

APRIL 8, 2010

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, April 8, 2010, in the Council Chambers located in the City Annex Building at 680 Park Avenue in Idaho Falls, Idaho.

There were present:

Mayor Jared D. Fuhriman
Councilmember Sharon D. Parry
Councilmember Karen Cornwell
Councilmember Thomas Hally
Councilmember Ken Taylor

Absent was:

Councilmember Ida Hardcastle
Councilmember Michael Lehto

Also present:

Dale Storer, City Attorney
Rosemarie Anderson, City Clerk
All available Division Directors

Mayor Fuhriman requested Boy Scout Graham Lowe to come forward to lead those present in the Pledge of Allegiance.

Mayor Fuhriman requested representatives from the Mayor's Youth Advisory Council to come forward to report to the City Council.

Jordan Hinckley, Krista Creighton, and Rebecca Strobel appeared as representatives from the Mayor's Youth Advisory Council. They each explained that they were fortunate enough to be able to attend the National League of Cities Conference in Washington, D. C. Each reviewed for the Mayor and City Council the experiences that meant the most to them, along with each day's itinerary.

Mayor Fuhriman explained that there quite a few students representing their cities from all of the country. This was a great learning experience for our students. He stated, further, that our students were very professional and represented the City of Idaho Falls very well. Jordan, Krista, and Rebecca have taken their responsibility seriously and have already reported to the Mayor's Youth Advisory Council regarding their trip to Washington, D. C.

Mayor Fuhriman requested those to come forward who had issues for the City Council that were not otherwise listed on the Council Agenda.

Graham Lowe, 1139 Mojave, appeared to state that he was taking a walk with his family on the west side of the Snake River by Sunnyside Road Bridge. He stated that he was ashamed by the amount of garbage that was in this area. He requested to know whether he had to have permission to organize a group to clean up this area. Mr. Lowe was going to work with the Parks and Recreation Division Director regarding his request.

CONSENT AGENDA ITEMS

The City Clerk requested approval of the Minutes for the March 23, 2010 Council Work Session and the March 25, 2010 Regular Council Meeting.

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The City Clerk presented monthly reports from various Division and Department Heads and requested that they be accepted and placed on file in the City Clerk's Office.

The City Clerk presented the following Expenditure Summary dated March 1, 2010 through March 31, 2010, after having been audited by the Fiscal Committee and paid by the Controller:

FUND	TOTAL EXPENDITURE
General Fund	\$ 901,750.63
Street Fund	36,182.80
Recreation Fund	22,275.55
Library Fund	56,210.98
Municipal Equipment Replacement Fund	120,097.00
Electric Light Public Purpose Fund	38,673.38
Business Improvement District	562.75
Golf Fund	8,767.35
Municipal Capital Improvement Fund	51,253.02
Street Capital Improvement Fund	15,424.00
Bridge and Arterial Street Fund	21,565.70
Water Capital Improvement Fund	11,411.01
Traffic Light Capital Improvement Fund	13,298.70
Airport Fund	161,211.67
Water and Sewer Fund	211,887.86
Sanitation Fund	9,925.46
Ambulance Fund	21,782.59
Electric Light Fund	3,847,984.64
Payroll Liability Fund	2,147,351.91
TOTALS	\$ 7,697,617.00

The City Clerk presented several license applications, including a BEER License to Funland Amusement Park, all carrying the required approvals, and requested authorization to issue those licenses.

The City Clerk requested Council ratification for the publication of legal notices calling for public hearings on April 8, 2010.

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls
April 9, 2010

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: AUTHORIZATION TO BID TAUTPHAUS PARK STREET REHABILITATION

The Division of Parks and Recreation respectfully requests authorization to receive bids on Street Rehabilitation located in Tautphaus Park.

s/ David J. Christiansen

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The Public Works Director submitted the following memo:

City of Idaho Falls
March 29, 2010

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION – LEE AVENUE STORM DRAIN
REPLACEMENT

Public Works requests authorization to advertise to receive bids for the Lee Avenue Storm Drain Replacement.

s/ Chad Stanger

It was moved by Councilmember Taylor, seconded by Councilmember Parry, that the Consent Agenda be approved in accordance with the recommendations presented. Roll call as follows:

Aye: Councilmember Hally
Councilmember Parry
Councilmember Taylor
Councilmember Cornwell

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

The Airport Director submitted the following memos:

City of Idaho Falls
March 28, 2010

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Len Nelson, Airport Director
SUBJECT: FAA GRANT OFFER – AIP PROJECT NO. 3-16-0018-034
IDAHO FALLS REGIONAL AIRPORT

Council may wish to ratify the Mayor's signature and legal counsel certification for acceptance of an FAA Grant Offer in the amount of \$625,000 to be dated March 29, 2010. This Grant will reimburse the City of Idaho Falls for expenditures on the already completed Snow Removal Equipment Building at the Airport.

s/ Len Nelson

APRIL 8, 2010

It was moved by Councilmember Cornwell, seconded by Councilmember Taylor, to ratify the Mayor's signature and Legal Counsel Certification for Acceptance of a Federal Aviation Administration Grant Offer in the amount of \$625,000.00 to be dated March 29, 2010 for expenditures on the already completed Snow Removal Equipment Building at the Airport. Roll call as follows:

Aye: Councilmember Cornwell
Councilmember Parry
Councilmember Taylor
Councilmember Hally

Nay: None

Motion Carried.

City of Idaho Falls
March 28, 2010

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Len Nelson, Airport Director
SUBJECT: WORK AUTHORIZATION MEMORANDUM - TERMINAL
BUILDING EXPANSION AND RENOVATION - PROJECT NO.
AIP-16-0018-0035

The Airport Director requests approval for authorization to sign the necessary services regarding the above indicated project from Insight Architects. The project work is not to exceed \$11,425.00. Your approval of this authorization will initialize work on the agreed upon dates and cost.

s/ Len Nelson

It was moved by Councilmember Cornwell, seconded by Councilmember Taylor, to approve the Work Authorization Memorandum for the Airport Terminal Building Expansion and Renovation Project with Insight Architects for project work not to exceed \$11,425.00 and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Parry
Councilmember Cornwell
Councilmember Hally
Councilmember Taylor

Nay: None

Motion Carried.

The Fire Chief submitted the following memo:

APRIL 8, 2010

City of Idaho Falls
April 8, 2010

MEMORANDUM

TO: Honorable Mayor and Councilmembers
FROM: Dean Ellis, Fire Chief
SUBJECT: HEALTH CARE TRANSPORTATION SERVICE AGREEMENT

The Fire Chief respectfully requests approval from the Mayor and Council to enter into an agreement with Eastern Idaho Regional Medical Center to provide professional health care transportation services for the transfer of equipment, supplies and patients. This is a contract renewal with some changes. We have enjoyed a good relationship with EIRMC and are willing to extend this relationship to future years. With approval, the Fire Chief will sign the necessary documents.

s/ Dean Ellis

It was moved by Councilmember Cornwell, seconded by Councilmember Taylor, to approve the Health Care Transportation Services Agreement with Eastern Idaho Regional Medical Center to provide professional health care transportation services for the transfer of equipment, supplies and patients and, further, give authorization for the Fire Chief to sign the necessary documents. Roll call as follows:

Aye: Councilmember Taylor
Councilmember Cornwell
Councilmember Hally
Councilmember Parry

Nay: None

Motion Carried.

The Idaho Falls Power Director submitted the following memo:

City of Idaho Falls
April 8, 2010

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jo Elg, Assistant General Manager
SUBJECT: CONFIRMATION AGREEMENT WITH CARGILL

Attached for your consideration are two confirmation agreements to purchase power from Cargill: 1) 5 megawatts on peak for November and December 2010 at \$46.00 per megawatt hour and 2) 10 megawatts on peak for January 2011 at \$46.00 per megawatt hour. The combined cost of both agreements is \$371,680.00.

APRIL 8, 2010

Idaho Falls Power respectfully requests ratification of both confirmation agreements.

s/ Jo Elg

It was moved by Councilmember Parry, seconded by Councilmember Hally, to ratify the two confirmation agreements to purchase power from Cargill as presented. Roll call as follows:

Aye: Councilmember Hally
Councilmember Parry
Councilmember Taylor
Councilmember Cornwell

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
March 26, 2010

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PURCHASE OF ASPHALT PLANT MIX

The Idaho Transportation Department has amended Contract No. 06 811 B108 for Bituminous (Hot Asphalt) Plant Mix to HK Contractors, Inc. through May 2011. Therefore, Municipal Services respectfully requests authorization to purchase the City's requirement for 3/4", 1/2", and 3/8" Hot Mix per said contract.

s/ S. Craig Lords

It was moved by Councilmember Taylor, seconded by Councilmember Parry, to approve the purchase of the City's requirement for 3/4", 1/2", and 3/8" Hot Asphalt Plant Mix per the Idaho Transportation Department's amended Contract No. 06 811 B108. Roll call as follows:

Aye: Councilmember Cornwell
Councilmember Parry
Councilmember Taylor
Councilmember Hally

Nay: None

Motion Carried.

APRIL 8, 2010

City of Idaho Falls
March 26, 2010

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-10-12, FURNISHING/INSTALLING/REMOVING PUBLIC SAFETY EQUIPMENT IN IDAHO FALLS POLICE VEHICLES AS SPECIFIED – INCLUDING BUT NOT LIMITED TO LIGHTS, CAR CONSOLES, PARTITIONS, ETC.

Attached for your consideration is the tabulation for the above subject bid.

It is the recommendation of Municipal Services to accept the sole bid of Teton Communications, Inc. to furnish and install the required specified equipment for all sections for a Lump Sum Total Amount of \$76,723.12. Of this amount \$8,041.00 will be paid by the 2007 and 2008 JAG Grants.

s/ S. Craig Lords

It was moved by Councilmember Taylor, seconded by Councilmember Parry, to accept the sole bid of Teton Communications to furnish and install the required specified equipment for all sections for a Lump Sum Total Amount of \$76,723.12, with \$8,041.00 being paid by the 2007 and 2008 JAG Grants. Roll call as follows:

Aye: Councilmember Parry
Councilmember Cornwell
Councilmember Hally
Councilmember Taylor

Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls
April 5, 2010

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – PAVING EQUIPMENT RENTAL, 2010

On March 23, 2010, bids were received and opened for Paving Equipment Rental, 2010. A tabulation of the bid results is attached.

Public Works recommends award to the firm providing the low bid, TMC Contractors, Inc., in an amount of \$43,120.00; and, authorization for the Mayor and City Clerk to sign contract documents.

s/ Chad Stanger

APRIL 8, 2010

It was moved by Councilmember Hally, seconded by Councilmember Parry, to accept the low bid from TMC Contractors, Inc. in the amount of \$43,120.00 to complete the Paving Equipment Rental, 2010 Project and, further, give authorization for the Mayor and City Clerk to execute the necessary contract documents. Roll call as follows:

Aye: Councilmember Taylor
Councilmember Cornwell
Councilmember Hally
Councilmember Parry

Nay: None

Motion Carried.

City of Idaho Falls
March 31, 2010

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – ADJUSTMENT OF MANHOLES, WATER VALVE
BOXES AND STREET MONUMENTS

On March 23, 2010, bids were received and opened for Adjustment of Manholes, Water Valve Boxes and Street Monuments. A tabulation of the bid results is attached.

Public Works recommends award to the firm providing the low bid, Landon Excavating, in an amount of \$38,422.00; and, authorization for the Mayor and City Clerk to sign contract documents.

s/ Chad Stanger

It was moved by Councilmember Hally, seconded by Councilmember Parry, to accept the low bid from Landon Excavating, Inc. to complete the Adjustment of Manholes, Water Valve Boxes, and Street Monuments for an amount of \$38,422.00 and, further, give authorization for the Mayor and City Clerk to execute the necessary contract documents. Roll call as follows:

Aye: Councilmember Cornwell
Councilmember Hally
Councilmember Parry
Councilmember Taylor

Nay: None

Motion Carried.

APRIL 8, 2010

City of Idaho Falls
March 31, 2010

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – CAPITAL AVENUE WATER LINE REPLACEMENT
AND OVERLAY PROJECT

On March 30, 2010, bids were received and opened for the Capital Avenue Water Line Replacement and Overlay Project. A tabulation of the bid results is attached.

Public Works recommends award to the firm providing the low bid, Knife River, in an amount of \$707,989.85; and, authorization for the Mayor and City Clerk to sign contract documents.

s/ Chad Stanger

It was moved by Councilmember Hally, seconded by Councilmember Parry, to accept the low bid from Knife River in the amount of \$707,989.85 to complete the Capital Avenue Water Line Replacement and Overlay Project and, further, give authorization for the Mayor and City Clerk to execute the necessary contract documents. Roll call as follows:

Aye: Councilmember Taylor
Councilmember Hally
Councilmember Parry
Councilmember Cornwell

Nay: None

Motion Carried.

City of Idaho Falls
March 29, 2010

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: RAILROAD LICENSE AGREEMENT – CAPITAL AVENUE WATER
LINE REPLACEMENT

Attached is a License Agreement between the City and Eastern Idaho Railroad, allowing the City to place a water line below the railroad right-of-way located in Capital Avenue at a cost of \$1,500.00.

Public Works recommends approval of this Agreement; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

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It was moved by Councilmember Hally, seconded by Councilmember Parry, to approve the License Agreement for Wire, Pipe and Cable Transverse Crossing and Longitudinal Occupations with Eastern Idaho Railroad for the Capital Avenue Water Line Replacement Project and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Hally
Councilmember Parry
Councilmember Taylor
Councilmember Cornwell

Nay: None

Motion Carried.

City of Idaho Falls
March 29, 2010

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: ARCHITECTURAL DESIGN SERVICES – ALDERSON, KARST,
AND MITRO, WELL NO. 2 WELL HOUSE RECONSTRUCTION

Attached is a proposed Architectural Design Services Agreement between the City and Alderson, Karst, and Mitro for Well House No. 2 Reconstruction. The project consists of removing and replacing the existing structure at a cost for architectural services of \$68,000.00.

Public Works recommends approval of this agreement; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

It was moved by Councilmember Hally, seconded by Councilmember Parry, to approve the Architectural Design Services Agreement between the City and Alderson, Karst, and Mitro for Well House No. 2 Reconstruction for architectural services in the amount of \$68,000.00 and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Cornwell
Councilmember Parry
Councilmember Taylor
Councilmember Hally

Nay: None

Motion Carried.

Mayor Fuhriman gave a brief review for the Boy Scouts present, what took place at this Council Meeting.

APRIL 8, 2010

There being no further business, it was moved by Councilmember Parry, seconded by Councilmember Cornwell, that the meeting adjourn at 8:00 p.m.

CITY CLERK

MAYOR
