

JANUARY 21, 1988

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, January 21, 1988, in the Council Chamber in Idaho Falls, Idaho. Prior to calling the meeting to order, the Mayor called upon Matt Campbell 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 Paul Hovey, Sam Sakaguchi, Ralph Wood, Art Chandler, Mel Erickson, and Wes Deist. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

The City Clerk summarized the minutes of a Regular Council Meeting held January 7, 1988, and a Special Session held January 14, 1988. These minutes were approved by the Council.

Mayor Campbell honored Michelle Havens, Marilyn Hansen, and Allen Haroldson for winning the National Snow Sculpture Contest held in Wisconsin. He said that they will now represent the United States in the Winter Olympics in Canada. He congratulated the team for winning and wished them well in the Olympics.

License applications for BARTENDER, Thomas William Hersh, Ken R. Quinton, Irene Herrera, Bonnie Alice Newman, Timothy Lee Haddenham; CAFETERIA, Deseret Industries; CANDY FACTORY, Kara Intermountain Chocolates; CATERING, Leonard's Catering; CONCESSION, Karmel Korn, Skate Palace; DAIRY, Reed's Dairy, Inc.; DRAY, Tri-M Crane and Transport, Inc.; GROCERY, Kara Intermountain Chocolates, Reed's Dairy, Inc., General Nutrition Center, The Sideboard, Soney Oil and Carwash, Blue Bell Gasoline, Searle's Fast Lane; ITINERANT MERCHANT, Blue Grass Lamp Company; NON-COMMERCIAL KENNEL, Mary Pendry, Robert Hudson; MOTEL, Driftwood Motel, Motel West; PRIVATE PATROLMAN, Ross L. Hogan, Bob Hatton, Kenneth C. Davis, Donald A. Perry; RESTAURANT, Motel West Snack Shop, Dairy Queen, Red Steer, Inc., The Whaler, The Claim Company, North's Chuck Wagon, Yogurt Loft, The Gangplank, Eastern Idaho Vocational Technical School, Eastern Idaho Regional Medical Center, Taco Time, Los Tacos, Orange Julius, The Barbecue Pit, Mr. E's, Ada's Cafe, Mama's Pizza, Choices-Jr.; SNACK BAR, AEC Snack Bar, Blue Bell Gasoline; VENDOR, Sterling J. Smith; PUBLIC RIGHTS OF WAY, Landon Excavating, Inc., 4T Construction, McKean Excavating and Gerald R. Ferguson 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 Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

NTBCOP BEER license applications were presented for Searle's Fast Lane, Soney Oil & Carwash and Blue Bell Gasoline. These applications carried all required approvals. It was moved by Councilman Erickson, seconded by Wood, that these licenses be issued. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

The City Clerk asked for Council ratification for the issuance of TO BE CONSUMED ON THE PREMISES BEER, 1st Street Carriage House; NOT TO BE CONSUMED ON THE PREMISES BEER, B & M Morgan's, Inc.; BARTENDER, Meryl Nelson, Jarrod H. Clifford, Albert Hess DeLaGarza, Sharon Frazier; CATERING, 1st Street Carriage House; GROCERY, B & M Morgan's, Inc.; SNACK BAR, B & M Morgan's, Inc.; RESTAURANT, 1st Street Carriage House, Arcadia Family Amusement Center; TAXI OPERATOR, Gary Allen Elverud; AMUSEMENT CENTER, Arcadia Family Amusement Center; RETAIL WINE, B & M Morgan's, Inc.; WINE BY THE DRINK, 1st Street Carriage House, licenses. It was moved by Councilman Erickson, seconded by Wood, that the Council ratify these previous actions. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson and Deist; No, none; carried.

JANUARY 21, 1988

The City Clerk asked for Council ratification for the publishing of legal notices calling for hearings on February 4, 1988. It was moved by Councilman Wood, seconded by Erickson, that the Council ratify this action. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

From the Electrical Department, came this memo:

City of Idaho Falls
January 21, 1988

MEMORANDUM

ATTENTION: Mayor & Council
FROM: Steve Harrison
SUBJECT: CH2M CHANGE ORDER

Attached is a copy of CH2M Hills' proposal for a construction management change order related to the Gem State Project. Included in the proposal is the documentation of the additional costs along with a brief description of the changes.

The Electric Division has reviewed the proposal and recommends that the Council approve this \$643,364.00 change order.

s/ G. S. Harrison

Councilman Hovey explained the reasons that this change order is needed. Mayor Campbell commented that this is a large amount of money, but it is less than 10% of the project cost and it is very seldom that the architect's estimate comes within 10% of the total contract amount. Hovey said that it is not anticipated that there will be another sizable change order on this project. It was moved by Councilman Hovey, seconded by Wood, that the Council approve this change order in the amount of \$643,364.00 which will increase the contract with CH2M Hill in that amount. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

This memo from the Airport Manager was then read:

City of Idaho Falls
January 11, 1988

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: EXTENSION TO LEASE AGREEMENT - YELLOWSTONE
PARK DIVISION, TW SERVICES

Yellowstone Park Division, TW Services has submitted a signed extension to their Lease and Concession Agreement to operate their commercial bus service to and from the Airport.

The Extension reaffirms all existing contract items and is for a one-year period.

The Extension has been previously reviewed by the City Attorney.

JANUARY 21, 1988

The Airport Committee recommends that the Mayor and Clerk be authorized to execute the Extension to Lease Agreement.

s/ James H. Thorsen

There being no questions nor comment, it was moved by Councilman Deist, seconded by Chandler, that the Mayor and City Clerk be authorized to execute the extension to this Lease Agreement with Yellowstone Park Division, TW Services. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

From the Public Works Director, came this memo:

City of Idaho Falls
January 19, 1988

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: LINCOLN ROAD - CHANGE ORDER NO. 9

Attached is proposed Change Order No. 9 for the Lincoln Road Project. Changes were allowed in the installation of some utility lines which represented a change in conditions to the Contractor. The State of Idaho Transportation Department and the Contractor have negotiated an increase of \$11,581.70 to the Contract amount and request the City's approval and participation in the amount of \$579.09.

It is the recommendation of Public Works that the City Council approve the proposed Change Order and authorize the Mayor to sign the necessary documents.

s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that this Change Order be approved and the Mayor be authorized to sign the necessary documents. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

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

City of Idaho Falls
January 21, 1988

MEMORANDUM

ATTENTION: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: SELECTION OF ENGINEERING FIRM

Public Works has received proposals for providing engineering services on the Wastewater Sludge Storage and Disposal Facility from three (3) engineering firms.

JANUARY 21, 1988

After review and consideration of these proposals, the Committee recommends the selection of Sorenson Engineering of Idaho Falls and authorization to proceed with negotiations of a contract for engineering services.

Respectfully,
s/ Chad Stanger

Councilman Deist explained that three engineering firms had been interviewed by a committee and it was the committee's consensus that this contract should be negotiated with Sorenson Engineering Company. It was moved by Councilman Deist, seconded by Sakaguchi, that the City proceed with the Sorenson Engineering Company to negotiate a contract for engineering services associated with the Wastewater Sludge Storage & Disposal Facility. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

Mayor Campbell re-appointed Dale Leathan and Frank Just to the Planning Commission for another five year term. It was moved by Councilman Wood, seconded by Deist, that these appointments be confirmed. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

Mayor Campbell also re-appointed Jake Cordova and Keith Bentzen as Board of Adjustment members for another five years. It was moved by Councilman Erickson, seconded by Wood, that the meeting adjourn at 7:50 P.M., carried.

s/ Velma Chandler
CITY CLERK

s/ Thomas Campbell
MAYOR

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