

AUGUST 10, 1989

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, August 10, 1989, in the Council Chambers in Idaho Falls, Idaho. Prior to calling the meeting to order, the Mayor called upon Jeff Horsburgh to come forward and lead all those present in the Pledge of Allegiance to the Flag. The Mayor then called the meeting to order, and upon roll call, the following were found to be present: Mayor Thomas Campbell; Councilmen Ralph Wood, Art Chandler, Jr., Mel Erickson, Wes Deist, Paul Hovey and Sam Sakaguchi. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney and all available Division Directors.

The Mayor then declared open a public hearing, recessed from the last meeting, to consider a request for re-zoning of property located at 804 S. Holmes Avenue. He called upon Councilmen Wood to conduct the hearing. At the request of Councilman Wood, the City Clerk read the following memo:

City of Idaho Falls
August 8, 1989

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: REZONING - 804 S. HOLMES AVENUE

Attached is a copy of a rezoning petition submitted by Douglas O'Brien requesting rezoning from R-1 to R-3A. This property was considered by the Planning Commission and City Council earlier this year. At that time, they requested a rezoning to PB. The City Council denied the request on the grounds that no provision for parking had been submitted. The petitioner has submitted a parking plan showing the possibility of eight (8) parking spaces in the rear of the property. This would be adequate to serve the property if it is rezoned. The petitioner has also submitted a photo showing a brick wall and a landscaped strip of the westerly side of the property, which serves as a buffer.

The Planning Commission recently considered this matter at a public hearing and, at that time, recommended approval. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

Councilman Wood then asked the Planning and Zoning Administrator to further explain the request.

Mr. Lee Gagner appeared, acting as an agent for the petitioner Mr. O'Brien. He further explained the development plans and asked the Council to approve this zoning change. It was moved by Councilman Wood, seconded by Chandler, that the re-zoning be approved as requested and that the City Planner be instructed to reflect said zoning change on the official zoning map located in his office. Roll call as follows: Ayes, Councilman Wood, Chandler, Ericson, Deist, Hovey, and Sakaguchi; No, none; carried.

Annexation proceedings were then conducted for Burlwood Estates, Division #1. These proceedings were recessed from the last meeting to be held this night. At the request of Councilman Wood, the City Clerk read the following memo:

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City of Idaho Falls
July 18, 1989

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: ANNEXATION AND FINAL PLAT - BURLWOOD ESTATES,
DIVISION NO. 1

Attached is a copy of the Final Plat, the Annexation Agreement, and the Annexation Ordinance of Burlwood Estates, Division No. 1. This is a 27 lot, single-family subdivision and the developer is requesting a zoning of R-1.

The Planning Commission, earlier this year, considered this matter at a public hearing and, at that time, recommended annexation to the City, approval of the Final Plat, and initial zoning of R-1. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

The Planning and Zoning Administrator located the subject area on a map on the wall and further explained the request.

Mr. Kim Leavitt of Harper-Leavitt Engineering explained the development plans.

Ms. Deann Chick, 2032 South Bellin Road, appeared to ask the Council to consider to allow for fewer homes per acre on property being annexed. It was moved by Councilman Wood, seconded by Chandler, that the Final Plat of Burlwood Estates Addition, Division No. 1 be approved and the Mayor, City Engineer, and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

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

The City Attorney read the following ordinance title:

ORDINANCE NO. 1949

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. (Burlwood Estates Addition, Division No. 1)

The foregoing ordinance was presented in title. It was moved by Councilman Wood, 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, Hovey, 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

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ordinance placed before the Council for final consideration, the question being "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

The Mayor then declared open a public hearing to consider the initial zoning of the newly annexed area. He asked Councilman Wood to conduct the hearing. No one appeared either for or against this zoning. It was moved by Councilman Wood, seconded by Chandler, that the initial zoning of this area be established as R-1 and that the comprehensive plan be amended to include the area annexed herewith, and 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, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

Mayor Campbell then declared open a public hearing to consider an Amendment to a Planned Unit Development for Lot 8, Block 12, Linden Park Addition. He asked Councilman Wood to conduct the hearing. At the request of Councilman Wood, the City Clerk read the following memo:

City of Idaho Falls
August 8, 1989

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: AMENDMENT TO PLANNED UNIT DEVELOPMENT

Attached is a copy of a request to amend an existing PUD, Lot 8, Block 12, Linden Park Addition. This property was previously approved to provide for six (6) 8-unit condominiums. One (1) condominium has been constructed and is currently occupied. The owners are proposing to amend the plan to provide for nine (9) single-family homes grouped around a private cul-de-sac which would be maintained by the Homeowner's Association.

The Planning Commission recently considered this matter at a public hearing and, at that time, recommended approval of this Amendment. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

Councilman Wood asked the Planning and Zoning Administrator to further explain this request and locate the subject property on a map on the wall. It was moved by Councilman Wood, seconded by Chandler, that the Amendment to the Planned Unit Development for Lot 8, Block 12, Linden Park Addition, be approved. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

The Mayor then called for consideration of an ordinance which would amend the Zoning Ordinance. It was noted that said ordinance had been passed on its first reading only at the last Council meeting. Councilman Wood asked the City Attorney to read the following ordinance title:

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ORDINANCE NO. 1950

AN ORDINANCE REPEALING AND RE-ENACTING SECTION 6-1 OF THE ZONING ORDINANCE OF THE CITY OF IDAHO FALLS, BEING ORDINANCE NO. 1941 OF THE CITY OF IDAHO FALLS, IDAHO, AND ENACTING SECTION 7-19 OF THE ORDINANCE NO. 1941 OF THE CITY OF IDAHO FALLS, IDAHO; ESTABLISHING A ZONE TO BE KNOWN AS THE LIMITED NEIGHBORHOOD COMMERCIAL ZONE; DESCRIBING THE OBJECTIVES OF THE ZONE AND ESTABLISHING PERMITTED USES THEREIN; REQUIRING COMPLIANCE WITH PERFORMANCE STANDARDS; ADOPTING THE PROCEDURES FOR APPLICATION FOR PERMITS FOR LAND USES WITHIN THE ZONE; PROVIDING FOR HEARING PROCEDURE; SETTING FORTH CONSTRUCTION STANDARDS; REQUIRING WARRANTY AND MAINTENANCE OF IMPROVEMENTS; PROVIDING PENALTIES; PROVIDING FOR SEVERABILITY AND PRESERVATION OF PRIOR ORDINANCE; AND, ESTABLISHING AN EFFECTIVE DATE OF THE ORDINANCE.

The foregoing ordinance was presented in title. It was moved by Councilman Wood, 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, Deist, Chandler, Erickson, Hovey, 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, Hovey, and Sakaguchi; No, none; carried.

The Mayor then asked for Council consideration of an ordinance amending the subdivision ordinance. This ordinance had also been passed on its first reading only at the last Council Meeting. The City Attorney read the ordinance by title:

ORDINANCE NO. 1951

AN ORDINANCE REPEALING AND RE-ENACTING SECTION 11-1-5, CITY CODE, CITY OF IDAHO FALLS, BEING A PART OF ORDINANCE NO. 1774, ORDINANCES OF THE CITY OF IDAHO FALLS, ALSO KNOWN AS THE CITY'S SUBDIVISION ORDINANCE, AND ALSO BEING A PART OF ORDINANCE NO. 1924, ORDINANCES OF THE CITY OF IDAHO FALLS; ESTABLISHING SUBDIVISION STANDARDS, REGULATING LOT IMPROVEMENTS AND ACCESS TO CITY STREETS; ESTABLISHING REQUIREMENTS FOR STREETS, ALLEYS, EASEMENTS, AND BLOCKS IN SUBDIVISIONS;

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ALLOWING THE CITY TO PROHIBIT THE SUBDIVISION OF LAND LYING WITHIN FLOOD PLAINS; ESTABLISHING REQUIREMENTS FOR WATER AND SEWAGE FACILITIES IN SUBDIVISIONS; ESTABLISHING REQUIREMENTS FOR SIDEWALKS IN SUBDIVISIONS; PROVIDING FOR PROSECUTION UNDER PRIOR ORDINANCES; PROVIDING FOR THE SEVERABILITY OF THE SECTIONS AND SUBSECTIONS OF THE ORDINANCE; PROVIDING FOR EFFECTIVE DATE OF THE ORDINANCE.

Councilman Chandler asked that the following letter be made a matter of record:

Cathy Metzger and Karen
Jankowski
Idaho Falls, Idaho 83404
July 23, 1989

The Honorable Thomas Campbell
Councilmen Wes Deist, Sam Sakaguchi, Art Chandler
Ralph Wood, Paul Hovey, and Melvin Erickson
City Building
Idaho Falls, Idaho

Dear Mayor and Councilmembers:

We attended the City Council Meeting on July 20th, wherein the proposed Amendments to the Comprehensive Plan's Subdivision and Zoning Ordinances were discussed.

We would like to express our strong support of Dennis King's opposition to the conversion of Sunnyside Road into a four-lane highway along with the addendum to the Comprehensive Plan to add the study of other roads which could serve the same purpose as Sunnyside Road as an arterial corridor. We strongly feel that additional road should be researched and studied prior to any decision to develop Sunnyside Road into an arterial corridor; and this making it a four-lane highway.

We would request that you review our concerns before it is too late.

Concerned Residents in
Stonebrook Addition,
s/ Cathy Metzger
s/ Karen Jankowski

The foregoing ordinance was presented in title. It was moved by Councilman Wood, 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, Hovey, Sakaguchi, Wood, and

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

Noting several persons who were present concerning the adoption of an ordinance regulating massage establishments, The Mayor called upon Councilman Erickson to comment on this issue.

Councilman Erickson thanked the local massage therapists for their cooperation and assistance in reviewing the initial draft of an ordinance. He said that the local therapists added a great credibility to this licensing process.

Gayla Nickels, one of the local therapists, appeared to thank the Mayor and Council for being extremely cooperative, and stated that the therapists feel great about the proposed ordinance.

The City Attorney read the following ordinance title:

ORDINANCE NO.

AN ORDINANCE ENACTING A NEW CHAPTER OF THE CITY CODE REGULATING THE BUSINESS OF MASSAGE ESTABLISHMENTS; DEFINING TERMS; REQUIRING LICENSES FOR ALL PERSONS OPERATING A MASSAGE ESTABLISHMENT OR ACTING AS A MASSAGE THERAPIST; ESTABLISHING CERTAIN EXCEPTIONS; ESTABLISHING A PROCEDURE FOR FILING OF APPLICATIONS AND INVESTIGATION OF APPLICANTS; PROVIDING FOR INVESTIGATION OF APPLICANTS; ESTABLISHING A LICENSE FEE; ESTABLISHING QUALIFICATIONS FOR LICENSES; REQUIRING REPORTING OF CHANGES OF ADDRESS; ESTABLISHING CERTAIN OPERATING AND SANITARY REQUIREMENTS; PROVIDING FOR INSPECTIONS OF MASSAGE ESTABLISHMENTS; PROHIBITING OPERATION DURING CERTAIN HOURS; PROHIBITING COMMISSION OF CERTAIN UNLAWFUL ACTS WITHIN A MASSAGE ESTABLISHMENT; ESTABLISHING PENALTIES; PROVIDING FOR SEVERABILITY; AND ESTABLISHING EFFECTIVE DATE.

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

Monthly bills were presented for July, 1989, after having been properly audited by the Fiscal Committee:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>	<u>ELECTRIC</u>
SERV/MAT:	\$ 440,943.96	\$ 68,704.52	\$ 62,362.81	\$ 394,088.72	\$2,027,362.76
SALARY:	<u>663,517.77</u>	<u>39,786.30</u>	<u>7,489.02</u>	<u>43,324.46</u>	<u>69,518.99</u>
TOTAL:	\$1,104,461.73	\$ 708,490.82	\$ 69,851.53	\$ 437,413.18	\$2,096,881.75

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	<u>SANITATION</u>	<u>RECREATION</u>	<u>MUN CAP IMPR</u>	<u>LIBRARY</u>	<u>BRIDGE/ART ST</u>
SERV/MAT:	\$ 40,721.79	\$ 30,850.59	\$ 4,232.06	\$ 15,201.00	\$ 200.00
SALARY:	<u>22,191.90</u>	<u>33,783.69</u>	<u>.00</u>	<u>27,394.63</u>	<u>.00</u>
TOTAL:	\$ 62,913.69	\$ 64,634.28	\$ 4,232.06	\$ 42,595.63	\$ 200.00

	<u>WATER CAP IMPR</u>	<u>AMBULANCE</u>	<u>MUN EQUIP REPL</u>	<u>MCS</u>	<u>SWIM POOL BD</u>
SERV/MAT:	\$ 983.44	\$ 17,476.40	\$ 133,987.47	\$ 48,750.00	\$ 48,750.00
SALARY:	<u>.00</u>	<u>25,948.24</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>
TOTAL:	\$ 983.44	\$ 43,424.64	\$ 133,987.47	\$ 48,750.00	\$ 48,750.00

TOTAL

SERV/MAT:	\$ 3,303,765.52
SALARY:	<u>932,955.00</u>
TOTAL:	\$ 3,303,765.52

There being no questions, it was moved by Councilman Chandler, seconded by Hovey, that the Controller be authorized to pay all bills as listed on the computerized print-out. Roll call as follows: Ayes, Councilmen Chandler, Deist, Erickson, Hovey, Sakaguchi, and Wood; No, none; carried.

Monthly reports for July, 1989, were submitted from Division and Department Heads. These were accepted by the Mayor and ordered placed on file in the office of the City Clerk.

License applications for AUCTIONEER, Phillip Eugene Braskett, William S. "Bill" Powell; BARTENDER, Marie Ann Ward, Cindy L. Voigt, Robert D. Wilson, Shere R. Hill, Doris Eula Sharkey, Christine S. Ballard, Roy Leal Garza, Thomas B. Earley, Vada LaRae Grindstaff, Jeanean Lynn Wood; CONCESSION, M.E.A.; NON-COMMERCIAL KENNEL, Ocie Ray Bradshaw; SPRAYING PERMIT, Grimme Potato Harvesters; TAXI OPERATOR, Danny E. Carlson; PUBLIC RIGHT OF WAY, Power & Communications, American Heritage, Inc.; ELECTRICAL CONTRACTOR, Peak Alarm Company, Inc., Snake River Electrical, Inc.; JOURNEYMAN ELECTRICIAN, R. Paul Hebertson, Paul E. Poorte, Donald T. Bailey, G. Wynn Hone, David A. Paulk; JOURNEYMAN HEATING & COOLING, Ed Cenell, Steven R. Amack; BUILDING CONTRACTOR, Long Custom Woodwork and Ted E. Dye Construction were presented, carrying all required approvals. It was moved by Councilman Erickson, seconded by Wood, that these licenses be issued. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood and Chandler; No, none; carried.

The City Clerk asked for Council ratification of the issuance of HEATING & COOLING CONTRACTOR, Jerry's Heating & Air Conditioning; HEATING & COOLING JOURNEYMAN, James N. Conan, Brent Rackham, Kory Jardine; ELECTRICAL CONTRACTOR, Mark Robertson Electric; JOURNEYMAN ELECTRICIAN, Mark Robertson, Rod A. Bowman; SPRINKLING SYSTEM CONTRACTOR, Steadham Landscape; SPRINKLING SYSTEM JOURNEYMAN, Randy Steadham; BARTENDER, Michelle Reana Moser, Jeffrey S. Trotter; MOBILE RESTAURANT, Payless Drug Store, licenses. It was moved by Councilman Erickson, seconded by Wood, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmen Deist, Hovey, Wood, Sakaguchi, Chandler, and Erickson; No, none; carried.

The City Clerk asked for authorization to refund the application fee paid by Wood Electric for an Electrical Contractor license that could not be issued as all requirements had not been met. It was moved by Councilmen Chandler seconded by

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Erickson, that this application fee be refunded. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Wood, Sakaguchi, and Hovey; No, none; carried.

From the Electrical Engineer came this memo:

City of Idaho Falls

August 7, 1989

ATTENTION: Mayor & Council
FROM: Steve Harrison
SUBJECT: ANDERSON & WOOD CONTRACT

Attached is a copy of a final payment application and proposed Change Order #1 for the Anderson & Wood Contract related to the Gem State 161 kV line construction. The change order is positive and amounts to \$30,927.57.

Approval of this change order increases the contract amount from \$434,810.30 to \$465,737.87 and closes out this project.

The Electric Division and CH2M Hill recommends approval of this Change Order.

s/ G. S. Harrison

Councilman Hovey explained this change order. It was moved by Councilman Hovey, seconded by Wood, that the Council approve this change order in the amount of \$30,927.57 for completion of the 161kV line to the Gem State Project. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

This memo from the Fire Chief was then read:

City of Idaho Falls

August 9, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Richard E. Hahn, Fire Chief
SUBJECT: PURCHASE OF PROPERTY

It is hereby requested that the Mayor and City Council give authorization to proceed with the purchase of property located at the corner of St. Clair and Sunnyside Roads. This property will be the site of a future fire station to provide fire protection for the growth of the City.

Respectfully submitted,

s/ Richard E. Hahn

It was moved by Councilman Erickson, seconded by Chandler, that authorization be given for the purchase of this property. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

From the Municipal Services Director came this memo:

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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: BID IF-89-33, ELECTRICAL CONDUCTOR

Attached is the tabulation for Bid IF-89-33, Electrical Conductor. It is the recommendation of the Electric Division and Municipal Services to accept the low bid meeting specifications as listed on Attachment A.

Please note--Bid received from Amfac Electric Supply was only firm for fourteen days from 7/25/89, which would be 8/8/89. This is also true for Electrical Wholesale on Item #1 only. General Electric Supply's exception stated "Prices firm for immediate release." They explained this to mean that, basically, prices are not firm. Therefore, these bids were not considered.

Respectfully submitted,
s/ S. Craig Lords

There being no question, it was moved by Councilman Chandler, seconded by Hovey, that this bid be awarded as recommended. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

This memo from the City Planner was then read:

City of Idaho Falls
August 10, 1989

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: FINAL PLAT - IST AMENDED PLAT, PARK-ST. CLAIR,
DIVISION NO. 1 (LOT 1, BLOCK 2)

Attached is a copy of the Final Plat of the above described property and an amendment to the original Annexation Agreement. This property is currently within the City and zoned R-3. The amendment to the plat is made necessary inasmuch as this was originally platted as one (1) large lot and is now being re-subdivided into three (3) lots.

The Planning Commission recently considered this matter and, at that time, recommended approval of the amended plat. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

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

It was then moved by Councilman Wood, seconded by Chandler, that the amended annexation agreement be approved and authorization given for the Mayor and City Clerk to sign. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

From the Airport Manager, came this memo:

City of Idaho Falls
August 9, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: FEDERAL AVIATION ADMINISTRATION GRANT OFFER

The Federal Aviation Administration has submitted a Grant Offer in the amount of \$566,960.00 for the construction of Federal Way and security fencing.

The responsive low bidder for this project is H-K Contractors.

The Grant Offer has been reviewed by the Assistant City Attorney.

The Airport Committee respectfully requests authorization for the Mayor and Clerk to execute the acceptance of the Grant Offer.

s/ James H. Thorsen

It was moved by Councilman Deist, seconded by Sakaguchi, that the Council authorize the Mayor and City Clerk to execute the contract and award the bid to H-K Contractors. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

The Public Works Director submitted the following seven memos:

City of Idaho Falls
August 10, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: RIVER PARKWAY PROJECT

Public Works requests authorization to advertise to receive bids for the River Parkway Project from the Driftwood Motel to John's Hole Bridge.

Respectfully,
s/ Chad Stanger

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It was moved by Councilman Sakaguchi, seconded by Deist, that authorization be given to advertise for bids for the River Parkway Project from the Driftwood Motel to John's Hole Bridge. Roll call as follows: Ayes, Councilman Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

City of Idaho Falls
August 4, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger - Public Works
SUBJECT: 25TH STREET STORM DRAIN

Public Works requests authorization to advertise to receive bids for a portion of the 25th Street Storm Drain.

Respectfully,
s/ Chad Stanger

Councilman Sakaguchi asked the Public Works Director to explain why the plans covered only a portion of 25th Street storm drain. Public Works Director Stanger stated that this is the portion that will be under the 25th Street Park and it needs to be completed before the park improvements are done. It was moved by Councilman Sakaguchi, seconded by Deist, that authorization be given to advertise for bids for a portion of the 25th Street storm drain. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

City of Idaho Falls
August 10, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: ESCALANTE AVENUE STORM DRAIN REPAIR

On August 2, 1989, bids were received and opened for repair of the Escalante Storm Drain as follows:

H-K Contractors \$30,572.50
Engineer's Estimate \$28,821.25

Public Works recommends acceptance of the sole bid of H-K Contractors, Inc. in the amount of \$39,572.50 and authorization for the Mayor to sign the necessary documents.

Respectfully,
s/ Chad Stanger

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It was moved by Councilman Sakaguchi, seconded by Deist, that the bid for Escalante Avenue storm drain repair be awarded to H-K Contractors, Inc. in the amount of \$30,572.50 and the Mayor be authorized to sign the necessary documents. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

City of Idaho Falls
August 4, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: RESOLUTION AND COOPERATIVE AGREEMENT - U.S. 20
AND JOHN'S HOLE BRIDGE - PROJECT #F6471(99)

Attached are copies of the Resolution and Cooperative Agreement for the above referenced project. These documents have been reviewed and received approval of the appropriate City departments.

Public Works requests approval of these documents and authorization for the Mayor to sign the necessary documents.

Respectfully,
s/ Chad Stanger

R E S O L U T I O N (Resolution No. 1989-07)

WHEREAS, the IDAHO TRANSPORTATION DEPARTMENT, hereafter called the STATE, has submitted as Agreement stating obligations of the STATE and the CITY OF IDAHO FALLS, IDAHO hereafter called the CITY, for the construction of a 1.020 mile section of U. S. Highway 20; and

WHEREAS, the STATE is responsible for obtaining compliance with laws, standards and procedural policies in the development, construction and maintenance of improvements made to the Federal-Aid Highway System when there is federal participation in the costs; and

WHEREAS, certain functions to be performed by the STATE involve the expenditure of funds as set forth in the Agreement; and

WHEREAS, the CITY is fully responsible for its share of project costs; and

WHEREAS, it is intended that the project shall be developed and constructed so as to receive Federal participation;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Agreement for Federal-Aid Highway Project F-6471(99) is hereby approved.

2. That the Mayor and City Clerk are hereby authorized to execute the Agreement on behalf of the CITY.

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3. That duly certified copies of the Resolution shall be furnished and IDAHO TRANSPORTATION DEPARTMENT.

s/ Thomas Campbell
Mayor

ATTEST:
s/ Velma Chandler
City Clerk

There being no questions or comment, it was moved by Councilman Sakaguchi, seconded by Deist, that these documents 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 Hovey; No, none; carried.

City of Idaho Falls
August 4, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger - Public Works
SUBJECT: EASEMENT VACATION - SMITH'S FOOD KING PROPERTY

Attached are copies of a proposed ordinance and quitclaim deed for the vacation of an easement located on the Smith's Food King property at 1st Street and Woodruff Avenue. As previously authorized, the City Attorney has prepared these documents.

Public Works requests adoption of this ordinance and authorization for the Mayor to sign the necessary documents.

Respectfully,
s/ Chad Stanger

The City Attorney read the following ordinance caption:

ORDINANCE NO. 1952

AN ORDINANCE VACATING A UTILITY EASEMENT WITHIN THE CITY OF IDAHO FALLS; PARTICULARLY DESCRIBING SAID EASEMENT; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AND DELIVER ON BEHALF OF SAID CITY A QUITCLAIM DEED CONVEYING SAID VACATED EASEMENT TO THE OWNER OF THE ADJACENT LAND, AND NAMING IT; PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

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

AUGUST 10, 1989

ORDINANCES TO BE FULLY READ ON THREE SEVERAL DAYS BE DISPENSED WITH?" Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried. The majority of all the members of the Council present having been 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 Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

City of Idaho Falls
August 10, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: OUTSIDE-THE-CITY WATER AGREEMENT - DONALD
BECKMAN - NORTH HOLMES

Attached are copies of an outside the city water contract in favor of Donald Beckman. The property is located at 2089 North Holmes.

Public Works recommends approval of the attached contract and authorization for the Mayor to sign the necessary documents.

Respectfully,
s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that the Outside-the-City water agreement in favor of Donald Beckman be approved and the Mayor be authorized to sign the necessary documents. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

City of Idaho Falls
August 10, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: WATER WELL #16 DRILLING CONTRACT

On July 20, 1989, the City Council authorized Public Works to negotiate a contract price for the drilling of Water Well #16 near the intersection of West Broadway and Old Butte Highway. Attached are copies of a proposed contract with Andrew Well Drilling at a negotiated price of \$99,690.00.

Public Works recommends acceptance of this contract amount and authorization for the Mayor to sign the contract documents.

Respectfully,
s/ Chad Stanger

AUGUST 10, 1989

It was moved by Councilman Sakaguchi, seconded by Deist, that the Contract with Andrew Well Drilling be approved and the Mayor authorized to sign the documents. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

Councilman Deist and Chandler recognized and thanked Jim Chadwick and his crew for an excellent job done this summer in park maintenance.

Councilman Erickson reported that the traffic light at Sunnyside and Holmes is now in operation.

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

s/ Velma Chandler
CITY CLERK

s/ Thomas Campbell
MAYOR
