

MARCH 23, 1989

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, March 23, 1989, in the Council Chamber in Idaho Falls, Idaho. Prior to calling the meeting to order, the Mayor called upon Scout Mike McCorristin 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 Art Chandler, Jr., Melvin Erickson, Wes Deist, Paul Hovey, Sam Sakaguchi, and Ralph Wood. Also present: Velma Chandler, City Clerk; Joe Burgess, Assistant City Attorney; and all available Division Directors.

Councilman Erickson asked the City Clerk to read the following letter:

March 3, 1989

Mel Erickson
2921 Disney
Idaho Falls, ID 83404

Dear Mr. Erickson:

On February 2nd and 3rd, selected members of the Rocky Mountain Section of the Professional Golfer's Association of America gathered at the Quail Hollow golf course in Boise, Idaho. Their purpose was to formulate a business plan for the Rocky Mountain Section officers and committees which would ensure the efficient implementation of the PGA's programs and activities in this region. The seminar was facilitated by Mr. Jim Magnusson from the Headquarters staff of the PGA of America, and was rated a great success by all who participated.

We congratulate you and your club on the successful participation of your golf professionals, John Graham and Tim Reinke. Our Association is successful because of dedicated volunteers like John and Tim who give their time and expertise back to our organization.

Thank you for your support of the Rocky Mountain Section and of your golf professionals.

Sincerely,
s/ Jeff Steury
President - Rocky
Mountain Section PGA

Erickson stated that Tim Reinke is the vice-president of the Rocky Mountain Section of PGA and John Graham is the President of the Snake River Chapter of the PGA. He congratulated and thanked these men for their professionalism and dedicated service.

License applications for BARTENDER, Sherry L. Ingram, Molly M. Bailey, Randall L. Johnson, Leisl Ann Conrad, Leon K. Bailey, David H. Long, Jack K. Jensen, Gary Allan Johnson, Marie E. Martin, Helga T. Iszard, Mary Ellen Johnson, Sabra L. Nebus; SPRAYING PERMIT, Jerry's Auto Detail; DAY CARE FIRE INSPECTION PERMIT, Beesley Day Care, Cerchione House; MOVIE THEATRE, Sky-Vu Theatre; SNACK BAR, Sky-Vu Theatre, Anne Jernberg; SIGN COMPANY, WAM Ind/DBA Back-lit Awnings; PUBLIC RIGHTS OF WAY, C. Reinhart & Son, Inc., Big Rocky Parking Lot Maintenance; ELECTRICAL CONTRACTOR, Purser Electric, Merkley Electric, Curtis Electric, Schriner Electric, Lytle Signs, Inc.; JOURNEYMAN ELECTRICIAN, Hal D. Merkley, Ramon Curtis, Steven Purser,

Blane Robbins, Jim Schriener; SPECIALTY CONTRACTOR, Fire & Security Systems, Swiss Precision Landscaping; SPECIALTY JOURNEYMAN, Floyd Bruce Drown, Lynel Wayne

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Meyers, Melvin Stokesberry, Michael J, McKnight, Kurt Eldon; BUILDING CONTRACTOR, Mike Ivie Construction, Holland Construction and Gillespie 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 Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

The City Clerk asked for Council ratification of the issuance of BARTENDER PERMITS to Stuart R. Gokey, Kathleen Marie Lovell; PHOTOGRAPHER license to Willaims Studio One. It was moved by Councilman Erickson, seconded by Wood, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

The City Clerk asked for Council ratification of the publishing of a legal notice calling for a public hearing on April 6, 1989. It was moved by Councilman Wood, seconded by Chandler, that the Council ratify the previous action. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

From the Fire Chief came this memo:

City of Idaho Falls
March 22, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Douglas C. Call, Fire Chief
SUBJECT: GRANT FOR NEW AMBULANCE

I am submitting for your consideration a grant application and security agreement between the State of Idaho and the City of Idaho Falls.

This agreement provides for a grant in the amount of \$10,000 to be applied toward the purchase of a new ambulance. It further states the terms and conditions of a security agreement concerning the use and care of the vehicle.

This has been reviewed by the City Attorney and it is the recommendation of the Fire Chief that the agreement be approved and the proper signatures affixed.

s/ Douglas C. Call

It was moved by Councilman Erickson, seconded by Wood, that this agreement be approved and authorization given that the proper signatures be affixed. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Deist, and Erickson; No, none; carried.

This memo from the Municipal Services Director was then read:

City of Idaho Falls
March 23, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-89-18, MATERIALS ONLY FOR BUILDING MAINTENANCE REMODEL

MARCH 23, 1989

Attached is the tabulation for Bid IF-89-18, Materials ONLY for Building Maintenance Remodel. It is the recommendation of Building Maintenance and Municipal Services to accept the apparent low bid for each section as per Attachment I.

Since no bids were received for Section III, Heating Materials, we therefore request authorization to solicit informal quotes for this section.

Respectfully submitted,
s/ S. Craig Lords

There being no questions nor comment, it was moved by Councilman Chandler, seconded by Hovey, that the bids be awarded as requested, and authorization given to solicit informal quotes for Section III. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

From the Airport Manager came this memo:

City of Idaho Falls
March 21, 1989

MEMORANDUM

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

Delta Airlines has submitted a signed Amendment to their Airport Use Agreement that extends the term for calendar year 1989 and amends Article XVII - Insurance and Indemnification.

The Amendment has been reviewed by the Assistant City Attorney.

The Airport Committee recommends that the Mayor and Clerk be authorized to execute the Amendment.

s/ James H. Thorsen

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

From the Planning and Zoning Department came this memo and ordinance:

City of Idaho Falls
March 21, 1989

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist, Planning and Building Director

SUBJECT:

STREET NAME CHANGE - LOWELL DRIVE TO NEWMAN
DRIVE

MARCH 23, 1989

Attached is a copy of an Ordinance changing the name of Lowell Drive to Newman Drive. The street name change was requested in order to avoid confusion in the street names within Mill Run Addition, Division No. 3.

This Department respectfully requests the Mayor and City Council adopt this Ordinance on all three (3) readings.

s/ Rod Gilchrist

ORDINANCE NO. 1934

AN ORDINANCE CHANGING THE NAME OF
LOWELL DRIVE TO NEWMAN DRIVE; PROVIDING
WHEN THIS ORDINANCE SHALL BECOME
EFFECTIVE.

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 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 ordinance placed before 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 Electrical Department Manager submitted the following two memos:

City of Idaho Falls
March 17, 1989

MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison, Electric Division Director
SUBJECT: RESIDENTIAL PURCHASE AND SALES AGREEMENT

Pursuant to the terms of our Residential Purchase and Sales Agreement, the City Staff has submitted an Average System Cost filing with BPA.

The filing was due on March 21 and the Electric Division requests Council ratification of staff action.

s/ G. S. Harrison

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

MARCH 23, 1989

City of Idaho Falls
March 17, 1989

MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison, Electric Division Director
SUBJECT: ELECTRIC ENERGY RATES ORDINANCE

Attached for your consideration is an ordinance which provides for adjusting electric energy rates to City-owned facilities except street lights.

The Electric Division recommends Council approval of this Ordinance.

s/ G. S. Harrison

ORDINANCE NO. 1935

AN ORDINANCE REPEALING AND RE-ENACTING SECTION 4-4-10(E), CITY CODE, IDAHO FALLS, IDAHO; INCREASING THE RATE FOR ELECTRIC LIGHT AND POWER SUPPLIED TO CITY-OWNED PUBLIC FACILITIES; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

The foregoing ordinance was presented in title. It was moved by Councilman Hovey, 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 Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; 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 Council for final consideration, the question being, "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

This memo from the Public Works Director, was then read:

City of Idaho Falls
March 20, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION - SANITARY SEWER REPLACEMENT LOCATED IN THE ALLEY BETWEEN 23RD AND 24TH STREETS, FROM LEE AVENUE TO EMERSON AVENUE

Public Works requests authorization to advertise to receive bids to replace that portion of the sanitary sewer located in the alley between 23rd Street and 24th Street, from Lee Avenue to Emerson Avenue.

s/ Chad Stanger

MARCH 23, 1989

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

Also, from the Public Works Director, came this memo:

City of Idaho Falls
March 23, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD - FANNING AVENUE WATER LINE

On March 21, 1989, bids were received and opened for the Fanning Avenue Water Line Project as follows:

H-K Contractors, Inc.	\$41,848.00
Echeco Construction Co.	\$45,140.00

Public Works recommends acceptance of the low bid of H-K Contractors, Inc. in the amount of \$41,848.00 and requests authorization for the Mayor to sign the contract documents.

Respectfully,
s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that the contract be awarded to H-K Contractors in the amount of \$41,848.00 and the Mayor be authorized to sign the contract documents. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

From the Traffic Safety Committee came this memo:

City of Idaho Falls
March 22, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: City Traffic Safety Committee
SUBJECT: TRAFFIC RECOMMENDATIONS FOR FEBRUARY

SURVEY OF MONTICELLO AND MALIBU AREA

It is hereby recommended that stop signs be installed at the following intersections:

Parley at Malibu (stop sign being on Parley)
Malibu at Belmont (stop sign being on Malibu)
Niagra at Monticello (stop sign being on Niagra)

s/ Monty G. Montague

MARCH 23, 1989

Councilman Erickson explained that it is necessary to install new stop signs as areas are up-graded or developed. It was moved by Councilman Erickson, seconded by Wood, that the Council approve the installation of stop signs as recommended. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

Mayor Campbell stated that a joint use agreement between the City and School District #91 had been reviewed at a previous work session and has been approved by the City Attorney. He asked the Councilmembers if they wished to act on this agreement this night. It was moved by Councilman Deist, seconded by Erickson, that the Mayor and City Clerk be authorized to sign the joint use agreement with School District #91. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

Mayor Campbell stated that the term of Dorothy Mandiloff to the Planning Commission is soon to expire and he has re-appointed her for another five year term. It was moved by Councilman Wood, seconded by Chandler, that this re-appointment be confirmed. 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 Wood, seconded by Chandler, that the meeting adjourn at 7:47 P.M.; carried.

Velma Chandler
CITY CLERK

Thomas Campbell
MAYOR

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