

**SEPTEMBER 10, 1987**

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The City Council of the City of Idaho Falls, met in Regular Council Meeting, Thursday, September 10, 1987, in the Council Chamber in Idaho Falls, Idaho. There were 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 minutes of the last Regular Council Meeting held August 20th and a Special Session held August 24th, 1987, were summarized and approved.

Mayor Campbell invited Golf Course Superintendent Chuck Deming to escort Julie Southwick to the Council Table. Mayor Campbell stated that Julie had been the Idaho Falls Junior Golf Coordinator for seven years and gave a resume' of her accomplishments. He said that the City will miss Julie's dedicated service, but wished her well in her endeavors. The Mayor presented Julie with a medallion as a small token of appreciation for her dedicated service to the City.

The Mayor declared open a public hearing to consider the proposed 1987-1988 Fiscal Year Budget and called upon Councilman Chandler, Chairman of the Fiscal Committee, to conduct the hearing. At the request of Councilman Chandler, the City Clerk read this memo from the Municipal Services Director:

City of Idaho Falls  
September 9, 1987

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: ADOPTION OF 1987-1988 FISCAL YEAR BUDGET

Attached is a copy of the proposed Annual 1987-1988 Fiscal Year Budget that was tentatively approved on August 20, 1987 by the Mayor and City Council and has been advertised as required by the Idaho Code.

The Municipal Services Division respectfully requests the adoption of this 1987-1988 Fiscal Year Budget in the amount of \$51,377,978.00 and the attached Appropriation Ordinance appropriating and apportioning the monies to and among the various funds.

Respectfully submitted,  
s/ S. Craig Lords

Councilman Chandler said the law requires that a hearing be held concerning the Federal Revenue Sharing monies, of which there is \$33,000.00 in this year's budget, to be used for surface drainage projects. There being no questions on this portion of the budget, it was moved by Councilman Chandler, seconded by Hovey, that the Council adopt the budget concerning the revenue sharing program. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi and Wood; No, none; carried.

Councilman Chandler then had a series of slides displayed depicting the proposed revenues and expenditures as published in the following notice:

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**NOTICE OF PUBLIC HEARING  
BUDGET FOR 1987-1988 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, 1987-September 30, 1988) and the fiscal appropriation ordinance for said period, all pursuant to the provisions of Section 50-1002, Idaho Code, and Section 50-1003, Idaho Code, 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 10, 1987. 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:

**PROPOSED EXPENDITURES**

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, 1987-September 30, 1988). Said amounts are set forth by fund and/or departments as follows:

<u>GENERAL FUND</u>	<u>Proposed Gross Expenditures</u>	<u>Revenue Sharing Federal/State Grants</u>	<u>Proposed Net Expenditures</u>
General and Administrative	\$ 936,369.	\$ -0-	\$ 936,369.
Municipal Services	973,514.	-0-	973,514.
Police	3,618,875.	-0-	3,618,875.
Animal Regulations	157,010.	-0-	157,010.
Inspection, Planning, Zoning	559,407.	( 96,225)	463,182.
Parks, Cemetery, Golf Course	2,376,127.	( 10,000)	2,366,127.
Public Works	557,076.	-0-	557,076.
Fire	<u>3,028,436.</u>	-0-	<u>3,028,436.</u>
Total General Fund	<u>\$12,206,814.</u>	<u>(106,225)</u>	<u>\$12,100,589.</u>
<u>STREET FUND</u>	<u>1,443,148.</u>	<u>-0-</u>	<u>1,443,148.</u>
<u>RECREATION</u>	<u>649,787.</u>	<u>( 12,300)</u>	<u>637,487.</u>
<u>LIBRARY FUND</u>	<u>719,475.</u>	<u>( 10,000)</u>	<u>709,475.</u>
<u>AMBULANCE FUND</u>	<u>791,047.</u>	<u>-0-</u>	<u>791,047.</u>
Total Special Revenue Funds	<u>\$ 3,603,457.</u>	<u>( 22,300)</u>	<u>\$ 3,581,157.</u>
Sub-total Operations Funds	<u>\$15,810,271.</u>	<u>(128,525)</u>	<u>\$15,681,746.</u>
<u>AIRPORT FUND</u>	\$ 1,074,291.	(252,000)	\$ 822,291.
<u>WATER AND SEWER FUND</u>	4,517,877.	(416,250)	4,091,627.
<u>ELECTRIC FUND</u>	25,857,400.	-0-	25,857,400.
<u>SANITATION FUND</u>	1,267,881.	-0-	1,267,881.
Total Enterprise Fund	<u>\$32,707,449.</u>	<u>(668,250)</u>	<u>\$32,039,199.</u>
<u>SANITARY CAPITAL IMPROVEMENT FUND</u>	\$ 211,250.	-0-	\$ 211,250.
<u>MUNICIPAL CAPITAL IMPROVEMENT FUND</u>	150,000.	-0-	150,000.
<u>BRIDGE &amp; ARTERIAL STREET FUND</u>	140,000.	-0-	140,000.

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<u>WATER CAPITAL</u>			
<u>IMPROVEMENT FUND</u>	100,000.	-0-	100,000.
<u>MUNICIPAL EQUIPMENT</u>			
<u>REPLACEMENT FUND</u>	897,700.	-0-	897,700.
<u>SURFACE DRAINAGE FUND</u>	69,500.	( 33,000)	36,500.
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Total Capital Project Funds	\$ 1,568,450.	( 33,000)	\$ 1,535,450.

OTHER FUNDS

General Obligation Refunding

    Bond Fund - Airport  
    & Library

\$ 360,333.	-0-	360,333.
170,050.	-0-	170,050.
761,425.	(761,425)	-0-

Total Trust and Debt Service \$ 1,291,808. (761,425) \$ 530,383.

TOTAL PROPOSED EXPENDITURES \$51,377,978. (1,591,200) \$49,786,778.

\* GENERAL REVENUE SHARING FUND

Surface Drainage \$ 33,000.  
Total Revenue Sharing Budget \$ 33,000.

ESTIMATED REVENUE

The estimated revenue of the City of Idaho Falls, Idaho for said fiscal period based upon the receipts of the previous twelve (12) months including receipts for the Water and Sewer System and Hydroelectric Plants, is as follows, to wit:

REVENUE FROM TAX LEVY

General Fund Levy	\$ 5,174,025.
Airport Fund, Special Levy	41,318.
Recreation Fund, Special Levy	120,459.
Capital Improvement Fund	173,084.
Library Fund, Special Levy	431,938.
Municipal Library Bond Fund, Special Levy	267,000.
Swimming Pool G. O. Bond	221,000.
Fireman's Retirement, Levy	518,600.
Liability Insurance, Levy	430,600.
Policeman Retirement	<u>192,000.</u>

TOTAL REVENUE FROM TAX LEVY \$ 7,570,024.

REVENUE FROM OTHER SOURCES

Franchises and Penalties	\$ 268,800.
License and Permits	240,400.
Revenue From Other Agencies	6,027,156.
Grants	1,591,200.
Charges for Current Services	2,299,500.
Sale of Electrical Energy	24,977,600.
Water and Sewer System	4,290,500.
Solid Waste Collection	1,303,000.

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Fines and Forfeitures	438,600.
Library Collections	26,900.
Use of Property and Money	1,178,728.
Other Miscellaneous Revenue	<u>321,150.</u>
TOTAL REVENUE FROM OTHER SOURCES	<u>\$42,963,534.</u>
TOTAL REVENUES	\$50,533,558.
Unappropriated Surplus	<u>\$ 844,420.</u>
TOTAL REVENUE AND SURPLUS FOR APPROPRIATION	\$51,377,978.
Less: Grants Listed Above	<u>( 1,591,200)</u>
NET REVENUE AND SURPLUS	<u>\$49,786,778.</u>

I, Velma Chandler, City Clerk of the City of Idaho Falls, Idaho, do hereby certify that the above is a true and correct statement of the proposed expenditures by fund and/or department of said fiscal period of the entire estimated revenue of the City of Idaho Falls, Idaho for said period based upon the previous fiscal year; all of which have been tentatively approved by the City Council and entered at length in the Journal of Proceedings. Dated this 10th day of September, 1987.

s/ Velma Chandler  
CITY CLERK

Councilman Chandler then gave the following budget message:

**BUDGET MESSAGE - 1987-1988**

The 1987-1988 Budget is up 3.5% over last year, for a total of \$51,4000,000.00. The majority of our budget are the utilities, which consist of the electrical, water, sewer, and sanitation departments. These utilities represent about 62% of the budget or \$31,633,158.00. The Electric Division has 46 full-time employees and 3 part-time employees, providing service to over 18,000 customers throughout the Idaho Falls service area. The Electric Division maintains 34 miles of transmission lines and 250 miles of distribution lines that are supplied through 12 substations. They also operate 3 bulb turbines, which generate approximately 1/4 of the City's annual energy requirements.

The Gem State Project is due to be completed in October, 1988, and as of this date is on schedule and under budget. With their completion of the Gem State Project, along with our other plants, the City will meet 1/2 of its annual energy requirements. None of the Gem State construction costs are in this year's budget.

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The Water Department, with 16 full-time employees and a budget of \$2,008,552.00, supplies all of the water needs for our City. They maintain 203 miles of watermains that distribute water from 15 wells that have the total pumping capabilities of 79 million gallons per day, if needed.

The Sanitation Department, comprised of 25 full-time and 4 part-time employees, collects all of the refuse for the City. They make daily pickups where needed, with most residential areas being cleared away once a week. The budget for the Sanitation Department is \$1,267,881.00.

The Sewer Department has a staff of 30 full-time employees, with a budget of \$2,499,325.00. They operate and maintain 171 miles of sanitary sewer lines and treat about 3 billion gallons of waste water in a twelve-month period.

The Utilities, with the exception of the Electric Division, are in the Public Works Division, which also includes the Engineering and Street Departments. Engineering is responsible for project design, inspection, and project management. Engineering also maintains all signs in the City and does the striping of City Streets.

The Street Department maintains all streets and alleys with a group of 21 full-time employees. They also are responsible for all snow removal, sealcoating of streets, and sweeping of streets. They work hard at keeping our 202 miles of streets in good repair.

Public Safety represents 14.8% of \$7,595,368.00 of the budget. We have some of the best police, fire, and ambulance service in the entire country. The Police Department, during the first seven months of 1987, have handled 13,991 complaints, arrested over 330 people for driving under the influence, issued approximately 11,301 traffic citations, and investigated approximately 2,018 traffic accidents. This is accomplished with a force of 93, including dispatch and animal control.

The Fire Department has a force of 70, which represents 63 firefighters, 3 in fire prevention, and 4 in administration and clerical. Thirteen of the firefighters are paramedics and all others are emergency medical technicians. During the past 12 months, the Fire Department answered 275 fire calls, 3,763 ambulance calls, 825 ambulance assists and rescues, and 227 others, for a total of 5,090 calls. Because of the dedication of these public safety employees, I know that the citizens of our community are well protected.

The property tax that the City receives is \$7,570,024.00, which is only 14.9% of our income. You will note that public safety exceeds the amount we receive in taxes. Besides public safety, the Library is part of the service that is furnished from taxes, and, I believe, this is the finest public library in the State. The Library is one of the best educational, cultural, and entertainment values in the City. The Library budget has been and continues to be one of the best values the City of Idaho Falls has made for its citizens, present and future. This year, we plan to again extend service to the whole County through the exiting contract. In the last year, we circulated 428,730 items and checked in 398,527. The Reference Department has been busy answering over 55,268 questions and pulling 27,278 magazines for patron use. We reserved 17,328

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books for patrons and added 7,299 new books to our collection. All of these activities in the Library are handled by 16 full-time and 12 part-time employees, with a budget of \$719,495.00.

The Planning and Zoning Division, with a budget of \$559,407.00, is responsible to see that buildings are built according to code and meet zoning requirements. There have been 442 permits issued from January through July, 1987. There have been 105 new residences, 14 commercial buildings, and 15 new apartments, with a total value of almost \$16,364,311.00.

The Parks and Recreation Divisions, with a budget of \$3,025,914.00, maintains 406 acres of parks in 21 different locations, with 8 shelters available for reservation, 17 tennis courts, 6 softball diamonds, and 12 Little League ball diamonds. McDermott Field and the Multi-Purpose Shelter at Tautphaus Park are used for many activities, such as ice hockey, skating, picnics, political conventions, and professional baseball. We have 6 soccer fields. Noise Park, west of the City, contains 450 acres, and is used for stock car and motorcycle racing.

We have 2 of the finest 18-hole golf courses available, Pinecrest and Sand Creek. They are both self-sufficient and the golfers have been willing to pay the cost to maintain these facilities. Also, at Sand Creek, there are rodeo grounds, which accommodates the War Bonnet Round-up, Cutter Facilities, and other recreational activities, including a new race tract. Over 27 different horse groups use these facilities along with many other individuals.

The Idaho Falls Aquatic Center has been self-supporting since it's opening in January, 1987 and has served 102,000 people.

The Parks Department is also responsible for the Zoo and all recreation programs within the City, as well as the cemeteries. The Zoo has accommodated over 100,000 visitors during this summer season.

The Airport, with a budget of \$1,074,291.00, provides a much needed service for the citizens of the entire valley. Passenger traffic using air service was 143,000 on scheduled airlines and 68,000 on private and non-scheduled flights; however, some half million people used the Airport facilities. Airport revenue depends upon the level of business activity by it's tenants. The restaurant will be under new management as of this year. This year will also see Skyline Drive completed from Grandview to the Airport entrance.

The Municipal Services Division, with a budget of \$1,095,684.00 and 78 employees, includes General Services, Finance, Treasurer, City Clerk and Personnel. Municipal Services is responsible for the budget of the City of Idaho Falls, which includes a payroll for 460 full-time employees and 160 part-time employees. This Division maintains the data processing system and is responsible for all financial records in the City. The Finance Department maintains all accounting systems as well as financial records in the City. The Finance Department maintains all accounting systems as well as processing and paying all monthly bills. The Treasurer's office also handles all investments and has earned the City over one million dollars in interest. The

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City Clerk's office keeps all Council minutes and records issues all licenses, and maintains the cemetery records.

The General Services Department issued 450 purchase orders in the amount of \$6,583,888.55 and prepared 38 formal bids. General Services also is responsible for building maintenance and the management of 307 pieces of self-propelled equipment and 457 other large and small pieces of equipment, such as trailers, compressors, lawn mowers, and snow blowers. The City Garage maintains all equipment. They did 825 oil and lube jobs, 256 tune-ups, 174 engine repairs, 408 tire repairs, replaced 427 tires, repaired 151 transmissions, 743 hydraulic repairs, and 254 mowers were sharpened and repaired. The City used about 290,000 gallons of fuel this past year.

Once again, I would like to commend the City employees for a job well done. It is the City employees that provide the services that the citizens of Idaho Falls enjoy and these employees are an outstanding group of people that really care about the needs of Idaho Falls.

s/ Art Chandler

Councilman Chandler then opened the hearing to anyone present who may wish to ask questions or speak concerning the proposed budget.

Mr. Marden King, 623 Cleveland, appeared to state that, in his opinion, the ordinance recently passed to increase the Mayor's salary was a poor piece of legislation and not the actions of a responsible government. He asked that the Council rescind the raise recently approved for the Mayor.

Mr. John Weida, 190 S. Ridge, appeared to say "enough is enough". He felt it not right and proper to increase the Mayor's salary.

Mr. Doyle Beck, 2487 Eastview, appeared to state that the City should keep things in line and commented that the Mayor of Boise does not make much more than the Mayor of Idaho Falls and the population of Boise is much larger than Idaho Falls.

Councilman Chandler and Erickson made comments to justify increasing the Mayor's salary and the hours of time the Mayor spends on his job.

Mr. King re-appeared to suggest that City employee raises be ratified by the people at the next election, after a pay raise, so the voter may have a say in his government. Attorney Storer said that there is no way to have this issue on the ballot at this time.

**ORDINANCE NO. 1880**

AN ORDINANCE PROVIDING FOR THE FISCAL PERIOD APPROPRIATION OF THE CITY OF IDAHO FALLS, IDAHO, FOR THE PERIOD COMMENCING OCTOBER 1, 1987 AND ENDING SEPTEMBER 30, 1988; APPROPRIATING AND APPORTIONING THE MONIES OF SAID CITY TO AND AMONG THE SEVERAL FUNDS OF SAID CITY AND DESIGNATING THE PURPOSE FOR WHICH AID MONIES MAY BE EXPENDED; SPECIFYING THE AMOUNT OF MONEY AID BY PROPERTY TAX TO BE APPROPRIATED TO SAID FUNDS; PROVIDING WHEN THE ORDINANCE SHALL BECOME EFFECTIVE.

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The foregoing ordinance was presented in title. It was moved by Councilman Chandler, 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 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.

The Mayor then declared open a public hearing to consider a re-zoning request submitted by Merritt Johns, and asked Councilman Wood to conduct the hearing. At the request of Councilman Wood, the City Clerk read this memo:

City of Idaho Falls  
September 8, 1987

MEMORANDUM

TO: Mayor and City Council  
FROM: Rod Gilchrist, Planning and Building Director  
SUBJECT: REZONING REQUEST, SOUTHEAST CORNER OF SKYLINE  
DRIVE AND GRANDVIEW AVENUE

Attached is a copy of a rezoning request submitted by Merritt Johns requesting the zoning in the above described parcel be rezoned from R-1 to PB.

This matter was considered by the Planning Commission at their Regular Meeting in August and the original request submitted by Mr. Johns was for a rezoning to R3-A. Some objections were voiced by neighbors in the area and at that time, Mr. Johns revised his request to PB.

The Planning Commission unanimously recommended approval of this request and it is now being submitted to the Mayor and City Council for your consideration. This Department concurs with that recommendation.

s/ Rod Gilchrist

The City Planner located the subject property on a map on the wall and further explained the request. There being no one to speak either for or against this request, it was moved by Councilman Wood, seconded by Deist, that the comprehensive plan be amended, that the rezoning be granted, and that the City Planner be instructed to reflect said amendment and zoning change on the comprehensive plan and official zoning map located in his office. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

Mayor Campbell then declared open a public hearing to consider a request for some zoning changes in Highland Park Addition and asked Councilman Wood to conduct this hearing also. Councilman Wood asked the City Clerk to read this memo:

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City of Idaho Falls  
September 8, 1987

MEMORANDUM

TO: Mayor and Council  
FROM: Rod Gilchrist  
SUBJECT: REZONING REQUEST, HIGHLAND PARK ADDITION

Attached is a copy of the request for a zone change for lots 1 thru 5 and lots 22 thru 26, Block 13, also lots 18 thru 24, Block 22 of Highland Park Addition.

The request is for a zone change from R-1 and RPA to R-2. This property is located on the east side of Latah, both the north and south sides of Presto.

This property was considered at the regular meeting of the Planning Commission in August and at that time, no objections were voiced. The Planning Commission unanimously recommended approval. This Department concurs with that recommendation and the matter is now being submitted for your consideration.

s/ Rod Gilchrist

City Planner Gilchrist further explained the request and located the subject property on a map on the wall.

No one appeared either for or against this request. It was moved by Councilman Wood, seconded by Deist, that the rezoning be approved, and that the City Planner be instructed to reflect said zoning change on the official map located in his office. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

Mayor Campbell then declared open a public hearing, as legally advertised, to consider a request for a variance submitted by School District #91, and asked Councilman Wood to conduct the hearing. At the request of Councilman Wood, the City Clerk read this explanatory memo from the City Planner:

City of Idaho Falls  
September 8, 1987

MEMORANDUM

TO: Mayor and Council  
FROM: Rod Gilchrist  
SUBJECT: REQUEST FOR VARIANCE OF PLACEMENT OF MOBILE HOME

Attached is a copy of a request for a variance submitted by School District No. 91 requesting placement of temporary classrooms at Ethel Boyes Elementary School.

These temporary classrooms will be contained in a mobile home. The request is made necessary because of an overcrowding situation at the school.

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This Department recommends approval of the request for one (1) school year. This matter is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

There was no one to appear concerning this request. It was moved by Councilman Wood, seconded by Deist, that this request be granted for one school year. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

The Mayor then declared open a public hearing to consider an appeal from a decision of the Board of Adjustment. The City Clerk read this memo:

City of Idaho Falls  
September 8, 1987

MEMORANDUM

TO: Mayor and Council  
FROM: Rod Gilchrist  
SUBJECT: APPEAL FROM DECISION OF BOARD OF ADJUSTMENT

Attached is a copy of the request for a variance submitted by Rod Thompson.

Mr. Thompson is building a new home on Lot 20, Block 1, Stonebrook Addition No. 2. This request is to encroach eight feet, eight inches (8'8") into the required twenty-five foot (25') rear yard with an attached three (3) car garage. This would leave a rear yard of sixteen feet four inches (16'4"). Mr. Thompson could detach the garage twelve feet (12') to the rear of the dwelling and construct a garage within five feet (5') of the property line. Mr. Thompson's contention is that by attaching and encroaching into the rear yard would be a more desirable situation than constructing a garage within five feet (5') of the property line.

After much discussion, the Board of Adjustment voted 3 to 5 to deny the request. Inasmuch as this is a new subdivision, the Board did not feel there was a sufficient hardship.

This Department feels that granting the variance would be a more desirable situation. This matter is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

Mr. Rod Thompson, the requester, appeared and explained the reasoning for this request, emphasizing the fact that an attached garage makes for a much better appearance. During the discussion that followed, it was brought out that, possibly, the Board of Adjustment did not have authority to make such decisions and maybe a change in the zoning ordinance is necessary to cover three car garages, etc. Attorney Storer advised that the purpose of the variance procedure is to recognize unusual and rather rare occurrences where there is something unique due to the shape of the lot or to the way it is already developed, that necessitates that the Council give some relief from the strict application to the ordinance. After further discussion, it was moved by Councilman Wood, seconded by Deist, that the Council approve the variance as requested. Roll call as follows: Ayes, Councilman Wood, Erickson, Deist, and Sakaguchi; No, Councilmen Chandler and Hovey; carried.

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Bills for the month of August, 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: \$	854,424.48	\$ 123,283.78	\$ 114,566.54	\$ 225,737.31
SALARY:	<u>851,947.48</u>	<u>51,644.12</u>	<u>20,340.69</u>	<u>115,274.11</u>
TOTAL:	\$ 1,806,371.96	\$ 174,927.90	\$ 134,907.23	\$ 341,011.42
	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>LIBRARY</u>
SERV/MAT: \$	1,662,585.28	\$ 32,880.23	\$ 33,113.32	\$ 48,006.57
SALARY:	<u>172,445.68</u>	<u>55,913.22</u>	<u>34,994.13</u>	<u>34,915.10</u>
TOTAL:	\$1,835,030.96	\$ 88,793.45	\$ 68,107.45	\$ 82,921.67
	<u>BRIDGE/ART ST</u>	<u>AMBULANCE</u>	<u>MUN EQUIP</u>	<u>GEN OBLIGATION</u>
SERV/MAT: \$	8,394.00	\$ 32,561.39	\$ 78,488.39	\$ 69,188.75
SALARY:	<u>.00</u>	<u>35,218.91</u>	<u>.00</u>	<u>.00</u>
TOTAL:	\$ 8,394.00	\$ 67,780.30	\$ 78,488.39	\$ 69,188.75
	<u>SURFACE DRAIN</u>	<u>MCS</u>	<u>TOTALS</u>	
SERV/MAT: \$	8,195.12	\$ 56,100.00	\$3,447,525.16	
SALARY:	<u>.00</u>	<u>.00</u>	<u>1,372,693.44</u>	
TOTAL:	\$ 8,195.12	\$ 56,100.00	\$4,820,218.60	

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

Monthly reports were presented from Division and Department Heads. There being no objections, these were accepted by the Mayor and ordered placed on file in the office of the City Clerk.

License applications for BARTENDER, Virginia Ann Gale, John Luther Jepsen, Sharron E. Lewis; CATERING, Deveraux Brand Gourmet Foods; DANCE HALL, Mulligans; LIQUOR TRANSFER, Mulligans; POOL HALL, Mulligans; NON-COMMERCIAL KENNEL, Mary K. Pendrey, Kent Peterson; TAXI OPERATOR, Russell Bird; PUBLIC RIGHTS OF WAY, Flynn Construction, Inc.; CLASS B BUILDING CONTRACTOR, Acoustic Specialists, Inc., Bob Krah Cabinets and a JOURNEYMAN ELECTRICIAN for Gene P. Adamson, 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 Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

The City Clerk asked for Council ratification of the issuance of LIQUOR, TO BE CONSUMED ON THE PREMISES BEER and RESTAURANT licenses to Concession Air; BARTENDER permits to Bob Adler, John Caudle, and Connie Bazley. It was moved by Councilman Erickson, seconded by Wood, that this previous action be duly ratified. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

The City Clerk asked for Council ratification of the publishing of legal notices calling for two of the hearings held this night, one to be held September 24th and an advertisement for bids. It was moved by Councilman Wood, seconded by Deist, that this

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

This memo from the Municipal Services Director was then read:

City of Idaho Falls  
September 9, 1987

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: CONTRACT OF SALE - ELM STREET POOL

Attached are copies of the proposed Contract of Sale between the City of Idaho Falls and the Y.M.C.A. for the Elm Street Pool property.

At the March 5, 1987 City Council Meeting, the City Council rejected all bids received for the Elm Street Pool property, and authorized the Municipal Services Division to negotiate a sale of said property. Terms of the sale have now been agreed on and the City Attorney has prepared the Contract of Sale which has been executed by the Y.M.C.A.

The Municipal Services Division respectfully requests authorization from the City Council for the Mayor to execute said Contract of Sale.

Respectfully submitted,  
s/ S. Craig Lords

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

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

City of Idaho Falls  
September 9, 1987

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: RATIFICATION OF THE ADVERTISING FOR BIDS FOR FLEET/EQUIPMENT MANAGEMENT SYSTEM SOFTWARE

Attached is a copy of the Advertisement for Bids for Fleet/Equipment Management Application software. Said Advertisement was published on September 7, 1987 and will be published again on September 14, 1987. The Municipal Services Division respectfully requests authorization from the Mayor and City Council for ratification of the publishing of the Advertisement for Bid.

Respectfully submitted,  
s/ S. Craig Lords

**SEPTEMBER 10, 1987**

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It was moved by Councilman Chandler, seconded by Hovey, that the Council ratify this advertising for bids. 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  
September 9, 1987

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: TABULATION OF BIDS FOR BID NO. IF-87-32, PURCHASE  
AND REMOVAL OF THE HOUSE AND ATTACHED  
DOUBLE-CAR GARAGE

Attached is the Tabulation of Bids for Bid No. IF-87-32, Purchase and Removal of the House and Attached Double-car Garage located at 897 Old Butte Road.

It is the recommendation of the Municipal Services Division to accept the high bid of Paul K. Olsen of Ucon, Idaho, for an amount of \$13,587.00.

Respectfully submitted,  
s/ S. Craig Lords

There being no questions nor objections, it was moved by Councilman Chandler, seconded by Sakaguchi, that this bid be awarded as recommended. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

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

City of Idaho Falls  
September 9, 1987

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: TABULATION OF BIDS FOR BID NO. IF-87-33,  
SUBSTATION RECORDING EQUIPMENT

Attached is the Tabulation of Bids for Bid No. IF-87-33, Substation Recording Equipment.

It is the recommendation of the Municipal Services Division, in concurrence with the Electric Division, to accept the low bid of General Electric Supply Company of Idaho Falls, Idaho, for a lump sum total of \$25,670.00. As per bid specifications, this bid was evaluated according to the lump sum total rather than individual item amounts.

Respectfully submitted,  
s/ S. Craig Lords

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

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

City of Idaho Falls  
September 9, 1987

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID NO. IF-87-35, SURPLUS USED EQUIPMENT

The Municipal Services Division respectfully requests authorization from the Mayor and City Council to award Bid No. IF-87-35, Surplus Used Equipment to the high bidder of each item as per the breakdown on Attachment B.

It is also recommended that we reject the bids received for Item 7, One (1) Chair (Brown), Item 14, One (1) Chair (Harter), and Item 61, One (1) Adams Snow Loader.

We would also like to request permission to dispose of the items for which we received no bids. These items are listed on Attachment C.

Respectfully submitted,  
s/ S. Craig Lords

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

Still, from the Municipal Services Director, came this memo accompanied by an appropriated resolution:

City of Idaho Falls  
September 9, 1987

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: GENERAL MUNICIPAL ELECTION TO BE HELD  
NOVEMBER 3, 1987

It is respectfully requested that the Mayor and City Council approve the attached Resolution proclaiming a General Municipal Election to be held on November 3, 1987, and designating the polling place, the registrar and deputy registrars, and ordering the City Clerk to give notice of such Election. It is further requested that the Mayor and City Council authorize the publication of the Notice of Election on September 18, 1987 and October 18, 1987.

Respectfully submitted,  
s/ S. Craig Lords

**RESOLUTION (Resolution No. 1987-08)**

A RESOLUTION PROCLAIMING A GENERAL MUNICIPAL ELECTION, TO BE HELD ON NOVEMBER 3RD, 1987, DESIGNATING THE POLLING PLACES, DESIGNATING THE REGISTRAR AND DEPUTY REGISTRARS, AND ORDERING THE CITY CLERK TO GIVE NOTICE OF SUCH ELECTION.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF IDAHO FALLS, IDAHO, THAT:

SECTION 1. The General Municipal Election will be held in and for the City of Idaho Falls, Idaho, on the 3rd day of November, 1987, at which time there will be elected three Councilmembers to serve for a term of four years, or until the election and qualification of their successors.

SECTION 2. The following are designated as the polling places for such election:

PRECINCT ONE	Armed Forces Reserve Center	1575 N Skyline Dr
PRECINCT TWO	Eagle Rock Junior High School	2020 Pancheri Drive
PRECINCT THREE	Temple View School	1500 Scorpius Drive
PRECINCT FOUR	Ethel Boyes School	1875 Brentwood
PRECINCT FIVE	A. H. Bush School	380 West Anderson
PRECINCT SIX	Eagle Rock Junior High	2020 Pancheri Drive
PRECINCT SEVEN	Art Guild (Log Hut)	540 West Elva
PRECINCT EIGHT	Bonneville County Courthouse	605 N Capital Ave
PRECINCT NINE	IF Civic Auditorium	501 S Holmes Ave
PRECINCT ELEVEN	Emerson School Annex	335 5th Street
PRECINCT TWELVE	Emerson School Annex	335 5th Street
PRECINCT THIRTEEN	IF Public Library	457 Broadway
PRECINCT FOURTEEN	Hawthorne School	1520 S. Boulevard
PRECINCT FIFTEEN	Hawthorne School	1520 S. Boulevard
PRECINCT SIXTEEN	Longfellow School	2500 S. Higbee
PRECINCT SEVENTEEN	Linden Park School	1305 9th Street
PRECINCT EIGHTEEN	Linden Park School	1305 9th Street
PRECINCT NINETEEN	Theresa Bunker School	1385 E 16th Street
PRECINCT TWENTY	Edgemont Garden School	1240 Azalea
PRECINCT TWENTY-ONE	Falls Valley School	2455 Virlow
PRECINCT TWENTY-TWO	Dora Erickson School	850 Cleveland
PRECINCT TWENTY-THREE	Falls Valley School	2455 Virlow
PRECINCT TWENTY-FOUR	Falls Valley School	2455 Virlow
PRECINCT TWENTY-FIVE	Theresa Bunker School	1385 E. 16th Street
PRECINCT TWENTY-SIX	Bank of Commerce	1770 E. 17th Street

SECTION 3. RON LONGMORE, County Clerk, is hereby designated as Acting Registrar; VELMA CHANDLER, City Clerk, as Chief Deputy of Registrar and the following Deputy Registrars; First Precinct, Ellen Bingham; Second Precinct, Carol Neitzel; Third Precinct, Teresa K. Oler; Fourth Precinct, Helen C. Howell; Fifth Precinct, LaVon Hammon; Sixth Precinct, LaRue Miles; Seventh Precinct, Peggy Empey; Eighth Precinct, Ethel Rasmussen; Ninth Precinct, Donna Ward; Tenth Precinct, Dawn Schwartzenberger; Eleventh Precinct, Susan Van Orden; Twelfth Precinct, Joan Bressler; Thirteenth Precinct, Cindy Carson; Fourteenth Precinct, Mary Blacker; Fifteenth Precinct, June Beazer; Sixteenth Precinct, Janet Larsen; Seventeenth Precinct, Betty Roberts; Eighteenth Precinct, Lennox Holyoak;

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Nineteenth Precinct, Margene Lindsay; Twentieth Precinct, LeAnn Christensen; Twenty-First Precinct, Edna Denning; Twenty-Second Precinct, Hazel R. Toole; Twenty-Third Precinct, Ingrid Ball; Twenty-Fourth Precinct, Brenda Prudent; Twenty-Fifth Precinct, Judy Muir; Twenty-Sixth Precinct, Floriene Oakey.

SECTION 4. The City Clerk, for and on behalf of the Mayor and Council, shall give public notice of the time and place of holding such General Municipal Election by publishing such notice in at least two issues of the POST REGISTER, a newspaper printed and published in the City of Idaho Falls, Idaho, the first publication of such notice to be made not less than 45 days previous to the date of such Municipal Election and the last publication not less than 15 days prior to the election; the notice so published shall state the date of the election, the polling place in each precinct, the hours during which the polls shall be open for the purpose of voting, and such other information as may be necessary to give full facts of such election in accordance with the requirements of Section 50-436 of Idaho Code.

PASSED by the Council and APPROVED by the Mayor this 11th day of September, 1987.

s/ Thomas Campbell  
Mayor

ATTEST:  
s/ Velma Chandler  
City Clerk

It was moved by Councilman Chandler, seconded by Hovey, that the Council approve the Resolution proclaiming the General Municipal Election to be held on November 3, 1987, designating polling places and registrars, and order the City Clerk to give notice of such election. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

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

City of Idaho Falls  
September 9, 1987

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: RATIFICATION OF EMPLOYEE WAGE AND BENEFIT PACKAGE

It is respectfully requested that the Mayor and City Council ratify the Salary and Fringe Benefits Packages offered to the Firefighters, Police Association, Municipal Employee Association, and other Non-Associated Employees. All new Wage and Benefit Packages will go into effect on September 27, 1987.

Respectfully submitted,  
s/ S. Craig Lords

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It was moved by Councilman Chandler, seconded by Hovey, that the Council ratify the employee wage and benefit package agreements. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey and Sakaguchi; No, none; carried.

This memo from the City Planner was then read:

City of Idaho Falls  
September 8, 1987

MEMORANDUM

TO: Mayor and Council  
FROM: Rod Gilchrist  
SUBJECT: AMENDMENT TO FLOOD PLAN ORDINANCE

Earlier in the year, the City Council passed an amendment to the Flood Plan Ordinance which was drafted several years ago.

This amendment was made necessary because of changes in the federal Law. The amended Ordinance was sent to the Federal Energy Management Association (FEMA) for their review and they suggested three (3) minor amendments.

The Ordinance has been prepared to conform to FEMA requirements and is now being submitted to the Mayor and Council for your consideration.

s/Rod Gilchrist

The City Attorney read the following captioned ordinance:

**ORDINANCE NO. 1881**

AN ORDINANCE REPEALING AND RE-ENACTING SECTION 5-2-1 AND 5-2-2 AND REPEALING SECTION 5-4, BEING PORTIONS OF ORDINANCE NO. 1872, ORDINANCES OF THE CITY OF IDAHO FALLS; ESTABLISHING STANDARDS FOR NEW AND SUBSTANTIALLY IMPROVED RESIDENTIAL CONSTRUCTION, NONRESIDENTIAL CONSTRUCTION AND MANUFACTURED HOMES IN SPECIAL FLOOD HAZARD AREAS; ESTABLISHING STANDARDS FOR ENCROACHMENTS IN FLOOD WAYS; ELIMINATING STANDARDS FOR CONSTRUCTION AND SUBSTANTIAL IMPROVEMENTS IN AO ZONES; PROVIDING FOR EFFECTIVE DATE ON ORDINANCE.

The foregoing ordinance was presented in title. It was moved by Councilman Wood, 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, Wood, 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

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

Also, from the City Planner, came this memo:

City of Idaho Falls  
September 8, 1987

MEMORANDUM

TO: Mayor and Council  
FROM: Rod Gilchrist  
SUBJECT: STREET NAME CHANGE, "C" STREET TO "CONSTITUTION WAY"

Earlier this year, the Constitution Committee approached the Mayor and City Council with a request to change the name of "C" Street to "Constitution Way".

At an earlier Council Meeting, the City Attorney was instructed to prepare the necessary ordinance for consideration. It is now my understanding that this ordinance has now been prepared and this matter is now being submitted to the Mayor and City Council for your consideration.

s/ Rod Gilchrist

Mr. Nick Vrontikis appeared briefly to ask if there would be any hidden or unknown expenditures for merchants if this ordinance is passed? Mayor Campbell said the only change would be in the change of signs.

**ORDINANCE NO. 1882**

AN ORDINANCE CHANGING THE NAME OF "C" STREET TO CONSTITUTION WAY; PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

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

This memo from the Parks & Recreation Director was presented:

**SEPTEMBER 10, 1987**

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City of Idaho Falls  
August 24, 1987

MEMORANDUM

ATTENTION: Mayor and City Council  
FROM: John Johnson, Director  
SUBJECT: BIDS FOR UPGRADING LIGHTS

The Parks & Recreation Department respectfully requests authorization to advertise for bids to upgrade lights at #2 ball diamond at Tautphaus Park.

s/ John Johnson

It was moved by Councilman Deist, seconded by Erickson, that the Council authorize the Parks & Recreation Director to advertise for bids to upgrade lights at #2 ball diamond at Tautphaus Park. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

Next, from the Parks & Recreation Department, came this memo:

City of Idaho Falls  
August 24, 1987

MEMORANDUM

ATTENTION: Mayor and City Council  
FROM: John Johnson, Director  
SUBJECT: BIDS FOR FISH POND/ELK BARN/BEAR EXHIBIT

The Parks & Recreation Department respectfully requests authorization to advertise for bids to construct the following:

1. Bridge across fish pond
2. Elk barn and exhibit
3. Bear exhibit

s/ John Johnson

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

Finally, from the Parks and Recreation Director, this memo was read:

City of Idaho Falls  
August 27, 1987

MEMORANDUM

TO: Mayor and City Council  
FROM: John Johnson, Director  
SUBJECT: LEAVE OF ABSENCE

**SEPTEMBER 10, 1987**

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The Parks and Recreation Department with concurrence from Municipal Services Director, respectfully requests that a leave of absence be granted to Jeneal Pack (Cashier at Aquatic Center) until October 15th.

This request is necessary due to illness as a result of pregnancy. If granted, the leave would be without pay, but with full benefits.

s/ John Johnson

It was moved by Councilman Deist, seconded by Erickson, that this leave of absence be granted. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

This memo from the Airport Manager was then read by the City Clerk:

City of Idaho Falls  
September 10, 1987

MEMORANDUM

TO: Honorable Thomas V. Campbell and City Councilmen  
FROM: James Thorsen, Director of Aviation  
SUBJECT: NORTH SKYLINE DRIVE/GRANDVIEW AIRPORT  
TERMINAL ACCESS ROAD - ACCOUNT NO. 4A-111

The following is a summary of the bid tabulations for the above-referenced project:

Beco Construction Company, Inc.	\$247,860.00
H-K Contractors	\$297,709.75

The engineer's estimate was \$344,695. This project is being funded by a 90 percent participation grant from the Federal Aviation Administration.

Except as noted below, minor irregularities exist in both bids. The bid of Beco does not include required certifications, statements, letters of intent and MBE forms, relating to compliance with EEO and minority business enterprise regulations. The failure to include such documents has been discussed with the FAA who advises that the bid is not responsive in accordance with their regulations and statutory authority.

It is further believed that the low bidder is not responsible as defined in Idaho Code Section 50-341, for, among other things, the following reasons,

1. The bidder was the subject of an informal reprimand by the Idaho Public Works Contractors Licensing Board, for Beco's use of an unlicensed subcontractor on the Bel Aire Project (I.F. Bid No. 12A-175).
2. Beco's failure to comply with project plans and specifications in the Bel-Aire Project.

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Based upon the foregoing, it is the recommendation of the undersigned, in concurrence with the FAA and the City Attorney, that the bid of Beco Company, Inc., be rejected and that the contract be awarded to the next low bidder, H-K Contractors.

s/ James Thorsen

The Mayor asked if there were any questions or comments. There being no questions nor objections, it was moved by Councilman Deist, seconded by Chandler, that the Council reject the bid of Beco Construction Company, Inc. for the reasons mentioned in Mr. Thorsen's memo, waive the minor irregularities in the bid of H-K Contractors and accept their bid.

Upon the advice of the City Attorney, Public Works Director Stanger reviewed the problems experienced with request to the Bel Aire project. Public Works Director Stanger said that a waterline renovation and sealcoating project in Bel Aire was commenced in the spring or summer of 1985 for which Beco Corporation held the contract. During the performance of that contract, Beco used an unlicensed sub-contractor to perform most of the work and, consequently, the State of Idaho Public Works Contractor's Board issued an informal reprimand to Beco for that use. Also, there were irregularities as far as adherence to the plans and specifications of that project including, but not limited to, failure to complete the project in a timely manner; the lack of proper compaction of various portions of waterline trenches and a defensive application of the sealcoating on various portions of the project. Attorney Storer asked Public Works Director Stanger to explain the irregularities of the H-K Contractor's bid. Stanger said the State Public Works license number for H-K Contractors was missing, but he had verified with the State Board that H-K does have a valid license. He also said that there was an extension figure which was incorrect in the amount of \$200.00. This was only a mathematical extension error. Mayor Campbell asked the City Attorney, if, in his opinion, these irregularities in H-K's bid were of a serious nature? The City Attorney answered that these are minor irregularities and the City does have the right to waive minor irregularities as long as they do not substantially affect the bid. Storer added that, with respect to Beco Company's bid and their failure to include assurances and certificates on the MBE and equal opportunity employment regulations, these matters were discussed with the FAA, and Federal law requires these items to be included within the bid. Therefore, it was his opinion that the City would be in violation with Federal Law if the City accepted the bid of Beco Corporation.

Mayor Campbell then called for a vote on the previously made and seconded motion. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

Mr. Doyle Beck, President of Beco Corporation, appeared and stated that to his knowledge, there had been no official reprimand from the State Board. He said that the Board concluded that there may have been some problem and that Mr. Beck and his associates must watch very closely and not allow sub-contractors to work without being properly licensed in the future. Mr. Beck said that they had not used an unlicensed sub-contractor on the Bel Aire Project and that Mr. Thompson had worked as a project supervisor and not as a sub-contractor. He further stated that the claims of the City regarding the failure to conform to project plans and specifications was in litigations.

City Attorney Storer read a letter from the State Public Works Contractors Board stating that the letter to Beco was "to be considered as a reprimand". Mr. Beck asked the Council to reject both of the bids and re-bid the project. The Mayor asked if the Council wished to re-consider its previous vote on the matter. No motion having been made, the previous motion was then allowed to stand.

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

**SEPTEMBER 10, 1987**

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City of Idaho Falls  
September 1, 1987

MEMORANDUM

ATTENTION: Honorable Mayor and City Council  
FROM: Chad Stanger  
SUBJECT: BID AUTHORIZATION - SEWER SERVICE LINE TO CITY  
FACILITIES, NORTH HOLMES

The bid specifications and drawings have been prepared for furnishing and installing approximately 850 L.F. of sewer service line from the Willow Creek Interceptor located in North Holmes to the City's Garage, Street and Sanitation facilities. Public Works requests ratification and approval of the advertisement to receive bids for this project.

Respectfully,  
s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that the Council ratify and approve the advertisement to receive bids as proposed. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

Next, from the Public Works Director, this memo was read:

City of Idaho Falls  
September 3, 1987

MEMORANDUM

ATTENTION: Honorable Mayor and City Council  
FROM: Chad Stanger  
SUBJECT: EASEMENT VACATION - LOTS 17 & 18, ROSE NIELSEN  
ADDITION, DIVISION NO. 10

Attached are copies of the proposed ordinance and deeds to vacate the utility easement located in Lots 17 and 18, Rose Nielsen Addition, Division No. 10, as described, and a copy of the memo from the City Attorney transmitting same.

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

Respectfully,  
s/ Chad Stanger

It was noted that the Attorney had prepared the ordinance, but failed to bring a copy with him. Therefore, it was moved by Councilman Sakaguchi, seconded by Deist, that this matter be recessed until the next Council meeting. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

Also, from the Public Works Director, this, this memo was read:

**SEPTEMBER 10, 1987**

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City of Idaho Falls  
September 4, 1987

MEMORANDUM

ATTENTION: Honorable Mayor and City Council  
FROM: Chad Stanger  
SUBJECT: EASEMENT VACATION-PARKVIEW HOSPITAL PROPERTY

Public Works has received a request from Boyle Development Company, as owners, for vacations of utility easements located in the Parkview Hospital and are no longer needed.

When this parcel is replatted for subsequent development, the necessary easements will then be designated.

Public Works recommends that the City Council authorize the City Attorney to prepare the necessary ordinance to vacate the easements located within the described property.

Respectfully,  
Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that the City Attorney be authorized to prepare the necessary ordinance to vacate the easement located in the Parkview Hospital Property. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

Still, from the Public Works Director came this memo:

City of Idaho Falls  
September 1, 1987

MEMORANDUM

ATTENTION: Honorable Mayor and City Council  
FROM: Chad Stanger  
SUBJECT: ALLEY VACATION - BLOCK 13 HIGHLAND PARK  
ADDITION

Attached is a request from the adjoining property owners for vacation of the alley right-of-way between Lots 1-5 and 22-26, Block 13, Highland Park Addition. There are no utilities in the above described right-of-way and it has not been used as an alley.

It is the recommendation of Public Works that the City Attorney be authorized to prepare the ordinance necessary to vacate the described right-of-way.

Respectfully,  
s/ Chad Stanger

**SEPTEMBER 10, 1987**

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It was moved by Councilman Sakaguchi, seconded by Deist, that the City Attorney be authorized to prepare the ordinance necessary to vacate the described right-of-way. Roll call as follows: Ayes, Councilmen Wood, Chandler, Deist, Erickson, Hovey, and Sakaguchi; No, none; carried.

Next, from the Public Works Director, this memo was presented and read:

City of Idaho Falls  
September 1, 1987

MEMORANDUM

ATTENTION: Honorable Mayor and City Council  
FROM: Chad Stanger  
SUBJECT: WELL #8 PUMP REPLACEMENT - CHANGE ORDER NO. 1

Attached are copies of a proposed Change Order No. 1 for the pump replacement at Well #8. The changes requested are:

1) Extension of the contract completion date from June 27, 1987, to August 18, 1987.

2) Additional \$92.00 to contract for furnishing and installation of wiring inadvertently omitted from the original drawings.

Both requests are justified and Public Works recommends approval and authorization for the Mayor to sign the necessary documents.

Respectfully,  
s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that the Council approve the change order and authorize the Mayor to sign. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

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

City of Idaho Falls  
September 1, 1987

ATTENTION: Honorable Mayor and City Council  
FROM: Chad Stanger  
SUBJECT: OUTSIDE-THE-CITY SEWER CONTRACT-JOE NISHIOKA-  
2141 SADDLE LANE

Attached is an agreement for the City of Idaho Falls to provide outside-the-city sewer service to Joe Nishioka, 2141 Saddle Lane.

It is the recommendation of the Public Works Division that the City Council approve the proposed agreement and authorize the Mayor's signature.

Respectfully,  
s/ Chad Stanger

**SEPTEMBER 10, 1987**

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

City Attorney Storer said that he had received, from the Counsel of the Plaintiff in the Citizens for Better Government, action against the City of Idaho Falls, a fully signed copy of the stipulations which was entered into the court records, providing for dismissal of all counts in that action. He recommended Council authorization for the Mayor to execute the stipulation on behalf of the City. It was moved by Councilman Chandler, seconded by Hovey, that the Mayor be authorized to execute this document on behalf of the City. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

Mrs. Ruth Pickett appeared briefly, representing the Ladies Auxiliary #2146, to thank the Mayor and Council for adopting the ordinance to rename "C" Street to Constitution Way.

There being no further business, it was moved by Councilman Sakaguchi, seconded by Deist, that the meeting adjourn at 9:00 o'clock P.M.; carried.

Velma Chandler  
CITY CLERK

Thomas Campbell  
MAYOR

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