

NOVEMBER 10, 1988

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, November 10, 1988, in the Council Chamber in Idaho Falls, Idaho. Prior to calling the meeting to order, the Mayor invited Scout A. J. Argyle 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 Wes Deist, Paul Hovey, Sam Sakaguchi, Art Chandler, Jr., and Mel Erickson. Absent was: Councilman Ralph Wood. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney, and all available Division Directors.

The City Clerk read summary of the minutes of the last Regular Council Meeting. The minutes were approved by the Councilmembers.

The Mayor declared open a public hearing, as legally advertised, to consider a proposed amendment to the Zoning Ordinance and, more specifically, the M-1 Zone. He called upon Councilman Deist to conduct the hearing. At the request of Councilman Deist, the City Clerk read the following explanatory memo from the City Zoning Administrator:

City of Idaho Falls
November 8, 1988

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: AMENDMENT TO ZONING ORDINANCE

Attached is a copy of a proposed amendment to the M-1 (Industrial Park) Zone. This amendment provides for airports and associated uses, such as baggage handling, car rentals, and general passenger services to be permitted in the M-1 Zone.

This amendment was recently approved by the Planning Commission. This Department concurs with that decision and the matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

The City Zoning Administrator located the subject property on a map on the wall and further explained the request. There being no one to appear, the City Attorney read the following ordinance caption:

ORDINANCE NO. 1923

AN ORDINANCE REPEALING AND RE-ENACTING SECTION 7-14-2 OF THE ZONING ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, BEING ORDINANCE NO. 1115, ORDINANCES OF THE CITY OF IDAHO FALLS, IDAHO; SETTING FORTH USE REQUIREMENTS FOR M-1 ZONES; RESERVING PROSECUTION UNDER PRIOR ORDINANCE; PROVIDING FOR SEVERABILITY OF SECTIONS AND SUBSECTIONS OF ORDINANCE; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

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

The Mayor then declared open a public hearing to consider two proposed amendments to the Subdivision Ordinance and called upon Councilman Deist to conduct this hearing also. At the request of Councilman Deist, the City Clerk read the following memo:

City of Idaho Falls
November 8, 1988

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: PROPOSED AMENDMENTS TO SUBDIVISION ORDINANCE

Attached are two (2) proposed amendments to the Subdivision Ordinance. One requires all corner lots in a subdivision to be a minimum of ten percent (10%) larger than all similarly zoned lots in the plat. The purpose of this proposed amendment is to reduce the number of requests for variances on corner lots.

The other proposed amendment requires a Final Plat to be approved by the City Council within one (1) year after approval by the Planning Commission. If this is not done, the Plat must be resubmitted to the Planning Commission for another hearing.

The Planning Commission recently considered these amendments and unanimously recommended approval. This Department concurs with that decision and the matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

Zoning Administrator Gilchrist further explained the request and commented on some of the requests that have been made in his office for variances on corner lots.

The City Attorney read the following ordinance caption:

ORDINANCE NO. 1924

AN ORDINANCE REPEALING AND RE-ENACTING SECTIONS 11-1-5(E) AND 11-1-6(H) OF THE CITY CODE OF IDAHO FALLS, IDAHO, RELATING TO THE SUBDIVISION ORDINANCE; ESTABLISHING MINIMUM LOT SIZE FOR CORNER LOTS IN RESIDENTIALLY ZONED SUBDIVISIONS; ESTABLISHING EXPIRATION DATE OF FINAL PLAT APPROVAL; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

NOVEMBER 10, 1988

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

The Mayor then introduced Eric Stewart who is a representative of the State of Idaho Health and Welfare Department, Division of Environmental Quality. Stewart stated that the City of Idaho Falls had recently received a Grant from the Environmental Protection Agency in the amount of \$693,000.00 to complete the design, construction, and upgrade of a wastewater treatment facility. He said that he was present this night to present a Grant Offer from the State of Idaho Water Pollution Control Fund in the amount of \$533,241.00 which would supplement that Grant from E.P.A. It was moved by Councilman Sakaguchi, seconded by Deist, that the Council authorize the Public Works Director to sign the documents which will allow the City to receive these monies.

Mayor Campbell then read the following Resolution:

R E S O L U T I O N (Resolution No. 1988-06)

WHEREAS, a strong national defense is important as a deterrent to war; and,

WHEREAS, we do not want the United States to be dependent on a foreign government for tritium and other nuclear fuels; and,

WHEREAS, the New Production Reactor will provide needed jobs and add to the local economy; and,

WHEREAS, we feel the participation in national defense programs is our patriotic duty;

NOW, THEREFORE, BE IT RESOLVED, THAT THE Mayor and City Council of the City of Idaho Falls, hereby supports the building of the New Production Reactor at the Idaho National Engineering Laboratory.

DATED: November 10, 1988

s/ Thomas Campbell

It was moved by Councilman Hovey, seconded by Erickson, that this Resolution be accepted and the Mayor be authorized to sign the Resolution and present it at the D.O.E. Hearings. Roll call as follows: Ayes, Councilmen Chandler, Deist, Erickson, Hovey, and Sakaguchi; No, none; carried.

The Mayor then honored James Gill who had recently aided the police officers by advising them of a local burglary in progress. He thanked Mr. Gill for making the City a safer place to live and presented him with an inscribed medallion of bravery. Mr. Gill 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 Chambers.

NOVEMBER 10, 1988

Bills for the month of October, 1988, were presented 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:	\$ 510,952.10	\$ 29,018.88	\$ 82,918.37	\$ 157,323.81	\$ 758,724.89
SALARY:	<u>604,355.69</u>	<u>37,965.69</u>	<u>14,690.71</u>	<u>80,840.35</u>	<u>134,909.19</u>
TOTAL:	\$1,115,307.79	\$ 66,984.57	\$ 97,609.08	\$ 238,164.16	\$ 893,634.08

	<u>SANITATION</u>	<u>RECREATION</u>	<u>MUN CAP IMPR</u>	<u>LIBRARY</u>	<u>BRIDGE/ART ST</u>
SERV/MAT:	\$ 20,573.89	\$ 10,807.78	\$ 50,087.00	\$ 31,704.52	\$ 49,036.18
SALARY:	<u>40,839.06</u>	<u>17,724.25</u>	<u>.00</u>	<u>27,252.51</u>	<u>.00</u>
TOTAL:	\$ 61,412.95	\$ 28,532.03	\$ 50,087.00	\$ 58,957.03	\$ 49,036.18

	<u>WATER CAP IMPR</u>	<u>AMBULANCE</u>	<u>SURFACE DRAIN</u>	<u>MCS</u>	<u>TOTALS</u>
SERV/MAT:	\$ 87.00	\$ 18,958.68	\$ 100.00	\$ 43,350.00	\$1,763,643.10
SALARY:	<u>.00</u>	<u>27,249.60</u>	<u>.00</u>	<u>.00</u>	<u>985,827.05</u>
TOTAL:	\$ 87.00	\$ 46,208.28	\$ 100.00	\$ 43,350.00	\$2,749,470.15

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

Monthly Reports from Division and Department Heads were presented and, there being no questions, were accepted by the Mayor and ordered placed on file in the office of the City Clerk.

License applications for BAKERY, Albertson's (Anderson Street), Albertson's (Seventeenth Street); BARTENDER, Charles Brent Kirkham, Marjorie Ann Owens, Timothy S. Walsh, Vickie Lee Dearden, Lori Ann Benefield, Sharon Weber; DELICATESSEN, Albertson's (Anderson Street), Albertson's (Seventeenth Street); GROCERY, Vito Salsa, Ole's Market, Holiday Market, Boozer Oil Company, Albertson's (Anderson Street), Albertson's (Seventeenth Street); LIQUOR, Ray's Western Bar; MEAT MARKET, Albertson's (Anderson Street), Albertson's (Seventeenth Street); POOL HALL, Ray's Western Bar; RESTAURANT, Happy's Chinese Restaurant; SECOND HAND STORE, Consignment Center; RETAIL WINE, Boozer Oil Company, Albertson's (Anderson Street), Albertson's (Seventeenth Street); WINE BY THE DRINK, Happy's Chinese Restaurant; DAY CARE FIRE INSPECTION, Sharon Portela, Laura Gray; ELECTRICAL CONTRACTOR, Arverd Hall Electric; JOURNEYMAN ELECTRICIAN, Michael Lane Davis, Arverd J. Hall, Jay E. VanOrden; APPRENTICE ELECTRICIAN, Steven Likes; HEATING AND COOLING JOURNEYMAN, Paul A. Meeks; HEATING AND COOLING APPRENTICE, Gordon Turnbow, Rodney C. Tirrell; BUILDING CONTRACTOR, Pur-Con Builders, and Andersen Construction, were presented, carrying all the required Department approvals. It was moved by Councilman Erickson, seconded by Chandler, that these licenses be issued. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Chandler, Erickson, and Deist; No, none; carried.

TO BE CONSUMED ON THE PREMISES BEER license applications for Happy's Chinese Restaurant and Ray's Western Bar; NOT TO BE CONSUMED ON THE PREMISES BEER license applications for Ole's Market, Holiday Market, Boozer Oil Company, Albertson's (Anderson Street), and Albertson's (Seventeenth Street), were presented. It was moved by Councilman Erickson, seconded by Chandler, that these BEER licenses be issued. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

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The City Clerk asked for Council ratification of the issuance of BARTENDER permits to Deborah K. Holverson and Kellen Ralph Nelson; AUCTIONEER license to Reed Nord; RESTAURANT license to Frederickson's Ice Cream and Candy, and a TAXI OPERATOR license to Herman Byington. It was moved by Councilman Erickson, seconded by Chandler, that the Council ratify these previous actions. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

The City Clerk asked for Council ratification to publish a legal notice calling for a public hearing on November 29, 1988. It was moved by Councilman Deist, seconded by Chandler, that authorization be given to publish a legal notice for this hearing. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, and Chandler; No, none; carried.

From the Parks and Recreation Director, came this memo:

City of Idaho Falls
November 9, 1988

MEMORANDUM

TO: Mayor and City Council
FROM: John Johnson, Director, Parks and Recreation
SUBJECT: AUTHORIZATION TO SIGN LEASE

The Division of Parks and Recreation respectfully requests authorization for the Mayor and City Clerk to sign a Development Agreement, Addendum, and License Agreement for improvements on sidewalk and landscaping at Park and "B" Street Park.

s/ John L. Johnson

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

From the Electrical Department Manager, came this memo:

City of Idaho Falls
November 9, 1988

MEMORANDUM

ATTENTION: Mayor and Council
FROM: Steve Harrison, Electric Division Director
SUBJECT: PROPOSED CHANGE ORDER NO. 5

Attached is proposed Change Order No. 5 for the Mortensen Contract associated with the Gem State Project.

CH2M has verified that the quantities and changes are correct and that \$547,165.50 is due the Contractor.

CH2M and the Electric Division recommends Council approval of this Change Order.

s/ G. S. Harrison

NOVEMBER 10, 1988

There being no question nor comment, it was moved by Councilman Hovey, seconded by Chandler, that Change Order No. 5 to the M. A. Mortensen Contract, associated with the Gem State project, be approved by the Council. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Chandler, Erickson, and Deist; No, none; carried.

Also, from the Electrical Department Manager, came this memo:

City of Idaho Falls
November 10, 1988

MEMORANDUM

ATTENTION: Mayor and Council
FROM: Steve Harrison, Electric Division Director
SUBJECT: GEM STATE PROJECT COMPLETION CONTRACT

Attached is the bid tabulation for the Completion Contract related to the Gem State Hydroelectric Project.

CH2M Hill and the Electric Division recommends award to the low bidder, Robert V. Burggraf Construction Company, in the amount of \$1,290,500.00.

s/ G. S. Harrison

Councilman Hovey explained that this should be the Final Contract for the Gem State Project. He said this Contract would include the final clean-up and mitigation work at the Gem State site, plus the planting of trees in the forty acres that was purchased as part of the Mitigation Program. It was moved by Councilman Hovey, seconded by Chandler, that the bid be awarded to Robert V. Burggraf Construction Company in the amount of \$1,290,000.00 for the completion of the Gem State Project.

From the Planning and Zoning Administrator, came this memo:

City of Idaho Falls
November 8, 1988

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: CITIZEN PARTICIPATION PLAN

Attached is a copy of the Citizen's Participation Plan required by the Department of Commerce for communities applying for Idaho Community Development Block Grants.

This plan requires a hearing to be held conforming to the open meeting law and outlines the procedures to be followed, and the information to be supplied at the hearing.

This plan does not vary from the procedures the City of Idaho Falls was using in the past; however, it must be officially adopted and attached to an application for the Community Development Grant.

NOVEMBER 10, 1988

This office respectfully requests the Mayor and City Council to approve this Citizen Participation Plan.

s/ Rod Gilchrist

It was moved by Councilman Deist, seconded by Chandler, that this Citizen's Participation Plan be approved. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

Also, from the Planning and Zoning Administrator, came this memo:

City of Idaho Falls
November 8, 1988

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: HEARING DATE - URBAN RENEWAL PLAN

The City Council recently reinstated the Idaho Falls Redevelopment Agency and requested the Agency establish a tax increment financing district for the reconstruction and realignment of the Utah-Lindsay Boulevard couplet.

A portion of the state law regarding this procedure requires the preparation of an Urban Renewal Plan and further requires the City Council hold a public hearing on this matter.

This office respectfully requests the Mayor and City Council to hold a hearing for the Urban Renewal Plan at their regularly scheduled City Council Meeting on December 22, 1988 and further requests that this office be authorized to prepare the necessary legal notices for this hearing.

s/ Rod Gilchrist

It was moved by Councilman Deist, seconded by Chandler, that the Council establish December 22, 1988 as the date for a public hearing on an Urban Renewal Plan, and authorize the advertising of the legal notices. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, and Chandler; No, none; carried.

The following two memos were submitted from the Airport Director:

City of Idaho Falls
November 10, 1988

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: AIRPORT LEASE AGREEMENT - AIRCRAFT HANGAR

Mr. John K. Bagley has submitted a signed Lease Agreement to lease airport property for construction of an aircraft hangar.

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The term of the Agreement will be from November 1, 1988 through October 31, 2008. Rental is \$225.00 per year, subject to the CPI-U increase each five years.

The Assistant City Attorney has reviewed the Airport Lease Agreement.

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

s/ James H. Thorsen

It was moved by Councilman Deist, seconded by Sakaguchi, that the Mayor and City Clerk be authorized to execute the Airport Lease Agreement with John K. Bagley. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Chandler, and Erickson; No, none; carried.

City of Idaho Falls
November 9, 1988

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: AIRPORT LEASE AGREEMENT - AIRCRAFT HANGAR

Ms. Jonnie P. Landis has submitted a signed Lease Agreement to lease airport property for construction of an aircraft hangar.

The term of the Agreement will be from November 1, 1988 through October 31, 1008. Rental is \$270.00 per year, subject to the CPI-U increase each five years.

The Assistant City Attorney has reviewed the Airport Lease Agreement.

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

s/ James H. Thorsen

Councilman Deist explained that, in both instances, the City is leasing the ground only and the individuals are building their own hangars. It was moved by Councilman Deist, seconded by Sakaguchi, that the Mayor and City Clerk be authorized to execute the Agreement with Jonnie P. Landis. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Chandler, and Erickson; No, none; carried.

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

City of Idaho Falls
November 1, 1988

MEMORANDUM

ATTENTION: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: EASEMENT VACATION - BATTLE CREEK ESTATES

NOVEMBER 10, 1988

Attached are copies of the proposed ordinance and Quitclaim Deed to vacate an easement in Lot 5, Block 2, of the Battlecreek Estates Addition, Division No. 1. These documents have been prepared by the City Attorney as earlier authorized.

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

Respectfully,
s/ Chad Stanger

ORDINANCE NO. 1925

AN ORDINANCE VACATING A CERTAIN EASEMENT WITHIN THE CITY OF IDAHO FALLS, IDAHO; PARTICULARLY DESCRIBING THE SAID EASEMENT; AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER ON BEHALF OF THE CITY A QUITCLAIM DEED CONVEYING THE VACATED EASEMENT TO THE OWNERS OF THE ADJACENT LAND, AND NAMING THEM; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

The foregoing ordinance was presented in title. It was moved by Councilman Sakaguchi, seconded by Deist, that the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully 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 Hovey, Sakaguchi, 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 Hovey, Sakaguchi, Chandler, Erickson, and Deist; No, none; carried.

City of Idaho Falls
October 27, 1988

MEMORANDUM

ATTENTION: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: OUTSIDE THE CITY WATER AND SEWER AGREEMENT -
MOHAMAD A. ELABED, APPLEWOOD PLACE

Attached are copies of a proposed Water and Sewer Contract in favor of Mohamad A. Elabed for Lot 5, Block 1, Applewood Place Addition.

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

Respectfully,
s/ Chad Stanger

NOVEMBER 10, 1988

There being no question nor comment, it was moved by Councilman Sakaguchi, seconded by Deist, that the Council approve this Agreement and authorize the Mayor to sign the necessary documents. Roll call as follows: Ayes, Councilmen Sakaguchi, Chandler, Erickson, Deist, and Hovey; No, none; carried.

City of Idaho Falls
November 10, 1988

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: STREET VACATION - LATAH AVENUE, BETWEEN HIGHAM AND PRESTO STREETS

Park Village Development Company is considering the development of Phase II of their condominium project and has requested the vacation of the Latah Avenue right-of-way on that portion located between Higham and Presto Streets. The Park Village Development Company and principals own the lots on each side of the street requested for vacation.

Public Works requests authorization for the City Attorney to prepare the ordinance vacating this street for City Council consideration.

Respectfully,
s/ Chad Stanger

Councilman Sakaguchi explained the need for this street vacation. It was moved by Councilman Sakaguchi, seconded by Chandler, that the City Attorney be authorized to prepare an ordinance for the vacation of this street for Council consideration. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

From the Municipal Services Director, came the following seven memos:

City of Idaho Falls
November 10, 1988

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUTHORIZATION TO ADVERTISE TO RECEIVE BIDS - MOTOR FUELS AND LUBRICANTS

Municipal Services respectfully requests authorization to advertise and receive bids for motor fuels and lubricants for the year 1989.

Respectfully submitted,
s/ S. Craig Lords

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

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City of Idaho Falls
November 10, 1988

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUTHORIZATION TO ADVERTISE TO RECEIVE BIDS -
THREE (3) YARD SANITATION CONTAINERS

The Public Works Division and Municipal Services respectfully request authorization to advertise and receive bids for Three (3) Yard Sanitation Containers with Lids.

Respectfully submitted,
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Sakaguchi, that the Council give authorization to advertise for bids as requested. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, and Chandler; No, none; carried.

City of Idaho Falls
November 10, 1988

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: SNAKE RIVER PARKWAY PROJECT PHASE I - VERN
CLARK AND SONS CONSTRUCTION COMPANY - CHANGE
ORDER NO. 1

Attached are three copies of Change Order No. 1 in the amount of \$400.00 for additional labor and materials for electrical work for the observation deck as requested by the City.

Municipal Services respectfully requests that the Mayor and Council approve said Change Order.

Respectfully submitted,
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Hovey, that authorization be given to execute this Change Order. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Chandler, and Erickson; No, none; carried.

City of Idaho Falls
November 10, 1988

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: 10TH STREET WELL BUILDING ROOFING PROJECT -
HUGHES ROOFING, INC.

NOVEMBER 10, 1988

Attached are three (3) copies of Change Order No. 1 in the amount of \$315.00 for additional labor and materials for a new drain basin and roof drain leader.

Said additional work was approved by General Services and Byron Blakely and Associates, Project Architect. Municipal Services respectfully requests that the Mayor and City Council approve said Change Order.

Respectfully submitted,
s/ S. Craig Lords

There being no questions, it was moved by Councilman Chandler, seconded by Hovey, that this Change Order be approved. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Chandler, Erickson, and Deist; No, none; carried.

City of Idaho Falls
November 10, 1988

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BLUE CROSS, DELTA DENTAL RETENTION AGREEMENT

Attached are Retention Agreements with Blue Cross of Idaho Health Services, Inc. and Delta Dental Plan of Idaho, Inc. to provide health and dental care services for a one year period beginning November 1, 1988.

It is the recommendation of the Municipal Services Division and the City Attorney, that the Mayor and Council approve said Contracts and authorize the Mayor to sign the appropriate documents.

Respectfully submitted
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Hovey, that these Contracts be approved and the Mayor be authorized to sign them. Roll call as follows: Ayes, Councilmen Sakaguchi, Chandler, Erickson, Deist, and Hovey; No, none; carried.

City of Idaho Falls
November 10, 1988

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: LEASE EXTENSION AGREEMENT - BONNEVILLE COUNTY SHERIFF'S JEEP PATROL

Attached are copies of a proposed Extension Agreement for a lease between the Bonneville County Sheriff's Jeep Patrol and the City of Idaho Falls for City-owned property located on Lindsay Boulevard.

NOVEMBER 10, 1988

It is respectfully requested that the Mayor and Council approve said Lease Extension.

s/ S. Craig Lords

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

City of Idaho Falls
November 10, 1988

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: CITY/COUNTY COMPUTER SYSTEM WITH LEASE -
PURCHASE OPTION

Attached is a tabulation for Bid IF-89-2, Computer System, with a Lease - Purchase Option for Bonneville County and the City of Idaho Falls. It is the recommendation of Bonneville County and Municipal Services to accept the proposal of International Business Machines Corporation, Idaho Falls, Idaho.

They will furnish an IBM AS/400, Model 9406-B50 at a total initial cost - Cash Purchase of \$334,980.00 for equipment and software. The annual lease payment to be shared equally between the County and the City is \$78,849.00 per year for a period of five (5) years. The lease provides that Bonneville County and the City shall have the option to renew the lease each year subject to the appropriation of funds by the City Council for that fiscal year. The City Attorney has reviewed said proposal and lease.

Respectfully submitted,
s/ S. Craig Lords

Councilman Chandler explained the need for this computer purchase. It was moved by Councilman Chandler, seconded by Hovey, that the proposal of International Business Machines Corporation be accepted as recommended. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

Five Traffic Safety Committee recommendations were then reviewed:

Recommendation No. 1: Through traffic on Royal Avenue North of Wheeler Street. It is recommended that Type III barricades be erected from property line to property line, with collapsible snow fencing placed behind it, that appropriate off-set signing be placed off Bennett Avenue in the area where the majority of the vehicles appear to be entering. Councilman Chandler located the area and explained the request. It was moved by Councilman Chandler, seconded by Erickson, that this recommendation be approved. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, and Chandler; No, none; carried.

Recommendation No. 2: No Parking Zone on Sawtelle. It is recommended that a NO PARKING AT ANYTIME Zone be established on both sides of Sawtelle, from Foote Drive to the west edge of the CSC Parking Lot (approximately 700" west of Foote Drive) and to establish one hour parking from that point on west to Skyline Drive (approximately 300" east of Skyline Drive). It was moved by Councilman Chandler, seconded by Erickson, that the Council adopt this recommendation. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Chandler, and Erickson; No, none; carried.

Recommendation No. 3: Request for traffic signal at Dunbar and Anderson Street. It is recommended that the request for a traffic signal at this location be denied as it does not meet warrant. It was moved by Councilman Chandler, seconded by Erickson, that the Council deny this request. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Chandler, Erickson, and Deist; No, none; carried.

Recommendation No. 4: Request for 3-way stop on 12th Street at Hoopes Avenue. It is recommended that this request be denied. It is further recommended that an "END OF PAVEMENT" sign with 20 MPH advisory be installed at both ends of the gravel section. It was moved by Councilman Chandler, seconded by Erickson, that the Council deny this request and that an "END OF PAVEMENT" sign be installed as recommended. Roll call as follows: Ayes, Councilmen Sakaguchi, Chandler, Erickson, Deist, and Hovey; No, none; carried.

Recommendation No. 5: Request for Bus Loading and Unloading Zone on South Higbee at Longfellow School. It is recommended that the present School Bus Loading and Unloading Zone be extended from the fence on the south to the existing zone on the north from 7:30 a.m. to 3:30 p.m. except Saturday and Sunday. It was moved by Councilman Chandler, seconded by Erickson, that the Council grant this request. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

The Mayor reminded the Council that they had recently established an Urban Renewal Agency. It has been determined that there are other legal requirements in forming such a Committee, therefore, he asked the City Attorney to prepare a Resolution to cover these requirements. The City Attorney reviewed the following Resolution:

R E S O L U T I O N (Resolution No. 1988-07)

WHEREAS, On October 20, 1987, pursuant to the Idaho Urban Renewal Law of 1965 (Chapter 20, Title 50, Idaho Code) the Mayor and City Council appointed the following persons as Commissioners of the Idaho Falls Urban Renewal Agency, also known as the Idaho Falls Redevelopment Agency (the "Agency"), to-wit: H. Ray Hart, Kenneth Skow, Richard R. Scheets, James C. Westergard, Melvin L. Erickson, and James Countryman;

WHEREAS, Richard Scheets and James Westergard have of necessity resigned as Commissioners of the Agency on account of a potential conflict of interest pursuant to Idaho Code 50-2017;

WHEREAS, it is necessary and desirable to fill the vacancies created by such resignations; and,

WHEREAS, the Mayor and City Council desire to reduce the number of Commissioners comprising the Board of such Urban Renewal Agency to five persons;

NOW, THEREFORE, be it hereby resolved:

1. That Dennis Austad be, and hereby is, appointed to serve as a Commissioner of the Idaho Falls Redevelopment Agency.

2. The term of James Countryman shall commence on November 1, 1988, and shall terminate on October 30, 1990.

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3. The terms of Kenneth Skow and H. Ray Hart shall commence on November 1, 1988, and shall expire on October 30, 1991.

4. The terms of Dennis Austad and Melvin Erickson shall commence on November 1, 1988, and shall expire on October 30, 1993.

5. James Countryman is appointed as Chairman of the Agency and H. Ray Hart is appointed as the Vice-Chairman of the Agency, each to serve in such office for a term of one year from the date hereof.

6. Richard Scheets and James Westergard are hereby appointed to serve as ex-officio members of the Board of Commissioners of the Idaho Falls Redevelopment Agency, each for a term commencing November 1, 1988, and expiring on October 30, 1991. Such ex-officio members may consult, advise, and make recommendations to the Board, provided, however, they shall have no right to vote in any action taken by the Board, nor shall such offices be considered for the purposes of determining a quorum necessary to take any official action of the Agency, nor shall such ex-officio members have any right or authority to exercise any of the powers or privileges confirmed upon any Commissioner of the Agency under the provisions of the Idaho Urban Renewal Law (Chapter 20, Title 50, Idaho Code) or the Local Economic Development Act (Chapter 29, Title 50, Idaho Code).

PASSED BY THE COUNCIL AND APPROVED BY THE MAYOR this 10th day of November, 1988.

s/ Thomas V. Campbell
Mayor

ATTEST:
s/ Velma Chandler
City Clerk

It was moved by Councilman Chandler, seconded by Deist, that this Resolution be adopted. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, and Sakaguchi; No, none; Councilman Hovey abstaining; motion carried.

There being no further business, it was moved by Councilman Chandler, seconded by Erickson, that the meeting adjourn at 8:10 p.m.; carried.

s/ Velma Chandler
CITY CLERK

s/ Thomas Campbell
MAYOR
