

MARCH 19, 1987

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, March 19, 1987, in the Council Chamber in Idaho Falls, Idaho.

Prior to calling to meeting to order, the Mayor called upon Scout Jeff Bennett 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 Art Chandler, Melvin Erickson, Wes Deist, Paul Hovey, Sam Sakaguchi, and Ralph Wood. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney and all available Division Directors.

The City Clerk read summaries of the minutes of the last Council Meeting held March 5th and a Special Session held March 10th , 1987. The Council approved the minutes of both meetings.

Mayor Campbell declared open a public hearing, recessed from the March 5th meeting, to consider the proposed development of Lorin C. Anderson Addition. He asked Councilman Wood to conduct the hearing. Councilman Wood stated that there had been some unanswered questions at the last meeting and the Council had reviewed this matter at a recent work session. He asked the City Planner to explain the items that have been reviewed since the last meeting.

The City Planner stated that he had met with the City Attorney and added some language to the development agreement, referencing the plans that are on file in his office and including a clause pertaining to maintenance of landscaping and the private streets. He said that the developer has submitted a detailed copy of the landscape plan, specifying heights and sizes of the materials to be used. He said, further, that there is a copy of the Homeowners Association by-laws on file in his office.

Councilman Wood then invited questions or comments from Councilmen or citizens.

Councilman Erickson asked if the requirements for transfer from the developer to the future owner had been satisfied in the Development Agreement? City Attorney Storer stated that he has reviewed the agreement and this matter has been addressed and he feels that things are in order.

Mr. Tim McFarlane appeared briefly to state that the concerns he registered at the last Council Meeting are still prevalent and registered additional concerns such as no contract from the developer for input; he has not seen a final plat of the proposal; what will be developed if the Health Fitness Center is not developed? and the ownership of property. The City Attorney informed Mr. McFarlane that the letter filed in the Planning Department lists all of the property owners.

Mr. Joseph Britschigi, 1595 Parley, appeared to re-iterate that he has not seen the drawings that are on display this night and that they are quite different from those he has seen previously. He said that, in his opinion, the developers should inform the area residents of their plans.

City Attorney Storer asked the City Planner if there had been changes made in the plans that were different than those recommended by the Planning Commission? The City Planner answered that there had been no major changes.

Mr. Willard Price, one of the developers, appeared to state that the developers plan to begin all three phases of this proposal in 1987.

After a question from Councilman Deist, the City Attorney noted that all amendments to the plan, if any, would require that an amended development plan be approved by the Council and filed in the Planner's office.

There being no further comment, it was moved by Councilman Wood, seconded by Deist, that the final plat be approved and the Mayor and City Clerk be authorized to sign same. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

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It was moved by Councilman Wood, seconded by Deist, that the Planned Unit Development be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler Erickson, Deist, and Hovey; No, none; carried.

It was then moved by Councilman Wood, seconded by Deist, that the Mayor and City Clerk be authorized to sign the Development Agreement for Lorin C. Anderson Addition, Division #1. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

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

Mayor Campbell then declared open a public hearing to consider an appeal from a decision of the Board of Adjustment concerning a request for a variance submitted by Idaho Outdoor Advertising regarding two existing non-conforming billboard signs, and called upon Councilman Wood to conduct this hearing. At the request of Councilman Wood, the City Clerk read this memo from the City Planner:

City of Idaho Falls
March 18, 1987

MEMORANDUM

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

Attached is a copy of a request for a variance submitted by Idaho Outdoor Advertising regarding two existing non-conforming billboard signs located at 1160 E. 17th Street, the former location of Kirkham Auto Parts store. The property is in the process of changing ownerships. The new owners are requesting that the billboards be raised approximately four feet (4') in order to facilitate the use of a door into the building located between the signs, and also, to place a wall sign on the side of the building.

The Board of Adjustment denied this request inasmuch as they felt it was not within their jurisdiction to consider this matter. The board further expressed some concern that the existing lights on top of the signs would be elevated the additional four feet if the request was granted and would therefore be more obvious to the residential area to the south.

This matter is now being submitted for your consideration.

s/ Rod Gilchrist

Councilman Wood then invited those who wished to speak against this request to be heard at this time.

Mr. Kent Marlow, 1456 Falcon, the requester, appeared and explained the reason for the request. During discussion, it was noted that the present signs are not in agreement with the present Sign Code. It was moved by Councilman Wood that this

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variance be granted. This motion died in the absence of a second. Therefore, the request was denied.

The following letter was presented:

City of Idaho Falls
March 10, 1987

City of Idaho Falls
Safety Committee
308 "C" Street
Idaho Falls, Idaho 83401

Dear Sirs:

I am inquiring as to the criteria utilized in the determining of speed limits for streets within the City limits of Idaho Falls. I am specifically interested as to why a portion of South Boulevard is posted 25 mph (north of 17th) and a portion is posted 35 mph (south of 17th).

Considering both portions are residential areas and very young children live in both sections (and walk to Hawthorne Elementary School), what is the reason for the variance in speed limits?

If South Boulevard is considered a "through" road, allowing for 35 mph designation, why then are parts of Holmes, John Adams and Skyline in con-compliance?

It appears that Rollandet would be a more logical thoroughfare, as it is more commercialized and suitable for the construction vehicles that are constantly in and out of the new residential development at the intersection of South Boulevard and Sunnyside. I feel more drivers would use this alternate road if the current speed could be maintained and a traffic light installed at the Rollandet and 17th Street intersection.

Many of us empathize with the residents still existing on 17th Street. Their numbers are dwindling, made apparent through the voluminous "for sale" signs posted in yards. I would hope that concerted efforts on the part of the City Planners would be made so as not to recreate the 17th Street havoc elsewhere in residential areas within the City.

I would appreciate hearing from you regarding this matter. I am extremely interested in learning the procedural methods for corrective action. Thank you for your kind attention in this request and I look forward to your timely response.

Sincerely yours,
s/ S. M. Hann

It was moved by Councilman Erickson, seconded by Wood, that this be referred to the Traffic Safety Committee for review. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

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Mrs. Luella Crandall appeared to state that, in her opinion, the Cemetery Sexton is not properly caring for flowers that are delivered to the cemeteries for placement on the graves. Councilman Deist assured Mrs. Crandall that he would correct this situation. Mr. Gerald A. Jayne, 1568 Lola St., appeared and reviewed the following:

City of Idaho Falls
March 16, 1987

Kenneth F. Plumb, Secretary
Federal Energy Regulatory Commission
825 North Capital Street N.E.
Washington, D.C. 20426

Dear Mr. Plumb:

This is a PROTEST of FERC Project Number 5090, the Shelley Hydroelectric Project on the Snake River, Idaho, proposed by Applicant City of Idaho Falls.

The license for this project should be denied for the following reasons:

1. Project would destroy wetlands.

Of the 130 acres to be flooded or occupied by facilities, 60 are cropland, 30 are grasses and forbs, and 40 are wetlands. In addition, another 46 acres of wetlands might be affected by reduced flows between the diversion dam and the lower end of the project area. These 46 acres include 24 islands over 0.1 acre in size. (Applicant's License Application, Exhibit E, Environmental Report, p III-55)

There are several wetland types on the river banks and islands. Most of it is riparian forested wetland. Tree and shrub species include narrowleaf cottonwood, black cottonwood, peachleaf willow, serviceberry, rose, currant, red-osier dogwood, and bush honeysuckle.

Cottonwood riparian forest is not abundant in Idaho and much has already been lost to dams and other development. It is irreplaceable, at least for several decades.

The mitigation proposed is to plant cottonwood and other tree species in one area of the project. But as Exhibit E points out, "Even after maturity (after 30 or more years), the wetlands which result from this mitigation plan will be of lesser value on an acre-for-acre basis to most forms of wildlife... (p-III-66).

Current government policy is to discourage development in wetlands, which historically have been destroyed at an alarming rate. Executive Order 11990 states: "Each agency, to the extent permitted by law, shall avoid undertaking or providing assistance for new construction located in wetlands unless the head of the agency finds (1) that there is no practicable alternate to such construction, and (2) that the proposed action includes all practicable measures to minimize harm to wetlands which may result from such use". A practicable alternative to this project appears to be the "No action" alternate.

2. Project would eliminate wildlife and its habitat.

The river and its riparian wetland is important wildlife habitat. Birds resident and migratory include several species of ducks, Canada geese, numerous passerine species, and several species of raptors, including bald eagles. Mammals include otter, beaver, red fox, and coyote. The project would destroy nesting, denning, and perching sites as well as much of the feeding area and prey base habitat for these species.

The Fish and Wildlife Coordination Act provides "... that wildlife conservation shall receive equal consideration and be coordinated with other features of water-resources development". Equal consideration must surely include the possibility of not destroying wildlife habitat.

3. Project would inundate 3 miles of free-flowing river.

There are already over 20 dams on the main stem of the Snake River, several of them forming extensive reservoirs. The remaining free-flowing portions of the Snake should be retained.

The Idaho Fish & Game Department rates this stretch as a Class II fishery, or "High Priority Fishery Resource". While not a Class I Blue Ribbon stream like the South Fork upstream a few miles, it still provides a significant fishery. Fish species present include rainbow trout, brown trout, and whitefish, which are supported by a relatively diverse community of aquatic invertebrate species.

There is plenty of slack water already available in the region for fishing and other water-based recreation. Several studies have shown that fishing demand is largely for streams, not more slack water.

4. Project need is not demonstrated.

The Applicant attempts to justify the project on the basis of projected increases in electrical energy consumption. But future increases are to a large extent dependent upon the Applicant's own actions.

Instead of trying to discourage increased consumption of electrical energy, Applicant currently does just the opposite.

For example, in response to land developers and others who wish to get the cheaper BPA power which Idaho Falls enjoys, Idaho Falls City Government keeps annexing more areas into the city proper. Growth of the City, and of the electrical energy consumption, is actively encouraged.

Further, conservation of electricity is not a serious concern of City government, as is made obvious by the numerous illuminated billboards and other unnecessary lights, or the continued construction of all-electric homes.

5. Applicant has not acted in good faith to inform public.

There have been a few articles about the proposed project in the Idaho Falls Post Register since this February, but these relate to the controversy over

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whether the project would be built by the City of Idaho Falls or the City of Shelley. The FERC legal notice appeared in the February 13, 15, 16, and 17 issues of the Idaho Falls Post Register, but the legal section is not highly visible to most people. I was unaware of it until 3 days ago, when I also learned of the existence of the License Application in our Public Library. I was a bit surprised to find that the date of that Application was November 11, 1984.

To my knowledge, Applicant has made no attempt to publicize any meaningful information about the project, the existence of the License Application, nor the notice of the FERC comment period. (During 1980-82, I commented several times, both to the Idaho Falls City Council and to FERC, upon the Gem State Project (FERC 2952), which Applicant is now constructing just upstream of the proposed Shelley project. I was aware of the effort to obtain a FERC Preliminary Permit for the Shelley Project at about that time, but have seen no news about it until last month.)

This PROTEST is being filed in a timely manner. Ten copies are included, and a copy has been sent to Mr. Fred Springer at the FERC Project Management Division.

Thank you for your consideration.

Sincerely,
s/ Gerald A. Jayne
1568 Lola Street
Idaho Falls, Idaho 83402

The Mayor thanked Mr. Jayne for his comments.

License applications were presented for BARTENDER, Miles O. McDaniel, Denise Ann Green, Carol Ann Hulse, Theresa D. Christiansen, Deborah Lynn Higgs, JoAnn P. Campbell, Woodena M. Summers, John M. Storer, Cathy Lynn Fee; DANCE HALL, Littletree Inn; MOTEL/HOTEL, Littletree Inn; LIQUOR, Littletree Inn; RESTAURANT, Littletree Inn; GROCERY STORE, Carriage House; NON-COMMERCIAL KENNEL, Ronald K. and Ankea W. Riffon; PHOTOGRAPHER, Nanette Schlegel; TAXI OPERATOR, Guy Hollingsworth; PUBLIC RIGHT-OF-WAY, Cannon Builders, Inc., Woolf and Hawley Concrete, Gerald R. Ferguson Construction, Burton Concrete Company, Arave Construction Company, Inc., Jensen Brothers Builders, Haddon's Fencing, Inc., R. Hill Construction; ELECTRICAL CONTRACTOR, Morgan Electric, James Crook Electric, Hal D. Merkley, Bruce Wheeler Electric, Pearson Electric, Wallace B. Watkins; JOURNEYMAN ELECTRICIAN, John C. Mahlum, Rion R. Pearson, Kevin Forbush, Hal D. Merkley, Michael T. McNamara, James P. Crook, John Morgan, Bruce Wheeler, Wallace B. Watkins; MASTER PLUMBER, Ammon Plumbing Service, Dynamics, Inc., Wayne's Plumbing; JOURNEYMAN PLUMBER, Lonnie L. Carlson, Kenneth Bigler, Darrel Olson, Thomas Taylor, Wayne Fyfe, Boyd Terry; CLASS B CONTRACTOR, WA, GF, REF, Judd's Heating & Sheet Metal; CLASS C CONTRACTOR, WA, GF, Suburban-Vangas; CLASS C JOURNEYMAN, WA, GF, Martin Chapin; CLASS B BUILDING CONTRACTOR, J and J Builders, David Millar Construction, Heyrend Enterprises & Construction and Gardner Building & Home Improvement, carrying all required 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.

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A TO BE CONSUMED ON THE PREMISES BEER license application (transfer) was presented for the Littletree Inn. It was moved by Councilman Erickson, seconded by Wood, that this be approved for issuance. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

The City Clerk asked for Council ratification of the issuance of BEER NOT TO BE CONSUMED ON THE PREMISES, GROCERY STORE, AND RETAIL WINE licenses for John Adams Quick Stop and a BARTENDER permit to Lon Burke. It was moved by Councilman Erickson, seconded by Wood, that this previous action be ratified. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

The City Clerk asked for Council authorization to publish a legal notice calling for a public hearing on April 9th. It was moved by Councilman Chandler, seconded by Deist, that this request be granted. 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 a legal notice calling for the variance hearing held this night. It was moved by Wood, seconded by Deist, that this action be duly ratified. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

From the Parks and Recreation Director, came this memo:

City of Idaho Falls
March 16, 1987

MEMORANDUM

TO: Mayor and Council
FROM: John Johnson, Director of Parks and Recreation
SUBJECT: AWARDING OF BIDS FOR BPA ENERGY CONSERVATION MEASURES

The Parks and Recreation Director respectfully requests the awarding of attached contracts to said bidders for the following items:

ITEM NO. 1 - WINDOW RETROFIT Ruskal Construction, Inc. Box 2081 Idaho Falls, Idaho 83403	\$20,027.00
ITEM NO. 2 - CEILING SYSTEM/INSULATION Acoustic Specialties 1855 North Harrison Pocatello, Idaho 83201	\$27,500.00
ITEM NO 3 - LIGHTING RETROFIT Ruskal Construction, Inc. Box 2081 Idaho Falls, Idaho 83403	\$14,993.00

s/ John Johnson

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It was moved by Councilman Deist, seconded by Erickson, that the contracts be awarded as outlined in the memo and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

This memo from the Electrical Engineer was then read:

City of Idaho Falls
March 16, 1987

MEMORANDUM

TO: Mayor and City Council
FROM: Steve Harrison, Manager, Electric Division
SUBJECT: SHELLEY PROJECT

Attached is a copy of a letter from the Kaiser Engineers regarding funding for the Shelley Project through September, 1987. Their estimate for work on this project is attached and amounts to \$150,000.00 for this time period. This amount was included in this year's budget.

The Electric Division recommends that the Council authorize funding not to exceed the \$150,000.00 as proposed.

s/ G. S. Harrison

It was moved by Councilman Hovey, seconded by Wood, that the Council authorize the funding as proposed, not to exceed \$150,000.00. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

From the City Planner, came this memo:

City of Idaho Falls
March 18, 1987

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: AMENDED PLAT - WRIGHT INDUSTRIAL PARK (COUNTY PLAT)

Attached is a copy of a County plat which has been submitted to the City inasmuch as it is within one mile of the City Limits. The street alignment within the confines of the plat is being relocated to facilitate the development and to provide for a better grade on the continuation of the street.

This matter was recently reviewed by the City Planning Commission and at that time they recommended approval of the amended plat. This Department concurs with that recommendation and the matter is now being submitted for your consideration.

s/ Rod Gilchrist

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

Also, from the City Planner, came this memo, accompanied by the appropriate ordinance.

City of Idaho Falls
March 18, 1987

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: PROPOSED AMENDMENT TO THE CITY OF IDAHO FALLS
ELECTRICAL CODE

Attached is a copy of a proposed amendment to the City's Electrical Code. These changes are requested in order to conform with the National Electrical Code and to clarify the intent of the Code to require electrical wiring to be in place prior to insulating or finishing a studded wall. This change is made necessary inasmuch as the Model Conservation Standards require studded walls to be finished in basement, whereas prior to the adoption of the MCS, most basement walls were left unfinished and then finished at a later date by the homeowner.

We respectfully request the Mayor and City Council adopt this proposed amendment and authorize the Mayor and City Clerk to sign the Ordinance.

s/ Rod Gilchrist

ORDINANCE NO. 1855

AN ORDINANCE AMENDING THE CITY OF IDAHO FALLS ELECTRICAL CODE; REPEALING AND RE-ENACTING SECTION 4-9-14 (I) CITY CODE, IDAHO FALLS, BEING A PORTION OF ORDINANCE NO. 1556, ORDINANCES OF THE CITY OF IDAHO FALLS, IDAHO; SETTING FORTH REQUIREMENTS FOR THE INSTALLATION OF RECEPTACLES IN SINGLE FAMILY DWELLINGS; ADDING SECTION 4-9-14 (P); SETTING FORTH REQUIREMENTS FOR INSTALLATION OF ELECTRICAL WIRING IN SINGLE FAMILY DWELLINGS; PROVIDING FOR EFFECTIVE DATE OF 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 Erickson, Deist, Hovey, Sakaguchi, Wood,

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

This memo from the Public Works Director was then read:

City of Idaho Falls
March 18, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: JACKSON STREET RIGHT-OF-WAY VACATION

The family of Mrs. Helen Cranney, who owns the residence at 1300 Jackson Street, has requested that the City of Idaho Falls vacate a portion of the Jackson Street right-of-way which has been used as front yard for this residence for a number of years.

The dedication of this right-of-way appears on the original plat of the Highland Park Addition dated May 15, 1981. The amount originally dedicated is in excess of the amount needed for street right-of-way purposes and Mrs. Cranney is in need of the right-of-way to satisfy the necessary setback requirements for her residence.

It is the recommendation of the Public Works Committee that the City Council authorize the City Attorney to prepare the necessary ordinance to vacate the excess right-of-way in favor of Mrs. Cranney and other property owners fronting on this street, retaining an easement for City purposes along the same frontage.

Respectfully,
s/ Chad Stanger

There being no questions nor comment, it was moved by Councilman Sakaguchi, seconded by Deist, that the City Council authorize the City Attorney to prepare the necessary ordinance to vacate the excess portion of Jackson Street, in favor of Mrs. Helen Cranney. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler and Erickson; No, none; carried.

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

City of Idaho Falls
March 18, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: LINCOLN ROAD PROJECT CHANGE ORDER NOS. 1, 2, & 3

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Attached are copies of proposed Change Order Nos. 1, 2 and 3 on the Lincoln Road Project. This is a State administered contract which requires City approval.

CHANGE ORDER NO. 1 in the amount of \$139.50 to install concrete saddle blocks between water lines and a storm drain line found to be in close proximity to one another.

CHANGE ORDER NO. 2 in the estimated amount of \$400.00 to install a manhole and inlet box not included on the plans.

CHANGE ORDER NO. 3 in the estimated amount of \$32,127.00 to extend additional water and sewer service lines to unoccupied property to avoid cutting the new asphalt surface at a later date when the property requires these services.

It is the recommendation of the Public Works Committee that the City Council approve these respective Change Orders and authorize the Mayor to sign the necessary documents.

s/ Chad Stanger

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

This memo from the Municipal Services Director was then read:

City of Idaho Falls
March 19, 1987

MEMORANDUM

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

The Municipal Services Division respectfully requests authorization from the Mayor and City Council to advertise and receive bids for replacing the doors at the Civic Auditorium.

Respectfully submitted,
s/ S. Craig Lords

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

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

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City of Idaho Falls
March 19, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Service Director
SUBJECT: AUTHORIZATION TO ADVERTISE TO RECEIVE BIDS FOR
ONE (1) NEW 1987 TRUCK-MOUNTED RUNWAY SNOW
SWEEPER

The Municipal Services Division, in concurrence with the Airport, respectfully request authorization to advertise and receive bids for one (1) new 1987 Truck-mounted runway snow sweeper. In accordance with the Federal Aviation Administration Grant Agreement, a portion of this purchase will be paid with funding from said agreement.

Respectfully submitted,
s/ S. Craig Lords

There being no questions nor objections, it was moved by Councilman Chandler, seconded by Hovey, that authorization be given to advertise for bids as requested. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

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

City of Idaho Falls
March 19, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUTHORIZATION TO ADVERTISE TO RECEIVE BIDS FOR
MATERIALS TO CONSTRUCT HORSE STALLS AT SANDY
DOWNS

The Municipal Services Division, in concurrence with the Parks and Recreation Division, respectfully request authorization to advertise and receive bids for materials for construction of horse stalls at Sandy Downs.

Respectfully submitted,
s/ S. Craig Lords

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

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

MARCH 19, 1987

City of Idaho Falls
March 19, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID NO. IF-87-14, TRAFFIC STRIPING PAINT AND SOLVENT

It is the recommendation of the Municipal Services Division, in concurrence with the Public Works Division, to accept the sole bid of Columbia Paint. As per Bid Specifications, they will furnish the following: 1450 gallons of yellow paint at \$5.62 per gallon, 700 gallons of white paint at \$5.65 per gallon, and 275 gallons of solvent at \$3.15 per gallon.

Respectfully submitted,
s/ S. Craig Lords

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

Another memo from the Municipal Services Director was submitted:

City of Idaho Falls
March 19, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID NO. IF-87-15, TWO (2) TRASH RAKES

Attached is the Tabulation of Bids for Bid No. IF-87-15, two (2) trash rakes, one each for the Upper and Lower Power Plants.

It is the recommendation of the Municipal Services Division, in concurrence with the Electric Division, to accept the sole valid bid of Cross Machine, Inc., (The Berry Trash Rake). As per Bid Specifications, the price for the two trash rakes, rails and anchors, and messenger poles is \$229,806.00. It has been determined that the installation supervision will not be required.

Respectfully submitted,
s/ S. Craig Lords

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

Next, came this memo from the Municipal Services Director:

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City of Idaho Falls
March 19, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID NO. IF-87-13, ONE (1) NEW 1987 SEWER AND CATCH
BASIN CLEANER MOUNTED ON A CAB AND CHASSIS

Attached is the Tabulation of Bids for Bid No. IF-87-13, one (1) new sewer and catch basin cleaner mounted on cab and chassis.

It is the recommendation of the Municipal Services Division, in concurrence with the Public Works Division, to accept the low responsive bid of Starline Equipment Company for an amount of \$107,324.25. As per the bid proposal, they will furnish a 1987 B-10 mounted on a 1987 GMC, C7D042 top kick.

Respectfully submitted,
s/ S. Craig Lords

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

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

City of Idaho Falls
March 19, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BLUE CROSS RETENTION AGREEMENT

Attached is a Retention Agreement with Blue Cross of Idaho Health Services, Inc. for health care services for a one year period beginning November 1, 1986.

It is the recommendation of the Municipal Services Division and the City Attorney, that the Mayor and Council approve this Contract and authorize the Mayor to sign the appropriate documents.

Respectfully submitted,
s/ S. Craig Lords

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

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

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City of Idaho Falls
March 19, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: LEASE AGREEMENT FOR SAND CREEK GOLF COURSE
CAFE

Attached are copies of a proposed Lease Agreement between the City of Idaho Falls and Canteen Food and Vending Service for the Sand Creek Golf Course Cafe.

This Agreement has been prepared by the Municipal Services Division and the City Attorney. The Golf Course Superintendent-Manager and the City Council Committeemen for the Golf Courses have both approved this Agreement.

The Municipal Services Division is respectfully requesting approval of this Agreement by the Mayor and City Council, along with authorization for the Mayor to sign said documents.

Respectfully submitted,
s/ S. Craig Lords

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

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

City of Idaho Falls
March 19, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: LEASE AGREEMENT FOR 19TH HOLE CAFE AT
PINECREST GOLF COURSE

Attached are copies of a proposed Lease Agreement between the City of Idaho Falls and Renee' Walsh and Karen Stueve for the 19th Hole Cafe and refreshment stand located at the Pinecrest Golf Course.

The proposed Lease Agreement has been prepared by the Municipal Services Division and the City Attorney. The Golf Course City Council Committeemen and the Golf Course Superintendent-Manager have approved said Agreement.

The Municipal Services Division is respectfully requesting approval of this Agreement by the Mayor and City Council, along with authorization for the Mayor to sign said documents.

Respectfully submitted,
s/ S. Craig Lords

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

The Mayor then introduced Councilman Erickson, who stated that the Golf Advisory Board had met last week and have some recommendations for Council consideration. He said that the fee for sponsored tournaments at the golf courses has been \$200.00 per day for several years and the Board is recommending that the fee be increased to \$250.00 per day. It was moved by Councilman Erickson, seconded by Deist, that the resolution of understanding be changed to reflect the fee change from \$200.00 to \$250.00. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

Councilman Erickson said that the Golf Advisory Board also recommended that the resolution of understanding be changed covering the Junior Golf program to provide for play on Mondays from 8:00 A.M. until 12:00 o'clock noon, alternating golf courses each week. It was moved by Councilman Erickson, seconded by Deist, that this change be made as requested. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

Councilman Erickson also reported that a request has been made that the golf courses initiate the practice of time punching a score card as to the time of tee-off on No. 1 tee. He said this would enable the Marshall to determine if the players are keeping up with play and help with enforcement and "speed up" of play.

Councilman Sakaguchi said that he feels that a day should be designated for beginners so they would be able to learn to play without deterring the play of those more experienced.

The City Attorney presented the following captioned ordinance:

ORDINANCE NO. 1856

AN ORDINANCE DESIGNATING CERTAIN STREETS LOCATED WITHIN TAUTPHAUS AND FREEMAN PARKS WITHIN THE CITY OF IDAHO FALLS; ESTABLISHING THE FOLLOWING STREETS WITHIN TAUTPHAUS PARK; NORTH PARK DRIVE, SOFTBALL DRIVE, ELK DRIVE, CARNIVAL WAY, SUNKEN DIAMOND DRIVE, PICNIC WAY, FOUNTAIN VIEW DRIVE, AND LILAC CIRCLE DRIVE; ESTABLISHING THE FOLLOWING STREETS IN FREEMAN PARK; SCIENCE CENTER DRIVE, PRESTO STREET, SHELTER DRIVE, BASEBALL ROAD, AND CULTURAL CIRCLE; PROVIDING FOR EFFECTIVE DATE HERETO.

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

The City Attorney presented the following two City Redemption Tax Deed and Resolutions:

RESOLUTION (Resolution No. 1987-04)

WHEREAS, the City of Idaho Falls, did, under and pursuant to the provisions of Chapter 17, Title 50, Idaho Code, and by deed of the City Treasurer, dated the 23rd day of January, 1986, recorded as Instrument No. 698260 in the records of Bonneville County, Idaho, acquire title to and possession of the following-described real property, to-wit:

Lots 1-4, inclusive, Block 2, in the David Smith Addition to the City of Idaho Falls, Bonneville County, per the recorded plat thereof.

WHEREAS, South Skyline Partnership has offered to pay to the City of Idaho Falls the amount for which said property was sold to the City, together with all the installments of assessments subsequent to the one for which said property was sold and then due, together with penalties and interest thereon;

NOW, THEREFORE, BE IT RESOLVED:

That the Mayor and City Clerk be, and they hereby are, authorized and directed, upon the payment of said sum of money by said purchaser to execute and deliver to the said South Skyline Partnership a quit claim deed to said property, pursuant to the provisions of Section 50-1751, Idaho Code.

PASSED BY THE COUNCIL this 19th day of March, 1987.

APPROVED BY THE MAYOR this 23rd day of March, 1987.

s/ Thomas Campbell
MAYOR

ATTEST:
s/ Velma Chandler
CITY CLERK

RESOLUTION (Resolution No. 1987-05)

WHEREAS, the City of Idaho Falls, did, under and pursuant to the provisions of Chapter 17, Title 50, Idaho Code, and be deed of the City Treasurer, dated the 21st day of January, 1982, recorded as Instrument No. 618923 in the records of Bonneville County, Idaho, acquire title to and possession of the following-described real property, to-wit:

Lots 19 and 20, Block 10, in the Highland Park Addition to the City of Idaho Falls, Bonneville County, per the recorded plat thereof.

MARCH 19, 1987

WHEREAS, Idaho Title & Trust Company has offered to pay to the City of Idaho Falls the amount for which said property was sold to the City, together with all the installments of assessments subsequent to the one for which said property was sold and then due, together with penalties and interest thereon;

NOW, THEREFORE, BE IT RESOLVED:

That the Mayor and City Clerk be, and they hereby are, authorized and directed, upon the payment of said sum of money by said purchaser to execute and deliver to the said Idaho Title & Trust Company a quit claim deed to said property, pursuant to the provisions of Section 50-1751, Idaho Code.

PASSED BY THE COUNCIL this 9th day of March, 1987.

APPROVED BY THE MAYOR this 23rd day of March, 1987.

s/ Thomas Campbell
MAYOR

ATTEST:
s/ Velma Chandler
CITY CLERK

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

There being no further business, it was moved by Councilmen Wood, seconded by Hovey, that the meeting adjourn at 9:15 P.M., carried.

s/ Velma Chandler
City Clerk

s/ Thomas Campbell
Mayor

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