

AUGUST 13, 1986

The City Council of the City of Idaho Falls met in Recessed Regular Council Meeting, Wednesday, August 13, 1986, in the Council Chamber in Idaho Falls, Idaho. There were present: Mayor Pro-Tem Mel Erickson; Councilmen Wesley W. Deist, Paul L. Hovey, Sam S. Sakaguchi, Ralph M. Wood, and Arthur R. Chandler; Absent: Mayor Thomas Campbell. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

A summary of the minutes of the last Council Meeting, held July 22, 1986 was read and approved.

Mayor Pro-Tem Erickson declared open a public hearing to consider amendments to the Budget for 1985-1986 Fiscal Year:

**NOTICE OF PUBLIC HEARING
BUDGET FOR 1985-1986 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 a proposed amended budget for the fiscal period (October 1, 1985 - September 30, 1986) and an amended fiscal appropriation ordinance for said period, all pursuant to the provisions of Section 50-1002 I. C. and Section 50-1003 I. C., 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 Wednesday, August 13, 1986. At said hearing, all interested persons may appear and show cause, if any they have, why said amended budget should not be adopted or why the fiscal appropriation ordinance as amended should not be approved in accordance therewith:

PROPOSED EXPENDITURES

The following is an estimate, set forth in said amended budget, of the amendments to increase the proposed expenditures of the City of Idaho Falls, Idaho for the fiscal period (October 1, 1985 - September 30, 1986). All other expenditures shall remain without change as set forth in the original appropriation ordinance adopted on September 5, 1986. Said amounts are set forth by fund and/or departments as follows:

	<u>Original Gross Expenditures</u>	<u>Amount of Proposed Gross Expenditures</u>	<u>Net Increase In Expenditures</u>
<u>BRIDGE AND ARTERIAL STREET FUND</u>	\$ 110,000	\$ 160,000	\$50,000
<u>SURFACE DRAINAGE FUND</u>	\$ 50,000	\$ 90,000	\$40,000
<u>ALL OTHER FUNDS</u>	\$47,388,464	\$47,388,464	\$-0-
<u>TOTAL PROPOSED EXPENDITURES</u>	\$47,548,464	\$47,638,464	\$90,000

ESTIMATED REVENUE

The estimated increase in revenue of the City of Idaho Falls, Idaho for said fiscal period, based upon the receipts of the previous twelve (12) months, is as follows: To-Wit:

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	<u>Original Estimated Revenue</u>	<u>Present Estimated Revenue</u>	<u>Net Increase In Estimated Revenue</u>
Charges for Current Services	\$ 1,867,800	\$ 1,957,000	\$90,000
Revenues from all Other Sources	\$44,513,525	\$44,513,525	-0-
TOTAL REVENUE	<u>\$46,381,325</u>	<u>\$46,471,325</u>	<u>\$90,000</u>
Unappropriated Surplus	\$ 1,167,139	\$ 1,167,139	-0-
TOTAL REVENUE AND SURPLUS FOR APPROPRIATION	<u>\$47,548,464</u>	<u>\$47,638,464</u>	<u>\$90,000</u>
Less: Grants	(1,840,900)	(1,840,900)	-0-
NET REVENUE AND SURPLUS	<u>\$45,707,564</u>	<u>\$45,797,564</u>	<u>\$90,000</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 amended expenditures by fund and/or department of said fiscal period and 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 13th day of August, 1986.

s/ Velma Chandler
City Clerk

Mayor Pro-Tem Erickson then called upon Councilman Chandler, Chairman of the Fiscal Committee, to conduct the hearing.

Councilman Chandler explained that the City has received \$90,000 in additional funds from unanticipated annexation agreement fees, and it is necessary to amend the budget and appropriate these funds before the City is able to spend them.

ORDINANCE NO. 1834

AN ORDINANCE AMENDING ORDINANCE NO. 1797 ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO SAID ORDINANCE BEING KNOWN AS THE APPROPRIATION ORDINANCE FOR THE FISCAL PERIOD COMMENCING OCTOBER 1, 1985 AND ENDING SEPTEMBER 30, 1986, AMENDING SECTIONS 7a, 8, 33, AND 37; APPROPRIATING AND APPORTIONING MONIES FOR THE SURFACE DRAINAGE FUND AND BRIDGE AND ARTERIAL STREET FUND; PROVIDING WHEN ORDINANCE SHALL BECOME EFFECTIVE.

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

The Mayor then declared open a public hearing to consider a request for annexation, final plat and initial zoning for New Sweden Estates Addition, Division No. 5 and called upon Councilman Wood, Chairman of the Planning and Zoning Committee, to conduct this hearing. At the request of Councilman Wood, the City Clerk read the following memo:

City of Idaho Falls
August 12, 1986

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: FINAL PLAT - NEW SWEDEN ESTATES ADDITION,
DIVISION NO. 5

A public hearing for consideration of annexation, initial zoning and the final plat of the New Sweden Estates Addition, Division No. 5 had been advertised for this date.

This matter has been withdrawn at the request of the owner. He has requested that no action be taken on the matter on this date.

s/ Rod Gilchrist

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

Mayor Pro-Tem Erickson then invited Councilman Deist to escort John and Michelle Graham to the Council Table. He introduced John as the new Golf Pro at Sand Creek Golf Course, replacing Jack Elliott who has resigned. The Mayor stated that John has been acting as Assistant Golf Pro at Sand Creek and is very well qualified for this position. John then received an invitation from the Mayor to meet and shake hands with all City Officials around the Council Table and all Division Heads who were present.

Bills for the month of July, 1986 were presented. Expenditure Summary follows:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>
SERV/MAT	\$1,024,715.66	\$ 96,605.40	\$ 52,251.59	\$ 183,406.27

SALARY	<u>561,180.30</u>	<u>33,553.33</u>	<u>13,503.57</u>	<u>77,443.94</u>
TOTAL	\$1,585,895.96	\$ 130,158.73	\$ 65,755.16	\$ 260,850.21

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	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>SEWER CAP IMP</u>
SERV/MAT	\$1,771,877.12	\$ 25,235.84	\$ 13,892.33	\$ 4,610.00
SALARY	<u>121,458.15</u>	<u>33,793.61</u>	<u>20,075.10</u>	<u>.00</u>
TOTAL	\$1,893,335.27	\$ 59,029.45	\$ 33,967.43	\$ 4,610.00
	<u>MUN CAP IMPR</u>	<u>LIBRARY</u>	<u>BRIDGE/ART ST</u>	<u>AMBULANCE</u>
SERV/MAT	\$ 62,200.00	\$ 7,236.26	\$ 511.28	\$ 28,806.66
SALARY	<u>.00</u>	<u>21,846.79</u>	<u>.00</u>	<u>22,853.76</u>
TOTAL	\$ 62,200.00	\$ 29,083.05	\$ 511.28	\$ 51,660.42
	<u>MUN EQUIP REPL</u>	<u>SURFACE DRAIN</u>	<u>TOTALS</u>	
SERV/MAT	\$ 214,105.82	\$ 13,244.52	\$3,498,698.75	
SALARY	<u>.00</u>	<u>.00</u>	<u>905,708.55</u>	
TOTAL	\$ 214,105.82	\$ 13,244.52	\$4,404,407.30	

Councilman Chandler reminded the Council that they had given the City Controller previous authorization to pay the July bills. It was moved by Councilman Chandler, seconded by Hovey, that the Council ratify the Controller's action in payment of these bills. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

Monthly reports were accepted from Division and Department Heads and ordered by the Mayor to be placed on file in the office of the City Clerk.

License applications for BARTENDER, Marie A. Ward, Elmer Ray Lumby, Raymond Russell White; RESTAURANT, B & D Food Service, Sconey's, Yummy's; PUBLIC RIGHTS OF WAY, Hunziker Construction Company, Seek Excavating Company, Keith B. Hanson Excavating, Larry J. Schuldt Construction; ELECTRICAL CONTRACTOR, T-J Electric; JOURNEYMAN ELECTRICIAN, Carl E. Hooker, Rick C. Butler, William C. Fohrenck; MASTER PLUMBER, Reed Plumbing and Heating; JOURNEYMAN PLUMBER, Glen B. Reed; CLASS C JOURNEYMAN WARM AIR, GAS FITTER, Roy Grindrod; CLASS A BUILDING CONTRACTOR, Larry Schuldt Construction, Trendsetter Enterprises, B & K Sales Company, Capital General, School District #91, Whitmore Oxygen Company; CLASS C BUILDING CONTRACTOR, Wood Building Service and Roy Batton Construction were presented, carrying all required approvals. It was moved by Councilman Wood, seconded by Deist, that the Council authorize the issuance of these licenses. 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 issuing of BARTENDER permits to Billie Ann O'Neil, Hal Hersley, Steve Liebenthal, Judy Ann Johnson, and Debra Solis Secrist; TAXI OPERATOR, license to Roy Bird Tregg; and a RESTAURANT license to Dean's Prairie Dogs, with all required approvals, but without formal Council authorization. It was moved by Councilman Wood, seconded by Deist, that the Council duly ratify this action. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

A BARTENDER permit application was presented in the name of Charly Doe, carrying a recommendation from the Police Chief that it NOT be granted. It was moved by Councilman Wood, seconded by Deist, that the recommendation of the Police Chief be upheld and this permit be denied. 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 legal notices calling for public hearings on August 21 and September 4, 1986. It was moved by Councilman Wood, seconded by Deist, that authorization be given to publish these legal notices. Roll call

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

From the City Planner, came this memo:

City of Idaho Falls
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MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: FINDINGS OF FACT AND CONCLUSIONS OF LAW - OLD FASHIONED WAY

Attached is a copy of the Findings of Fact, Conclusions of Law and Decision regarding the request for rezoning submitted by James and Ellen Mason. This matter was acted upon the 22nd day of July, 1986. This document was drafted reflecting the action by the Mayor and City Council on that date.

This matter is now being submitted for your approval and authorization for the Mayor and City Clerk to sign.

s/ Rod Gilchrist

It was moved by Councilman Wood, seconded by Deist, that the Council accept this Findings of Fact, Conclusion of Law and Decision and authorize the Mayor and City Clerk to sign. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

From the Electrical Engineer, this memo was presented and read:

City of Idaho Falls
August 12, 1986

MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison, Electric Director
SUBJECT: AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE RAISING OF YORK ROAD BRIDGE

The Electric Division requests authorization to advertise for bids on the raising of the York Road Bridge to accommodate the Gem State Pool raise.

CH2M Hill currently estimates the cost of this work at between 1.5 and 1.75 million dollars.

s/ G. S. Harrison

Councilman Hovey explained the need for the raising of the York Road Bridge. It was moved by Councilman Hovey, seconded by Wood, that the Electric Division be authorized to advertise for bids for the raising of the York Road Bridge to accommodate the Gem State Pool

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

Also, from the Electrical Engineer, this memo was read:

City of Idaho Falls
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MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison, Electrical Engineer
SUBJECT: AWARDING OF BID FOR CONSTRUCTION OF RIGHT BANK
DIKE TO J. J. WELCOME CONSTRUCTION CO., INC.

Attached is a copy of the bid abstract associated with the Right Bank Construction contract for the Gem State Project. CH2M Hill has determined that J. J. Welcome Construction Co., Inc. of Redmond, Washington is the low bidder.

The Electric Division recommends that the Council award the bid to J. J. Welcome in the amount of \$1,379,450. Notice to proceed will be issued upon receipt of evidence that this contractor has obtained proper bonds and adequate insurance.

The City Attorney has reviewed the proposed contract.

s/ G. S. Harrison

There being no questions nor comment, it was moved by Councilman Hovey, seconded by Wood, that the City award the contract for the construction of the Right Bank Dike portion of the Gem State Project to J. J. Welcome Construction Company in the amount of \$1,379,450, and that Notice to Proceed will be issued upon receipt of evidence that this contractor has obtained proper bond and insurance coverage. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

This memo from the Electrical Engineer was then considered:

City of Idaho Falls
August 13, 1986

MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison, Electric Division Director
SUBJECT: CHANGE ORDER NO. 1 TO RIGHT BANK DIKE
CONSTRUCTION CONTRACT FOR THE GEM STATE
PROJECT

Attached is a copy of a proposed Change Order to the right bank construction contract for Gem State. This is a negative Change Order in the amount of

\$67,500.00. This change is primarily the result of deletions requested by property owners along this reach of the project.

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The Electric Division recommends that the Council authorize execution of this Change Order.

s/ G. S. Harrison

Councilman Hovey explained that several property owners along this project have requested that their property be deleted and that the Engineers at CH2M Hill have agreed to these deletions. It was moved by Councilman Hovey, seconded by Wood, that this Change Order to the Right Bank Dike Construction contract be granted and the Mayor be authorized to execute this Change Order. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

From the Airport Manager, came this memo:

City of Idaho Falls
August 12, 1986

MEMORANDUM

TO: Honorable Mayor and Councilmen
FROM: Airport Committee
SUBJECT: ACCEPTANCE OF GRANT OFFER

The Federal Aviation Administration has offered a grant under the Airport Improvement Program in the amount of \$487,859.

The grant will be used for rehabilitation of the north/south runway and taxiway, installation of taxiway retro-reflectors, and acquisition of land for protection of the aerial approaches.

The Airport Committee recommends that the Mayor and Clerk be authorized to accept the grant offer.

s/ James Thorsen

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

Next, from the Airport Manager, this memo was read:

City of Idaho Falls
August 12, 1986

MEMORANDUM

TO: Honorable Mayor and Councilmen
FROM: Airport Committee
SUBJECT: AWARDED OF BID

The runway rehabilitation and taxiway retro-reflectors covered by the grant just accepted has been advertised for bid, and the bids opened and evaluated.

The low bidder was H-K Contractors, Inc., in the amount of \$325,350.00. The engineer's estimate was \$362,350.00 and there was one other bidder.

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The Engineer, Ellsworth Engineering, Inc., has reviewed the bids and recommends that the contract be awarded to H-K Contractors, and this recommendation has been reviewed and approved by the Federal Aviation Administration.

The Airport Committee recommends that the contract be awarded to H-K Contractors, Inc., and the Mayor and City Clerk be authorized to execute the contract.

s/ James Thorsen

There being no questions nor comment, it was moved by Councilman Deist, seconded by Chandler, that this contract be awarded to H-K Contractors, Inc., and the Mayor and City Clerk be authorized to execute the contract. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

This memo from the Airport Manager was then read:

City of Idaho Falls
August 12, 1986

MEMORANDUM

TO: Honorable Mayor and Councilmen
FROM: Airport Committee
SUBJECT: GRANT OFFER - AIRPORT MASTER PLAN

The Federal Aviation Administration has tendered a grant offer in the amount of \$80,000.00 for the preparation of the Airport Master Plan.

The Airport Committee recommends that the Mayor and Clerk be authorized to accept the grant agreement.

s/ James H. Thorsen

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

This memo from the Municipal Services Director was then read:

City of Idaho Falls
August 13, 1986

MEMORANDUM

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

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It is respectfully requested that the Mayor and City Council ratify the Salary and Fringe Benefit Package offered to the Fire Fighters, Police Association, Municipal Employees Association, and other non-associated employees. All new Wage and Benefit Packages will go into effect September 28, 1986.

Respectfully submitted,
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Sakaguchi, that the Council ratify the employee wage and benefit packages as offered. 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
August 13, 1986

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUTHORIZATION TO ADVERTISE TO RECEIVE BIDS -
CITY HALL RE-ROOFING PROJECT

Plans and specifications have been prepared for re-roofing City Hall.

The Municipal Services Division respectfully requests authorization to advertise to receive bids for said project.

Respectfully submitted,
s/ S. Craig Lords

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

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

City of Idaho Falls
August 13, 1986

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ELECTRIC BUILDING ROOF - HUGHES ROOFING
CHANGE ORDER NO. 1

Attached are copies of Change Order No. 1 in the amount of \$489.00 for the additional cost of 2-inch fescoboard instead of 1/2 inch fescoboard for insulation.

During the demolition of the old roof it was determined that only 98 square yards of existing 2 inch fescoboard was too wet to use; therefore, the insulation for the new roof has been increased from 1/2 inch to 2 inch.

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Credit has been given for blown-in insulation that was still useable and for the expansion joint that was not needed with Firestone's EPDM System.

The Municipal Services Division, along with the Electric Division, concurs with the architect's recommendation that this change order be approved and respectfully requests approval from the Mayor and City Council, along with authorization for the Mayor to sign the necessary documents.

Respectfully submitted,
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Hovey, that Change Order #1 to the Hughes Roofing contract for the Electric Building roof be approved in the amount of \$489.00 and the Mayor be authorized to sign the necessary documents. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

From the Municipal Services Director, this memo was also read:

City of Idaho Falls
August 13, 1986

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: MUNICIPAL SWIMMING POOL - ORMOND BUILDERS
CHANGE ORDER NO. 3

Attached herewith are three (3) copies of Change Order No. 3 in the amount of \$12,107.00 for the removal and disposal of lava rock in excess of one (1) cubic yard single rock formation in line of building, swimming pool, and sewer line; and replacement of lava rock with engineered fill. Merlin Alderson, the project architect, observed the rock when it was encountered and removed. The unit costs are a part of the Contract Agreement and the quantities shown have been verified by the architect.

Due to the additional time it took to remove and dispose of the excess lava rock and to replace it with engineered fill, the contractor has requested an increase of seven (7) days to the contract time. The new completion date would then be December 23, 1986. The project architect agrees with the time extension request.

The Municipal Services Division recommends approval of this Change Order and respectfully requests approval from the Mayor and City Council, along with authorization for the Mayor to sign the necessary documents.

Respectfully submitted,
s/ S. Craig Lords

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

The City Attorney read the following Ordinance #1835 caption:

AUGUST 13, 1986

ORDINANCE NO. 1835

AN ORDINANCE REPEALING AND RE-ENACTING SECTION 7-3-6 THROUGH 7-3-9 CITY CODE, IDAHO FALLS, BEING PORTIONS OF ORDINANCE NO. 1666, ORDINANCES OF THE CITY OF IDAHO FALLS, IDAHO; SETTING FORTH APPLICATION REQUIREMENTS FOR PERMIT TO SELL "SAFE AND SANE FIREWORKS"; SETTING FORTH PERMIT FEE AND CONDITIONS FOR ISSUANCE; SETTING FORTH REQUIREMENTS FOR THE LOCATION, CONSTRUCTION AND OPERATION OF FIREWORKS STANDS; SETTING FORTH REQUIREMENTS FOR STORAGE AND TRANSPORTATION OF "SAFE AND SANE FIREWORKS" 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 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.

Noting a uniformed Scout in the Council Chamber, Mayor Erickson asked him to stand and introduce himself and his Mother. He was David Olson from Scout Troop #1127 in Annadale, Virginia. Mayor Erickson, thanked him for his presence and invited him to return.

There being no further business, it was moved by Councilman Hovey, seconded by Wood, that the meeting adjourn at 8:00 o'clock P.M., carried.

s/ Velma Chandler
City Clerk

s/ Melvin Erickson
Mayor Pro-Tem

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