

APRIL 19, 1990

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, April 19, 1990 in the Council Chamber in Idaho Falls, Idaho. The Mayor called the meeting to order and, upon roll call, the following were found to be present: Mayor Thomas Campbell, Councilmen Mel Erickson, Wes Deist, Joe Groberg, Sam Sakaguchi, Ralph Wood, and Art Chandler. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

The City Clerk read a summary of the minutes of the last Regular Council Meeting held April 5, 1990. The minutes were approved by the Mayor and Councilmembers.

The Mayor asked Councilman Chandler to escort City Employee Retiree Virgie Rockwood to the Council Table. The Mayor read a resume' of Virgie's accomplishments during her twenty eight years of service to the City; wished her well; and presented her with an inscribed gold watch as a token of appreciation. Virgie then received a congratulatory handshake from all City Officials around the Council Table and a round of applause from all those present in the Council Chamber.

The Mayor and Councilmembers then recognized Mark Ellwein, Jamal Holmes, Khary Knowles, and Peter Wiese who are local soccer players that have been selected to participate in the USSR Soccer Federation Baltic Cup. The trip will cost \$2,235 per player and the Mayor invited donations and sponsors for these four boys.

Annexation proceedings were then conducted for a parcel of property located at the 25th Street extended. The City Clerk read the following memo:

City of Idaho Falls
April 17, 1990

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: ANNEXATION - CITY PARK PROPERTY

Attached is a copy of an Annexation Ordinance providing for the annexation of a 31.59 acre parcel of ground to be developed as a community park. This parcel is located at the southeast corner of Holmes Avenue and 25th Street extended.

This property was originally the site of the Regional Medical Center. After the hospital site was moved to another location, the Community Hospital Foundation donated the ground to the City of Idaho Falls for the development of a community park.

The Planning Commission, at a regular meeting earlier this year, considered this matter and at that time, considered this matter and at that time unanimously recommended annexation of the property and initial zoning of R-1. This Department concurs with that recommendation and it is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

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

The City Attorney read the following ordinance caption:

APRIL 19, 1990

ORDINANCE NO. 1970

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. (CITY PARK AT 25TH STREET AND SOUTH HOLMES AVENUE)

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

The Mayor then declared open a public hearing to consider the initial zoning of the newly annexed area, and called upon Councilman Groberg to conduct the hearing. There being no one who wished to comment or object to the proposed zoning, it was moved by Councilman Groberg, seconded by Chandler, that the initial zoning of the City Park at 25th Street and South Holmes 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 call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Groberg; No, none; carried.

Ms. Tracy Langford, a former employee at the Aquatic Center, appeared to present some concerns about the operation of the Aquatic Center. Councilman Chandler and Attorney Storer both cautioned Ms. Langford that she should avoid saying anything that they may wish to present at a grievance hearing scheduled for April 25th. Ms. Langford chose to continue. She read a prepared statement, a copy of which is on file in the City Clerk's office. Ms. Trudy Potter, local day care operator, appeared to state that she is frustrated about the apparent waste of time and money at the Aquatic Center.

A TO BE CONSUMED OF PREMISES BEER license was presented for La Yaquesita. It was moved by Councilman Erickson, seconded by Chandler that this beer license be issued. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Groberg, Sakaguchi, and Wood; No, none; carried.

The following license applications were presented: AUCTIONEER (temp), Don E. Holverson; BARTENDER, Lani Houghton, Kelly Harman, Bart Albertson, Annita Lawrence, and Cindy Keller; LIQUOR CATERING, Eagle's Lodge; MOBILE RESTAURANT. (temp), Martina Gonzales; PHOTOGRAPHER, Glenn E. Nelson Studio; PUBLIC RIGHTS OF WAY, Tap Construction Company, Haddon's Fencing Inc., Hansen Brothers Builders Inc., Jones Construction, and Fife Plumbing and Excavating; RESTAURANT, La Yaquesita; TAXI OPERATOR, Tony Reith; BUILDING CONTRACTOR, Roberts Construction Co.; ELECTRICAL JOURNEYMAN, Morgan P. Hall; PLUMBING CONTRACTOR, Fife Plumbing & Heating; SPECIALTY INSTALLER CONTRACTOR, General Communications, Inc.; and, SPECIALTY INSTALLER JOURNEYMAN, Harold M. Haugen. It was noted that these applications carried all required approvals. It was moved by Councilman Erickson, seconded by Chandler, that

these licenses be issued. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Groberg, and Sakaguchi; No, none; carried.

APRIL 19, 1990

The City Clerk asked for Council ratification of the issuance of a TO BE CONSUMED ON THE PREMISES BEER license to El King Kong Dancing Club. All other listed licenses: BARTENDER, Lynn Johnson and Barbara Biggs; CONCESSION, El King Kong Dancing Club; DANCE HALL, El King Kong Dancing Club; POOL HALL, El King Kong Dancing Club; BUILDING CONTRACTOR, Shook Construction; ELECTRICAL CONTRACTOR, Dahlquist Electric; ELECTRICAL JOURNEYMAN, Timothy Clarkson and Thomas H. Dahlquist; and, PLUMBING JOURNEYMAN, Lonnie Carlson. It was moved by Councilman Erickson, seconded by Chandler, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmen Erickson, Deist, Groberg, Sakaguchi, Wood, and Chandler; No, none; carried.

The City Clerk asked for Council authorization to publish legal notices calling for two public hearings to be held on May 10, 1990. It was moved by Councilman Chandler, seconded by Wood, that authorization be given to publish the legal notices as requested. Roll call as follows: Ayes, Councilmen Deist, Groberg, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

From the Electrical Department Manager came this memo:

City of Idaho Falls
April 16, 1990

MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison, Electric Division Director
SUBJECT: RATIFICATION OF BPA RESIDENTIAL PURCHASE AND SALES AGREEMENT (RPSA)

The Electric Division requests Council ratification of the Residential Purchase and Sales Agreement (RPSA) Filing and the Projected Operating Statement as the document used to establish rates as of March 1, 1990. This is a formality requested by BPA as part of the average system cost filing process for the RPSA.

A copy of the Operating Statement is attached.

s/ Steve Harrison

There being no questions nor comment, it was moved by Councilman Wood, seconded by Groberg, that the Council ratify the Residential Purchase and Sales Agreement filing and the Projected Operating Statement as the document used to establish rates as of March 1, 1990. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Groberg; No, none; carried.

The Director of Planning presented the following memo and accompanying ordinance:

City of Idaho Falls
April 17, 1990

MEMORANDUM

TO: Mayor and City Council

FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: CORRECTED ANNEXATION ORDINANCE - MILL RUN
ADDITION, DIVISION NO. 4

APRIL 19, 1990

Attached is an Annexation Ordinance for Mill Run Addition, Division No. 4, with a corrected legal description. The Ordinance that was previously approved erroneously omitted a portion of the legal description. The approval of this Ordinance will correct that situation.

It is respectfully requested the Mayor and City Council adopt the Ordinance on all three (3) readings.

s/ Rod Gilchrist

ORDINANCE NO. 1971

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. (Mill Run Addition, Division No. 4)

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

The Airport Manager presented the following two memos:

City of Idaho Falls
April 13, 1990

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: AMENDMENT TO AIRPORT USE AGREEMENT - HORIZON AIR

Horizon Air has submitted a signed Amendment to Airport Use Agreement which extends the Agreement for the calendar year 1990.

The Assistant City Attorney has reviewed the Amendment.

The Airport Committee respectfully requests that the Mayor and City Clerk be authorized to execute the attached Amendment.

s/ Jim Thorsen

APRIL 19, 1990

It was moved by Councilman Deist, seconded by Sakaguchi, that the Mayor and City Clerk be authorized to execute the Amendment to the Airport Use Agreement with Horizon Air. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Groberg, Sakaguchi, and Wood; No, none; carried.

City of Idaho Falls
April 13, 1990

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: AMENDMENT TO AIRPORT USE AGREEMENT - DELTA AIR LINES

Delta Air Lines has submitted a signed Amendment to Airport Use Agreement which extends the Agreement for the calendar year 1990.

The Assistant City Attorney has reviewed the Amendment.

The Airport Committee respectfully requests that the Mayor and City Clerk be authorized to execute the attached Amendment.

s/ Jim Thorsen

It was moved by Councilman Deist, seconded by Sakaguchi, that the Mayor and City Clerk be authorized to execute this Amendment. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Groberg, and Sakaguchi; No, none; carried.

The Municipal Services Director submitted the following five memos:

City of Idaho Falls
April 19, 1990

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-90-27, ONE (1) PREFAB WOOD FRAMED STEEL BUILDING

Attached is the tabulation for Bid IF-90-27, One (1) Prefab Wood Framed Steel Building.

It is the recommendation of Municipal Services Division and the Golf Course Superintendent to reject all bids received. All bids exceed allowed budget for this project.

s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Erickson, that all bids received for a prefab wood-framed steel building be rejected. Roll call as follows: Ayes, Councilmen Erickson, Deist, Groberg, Sakaguchi, Wood, and Chandler; No, none; carried.

APRIL 19, 1990

City of Idaho Falls
April 19, 1990

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-90-23, TRAFFIC SIGNALIZATION EQUIPMENT

Attached is the tabulation for Bid IF-90-23, Traffic Signalization Equipment. It is the recommendation of Municipal Services Division and the Electric Division to accept the low bids meeting specifications as listed on Attachment A.

It is also recommended we reject the bid received for Item #2, Software for Controller.

s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Wood, that the bid be awarded as recommended for the traffic signalization equipment and the bid be rejected for Item #2, software for Controller. Roll call as follows: Ayes, Councilmen Deist, Groberg, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

City of Idaho Falls
April 19, 1990

MEMORANDUM

TO: Honorable Mayor
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: RENEWAL OF INSURANCE COVERAGE FOR THE BULB TURBINE

Municipal Services respectfully requests approval from the Mayor and Council to renew insurance coverage for the Bulb Turbine with the Holden-McCarty Agency, Val Rosenberg representing Travelers.

Coverage is for a one year period beginning April 29, 1990. The premium has not changed from the previous year and is \$82,284.00.

s/ S. Craig Lords

There being no questions, it was moved by Councilman Chandler, seconded by Wood, that authorization be given to renew insurance coverage for the Bulb Turbine for a one year period beginning April 29, 1990. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Groberg; No, none; carried.

City of Idaho Falls
April 19, 1990

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: S. Craig Lords, Municipal Services Director
SUBJECT: CIVIC AUDITORIUM USE AGREEMENT - IDAHO FALLS
SCHOOL DISTRICT

APRIL 19, 1990

Attached are copies of a proposed use agreement between the City of Idaho Falls and Idaho Falls School District No. 91 for the School District's use of the Civic Auditorium. The use agreement has been reviewed and approved by the Assistant City Attorney.

Idaho Falls School District No. 91 has executed the use agreement and Municipal Services respectfully requests approval and authorization from the Mayor and Council for the Mayor to execute said agreement.

s/ S. Craig Lords

It was moved by Councilmen Chandler, seconded by Wood, that the Mayor be authorized to execute the agreement with School district No. 91 for use of the Civic Auditorium. Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

City of Idaho Falls
April 19, 1990

MEMORANDUM

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

Attached are copies of a proposed lease extension agreement between the City of Idaho Falls, and Rod Jeffery for City owned farm ground located in the Airport Clear Zone. Said agreement has been reviewed and approved by the Assistant City Attorney.

Municipal Services doesn't anticipate that the property will be needed for public purposes during the term of this extension agreement and therefore, respectfully requests approval from the Mayor and Council of said agreement.

s/ S. Craig Lords

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

The Public Works Director submitted the following four memos:

City of Idaho Falls
April 17, 1990

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: BID AUTHORIZATION - VARIOUS SANITARY SEWER LINE REPLACEMENTS

Plans and specifications have been prepared for the replacement of sanitary sewer lines as follows:

APRIL 19, 1990

Blaine Avenue
North Lee Avenue
Alley between 23rd Street & 24th Street (300" East of Emerson Avenue)
Alley between 21st Street & 22nd Street (West of Higbee Avenue)

Public Works requests authorization to advertise to receive bids for these projects.

s/ Chad Stanger

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

City of Idaho Falls
April 18, 1990

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: HOLMES AVENUE PROJECT NO. M-7316(006) -
CONTRACT CHANGE ORDER NOS. 1 & 2

Attached are copies of proposed Change Order Nos. 1 & 2 on the Holmes Avenue Project, No. M-7316(006). Change Order No. 1 provides for modifications to the retaining wall, irrigation check and 17th Street bridge in the amount of \$3,500.00. Change Order No. 2 provides for training as part of the contractor's equal opportunity affirmative action program in the amount of \$800.00. Both of these items are in participation with the Idaho Transportation Department.

Public Works recommends approval of these two (2) change orders and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that these change orders be approved and the Mayor 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
April 16, 1990

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger

SUBJECT: OUTSIDE-THE-CITY WATER SERVICE - CLAYTON
WUTTKE

APRIL 19, 1990

Attached is a proposed agreement between the City and Mr. Clayton Wuttke at 1066 E. Sunnyside Road for outside-the-City water service.

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

s/ Chad Stanger

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

City of Idaho Falls
April 17, 1990

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: OUTSIDE-THE-CITY WATER & SEWER CONTRACTS, JOEL WRIGHT

Attached are copies of Outside-the-City Water and Sewer Agreements to serve the Joel Wright residence at Lot 11, Block 1, Sunnyside Park Addition, Division No. 2.

Public Works recommends City Council approval of these agreements and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

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

The following three Traffic Safety Recommendations were reviewed:

Recommendation No. 1: It is recommended a STOP SIGN be installed on Tipperary at Londonberry stopping Tipperary. It was moved by Councilman Chandler, seconded by Erickson, that a STOP SIGN be installed on Tipperary at Londonbverry as requested. Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

Recommendation No. 2: It is recommended that a STOP SIGN be installed on Clairview at Beverly, stopping Clairview. It was moved by Councilman Chandler, seconded by Erickson, that a STOP SIGN be installed on Clairview at Beverly, as recommended. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Groberg, Sakaguchi, and Wood; No, none; carried.

Recommendation No. 3: It is recommended that NO THRU TRAFFIC, BUSES EXEMPT, be allowed on Sunny Brook. It was moved by Councilman Chandler, seconded by Erickson, that the Council approve this recommendation. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Groberg, and Sakaguchi; No, none; carried.

The Mayor announced that it will be necessary to change the Council meetings as follows: May 24th to May 29th and June 21st to June 19th.

APRIL 19, 1990

There being no further business, it was moved by Councilman Erickson, seconded by Chandler, that the meeting adjourn at 8:35 P.M., carried.

s/ Velma Chandler
City Clerk

s/ Thomas Campbell
Mayor

* * * * *