

JULY 20, 1989

The City Council of the City of Idaho Falls, met in Regular Council Meeting, Thursday, July 20, 1989, in the Council Chamber in Idaho Falls, Idaho. There were present: Mayor ProTem Melvin Erickson; Councilmen Sam Sakaguchi, Ralph Wood, Art Chandler, Jr., Wes Deist, and Paul Hovey; Absent, Mayor Thomas Campbell. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney and all available Division Directors.

The minutes of the last Regular Council Meeting were summarized and approved as amended concerning Mrs. Larson's suggestion of planting Russian Olive trees.

The Mayor declared open a public hearing, as legally advertised, to consider amendments to the Comprehensive Plan, Sub-division Ordinance and Zoning Ordinance. He called upon Councilman Wood to conduct the hearing. At the request of Councilman Wood, the City Clerk read this explanatory memo from the Planning and Zoning Administrator:

City of Idaho Falls
June 27, 1989

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: AMENDMENT TO COMPREHENSIVE PLAN, SUBDIVISION
ORDINANCE, AND ZONING ORDINANCE

Attached is a copy of the Arterial Road Corridor Study prepared earlier by this Department. This matter was the subject of a work session held with the City Council earlier this year. At the conclusion of the work session, several minor changes were directed by the City Council. These changes have been incorporated into the proposed amendments.

The adoption of this amendment to the Comprehensive Plan, which is entitled Land Use and Site Planning in Arterial corridors, outlines goals and policies to guide growth in arterial corridors. If this amendment is adopted, it is necessary to amend the Subdivision Ordinance and the Zoning Ordinance to implement the goals and policies.

The Subdivision Ordinance would be amended to restrict to arterials as designated in the Comprehensive Plan and require buffering adjacent to arterials. The Zoning Ordinance would be amended to add a new zoning district entitled Limited Neighborhood Commercial Zone.

The Planning Commission, at a public hearing held earlier this year, recommended approval of the Comprehensive Plan amendment and amendments to the Subdivision and Zoning Ordinances. 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 this request.

The Mayor, noting that several persons were in attendance from the Sunnyside Road area, asked Planner Gilchrist to explain that the proposal being considered this night is not, specifically, dealing with Sunnyside Road, but with corridors in Idaho Falls generally.

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Gilchrist stated that these policies, if adopted, would pertain to all the arterials that were so designated on the Comprehensive Plan. This entire request was prompted by a study of the Sunnyside area.

Councilman Wood then invited anyone who wished to speak concerning this arterial corridor amendment to come forward and be heard at this time.

Mr. Dennis King appeared to state that he understands that the intent of this arterial study is to move traffic more efficiently around the City. He questioned the lack of York Road being included in the plan nor it being designated for improvement. He said that York Road is exactly parallel to Sunnyside Road and could accomplish the same objectives as Sunnyside Road. He said that Sunnyside does not have a traffic problem at the present time. He questioned the proposed cost of this project and said that it is only an estimate and does not appear to include litigation, moving houses, buying lots, etc. He felt that a better use of tax dollars could be found. He said that he appreciates the fact that there is a plan and the opportunity to discuss it, but he feels that the proposed plan will only create problems.

The Councilmembers and group discussed items such as input from York Road residents, petition for a stop light at Sunnyside Road and Yellowstone Avenue, Sunnyside being designated as a corridor street for many, many years, truck route and accidents.

Veva Horne, Grace Lewis, Alfred Dinyarty and others appeared to register fears and concerns that Sunnyside Road development would create them problems.

The Councilmen informed these people that this meeting was not to discuss development of Sunnyside and they should wait and ask questions and express their concerns to those who would be in a position to deal with these concerns. They said that Sunnyside Road development is many years in the future. The Council handles traffic problems as the need arises and development increases. Mayor ProTem Erickson invited these people to visit with Public Works Director Stanger and Planning and Zoning Administrator Gilchrist to see if they could answer their questions and relieve their concerns. It was moved by Councilman Wood, seconded by Hovey, that the Comprehensive Plan be amended by adopting the goals and policies in the arterial road study. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

The Attorney read the following ordinance caption:

ORDINANCE NO. _____

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; 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 SUBDIVISION; PROVIDING

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FOR PROSECUTION UNDER PRIOR ORDINANCES;
PROVIDING FOR THE SEVERABILITY OF THE
SECTIONS AND SUBSECTIONS OF THE
ORDINANCE; PROVIDING FOR THE EFFECTIVE
DATE OF THE ORDINANCE.

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

The City Attorney read the following ordinance caption:

ORDINANCE NO. _____

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 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 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.

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

The Mayor declared open a public hearing to consider a request for rezoning at 804 South Holmes Avenue. Councilman Wood asked the City Clerk to read the following memo:

City of Idaho Falls
July 18, 1989

MEMORANDUM

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

This matter was originally advertised to be considered at a public hearing on this date. Due to an error in the legal notice that was provided, it is being re-

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advertised for the City Council meeting to be held on August 10, 1989. No action is necessary on this date.

s/ Rod Gilchrist

It was moved by Councilman Wood, seconded by Chandler, that this hearing be recessed until August 10, 1989. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler and Erickson; No, none; carried.

The Mayor then declared open a public hearing to consider the adoption of the Snake River Greenbelt Master Plan and asked Councilman Wood to conduct the hearing. At the request of Councilman Wood, the City Clerk read the following memo:

City of Idaho Falls
July 18, 1989

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: SNAKE RIVER GREENBELT MASTER PLAN

Earlier this year, the Mayor and City Council commissioned Lee Nellis, Consulting Planner, to prepare a Master Plan for the Snake River Greenbelt. This Plan covers an area from the upper power plant south to the City owned property which is commonly referred to as the Ryder Property.

This Plan has been completed, has been the subject of several public meetings, and was recently considered at a public hearing by the Planning Commission. At that meeting, the Planning Commission unanimously adopted the Plan and recommended it be included as an element of the City's Comprehensive Plan. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

Ms. Joan Gidney, 670 Riverview Drive, appeared to state that the recent white water rafting outing was a wonderful experience for the neighborhood, but she expressed concern that this project would enhance or deteriorate the area. She noted some anticipated problems such as bathroom facilities and loud noises. The Planning Administrator explained that this project is being done by a non-profit organization, but problems will have to be controlled by the City.

It was moved by Councilman Wood, seconded by Chandler, that the Comprehensive Plan be amended and include these concerns addressed as an element. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

It was then moved by Councilman Wood, seconded by Chandler, that annexation proceedings for Burlwood Estates, Division #1 be recessed until the next Council Meeting on August 10, 1989. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

Annexation Proceedings for Stonebrook Addition, Division #3 were then conducted. Councilman Wood asked the City Clerk to 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 - STONEBROOK
ADDITION, DIVISION NO. 3

Attached is a copy of the Final Plat, the Annexation Agreement, and the Annexation Ordinance for Stonebrook Addition, Division No. 3. This is approximately a ten acre subdivision containing fifteen (15) single-family lots.

At a recent meeting of the City Planning Commission, it was recommended the Final Plat be approved, the property be annexed to the City and the initial zoning of RP-A be established. 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 Firm appeared to give assurance that this will be a beautiful addition to the area and City.

It was moved by Councilman Wood, seconded by Chandler, that the final plat of Stonebrook Addition, Division #3 be approved and the Mayor, City Clerk and City Engineer be authorized to sign the plat. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

It was moved by Councilman Wood, seconded by Chandler, that the annexation for Stonebrook Addition, Division #3 be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilman Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

The City Attorney read the following ordinance caption:

ORDINANCE NO. 1946

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. (Stonebrook
Addition, Division No. 3)

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 and distinctly 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 READ ON THREE SEVERAL DAYS BE DISPENSED WITH?" Roll call as follows: Ayes, Councilmen Deist, Hovey, 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

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ORDINANCE PASS?" Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

The Mayor then declared open a public hearing to consider the initial zoning of the newly annexed area. No one appeared. It was moved by Councilman Wood, seconded by Chandler, that the property be zoned RP-A, 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 Erickson, Chandler, Wood, Sakaguchi, Hovey, and Deist; No, none; carried.

A TO BE CONSUMED ON THE PREMISES BEER license application for Melina's Fine Mexican Food and a NOT TO BE CONSUMED ON THE PREMISES BEER license application for Choices Plus were presented carrying all required approvals. It was moved by Councilman Chandler, seconded by Wood, that these beer licenses be issued. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

The City Clerk asked for Council ratification of the issuance of BARTENDER PERMITS to Anne C. Taylor and Deanna C. Day; TEMPORARY CONCESSION licenses to Bonneville Centennial Committee and Snake River Whitewater Project, Inc.; FRUIT STAND license to Steve McCormick; and, a TEMPORARY MOBILE RESTAURANT license to Idaho Falls Babe Ruth. It was moved by Councilman Chandler, seconded by Wood, that this action be duly ratified. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

License applications for BARTENDER, Richard L. Park, Sharon Frazier, Paul J. Christensen; DANCE HALL, River Street Grill; SPRAYING PERMIT, Paint-N-Place; FOOD CATERING, Choices, Inc.; GROCERY STORE, Choices, Inc.; TAXI OPERATOR, Castro Florencio, Jr., Dean R. Foote, Diann L. Triggs; WINE BY THE DRINK, Melina's Fine Mexican Food; ELECTRICAL CONTRACTOR, Dwyer Electric, Inc., Mountain States Mechanical, Inc., T. S. Electric; JOURNEYMAN ELECTRICIAN, John R. Dwyer, Thomas F. Gerard, Kent A. England; HEATING AND COOLING CONTRACTOR, Schriener Electric; HEATING AND COOLING JOURNEYMAN, Jim Schriener; SPRINKLING SYSTEM CONTRACTOR, Maintenance Masters; SPRINKLING SYSTEM JOURNEYMAN, Isaac Colby, Darrel Colby; BUILDING CONTRACTOR, E. K. Bailey Construction, Inc., R. & O. Construction Company and Haroldsen Building were presented, carrying all required approvals. It was moved by Councilman Chandler, seconded by Hovey, that these licenses be issued. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

The City Clerk asked for Council authorization to publish legal notices for public hearings on August 10, 1989. It was moved by Councilman Chandler, seconded by Wood, that authorization be given to advertise as requested. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

From the Airport Manager came this memo:

City of Idaho Falls
June 20, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: ADVERTISEMENT FOR BIDS

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The Airport Committee respectfully requests authorization to advertise for crack routing and sealing of certain areas on the ramps, taxiways, and runways at the Airport.

It is anticipated that no more than \$10,000.00 will be required and this is the amount of the budgeted item.

Crack routing and sealing is an ongoing work item and is not a federally-assisted project.

s/ Jim H. Thorsen

It was moved by Councilman Deist, seconded by Sakaguchi, that authorization be given to advertise for crack routing and sealing of certain areas of the ramps, taxiways, and runways at the Airport. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

This memo from the Police was then read:

City of Idaho Falls
July 20, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Office of the Chief of Police
SUBJECT: REJECTION OF IMPOUND VEHICLE BID PROPOSAL.

Respectfully request Council authorization to reject the proposal received for Impounded Vehicles and further request authorization to re-advertise for another sale.

Your consideration of this request is appreciated.

Sincerely,
s/ Monty G. Montague

It as moved by Councilman Chandler, seconded by Wood, that the proposal be rejected and authorization given to re-advertise for another sale. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

The Planning and Zoning Administrator presented the following two memos:

City of Idaho Falls
July 18, 1989

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: FINAL PLAT - FLYING J ADDITION

Attached is a copy of the Final Plat of the Flying J Addition, Division No. 1. This Plat contains approximately .6 acres, is presently in the City and is zoned HC-1. It is located at the northeast corner of the intersection of Saturn Avenue

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and West Broadway. No Development Agreement accompanies this Plat as all improvements have been completed.

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

s/ Rod Gilchrist

There being no questions, it was moved by Councilman Wood, seconded by Chandler, that this plat be approved and the Mayor, City Clerk, and City Engineer be authorized to sign the Plat. Roll call as follows: Ayes, Councilman Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

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MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: FINAL PLAT - MOONLITE MANOR ADDITION, DIVISION
NO. 1

Attached is a copy of a Final Plat of Moonlite Manor Addition, Division No. 1. This Plat contains approximately .9 acres. It is currently within the City and is zoned R-3. No Development Agreement is necessary as all improvements have been installed.

At a recent meeting of the City Planning Commission, it was recommended that the Final Plat be approved. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

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

The following five memos were presented from the Public Works Director:

City of Idaho Falls
July 20, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director

SUBJECT:

AUTHORIZATION TO ADVERTISE TO RECEIVE BIDS -
ESCALANTE STORM SEWER REPAIRS

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Public Works requests ratification of the Public Works Director's authorization to advertise to receive bids for the repair of the storm sewer located in Escalante Street which was damaged by an explosion this past winter.

Respectfully,
s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

City of Idaho Falls
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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: AUTHORIZATION TO ADVERTISE TO RECEIVE BIDS FOR
25TH STREET IMPROVEMENTS - ST. CLAIR ROAD TO
CASPIAN AVENUE

Public Works requests authorization to advertise to receive bids for the designed improvements to 25th Street, from St. Clair Road to Caspian Avenue.

Respectfully,
s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that authorization be given to advertise for bids for the design and improvements to 25th Street, from St. Clair Road to Caspian Avenue. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

City of Idaho Falls
July 22, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: WELL NO. 16 DRILLING BID

On July 12, 1989, bids were received and opened for the drilling of Well No. 16 located near the Airport as follows:

Andrew Well Drilling	\$119,644.00
Engineer's Estimate	\$ 72,918.00

The one bid received was not a valid bid. Public Works recommends rejection of the bid for Andrew Well Drilling and authorization for Public Works to proceed with the negotiations for a proposal to perform this work.

Respectfully,
s/ Chad Stanger

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It was moved by Councilman Sakaguchi, seconded by Deist, that the bid of Andrew Well Drilling be rejected and authorization given for Public Works to proceed with negotiations for a proposal to perform this work. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

City of Idaho Falls
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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: SKYLINE TENNIS COURT ASPHALT OVERLAY

On July 11, 1989, bids were received and opened for the asphalt overlay of the Skyline Tennis Courts as follows:

H-K Contractors, Inc.	\$39,000.00
Engineer's Estimate	\$37,000.00

Public Works and Parks and Recreation recommend award of this Contract to the sole bidder of H-K Contractors, Inc. in the amount of \$39,000.00, and the Mayor and City Clerk be authorized to sign the Contract Documents.

Respectfully,
s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that the bid be awarded to H-K Contractors, Inc. in the amount of \$39,000.00 and the Mayor and City Clerk be authorized to sign the Contract Documents. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

City of Idaho Falls
July 20, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: MOUND AVENUE STORM TUNNEL REPAIR

On July 14, 1989, the Mayor authorized the Public Works Division to proceed with the repair of a portion of the Mound Avenue Storm Tunnel by awarding a contract to H-K Contractors, Inc. pursuant to Idaho Code Section 50-341(1).

This authorization was requested because the shoring timbers used for support in a portion of this storm tunnel had deteriorated, allowing a large cavern to develop beneath the street surface. This condition posed an immediate risk to the public including possible personal injury, loss of life, and property damage.

Public Works requests ratification of the Mayor's action in this matter and authorization to execute the Contract Documents.

Respectfully,
s/ Chad Stanger

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It was moved by Councilman Sakaguchi, seconded by Deist, that the Council ratify this previous action and authorize the Mayor to execute the Contract Documents. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

The Municipal Services Director submitted the following six memos for Council consideration:

City of Idaho Falls
July 20, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-89-30, LIBRARY FURNITURE AND EQUIPMENT
INCLUDING INSTALLATION

Attached is the tabulation for Bid IF-89-30, Library: Section A - Security System and Installation; Section B - Shelving Materials and Installation; and, Section C - Furniture and Installation.

It is the recommendation of the Idaho Falls Public Library and Municipal Services, with the approval of the Attorney's Office, to award each section as follows:

Section A - Security and Installation: It is recommended that all bids be rejected and we request authorization to purchase said items on the open market.

Section B - Shelving Materials and Installation: It is recommended that Section B-1 be awarded to the apparent low bid of Hasco, Inc. for a Lump Sum Amount of \$13,953.08. It is also recommended that Section B-2 be awarded to the low responsive bid of Kees Filing Systems for a Lump Sum Amount of \$3,682.00.

Section C - Furniture and Installation: It is recommended that all bids be rejected because of an irregularity in the bid documents for Section C, therefore, authorization is requested to rebid.

Respectfully submitted,
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Hovey, that these recommendations be approved as presented. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

City of Idaho Falls
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MEMORANDUM

TO: Honorable Mayor and City Council

FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-89-31, TWO (2) NEW 1989 GENERAL PURPOSE
RUBBER TIRED WHEEL TRACTORS

JULY 20, 1989

It is the recommendation of the Airport Division, Public Works Division, and Municipal Services to accept the low bid of Elliott Industrial, Idaho Falls, Idaho, to furnish both tractors for the following amounts. Elliott's will furnish for the Airport a John Deere 2755 for an amount of \$20,475.00 and for Public Works/Sewer Department they will furnish a John Deere 2755 with loader for an amount of \$26,000.00, with trade-in.

Respectfully submitted,
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Sakaguchi, that authorization be given to award the bid as recommended. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

City of Idaho Falls
July 20, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: TABULATION AND AWARD OF BID - CIVIC AUDITORIUM
REROOFING AND ROOFING REPAIR PROJECT

Attached is the tabulation of bids for reroofing and roofing repairs on the Civic Auditorium.

This project is undertaken with the support of the Idaho Commission on the Arts and the National Endowment for the Arts, Washington, D. C. A portion of the funds were made available through a special appropriation from the Idaho State Legislature.

It is the recommendation of Municipal Services and the Architect for the project, to accept the low responsive bid of Briggs Roofing Company in the amount of \$19,500.00.

Respectfully submitted,
s/ S. Craig Lords

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

City of Idaho Falls
July 20, 1989

MEMORANDUM

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

SUBJECT:

BID IF-89-32, UNINTERRUPTIBLE POWER SUPPLY FOR
THE AS-400 COMPUTER SYSTEM

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Attached is the tabulation of bids for IF-89-32, One (1) New Uninterruptible Power Supply for the AS-400 Computer System.

It is the recommendation of Municipal Services to accept the low bid meeting specifications of General Power Corporation, Anaheim, California, for an amount of \$10,277.00.

Sincerely,
s/ S. Craig Lords

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

City of Idaho Falls
July 19, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ORDINANCE CONCERNING NON-QUALIFIED 457
DEFERRED COMPENSATION PLAN AGREEMENT

Attached for your consideration is an ordinance prepared by the Assistant City Attorney, relative to a Non-Qualified 457 Deferred Compensation Plan Agreement.

Municipal Services respectfully requests that the Mayor and City Council adopt this ordinance, which would establish a Non-Qualified 457 Deferred Compensation Plan Agreement.

Respectfully submitted,
s/ S. Craig Lords

The City Attorney read the following ordinance caption:

ORDINANCE NO. 1947

AN ORDINANCE ADOPTING A NON-QUALIFIED 457 DEFERRED COMPENSATION PLAN AGREEMENT FOR EMPLOYEES AND INDEPENDENT CONTRACTORS OF THE CITY OF IDAHO FALLS; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THE PLAN AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE OF THE ORDINANCE.

The foregoing ordinance was presented in title. It was moved by Councilman Chandler, seconded by Hovey, that the provisions of Section 50-902 of the Idaho Code requiring all

ordinances to be fully and distinctly read on three several days be dispensed with. The question being, "SHALL THE PROVISION OF SECTION 50-902 OF THE IDAHO CODE

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REQUIRING AL ORDINANCES TO BE READ ON THREE SEVERAL DAYS BE DISPENSED WITH?" Roll call as follows: Ayes, Councilmen Deist, Hovey, 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 Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

City of Idaho Falls
July 20, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUTHORIZATION FOR CITY AUCTION SALE

Municipal Services respectfully requests authorization to conduct an auction sale on August 12, 1989, to dispose of impounded bicycles, unclaimed evidence and City surplus items.

Authorization is also requested to retain Bill Powell to act as auctioneer for the auction sale.

Respectfully submitted,
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Hovey, that authorization be given to conduct a sale for the items as requested and authorization given to retain Bill Powell as auctioneer. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

The Traffic Safety Committee presented the following five traffic safety recommendations:

Recommendation No. 1: It is recommended that the request to dead-end Hartert Drive at Sunnyside Road be denied. It was moved by Councilman Chandler, seconded by Wood, that the request to dead-end Hartert Drive at Sunnyside be denied. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

Recommendation No. 2: It is the recommendation the request for use of a portable "Loading and Unloading" sign at 502 Cleveland for a Kindergarten be approved. It was moved by Councilmen Chandler seconded by Wood, that this request be approved. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi; and Wood; No, none; carried.

Recommendation No. 3: It is recommended the request to make 16th Street one-way westbound, be denied. It was moved by Councilman Chandler, seconded by Wood, that this request to make 16th Street one-way westbound, be denied. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

Recommendation No. 4: It is recommended the request to lower the speed limit from 35 MPH to 25 MPH on 9th Street from Holmes Avenue east to Woodruff Avenue be

denied. Councilman Chandler explained that an extensive study had been made of this area and it was felt that a speed reduction is not warranted. It was moved by Councilman

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Chandler, seconded by Wood, that this request be denied. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Wood, Sakaguchi, and Chandler; No, none; carried.

Recommendation No. 5: It is recommended the request to establish a pedestrian crosswalk across 17th Street and Higbee be denied. It was moved by Councilman Chandler, seconded by Wood, that this request be denied. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

There being no further business, it was moved by Councilman Chandler, seconded by Hovey, that the meeting adjourn at 9:00 o'clock P.M.; carried.

Velma Chandler
CITY CLERK

Thomas Campbell
MAYOR

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