

MAY 23, 1991

The City Council of the City of Idaho Falls, Idaho met in Regular Meeting, Thursday, May 23, 1991. The Mayor called the meeting to order and, upon roll call, the following were found to be present: Mayor Tom Campbell; Councilmen Art Chandler, Mel Erickson, Wes Deist, Joe Groberg, Sam Sakaguchi, and Ralph Wood. Also present: Alexice Miller, Acting City Clerk; Dale Storer, City Attorney; and all available Division Directors.

The City Clerk read a summary of the minutes of the last Regular Meeting held May 9, 1991. The minutes were approved.

Annexation proceedings were conducted for Waters Park Addition, Division No. 1. The Mayor asked Councilman Groberg to conduct the hearing. At the request of Councilman Groberg, the City Clerk read the following memo:

City of Idaho Falls
May 21, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: W. R. Gilchrist, Director of Planning and Building Division
SUBJECT: WATERS PARK ADDITION, DIVISION NO. 1 - FINAL PLAT,
ANNEXATION AGREEMENT, AND ANNEXATION
ORDINANCE

Attached is a copy of the Final Plat, Annexation Agreement, and Annexation Ordinance for Waters Park Addition, Division No. 1. This property is located adjacent to and on the west side of North Boulevard and is currently occupied by Waters Asbestos Company. This is a one (1) lot subdivision containing approximately eight (8) acres.

This request was considered by the Planning Commission at a recent meeting. At that time, it was recommended that the Final Plat be approved, the property annexed to the City of Idaho Falls, and the initial zoning of I & M-1 (Industrial and Manufacturing) being established.

This Division concurs with the recommendation of the Planning Commission. This matter is now being submitted to the Mayor and City Council for your consideration.

s/ W. R. Gilchrist

Councilman Groberg then asked the Director of Planning to identify the location of the subject property.

No one appeared concerning this annexation. It was moved by Councilman Groberg, seconded by Chandler, that the Final Plat of Waters Park Addition, Division No. 1 be accepted and the Mayor, City Clerk, and City Engineer be authorized to sign. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Groberg; No, none; carried.

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

The City Attorney read the following ordinance by title:

JUNE 6, 1991

ORDINANCE NO. 2011

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS; DECLARING SAID LANDS AND DECLARING SAME A PART OF THE CITY OF IDAHO FALLS, IDAHO. (Waters Park Addition, Division No. 1)

It was moved by Councilman Groberg, seconded by Chandler, that the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully read on three several days be dispensed with. The question being "Shall the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully read on three several days be dispensed with?" Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Groberg, Sakaguchi, and Wood; No, none; carried. The majority of all the members of the Council present having voted in the affirmative, the Mayor declared the rule dispensed with and ordered the ordinance placed before the Council for final consideration, the question being "Shall the ordinance pass?" Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Groberg, Sakaguchi, and Wood; No, none; carried.

The Mayor declared open a public hearing to consider the initial zoning of the newly annexed area. No one appeared either for or against the rezoning request. It was moved by Councilman Groberg, seconded by Chandler, that the initial zoning of Waters Park Addition, Division No. 1, be established as I & M-1, 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.

Annexation proceedings were then conducted for Shadow Mountain Addition, Division No. 1. At the request of Councilman Groberg, the City Clerk read the following memo:

City of Idaho Falls
May 23, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: W. R. Gilchrist, Director of Planning and Building Division
SUBJECT: SHADOW MOUNTAIN ADDITION, DIVISION NO. 1 – FINAL PLAT, ANNEXATION AGREEMENT, AND ANNEXATION ORDINANCE

Attached is a copy of the Final Plat, Annexation Agreement, and Annexation Ordinance for Shadow Mountain Addition, Division No. 1. This property is located adjacent to and on the south side of Sunnyside Road and immediately east of the proposed Summit Run Addition, Division No. 1. The proposed development consists of fourteen (14) single-family residential lots on four and one-half (4-1/2) acres.

This request was considered by the Planning Commission at a recent meeting. At that time, it was recommended that the Final Plat be approved, the property annexed to the City of Idaho Falls, and the initial zoning of R-1 (Single-Family Residential) being established.

This Division concurs with the recommendation of the Planning Commission. This matter is now being submitted to the Mayor and City Council for your consideration.

s/ W. R. Gilchrist

JUNE 6, 1991

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

No one appeared concerning this annexation. Councilman Groberg asked the Director of Planning to explain the proposed streets through this area. It was moved by Councilman Groberg, seconded by Chandler, that the Final Plat of Shadow Mountain Addition, Division No. 1 be accepted and the Mayor, City Clerk and City Engineer be authorized to sign the plat. Roll call as follows: Ayes, Councilmen Deist, Groberg, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

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

The City Attorney read the following ordinance title:

ORDINANCE NO. 2012

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. (Shadow Mountain Addition, Division No. 1)

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

The Mayor 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 Council establish the initial zoning of R-1 on the property just annexed, 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 Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

Annexation proceedings were then conducted for Summit Run Addition, Division No. 1. At the request of Councilman Groberg, the City Clerk read the following memo:

City of Idaho Falls
May 21, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: W. R. Gilchrist, Director of Planning and Building Division

SUBJECT: SUMMIT RUN ADDITION, DIVISION NO. 1 - FINAL PLAT,
ANNEXATION AGREEMENT, AND ANNEXATION ORDINANCE

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Attached is a copy of the Final Plat, Annexation Agreement, and Annexation Ordinance for Summit Run Addition, Division No. 1. This is a single-family residential development located adjacent to and on the south side of Sunnyside Road. There are twenty-two (22) lots in this proposed development located on nine and one-half (9-1/2) acres.

This request was considered by the Planning Commission at a recent meeting. At that time, it was recommended that the Final Plat be approved, the property annexed to the City of Idaho Falls, and the initial zoning of R-1 (Single-Family Residential) be established.

This Division concurs with the recommendation of the Planning Commission. This matter is now being submitted to the Mayor and City Council for your consideration.

s/ W. R. Gilchrist

At the request of Councilman Groberg, the Director of Planning further explained the request and located the area on a map on the wall.

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

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

The City Attorney read the following ordinance title:

ORDINANCE NO. 2013

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. (Summit Run Addition, Division No. 1)

It was moved by Councilman Groberg, seconded by Chandler that the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully read on three several days be dispensed with. The question being "Shall the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully read on three several days be dispensed with?" Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Groberg, Wood, and Sakaguchi; No, none; carried. The majority of all the members of the Council present having voted in the affirmative, the Mayor declared the rule dispensed with and ordered the ordinance placed before the Council for final consideration, the question being "Shall the ordinance pass?" Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Groberg, Sakaguchi, and Wood; No, none; carried.

The Mayor 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 Summit Run Addition, Division No. 1 be established as R-1, 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

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

The Mayor then asked Councilman Groberg to direct proceedings concerning an ordinance which was passed on its first reading only at the last Council Meeting. This ordinance pertains to the parking of recreational vehicles on residential lots within the City. Councilman Groberg invited comments from the floor in this regard.

Mr. Lyman Wells, 3000 Greentree Lane, appeared briefly to state that he lives in a restrictive area and the protective covenants of the area should apply rather than a City ordinance. Councilman Wood informed Mr. Wells that the proposed ordinance would not change the covenants.

The City Attorney stated that, essentially, what the ordinance will do is, liberalize and allow parking of recreational vehicles in yards, which is currently prohibited. If protective covenants are more restrictive than the ordinance, they would be enforceable with respect to his property.

Mr. Dick Poitevin, 180 Tautphaus Drive, appeared to state that he has read the proposed ordinance since the last meeting. The statements he made then still stand and he has several other suggestions. He suggested that the Council analyze the wording "liberally construed" in the ordinance; limit amount of area on which to park vehicles; preserve clear area along sidewalks; be specific in dimensions of a pad; only property owners to be allowed to park RV's in front yard; guests from out of town be allowed no more than four days to park while visiting; clarify definition of buildings; remove the word "open"; add driveways; define structure, and delete, limit or clarify definition of a motor vehicle. He said that, in his opinion, this ordinance is inadequate.

Ms. Joan Chesbro 2367 Calkins, appeared to state that she is disappointed in the proposal. She has had neighbors who lived in a motor home and she did not agree with this being allowed.

Ms. Mary Stevens, 418 East 23rd Street, appeared to state that she fears that the passage of this ordinance will decrease the homes of the area and create other problems.

Mr. Don Deming, 332 Pinion, appeared to state that he had appeared at the last meeting to support the ordinance, but he now does not give 100% support for the ordinance. He listed some objections and points that need to be revised.

There were letters of opposition to this ordinance presented from Floyd Fantelli, Luther Squires, Jeff Krantz, Louis Boyle, and Helen Carey. Also there had been received sixteen telephone calls against and one in favor of this ordinance. They were to be made a matter of record and filed. There was further discussion on this matter. During the discussion it was felt that many items needed further review, therefore, it was moved by Councilman Groberg, seconded by Chandler, that action on this matter be recessed until the next Regular Council Meeting on June 6, 1991. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Groberg, and Sakaguchi; no, none; carried.

It was noted that consideration of a proposed litter ordinance had been recessed until this night. Councilman Groberg stated that he would like to propose some amendments in the ordinance that has been prepared. He reviewed some proposed changes. The City Attorney was directed to incorporate these changes. The City Attorney read the following ordinance title:

ORDINANCE NO. _____

AN ORDINANCE REPEALING CHAPTER 8, TITLE 6,
AND CHAPTER 4, TITLE 9 OF THE CITY CODE
SECTION 4-14 OF THE ZONING ORDINANCE OF

THE CITY OF IDAHO FALLS, IDAHO; ENACTING A
NEW CHAPTER 8, TITLE 6 OF THE CITY CODE

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RELATING TO REMOVAL OF LITTER; STATING THE PURPOSE OF THE ORDINANCE; DEFINING CERTAIN TERMS; PROHIBITING DEPOSIT OF LITTER UPON PUBLIC PLACES; PROHIBITING CARELESS DEPOSIT OF LITTER IN RECEPTACLES; RENDERING UNLAWFUL THE DEPOSIT OF PETROLEUM PRODUCTS UPON PUBLIC PLACES; PROHIBITING LITTERING FROM VEHICLES; RENDERING UNLAWFUL THE DROPPING OF MATERIAL FROM AIRCRAFT; REGULATING HAULING OF LITTER; PROHIBITING POSTING OF NOTICES UPON PUBLIC STRUCTURES OR UPON PRIVATE PROPERTY WITHOUT CONSENT OF OWNER; PROHIBITING STORAGE OR DEPOSIT OF LITTER UPON PRIVATE PROPERTY; REQUIRING REMOVAL OF WEEDS; ESTABLISHING PROCEDURE FOR SPECIAL ASSESSMENTS FOR VIOLATORS; PRESERVING PRIOR ORDINANCE; PROVIDING FOR SEVERABILITY; AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilman Groberg, seconded by Chandler, that this ordinance be passed on its first reading only. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Groberg; no, none; carried.

The following license applications were presented carrying all required approvals: BARTENDERS, Teresa Bernice Aders, Cameron P. Armstrong, Leon K. Bailey, Patricia Lynn Bell, Dusty J. Cottle, Kristine Annette Cottle, Matthew Wade DeMarc, Kelly Todd Harman, Shelley B. Howell, Michael Raymond Rosine, Robin Kay Sutton; COFFEE SHOP, The Espresso Bar; DAY CARE FIRE INSPECTION, LaRees Day Care, Judy Rajas; NON-COMMERCIAL KENNEL, Allen J.. Thiel, Jr.; HOTEL/MOTEL, Best Western Ameritel Inn; RESTAURANT, Papa Kelsey's Pizza & Subs; SNACK BAR, Sky Vu Theatre; ELECTRICAL CONTRACTOR, D & V Electric; ELECTRICAL JOURNEYMAN, Val L. Smith, Jay R. Smith; and ELECTRICAL APPRENTICE, Glenn Forester. It was moved by Councilman Erickson, seconded by Chandler, that this action be duly ratified. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Groberg, and Sakaguchi; no, none; carried.

The City Clerk asked for Council ratification of the publishing of legal notices calling for four public hearings on June 6, 1991. It was moved by Councilman Groberg, seconded by Chandler, that this action be ratified. Roll call as follows: Ayes, Councilmen Erickson, Deist, Groberg, Sakaguchi, Wood, and Chandler; no, none; carried.

From the Electric Department came this memo:

City of Idaho Falls
May 21, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Steve Harrison, Electric Division
SUBJECT: YORK ROAD SUBSTATION MATERIAL AND EQUIPMENT

The Electric Division requests authorization to advertise for bids on material and equipment for the York Road Substation, including disconnect switches,

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steel structures and control building. These items are in the current year budget.

s/Steve Harrison

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

The Director of Planning submitted the following memo:

City of Idaho Falls
May 21, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: W.R. Gilchrist, Planning and Building Director
SUBJECT: BAIR ESTATES, DIVISION NO. 1 - FINAL PLAT

Attached is a copy of the Final Plat of Bair Estates, Division No. 1. This property is located at the southwest corner of the intersection of Pancheri Drive and Yellowstone Avenue. This property is currently in the City and zoned as HC-1 (Limited Retail and Service Business or Highway Commercial). The property owner wishes to develop this property at this time and is now platting, in as much as it is currently a metes and bounds legal description.

This request was considered by the Planning Commission at a recent meeting. At that time, it was recommended that the Final Plat be approved.

This Division concurs with the recommendation of the Planning Commission. This matter is now being submitted to the Mayor and City Council for your consideration.

s/ W.R. Gilchrist

It was moved by Councilman Groberg, seconded by Chandler, that the final plat of Bair Estates, Div. #1 be accepted and the Mayor, City Clerk and City Engineer be authorized to sign the plat. Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; no, none; carried.

The Public Works Director submitted the following five memos:

City of Idaho Falls
May 22, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: WELL # 16, PUMP STATION - CONTRACT AWARD

On May 8, 1991, bids were received and opened for construction of Well # 16, Pump Station, as follows:

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Agricultural Services, Inc.	\$658,103.00
Vern Clark & Sons Construction Co.	728,600.00
H-K Contractors, Inc.	774,500.00
Engineer's Estimate	505,675.00

Public Works and Black & Veatch, recommend award of the contract to Agricultural Services, Inc. in the amount of \$658,103.00 and the Mayor be authorized to sign the necessary documents.

s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that the bid be awarded to Agricultural Services, Inc., in the amount of \$658,103.00 and the Mayor be authorized to sign the necessary documents. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Groberg, and Sakaguchi; no, none; carried.

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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: WELL # 16, CHLORINE CONTACT CHAMBER - CONTRACT AWARD

On May 8, 1991, bids were received and opened for construction of Well # 16, Chlorine Contact Chamber, as follows:

Blessinger Construction Company	\$152,450.00
Paulsen Ellsworth Construction Co.	235,000.00
Engineers Estimate	168,900.00

Public Works and Black & Veatch recommend award of the contract to Blessinger Construction Company in the amount of \$152,450.00 and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that the bid for Well # 16, chlorine Contact Chamber be awarded to Blessinger Construction Company in the amount of \$152,450.00 and the Mayor be authorized to sign the necessary documents. Roll call as follows: Ayes, Councilmen Erickson, Deist, Groberg, Sakaguchi, Wood, and Chandler; no, none; carried.

City of Idaho Falls
May 22, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: SUNNYSIDE PARK TENNIS COURT - CONTRACT AWARD

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On May 7, 1991, bids were received and opened for the Sunnyside Park Tennis Court. The engineer's estimate for this project was \$50,000.00.

Public Works and Parks and Recreation recommend award of the contract to the sole bidder, H-K Contractors, Inc., in the amount of \$55,625.00 and authorization for the Mayor to sign the necessary documents.

s/Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that the contract be awarded to the sole bidder, H-K Contractors, Inc., in the amount of \$55,625.00 and the Mayor be authorized to sign the necessary documents. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Groberg; no, none; carried.

City of Idaho Falls
May 23, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: EASEMENT VACATION - LOTS 4 & 5, BLOCK 9,
STONEBROOK ADDITION 3 & 4

Attached is an ordinance prepared by the City Attorney to provide for vacation of the easements common to Lots 4 & 5, Block 9, Stonebrook Addition 3 & 4.

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

s/ Chad Stanger

The City Attorney read the following ordinance title:

ORDINANCE NO. 2014

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

It was moved by Councilman Sakaguchi, seconded by Deist, that the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully read on three several days be dispensed with. The question being "Shall the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully read on three several days be dispensed with?" Roll

call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; no, none; carried. The majority of all the members of the Council present having

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voted in the affirmative, the Mayor declared the rule dispensed with and ordered the ordinance placed before the Council for final consideration, the question being "Shall the ordinance pass?" Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; no, none; carried.

City of Idaho Falls
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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: ALLEY VACATION - ALLEY BETWEEN SEATTLE &
DENVER STREETS FROM LINDSAY TO UTAH AVENUE

As previously authorized by the City Council, the City Attorney has prepared the attached ordinance vacating the subject alley in Block 9 of West Broadway Addition.

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

s/Chad Stanger

The City Attorney read the following ordinance title:

ORDINANCE NO. 2015

AN ORDINANCE VACATING CERTAIN ALLEYS WITHIN THE CITY OF IDAHO FALLS, IDAHO; PARTICULARLY DESCRIBING THE ALLEYS; AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER QUITCLAIM DEEDS CONVEYING THE VACATED ALLEYS TO THE OWNERS OF THE ADJACENT LAND; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

It was moved by Councilman Sakaguchi, seconded by Deist, that the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully read on three several days be dispensed with. The question being "Shall the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully read on three several days be dispensed with?" Roll call as follows; Ayes, Councilmen Chandler, Erickson, Deist, Groberg, Sakaguchi, and Wood; no, none; carried. The majority of all the members of the Council present having voted in the affirmative, the Mayor declared the rule dispensed with and ordered the ordinance placed before the Council for final consideration, the question being "Shall the ordinance pass?" Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Groberg, Sakaguchi, and Wood; no, none; carried.

The Municipal Services Director submitted the following seven memos:

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City of Idaho Falls
May 23, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS
FOR AIR TRAFFIC CONTROL TOWER & WALKWAY ROOF

Municipal Services and the Director of the Airport respectfully request authorization to advertise and receive bids for re-roofing the Air Traffic Control Tower and Walkway.

s/ S. Craig Lords

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

City of Idaho Falls
May 23, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: TABULATION AND AWARD OF BID - REPAIRS AND
REPLACEMENT OF EQUIPMENT FOR THE AQUATIC
CENTER DEHUMIDIFICATION SYSTEM

Municipal Services and the Director of Parks and Recreation recommend accepting the sole bid of Bingham Mechanical in the amount of \$16,440.00 which includes Alternate No. 1 for the above referenced project.

s/ S.Craig Lords

It was moved by Councilman Chandler, seconded by Wood, that this bid be awarded. Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, 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: BID IF-91-30, FIFTY MONOTUBE STEEL STREET LIGHT
POLES

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Attached is the tabulation for Bid IF-91-30, Fifty Monotube Steel Street Light Poles. It is the recommendation of Municipal Services and the Electric Division to accept the bid of Electrical Wholesale Supply to furnish the street light poles for an amount of \$420.00 each.

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 Chandler, Erickson, Deist, Groberg, Sakaguchi, 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: APPOINTMENT OF AUDITORS

Attached is the audit proposal from Rudd and Company/Chartered for the City's Annual Audit for the fiscal year ending September 30, 1991.

Municipal Services respectfully requests approval from the Mayor and Council for Rudd and Company/Chartered, to perform the annual audit for \$23,400.00. This fee is the same amount charged for the last year's audit.

s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Wood, that this audit proposal from Rudd and Company/Chartered be accepted. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Groberg, and Sakaguchi; No, none; carried.

City of Idaho Falls
May 23, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: APPOINTMENT OF ELECTRIC LIGHT FUND AUDITORS

Attached is the audit proposal from Deloitte and Touche for the audit of the City's Electric Light Fund for the fiscal year ending September 30, 1991.

Municipal Services respectfully requests approval from the Mayor and Council for Deloitte and Touche to audit the Electric Fund for \$37,000.00. This amount represents a 5.5 percent increase over the last two years and will stay the same for 1992.

s/ S. Craig Lords

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It was moved by Councilman Chandler, seconded by Wood, that Deloitte and Touche be appointed to audit the City's Electric Light Fund for the fiscal year ending September 30, 1991. Roll call as follows: Ayes, Councilmen Wood, Erickson, Deist, Groberg, Sakaguchi, and Chandler; No, none; carried.

City of Idaho Falls
May 23, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: TAUTPHAUS PARK ZOO UTILITY BUILDING - CHANGE
ORDER NO. 1

Attached is a copy of Change Order No. One (1) in the amount of \$108.53 for furnishing an overhead mast for the electrical hookup and for deleting an outside lighting fixture.

Municipal Services respectfully requests approval of said change order for the Mayor and City Council.

s/ S. Craig Lords

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

City of Idaho Falls
May 23, 1991

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: LEAVE WITHOUT PAY FOR EMPLOYEE LORIE LONG

Attached is a request from employee, Lorie Long, to be absent from work until June 14, 1991, due to the delivery of a baby.

Municipal Services respectfully requests that Lorie be granted six weeks leave without pay; however, it is requested benefits would continue accruing.

s/ S. Craig Lords

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

The Traffic Safety Committee submitted two recommendations:

1. REQUEST FOR R.V. PARKING ON LINDSAY BOULEVARD AND SEATTLE STREET.

JUNE 6, 1991

It is recommended that two (2) R.V./Big Rig parking stalls be established on the north side of Seattle immediately west of Lindsay Boulevard and one (1) R.V./Big Rig Parking stall be established on the west side of Lindsay Boulevard just north of Seattle. The Idaho Falls Chamber of Commerce is moving it's office to the corner of Seattle and Lindsay Boulevard. They anticipate approximately 80,000 visitors annually, with many traveling in recreational vehicles. This building will also be used by the Forest Service and BLM and they anticipate need for the big rig parking. It was moved by Councilman Erickson, seconded by Chandler, that this recommendation be approved. Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

2. REMOVAL OF PARKING ON THE EAST SIDE OF PONDEROSA, FROM 17TH STREET TO SEQUOIA/SANTELEMA INTERSECTION.

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

There being no further business, it was moved by Councilman Erickson, seconded by Chandler, that the meeting adjourn at 9:30 p.m.; carried.

s/ Alexice Miller
ACTING CITY CLERK

s/ Thomas Campbell
MAYOR
