ordinance.

s/ S. Craig Lords

NOTICE OF PUBLIC HEARING
BUDGET FOR 1991-1992 FISCAL YEAR
CITY OF IDAHO FALLS, IDAHO

NOTICE IS HEREBY GIVEN that the City Council of the City of Idaho Falls, Idaho, will hold a public hearing for consideration of the proposed budget for the fiscal period October 1, 1991-September 30, 1992 and the fiscal appropriation ordinance for such period pursuant to Section 50-1002 and 50-1003, Idaho Code. This hearing will be held at the City Council Chambers located on the second floor of the Idaho Falls Electric Building, 140 South Capital Avenue, Idaho Falls, Idaho, at 7:30 P.M. on Thursday, September 5, 1991. At this hearing all interested persons may appear and provide comments and testimony concerning proposed budget and fiscal appropriation ordinance. The proposed expenditures and estimated revenue are as follows:

PROPOSED EXPENDITURES

The following is an estimate, of the total proposed expenditures and accruing indebtedness of the City of Idaho Falls, Idaho for the fiscal period October 1, 1991-September 30, 1992. These amounts are set forth by fund as follows:

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	Proposed Gross <u>Expenditures</u>	Proposed Fed/State Grants	Net <u>Expenditures</u>
<i>GENERAL FUND:</i>			
General and Administration	\$ 209,290		\$ 209,290
Municipal Services	2,285,173	(6,500)	2,268,673
Police	4,662,084	(49,960)	4,612,134
Animal Regulations	233,145		233,145
Inspection, Planning & Zoning	622,383		622,383
Park-Cemeteries-Golf Courses	4,557,000	(74,000)	4,483,000
Public Works	778,711	(10,800)	767,911
Fire	4,547,611		4,547,611
TOTAL GENERAL FUND	<u>\$17,885,407</u>	<u>(141,260)</u>	<u>\$17,744,147</u>
 <i>SPECIAL REVENUE FUNDS:</i>			
Street Fund	\$ 2,545,218		\$ 2,545,218
Recreation Fund	742,543		742,543
Library Fund	986,921	(2,000)	984,921
MCS-Early Adoption Fund	867,525		867,525
TOTAL SPECIAL REVENUE FUNDS	<u>\$ 5,142,207</u>	<u>(2,000)</u>	<u>\$ 5,140,207</u>
 <i>ENTERPRISE FUNDS:</i>			
Airport Fund	\$ 4,140,909	(2,710,000)	1,430,909
Water Sewer Fund	5,481,381		5,481,381
Electric Fund	36,609,800		36,609,800
Sanitation Fund	1,918,367		1,918,367
Ambulance Fund	1,207,132	(1,161)	1,205,971
TOTAL ENTERPRISE FUNDS	<u>\$49,357,589</u>	<u>(2,711,161)</u>	<u>\$46,646,428</u>
 <i>CAPITAL PROJECTS FUNDS:</i>			
Sanitary Sewer Capital Improvement Fund	\$ 225,000		\$ 225,000
Municipal Capital Improvement Fund	700,000	(360,000)	340,000
Bridge & Arterial Street Fund	180,000		180,000
Water Capital Improvement Fund	100,000		100,000
Municipal Equipment Replacement Fund	523,950		523,950
Surface Drainage Fund	40,000		40,000
TOTAL CAPITAL PROJECTS FUNDS	<u>\$ 1,768,950</u>	<u>(360,000)</u>	<u>\$ 1,408,950</u>

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DEBT SERVICE FUNDS:

General Obligation		
Refunding Bonds Fund-		
Airport & Library	\$ 366,245	\$ 366,245
Swimming Pool G.O. Bond		
Fund	<u>174,500</u>	<u>174,500</u>
TOTAL DEBT SERVICE		
FUNDS	<u>\$ 540,745</u>	<u>\$ 540,745</u>
TOTAL PROPOSED EXPENDITURES	<u>\$74,694,898</u>	<u>(\$3,214,421)</u>
		<u>\$71,480,477</u>

ESTIMATED REVENUE

The estimated revenue of the City of Idaho Falls, Idaho for the fiscal period October 1, 1991-September 30, 1992, is as follows:

REVENUE FROM TAX LEVY:

General Fund	\$ 7,575,675
Airport Fund	58,034
Recreation Fund	169,196
Municipal Capital Improvement Fund	243,109
Library Fund	630,861
Library Refunding G.O. Bonds	346,000
Swimming Pool G.O. Bonds	175,000
Fire Retirement	608,000
Library Insurance	450,522
Police Retirement	<u>192,992</u>
TOTAL REVENUE FROM TAX LEVY	<u>\$10,449,379</u>

OTHER REVENUES AND SOURCES

Franchises	\$ 238,200
Penalties	100,000
License and Permits	508,900
Other Governmental Agencies	8,937,265
*Grants	3,214,421
Charges for Current Services	3,590,841
Electrical System	31,956,700
Water and Sewer Systems	5,185,410
Solid Waste Collection	1,656,000
Fines And Forfeitures	466,200
Use of Property and Money	1,454,600
Other Miscellaneous Revenue	477,600
Fund Transfers	596,060
Fund Balance Carryover	<u>5,863,322</u>
TOTAL OTHER REVENUES AND SOURCES	<u>\$64,245,519</u>
TOTAL REVENUES AND SOURCES	\$74,694,898
Less: *Grants Listed Above	<u>(3,214,421)</u>
NET REVENUES AND OTHER SOURCES	<u>\$71,480,477</u>

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I, VELMA CHANDLER, CITY CLERK OF THE CITY OF IDAHO FALLS, IDAHO, CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT STATEMENT OF THE PROPOSED EXPENDITURES BY FUND AND THE ENTIRE ESTIMATED REVENUE AND OTHER SOURCES OF THE CITY OF IDAHO FALLS, IDAHO, FOR THE FISCAL YEAR 1991-1992; ALL OF WHICH HAVE BEEN TENTATIVELY APPROVED BY THE CITY COUNCIL ON AUGUST 22, 1991 AND ENTERED AT LENGTH IN THE JOURNAL OF PROCEEDINGS. DATED THIS 23RD DAY OF AUGUST, 1991.

s/ Velma Chandler
City Clerk

Over head slides were projected to display the proposed revenues and expenditures of the 1991-1992 Fiscal Year Budget.

Councilman Chandler gave the following State of the City Address:

BUDGET MESSAGE 1991-1992

The 1991-1992 Budget totals \$74,694,898. This represents an increase of \$10,835,727 over the current year's budget. The major increases are:

1.	\$ 600,000	Cost of Living Increases
2.	72,000	D.A.E.E. Drug Prevention Program
3.	114,000	Weed and Snow Removal
4.	375,000	Street Improvements
5.	688,000	BONNEVILLE County Fire Coverage
6.	165,000	Future Fire Station
7.	550,000	Woodruff to St. Clair Road Work
8.	400,000	Elm & Ash Streets RR Crossing Signalization
9.	924,000	Sage Lakes Golf Course
10.	1,800,000	Airport Runway Improvements and Snow Removal Equipment
11.	623,000	Increase in Purchased Power
12.	3,220,000	Payment to the 1985 Bond Redemption Account
13.	<u>135,000</u>	Sanitation Container Maintenance and Paint Building
TOTAL:	\$ 9,667,000	

The majority of our budget covers utilities, which consist of electrical, water, sewer, and sanitation. These utilities represent about 59% of the budget or \$44,010,000. The Electric Division maintains 36 miles of transmission lines and 300 miles of distribution lines that are supplied through 12 substations. The Electric Department operates 4 hydroelectric plants which generate approximately 45% of the City's annual energy requirements. There are 52 full time employees and has a budget of \$36,609,800.

The Water Department, with 15 full time employees, and a budget of \$2,629,656 supplies the water needs for our City. They maintain 211 miles of water mains that distribute water from 15 wells and have total pumping capabilities of 79 million gallons per day. Approximately 17,000 residential customers use an average of 515 gallons of water per day.

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The Sanitation Department, comprised of 25 full time employees, collects all the refuse of the City. They make daily pickups where needed, with all residential areas being cleared once a week. There were 161,320 cubic yards of garbage collected last year. Sanitation collects from an average of 17,000 residential customers and dumps 3,051 3-yard dumpsters a week. The budget for the Sanitation Department is \$1,918,367.

The Sewer Department has a staff of 29 full time employees, with a budget of \$2,851,725. They operate and maintain 190 miles of sanitary sewer lines. Average monthly usage per household is 10,000 gallons. The City treats 10.5 million gallons per day and treats about 3.8 billion gallons of waste water in a twelve month period.

The utilities operated by the City provides the best service available at low costs to the citizens of our community.

All utilities, with the exception of the Electric Division, are in the Public Works Division, which also includes the Engineering and the Street Department. There are 107 full time employees in Public Works. Engineering is responsible for project design, inspection, and project management. Engineering maintains all regulatory signs in the City and the striping of City Streets. The Street Department maintains all streets and alleys with 21 full time employees and operates on a budget of \$2,545,218. They also are responsible for snow removal, seal coating, and street cleaning. They work hard at keeping our streets in good repair, which are in excess of 200 miles.

Public Safety represents 14% or \$10,649,982 of the budget. Providing the best police, fire and ambulance services in the Country.

The Police Department, during the first nine months of 1991 handled 23,123 complaints, arrested 291 people for driving under the influence, and issued approximately 8,925 traffic citations. They investigated approximately 1,768 traffic accidents, and investigated 2,963 major offenses. This is accomplished with a force of 100, including dispatch and animal control.

The Fire Department has a force of 90, which represents 82 firefighters, 3 in fire prevention, and 5 in administration and clerical. Twenty-three firefighters are trained paramedics and all others are trained emergency medical technicians. The City will cover the BONNEVILLE Fire District beginning October 1, 1991. During the past 12 months, the Fire Department has answered 655 fire calls, 3,336 ambulance calls, and 827 ambulance assists and rescues. Because of the dedication of these public safety employees, the citizens of our community are well protected.

The property tax the City receives is \$10,449,379, which is 15% of earned revenue. Besides public safety, the library is part of the service that is provided from taxes. The library is one of the best educational, cultural, and entertainment values in the City. Last year, we circulated 639,900 items, and pulled 45,700 magazines for patrons to use. We reserved 24,500 books for patrons, added 14,600 new books to our collection and have added 6,200 new patrons over last year. In the last year, approximately 346,900 people used the library. These activities in the library are handled by 16 full time and 23 part time employees, with a budget of \$986,921.

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The Planning and Zoning Division, with 13 full time employees and a budget of \$622,383, is responsible to see that buildings are built according to code and zoning requirements.

There have been 745 permits issued from October 1990 through July 1991 with a total value of 437,080,315. That total included 269 new residences, 33 new commercial buildings, and 3 new apartments.

The Parks and Recreation Division, with a budget of \$5,567,009 maintains 1412 acres of parks, 9 picnic shelters, 19 tennis courts, 11 softball diamonds, 15 little league ball diamonds, and 11 soccer and football fields. There were approximately 144,000 registered participants in City run softball, tennis, knothole, basketball, ice skating, and swimming programs. The City has 3.5 miles of greenbelt trails and anticipates adding an additional mile.

McDermott Field and the multi purpose shelter at Tautphaus Park are used for many activities, such as ice hockey, skating, picnics, political conventions, and professional baseball. Noise Park, west of the City, contains 450 acres, and is used for stock car and motorcycle racing.

We have 2 fine 18 hole golf courses, Pinecrest and Sand Creek which are both self sufficient. Approximately 120,000 rounds of golf were played on the two courses. At Sand Creek, there are rodeo grounds, which accomodates the war bonnet round-up, cutter races facilities, and other recreational activities, including a race track. Over 27 different horse groups use these facilities. The City is currently developing a third golf course - "Sage Lakes".

The Parks Department is also responsible for the zoo which has accommodated over 100,000 visitors during the summer season. The Parks Department maintains both cemeteries.

The Airport, with a budget of \$4,110,909, provides air service for the citizens of the entire valley. For the last 12 months passenger traffic, using scheduled airlines, was 247,270 and approximately 709,844 people used the airport facilities. There were 5,820 scheduled landings.

The Municipal Services Division with 72 employees has a budget of \$2,275,173 including: General Services, Finance, Treasurer, Date Processing, City Clerk, Civic Auditorium, and Personnel.

Municipal Services administers the budget for the City of Idaho Falls, which includes payroll for 506 full time employees land 240 part time employees. The Division operates and maintains data processing accounting systems, paying of monthly bills, handles all collections and investments, council minutes, records, issues licenses, maintains cemetery records, labor negotiations and all personnel activities. General Services is responsible for building maintenance and the management of 349 pieces of self-propelled equipment and 557 other large and small pieces of equipment, such as trailers, compressors, lawn mowers and snow blowers. The City Garage maintains all equipment. There were 4,513 purchase orders issued, and 43 formal bids prepared.

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It is the City Employees that provide these services the citizens of Idaho Falls enjoy. Once again, I would like to thank the City Employees for a job well done.

s/ Art Chandler
City Councilman

Mr. Nick Vrontikis appeared to ask where the revenue is coming from for the new golf course. Councilman Chandler explained this.

Mr. Jerry Jayne, 1556 Lola, appeared to ask the Council to delete the proposed expenditures for the Willey, Teton Dam and Shelley Projects from the budget. He said this is a waste of monies; many are opposed to these projects; detrimental to endangered species; and these are unwise projects. He asked the Council to do something worthwhile with these monies.

Mr. Don Howard, 805 Henson Avenue, appeared briefly to agree with money being spent to rebuild the Teton Dam.

Mr. Russell Brown, 162 E. 22nd Street, appeared to state that it is improper to get involved in the Teton Dam study. The Council should not make this decision. This should be put before the people on a referendum. He said that, if the City became a partner in this project, they would also be liable for damages.

Mr. C. E. White, Jr., 3280 Chaparral, appeared in support of the City joining in these projects. He said that these projects would benefit the future needs of the City and that the majority of the local resident support these projects.

Mr. Alex Creek, 1100 Cranmer, appeared in support of the City joining in these three projects. He said that there is a pending power shortage in the Nation and a definite need to create more energy.

Mr. Nick Vrontikis, re-appeared to propose that the Council not accept the new budget and work on the amount of the last year's budget.

Councilman Wood stated that monies from the Electric Fund cannot be transferred for other uses. He said that a study of the re-construction of the Teton Dam was requested by Congress and the State of Idaho Legislature. There is a need for irrigation waters in the Snake River Valley. He said that, in his opinion, the need is there to obtain a FERC license and then put the issue before the people for a vote. There will be a shortage of energy and water if plans are not made for the future.

Councilman Groberg said that he was glad to see an interest from the citizens in the proposed budget. He said that it must be a part of an electric utility budget to provide funds for access of new supplies of energy. There is a prudent business approach to options and opportunities that are out there or may arise.

Councilman Chandler pointed out that this budget represents a contribution to the Community and that it provides a good Fire Department, Police Department, and Street Department. We have a great group of City Employees that are dedicated to caring for the citizens of the City of Idaho Falls. Chandler said that the Council has made a dedicated effort for the citizens of Idaho Falls.

Mr. Russell Brown re-appeared to question the advisability, priority or philosophy, of the City in supporting additional irrigation development. He felt this is beyond the scope of the kind of things the City Council should get into. He said, further, that there are no safety standards for dam sites. He asked the Council to take a look at the "fat" in the budget.

Councilman Chandler responded by saying that monies are being made available for studies and, if these are viable projects, the Council is obligated to the rate-payers to participate.

The City Attorney read the appropriation ordinance by title:

SEPTEMBER 5, 1991

ORDINANCE NO. 2030

AN ORDINANCE PROVIDING FOR THE FISCAL PERIOD APPROPRIATION OF THE CITY OF IDAHO FALLS, IDAHO, FOR THE PERIOD COMMENCING OCTOBER 1, 1991 AND ENDING SEPTEMBER 30, 1992; APPROPRIATING AND APPORTIONING THE MONIES OF SAID CITY TO AND AMONG THE SEVERAL FUNDS OF SAID CITY AND DESIGNATING THE PURPOSE FOR WHICH SAID MONIES MAY BE EXPENDED; SPECIFYING THE AMOUNT OF MONEY PAID BY PROPERTY TAX TO BE APPROPRIATED TO SAID FUNDS; PROVIDING WHEN THE ORDINANCE SHALL BECOME EFFECTIVE.

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

Monthly bills 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:	\$ 583,515.58	\$ 23,635.71	\$223,066.25	\$326,108.72	\$1,987,697.19
SALARY:	<u>1,088,501.44</u>	<u>62,928.12</u>	<u>31,815.45</u>	<u>136,771.62</u>	<u>246,647.41</u>
TOTAL:	\$1,672,017.02	\$ 86,563.83	\$254,881.70	\$462,880.34	\$2,234,344.60
	<u>SANITATION</u>	<u>RECREATION</u>	<u>LIBRARY</u>	<u>AMBULANCE</u>	<u>MUN EQUIP</u>
SERV/MAT:	\$ 6,215.48	\$29,302.85	\$ 17,328.10	\$ 1,906.68	\$ 90,834.62
SALARY:	<u>67,134.90</u>	<u>52,984.63</u>	<u>48,398.77</u>	<u>56,810.80</u>	<u>.00</u>
TOTAL:	\$ 73,350.38	\$82,287.48	\$ 65,726.87	\$ 58,717.48	\$ 90,834.62
	<u>G. O. BONDS</u>	<u>TOTALS</u>			
SERV/MAT:	\$ 29,307.48	\$ 3,379,528.66			
SALARY:	<u>.00</u>	<u>1,791,993.14</u>			
TOTAL:	\$ 29,307.48	\$ 5,171,521.80			

Councilman Chandler stated that there were two items included in the bills that Councilman Groberg's family were involved with, therefore Councilman Groberg would be abstaining from action on item numbers 21330 and 21333. It was moved by Councilman Chandler, seconded by Wood, that these two items be approved for payment. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried. Councilman Groberg abstaining.

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It was then moved by Councilman Chandler, seconded by Wood, that the Controller be authorized to pay the balance of the bills. Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

Monthly reports for the month of August, 1991, were presented from Division or Department Heads. There being no questions nor objections, these were accepted by the Mayor and ordered placed on file in the Office of the City Clerk.

The following license applications were presented carrying all required approvals: BARTENDER, Lawauna Macy, Jeannie Neidner, Pamela Bates, and Walter Ball; TEMPORARY VEGETABLE STAND, Beverly & Wesley Pack; DAY CARE INSPECTION, Becky's Day Care, Pauline Maughan and Vickie's Stay N' Play. It was moved by Councilman Chandler, seconded by Wood, that these licenses be issued. Roll call as follows: Ayes, Councilmen Deist, Groberg, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

The City Clerk presented a TO BE CONSUMED ON THE PREMISES BEER LICENSE APPLICATION; RESTAURANT LICENSE APPLICATION, DANCE HALL LICENSE APPLICATION AND POOL HALL LICENSE APPLICATION, all for Rafa's Dance Club. It was moved by Councilman Chandler, seconded by Deist, that these licenses be issued. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Groberg; No, none; carried.

The City Clerk asked for Council ratification of the issuance of the following licenses: NOT TO BE CONSUMED ON THE PREMISES BEER TRANSFER for Ole's Market; HEATING AND COOLING JOURNEYMAN for Bob Simms; HEATING AND COOLING CONTRACTOR, Bob's Sheet Metal and Hall Co.; ELECTRICAL JOURNEYMAN to Bryan Aeschbacher, Mark M. Gallegos, and Steve Walling; CLASS B BUILDING CONTRACTOR LICENSES to David Crezee Construction and Performance Plus Roofing. It was moved by Councilman Chandler, seconded by Wood, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

The City Clerk asked for Council ratification to refund the application fees paid for a restaurant license for Mandarin Cafe and a Class B Building Contractor license for Ol-Cin. It was moved by Councilman Chandler, seconded by Wood, that these license application fees be refunded. Roll call as follows: Ayes, Councilmen Deist, Groberg, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

The City Clerk asked for Council ratification of the publishing of legal notices calling for four public hearings on September 19, 1991. It was moved by Councilman Groberg, seconded by Chandler, that the Council ratify this action. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Groberg, Sakaguchi, and Wood; No, none; carried.

From the Director of Planning came this memo:

City of Idaho Falls
September 4, 1991

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: FINAL PLAT - PARKWOOD MEADOWS SUBDIVISION,
DIVISION NO. 2

Attached is a copy of the final plat of Parkwood Meadows Subdivision, Division No. 2. This property was previously annexed and zoned, but not platted. The property is currently zoned R-3A and all improvements have been installed. The Planning Commission recently considered this matter and at that time

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recommended approval of the plat. This Department concurs with that recommendation. This matter is being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

It was moved by Councilman Groberg, seconded by Chandler, that the final plat of Parkwood Meadows Subdivision, Div. #2 be accepted and the Mayor, City Clerk, and City Engineer be authorized to sign the plat. Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson and Deist; No, none; carried.

It was then moved by Councilman Groberg, seconded by Chandler, that the Council accept the development agreement of Parkwood Meadows, Division No. 2 and authorize the Mayor and City Clerk to sign. Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

From the Parks and Recreation Director came this memo:

City of Idaho Falls
September 4, 1991

MEMORANDUM

TO: Mayor and City Council
FROM: Dave Christiansen, Director of Parks and Recreation
SUBJECT: RACQUETBALL FLOOR BIDS

The Division of Parks and Recreation requests authorization to advertise for bids for the reconstruction of the racquetball floors (damaged by flooding) at the Recreation Center.

s/ Dave Christiansen

From the Fire Chief came this memo:

City of Idaho Falls
September 5, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Richard E. Hahn, Fire Chief
SUBJECT: ORDINANCE PROHIBITING OUTDOOR ABOVE GROUND
STORAGE OF FLAMMABLE OR COMBUSTIBLE LIQUIDS

It is respectfully requested that the City Council approve the ordinance prohibiting outdoor above ground storage of flammable or combustible liquids at new facilities.

s/ Richard Hahn

The City Attorney read the following Ordinance title:

SEPTEMBER 5, 1991

ORDINANCE NO.

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 THE GROUND OUTDOOR STORAGE OF COMBUSTIBLE AND FLAMMABLE LIQUIDS; PRESERVING PROSECUTION UNDER PRIOR ORDINANCES; PROVIDING FOR SEVERABILITY; AND ESTABLISHING EFFECTIVE DATE OF THE ORDINANCE.

Mr. Nick Vrontikis appeared to ask the requirement of distance from a neighbor. City Attorney Storer answered that this is addressed in the ordinance. They could not be installed in a residential zone. It was moved by Councilman Chandler, seconded by Wood, that this ordinance pass on it's first reading only at this time. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Groberg, Sakaguchi, and Wood; No, none; carried.

The Municipal Services Director submitted the following five memos:

City of Idaho Falls
September 5, 1991

MEMORANDUM

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

Municipal Services respectfully requests ratification of the advertisement to receive bids for Irrigation Materials (only) for Fielding Cemetery Addition.

s/ S. Craig Lords

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

City of Idaho Falls
September 5, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-91-40, LIGHTING SYSTEM - TWO BALL DIAMONDS FOR COMMUNITY PARK

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Attached is the tabulation of bid IF-91-40, Lighting System -- Two Ball Fields for Community Park. It is the recommendation of Municipal Services to accept the low bid of Musco Sports-Lighting, Inc. to furnish two (2) complete Lighting Systems for \$26,187.50 each with installation supervision.

s/ S. Craig Lords

There being no questions nor comments, it was moved by Councilman Chandler, seconded by Wood, that this bid be awarded as recommended. Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

City of Idaho Falls
September 5, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: TABULATION & AWARD OF BID - AIRPORT TRAFFIC CONTROL TOWER ROOF

Attached is the bid tabulation for the Airport Traffic Control Tower and Walkway Roof.

Municipal Services recommends accepting the sole bid of Hughes Roofing Company in the amount of \$33,923.00

s/ S. Craig Lords

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

City of Idaho Falls
September 5, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: GENERAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 5, 1991

In order to comply with State Code, it is necessary that the City Council proclaim the election; name deputy registrars and designate polling places. Attached are copies of the resolution and notice of election which have been approved by the City Attorney.

Municipal Services respectfully requests approval from the Mayor and Council of said resolution and notice of election.

s/ S. Craig Lords

SEPTEMBER 5, 1991

R E S O L U T I O N (Resolution No. 1991-10)

A RESOLUTION PROCLAIMING A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 1991, DESIGNATING THE POLLING PLACES, DESIGNATING THE REGISTRAR AND DEPUTY REGISTRARS, AND ORDERING THE CITY CLERK TO GIVE NOTICE AND TO PRINT AND PUBLISH SAMPLE BALLOTS FOR SUCH ELECTION. BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF IDAHO FALLS, IDAHO THAT:

SECTION 1. The General Municipal election will be held in and for the City of Idaho Falls, Idaho, on the 5 day of November, 1991, at which time three Councilmembers will be elected to serve for a term of four years, or until the election and qualification of their successors.

SECTION 2. The following are designated as the polling places for such election:

PRECINCT ONE	Armed Forces Center	575 N. Skyline
PRECINCT TWO	Eagle Rock Jr. High	2020 Pancheri
PRECINCT THREE	Temple View School	1500 Scorpius Dr.
PRECINCT FOUR	Ethel Boyes School	1875 Brentwood
PRECINCT FIVE	A.H. Bush School	380 W. Anderson
PRECINCT SIX	Eagle Rock Jr. High	2020 Pancheri
PRECINCT SEVEN	Art Guild (Log Hut)	540 W. Elva
PRECINCT EIGHT	Bonn Courthouse	605 N. Capital
PRECINCT NINE	Clair E. Gale Jr. High	955 Garfield
PRECINCT TEN	Civic Auditorium	501 S. Holmes
PRECINCT ELEVEN	Emerson School Annex	335 5th Street
PRECINCT TWELVE	Hawthorne School	1520 S. Blvd.
PRECINCT THIRTEEN	I.F. Public Library	457 Broadway
PRECINCT FOURTEEN	Sr. Citizen Comm. Ctr.	535 W 21st St.
PRECINCT FIFTEEN	Longfellow School	2500 S. Higbee
PRECINCT SIXTEEN	University Place	3100 Rollandet/102
PRECINCT SEVENTEEN	Linden Park School	1305 9th Street
PRECINCT EIGHTEEN	Linden Park School	1305 9th Street
PRECINCT NINETEEN	Theresa Bunker School	1385 E. 16th St.
PRECINCT TWENTY	Edgemont Garden School	1240 Azalea
PRECINCT TWENTY-ONE	Falls Valley School	2455 Virlow
PRECINCT TWENTY-TWO	Dora Erickson School	850 Cleveland
PRECINCT TWENTY-THREE	Falls Valley School	1240 Virlow
PRECINCT TWENTY-FOUR	Falls Valley School	1240 Virlow
PRECINCT TWENTY-FIVE	E Id Tech. College	1600 S. Hitt Rd.
PRECINCT TWENTY-SIX	Grand Teton Mall	2300 E. 17th St.

SECTION 3. RON LONGMORE, County Clerk, is hereby designated as Acting Registrar; VELMA CHANDLER, City Clerk, as Chief Deputy Registrar and the following as Deputy Registrars: First Precinct, Debra Crusat; Second Precinct, Carol Neitzel; Third Precinct, Elaine Moorhead; Fourth Precinct, Sharon Felsted; Fifth Precinct, Lavon Hammon; Sixth Precinct, Delores Freeby; Seventh Precinct, Peggy Empey; Eighth Precinct, Ethal Rasmussen; Ninth Precinct, Joan Bressler; Thirteenth Precinct, Cindy Carson; Fourteenth Precinct, June Beazer; Fifteenth Precinct, Janet Larson; Sixteenth

SEPTEMBER 5, 1991

Precinct, Adrienne Woolstenhume; Seventeenth Precinct, Bonnie Kay Killian; Eighteenth Precinct, Lennox Holyoak; Nineteenth Precinct, Margene Lindsay; Twentieth Precinct, Barbara Groberg; Twenty-first Precinct, Edna Denning; Twenty-second Precinct, Hazel R. Toole; Twenty-third Precinct, Virgene Frederickson; Twenty-fourth Precinct, Mae Hoffman; Twenty-fifth Precinct, Patsy Shipley; Twenty-sixth Precinct, Floriene Oakey.

SECTION 4. The City Clerk, for and on behalf of the Mayor and City Council, shall give public notice of the time and the place of holding such General Municipal election by publishing such notice in at least two issues of the POST REGISTER, a newspaper printed and published in the City of Idaho Falls, Idaho, the first publication of such notice to be made not less than 45 days previous to the date of such Municipal Election and the last publication not less than 15 days prior to the election; the notice so published shall state the date of the election, the polling place in each precinct, the hours during which the polls shall be open for the purpose of voting, and such other information as may be necessary to give full facts of such election in accordance with the requirements of Section 50-436 of the Idaho Code.

SECTION 5. No later than twenty-one (21) days prior to the election, the City Clerk shall prepare ballots for the election, in accordance with Idaho Code Section 50-439. Not less than 15 days before the election, the City Clerk shall cause to be printed sample ballots containing the names of the candidates for each office and all measures to be submitted at the General Municipal Election. The City Clerk shall furnish a copy of such sample ballot to any person who requests a copy at the Office of the City Clerk. The City Clerk also shall publish the sample ballot in at least two issues of the POST REGISTER, a newspaper printed and published in the City of Idaho Falls, Idaho, the last publication to be within 5 days of the election. The form of the sample ballot shall be prescribed in Idaho Code Section 50-440.

PASSED by the Council and APPROVED by the Mayor this 6th day of September, 1991.

s/ Thomas Campbell
Mayor

ATTEST:
s/ Velma Chandler
City Clerk

It was moved by Councilman Chandler, seconded by Wood that the Council proclaim the election, name deputy registrars and designate polling places for the upcoming election. Also, that the resolution be adopted. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Groberg, and Sakaguchi; No, none; carried.

The Public Works Director submitted the following four memos:

SEPTEMBER 5, 1991

City of Idaho Falls
September 4, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: WOODRUFF AVENUE/ST. CLAIR AT SUNNYSIDE ROAD

On September 3, 1991, bids were received and opened for the above-referenced project. H-K Contractors, Inc. was the sole bidder at \$548,714.50. The Engineer's Estimate for the project was \$659,589.00.

Public Works recommends award of this contract to H-K Contractors, Inc. in the amount of \$548,714.50 and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that the bid be awarded to H-K Contractors, Inc. in the amount of \$548,714.50 and the Mayor be authorized to sign the necessary documents. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Groberg, and Sakaguchi; No, none; carried.

City of Idaho Falls
September 4, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: TAUTPHAUS PARK TENNIS COURT RESURFACING, 1991

On September 3, 1991, bids were received and opened on the above referenced project. Le' Courts, Inc. of Billings, Montana was the sole bidder on the project at \$9,020.00. The Engineer's estimate for this project was \$112,000.00.

Public Works recommends approval of the low bid of H-K Contractors, Inc. to install the City furnished material at \$53,035.00 and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

There being no questions nor comment, it was moved by Councilman Sakaguchi, seconded by Deist, that the bid be awarded to Le' Courts in the amount of \$9,020.00 and the Mayor authorized to sign the necessary documents. Roll call as follows: Ayes, Councilmen Erickson, Deist, Groberg, Sakaguchi, Wood, and Chandler; No, none; carried.

SEPTEMBER 5, 1991

City of Idaho Falls
September 5, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: GRIZZLY AVENUE WATER LINE

On August 20, 1991, bids were received and opened on the Grizzly Avenue water line. The bid documents provided two (2) alternatives, one in which the contractor is to furnish and install the pipe material and another in which the City is to furnish the contractor installed pipe material.

Public Works recommends approval of the low bid of H-K Contractors, Inc. to install the City furnished material at \$53,035.00 and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that the bid be awarded to H-K Contractors to install the City furnished material at \$53,035.00 and give authorization for the Mayor to sign the necessary documents. Roll call as follows: Ayes, Councilmen Deist, Groberg, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

City of Idaho Falls
September 5, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: RIGHT-OF-WAY VACATION - NORTH AND SOUTH TEMPLE STREETS

As previously authorized, the City Attorney has prepared the ordinance necessary to vacate the right-of-way for North and South Temple Streets, between Memorial and Riverside.

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

s/ Chad Stanger

The City Attorney read the following ordinance title:

ORDINANCE NO. 2031

AN ORDINANCE VACATING NORTH TEMPLE STREET AND SOUTH TEMPLE STREET WITHIN THE CITY OF IDAHO FALLS, IDAHO; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

SEPTEMBER 5, 1991

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

The City Attorney presented the following ordinance and read the title:

ORDINANCE NO. 2032

AN ORDINANCE VACATING A CERTAIN EASEMENT WITHIN THE CITY OF IDAHO FALLS, IDAHO; PARTICULARLY DESCRIBING THE SAID EASEMENT; AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER ON BEHALF OF THE CITY A QUITCLAIM DEED CONVEYING THE VACATED EASEMENT TO THE OWNERS OF THE ADJACENT LAND, AND NAMING THEM; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

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

There being no further business, it was moved by Councilman Erickson, seconded by Groberg, that the meeting adjourn at 9:45 P.M.; carried.

ATTEST: s/ Velma Chandler
CITY CLERK

s/ Melvin L. Erickson
MAYOR PRO TEM

* * * * *