

**AUGUST 22, 1991**

---

The City Council of the City of Idaho Falls, Idaho, met in Regular Meeting, Thursday, August 22, 1991, in the Council Chambers at 7:30 P.M. Prior to calling the meeting to order, the Mayor called upon Scout Kelly Anderson to come forward and lead all those present in the Pledge of Allegiance to the Flag. The Mayor then called the meeting to order and, upon roll call, the following were found to be present: Mayor Tom Campbell; Councilmen Art Chandler, Wes Deist, Mel Erickson, Joe Groberg, Sam Sakaguchi, and Ralph Wood. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney and all available Division Directors.

The City Clerk read summaries of the minutes of a Regular Council Meeting held August 8th and a Special Council Meeting held August 9, 1991. The minutes of both meetings were approved.

The Mayor and Councilmembers honored Eagle Scouts Kelly Anderson, Richard Beal, and Kevin Stayner.

The following license applications were presented, carrying all required approvals: BARTENDER, Bernice Watson, Owen Kitzmiller, Joe Standley, Deborah Hoogs, Cheryl-Lee Reno, Paula Belcher and Robin Ashment; COFFEE SHOP, Pony Espresso; DAY CARE INSPECTION, The Safe House; SPRAYING PERMIT, Sager Sign Co.; ITINERANT MERCHANT, Screen Graphics; RESTAURANT, (Temp.) Bob-N-Ed's Nachos; and BUILDING CONTRACTOR, Larry Schuldt Construction. It was moved by Councilman Erickson, seconded by Chandler, 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: AUCTIONEER, Scott Sandskelt; BARTENDER, Kellie Steele, Georgia Lee Winder, Jenny Smith, Chris Rudolph, Karen Hansen, Debra Mitchell and Richard Park; RESTAURANT (Temp.) Martina's; CLASS C HEATING AND COOLING JOURNEYMAN, Dennis Eddins; SPRINKLING SYSTEM INSTALLER, Big Rocky's; JOURNEYMAN SPRINKLING SYSTEM INSTALLER, Rocky Snyder and Fred Nakayama. It was moved by Councilman Erickson, seconded by Chandler, 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 of the publishing of legal notices calling for three public hearings to be held on September 5, 1991. It was moved by Councilman Groberg, seconded by Chandler, that this action be duly ratified. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Groberg; and Sakaguchi; No, none; carried.

From the Public Works Director came this memo:

City of Idaho Falls  
August 21, 1991

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: WEST BROADWAY WATER LINE - BID AWARD

Attached is a bid tabulation for the above referenced bid. This water line is necessary to connect the City's water system to Well #16, located at West Broadway and Old Butte Highway.

Public Works recommends award to the low bidder H-K Contractors, Inc. in the amount of \$19,884.00 and authorization for the Mayor to sign the contract documents.

s/ Chad Stanger

**AUGUST 22, 1991**

---

It was moved by Councilman Sakaguchi, seconded by Deist, that the low bid of H-K Contractors, Inc. be accepted in the amount of \$19,884.00 and the Mayor be authorized to sign the necessary documents. Roll call as follows; Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Groberg; No, none; carried.

From the Chief of Police came this memo:

City of Idaho Falls  
August 22, 1991

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Office of the Chief of Police  
SUBJECT: LEAVE WITHOUT PAY

Dulcie Stotts, a Dispatcher for the Police Department, requests 30 days leave without pay beginning on September 4, 1991, for maternity leave.

This additional time is needed as she has used all of sick and vacation benefits and feels she needs this additional time for recovery purposes.

I will appreciate your approval of same, as she has been a very competent and conscientious employee. Your consideration in this matter is greatly appreciated.

s/ M.G. Montague

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

The Director of Planning submitted the following memo:

City of Idaho Falls  
August 19, 1991

MEMORANDUM

TO: Mayor and City Council  
FROM: Rod Gilchrist  
SUBJECT: FINAL PLAT - BARI ADDITION, DIV. NO. 2

Attached is a copy of the final Plat of Bari Addition, Div. No. 2. This property is currently within the City limits and is zoned I & M-1. It will be the site of the City's electrical sub-station. The Planning Commission, earlier this year considered this matter, and at that time recommended approval of the plat and annexation to the City. This Department concurs with that decision. The 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 Groberg, seconded by Chandler, that this final plat be approved and the Mayor, City Clerk and City Engineer be

**AUGUST 22, 1991**

---

authorized to sign the plat. Roll call as follows: Ayes, Councilmen Deist, Groberg, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

From the Airport Manger came this memo:

City of Idaho Falls

August 15, 1991

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Airport Manager  
SUBJECT: TABULATION OF BIDS, RUNWAY FOG SEAL

Bids were opened on August 12, 1991, for the application of a fog seal on the main runway.

There was only one bidder, Asphalt Maintenance, Inc., of Idaho Falls. The bid amount was \$14,400.00. The engineer's estimate was \$18,000.00.

The contract documents have been reviewed by the Assistant City Attorney.

The Airport Division respectfully recommends that the bid be awarded to Asphalt Maintenance, Inc. and the Mayor and Clerk be authorized to execute the contract.

s/ James Thorsen

There being no question, it was moved by Councilman Deist, seconded by Sakaguchi, that the bid for runway seal be awarded to Asphalt Maintenance, Inc., in the amount of \$14,400.00 and the Mayor and Clerk be authorized to execute the contract. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Groberg, Sakaguchi, and Wood; No, none; carried.

The Municipal Services Director submitted the following eight memos:

City of Idaho Falls

August 22, 1991

MEMORANDUM

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

Municipal Services respectfully requests authorization to advertise and receive bids for crushed gravel and corrugated type pipe.

s/ S. Craig Lords

Councilman Chandler explained that this would be for the year's supply and were budgeted items. 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 Chandler, Erickson, Deist, Groberg, Sakaguchi, and Wood; No, none; carried.

**AUGUST 22, 1991**

---

City of Idaho Falls  
August 22, 1991

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-91-39, FIFTY (50) MONOTUBE STEEL LIGHT  
POLES AND ACCESSORIES

It is the commendation of the Municipal Services Division to accept the low valid bid of D & S Electric Supply to furnish fifty (50) Monotube Steel Street Light Poles and Additional Anchor Bolts and Hand Hole Covers for a lump sum amount of \$22,373.00.

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

City of Idaho Falls  
August 22, 1991

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: TABULATION AND AWARD OF BID - FIELDING MEMORIAL  
CEMETERY

Attached is the bid tabulation for one (1) wood-framed steel building and incidental work at Fielding Memorial Cemetery.

Municipal Services recommends accepting Steel Systems, Inc.'s bid in the amount of \$13,588.00.

s/ S. Craig Lords

There being no questions, it was moved by Councilman Chandler, seconded by Wood, that this bid be awarded as recommended. Roll call as follow: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Groberg; No, none; carried.

City of Idaho Falls  
August 22, 1991

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID FOR ONE WOOD-FRAMED STEEL BUILDING AND  
LABOR TO CONSTRUCT ONE WOOD-FRAMED STEEL  
BUILDING AT PINECREST GOLF COURSE.

**AUGUST 22, 1991**

---

Since no bids were received on the above referenced projects, Municipal Services respectfully requests authorization from the Mayor and Council to contract for the projects on the open market.

s/ S. Craig Lords

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

City of Idaho Falls  
August 22, 1991

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: FIRE STATION #4 - SUNNYSIDE & WOODRUFF - PACIFIC WEST CONSTRUCTION, CHANGE ORDERS NO. 2 & 3

Attached are change orders No. 2 & 3 in the amounts of \$3,151.00 and \$3,819.00 respectively. Change Order No. 2 is for adding an additional bathroom to comply with handicap requirements and increasing the contract time by two (2) days. Change Order No. 3 is for additional work and materials required for the communication system, the sewer line connection, additional beams, attic access and a separation wall in the attic.

Municipal Services respectfully requests authorization from the City Council to approve and authorize the Mayor to execute said change orders.

s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Wood, that the Council approve these change orders and authorize the Mayor to sign same. Roll call as follows: Ayes, Councilmen Erickson, Deist, Groberg, Sakaguchi, Wood, and Chandler; No, none; carried.

City of Idaho Falls  
August 22, 1991

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: QUITCLAIM DEED AND RESOLUTION

Attached for your approval is a Quitclaim Deed and resolution for real property. It is respectfully requested that the Council authorize the Mayor and City Clerk to execute and deliver said documents.

The City Attorney has reviewed both documents.

s/ S. Craig Lords

**AUGUST 22, 1991**

---

**R E S O L U T I O N (Resolution No. 1991-09)**

WHEREAS, the City of Idaho Falls did, under and pursuant to the provisions of Chapter 17, Title 50, Idaho Code, and by Deed of the City Treasurer, in the records BONNEVILLE County, Idaho, acquired title to and possession of the following-described real property situated in the County of BONNEVILLE, State of Idaho, to-wit:

Lot 17, Block 3, South Lawn Addition to the City of Idaho Falls, Bonneville County, Idaho per the recorded plat thereof.

WHEREAS, Glen Johnson and Ruth Johnson, have offered to pay to the City of Idaho Falls the amount for which said property was sold to the City, together with all the installments of assessments subsequent to the one for which said property was sold and then due together with penalties and interest thereof:

NOW, THEREFORE, BE IT RESOLVED:

That the Mayor and City Clerk be, and they hereby are, authorized and directed, upon payment of said sum of money by said purchaser to execute and deliver to the said Glen Johnson and Ruth Johnson, a Quitclaim Deed to said property, pursuant to the provisions of Section 50-1751, Idaho Code.

PASSED BY THE COUNCIL THIS 22 day of September, 1991.

APPROVED BY THE MAYOR THIS 23 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 Mayor and City Clerk be authorized to sign the resolution and the deed. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Groberg; No, none; carried.

City of Idaho Falls  
August 22, 1991

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: PUBLICATION OF ORDINANCE NOS. 2021 AND 2022

Attached hereto are summaries of Ordinance Nos. 2021 and 2022 which were both published on August 15, 1991. These ordinances both relate to the General Obligation Electric Refunding Bonds which were recently refunded.

**AUGUST 22, 1991**

---

I am herewith requesting your approval and ratification of the publication of these summaries.

s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Wood, that the Council ratify the publication of these summaries. Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

City of Idaho Falls  
August 22, 1991

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: PUBLICATION OF "NOTICE OF PUBLIC HEARING" 1991-1992 FISCAL YEAR BUDGET

Municipal Services respectfully requests the Mayor and Council to tentatively approve the 1991-1992 Fiscal Year Budget in the amount of \$74,694,898.00.

Approval is also requested to publish the attached "Notice of Hearing" of the 1991-1992 Fiscal Year Budget.

The Public Hearing is scheduled for 7:30 P.M., Thursday, September 5, 1991, in the Council Chambers in the Electric Building at 140 South Capital Avenue in Idaho Falls, Idaho.

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:

**AUGUST 22, 1991**

	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>

**AUGUST 22, 1991**

---

*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>
<i>TOTAL PROPOSED EXPENDITURES</i>	<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>

**AUGUST 22, 1991**

---

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

There being no questions, nor comment, it was moved by Councilman Chandler, seconded by Wood, that the Council tentatively approve the 1991-1992 Fiscal Year Budget and approve the publishing of "Notice of Public Hearing" calling for the hearing on September 5, 1991. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Groberg, Sakaguchi and Wood; No, none; carried.

The Traffic Safety Committee made the following three traffic recommendations:

- (1) It is recommended the request for a "Loading-Unloading" zone on Carmel, at the exit to the Westside Family Emergency Center be approved.

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

- (2) It is recommended the request for a "4-Way Stop" at Pancheri and Grizzly be denied.

Councilman Erickson explained this request. It was moved by Councilman Erickson, seconded by Chandler, that the request for a 4-Way Stop sign at Pancheri and Grizzly be denied. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Groberg, and Sakaguchi; No, none; carried.

- (3) It is recommended that the request for a "Loading-Unloading Zone in front of 357 "A" Street, be denied.

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

Councilman Erickson presented the following memo:

City of Idaho Falls  
August 22, 1991

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Gold Advisory Board  
SUBJECT: OFFICIAL NAME FOR THE NEW GOLF COURSE

**AUGUST 22, 1991**

---

The Golf Advisory Board would like to recommend the name of SAGE LAKES for the new golf course. Sage Lakes would be in honor of the historic Sage School which is adjacent to the golf course and would also depict the numerous lakes which the course will have.

Councilman Erickson further explained the reasons for this recommendation. It was moved by Councilman Erickson, seconded by Deist, that the name for the new Golf Course be Sage Lakes. Roll call as follows: Ayes, Councilmen Erickson, Deist, Groberg, Sakaguchi, Wood, and Chandler; No, none; carried.

There being no further business, it was moved by Councilman Wood, seconded by Erickson, that the meeting adjourn at 8:00 P.M.; carried.

s/ Velma Chandler  
CITY CLERK

s/ Thomas Campbell  
MAYOR

\* \* \* \* \*