

JULY 22, 2010

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, July 22, 2010, in the Council Chambers in the City Annex Building located at 680 Park Avenue in Idaho Falls, Idaho at 7:30 p.m.

There were present:

Mayor ProTem Ida Hardcastle
Councilmember Thomas Hally
Councilmember Sharon D. Parry
Councilmember Michael Lehto
Councilmember Ken Taylor

Absent was:

Mayor Jared D. Fuhriman
Councilmember Karen Cornwell

Also present:

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

Mayor ProTem Hardcastle requested Boy Scout Ben Schetrompf to lead those present in the Pledge of Allegiance.

Mayor ProTem Hardcastle requested the Parks and Recreation Director to come forward and introduce the new Assistant Parks and Recreation Director. Dave Christiansen, Parks and Recreation Director appeared to introduce the new Assistant Parks and Recreation Director Dan Keyes. Mr. Keyes comes to the City of Idaho Falls from Alaska and is excited to be here.

Mayor ProTem Hardcastle requested representatives from the Bonneville High School Softball Program to come forward and present the City of Idaho Falls with signs for the Idaho Meth Project.

Keisha Cromwell and Marcie Cromwell, 7155 North 45 East, appeared to state that they participated in the Idaho Meth Project "Paint the State" contest. Their project was a sign stating "Don't Strike Out With Meth". The Cromwell sisters presented their sign to the City, stating that "Playing softball or any sport keeps the kids busy enough to not do drugs or meth. This was the intention and inspiration of the team to show kids that sports are a much better way to spend time then doing meth." Further, Keisha expressed her appreciation to the City Council for the softball diamonds at Tautphaus Park that has allowed her play softball since she was very young. To showcase their message, the team constructed four signs, each four feet by four feet, displaying their message and placing the signs around the community. The winners of the contest will be announced in August. There are several members of her team that have been chosen to go to Washington to play in a tournament championship. Should this team win the contest, then the winnings from that contest will go to support the team on this trip. Marcie stated that the signs will be hung in Tautphaus Park at Feist Field, Craner Field, Chapple Field and Elk Field.

Mayor ProTem Hardcastle requested representatives from the Mayor's Youth Advisory Council to come forward and report to the City Council.

Nathan Leatherman, 180 North Lloyd Circle, appeared to state that the Mayor's Youth Advisory Council conducted the Youth Summer Camp for 5th and 6th graders

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in early June this year. This was the best summer camp that the Mayor's Youth Advisory Council has conducted. Everyone did their part. There are now 60-70 members in the Mayor's Youth Advisory Council this year. There were 40 children that attended the camp. Further, the Mayor's Youth Advisory Council earned \$1,000.00 by assisting Melaleuca with their picnic this past weekend. Nathan explained that this money could be used towards next year's camp. At this time the Mayor's Youth Advisory Council is trying to determine whether to go forward with a New Year's Eve Dance or to try another type of event.

Mayor ProTem Hardcastle 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 from the July 8, 2010 Regular Council Meeting and the July 14, 2010 Executive Session.

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

The Parks and Recreation Director submitted the following memos:

City of Idaho Falls
July 22, 2010

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: AUTHORIZATION TO BID TAUTPHAUS PARK ICE RINK REFRIGERATION EQUIPMENT/BUILDING STRUCTURE

The Division of Parks and Recreation respectfully requests authorization to receive bids for the replacement of the ice rink refrigeration equipment and reconstruction of the south end of building structure.

s/ David J. Christiansen

City of Idaho Falls
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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: AUTHORIZATION TO BID SANDY DOWNS PEDESTRIAN BRIDGE

The Division of Parks and Recreation respectfully requests authorization to receive bids for construction of a pedestrian bridge located at Sandy Downs.

s/ David J. Christiansen

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

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

Nay: None

Motion Carried.

REGULAR AGENDA

The Idaho Falls Power Director submitted the following memo:

City of Idaho Falls
July 21, 2010

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jackie Flowers, Idaho Falls Power Director
SUBJECT: AWARD BID FOR THE LIGHTING UPGRADE AT THE AQUATIC CENTER

Staff from Idaho Falls Power, Parks and Recreation, and Municipal Services has worked together with Bradley Engineering on design for the lighting upgrades at the Aquatic Center. Design information indicates a projected 42% decrease in energy use and a projected lighting level increase in the pool area of three times present day lighting levels.

Bids for this project were solicited and opened on July 14, 2010. Attached is a copy of the bid tab and recommendation from the engineer. The project is funded by Energy Efficiency and Conservation Block Grant money that the City was awarded in 2009.

Staff recommends the project be awarded to NuLight Electric for an amount not to exceed \$53,002.97.

s/ Jackie Flowers

It was moved by Councilmember Lehto, seconded by Councilmember Parry, to accept the bid from NuLight Electric for an amount not to exceed \$53,002.97 to complete the Lighting Upgrade at the Wes Deist Aquatic Center and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

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Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
July 12, 2010

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-10-21, THREE YARD REFUSE CONTAINERS AND
THIRTY YARD RECYCLE CONTAINERS – CARDBOARD ONLY

Attached for your consideration is the tabulation for the above subject bid.

It is the recommendation of Municipal Services to accept the low bid of Rocky Mountain Welding and Fab to furnish Forty (40), Three Yard Refuse Containers at a unit price of \$466.00 each and Five (5) Thirty Yard Recycle Containers at a unit price of \$5,396.00 each.

Because the cost of the recycle container came in less than anticipated, it is also recommended we buy an additional Thirty Yard Recycle Container. The total purchase amount for all will be \$51,010.00.

s/ S. Craig Lords

It was moved by Councilmember Taylor, seconded by Councilmember Parry, to accept the low bid from Rocky Mountain Welding and Fab to furnish the recommended Refuse and Recycle Containers for a total amount of \$51,010.00. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
July 12, 2010

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: RENEWAL OF T1 MAIN TRUNK LINES TO SERVICE THE
SHORTEL SYSTEM

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Attached for your consideration is a five-year agreement with Fretel Communications for the City's T1 Trunk for a monthly cost of \$1,470.25.

It is respectfully requested the Council approve said lease agreement and authorize the Mayor to execute the document.

s/ S. Craig Lords

It was moved by Councilmember Taylor, seconded by Councilmember Parry, to approve the Fretel Communications, LLC dba FairPoint Communications Customer Service Agreement for the City's T1 Trunk Line to service the Shortel System and, further give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
July 20, 2010

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: MEMORANDUM OF UNDERSTANDING

Please find attached a copy of the Memorandum of Understanding between the City of Idaho Falls and Bonneville County to design, construct and operate a facility for the purchase, storage and dispensing of automotive fuel used to operate their respective motor vehicle fleets.

It is respectfully requested that the City Council approve and authorize the Mayor to sign said agreement.

s/ S. Craig Lords

The Municipal Services Director appeared to state that this Fuel Storage Facility will be located next to the City Garage. This Memorandum of Understanding is a 30-year agreement. There will be approximately 60,000 gallons of storage, between diesel and gas. Both entities will have an equal partnership in this facility. The City Attorney and County Attorney have both reviewed and approved this Memorandum of Understanding. Should there be an emergency, there will be fuel stored to be able to handle those emergencies. The Joint Fuel Facility should be completed before winter comes.

It was moved by Councilmember Taylor, seconded by Councilmember Parry, to approve the Memorandum of Understanding between the City of Idaho Falls and Bonneville

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County to design, construct, and operate a facility for the purchase, storage, and dispensing of automotive fuel used to operate their respective motor vehicle fleets and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The memo from the Planning and Building Director regarding the Memorandum of Understanding for Replacement Parking for Memorial Drive was withdrawn by the Division Director.

The Planning and Building Director submitted the following memos:

City of Idaho Falls
July 14, 2010

MEMORANDUM

TO: Mayor and Council
FROM: Renee R. Magee, Planning and Building Director
SUBJECT: SECOND AMENDED PLAT FOR MADSEN ADDITION, DIVISION NO. 1

Attached is the Final Plat entitled Second Amended Plat of Madsen Addition, Division No. 1. This replat creates three lots from two previous lots. The parcel is located on the southeast corner of West Broadway and Margette Way. On July 6, 2010, the Planning Commission considered this request and recommended approval. This Department concurs with this recommendation.

s/ Renee R. Magee

It was moved by Councilmember Parry, seconded by Councilmember Taylor, to accept the Final Plat entitled Second Amended Plat of Madsen Addition, Division No. 1 and, further, give authorization for the Mayor, City Engineer, and City Clerk to execute said Final Plat. Roll call as follows:

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

Nay: None

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Motion Carried.

City of Idaho Falls
July 14, 2010

MEMORANDUM

TO: Mayor and Council
FROM: Renee R. Magee, Planning and Building Director
SUBJECT: RESOLUTION APPROVING AMENDMENT TO THE CDBG
FIVE YEAR PLAN

Attached is a Resolution approving the amendment to the CDBG Five Year Plan. This amendment will include the action plan for this fiscal year within the previous five year plan. A public hearing was held on June 10, 2010, and the comment period ended on July 10, 2010. There were no comments to be considered. This Division respectfully requests approval of this Resolution.

s/ Renee R. Magee

RESOLUTION NO. 2010-15

**RESOLUTION OF THE CITY OF IDAHO FALLS
APPROVING THE AMENDMENT TO THE CDBG FIVE YEAR PLAN**

WHEREAS, the City of Idaho Falls has been designated as an entitlement city by the U. S. Department of Housing and Urban Development;

WHEREAS, the City of Idaho Falls has a CDBG Five Year Plan as part of the requirements of entitlement status;

WHEREAS, the next Five Year Plan is not ready for adoption, the City is amending the current Five Year Plan to include the FY 2010 program year;

WHEREAS, the City of Idaho Falls held a public hearing on the Amendment on June 10th, 2010;

WHEREAS, the City of Idaho Falls has a thirty day comment period until and through July 10, 2010;

WHEREAS, the City of Idaho Falls has received no comments to be considered during the thirty day comment period;

NOW, THEREFORE, be it resolved by the Mayor and City Council of the City of Idaho Falls as follows:

1. The CDBG Five Year Plan be amended to include the Fiscal Year 2010 CDBG program as prepared by the Planning and Building Division is hereby approved.

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2. The Mayor is hereby authorized to sign the documents for federal assistance.

s/ Jared D. Fuhriman
Jared D. Fuhriman, Mayor

ATTEST:

s/ Rosemarie Anderson
Rosemarie Anderson, City Clerk

(SEAL)

It was moved by Councilmember Parry, seconded by Councilmember Taylor, to approve the Resolution of the City of Idaho Falls approving the amendment to the Community Development Block Grant Five Year Plan and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Lehto, seconded by Councilmember Hally, that the meeting adjourn at 7:55 p.m.

CITY CLERK

MAYOR
