

MAY 29, 1990

Pursuant to a call by the Mayor, the City Council of the City of Idaho Falls, met in Special Session in the Council Chamber on Tuesday, May 29, 1990 at 7:30 P.M. for the purpose of considering all matters that would have been considered on May 24, but changed until May 29 due to Mayor and Councilmembers attending NW Public Power meetings. The Mayor called the meeting to order and, upon roll call, the following were found to be present: Mayor ProTem Melvin Campbell; Absent: Mayor Thomas Campbell. Also present: Councilmen Sam Sakaguchi, Ralph Wood, Art Chandler, Wes Deist, and Joe Groberg; Velma Chandler, City Clerk; Dale Storer, City Attorney; and all available Division Directors. Mayor Campbell was excused as he was out of town.

The City Clerk read a summary of the minutes of the last Regular Council Meeting held May 10, 1990. The minutes were approved.

The Mayor and Councilmembers honored City Employee Retirees Gene Clements, Nick Backstrom, Ron Nichols, Ralph Walker, and Darrell Leavitt. These gentlemen each received an inscribed gold watch as a small token of appreciation for their years of service with the City.

The Mayor then declared open a public hearing, as provided for by a previously adopted ordinance, to consider property exchange between the City of Idaho Falls and Mr. and Mrs. Byron Stommel. He called upon Councilman Chandler to conduct the hearing. Chandler explained the procedure of the hearing. No one appeared either for or against the property exchange. Therefore, it was moved by Councilman Chandler, seconded by Wood, that the hearing be closed and the City Attorney authorized to proceed with preparation of the documents necessary for this exchange. Roll call as follows: Ayes, Councilmen Erickson, Deist, Groberg, Sakaguchi, Wood, and Chandler; No, none; carried.

The Mayor then declared open a public hearing to consider a request to re-zone the overlay zone on South Yellowstone Highway, and called upon Councilman Groberg to conduct this hearing. At the request of Councilman Groberg, the City Clerk read the following memo:

City of Idaho Falls
May 24, 1990

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: REZONING OF THE OVERLAY ZONE ON SOUTH
YELLOWSTONE HIGHWAY

The Planning Commission, at their regular meeting in April, considered the question of removing or reducing the 50' overlay zone on the west side of South Yellowstone Highway, south of 25th Street extending to approximately Jameston Road. The City Council, sometime ago, recommended the Planning Commission look at this. The 50' overlay zone was originally established primarily because the General Commercial zone has no setback and the City was concerned about future widening of the highway. The right-of-way through this area has been purchased and the highway is in the process of being widened.

After some discussion, the Planning Commission unanimously recommended that the overlay zone in the General Commercial area be reduced to 30'. This makes the setback consistent with the Highway Commercial and I & M-1 zones adjacent to this property. This Department concurs with that recommendation and it is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

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Groberg then asked the Director of Planning to further explain the request and locate the subject property on a map on the wall. There being no one to appear, it was moved by Councilman Groberg, seconded by Chandler, that the hearing be closed and the re-zoning be approved as set forth in the memo. Roll call as follows: Ayes, Councilmen Deist, Groberg, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

The Mayor declared open a public hearing to consider the placement of modular classrooms at Clair E. Gale Jr. High School. He asked Councilman Groberg to conduct the hearing. Groberg asked the City Clerk to read the following memo:

City of Idaho Falls
May 24, 1990

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: PLACEMENT OF MODULAR CLASSROOMS - CLAIR E. GALE JR. HIGH SCHOOL

The City of Idaho Falls has received a request from School District #91 to place two (2) modular classroom units at Clair E. Gale Jr. High School. These classrooms are necessary because of overcrowding in the school.

This Department recommends approval of this request for a period not to exceed one (1) school year.

s/ Rod Gilchrist

Mr. Dave Scholes, 705 Sharp Place appeared briefly to ask where the units will be placed. He was informed that they will be placed on the south side of the school building. There being no further questions, it was moved by Councilman Groberg, seconded by Chandler, that this placement of two units be allowed for a period not to exceed one school year. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Groberg; No, none; carried.

A public hearing was then conducted to consider the placement of modular units at Eagle Rock Jr. High School. The City Clerk read this memo:

City of Idaho Falls
May 24, 1990

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: PLACEMENT OF MODULAR CLASSROOMS - EAGLE ROCK JR. HIGH SCHOOL

The City of Idaho Falls has received a request from School District #91 to place three (3) modular classroom units at Eagle Rock Jr. High School. These classrooms are necessary because of overcrowding in the school.

This Department recommends approval of this request for a period not to exceed one (1) school year.

s/ Rod Gilchrist

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No one appeared. Therefore, it was moved by Councilman Groberg, seconded by Chandler, that the hearing close and that this request be granted for a period not to exceed one school year. Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

Annexation proceedings were then conducted for South Towne Industrial Park. The following explanatory memo was read by the City Clerk:

City of Idaho Falls
May 24, 1990

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: ANNEXATION AND FINAL PLAT - SOUTH TOWNE
INDUSTRIAL PARK

Attached is a copy of the Annexation Ordinance, Annexation Agreement, and Final Plat of the South Towne Industrial Park. This is a one (1) lot subdivision containing .9 acres adjacent to and on the south side of 25th Street.

This property was previously considered by the Planning Commission at a public hearing and at that time, it was unanimously recommended the property be annexed to the City, the final plat be approved, and initial zoning of I & M-1 be established. This Department concurs with that recommendation and it is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

The Director of Planning located the subject area on a map on the wall and further explained the request. It was moved by Councilman Groberg, seconded by Chandler, that the final plat of South Towne Industrial Park be approved and the Mayor, City Clerk, and City Engineer be authorized to sign the plat. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Groberg, Sakaguchi, and Wood; No, none; carried.

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

The City Attorney read the following ordinance title:

ORDINANCE NO. 1973

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. (SOUTH TOWNE
INDUSTRIAL PARK)

The foregoing ordinance was presented in title. It was moved by Councilman Groberg, seconded by Chandler, that the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully read on three several days be dispensed with. The question being, "SHALL THE PROVISIONS OF SECTION 50-902 OF THE IDAHO CODE REQUIRING ALL ORDINANCES TO BE FULLY READ ON THREE SEVERAL DAYS BE DISPENSED WITH?" Roll call as follows: Ayes, Councilmen Erickson, Deist, Groberg, Sakaguchi, Wood, and

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Chandler; No, none; carried. The majority of all the members of the Council having voted in the affirmative, the Mayor declared the rule dispensed with and ordered the ordinance placed before the Council for final consideration, the question being, "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, Councilmen Deist, Groberg, Sakaguchi, Wood, Chandler, and Erickson; 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 be established as I & M-1 for South Towne Industrial Park, that the comprehensive plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, zoning and amendment to the comprehensive plan on the comprehensive plan and zoning maps located in his office. Roll call as follows: Ayes, Councilmen Deist, Groberg, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

A TO BE CONSUMED ON PREMISES BEER license application was presented in favor of Western Amusement. It was moved by Councilman Chandler, seconded by Wood, that this beer license be issued. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Groberg; No, none; carried.

The following license applications were presented: BARTENDER, Patricia Bell, Ramona Norris, Penny Perham, Mary Cunningham, Wanda Ferguson, Gerald Chouinard, and Virginia Gale; DAY CARE FIRE INSPECTION, YMCA/Y-Connection, Jayne's Day Care, Inc. and Peterson Day Care; GROCERY, Ray's Minit Market; NON-COMMERCIAL KENNEL, Maryann Whitehead; RESTAURANT, Western Amusement Company; TAXI OPERATOR, Michael J. Walsh; and ELECTRICAL JOURNEYMAN, Gregory Esser, Larry Kitzmiller, and John J. Knox. It was noted that these applications carried all required approvals. It was moved by Councilman Chandler, seconded by Wood, that these licenses be issued. Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

The City Clerk asked for Council ratification of the issuance of the following licenses: BARTENDER, Charles Bates, Cameron Armstrong, Elizabeth Burns, Patti Jarred, Diane DeFilippis, Cleo Cruz, and Michele Mackelfresh; CIRCUS, (temp), Reid Brothers Circus; ITINERANT MERCHANT, (temp), Monty's; MOBILE RESTAURANT, (temp) Valley Retailers; TAXI OPERATOR, Dan Carlson, and Rex Merlin Merrill; WHOLESALE FOOD DISTRIBUTING, A & A Produce Co.; BUILDING CONTRACTOR, Quality Control Construction and Keith Johnson Construction; ELECTRICAL JOURNEYMAN, Bill W. Wade, Curt Stephens, and Warren L. Topham; CLASS B HEATING AND COOLING CONTRACTOR, Jim's Comfort Heating; CLASS B HEATING AND COOLING APPRENTICE, Jason Johnson; SPECIALTY INSTALLER CONTRACTOR, Steadham Landscape & Tree Service; & SPECIALTY INSTALLER JOURNEYMAN, Devon R. Ivie, Douglas R. Johnson, Darrel A. Telken, and Randy Steadham. It was moved by Councilman Chandler, seconded by Wood, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Groberg, Sakaguchi, and Wood; No, none; carried.

This memo from the Police Chief was then read:

City of Idaho Falls
May 21, 1990

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Office of the Chief of Police
SUBJECT: DENIAL OF NON-COMMERCIAL KENNEL LICENSE

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It is recommended that the request of Rosemary Toelcke for a Non-Commercial Kennel license be denied.

The basis for recommending denial is that Ms. Toelcke does not meet the requirements of seventy-five percent (75%) of those premises within one hundred feet (100') of her property approving of same, as required by City Ordinance.

s/ Monty G. Montague

No one appeared. It was moved by Councilman Chandler, seconded by Wood, that this license be denied. Roll call as follows: Ayes, Councilman 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 hearings on June 7, 1990. It was moved by Councilman Wood, seconded by Chandler, that this action be duly ratified. Roll call as follows: Ayes, Councilmen Erickson, Deist, Groberg, Sakaguchi, Wood, and Chandler; No, none; carried.

The Public Works Director submitted the following five memos:

City of Idaho Falls
May 23, 1990

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: AUTHORIZATION TO ADVERTISE TO RECEIVE BIDS -
DRILLING, WELL #17

Public Works requests authorization to advertise to receive bids for the drilling of Well #17, located on Energy Place.

s/ Chad Stanger

Councilman Sakaguchi explained this request. It was moved by Councilman Sakaguchi, seconded by Deist, that authorization be given to advertise to receive bids for the drilling of Well No. 17, located on Energy Place. Roll call as follows: Ayes, Councilmen Deist, Groberg, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

City of Idaho Falls
May 23, 1990

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: ENGINEERING FIRM SELECTION - WELL NO. 16 PUMP
STATION AND TANK

A Public Works Selection Committee conducted interviews with three (3) engineering firms for design of Well No. 16 Pump Station and Tank. Those firms interviewed consisted of James M. Montgomery Consulting Engineers, Inc., Black and Veatch Engineers-Architects, and J-U-B Engineers, Inc.

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The Selection Committee recommends acceptance of the firm of Black and Veatch Engineers-Architects to perform this work and asks authorization for Public Works to negotiate an agreement and fee for same.

s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that Black and Veatch Engineers-Architects be accepted for design of Well No. 16 Pump Station and Tank and that the Public Works Department be authorized to negotiate an Agreement and fee for same. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Groberg; No, none; carried.

City of Idaho Falls
May 24, 1990

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: CHANGE ORDER NO. 5 - HOLMES AVENUE PROJECT NO. M-7316(006)

Attached is Change Order No. 5 to the Holmes Avenue Project. This Change Order was required to replace old steps in the existing retaining wall which were impossible to tie into the new retaining wall. The estimated increase to the Contract price is \$3,240.00.

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

s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that Change Order No. 5 to the Holmes Avenue Project be approved as recommended and the Mayor be authorized to sign the necessary documents. Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

City of Idaho Falls
May 23, 1990

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: FACILITY PLANNING GRANT APPLICATION - SOUTH BOULEVARD SEWER INTERCEPTOR

Attached is an "Authorizing Resolution" and a "Certification of Financial and Management Capability" needed to complete the application for the Facility Planning Grant on the South Boulevard Sewer Interceptor Project.

These items have been reviewed and approved by the City Attorney.

Public Works requests approval of these items and authorization for submittal of the grant application.

s/ Chad Stanger

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R E S O L U T I O N (Resolution No. 1990-02)

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF IDAHO FALLS, IDAHO, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SIGN ALL APPLICATIONS, GRANT AGREEMENTS, AND AMENDMENTS THERETO, AND ALL OTHER DOCUMENTS RELATING TO WASTE WATER FACILITIES PLANNING AND CONSTRUCTION GRANTS.

WHEREAS, the City of Idaho Falls intends to develop a plan for waste water collection, treatment and disposal for its customers located within the boundaries of the City of Idaho Falls, such plan being necessary to protect the health, safety and well being of such customers; and,

WHEREAS, the plan is being developed in compliance with rules and regulations adopted pursuant to Chapter 36, Title 39, Idaho Code, and will set forth facilities required to be constructed to serve the needs of such customers; and,

WHEREAS, the costs of the planning, design and construction of waste water facilities are eligible for state funding;

BE IT HEREBY RESOLVED by the City Council of the City of Idaho Falls, Idaho, that Mr. Chad Stanger, Director of Public Works, is hereby authorized to sign applications, Grant Agreements, and any amendments thereto, and all other documents relating to the design and construction of waste water facilities serving customers located within the City of Idaho Falls.

PASSED this 29th day of May, 1990, and executed the 29th day of May, 1990.

s/ Thomas Campbell
Mayor

ATTEST:
s/ Velma Chandler
City Clerk

It was moved by Councilman Sakaguchi, seconded by Deist, that the Mayor and City Clerk be authorized to sign the resolution and that Public Works be authorized to submit the grant application. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Groberg, Sakaguchi, and Wood; No, none; carried.

City of Idaho Falls
May 22, 1990

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: VACATION OF STREETS AND ALLEY NEAR L.D.S. TEMPLE
L.D.S. CHURCH PROPERTY EXCHANGE

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Attached is a copy of a proposed ordinance prepared by the City Attorney for the purpose of vacating portions of Rapid Street, River Avenue, and an alley located in block 64 of the original Townsite of Eagle Rock. These streets and alley are located within the two (2) parcels of property on Memorial Drive which the City will be conveying to the L.D.S. Church in exchange for property located on Sunnyside Road near the Eastern Idaho Regional Medical Center.

Public Works submits this ordinance to the City Council for approval and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

The City Attorney read the following ordinance by title:

ORDINANCE NO. 1974

AN ORDINANCE VACATING PORTIONS OF RAPID STREET, RIVER AVENUE AND CERTAIN ALLEYS WITHIN THE CITY OF IDAHO FALLS, IDAHO; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

The foregoing ordinance was presented in title. 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 Erickson, Deist, Groberg, Sakaguchi, Wood, and Chandler; No, none; carried. The majority of all the members of the Council present having voted in the affirmative, the Mayor declared the rule dispensed with and ordered the ordinance placed before the Council for final consideration, the question being, "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, Councilmen Deist, Groberg, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

The Municipal Services Director submitted the following six memos:

City of Idaho Falls
May 29, 1990

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AMENDMENT TO AIRPORT LEASE AGREEMENT, AERO-MARK, INC., EAST SIDE FBO FACILITIES

Attached is a copy of a proposed amendment to an airport lease agreement between the City of Idaho Falls and Aero-Mark, Inc., for City owned facilities and/or real property located on the east side of the Airport.

The proposed amendment has been approved by the Assistant City Attorney, the Airport City Council Committee and the Director of Aviation. Municipal Services respectfully requests approval of said amendment from the Mayor and Council and also authorization for the Mayor to execute said document.

s/ S. Craig Lords

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Due to questions on legal terminology in a portion of the amendment, it was moved by Councilman Chandler, seconded by Deist, that this amendment be approved, subject to the condition that the Legal Counsel re-draft the paragraph governing the maintenance of the ground immediately surrounding the FBO Terminal Building. Roll call as follows: Ayes, Councilmen Deist, Groberg, Sakaguchi, Wood, Chandler, and Erickson; No, none, carried.

City of Idaho Falls
May 29, 1990

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: RATIFICATION FOR ADVERTISEMENT TO RECEIVE BIDS

Municipal Services and the Police Division respectfully request ratification of the advertisement to receive bids for repairing the Animal Shelter Cremation Chamber.

s/ S. Craig Lords

There being no question nor comment, it was moved by Councilman Chandler, seconded by Wood, that the Council ratify the advertisement for bids for repair of the Animal Shelter Cremation Chamber. Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

City of Idaho Falls
May 29, 1990

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ID IF-90-28, TWO (2) NEW 1990 AIR COMPRESSORS

Attached is the tabulation for Bid IF-90-28, two (2) new 1990 Air Compressors--one (1) Trailer Mount for the Water Department and one (1) Utility Mount for the Street Department.

It is the recommendation of Municipal Services and the Public Works Division to accept the low bid of Cate-Idaho Equipment Company, Pocatello, Idaho, to furnish both compressors for the following amounts. Cate-Idaho will furnish for the Water Department a new 1990 Ingersol-Rand Gas Powered Air Compressor for an amount of \$9,330.00 with trade-in and for Street Department they will furnish a new 1990 Ingersol-Rand Diesel Powered Air Compressor for an amount of \$10,588.00 without trade-in.

s/ S. Craig Lords

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

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City of Idaho Falls
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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: LONNIE & PEGGY BROWN - LEASE EXTENSION AGREEMENT

Attached is a copy of a proposed lease extension agreement between the City of Idaho Falls and Lonnie and Peggy Brown for the residence located at Noise Park. The lease extension agreement had been approved by the Assistant City Attorney and the Director of Parks and Recreation. Municipal Services respectfully requests approval of said agreement from Mayor and Council.

s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Wood, that the Council approve this lease extension agreement and the Mayor be authorized to sign. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Groberg, and Sakaguchi; No, none; carried.

City of Idaho Falls
May 29, 1990

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AIRPORT FIRE STATION - LEASE EXTENSION AGREEMENT

Attached is a copy of a proposed extension agreement between Aero-Mark, Inc., and the City of Idaho Falls for the Airport Fire Station. The extension agreement has been approved by the Assistant City Attorney, the Director of Aviation, and the Fire Chief.

Municipal Services respectfully requests approval of said agreement from Mayor and Council.

s/ S. Craig Lords

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

City of Idaho Falls
May 29, 1990

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: RENEWAL OF INSURANCE COVERAGE FOR BOILER AND MACHINERY EXCLUDING GENERATION

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Municipal Services respectfully requests approval from the Mayor and Council to renew insurance coverage for the boiler and machinery which does not include any of the generation facilities with Holden MaCarty Agency, Val Rosenberg, representing Travelers.

Coverage is for a one year period beginning July 1, 1990. The premium has risen 2.4% and will be \$7,727.00.

s/ S. Craig Lords

There being no questions nor comment, it was moved by Councilman Chandler, seconded by Sakaguchi, that authorization be given to renew the insurance coverage as requested. Roll call as follows: Ayes, Councilmen Deist, Groberg, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

The Traffic Safety Committee submitted the following recommendations for review:

Recommendation No. 1: It is recommended that 10 MPH signs be installed in the alley between 7th and 8th Street from Tiger to Cranmer Avenue. Councilman Chandler explained the need for this action. It was moved by Councilman Chandler, seconded by Wood, that this recommendation be approved and the signs be posted. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Groberg; No, none; carried.

From the Police Chief came this memo:

City of Idaho Falls
May 15, 1990

MEMORANDUM

TO: Chief M. G. Montague
FROM: Dulcie Stotts
SUBJECT: LEAVE OF ABSENCE

I respectfully request 15 days leave of absence without pay due to the fact that I have currently used up all other benefits available to me. I also request approval from the City Council, an additional 4 weeks LWOP to run consecutively with the above 15 day request.

s/ Dulcie Stotts

I respectfully request that Dulcie Stotts be granted an additional four weeks leave without pay.

s/ Monty G. Montague

It was moved by Councilman Chandler, seconded by Wood, that the Council approve the leave of absence for an additional four weeks leave, without pay, but with benefits. Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

Councilman Erickson displayed and reviewed the preliminary design for the proposed new golf course on East River Road. William Neff had previously been appointed as architect for the preliminary design of the proposed golf course. During the past ninety days, five walk-through plans have been presented and reviewed by the Committee and the developer. The final preliminary design is now being presented for review. Erickson

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explained the size; access; availability of water for lakes and watering purposes; tree planting; etc., as proposed. It was moved by Councilmen Erickson, seconded by Deist, that the Council accept the preliminary design as presented and authorize the City Controller to pay the golf course architect fees. Roll call as follows: Ayes, Councilmen Erickson, Deist, Groberg, Sakaguchi, Wood, and Chandler; No, none; carried.

It was then moved by Councilman Erickson, seconded by Deist, that the Council authorize the Legal Counsel, Golf Course Committee and Municipal Services Division to work with the developers, JM&S Farms, in order to obtain a deed and development agreement for the property as identified on the preliminary map. Said deed and agreement to be presented to the Council for final acceptance. Roll call as follows: Ayes, Councilmen Deist, Groberg, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

Councilman Wood expressed appreciation to all for their acts of kindness during the recent death of his father.

There being no further business, it was moved by Councilman Sakaguchi, seconded by Chandler, that the meeting adjourn at 8:45 P.M.; carried.

s/ Velma Chandler
CITY CLERK

s/ Thomas Campbell
MAYOR

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