

**AUGUST 12, 2010**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, August 12, 2010, at 7:30 p.m. in the Council Chambers located in the City Annex Building at 680 Park Avenue in Idaho Falls, Idaho.

There were present:

Mayor Jared D. Fuhriman  
Councilmember Sharon D. Parry  
Councilmember Karen Cornwell  
Councilmember Thomas Hally  
Councilmember Ken Taylor  
Councilmember Ida Hardcastle  
Councilmember Michael Lehto

Also present:

Dale Storer, City Attorney  
Rosemarie Anderson, City Clerk  
All available Division Directors

Mayor Fuhriman requested Boy Scout Ben Crapo to come forward to lead those present in the Pledge of Allegiance.

Mayor Fuhriman requested those to come forward who had issues for the City Council that were not otherwise listed on the Council Agenda. No one appeared.

**CONSENT AGENDA ITEMS**

The City Clerk requested approval of the Minutes for the July 20, 2010 Council Work Session, the July 22, 2010 Regular Council Meeting, the August 4, 2010 Council Work Session and Executive Session, and the August 6, 2010 Council Work Session.

The City Clerk presented monthly reports from various Division and Department Heads and requested that they be accepted and placed on file in the City Clerk's Office.

The City Clerk presented the following Expenditure Summary dated July 1, 2010 through July 31, 2010, after having been audited by the Fiscal Committee and paid by the Controller:

| <b><u>FUND</u></b>                     | <b><u>TOTAL EXPENDITURE</u></b> |
|--|---------------------------------|
| General Fund                           | \$ 1,497,435.16                 |
| Street Fund                            | 87,835.61                       |
| Recreation Fund                        | 33,009.16                       |
| Library Fund                           | 60,791.24                       |
| Municipal Equipment Replacement Fund   | 10,332.50                       |
| Electric Light Public Purpose Fund     | 45,619.71                       |
| Golf Fund                              | 34,614.35                       |
| Municipal Capital Improvement Fund     | 6,839.65                        |
| Street Capital Improvement Fund        | 5,648.38                        |
| Bridge and Arterial Street Fund        | 12,601.16                       |
| Water Capital Improvement Fund         | 8,299.28                        |
| Traffic Light Capital Improvement Fund | 181,018.53                      |

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| <b>FUND</b>            | <b>TOTAL EXPENDITURE</b> |
|------------------------|--------------------------|
| Airport Fund           | 131,595.07               |
| Water and Sewer Fund   | 460,435.63               |
| Sanitation Fund        | 9,429.48                 |
| Ambulance Fund         | 6,073.03                 |
| Electric Light Fund    | 2,939,973.28             |
| Payroll Liability Fund | 2,208,867.64             |
| <b>TOTALS</b>          | <b>\$ 7,740,418.86</b>   |

The City Clerk presented several license applications, all carrying the required approvals, and requested authorization to issue those licenses.

The City Clerk requested Council ratification for the publication of legal notices calling for public hearings on August 12, 2010.

The Idaho Falls Power Director submitted the following memo:

City of Idaho Falls  
August 9, 2010

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Jackie Flowers, Idaho Falls Power Director  
SUBJECT: CONSENT AGENDA – AUTHORIZATION TO RECEIVE BIDS FOR TREE TRIMMING

Idaho Falls Power respectfully requests authorization to bid for FY2011 Line Clearance Tree Trimming Services.

s/ Jackie Flowers

It was moved by Councilmember Taylor, seconded by Councilmember Parry, that the Consent Agenda be approved in accordance with the recommendations presented. Roll call as follows:

Aye: Councilmember Taylor  
Councilmember Hally  
Councilmember Lehto  
Councilmember Parry  
Councilmember Cornwell  
Councilmember Hardcastle

Nay: None

Motion Carried.

**REGULAR AGENDA ITEMS**

The Airport Director submitted the following memo:

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City of Idaho Falls  
August 10, 2010

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Len Nelson, Airport Director  
SUBJECT: FAA GRANT OFFER FOR IDAHO FALLS REGIONAL AIRPORT  
AIP PROJECT NO. 3-16-0018-035  
AIRCRAFT RESCUE AND FIREFIGHTING (ARFF) VEHICLE

Council may wish to ratify the Mayor's signature and legal counsel certification for acceptance of an FAA Grant Offer in the amount of \$663,689.00 to be dated August 3, 2010 for Aircraft Rescue and Firefighting (ARFF) Vehicle.

s/ Len Nelson

It was moved by Councilmember Cornwell, seconded by Councilmember Parry, to ratify the Mayor's signature and legal counsel certification for acceptance of an FAA Grant Offer in the amount of \$663,689.00 to be dated August 3, 2010 for the purchase of an Aircraft Rescue and Firefighting (ARFF) Vehicle. Roll call as follows:

Aye: Councilmember Hally  
Councilmember Hardcastle  
Councilmember Parry  
Councilmember Lehto  
Councilmember Taylor  
Councilmember Cornwell

Nay: None

Motion Carried.

The Idaho Falls Power Director submitted the following memos:

City of Idaho Falls  
August 9, 2010

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Jo Elg, Assistant Idaho Falls Power Director  
SUBJECT: LOCK-IN AGREEMENT WITH UAMPS

Attached for your consideration is a Lock-In Agreement with UAMPS. A Lock-In Agreement commits Idaho Falls to purchase power from UAMPS if they are able to secure a market purchase that meets our criteria.

Idaho Falls is requesting a 4-year seasonal strip from October through March each winter season beginning October 2012 and ending March 2017, at a price not to exceed \$56.00 per MWh. The Lock-In Agreement requires

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execution and submittal to UAMPS by August 12, 2010. Should UAMPS be unable to secure a market purchase that meets this criterion by August 20, 2010, the agreement terminates.

In order to take advantage of current market conditions and participate in this potential market purchase with other members of UAMPS, and due to the August 13, 2010 execution deadline, it is impossible to vote this Lock-In Agreement.

Idaho Falls Power respectfully requests approval of the Lock-In Agreement and authorization for the Mayor to sign.

s/ Jo Elg

It was moved by Councilmember Lehto, seconded by Councilmember Parry, to approve the Lock-In Agreement with UAMPS and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Cornwell  
Councilmember Parry  
Councilmember Taylor  
Councilmember Hardcastle  
Councilmember Lehto  
Councilmember Hally

Nay: None

Motion Carried.

City of Idaho Falls  
August 9, 2010

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Jackie Flowers, Idaho Falls Power Director  
SUBJECT: SMALL GENERATION NET METERING AND INTERCONNECTION AGREEMENT BETWEEN IDAHO STATE UNIVERSITY AND IDAHO FALLS POWER

Attached is the Small Generation Net Metering and Interconnection Agreement between Idaho State University and Idaho Falls Power for generating facilities located at the Center for Advanced Energy Studies. The City Attorney has reviewed the Agreement.

Staff respectfully requests that City Council approve the Agreement and the Mayor be authorized to execute the document.

s/ Jackie Flowers

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It was moved by Councilmember Lehto, seconded by Councilmember Parry, to approve the Small Generation Net Metering and Interconnection Agreement between Idaho State University and Idaho Falls Power and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Parry  
Councilmember Cornwell  
Councilmember Hally  
Councilmember Taylor  
Councilmember Hardcastle  
Councilmember Lehto

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls  
August 9, 2010

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: PUBLICATION OF "NOTICE OF PUBLIC HEARING" FOR IMPOSITION OF FEE INCREASES GREATER THAN 105% FOR FISCAL YEAR 2010-2011

Municipal Services respectfully requests the Mayor and Council to authorize the publication of the attached "Notice of Public Hearing" regarding the imposition of fee increases greater than 105% for Fiscal Year 2010-2011, with publication dates set for August 15, 2010 and August 22, 2010.

The Public Hearing is scheduled for 7:30 p.m., Thursday, August 26, 2010, in the Council Chambers in the City Annex Building located at 680 Park Avenue in Idaho Falls, Idaho.

s/ S. Craig Lords

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN that the City of Idaho Falls proposes to increase existing fees beginning October 1, 2010, by amounts that exceed one hundred five percent (105%) of respective fees from the current fiscal year. The fee increases are necessary to cover increased costs associated with these programs.

| <b><u>SOURCE OF FEES</u></b> | <b><u>CURRENT FEES</u></b> | <b><u>PROPOSED NEW FEES</u></b> |
|------------------------------|----------------------------|---------------------------------|
| Planning and Zoning          |                            |                                 |
| Application Fee, Land Use    |                            |                                 |
| Rezoning                     | \$450.00                   | \$500.00                        |

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| <b>SOURCE OF FEES</b>                               | <b>CURRENT FEES</b> | <b>PROPOSED NEW FEES</b> |
|---|---------------------|--------------------------|
| Planning and Zoning                                 |                     |                          |
| Application Fee, Land Use - Continued               |                     |                          |
| Planned Transition Application                      | \$175.00            | \$500.00                 |
| Variance  | \$300.00            | \$325.00                 |
| Comprehensive Plan Amendment                        | \$200.00            | \$225.00                 |
| RSC-1 Site Plan Review                              | \$ .00              | \$100.00                 |
| Issuance Fee  |                     |                          |
| Electrical Permit                                   | \$ 20.25            | \$ 24.25                 |
| Mechanical Permit                                   | \$ 20.25            | \$ 24.25                 |
| Plumbing Permit                                     | \$ 20.25            | \$ 24.25                 |
| Parks   |                     |                          |
| Sandy Downs   |                     |                          |
| Rodeo Setup and Take Down Fee                       | \$ .00              | \$300.00                 |
| Tautphaus Park Zoo                                  |                     |                          |
| Admissions  |                     |                          |
| Adult 13-61   | \$ 5.50             | \$ 6.00                  |
| Children 4-12                                       | \$ 2.50             | \$ 3.00                  |
| Senior 62+  | \$ 4.00             | \$ 4.50                  |
| Adult 13-61 (Group Rate)                            | \$ 4.50             | \$ 5.00                  |
| Children 4-12 (Group Rate)                          | \$ 2.25             | \$ 2.50                  |
| Senior 62+ (Group Rate)                             | \$ 3.00             | \$ 3.50                  |
| Zoo Classes   |                     |                          |
| 60 Minute Class NEW                                 | \$ .00              | \$ 17.50                 |
| 90 Minute Class                                     | \$ 17.50            | \$ 20.00                 |
| 3 Hour Class  | \$ 22.50            | \$ 25.00                 |
| 3 Hour Class, Week Long                             | \$ 80.00            | \$ 85.00                 |
| 3 Hour Class, Week Long (Member Fee)                | \$ 65.00            | \$ 70.00                 |
| 7 Hour Class, Week Long                             | \$135.00            | \$140.00                 |
| 7 Hour Class, Week Long (Member Fee)                | \$110.00            | \$115.00                 |
| Behind the Scenes Tour                              | \$ 25.00            | \$ 30.00                 |
| Behind the Scenes Tour (Member Fee)                 | \$ 20.00            | \$ 25.00                 |
| Overnight Safari                                    | \$ 50.00            | \$ 55.00                 |
| Overnight Safari (Member Fee)                       | \$ 40.00            | \$ 45.00                 |
| Group Overnight Safari                              | \$ 45.00            | \$ 50.00                 |
| Group Overnight Safari (Member Fee)                 | \$ 35.00            | \$ 40.00                 |
| Junior Zoo Crew                                     | \$ 90.00            | \$105.00                 |
| Junior Zoo Crew (Member Fee)                        | \$ 80.00            | \$ 85.00                 |
| Rentals   |                     |                          |
| Tent Rental   | \$ 45.00            | \$ 75.00                 |
| Tent Rental, Additional Hour                        | \$ 20.00            | \$ 35.00                 |
| After Hours Fee Per Hour                            | \$125.00            | \$150.00                 |
| Animal Encounters Show                              | \$ 25.00            | \$ 35.00                 |
| Animal Interaction, 1 Person, 2 Animals, 30 Minutes | \$ 25.00            | \$ 35.00                 |
| Wagon/Stroller Rental                               | \$ 3.00             | \$ 4.00                  |
| Costume Character Appearance, ½ Hour NEW            | \$ .00              | \$ 35.00                 |
| Birthday Package                                    | \$ 75.00            | \$100.00                 |
| Recreation Programs                                 |                     |                          |
| Youth Baseball/Softball                             |                     |                          |
| Co-Ed Fall League                                   | \$210.00            | \$220.00                 |
| Ice Skating Fees                                    |                     |                          |
| 4-12 Year of Age                                    | \$ 2.00             | \$ 2.50                  |
| 13 and Older  | \$ 2.75             | \$ 3.25                  |
| Ice Rental Fees                                     | \$ 45.00            | \$ 55.00                 |
| Ice Fees for Tournament and Events                  | \$105.00            | \$120.00                 |

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| <b><u>SOURCE OF FEES</u></b>                  | <b><u>CURRENT FEES</u></b> | <b><u>PROPOSED NEW FEES</u></b> |
|---|----------------------------|---------------------------------|
| Wes Deist Aquatic Center                      |                            |                                 |
| Rental Rates                                  |                            |                                 |
| 120+ (Plus \$2.50 per person over 120)        | \$130.00                   | \$130.50                        |
| Second Hour (Plus \$2.00 per person over 120) | \$115.00                   | \$125.00                        |

Any person who desires to provide comments regarding such fee increases may appear at 7:30 p.m. on Thursday, August 26, 2010, at the City of Idaho Falls Council Chambers, City Hall Annex, 680 Park Avenue, Idaho Falls, Idaho.

s/ Rosemarie Anderson  
Rosemarie Anderson  
City Clerk

Publish: August 15 and August 22, 2010

It was moved by Councilmember Taylor, seconded by Councilmember Parry, to authorize the publication of the "Notice of Public Hearing" regarding the imposition of new fees and fee increases greater than 105% for Fiscal Year 2010-2011 with publication dates set for August 15, 2010 and August 22, 2010 to conduct the public hearing at 7:30 p.m., Thursday, August 26, 2010. Roll call as follows:

Aye: Councilmember Lehto  
Councilmember Taylor  
Councilmember Hardcastle  
Councilmember Cornwell  
Councilmember Hally  
Councilmember Parry

Nay: None

Motion Carried.

City of Idaho Falls  
August 9, 2010

**MEMORANDUM**

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: PUBLICATION OF "NOTICE OF PUBLIC HEARING" FOR  
2010-2011 FISCAL YEAR BUDGET

Municipal Services respectfully requests the Mayor and Council to tentatively approve the 2010-2011 Fiscal Year Budget in the amount of \$167,093,018.00.

Approval is also requested to publish the attached "Notice of Public Hearing" of the 2010-2011 Fiscal Year Budget with publication dates set for August 15, 2010 and August 22, 2010.

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The Public Hearing is scheduled for 7:30 p.m., Thursday, August 26, 2010, in the Council Chambers in the City Annex Building located at 680 Park Avenue in Idaho Falls, Idaho.

s/ S. Craig Lords

**NOTICE OF PUBLIC HEARING**  
**PROPOSED BUDGET FOR FISCAL YEAR 2010-2011**  
**CITY OF IDAHO FALLS, IDAHO**

A public hearing pursuant to Idaho Code 50-1002, will be held for consideration of the proposed budget for the fiscal year from October 1, 2010 to September 30, 2011. The hearing will be held at the City of Idaho Falls Council Chambers, in the City Annex Building, located at 680 Park Avenue, Idaho Falls, Idaho at 7:30 p.m., Thursday, August 26, 2010. All interested persons are invited to appear and provide comments regarding the proposed budget. Copies of the proposed budget are available at the Idaho Falls City Controller's Office during regular office hours (8:00 a.m. to 5:00 p.m., weekdays). City Hall is accessible to persons with disabilities. Anyone desiring accommodations for disabilities in order to allow access to the budget documents or to the hearing should contact the City Controller's Office at 612-8230 at least 48 hours prior to the public hearing. The proposed FY 2011 budget is shown below as FY 2011 proposed expenditures and projected revenues.

| <b>PROPOSED EXPENDITURES</b>           |  |  |  |
|--|--|--|--|
| <b>Fund Name</b>                       | <b>FY 2009<br/>Actual<br/>Expenditures</b> | <b>FY 2010<br/>Budget<br/>Expenditures</b> | <b>FY 2011<br/>Proposed<br/>Expenditures</b> |
| <b>General Fund</b>                    |  |  |  |
| Mayor and Council                      | \$ 181,392                                 | \$ 201,710                                 | \$ 209,572                                   |
| Legal                                  | 159,953                                    | 212,252                                    | 214,159                                      |
| Municipal Services                     | 4,826,870                                  | 8,899,620                                  | 8,177,260                                    |
| Planning and Building                  | 1,945,565                                  | 2,481,495                                  | 2,546,428                                    |
| Human Resources                        | 97,275                                     | 124,672                                    | 175,069                                      |
| Police                                 | 11,264,281                                 | 11,280,555                                 | 11,854,863                                   |
| Fire                                   | 9,362,306                                  | 9,109,855                                  | 9,405,741                                    |
| Parks                                  | 5,629,468                                  | 6,695,061                                  | 5,334,288                                    |
| Public Works                           | 2,242,490                                  | 2,022,583                                  | 2,067,776                                    |
| General Fund Total                     | <u>\$ 35,709,600</u>                       | <u>\$ 41,027,803</u>                       | <u>\$ 39,985,156</u>                         |
| <b>Special Revenue Funds</b>           |  |  |  |
| Street Fund                            | \$ 3,617,403                               | \$ 4,041,947                               | \$ 4,800,705                                 |
| Recreation Fund                        | 1,214,593                                  | 1,214,212                                  | 1,295,793                                    |
| Library Fund                           | 2,468,583                                  | 2,755,983                                  | 2,916,184                                    |
| Airport Passenger Facility Charge Fund | 480,315                                    | 500,000                                    | 560,000                                      |
| Municipal Equipment Replacement Fund   | 1,267,650                                  | 1,548,000                                  | 1,390,000                                    |
| Electric Light Public Purpose Fund     | 625,723                                    | 750,000                                    | 600,000                                      |
| Business Improvement District          | 65,600                                     | 58,000                                     | 59,000                                       |
| Golf Fund                              | 1,689,928                                  | 1,815,578                                  | 1,883,349                                    |
| Special Revenue Funds Total            | <u>\$ 11,429,795</u>                       | <u>\$ 12,683,720</u>                       | <u>\$ 13,505,031</u>                         |

**AUGUST 12, 2010**

| <b>PROPOSED EXPENDITURES</b>                   |  |  |  |
|--|--|--|--|
| <b>Fund Name</b>                               | <b>FY 2009<br/>Actual<br/>Expenditures</b> | <b>FY 2010<br/>Budget<br/>Expenditures</b> | <b>FY 2011<br/>Proposed<br/>Expenditures</b> |
| <b>Capital Projects Funds</b>                  |  |  |  |
| Sanitary Sewer Capital Improvement Fund        | \$ 17,898                                  | \$ 300,000                                 | \$ 350,000                                   |
| Municipal Capital Improvement Fund             | 525,807                                    | 2,000,000                                  | 2,850,000                                    |
| Street Capital Improvement Fund                | 1,831,073                                  | 250,000                                    | 250,000                                      |
| Bridge and Arterial Street Fund                | 70,863                                     | 2,000,000                                  | 1,500,000                                    |
| Water Capital Improvement Fund                 | 344,630                                    | 500,000                                    | 750,000                                      |
| Surface Drainage Fund                          | 34,825                                     | 100,000                                    | 100,000                                      |
| Traffic Light Capital Improvement Fund         | 614,358                                    | 680,000                                    | 525,000                                      |
| <b>Capital Projects Funds Total</b>            | <b>\$ 3,439,454</b>                        | <b>\$ 5,830,000</b>                        | <b>\$ 6,325,000</b>                          |
| <b>Enterprise Funds</b>                        |  |  |  |
| Airport Fund                                   | \$ 5,838,284                               | \$ 4,719,507                               | \$ 5,497,822                                 |
| Water and Sewer Fund                           | 12,339,834                                 | 17,937,916                                 | 19,723,346                                   |
| Sanitation Fund                                | 4,104,230                                  | 4,389,129                                  | 4,257,450                                    |
| Ambulance Fund                                 | 3,029,321                                  | 3,325,949                                  | 3,410,631                                    |
| Electric Fund                                  | 59,880,075                                 | 68,796,786                                 | 74,388,582                                   |
| <b>Enterprise Funds Total</b>                  | <b>\$ 85,191,744</b>                       | <b>\$ 99,169,287</b>                       | <b>\$107,277,841</b>                         |
| <b>Total Expenditures - All Funds</b>          | <b>\$135,770,593</b>                       | <b>\$158,710,810</b>                       | <b>\$167,093,018</b>                         |
| <b>PROJECTED REVENUES</b>                      |  |  |  |
| <b>Fund Name</b>                               | <b>FY 2009<br/>Actual<br/>Revenues</b>     | <b>FY 2010<br/>Budget<br/>Revenues</b>     | <b>FY 2011<br/>Projected<br/>Revenues</b>    |
| <b>Property Tax Levy</b>                       |  |  |  |
| General Fund                                   | \$ 21,079,824                              | \$ 21,703,491                              | \$ 22,095,895                                |
| Recreation Fund                                | 444,788                                    | 487,126                                    | 484,672                                      |
| Library Fund                                   | 1,658,814                                  | 1,746,583                                  | 1,737,782                                    |
| Municipal Capital Improvement Fund             | 1,185,897                                  | 1,199,906                                  | 696,379                                      |
| Fire Retirement                                | 1,044,000                                  | 1,105,000                                  | 1,170,000                                    |
| Liability Insurance                            | 602,000                                    | 526,130                                    | 583,508                                      |
| <b>Property Tax Levy Total</b>                 | <b>\$ 26,015,323</b>                       | <b>\$ 26,768,236</b>                       | <b>\$ 26,768,236</b>                         |
| <b>Revenue Sources Other Than Property Tax</b> |  |  |  |
| General Fund                                   | \$ 14,719,078                              | \$ 13,263,182                              | \$ 13,296,696                                |
| Street Fund                                    | 2,920,122                                  | 2,857,635                                  | 2,901,660                                    |
| Recreation Fund                                | 750,844                                    | 755,600                                    | 775,350                                      |
| Library Fund                                   | 835,458                                    | 878,600                                    | 871,601                                      |
| Passenger Facility Fund                        | 480,315                                    | 500,000                                    | 560,000                                      |
| Municipal Equipment Replacement Fund           | 130,431                                    | 175,000                                    | 100,000                                      |
| Electric Light Public Purpose Fund             | 623,012                                    | 615,000                                    | 607,000                                      |
| Business Improvement District Fund             | 49,205                                     | 58,000                                     | 58,000                                       |
| Electric Rate Stabilization Fund               | 546,586                                    | 300,000                                    | 350,000                                      |
| Golf Fund                                      | 1,613,095                                  | 1,858,600                                  | 1,837,400                                    |
| Sanitary Sewer Capital Improvement Fund        | 102,156                                    | 218,750                                    | 159,150                                      |
| Municipal Capital Improvement Fund             | 39,993                                     | 25,000                                     | 10,000                                       |
| Street Capital Improvement Fund                | -0-  | -0-  | -0-  |
| Bridge and Arterial Street Fund                | 163,197                                    | 210,000                                    | 130,000                                      |
| Water Capital Improvement Fund                 | 247,153                                    | 243,750                                    | 190,550                                      |

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| <b>PROJECTED REVENUES</b>                                      |  |  |   |
|--|--|--|---|
| <b>Fund Name</b>   | <b>FY 2009<br/>Actual<br/>Revenues</b> | <b>FY 2010<br/>Budget<br/>Revenues</b> | <b>FY 2011<br/>Projected<br/>Revenues</b> |
| <b>Revenue Sources Other Than Property Tax,<br/>Continued:</b> |  |  |   |
| Surface Drainage Fund  | 23,082                                 | 50,000                                 | 25,250                                    |
| Traffic Light Capital Improvement Fund                         | 310,699                                | 335,237                                | 302,224                                   |
| Airport Fund   | 4,702,430                              | 3,979,000                              | 4,821,221                                 |
| Water and Sewer Fund   | 17,278,459                             | 15,232,800                             | 17,665,800                                |
| Sanitation Fund  | 3,892,477                              | 3,931,000                              | 3,906,500                                 |
| Ambulance Fund   | 3,060,306                              | 3,073,399                              | 3,273,371                                 |
| Electric Fund  | 52,551,178                             | 55,564,900                             | 56,751,171                                |
| Fund Transfers   | 2,042,064                              | 1,995,250                              | 2,063,100                                 |
| Fund Balance Carryover   | 2,618,030                              | 25,821,871                             | 29,668,738                                |
| Other Revenue Sources Total                                    | <u>\$109,755,270</u>                   | <u>\$131,942,574</u>                   | <u>\$140,324,782</u>                      |
| <b>Total Revenues - All Funds</b>                              | <u>\$135,770,593</u>                   | <u>\$158,710,810</u>                   | <u>\$167,093,018</u>                      |

I, Rosemarie Anderson, 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 revenues and other sources of the City of Idaho Falls, Idaho for the Fiscal Year 2010-2011; all of which have been tentatively approved by the City Council on August 12, 2010 and entered at length in the Journal of Proceedings.

Dated this 12<sup>th</sup> day of August, 2010.

s/ Rosemarie Anderson  
Rosemarie Anderson  
City Clerk

Publish: August 15 and August 22, 2010

Councilmember Taylor explained that the budget process for the City takes approximately three months to complete. The Mayor and Division Directors begin the process by working through the individual Division budgets for approximately six weeks. At that time, the Mayor's proposed budget is presented to the City Council for review and refinement. The proposed budget is posted on the City's website and can be obtained from the City Controller. The budget is authorizing an expenditure of \$167,093,018.00. With this budget, the City is spending approximately \$30,000,000.00 from savings accounts to complete some necessary capital improvement projects. Property taxes provide only \$26,000,000.00 of the total revenue collected by the City. This represents the same property tax dollars as last budget year. There has been no increase to property taxes in the proposed budget. Some of the capital improvements being considered are the North Power Loop, the Wastewater Treatment Plant Upgrades, much needed street repair, Phase II of Ryder Park, some upgrades for hardware and software for City communications, and an Airport rescue vehicle. Revenue has been increased to the Public Works Division for the maintenance of streets, particularly residential streets. In years past, the City has made a significant amount of interest on savings accounts. In the current economic environment, not much money is being made in interest on those savings accounts. The City is in a competitive world in terms of construction with bidding coming in very favorable. This is a good time to spend some funds that have been saved for capital improvement projects, receiving more bang for the buck. Additionally, it is good for the City to use some capital to boost the economy in the community.

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It was moved by Councilmember Taylor, seconded by Councilmember Parry, to tentatively approve the 2010-2011 Fiscal Year Budget in the amount of \$167,093,018.00; and, further, give authorization for publication of the "Notice of Public Hearing" for the 2010-2011 Fiscal Year Budget with publication dates set for August 15, 2009 and August 22, 2010 with the public hearing scheduled for 7:30 p.m., August 26, 2010. Roll call as follows:

Aye: Councilmember Taylor  
Councilmember Hally  
Councilmember Lehto  
Councilmember Parry  
Councilmember Cornwell  
Councilmember Hardcastle

Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls  
August 12, 2010

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: David J. Christiansen, Parks and Recreation Director  
SUBJECT: BID AWARD – TAUTPHAUS PARK STREET REHABILITATION PROJECT

On Tuesday, July 27, 2010, bids were officially opened for the above referenced project. It is the recommendation of the Parks and Recreation Division to award said project to the apparent low bidder, TMC Contractors, Inc. of Idaho Falls for \$112,856.75. The engineer's estimate on this project was \$133,532.50.

The Parks and Recreation Division respectfully requests that the City Council accept and approve the project plans and specifications on file with the City Engineer and that the contract be awarded to said contractor.

s/ David J. Christiansen

It was moved by Councilmember Hardcastle, seconded by Councilmember Hally, to approve the plans and specifications for the Tautphaus Park Street Rehabilitation Project; to accept the low bid from TMC Contractors, Inc. in the amount of \$112,856.75; and, further, give authorization for the Mayor and City Clerk to execute the necessary contract documents. Roll call as follows:

Aye: Councilmember Taylor  
Councilmember Hally  
Councilmember Lehto

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Councilmember Parry  
Councilmember Cornwell  
Councilmember Hardcastle

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memo:

City of Idaho Falls  
August 6, 2010

MEMORANDUM

TO: Mayor and Council  
FROM: Renee R. Magee, Executive Director, Idaho Falls Redevelopment Agency  
SUBJECT: MEMORANDUM OF UNDERSTANDING

Attached is the Memorandum of Understanding (MOU) between the Idaho Falls Redevelopment Agency, the City of Idaho Falls, and Bonneville County. The purpose of this MOU is to formalize the Agreement between these three entities as to how parking spaces eliminated on Memorial Drive will be replaced with parking at alternate locations. This Agreement has been reviewed by the attorney for each entity and has been the subject of discussion at several formal and informal meetings. The Agency respectfully requests approval of this Memorandum of Understanding.

s/ Renee R. Magee

Councilmember Parry stated that she would be abstaining from any discussion and decision on this subject due to a conflict of interest.

The Executive Director for the Idaho Falls Redevelopment Agency appeared to further explain this request. Following is a list of exhibits used in connection with this Memorandum of Understanding:

- Slide 1 Exhibit A to the Memorandum of Understanding showing the right-of-way of Memorial Drive from and including the intersection of Memorial Drive, Riverside Drive, and E Street to and including the intersection of Memorial Drive and West Broadway
- Slide 2 Exhibit B to the Memorandum of Understanding showing the revised concept for Memorial Drive
- Slide 3 Exhibit C to the Memorandum of Understanding showing where parking would be moved to
- Exhibit 1 Copy of Memorandum of Understanding

The Executive Director explained that the three parties agreed as follows:

1. The Agency agrees to purchase private property to provide 70 parking spaces.
2. The Agency will lease 45 spaces.

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3. The City of Idaho Falls will look at the provision of long-term parking on portions of Capital Avenue, D Street, E Street, and Park Avenue that are not immediately adjacent to businesses.

4. The City of Idaho Falls will consider restriping Constitution Way in order to develop 20 long-term parking spaces.

5. Bonneville County agrees to remove the Stucki building and to reconstruct the parking lot on the north side of the Courthouse to provide an additional 30 parking spaces.

6. An additional 45 short-term parking spaces will be provided on Memorial Drive under the concept shown as Exhibit C.

7. The City of Idaho Falls agrees to be the Project Manager for the demolition, contract management, and construction of a parking lot on the Brunt-Messick properties located on the southwest corner of D Street and Park Avenue.

8. The City of Idaho Falls will consider converting portions of D Street, E Street, Capital Avenue, and Parking Avenue to long-term parking.

9. The City of Idaho Falls will also accept assignment of leased spaces in 2018, when the Urban Renewal District in this area expires.

10. The City of Idaho Falls will consider vacating Legion Drive to Bonneville County provided that accesses are provided to the apartments, as well as utility easements being provided. This property will be utilized by Bonneville County to reconstruct the parking lot to the north of the Courthouse.

11. The Redevelopment Agency agrees to acquire property and build a parking lot with at least 70 spaces, to lease 45 spaces within three blocks of the Bonneville County Courthouse, to transfer interest on their leaseholds and ownership to the City of Idaho Falls.

12. The Agency will be responsible for any relocation costs and acquisition of property.

13. The Agency will also fund the design of Memorial Drive to a maximum of \$100,000.00.

14. The Agency agrees to finance the restriping of Constitution Way.

15. Bonneville County agrees to design and reconstruct the parking north of the County Courthouse.

The Planning and Building Director explained, further, that the hope is to provide 215 parking spaces provided under this Memorandum of Understanding. With the additional 45 short-term parking spaces being provided under the Memorial Drive Realignment Project, there would be approximately 260 parking spaces provided to replace the angle parking on Memorial Drive. This Memorandum of Understanding does not address the reconstruction of Memorial Drive. The purpose of this Memorandum of Understanding is to address the parking relocation plan.

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Councilmember Hally stated that it should be noted that even though this is a preliminary step towards the reconstruction of Memorial Drive, Memorial Drive is going to be torn up soon anyway. This roadway has a steep slope and is not a safe driving surface. The tar is running towards the curb and gutter. ADA (Americans With Disabilities Act) requirements cannot be maintained on Memorial Drive at this time. Since Memorial Drive is going to have to be replaced anyway, it should be reconstructed correctly.

Robert Barnes, Chairman of the Idaho Falls Redevelopment Agency, 381 Gustafson Drive, appeared to state that this Memorandum of Understanding represents the collaboration of the City of Idaho Falls, Bonneville County, and the Idaho Falls Redevelopment Agency. The document being considered is co-authored by all three entities. The Idaho Falls Redevelopment Agency Board has approved the proposed plan and have earmarked funds to complete the plan. This plan does not address Memorial Drive, however, completion of this plan among the three entities and a favorable vote for the Memorandum of Understanding, will be the catalyst to allow the process to begin toward the development of Memorial Drive.

Lyman Martin, 398 West Broadway, appeared to state that the Memorandum of Understanding would be better worded if it were not for the replacement of Memorial Drive. He gave a great deal of credit for the work that has been done to provide additional parking on the north end of the downtown area, but should not be predicated on the replacement of the parking on Memorial Drive. At this time, there is a challenged economy with 6% unemployment locally. Mr. Martin expressed his concern for spending \$2,000,000.00 to remove parking to put in picnic area where there is already picnic area. He stated that there is room to build the interactive fountain, the amphitheater, and skating area on the north end of Memorial Drive. The merchants have not been heard. He stated that he was in possession of a petition holding 489 signatures, 341 of which indicated that they were registered voters. That means that there are a group of people who have not been talked to regarding plans for Memorial Drive. Mr. Martin stated that the downtown area is not thriving. There is a good future in the downtown area, depending on the parking. The additional parking should be provided for, but the parking needs to remain on Memorial Drive.

Arnold Leslie Ayers, Jr., (Ron), 1340 Washburn Avenue, appeared to share the following letter:

1340 Washburn Avenue  
Idaho Falls, Idaho 83402  
August 12, 2010

Dear Mayor Fuhrman and the Members of the Idaho Falls City Council:

Subject: Brunt Building

This letter will discuss some history and the fate of the Brunt Building at 693-695-697 Park Avenue. This building is being considered for destruction as part of parking expansion for downtown Idaho Falls. The basic structure of the building has been in this community since the earliest days of Eagle Rock, now Idaho Falls.

My interest in the building began in the mid-1950's. An article in a local Phillips Petroleum newsletter described the building as an old railroad roundhouse. The announcement last week about plans for increasing downtown parking resulted in my researching the archives of the Museum of Idaho. The attachments to this letter are a limited search of their collection. I thank their archive personnel for their assistance.

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The railroad came to Idaho Falls in 1879 when the Utah and Northern Railway completed a bridge across the Snake River. That bridge was built where the current bridge currently exists south of the Broadway Bridge. Subsequently, buildings and shops were built for maintenance of the road. Eagle Rock was what Pocatello was to become in 1887 – the maintenance hub for this branch of the railroad.

A building was constructed at what is now the corner of Park Avenue and D Street. That building, now known as the Brunt Building, has been described as a round house or a machine shop. Perhaps the best estimate of the facility's purpose was as a forge and repair shop. Attached to this letter is a picture attributed to the facility dated 1885. The building does not look like the current facility since it was converted into apartments by James L. Milner in about 1909. The attached clipping from the Idaho Register (dated June 4, 1909) discusses this conversion and mentions previous uses as a "railroad round house, drill hall, and finally an opera house". From the time of conversion until the recent past the building has been known as the Milner Apartments. Clearly the building has had a varied past.

"For everything, there is a season..." There is a beginning, a life, and an end. The core of the Brunt Building has existed since the earliest of Idaho Falls history and is perhaps the only example of Utah and Northern Railway structures left to us. If we must tear the building down, let us do it in a way that preserves a record of its existence.

I recommend that an Architectural Archeologist work with those who are involved in the demolition of the building. Items may exist such as:

- Structural modifications,
- Newspaper and other articles used for insulation,
- Pictures, posters, and trinkets underneath existing walls, and
- Evidence of rails and maintenance pits under the floor.

Concurrent with the demolition, searches should be made into the records of:

- City of Idaho Falls
- Idaho Falls Public Library
- Museum of Idaho
- Idaho Falls Historical Committee
- Other interested organizations and people

For additional information.

Finally, any artifacts found should be dispositioned to an appropriate facility and a report of the findings written. Copies of the report should be distributed to at least the above organizations.

This is perhaps the last structure of the Utah and Northern in Idaho Falls. Let's send the facility off appropriately.

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Thank you for your consideration of these recommendations.

Very truly yours,

s/ A. L. (Ron) Ayers, Jr.  
S. L. (Ron) Ayers, Jr.

Phones: Home: 208-524-1120

Cell: 208-569-6270

E-Mail: [arnoldayers@earthlink.net](mailto:arnoldayers@earthlink.net)

Attachment: Photo of Utah and Northern Shops – Eagle Rock, Idaho  
This building still stands at 697 Park Avenue  
Long known as the Milner Apartments, it has been remodeled  
several times.

Attachment: Article found in Idaho Register dated June 4, 1909:

#### Milner Apartment House

Idaho Falls' new and modern apartment house, "The Milner" will be ready for occupancy between the fifteenth of this month and the first of next. The finishing touches in the way of interior decorating are being put on. The stucco which is being spread over the outside walls adds very much to the finished appearance of the building. In fact it is hard to believe that it is the same old building which has in its time been used for a railroad round house, a drill hall and finally an opera house. The Development Company which has the building in charge have spent \$14,000 converting it into its present appearance.

There are eight suites of four rooms each with bath and pantry on the lower floor. The same on the second floor. The third floor is divided into apartments of one room each, with bath and all convenience.

The interior arrangement is well planned, the hallways being so arranged that access may be had to the rear rooms by hallways in each suite without passing through the front rooms. Cement sidewalks are being laid and the grounds surrounding the buildings graded and sodded.

The building is equipped throughout with every convenience, hot water, heat, baths, toilets, lights, water, all of which is included in the rental, to say nothing of janitor service. The rental on these apartments is very normal. Reservations may now be made by applying at the office of the Development Company.

Lee Jones, Lee Jewelers, 430 Park Avenue, appeared to state that he has been a landowner in the downtown area for more than 50 years. He stated that it was a mistake to remove the parking as it exists now on Memorial Drive. He recommended that the landscape could be improved on Memorial Drive. The additional parking that has been discussed under the Memorandum of Understanding should also be implemented.

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Brett Manwaring, 2160 Aegean Avenue, appeared to suggest that politicians value the opinion of other politicians more than they do the people who voted them into office. Sometimes the wants and needs of those who elect the politicians are ignored. He questioned the Mayor and City Council how they gauged the opinions of residents of the City as to the proposal to eliminate the parking on Memorial Drive.

Councilmember Hally stated that meetings have been held on this matter for ten years. All meetings for the Idaho Falls Redevelopment Agency are posted and public comments are considered. Experts have been brought in from cities where their waterways are developed and the economic impact has been measured and found to be tremendous. All along this process, comments have been considered. The development of Memorial Drive and the removal of the parking has been discussed for many years. This is not a new development. The City of Idaho Falls, Bonneville County, and the Idaho Falls Redevelopment Agency have considered the proposed changes and have come together with a plan. The City has been careful and patient for the development of Memorial Drive. The City Council has listened to input for a long period of time.

Mr. Manwaring questioned what percentage of the people of the City supports the proposed development.

Councilmember Hally stated that elections will give that answer.

Mr. Manwaring suggested that this issue be placed before the people for a vote at the next election.

Councilmember Hally stated that he did not wish to debate, but felt that the citizens of Idaho Falls elected the City Councilmembers to make these tough decisions. If every decision were to be placed before the electorate, that would cost more than \$30,000.00 for each election.

Mr. Manwaring stated that he did not believe that the Mayor and City Council have the support of the people of Idaho Falls to remove the parking on Memorial Drive. He proposed that the parking on Memorial Drive be left alone and still proceed with the additional parking mentioned in the Memorandum of Understanding. Mr. Manwaring questioned where the money was coming from to fund the development of Memorial Drive.

Councilmember Taylor stated that the money comes from property taxes that have been designated to the Idaho Falls Redevelopment Agency.

Mr. Manwaring requested that the Mayor and City Council place this issue on the November ballot for a vote of the people. If the City was not prepared to place this issue on the ballot, then his group would gather sufficient signatures to place an initiative on the November ballot.

Lee Radford, 4710 Eaglewood Drive, appeared to state that he is a member of the Idaho Falls Redevelopment Agency. He expressed his appreciation for the Mayor and City Council for the tremendous amount of work that has gone into this project. There has been a great deal of time and effort spent in trying to solicit public opinion for the development of Memorial Drive and parking replacement. The Idaho Falls Redevelopment Agency has been tasked with gathering public opinion for this project. He explained the many ways that they have provided to accomplish that task. The plan for Memorial Drive is a compromise and compilation of many people who had very good comments and opinions. Mr. Radford explained that the purchase of the Brunt-Messick Buildings is imminent. If this does not move forward at this time, the Brunt-Messick Buildings will be lost. He stated, further, that the funds that have been entrusted to the Idaho Falls Redevelopment Agency are used to try to increase the valuation of the properties. In the end, more tax revenue comes into the area than originally would have been had they not been developed. Every area that has been touched by the Idaho Falls Redevelopment Agency with an Urban Renewal Area has increased in value, taking the taxes from the area above and beyond what would have been generated originally. This parking plan more than replaces the parking

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that was available on Memorial Drive at this time. Bonneville County is an important part of the downtown area. The parking lot improvements next to the Courthouse allow for close parking for judges, juries, and attorneys. Mr. Martin stated previously that the City does not need another picnic area. Comments received by the Idaho Falls Redevelopment Agency have been contrary to that opinion. The comments received were that it was important to have more green area in that location, as well as to narrow the distance between downtown and the Greenbelt. The development and reconstruction of Memorial Drive is a very positive thing for this community. Mr. Radford requested that the Memorandum of Understanding be approved.

John Hart, 130 Evergreen Drive, shared a letter from Robb G. Chiles, President/CEO of the Greater Idaho Chamber of Commerce and Idaho Falls Convention and Visitors Bureau:

Greater Idaho Falls Chamber of  
Commerce

August 12, 2010

On behalf of the Greater Idaho Falls Chamber of Commerce, I would like to express our support for the Memorandum of Understanding on the proposed parking plan for the Memorial Drive Redevelopment Project.

After many years of discussion, proposals and negotiations, we strongly feel this is the best possible solution to the current parking situation in regards to the redevelopment of Memorial Drive.

Our community has many valuable assets; none more so than the Snake River and our vibrant historic downtown Idaho Falls. Currently, there is tremendous sea of cars that act as a barrier between these two areas. Expanding the Greenbelt will enhance both assets and will create a public locale that can be used by the citizens of Idaho Falls and will no doubt drive people into the downtown where they live, shop and play.

As an organization whose goal is to improve the economic, civic and cultural well-being of the area, we feel this project is a tremendous economic development venture that will not improve the quality of life, but will advance the commercial, financial, civic, and social interest of the greater Idaho Falls area.

Sincerely,

s/ Robb G. Chiles

Robb G. Chiles

President/CEO

Greater Idaho Falls Chamber of  
Commerce

Idaho Falls Convention and Visitors  
Bureau

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John Hart, 130 Evergreen Drive, appeared to state that he is the Executive Director for the Idaho Falls Downtown Development Corporation. Mr. Hart shared the following letter with the Mayor and City Council:

Idaho Falls Downtown Development  
Corporation  
440 North Capital Avenue, Suite B  
Idaho Falls, Idaho 83402

August 12, 2010

To the Mayor and City Council,

The Idaho Falls Downtown Development Corporation is in full support of the Memorandum of Understanding for the proposed parking plan to replace parking spaces that will be removed with the redevelopment of Memorial Drive.

The current proposed plan for redevelopment of Memorial Drive has been thoroughly vetted by many years of planning, professional consultation, public meetings, public input, and review. We are finally at a place where the major government and planning bodies have come to an agreement of how to move forward. In addition, monies have been set aside specifically for this version of the Memorial Drive Project by the Urban Renewal Agency.

The impact to our downtown area will be positive in many ways. The addition of more event space and new amenities will help attract more residents and visitors to the downtown area. Just imagine how many families and children will be drawn to play in an interactive fountain on these hot days of summer. Additionally, more space will allow installation of well-designed hardscaped areas that will be more functional for hosting large, tented events, housing heavy equipment, providing electrical needs, etc. As people park throughout downtown and walk to events, they will pass by the shops and restaurants of the downtown district.

While there remains some opposition to the proposed plans, many of the community support the concept and are anxious to see it come to fruition. Many who oppose the project do so on the grounds of loss of parking. This MOU will provide the parking solutions that will allow the project to proceed.

All the factors are ready now to move forward. The window of getting this project completed is available now. We cannot afford further delay. Please vote to adopt the MOU and proceed with plans to implement the redevelopment of Memorial Drive.

Sincerely,

s/ John Hart  
John Hart  
Executive Director  
Idaho Falls Downtown Development  
Corporation

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John Vanorman, 360 A Street, appeared to state that he owns and operates the Great Harvest Bread Company. He stated, further, that he is present to represent a few of the downtown merchants. He has been a business owner in the downtown area for more than 15 years. Mr. Vanorman stated that the merchants in the downtown area have been given ample opportunity to voice their opinion regarding the Memorial Drive Reconstruction Project. As a business in the downtown area, he stated that he supports the Memorial Drive Project; therefore, the replacement parking is a necessary step to move the project forward.

Linda Martin, 237 Springwood Lane, appeared to state that she is the CEO for Grow Idaho Falls. She submitted the following letter from Grow Idaho Falls to the Mayor and City Council:

Grow Idaho Falls, Inc.  
August 12, 2010

Idaho Falls City Council  
Mayor Jared Fuhriman  
Council President Ida Hardcastle  
Councilperson Kenneth Taylor  
Councilperson Karen Cornwell  
Councilperson Sharon Parry  
Councilperson Mike Lehto  
Councilperson Tom Hally

Dear Honorable Council Members:

Grow Idaho Falls wishes to express its support for the efforts of the City, the Bonneville County Commission, and the Idaho Falls Redevelopment Agency (IFRA) to reach an agreement in the form of a Memorandum of Understanding (MOU) concerning the redevelopment/replacement of parking for Memorial Drive. The replacement parking must be addressed prior to transforming Memorial Drive.

This MOU represents many hours of hard work on behalf of the staff, volunteers, architects/engineers, and the general public to make an improvement to enhance our greenbelt for years to come. It is our hope that greater access to this area will provide more recreational and social opportunities, as well as spur economic development in the downtown. Bringing potential customers closer to the river, the greenbelt, and our local merchants should be an enjoyable and lucrative experience for all.

Over the past four years, the City has wisely utilized and leveraged funds from CDBG and IFRA, to create a plan for a more beautiful and accessible streetscape for business and shopping. There have been several opportunities to look at the design concepts, and provide public comments regarding this project. While the MOU primarily represents the physical development/replacement of parking, we encourage the consideration of complementary ideas and suggestions for additional amenities in the future.

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Therefore, we urge you to vote in favor of the MOU.

Thank you,

s/ Linda Martin  
Linda Martin  
CEO  
Grow Idaho Falls

s/ Cindy Smith-Putnam  
Cindy Smith-Putnam  
President  
Grow Idaho Falls

Lee Jones re-appeared to state that the Idaho Falls Downtown Development Corporation is not for the downtown at all. If Mr. Hart had talked with the downtown merchants regarding the removal of parking on Memorial Drive, the merchants would have told him that they were not for the removal of parking.

Paul Ahlstrom, 465 Tenth Street, appeared to state that he formerly owned property in the downtown area. He was on the Downtown Improvement Board when all of the streets and utilities were built downtown. Mr. Ahlstrom heard from many people that the Downtown Improvement Board was crazy to pursue the project. When this project was completed, the next phase was to develop parking. That phase was not completed. Parking meters were removed because the merchants became scared that all of their business would go to the new mall on Yellowstone Avenue. That mall no longer exists. Many of the downtown merchants are independent and are difficult to come to agreement. Mr. Ahlstrom stated that he supports the Memorandum of Understanding and recommended that additional parking could be had by tearing down the Recreation Center and building a new one somewhere else. At some point, projects need to be move forward.

Councilmember Taylor stated that in the three years since becoming a Councilmember, he has been involved in the public meetings for the reconstruction of Memorial Drive. In his personal communications with citizens of Idaho Falls, he routinely asked how they felt about the reconstruction of Memorial Drive. He has received more positive comments, rather than negative ones.

There being no further discussion either in favor of or in opposition to this Memorandum of Understanding, it was moved by Councilmember Taylor, seconded by Councilmember Hardcastle, to approve the Memorandum of Understanding for the parking plan for the realignment of Memorial Drive between the City of Idaho Falls, Bonneville County, and the Idaho Falls Redevelopment Agency and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Cornwell  
Councilmember Taylor  
Councilmember Hardcastle  
Councilmember Lehto  
Councilmember Hally

Nay: None

Abstain: Councilmember Parry

Motion Carried.

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Mayor Fuhriman excused himself from the Council Meeting to attend the Nuclear Regulatory Hearing regarding the AREVA Project. Mayor ProTem Hardcastle took his place at the Council Table.

The Public Works Director submitted the following memos:

City of Idaho Falls  
July 26, 2010

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: BID AWARD – WATER MAIN REPLACEMENTS 2010, PHASE II

On July 20, 2010, bids were received and opened for the Water Main Replacements, 2010, Phase II. A tabulation of the bid results is attached.

Public Works recommends approval of the plans and specifications, award to the firm providing the low bid, TMC Contractors, Inc. in the amount of \$413,373.65; and, authorization for the Mayor and City Clerk to sign the contract documents.

s/ Chad Stanger

It was moved by Councilmember Lehto, seconded by Councilmember Hally, to approve the plans and specifications for the Water Main Replacements, 2010, Phase II Project; to accept the low bid from TMC Contractors, Inc. in the amount of \$413,373.65; and, further, give authorization for the Mayor and City Clerk to execute the necessary contract documents. Roll call as follows:

Aye: Councilmember Cornwell  
Councilmember Parry  
Councilmember Taylor  
Councilmember Hardcastle  
Councilmember Lehto  
Councilmember Hally

Nay: None

Motion Carried.

City of Idaho Falls  
July 29, 2010

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: BID AWARD – WELL NO 13 LANDSCAPING

On July 27, 2010, bids were received and opened for the Well No. 13 Landscaping Project. A tabulation of the bids is attached.

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Public Works recommends approval of plans and specifications, acceptance of the low bid provided by Greenskeeper Landscape and Excavation, LLC, in an amount of \$68,143.25; and, authorization for the Mayor and City Clerk to sign contract documents.

s/ Chad Stanger

It was moved by Councilmember Lehto, seconded by Councilmember Hally, to approve the plans and specifications for the Well No. 13 Landscaping Project; to accept the low bid provided by Greenskeeper Landscape and Excavation, LLC in the amount of \$68,143.25; and, further, give authorization for the Mayor and City Clerk to execute the necessary contract documents. Roll call as follows:

Aye: Councilmember Parry  
Councilmember Cornwell  
Councilmember Hally  
Councilmember Taylor  
Councilmember Hardcastle  
Councilmember Lehto

Nay: None

Motion Carried.

Mayor ProTem Hardcastle requested Councilmember Parry to conduct a public hearing, as legally advertised, for consideration of an additional access to Martha Avenue for a Planned Unit Development with the condition that the proposed access line up with the existing access on the south side of Martha Avenue, on property located generally south of Sunnyside Road, north and adjacent to Martha Avenue, east of Potomac Way, west and adjacent to Washington Parkway, and legally described as the South 57.50 Feet of Lot 6 and Lot 7, Block 2, George Washington Estates, Division No. 1. At the request of Councilmember Parry, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls  
August 6, 2010

MEMORANDUM

TO: Mayor and Council  
FROM: Renee R. Magee, Planning and Building Director  
SUBJECT: REQUEST FOR ADDITIONAL ACCESS, PLANNED UNIT DEVELOPMENT – LOT 7, BLOCK 2, GEORGE WASHINGTON ESTATES, DIVISION NO. 1

Attached is a Site Plan for a Planned Unit Development on a portion of Lot 6 and all of Lot 7, Block 2, George Washington Estates, Division No. 1. The property owner is requesting a solo access to Martha Avenue rather than a shared access. The Planning Commission considered this request at its July 6, 2010 Meeting and recommended approval. This Site Plan is now being submitted to the Mayor and Council for consideration.

s/ Renee R. Magee

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The Planning and Building Director located the subject area on a map and further explained the request. Following is a list of exhibits used in connection with this request:

|           |   |
|-----------|---|
| Slide 1   | Vicinity Map showing surrounding zoning                                   |
| Slide 2   | Aerial Photo showing location of site                                     |
| Slide 3   | Aerial Photo – Close Up   |
| Slide 4   | Site Plan under consideration   |
| Slide 5   | Site Photo showing new driveway with shared access on Martha Avenue       |
| Slide 6   | Site Photo showing access to Family First Medical Center Office           |
| Slide 7   | Site Photo showing intersection of Martha Avenue and Washington Boulevard |
| Exhibit 1 | Planning Commission Minutes dated July 6, 2010                            |
| Exhibit 2 | Staff Report dated July 6, 2010   |
| Exhibit 3 | Vicinity Map  |
| Exhibit 4 | Site Plan   |

The Planning and Building Director stated, further, that the recommendation from the Planning Commission is to allow the applicant to modify the Planned Unit Development and create the driveway that he wishes to have, even though he already has an agreement to use the existing driveway. That was done for two reasons:

1. His driveway will be approximately 175 feet from George Washington Parkway, which meets the Access Management Plan.
2. His driveway will align under the Planning Commission's recommendation.

There being no further discussion either in favor of or in opposition to this request, Mayor ProTem Hardcastle closed the public hearing.

It was moved by Councilmember Parry, seconded by Councilmember Hally, to approve the additional access to Martha Avenue for a Planned Unit Development with the condition that the proposed access line up with the existing access on the south side of Martha Avenue, on property located generally south of Sunnyside Road, north and adjacent to Martha Avenue, east of Potomac Way, west and adjacent to Washington Parkway, and legally described as the South 57.50 Feet of Lot 6 and Lot 7, Block 2, George Washington Estates, Division No. 1. Roll call as follows:

Ayes: Councilmember Hally  
Councilmember Taylor  
Councilmember Lehto  
Councilmember Cornwell  
Councilmember Hardcastle  
Councilmember Parry

Nay: None

Motion Carried.

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There being no further business, it was moved by Councilmember Hally, seconded by Councilmember Cornwell, that the meeting adjourn at 8:50 p.m.

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CITY CLERK

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MAYOR

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