

OCTOBER 8, 1987

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, October 8, 1987, in the Council Chamber in Idaho Falls, Idaho. Prior to calling the meeting to order, the Mayor welcomed several scouts who were present from Troop #337 and called upon one of them, David Palmer, 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, Ralph Wood, Art Chandler, and Mel Erickson. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney and all available Division Directors.

The City Clerk read a summary of the minutes of the last Regular Council Meeting held September 24, 1987. The minutes were approved by the Council.

Mayor Campbell asked Robert Drollinger to escort Reed Holverson to the Council Table. Mayor Campbell said that Reed Holverson has received the Outstanding Water Works Operator Award which was presented by the Intermountain Section of American Association. He said this is one of two such awards ever given to an operator in the State of Idaho. Mayor Campbell and Robert Drollinger then presented a plaque to Reed and congratulated him for this accomplishment. Reed 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 Chamber. Mayor Campbell then introduced several members from the Sweet Adelines group who were present. The Mayor read a proclamation that designated October 12th through October 18th as "Share A Song Week", presented the proclamation to the leader and then the group sang two musical numbers.

Mr. Nick Vrontikis, owner of Nick's Trading Company, appeared briefly to state that the downtown sidewalk display program had, in his opinion, been very successful and he asked the Mayor and Council to give permanent approval so that the merchants may display wares all year round. It was moved by Councilman Erickson, seconded by Wood, that this request be referred to the Traffic Council Committee for review. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

Bills for the month of September, 1987, were presented, after having been properly audited by the Fiscal Committee:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>
SERV/MAT:	\$ 981,242.19	\$ 129,567.51	\$ 184,353.91	\$ 304,677.75
SALARY:	<u>548,717.92</u>	<u>34,654.22</u>	<u>13,568.09</u>	<u>76,743.68</u>
TOTAL:	\$1,529,960.11	\$ 164,221.73	\$ 197,922.00	\$ 681,923.64

	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>SANITARY S/C</u>
SERV/MAT:	\$1,654,831.62	\$ 34,022.75	\$ 31,873.84	\$ 800.00
SALARY:	<u>131,923.64</u>	<u>37,880.58</u>	<u>14,214.95</u>	<u>.00</u>
TOTAL:	\$1,696,755.26	\$ 71,903.33	\$ 46,088.79	\$ 800.00

	<u>LIBRARY</u>	<u>BRIDGE/ART ST</u>	<u>AMBULANCE</u>	<u>MUN EQUIP FD</u>
SERV/MAT:	\$ 54,461.04	\$ 2,117.00	\$ 33,194.98	\$ 128,430.13
SALARY:	<u>23,102.12</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>
TOTAL:	\$ 77,563.16	\$ 2,117.00	\$ 33,194.98	\$ 128,430.13

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	<u>SURFACE DRAIN</u>	<u>MCS</u>	<u>CITY TOTALS</u>
SERV/MAT:	\$ 11,185.12	\$ 109,800.00	\$3,570,557.84
SALARY:	<u>.00</u>	<u>.00</u>	<u>904,649.90</u>
TOTAL:	\$ 11,185.12	\$ 109,800.00	\$4,475,207.74

There being no questions, it was moved by Councilman Chandler, seconded by Hovey, that the Council authorize the payment of these bills. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

Reports for September, 1987, from Division and Department Heads were presented and there being no objections, were accepted by the Mayor and ordered placed on file in the office of the City Clerk.

License applications for AUCTIONEER, Kenneth B. Still, Gary Bennett Just; BARTENDER, Rosemary Julie Coulter, Laurie Marie Jensen, Donna June Hanson, Kathryn Kay Anderson, Chris M. Campbell; CATERING, Mama's Pizza; FRUIT STAND, Powers Orchard; GROCERY, Mountain Man Nut & Fruit Company; PHOTOGRAPHER, Equine Photography and RESTAURANT, Cherub's Heavenly Snacks, were presented carrying all Department approvals. It was moved by Councilman Erickson, seconded by Wood, that these licenses be issued. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

The City Clerk asked for Council ratification of issuing a TO BE CONSUMED ON THE PREMISES BEER license to Choices. It was moved by Councilman Erickson, seconded by Wood, that the Council approve this previous action. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

The City Clerk also asked for Council ratification for issuing a LIQUOR CATERING permit to the Sandpiper Restaurant; BARTENDER permits to Michael V. McDonald, Margaret J. Thayer, Queenie M. Linderman, Ardena Ann Hardy, Jodi Ann Hodges, and FRUIT STAND licenses to Tom's Shoe Repair (1st Street & 17th Street). It was moved by Councilman Erickson, seconded by Wood, that the Council ratify the previous action of issuing licenses as listed on the agenda. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

The City Clerk then asked for ratification of the publishing of legal notices calling for two public hearings to be held on October 22, 1987. It was moved by Councilman Wood, seconded by Deist, that this action be duly ratified. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

From the Electrical Engineer came this memo:

City of Idaho Falls
October 6, 1987

MEMORANDUM

TO: Mayor and Council
FROM: Mark Gendron
SUBJECT: SCADA SYSTEM

CH2M Hill evaluated bids for the SCADA (Supervisory Control and Data Acquisition) System associated with the Gem State Project. They recommend the bid be awarded to the evaluated low bidder, Systems Control of Palo Alto, CA., in the amount of \$1,606,401.00.

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Funds for this system are presently available in the Gem State Construction Fund and the Electric Division 1988 budget. Additionally, BPA has indicated approval of approximately \$300,000.00 in participation through the Bulb Turbine Operation & Maintenance Agreement.

The Electric Division recommends award to System Control and requests authorization to issue notice to proceed. The City Attorney has reviewed the bid recommendation and the CH2M Hill letter which is attached.

s/ Mark Gendron

There being no question nor comment, it was moved by Councilman Hovey, seconded by Wood, that the Electrical Division be authorized to award the bid for the Supervisory Control and Data Acquisition System to Systems Control of Palo Alto, CA., in the amount of \$1,606,401.00. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

From the Public Works Director came this memo:

City of Idaho Falls
September 30, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: ROADWAY EASEMENT VACATION - COACHMAN WEST
ADDITION

Attached are copies of an ordinance and appropriate deeds prepared by the City Attorney for vacation of a roadway easement in Lot 8, Block 8, of Coachman West Division No. 3, as per authorization received from the City Council at the July 23rd City Council meeting.

It is the recommendation of Public Works that the City Council approve this ordinance and authorize the Mayor to sign the necessary documents.

Respectfully,
s/ Chad Stanger

The City Attorney read the following captioned ordinance:

ORDINANCE NO. 1887

AN ORDINANCE VACATING PORTIONS OF CERTAIN ROADWAY EASEMENT WITHIN THE CITY OF IDAHO FALLS, IDAHO; PARTICULARLY DESCRIBING THE PORTION OF 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.

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

It was then moved by Councilman Sakaguchi, seconded by Deist, that the Mayor and City Clerk be authorized to execute the deeds for this vacation. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

This memo from the Municipal Services Director was then read:

City of Idaho Falls
October 6, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ADVERTISEMENT FOR BIDS - ELECTRICAL APPARATUS
AND CONDUCTOR

The Electric and Municipal Services Divisions respectfully request authorization to advertise to receive bids for Electrical Apparatus and Conductor requirements for the fiscal year 1987-1988.

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

Also, from the Municipal Services Director, came this memo:

City of Idaho Falls
October 6, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ADVERTISEMENT FOR BID - WATER DEPARTMENT SUPPLIES

The Municipal Services and Public Works Divisions respectfully request authorization to advertise and receive bids for water pipe, fittings and other water line equipment and materials as required for the fiscal year 1987-1988.

Respectfully submitted,
s/ S. Craig Lords

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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, Deist, and Hovey; No, none; carried.

Next, from the Municipal Services Director, came this memo:

City of Idaho Falls
October 6, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ADVERTISEMENT FOR BID - ROAD SALT AND SAND

The Municipal Services and Public Works Divisions respectfully request authorization to advertise and receive bids for road salt and sand for fiscal year 1987-1988.

Respectfully submitted,
s/ S. Craig Lords

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

Still, from the Municipal Services Director, this memo was presented:

City of Idaho Falls
October 6, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ADVERTISEMENT FOR BID - FLEET VEHICLES 1987-1988

The Municipal Services Division respectfully requests authorization to advertise to receive bids for those fleet vehicles approved in the 1987-1988 budget.

Respectfully submitted,
s/ S. Craig Lords

There being no questions, it was moved by Councilman Chandler, seconded by Sakaguchi, that authorization be given to advertise for bids as requested. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

Next, from the Municipal Services Director, came this memo:

City of Idaho Falls
October 6, 1987

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID TABULATION AWARD - REROOFING CITY
RECREATION CENTER

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Attached is the tabulation of bids for reroofing the City Recreation Center at 520 Memorial Drive.

The low bid of Briggs Roofing Company is unresponsive and void because to noncompliance with Section 67-2310 Idaho Code as amended. Therefore, it is the recommendation of Municipal Services in concurrence with Sundberg and Associates, the architectural firm for the above referenced project, to accept the low responsive bid of Hughes Roofing Company in the amount of \$51,985.00.

Respectfully submitted,
s/ S. Craig Lords

Councilman Deist asked the reason for disqualifying Briggs Roofing Company's bid. Municipal Services Director Lords answered that they failed to list a mechanical contractor. It was moved by Councilman Chandler, seconded by Sakaguchi, that the bid of Hughes Roofing Company be accepted in the amount of \$51,985.00. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

Finally, from the Municipal Services Director came this memo:

City of Idaho Falls
October 7, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: APPOINTMENT OF ELECTION JUDGES AND CLERKS FOR
NOVEMBER 3RD, 1987 ELECTION

Under Section 50-409 of the Idaho Code, it is required that the City Council appoint an election judge and such other workers as may be necessary for each voting precinct within the City. Following, then, is the list of names we are recommending for these positions:

PRECINCT NO. 1 JUDGE, Ellen Bingham and Sharon Reilly; CLERKS, Dorothy Miller, Vicki Brooks & Grace Tucker; ALTERNATE, Joann Densley.
PRECINCT NO. 2 JUDGE, Carol Neitzel; CLERKS, Roxanne Pfunder, Bronwyn Hammond & Ruth Lange.
PRECINCT NO. 3 JUDGE, Teresa K. Oler; CLERKS, Ileen Anderson, JoAnn Cissel & Elaine Morehead.
PRECINCT NO. 4 JUDGE, Helen C. Howell; CLERKS, Alaire J. Hanni, Sharon Felstead & Gail Prestwich.
PRECINCT NO. 5 JUDGE, LaVon B. Hammon; CLERKS, JoLean Casperson, Shirley Taylor & Marsh Miskin.
PRECINCT NO. 6 JUDGE, LaRue Miles; CLERKS, Susan Stewart, Amy Branson & Kathy Flint.
PRECINCT NO. 7 JUDGE, Peggy Empey; CLERKS, Ester Mathews, LaRue Bell & Lola Broadbent.
PRECINCT NO. 8 JUDGE, Ethel Rasmussen; CLERKS, Evelyn Park, Alice Wilson & Donna Hillman.

PRECINCT NO. 9 JUDGE, Donna Ward; CLERKS, Fern Virgin, Dorsi Meikle & Sharon Evans.

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PRECINCT NO. 10 JUDGE, Dawn Schwartzenberger; CLERKS, DeAlta Gallup, Karen Model & DeVona Davis.

PRECINCT NO. 11 JUDGE, Susan Van Orden; CLERKS, Opal Browning, Joyce Haws & Mary Olsen.

PRECINCT NO. 12 JUDGE, Joan R. Bressler; CLERKS, Fern Oakden, Ilse Boettcher & Hans Boettcher.

PRECINCT NO. 13 JUDGE, Cindy Carson; CLERKS, Margaret Cutler, Margaret Ripple Parrett & E. Louis Taylor.

PRECINCT NO. 14 JUDGE, Mary Blacker; CLERKS, Cathy Tea, Virginia Merritt & Eva Petersen.

PRECINCT NO. 15 JUDGE, June E. Beazer; CLERKS, Dora Jockumsen, Nadine Aschliman & Naomi Pedersen.

PRECINCT NO. 16 JUDGE, Janet Larsen; CLERKS, Carol Romer, Nancy Lechelt & Rayma Argyle.

PRECINCT NO. 17 JUDGE, Betty Roberts; CLERKS, Ora Whittier, Jeanine Brighton & Emma Rose Grimmett..

PRECINCT NO. 18 JUDGE, Lennox Holyoak; CLERKS, Mildred Stommel, Gwen Huff & Sherrie Paulsen.

PRECINCT NO. 19 JUDGE, Margene Lindsay; CLERKS, Linda Lake, Susan Hardy & Teresa Lake.

PRECINCT NO. 20 JUDGE, Lee Ann Christensen; CLERKS, Debbie Woodard, Terry Novich & Margaret Speziale.

PRECINCT NO. 21 JUDGE, Edna E. Denning; CLERKS, Joyce Russell, Naomi Larsen & Edward Denning.

PRECINCT NO. 22 JUDGE, Hazel R. Toole; CLERKS, Ruth Hackman, Anita Hosking & Doris Plesner.

PRECINCT NO. 23 JUDGE, Ingrid Ball; CLERKS, Nancy Marley, Carolyn Garner & Marie Chugg.

PRECINCT NO. 24 JUDGE, Mae Hoffman; CLERKS, Edith McMurtrey, Kathleen Hendrix & Lois Hale.

PRECINCT NO. 25 JUDGE, Patricia Adams; CLERKS, Mary Lu Hobbs, LaRae Bateman & Dorthea Jones.

PRECINCT NO. 26 JUDGE, Barbara Chatterton; CLERKS, Sarah Maughn, Kaye Tueller and Darlene Haefele.

State law permits up to 50 cents a name for every new registration acquired by the Deputy Registrars during their house-to-house canvas. Following past precedent, we recommend that this policy be continued for the upcoming election on November 3rd, 1987.

Under Section 50-409, Idaho Code, compensation for poll workers shall be established by the City Council at the time of making appointments. As you are aware, we have adopted the County's registration procedures, therefore, we will be paying \$4.00 per hour for Judges and \$3.65 per hour for Clerks.

The Council's appointment of the foregoing election workers to the position as indicated, is requested.

Respectfully submitted,
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Hovey, that the Council appoint the workers as presented and authorize the compensation for poll workers as requested. Roll

call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson;
No, none; carried.

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Councilman Erickson reminded the Council that, several months ago, they had registered concern as to the need for signalization and traffic movement at several locations in Idaho Falls. He reported that most of these problem intersections have been satisfactorily taken care of, but there area two intersections that are still a concern of the Council Traffic Committee, those being the intersection of Hitt-Hackman Road at First Street and the intersection at St. Clair and Sunnyside. He said that these intersections may not meet required traffic count or accidents to warrant signalization at this time, but the Committee feels that these are hazardous intersection and warrant the placement of traffic signals. After several questions asked and concerns registered, it was moved by Councilman Erickson, seconded by Wood, that the Council give authorization for the Electric Light Department to install temporary signals and order permanent signalization for Hitt-Hackman Roads at First Street; install temporary signalization at St. Clair and Sunnyside, and also request that a traffic count be taken at Sunnyside and Holmes, and that the Police Chief and Traffic Engineer be requested to continue the qualifying of First and Hitt-Hackman Road. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist and Hovey; No, none; carried.

There being no further business, it was moved by Councilman Hovey, seconded by Erickson, that the meeting adjourn at 8:10 P.M., carried.

s/ Velma Chandler
City Clerk

s/ Thomas Campbell
Mayor
