

AUGUST 8, 1991

The Mayor and Members of the City Council of the City of Idaho Falls, Bonneville County, Idaho, met in regular session at City Council Chambers, City Electric Building, 140 South Capital Avenue in the City of Idaho Falls, Idaho, on Thursday, August 8, 1991, at 7:30 P.M. There were present at said meeting the following: Mayor Thomas V. Campbell; President Melvin L. Erickson; Members Arthur R. Chandler, Jr., Wesley W. Deist, Joseph H. Groberg, and Ralph M. Wood. Absent: Member Sam S. Sakaguchi. There were also present: City Clerk Velma Chandler and City Attorney Dale W. Storer.

The City Clerk read summaries of Council Meetings held July 25, 30 and August 1, 1991. The minutes of all three meetings were approved.

Police Officer Dave Forrest presented a Minnesota license plate, tee shirts, a coffee mug and Idaho special pins from the International Special Olympics that he had attended.

The Mayor and Councilmembers honored Employee Retiree Wayne Wolfe.

The Mayor declared open a public hearing to consider a request to re-zone Lot 2, Block 1 of the J. Earl West Addition. He asked Councilman Groberg to conduct the hearing. At the request of Councilman Groberg, the City Clerk read the following memo:

City of Idaho Falls
August 1, 1991

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: REZONING - J. EARL WEST ADDITION

Attached is a copy of a request to rezone Lot 2, Block 1, of the J. Earl West Addition from PB (professional and business office) to C-1 (limited retail business). This property is located at 1780 1st Street. The subject property is adjacent to the east of the existing Steak Gallery Restaurant. The petitioner is requesting the rezoning to provide for an expansion of the restaurant and to enlarge the existing lounge.

This matter was the subject of a public hearing held in April by the Planning Commission. At that time the Planning Commission unanimously recommended denial of the request.

This Department concurs with the decision. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

Zoning Administrator Renee Magee located the subject area on a map on the wall and further explained the request.

Councilman Groberg explained the procedure for the hearing. He invited those in favor of this request to come forward and be heard at this time.

Mr. Howard Taylor, 559 Tyson, owner of the property and the petitioner for this request, appeared to state that he purchased the property from Mr. Dell Jensen who was aware of this intent when he sold him the property. Now, Mr. Jensen is the person who obtained signatures in opposition to his re-zoning request. He said that he plans to make an extremely nice building which will be fenced to isolate the bar from the residential property.

He said that there has been a bar in his restaurant for two years and there has never been one problem. Councilman Deist asked if the Planning Commission was aware of the

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proposed fence at their hearing? Mr. Taylor answered in the affirmative. Councilman Erickson asked Mr. Taylor if he was familiar with the zoning of the property at the time he purchased it? Mr. Taylor answered that he knew the zoning of the property. No one further appeared in favor of this request.

Councilman Groberg then invited those opposed to this re-zoning to come forward and be heard at this time.

Ms. Sandy Barber, 1840 Alturas Circle, appeared briefly to state that she is not happy with the plans to have an expanded lounge in her front yard. This is a residential area with many children and it is not conducive to a lounge.

Mr. Dell Jensen appeared to state that he was the previous owner of this property and, when he sold it to Mr. Taylor, the intent was that it would be used for parking for the restaurant. He drew attention to the unsightly weeds. He said that when he owned the property the weeds were burned and the area looked nice. He said that it is not food environmental practices to have a lounge or bar in a residential area that is full of children.

Mrs. Erline Jensen appeared to state that the business is operating a bar now as a secondary use to the restaurant and the proposed new lounge would not be an incidental thing to contend with.

There were petitions presented, both in favor and against the re-zoning. These were ordered to be made a matter of record.

Councilman Groberg stated that the Planning Commission had recommended denial of this request and he could see no reason to change their recommendation. Therefore, it was moved by Councilman Groberg, seconded by Chandler, that this re-zoning request be denied. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, and Groberg; No, none; carried.

The Mayor then declared open a public hearing to consider a request to re-zone Lots 4 thru 7, Block 1 of Parkwood Meadows Subdivision, Division #4 and called upon Councilman Groberg to conduct the hearing. At the request of Councilman Groberg, the City Clerk read the following memo:

City of Idaho Falls
August 1, 1991

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: REZONING - PARKWOOD MEADOWS SUBDIVISION,
DIVISION NO. 4

Attached is a copy of a rezoning petition to rezone Lots 4-7, Block 1 Parkwood Meadows Subdivision, Division No. 4. The petitioner is requesting a rezoning from RP-A (Residential Park) to PB (Professional and Business Office). This property is owned by Drostan Baker, who owned one of the residential properties immediately across John Adams Parkway to the north. Dr. Baker is the petitioner and plans to build professional offices if the request is granted.

The Planning Commission considered this matter at a public hearing, and at that time recommended approval of the request.

This Department concurs with that decision. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

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Zoning Administrator Magee further explained the request and spotted the subject area on a map on the wall.

Councilman Groberg asked those in favor of this request to come forward and be heard at this time.

Dr. Drostan Baker, 1875 John Adams Parkway, and the property owner, appeared to state that all of the area residents agree to this proposal. He displayed drawings of the proposed buildings.

Engineer David Benton appeared to state that this will be a very nice addition to this area.

Mrs. Payne, who resides in the County, appeared stating that her son lives in this area and she asked if there will be an access road in the back of the property? The answer was that there will be a common drive-way. It was moved by Councilman Groberg, seconded by Chandler, that this property be re-zoned 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 zoning and amendment to the comprehensive plan on the comprehensive plan and zoning maps located in his office. Roll call as follows: Ayes, Councilmen Deist, Groberg, Wood, Chandler, and Erickson; No, none; carried.

The Mayor then declared open a public hearing to consider the re-zoning of Lots 6 thru 17, Block 4, Parkwood Meadows Subdivision, Div. #5 and asked Councilman Groberg to conduct the hearing. At the request of Councilman Groberg, the City Clerk read the following explanatory memo from the Director of Planning:

City of Idaho Falls
August 1, 1991

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: REZONING - PARKWOOD MEADOWS SUBDIVISION,
DIVISION NO. 5

Attached is a copy of a rezoning petition requesting the rezoning of Lots 6-17, Block 4 of Parkwood Meadows Subdivision, Division No. 5. The petitioner is requesting this property be rezoned from R-3A (Apartments and Office Buildings) to R-1 (Single-family Residential). A Final Plat was approved earlier this year subdividing a large single R-3A lot into single-family residential lots. The developer is requesting the zoning to concur with the development that is taking place.

The Planning Commission considered this matter at a public hearing, and at that time recommended approval of the request.

This Department concurs with that decision. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

Zoning Administrator Magee outlined the area on a map on the wall. No one appeared either for or against this re-zoning request. It was moved by Councilman Groberg, seconded by Chandler, that the re-zoning be approved and that the City Planner be instructed to reflect

said zoning change on the official zoning map located in his office. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, and Groberg; No, none; carried.

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Annexation proceedings were then conducted for Ironwood Estates, Div. #7. The City Clerk read the following memo:

City of Idaho Falls
August 1, 1991

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: ANNEXATION AND FINAL PLAT - IRONWOOD ESTATES,
DIVISION NO. 7

Attached is a copy of the Final Plat, Annexation Agreement, and Annexation Ordinance of Ironwood Estates, Division No. 7.

The Planning Commission, at a public hearing held earlier this year, considered this matter and recommended approval of the Final Plat, Annexation to the City, and initial zoning of R-1.

This Department concurs with that decision. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

The Zoning Administrator located the subject area on a map on the wall and further explained the request. It was moved by Councilman Groberg, seconded by Chandler, that the final plat of Ironwood Estates, Div. #7 be approved and the Mayor, City Clerk, and City Engineer be authorized to sign the plat. Roll call as follows: Ayes, Councilmen Groberg, Wood, Chandler, Erickson, and Deist; No, none; carried.

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

The City Attorney read the following ordinance title:

ORDINANCE NO. 2024

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. (IRONWOOD ESTATES, DIVISION NO. 7)

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 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

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being "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, Councilmen Groberg, Deist, Erickson, Chandler, 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. It was moved by Councilman Groberg, seconded by Chandler that the initial zoning of Ironwood Estates, Division No. 7 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 and zoning maps located in his office. Roll call as follows: Ayes, Councilmen Erickson, Deist, Wood, Groberg, and Chandler; No, none; carried.

Annexation Proceedings were then conducted for Stonebrook Addition, Division No. 7. The City Clerk read the following memo:

City of Idaho Falls
August 1, 1991

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: FINAL PLAT AND ANNEXATION - STONEBROOK
ADDITION, DIVISION NO. 7

Attached is a copy of the Final Plat, Annexation Agreement, and Annexation Ordinance of Stonebrook Addition, Division No. 7. This is a single-family development providing for the extension of the street system in Stonebrook and extends Nathan Drive to complete the street system serving the new elementary school.

The Planning Commission, at a public hearing, considered this matter, 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 decision. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

Zoning Administrator Magee located the subject area on a map on the wall. No one appeared. It was moved by Councilman Groberg, seconded by Chandler, that the Final Plat of Stonebrook Addition, Division No. 7 be approved and the Mayor, City Clerk, and City Engineer be authorized to sign the plat. Roll call as follows: Ayes, Councilmen Deist, Groberg, Wood, Chandler, and Erickson; No, none; carried.

It was then moved by Councilman Groberg, seconded by Chandler that the Annexation Agreement for Stonebrook Addition, Division No. 7 be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, and Groberg; No, none; carried.

The City Attorney read the following ordinance title:

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ORDINANCE NO. 2025

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 NO. 7)

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

The Mayor then declared open a public hearing to consider the initial zoning of Stonebrook Addition, Division No. 7. No one appeared. It was moved by Councilman Groberg, seconded by Chandler, that the initial zoning of Stonebrook Addition, Division No. 7 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 Deist, Groberg, Wood, Chandler, and Erickson; No, none; carried.

Bills for the month of July, 1991, 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:	\$ 598,396.70	\$ 73,676.05	\$172,572.37	\$ 355,554.53	\$1,785,769.40
SALARY:	<u>791,023.83</u>	<u>41,716.07</u>	<u>21,240.00</u>	<u>93,765.79</u>	<u>175,074.60</u>
TOTAL:	\$1,389,420.53	\$115,392.12	\$193,812.37	\$ 449,320.32	\$1,960,844.00
	<u>SANITATION</u>	<u>RECREATION</u>	<u>LIBRARY</u>	<u>BRIDGE/ART ST</u>	<u>AMBULANCE</u>
SERV/MAT:	\$ 20,132.86	\$ 39,477.49	\$37,066.00	\$ 18,773.08	\$ 26,023.51
SALARY:	<u>46,565.22</u>	<u>34,350.55</u>	<u>32,002.56</u>	<u>.00</u>	<u>37,398.73</u>
TOTAL:	\$ 66,698.08	\$ 73,828.04	\$69,068.56	\$ 18,773.00	\$ 63,422.24
	<u>MNCPL EQUIP</u>	<u>POOL GO BOND</u>	<u>SUR DRAIN</u>	<u>MCS</u>	<u>CITY TOTALS</u>
SERV/MAT:	\$ 72,702.15	\$ 43,712.50	\$12,011.13	\$45,733.00	\$3,301,600.77
SALARY:	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>1,273,137.35</u>
TOTAL:	\$ 72,702.15	\$ 43,712.50	\$12,011.13	\$45,733.00	\$4,574,738.12

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

Monthly reports from Division and Department Heads were presented and, there being no objection, were accepted and ordered placed on file in the office of the City Clerk.

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The following license applications were presented: BARTENDER, Annette Pence, Ann Ward, Shawna Scott, Elise Duncan, Robert Clark, Queenie Linderman, Shawn Walsh, Patty Holsomback, Reginald Turnage and Lena Knudsen; DAY CARE INSPECTION, Alline Hillman; SPRAYING PERMIT, Century Collision; LIQUOR CATERING, Shilo; RESTAURANT, Shiloh Christian Center (temp.) & Taco Johns; ELECTRICAL CONTRACTOR, Mountain West Electric; ELECTRICAL JOURNEYMAN, Eugene Sadek, Jr. & Kim Grover; SIGN COMPANY, Idaho Electric Signs; SPRINKLER SYSTEM INSTALLER, Rain Maker; SPRINKLING SYSTEM JOURNEYMAN, Jeffrey Klingler; PUBLIC RIGHTS-OF-WAY, Pacific West Construction, Inc. and Standley Trenching, Inc. It was noted that these applications carried all required approvals. It was moved by Councilman Erickson, seconded by Chandler, that these licenses be issued. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Groberg, and Wood; No, none; carried.

The City Clerk asked for Council ratification of the issuance of the following licenses: BARTENDER, Bill Craig, Edward Jones, Willey Chaaban, Tom Jenkins, and Lynne Culbreth; RESTAURANT, (temp.) Community Youth Center; ELECTRICAL CONTRACTOR, Golden West Advertising, Inc.; ELECTRICAL JOURNEYMAN, Leland E. Bollinger; BUILDING CONTRACTOR, Orner Home Improvements and Pete Mickelsen & Sons Masonry. It was moved by Councilman Erickson, seconded by Chandler, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, and Groberg; No, none; carried.

This memo from the Fire Chief was then read:

City of Idaho Falls
August 7, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Richard E. Hahn, Fire Chief
SUBJECT: JOINT SERVICES AGREEMENT BETWEEN THE CITY OF IDAHO FALLS AND BONNEVILLE COUNTY FIRE PROTECTION DISTRICT #1 AND ORDINANCE PROVIDING FOR THE SALE OF THE FIRE STATION #2

It is respectfully requested that the City Council approve and authorize the Mayor and City Clerk to sign the joint agreement between the City of Idaho Falls and the BONNEVILLE County Fire Protection District #1 in which the City agrees to provide fire protection services to the residents and citizens of the BONNEVILLE County Fire District.

It is also respectfully requested that the City Council approve the ordinance providing for the sale of Fire Station #2 located at Lincoln road and Woodruff Avenue to the BONNEVILLE County Fire District.

s/ Richard Hahn

Dick Fowler and Jack Vernon were present from the BONNEVILLE County Fire Protection District. They said that this action is a step in the right direction. City Fire Chief Dick Hahn said that this action is long over due and he feels very comfortable with this move. Councilman Mel Erickson wanted it to be made a matter of record that the City and the Fire District have had a Mutual Aid Agreement for many years and, with this agreement, most of

the citizens of BONNEVILLE County will have professional fire fighting services. It was moved by Councilman Erickson, seconded by Chandler, that the Council authorize the

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Mayor and City Clerk to sign this Joint Services Agreement between the City of Idaho Falls and BONNEVILLE County Fire Protection District #1. Roll call as follows: Ayes, Councilmen Erickson, Deist, Groberg, Wood, and Chandler; No, none; carried.

The City Attorney read the following Ordinance title:

ORDINANCE NO. 2026

AN ORDINANCE PROVIDING FOR THE SALE OF FIRE STATION NO. 2 LOCATED AT THE INTERSECTION OF LINCOLN ROAD AND WOODRUFF AVENUE IN BONNEVILLE COUNTY, IDAHO; DECLARING SUCH PROPERTY TO BE SURPLUS AND NO LONGER NEEDED FOR PUBLIC PURPOSES; AUTHORIZING THE MAYOR AND CITY CLERK TO NEGOTIATE AND EXECUTE A CONTRACT OF SALE ESTABLISHING APPROPRIATE TERMS AND CONDITIONS FOR SUCH SALE AND CONVEYANCE; PROVIDING FOR EFFECTIVE DATE.

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

From the Parks & Recreation Director came this memo:

City of Idaho Falls
August 5, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David Christiansen, Director, Parks & Recreation
SUBJECT: AUTHORIZATION TO RECEIVE BIDS FOR THE
RESURFACING OF TAUTPHAUS PARK TENNIS COURTS

The Division of Parks and Recreation respectfully requests authorization to receive bids on the resurfacing of Tautphaus Park Tennis Courts.

s/ David Christiansen

It was moved by Councilman Deist, seconded by Erickson, that the Council give authorization for the Parks & Recreation Department to advertise to receive bids on the

resurfacing of Tautphaus Park tennis courts. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, and Groberg; No, none; carried.

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From the Director of Planning came this memo:

City of Idaho Falls
August 1, 1991

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: FINAL PLAT - PARKWOOD MEADOWS SUBDIVISION,
DIVISION NO. 4

Attached is a copy of a Final Plat of Parkwood Meadows Subdivision, Division No. 4. This plat is located adjacent to and on the south side of John Adams Parkway between Woodruff Avenue and the extension of Montcliff Drive. The developer is proposing to create four (4) lots out of one (1) large parcel of ground.

The Planning Commission recently considered this matter and recommended approval. This department concurs with that decision. This matter is now 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, Division No. 4 be accepted and the Mayor, City Clerk, and City Engineer be authorized to sign the Plat. Roll call as follows: Ayes, Councilmen Groberg, Wood, Chandler, Erickson, and Deist; No, none; carried.

It was then moved by Councilman Groberg, seconded by Chandler, that the Development Agreement for this area be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, and Groberg; No, none; carried.

This memo from the Airport Manager was then read:

City of Idaho Falls
August 7, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: AGREEMENT - REAL ESTATE APPRAISAL SERVICES

The Airport Committee respectfully requests authorization to enter into an agreement for Real Estate Appraisal Services with Mr. Gene Kelley of Kelley Real Estate and Appraisal.

The appraisal services are required for the proposed land acquisition in the clear zone widening project.

The project and appraisal services will be 90% FAA funded, and area budgeted item. The proposed fee is \$4,300.00.

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The Assistant City Attorney has reviewed the agreement.

The Committee requests authorization to accept the proposal.

s/ James Thorsen

It was moved by Councilman Deist, seconded by Groberg, that the Council accept the proposal of Kelley Real Estate and Appraisal for appraisal services required for land acquisition for the clear zone widening project. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Groberg, and Wood; No, none; carried.

From the Police Chief came this memo:

City of Idaho Falls
August 8, 1991

MEMORANDUM

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

Attached is an agreement with the Wackenhut Corporation to furnish school crossing guards at different locations throughout the City of Idaho Falls to commence September 3, 1991 and terminate at the completion of the school year in 1992.

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

s/ Monty Montague

There being no questions, it was moved by Councilman Erickson, seconded by Chandler, that this agreement be approved and the Mayor and City Clerk be authorize to sign. Roll call as follows: Ayes, Councilmen Erickson, Deist, Groberg, Wood, and Chandler; No, none; carried.

The Public Works Director submitted the following two memos:

City of Idaho Falls
August 8, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: EASEMENT - EVANS ADDITION

The City has received a request from the property owner of Lot 14, Block 1, Evans Addition to vacate an 8' easement adjacent to the west property line of

this same lot. There are no utilities located in the easement and the property owner has provided an alternative easement across the same lot.

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Public Works requests authorization for the City Attorney to prepare the ordinance necessary to vacate this easement.

s/ Chad Stanger

It was moved by Councilman Deist, seconded by Chandler, that the Council authorize the City Attorney to prepare the ordinance necessary to vacate this easement. Roll call as follows: Ayes, Councilmen Deist, Groberg, Wood, Chandler, and Erickson; No, none; carried.

City of Idaho Falls
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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: OUTSIDE THE CITY WATER SERVICE - CONNIE JENKINS

Attached is a proposed agreement to provide outside the city water service to the residence of Connie Jenkins, 1903 Grizzly Avenue. This residence was previously served by a community well located in Ironwood Estates, which has since been abandoned as a result of the residential development.

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

s/ Chad Stanger

Councilman Deist explained that this is a "hardship" case as Mrs. Jenkins is no longer hooked up to the community well. It was moved by Councilman Deist, seconded by Chandler, that this agreement be approved and the Mayor be authorized to sign the necessary documents. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, and Groberg; No, none; carried.

The Municipal Services Director submitted the following six memos:

City of Idaho Falls
August 8, 1991

MEMORANDUM

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

Attached is a tabulation of bids for upgrading the fire protection system in the Air Traffic Control Tower.

Municipal Services, the Director of Aviation, the Project Engineer, and the FAA Regional Office in Seattle recommend accepting Wheeler Electric's low base bid and Alternate No. 1 in the total amount of \$39,430.00.

s/ S. Craig Lords

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

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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: TABULATION AND AWARD OF BID - ROOFING AND
STRUCTURAL MODIFICATIONS - SEWER
ADMINISTRATION BUILDING

Attached is the tabulation of bids on the reroofing and structural modifications for the Sewer Administration Building.

Municipal Services, Public Works, the Project Engineer, and the Project Architect recommend accepting Hughes Roofing's low base bid in the total amount of \$61,382.00.

s/ S. Craig Lords

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

City of Idaho Falls
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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-91-38, ONE NEW SELF-PROPELLED BELT/SNOW
LOADER

Attached is the tabulation for Bid IF-91-38, One New Self Propelled Belt/Snow Loader.

It is the recommendation of Municipal Services and Public Works Division to accept the sole bid of Holland Equipment Company to furnish the Self-Propelled Belt/Snow Loader for the amount of \$121,773.00, without trade-in.

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, and Groberg; No, none; carried.

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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: NEW EIGHTEEN HOLE MUNICIPAL GOLF COURSE -
HUPPERT BROTHERS, CHANGE ORDER NO. 1

Attached is Change Order No. 1 in the amount of \$21,986.00. The Project Architect recommends that the work and changes specified on the Change Order be done during Phase I of the construction schedule. Said Change Order has been approved by the Golf Course Manager and City Council Committeemen.

Municipal Services respectfully requests authorization and approval from the City Council for the Mayor to sign said Change Order.

s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Wood that this Change Order No. 1 be approved and the Mayor authorized to sign. Roll call as follows: Ayes, Councilmen Erickson, Deist, Groberg, Wood, and Chandler; No, none; carried.

City of Idaho Falls
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MEMORANDUM

TO: Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: RENEWAL OF CITY'S LIFE INSURANCE

It is respectfully requested that the Mayor and Council approve renewing the City's Life Insurance contract with Standard Insurance Company, Al Argyle, Agent.

This contract has a self renewal clause and is in effect for a two year period beginning November 1, 1991. Standard Insurance Company rates will remain the same.

s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Wood, that the City's life insurance be renewed. Roll call as follows: Ayes, Councilmen Deist, Groberg, Wood, Chandler, and Erickson; No, none; carried.

AUGUST 8, 1991

City of Idaho Falls
August 8, 1991

MEMORANDUM

TO: Thomas V. Campbell & City Council Members
FROM: Craig Lords, Director of Municipal Services Division
SUBJECT: 1991 GENERAL OBLIGATION ELECTRIC REVENUE
BONDS SUPPLEMENTAL ORDINANCE

Attached for your consideration is an ordinance amending and supplementing Ordinance No. 2021, which was the ordinance passed by the Mayor and City Council at the Special Meeting on August 1, 1991.

This supplemental ordinance substitutes a "Table of Compound Amounts" reflecting stated rates of interest on the series 1991 bonds, for the original table appended to the ordinance passed on August 1, 1991. The supplemental ordinance also provides ratification of the passage of the two previous ordinances on August 1, 1991, in order to resolve certain procedural questions due to the absence of two Councilmen on that date.

Your favorable consideration of this ordinance is requested.

s/ S. Craig Lords

The Mayor announced to the Council that one of the purposes of the meeting was to take certain supplemental actions in connection with (I) the authorization and sale of \$47,947,985.42 face amount of its General Obligation Electric Refunding (Deferred Interest) Bonds, Series 1991 (the "Series 1991 Bonds), authorized pursuant to Ordinance No. 2021 ("Ordinance 2021") adopted at a Special Meeting of the Council on August 1, 1991 (the "Special Meeting"), and (II) the adoption of Ordinance 2022 ("Ordinance 2022") adopted at the Special Meeting.

CONSIDERATION OF ORDINANCE NO. 2023
(Supplemental Bond Ordinance)

Ordinance No. 2023 was thereupon introduced in written form by the City Attorney and was read by title. Councilman Arthur R. Chandler, Jr. moved, and Councilman Ralph M. Wood seconded, that the rule requiring the reading of the ordinance three different days and once in full be dispensed with and the motion was adopted by the vote of all the members of the Council to-wit: Aye, President Melvin L. Erickson, Members Arthur R. Chandler, Jr., Wesley W. Deist, Joseph H. Groberg, and Ralph M. Wood; Nay, None, Abstain; None; Absent: Councilmember Sam S. Sakaguchi.

Ordinance No. 2023 was thereupon signed by the Mayor in evidence of his approval, was attested by the City Clerk and was ordered recorded.

The Traffic Safety Committee made two traffic safety recommendations:

It is recommended that the two hour parking on the west side of River Parkway from West Broadway to the Westbank Restaurant be removed.

Councilman Erickson explained the reason for this recommendation.

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Councilman Deist said that he would support this action, but wanted to go on record that, if the need arises in the future, this restriction may be considered again. It was moved by Councilman Erickson, seconded by Chandler, that the two hour parking on the West side of River Parkway, from W. Broadway to the Westbank Restaurant, be removed. Roll call as follows: Ayes, Councilmen Groberg, Wood, Chandler, Erickson, and Deist; No, none; carried.

It is recommended that Cemetery Drive between 17th and 18th Streets be close off to traffic with a full height curb and gutter.

It was moved by Councilman Erickson, seconded by Chandler, that Cemetery Drive, between 17th and 18th Streets be closed to traffic with a full height curb and gutter. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Groberg, and Wood; No, none; carried.

There being no further business, it was moved by Councilman Erickson, seconded by Chandler, that the meeting adjourn at 9:00 P.M.; carried.

s/Velma Chandler
CITY CLERK

s/ Thomas Campbell
MAYOR

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