

AUGUST 18, 1988

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, August 18, 1988, in the Council Chamber in Idaho Falls, Idaho.

Prior to calling the meeting to order, Mayor Campbell called upon Eagle Scout Ryan Anderson 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 Melvin Erickson, Wes Deist, Sam Sakaguchi, Ralph Wood, and Arthur R. Chandler, Jr.; Absent: Councilman Paul Hovey. Also present: Velma Chandler, City Clerk, Dale Storer, City Attorney and all available Division Directors.

The City Clerk read summaries of the minutes of a Regular Meeting held August 4th and a Special Session held August 11th, 1988. The Council approved the minutes of both meetings.

Mayor Campbell asked Councilman Erickson to escort City Employee Retiree Stanley "Mac" Grover to the Council Table. The Mayor gave a resume' of Mac's years of dedicated service to the City, wished him well and presented him with an inscribed gold watch. Mac then received a congratulatory handshake from all those present at the Council Table and a round of applause from all those present in the Council Chamber.

Mayor Campbell declared open a public hearing, as legally advertised, to consider the exchange of certain real property owned by LaVon Jenkins. He asked the City Attorney to conduct the hearing. Attorney Storer said that this hearing is a follow-up of an ordinance which was adopted by the Council at the last Regular Meeting. State Code requires that, before the property exchange takes place, a public hearing be conducted to solicit citizen input as to whether or not the City owned property should be exchanged with Mr. Jenkins. Storer asked the Public Works Director to locate the subject properties and explain the purpose for the exchange. There were no questions from the Councilmembers nor comment from any citizens. The Attorney informed the Mayor and Council that the Code does not require that a motion be made at this time, it requires a sixty-day period from the passage of the ordinance before this exchange may be finalized.

License applications for AUCTIONEER, Lynn E. Livingston; BARTENDER, Sheron Elaine Taber, Bonnie May Brosemer, Shere R. Hill, Timothy Alan Harris, Randy Dean Anderson; ITINERANT MERCHANT, Dan K. Neumann; NON-COMMERCIAL KENNEL, Suzie & Alan Smith; LIQUOR TRANSFER, Littletree Inn/Peppertree Restaurant, The Blue Room; POOL HALL, The Blue Room, RESTAURANT, The Blue Room, Pizza Hut; PUBLIC RIGHTS OF WAY, Intermountain Construction Company, Inc. and a BUILDING CONTRACTOR, Intermountain Construction were presented, carrying all required Department approvals. It was moved by Councilman Erickson, seconded by Wood, that these licenses be issued. Roll call as follows: Ayes, Councilmen Deist, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

TO BE CONSUMED ON THE PREMISES BEER license transfer applications were presented for Littletree and The Blue Room. These applications carried all Department approvals. It was moved by Councilman Erickson, seconded by Wood, that these beer license transfers be approved. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

A TO BE CONSUMED ON THE PREMISES BEER license application was presented for the new Pizza Hut on 17th Street with all required approvals. It was moved by Councilman Erickson, seconded by Wood, that this BEER license be approved. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

The City Clerk asked for Council ratification of the issuance of a LIQUOR CATERING permit to the Elks; BARTENDER permits to Shari Lynn Reed, William C. Craig,

Kathy Dawn Raymond, Patricia Jean Lish, Emma Francis Conway; RESTAURANT license to Mama Inez, DDS. It was moved by Councilman Erickson, seconded by Wood, that the

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Council ratify these previous actions. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

The City Clerk asked for Council authorization to publish a legal notice calling for a re-zoning hearing on September 8th, 1988. It was moved by Councilman Wood, seconded by Deist, that authorization be given to advertise for a re-zoning hearing to be held on September 8th, 1988. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, and Sakaguchi; No, none; carried.

The following three memos were presented from the Airport Manager:

City of Idaho Falls
August 15, 1988

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: SALE AGREEMENT - GRUVER PROPERTY

Mr. and Mrs. George L. Gruver have offered to sell to the City their real estate located adjacent to the airport clear zone. This acquisition is a part of the clear zone widening project under way for the last ten years.

The purchase price is \$54,500.00 as determined by the independent fee appraiser. An Additional \$3,120.00 will be paid to seller for expenses of moving from the real property.

The Assistant City Attorney has reviewed all applicable documents. The Federal Aviation Administration grant participates at the 90% level.

The Airport Committee respectfully recommends that the Mayor and Clerk be authorized to execute the Sale Agreement.

s/ James H. Thorsen

There being no questions nor comment, it was moved by Councilman Deist, seconded by Sakaguchi, that the Mayor and City Clerk be authorized to execute the sale agreement. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Sakaguchi, and Wood; No, none; carried.

City of Idaho Falls
August 18, 1988

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: AUTHORITY FOR MAYOR AND CLERK TO ACCEPT GRANT OFFER FROM FEDERAL AVIATION ADMINISTRATION

The Federal Aviation Administration will be offering a grant in the amount of \$422,539.00.

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The grant will be for 90% of the cost of the development of International Way and the acquisition of land in the clear zone widening project.

The Airport Committee respectfully requests authorization for the Mayor and City Clerk to execute the grant agreement, after its approval.

s/ James Thorsen

It was moved by Councilman Deist, seconded by Sakaguchi, that the Mayor and City Clerk be authorized to execute the grant agreement after it is approved. Roll call as follows: Ayes, Councilmen Erickson, Deist, Sakaguchi, Wood, and Chandler; No, none; carried.

City of Idaho Falls
August 18, 1988

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: AWARD OF CONTRACT FOR INTERNATIONAL WAY

Bids for the construction of International Way were opened on August 10, 1988. After review by the Consulting Engineer, it is recommended that the contract be awarded to the low bidder, H-K Contractors, Inc., Idaho Falls, Idaho.

The contract is in the amount of \$369,667.85 and is funded by a 90% grant to be approved by the Federal Aviation Administration.

The Airport Committee respectfully requests that the Mayor and City Clerk be authorized to execute the contract documents, contingent upon the approval and execution of the Grant Agreement from the FAA.

s/ James H. Thorsen

It was moved by Councilman Deist, seconded by Sakaguchi, that authorization be given to award the contract for International Way to H-K Contractors and the Mayor and City Clerk be authorized to execute the contract documents, contingent upon the approval and execution of the grant agreement from FAA. Roll call as follows: Ayes, Councilmen Erickson, Deist, Sakaguchi, Wood, and Chandler; No, none; carried.

From the Police Chief, came this memo:

City of Idaho Falls
August 17, 1988

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Monty G. Montague, Chief of Police
SUBJECT: AGREEMENT BETWEEN CITY OF IDAHO FALLS AND
WACKENHUT CORPORATION

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Attached is an agreement with Wackenhut Corporation to furnish school crossing guards at different locations throughout the City of Idaho Falls, to commence August 29, 1988 and terminate at the completion of the school year in 1989.

It is requested that the Council approve this agreement and authorize the Mayor to execute this agreement.

Sincerely,
s/ Monty G. Montague

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

The following five memos were presented from the Municipal Services Director:

City of Idaho Falls
August 18, 1988

MEMORANDUM

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

The Municipal Services Division, in concurrence with the Fire Division, respectfully request authorization to advertise and receive bids for a Portable Air Compressor - fill Station for Self-Contained Breathing Apparatus.

Respectfully submitted,
s/ S. Craig Lords

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

City of Idaho Falls
August 18, 1988

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: SALE OF SURPLUS SANITATION TRUCKS

The Municipal Services Division respectfully requests authorization from the Mayor and City Council to sell the two (2) surplus sanitation trucks, City Unit Nos. 773 and 774, to the following parties:

McCafferty's Refuse Disposal - Unit 773 for \$7,255.00
Snake River Sanitation - Unit 774 for \$4,001.00

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The Municipal Services Division contacted nine parties and requested informal proposals for the purchase of the surplus trucks. Two proposals were received for each unit and the above-referenced parties offered the highest amount for the respective unit. See attached information.

Respectfully submitted,
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Sakaguchi, that the Council authorize the sale of two sanitation trucks as recommended. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

City of Idaho Falls
August 18, 1988

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID NO. IF-88-32, TWO (2) NEW 1988 AMBULANCES

Attached is the Tabulation of bids for Bid No. IF-88-32, Two (2) New Ambulances. It is the recommendation of the Municipal Services Division, in concurrence with the Fire Division, to reject the one valid bid received and request authorization to rebid said Ambulances.

Respectfully submitted,
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Sakaguchi, that the one bid received be rejected and the Council give authorization for the Fire Department to rebid. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, and Sakaguchi; No, none; carried.

City of Idaho Falls
August 18, 1988

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID NO. IF-88-31, ONE (1) NEW 1988 FRONT-END
LOADER - ONE YARD

Attached is the Tabulation of Bids for Bid No. IF-88-31, One (1) New 1988 Front-End Loader - One Yard. It is the recommendation of the Municipal Services Division, in concurrence with the Public Works Division, to accept the low bid of Case Power and Equipment of Idaho Falls, Idaho. The bid amount with trade-in (No. 53) for the Case Model W.11-B is \$29,396.00. It is also recommended to purchase the Cab for an additional \$2,096.00.

Respectfully submitted,
s/ S. Craig Lords

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

City of Idaho Falls
August 18, 1988

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PUBLICATION OF "NOTICE OF PUBLIC HEARING", 1988-1989 FISCAL YEAR BUDGET

The Municipal Services Division respectfully requests the Mayor and City Council to tentatively approve the 1988-1989 Fiscal Year Budget in the amount of \$60,127,234.00.

Approval is also requested to publish the attached "Notice of Public Hearing" of the 1988-1989 Fiscal Year Budget with publication dates set for August 21, 1988.

The Public Hearing is scheduled for 7:30 p.m., Thursday, September 8, 1988, in the Council Chambers in the Electric Building at 140 South Capital Avenue in Idaho Falls, Idaho.

Respectfully submitted,
s/ S. Craig Lords

**NOTICE OF PUBLIC HEARING
BUDGET FOR 1988-1989 FISCAL YEAR
CITY OF IDAHO FALLS, IDAHO**

Notice is Hereby Given that the City Council of the City of Idaho Falls, Idaho, will hold a public hearing for consideration of the proposed budget for the fiscal period (October 1, 1988 - September 30, 1989) and the fiscal appropriation ordinance for said period, all pursuant to the provision of Section 50-1002 I.C. and Section 50-1003 I.C., said hearing to be held at the Council Chambers in the Electric Building, 140 South Capital Avenue, Idaho Falls, Idaho at 7:30 P.M. on Thursday, September 8, 1988. At said hearing, all interested persons may appear and show cause, if any they have, why said proposed budget should not be adopted or why the fiscal appropriation ordinance should not be approved in accordance therewith:

The following is an estimate, set forth in said proposed budget, of the total proposed expenditures and accruing indebtedness of the City of Idaho Falls, Idaho for the fiscal period (October 1, 1988-September 30, 1989). Said amounts are set forth by fund and/or departments as follows:

<u>GENERAL FUND</u>	<u>Proposed Gross Expenditures</u>	<u>Fed/State Grants</u>	<u>Proposed Net Expenditures</u>
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General and Administration	\$ 204,631.	\$ -	\$ 204,631.
Municipal Services	1,998,445.	-	1,998,445.

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Police	3,651,525.	-	3,651,525.
Animal Regulations	166,680.	-	166,680.
Inspection, Planning, Zoning	555,937.	-	555,937.
Parks, Cemetery, Golf Courses	2,523,803.	(206,150)	2,317,653.
Public Works	572,307.	-	572,307.
Fire	<u>3,283,168.</u>	-	<u>3,283,168.</u>

Total General Fund	<u>\$12,956,496.</u>	<u>(206,150)</u>	<u>\$12,750,346.</u>
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SPECIAL REVENUE FUNDS:

<u>STREET FUND</u>	\$ 1,498,495.	-	\$ 1,498,495.
<u>RECREATION FUND</u>	600,632.	-	600,632.
<u>LIBRARY FUND</u>	925,079.	(60,000)	865,079.
<u>AMBULANCE FUND</u>	<u>862,731.</u>	-	<u>\$ 862,731.</u>

Total Special Revenue Funds	<u>\$ 3,886,937.</u>	<u>(60,000)</u>	<u>\$ 3,826,937.</u>
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Sub-total Operation Funds	<u>\$16,843,433.</u>	<u>(266,000)</u>	<u>\$16,577,283.</u>
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ENTERPRISE FUNDS:

<u>AIRPORT FUND</u>	\$ 1,945,716.	(995,000)	\$ 950,716.
<u>WATER AND SEWER FUND</u>	6,363,641.	(1,272,750)	5,090,891.
<u>ELECTRIC FUND</u>	30,703,300.	-	30,703,300.
<u>SANITATION FUND</u>	<u>1,345,334.</u>	-	<u>1,345,334.</u>

Total Enterprise Funds	<u>\$40,357,991.</u>	<u>(2,267,750)</u>	<u>\$38,090,241.</u>
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CAPITAL PROJECT FUNDS:

<u>SANITARY CAP. IMPROVEMENT FUND</u>	\$ 150,000.	-	\$ 150,000.
<u>MUNICIPAL CAP. IMPROVEMENT FUND</u>	250,000.	-	250,000.
<u>BRIDGE & ARTERIAL STREET FUND</u>	175,000.	-	175,000.
<u>WATER CAP. IMPROVEMENT FUND</u>	170,000.	-	170,000.
<u>MUNICIPAL EQUIP. REPLACEMENT FUND</u>	\$ 1,139,500.	-	\$ 1,139,500.
<u>SURFACE DRAINAGE FUND</u>	<u>55,000.</u>	-	<u>55,000.</u>

Total Capital Project Funds	<u>\$ 1,939,500.</u>	-	<u>\$ 1,939,500.</u>
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TRUST AND DEBT FUNDS:

OTHER FUNDS

General Obligation Refunding Bond			
Fund-Airport and Library	\$ 363,655.	-	\$ 363,655.
Swimming Pool G.O. Bond	170,005.	-	170,005.

MCS-Early Adoption

452,650.

(452,650)

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Total Trust & Debt Service Funds	\$ 986,310.	(452,650)	\$ 533,660.
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TOTAL PROPOSED EXPENDITURES	\$60,127,234.	\$(2,986,550)	\$57,140,684.
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ESTIMATED REVENUE

The estimated revenue of the City of Idaho Falls, Idaho for said fiscal year 1988-1989 based upon the receipts of the previous fiscal year, is as follows:

REVENUE FROM TAX LEVY

General Fund Levy	\$ 5,702,350.
Airport Fund, Special Levy	45,524.
Recreation Fund, Special Levy	132,724.
Capital Improvement Fund	190,704.
Library Fund, Special Levy	475,895.
Municipal Library Bond Fund, Special Levy	332,700.
Swimming Pool G. O. Bond	171,000.
Fire Retirement, Levy	535,103.
Liability Insurance, Levy	392,900.
Police Retirement, Levy	<u>193,238.</u>

TOTAL REVENUE FROM TAX LEVY	\$ <u>8,172,138.</u>
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REVENUE FROM OTHER SOURCES

Franchises and Penalties	\$ 243,800.
Licenses and Permits	249,500.
Revenue from Other Agencies	5,720,605.
*Grants	2,986,550.
Charges for Current Services	2,445,354.
Sale of Electrical Energy	26,715,800.
Water and Sewer System	4,420,000.
Solid Waste Collection	1,290,000.
Fines and Forfeitures	427,500.
Library Collections	29,600.
Use of Property and Money	1,129,200.
Other Miscellaneous Revenue	<u>1,377,700.</u>

TOTAL REVENUE FROM OTHER SOURCES	\$ <u>47,035,609.</u>
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TOTAL REVENUES	\$55,207,747.
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Fund Balance Reserves	<u>4,919,487.</u>
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TOTAL REVENUE AND FUND BALANCE RESERVES	\$60,127,234.
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Less: *Grants Listed Above	<u>(2,986,550.)</u>
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NET REVENUE AND FUND BALANCE RESERVES	<u>\$57,140,684.</u>
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I, Velma Chandler, City Clerk of the City of Idaho Falls, do hereby certify that the above is a true and correct statement of the proposed expenditures by

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fund and the entire estimated revenue of the City of Idaho Falls, Idaho, for the fiscal year 1988-1989: all of which have been tentatively approved by the City Council on August 18, 1988 and entered at length in the Journal of Proceedings. Dated this 9th day of September, 1988.

It was moved by Councilman Chandler, seconded by Sakaguchi, that the Council tentatively approve the 1988-89 fiscal year budget in the amount of \$60,127,234.00 and authorize the publishing of the "Notice of Public Hearing" of the fiscal year budget to be held on September 8, 1988. Roll call as follows: Ayes, Councilmen Erickson, Deist, Sakaguchi, Wood, and Chandler; No, none; carried.

The Traffic Safety Committee made the following three recommendations:

Recommendation No. 1: Request for "Loading and Unloading" Zone at Park and A Street for the handicapped and elderly going to the Odd Fellows Lodge. It is recommended a "Loading and Unloading" space for handicapped and elderly persons be established on the west side of Park Avenue, first parking space south of A Street. By establishing this zone, it will eliminate the hazard of double parking on A street to load and unload persons going to the Odd Fellows Lodge. It was moved by Councilman Erickson, seconded by Wood, that this request be approved. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, None; carried.

Recommendation No. 2: Request for Stop sign at Mojave and Craig. It is recommended this request be denied, based upon safe approach, speed and stopping sight distance at this intersection. It was moved by Councilman Erickson, seconded by Wood, that this request be denied. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, deist, Chandler, and Erickson; No, none; carried.

Recommendation No. 3: Request to lower the present speed limit on 17th Street from Yellowstone Avenue to City limits on the east. It is recommended this request be denied at this time. At present, the City is in the process of inter-connecting and timing all signals on this street and, when this project is complete, it may change the speed limit. It was moved by Councilman Erickson, seconded by Wood, that this request be denied. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, and Sakaguchi; No, none; carried.

It was then moved by Councilman Erickson, seconded by Wood, that a count be taken at the intersection of Holmes Avenue and Sunnyside Road for a review by the Traffic Council Committee, to determine if there is a need for a traffic light at this intersection. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Wood, and Sakaguchi; No, none; carried.

There being no further business, it was moved by Councilman Wood, seconded by Chandler, that the meeting adjourn at 8:00 P.M., carried.

Velma Chandler
CITY CLERK

Thomas Campbell
MAYOR

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