

NOVEMBER 7, 1985

The City Council of the City of Idaho Falls, Bonneville County, Idaho, met in Regular Public Session at the Regular Meeting place of the Council in the Council Chamber at the City Electric Building, 140 South Capital Avenue, in the City of Idaho Falls, Idaho, at 7:30 P.M. on November 7th, 1985. The roll was called and the following found to be present: Mayor Tom Campbell; Councilmen Wes Deist, Ralph Wood, Art Chandler, and Mel Erickson; Absent, Councilmen Paul Hovey and Sam Sakaguchi. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney and all available Division Directors.

Summaries of a Regular Council Meeting held October 24th and a Special Session held November 7th, 1985, were read and approved.

The Mayor declared open a public hearing to consider an amendment to the Comprehensive Plan and a request to rezone a portion of Lot 1, Block 3, Coachman West Addition, Division No. 1, and called upon Councilman Wood, Chairman of the Planning & Zoning Committee, 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
November 6, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: REZONING REQUEST - COACHMAN WEST ADDITION

Attached is a copy of a petition to rezone a portion of Lot 1, Block 3, Coachman West Addition, Division No. 1 from HC-1 (Highway Commercial) to RMH (Residential Mobile Home) zoning. There are approximately eight (8) acres included in this property. This petition has been submitted by the Centurion Corporation, the owners and developers of the Coachman West Addition.

This matter was considered by the Planning Commission at a public hearing held on October 8th and no objections were heard from adjacent property owners. The Commission unanimously recommended approval of the request and this Department concurs with that recommendation and the matter is now being submitted for your consideration.

In the event this rezoning request is approved, an amendment to the Comprehensive Land Use Plan will be necessary to cover the land use on the subject property from Commercial to Residential.

s/ Rod Gilchrist

Councilman Wood then asked the City Planner to locate the subject property on a map on the wall and further explain the request.

Councilman Wood then invited anyone present who wished to speak in favor of this request to come forward and be heard at this time. No one appeared to speak. Wood then invited anyone who wished to speak against this request to be heard. No one appeared. After several questions asked by the Councilmembers and answered by the City Planner, 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

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map located in his office. Roll call as follows: Ayes, Councilmen Erickson, Deist, Wood, and Chandler; No, none; carried.

Mayor Campbell then requested Council confirmation of the following appointments to the "Mayor's Handicap Committee Executive Board": Mayor Tom Campbell, City of Idaho Falls; Bud Albin, Westinghouse Idaho Nuclear; Gaylen Bean, Western Wholesale; Terry Brooks, Argonne; Michele Brown, District 91; Randy Cooper; Frank Domenick and Jeanne Reinke, Industrial Commission; Ken Erickson, EIVTS; Shawn Garbett, Job Service; Steve James, Energy Inc.; James Jefferson, DOE; Craig Lords, Mikki Sprague and Velma Chandler, City of Idaho Falls; Phyllis Lund, EIVTS; Sue Ohman, Head Start; Mike O'Bleness, Development Workshop; Veronica Pitman; Hester Pulling, IRS; Frank Sanchez and Linda Collins, EG&G; John and Pat Shaver, Idaho Freedom Bird; Peggy Summers, Eastern Idaho Special Services; Bill Swift, EG&G. Mayor Campbell stated that this Committee has applied for a grant through the State of Idaho and asked Craig Lords, Municipal Services Director, to explain what the Committee plans to do with the grant. Mr. Lords said the application was submitted to have funds to provide information to the business community. He said one of the things the Committee is seeking to do is to educate the business community on the benefits of hiring the handicapped and elderly and being a resource that service providers in the community will be able to obtain help from. He said further, that the intent of the grant is to bring the service community, the business community and the disabled in our community together in a viable, working process. It was moved by Councilman Erickson, seconded by Chandler, that the Council give confirmation of these appointments. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, and Deist; No, none; carried.

The City Attorney presented the following captioned ordinance:

ORDINANCE NO. 1808

AN ORDINANCE CHANGING THE NAME OF CERTAIN STREETS LOCATED WITHIN THE CITY OF IDAHO FALLS; CHANGING ANANAS LANE TO BLUEBIRD LANE; AND CHANGING A PORTION OF HOMESTEAD LAND TO SPRINGWOOD LANE; REPEALING ORDINANCES IN CONFLICT HEREWITH; 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 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 ruled 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, and Deist; No, none; carried.

Bills for the month of October were presented after having been audited by the Fiscal Committee:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>
SERV/MAT	\$ 904,215.53	\$ 47,998.15	\$ 240,639.70	\$ 184,605.87
SALARY	<u>510,918.21</u>	<u>31,845.64</u>	<u>13,397.40</u>	<u>72,188.09</u>
TOTAL	\$1,415,133.74	\$ 79,843.79	\$ 254,037.10	\$ 256,793.96

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	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>SAN SEW IMP</u>
SERV/MAT	\$1,894,873.65	\$ 28,026.84	\$ 11,077.67	\$ 300.00
SALARY	<u>109,865.82</u>	<u>34,224.43</u>	<u>7,361.55</u>	<u>.00</u>
TOTAL	\$2,004,739.47	\$ 62,251.27	\$ 18,439.22	\$ 300.00

	<u>MUN CAP IMPR</u>	<u>LIBRARY</u>	<u>BRIDGE/ART ST</u>	<u>WAT/CAP IMPR</u>
SERV/MAT	\$ 77,524.15	\$ 7,149.08	\$ 47,783.64	\$ 200.00
SALARY	<u>.00</u>	<u>21,170.20</u>	<u>.00</u>	<u>.00</u>
TOTAL	\$ 77,524.15	\$ 28,319.28	\$ 47,783.64	\$ 200.00

	<u>AMBULANCE</u>	<u>MUN EQUIP FD</u>	<u>SURFACE DRAIN</u>	<u>CITY TOTALS</u>
SERV/MAT	\$ 29,133.54	\$ 118,639.28	\$ 6,102.53	\$ 3,598,269.63
SALARY	<u>25,008.61</u>	<u>.00</u>	<u>.00</u>	<u>825,979.95</u>
TOTAL	\$ 54,142.15	\$ 118,639.28	\$ 6,102.53	\$ 4,424,249.58

It was moved by Councilman Chandler, seconded by Erickson, that the Controller be authorized to pay all bills as listed on the computerized printout. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, and Deist; No, none; carried.

Reports from Division and Department Heads were presented for the month of October. There being no question nor objections, these were accepted by the Mayor and ordered placed on file in the office of the City Clerk.

License applications for BAKERY, Albertson's (E. Anderson); RESTAURANT, Villa Roma Pizzeria, Babe's Bakery & Croissanterie; MEAT MARKET, Albertson's (E. Anderson); DELIVERY SERVICE, Sconey's Oil; TAXI COMPANY, Ace Taxi; SECOND HAND STORE, Consumer's Co-op; BARTENDER, Dorothy Mae Walton, Marilyn M. Kinny, Kevin Lee Stueve; RETAIL WINE, Osco Drug #2066 (Northgate), Albertson's (E. Anderson); MASTER PLUMBER, B. S. Plumbing; JOURNEYMAN PLUMBER, Cliff Spears; JOURNEYMAN CLASS D GAS FITTER, Duane G. Sibbett; BUILDING CONTRACTOR, Hobbs Construction, Homestead Construction, Alco of Idaho, Inc.; Skidmore Construction & Millwork, Inc., were presented. It was moved by Councilman Erickson, seconded by Deist, that these licenses be issued, subject to the approval of the appropriate Division Directors, where required. Roll call as follows: Ayes, Councilmen Deist, Wood, Chandler, and Erickson; No, none; carried.

NOT TO BE CONSUMED ON THE PREMISES BEER license applications were presented for Idaho Falls KOA and Grandview Exxon. It was noted that these licenses carried all required approvals for issuance except Council authorization. It was moved by Councilman Erickson, seconded by Deist, that these licenses be issued. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, and Deist; No, none; carried.

The City Clerk asked for Council ratification of the issuance of GROCERY STORE licenses to Hickory Farms (Country Club Mall) and Hickory Farms (Grand Teton Mall), with all approvals, but without Council authorization. It was moved by Councilman Erickson, seconded by Deist, that this previous action be duly ratified. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, and Deist; No, none; carried.

The City Clerk presented a TAXI OPERATOR'S license application for Karen Waters Charboneau carrying a recommendation from the Police Chief that it NOT be granted. Said license application had been presented at the last Council meeting, but recessed until this night to allow the applicant to appear or be represented by Counsel if she so wished. No one appeared concerning this application, therefore, it was moved by Councilman Erickson, seconded by Deist, that this recommendation of the Police Chief be

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upheld and the licenses be denied. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, and Wood; No, none; carried.

This memo from the Electrical Engineer was then read:

City of Idaho Falls
November 6, 1985

MEMORANDUM

TO: Mayor and City Council
FROM: Steve Harrison, Manager, Electric Light Division
SUBJECT: PURCHASE OF PROPERTY FOR SUBSTATION AND POWER
LINE EASEMENTS

The Electric Division requests authorization to purchase three (3) acres of property in the amount of \$37,500.00 from Mr. Ferrell Wood for the purpose of constructing a substation. The property is located one-half mile south of the new regional medical facility and one-quarter mile west of Hackman Road. Bonneville County has issued the City a special use permit and the vehicular access easement is part of the purchase price.

In addition, the Electric Division requests authorization to purchase a power line easement from Ivan Ashment and a power line easement from Helen Purcell in the amount of \$5,000.00 and \$4,000.00 respectively. These easements will provide power line access north to Sunnyside and west to St. Clair Avenue.

s/ G. S. Harrison

It was moved by Councilman Wood, seconded by Chandler, that the Council authorize the Electric Light Division to purchase three acres of property from Ferrell Wood in the amount of \$37,500.00 for the purpose of constructing a substation. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, and Wood; No, none; carried.

It was then moved by Councilman Wood, seconded by Chandler, that the Electric Division be authorized to purchase power line easements from Ivan Ashment and Helen Purcell in the amounts of \$5,000.00 and \$4,000.00 respectively. Roll call as follows: Ayes, Councilman Wood, Chandler, Erickson, and Deist; No, none; carried.

Next, from the Electrical Engineer came this memo:

City of Idaho Falls
November 6, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison, Manager, Electric Division
SUBJECT: GEM STATE SPILLWAY GATES

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CH2M Hill and the Electric Division recommend that the City award the contract for transporting the radial gates that will be used on this project from Chief Joseph Dam to the Gem State site to Camco, Inc. of Twin Falls, Idaho, in the amount of \$39,900.00.

The Division further requests authorization to issue the "Notice of Award" and the Mayor should be authorized to execute the contract upon receipt of evidence that bonding and insurance requirements have been met.

The CH2M letter of recommendation and bid tabulation is attached.

s/ G. S. Harrison

It was moved by Councilman Wood, seconded by Chandler, that the Council authorize: No. 1, the awarding of this Contract for transporting the radial gates to Camco, Inc. in the amount of \$39,900.00; No. 2, issuance of the "Notice of Award"; No. 3, the Mayor to execute the Contract upon receipt of evidence that bonding and insurance requirements have been met. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, and Deist; No, none; carried.

Mayor Campbell noted that these were the gates for the Gem State Project and had been purchased from the Chief Joseph Dam Project. These gates were excess from that project and have never been used. The gates are valued at over one million dollars and the City purchased them for one dollar.

Finally, from the Electrical Engineer, came this memo:

City of Idaho Falls
November 7, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison, Manager, Electric Division
SUBJECT: REFUNDING OF 1981 BULB TURBINE BONDS

In conjunction with the refunding of the 1981 Bonds (Bulb Turbine Bonds), the Electric Division requests Council consideration of the following documents:

1. The Master Ordinance No. 1806.
2. The Supplemental Ordinance No. 1807.
3. The Escrow Agreement between the City and the Idaho First National Bank.
4. The Engineer's Report and the Supplemental Report.
5. Ratification of the previous action of the Mayor in signing the Bond Purchase Agreement.

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The Mayor and City Clerk should be authorized to execute 1, 2, and 3 above. Only 1 and 2 need be signed at this time. A signed copy of the meeting minutes will provide for a resolution authorizing the execution of 3 as well as Council actions on 4 and 5.

s/ G. S. Harrison

Attorney Storer explained that the Legal Counsel have been preparing documents for the refunding of the 1981 Bulb Turbine Bonds. He said that the refunding of these bonds will place the bonds on a parity with the bonds which were issued to fund the Gem State Project and will further implement the Agreement and Ordinances that were issued in conjunction with that Ordinance.

The City Attorney then presented to the Council a letter from CH2M Hill dated November 7, 1985, transmitting its Engineer's Report on the projected financial operation of the City's Electric Division, together with a letter of CH2M Hill dated November 7, 1985, transmitting CH2M Hill's Supplemental Report which discusses the amount of increases in electric rates which might be required under certain circumstances in order for the City to comply with the terms of certain arrangements entered into by the City in connection with the issuance in June 1985 of its \$48,000,00 General Obligation Electric Bonds, Series 1985, of the City for the purpose of financing the Gem State Hydroelectric Project. The letters were then presented to each member of the Council and, together with the Engineer's Report were discussed in depth. Upon motion made by Councilman Wood and seconded by Councilman Chandler, and unanimously adopted, the letters, together with the Engineer's Report and the Supplement Report were approved by the Council and were ordered placed on file in the office of the City Clerk.

ORDINANCE NO. 1806

PROVIDING FOR THE ISSUANCE OF ELECTRICAL
REVENUE BONDS.

Ordinance No. 1806 was thereupon introduced in written form by the City Attorney and was read by title. Councilman Wood moved, and Councilman Chandler seconded, that the rule requiring the reading of the ordinance three different days and once in full be dispensed with and the motion was adopted by the vote of not less than one-half plus one of the members of the full Council, to-wit: Ayes, Councilmen Erickson, Chandler, Deist, and Wood; No, none; carried.

Thereupon, pursuant to motion made by Councilman Wood and seconded by Councilman Chandler, Ordinance No. 1806 was adopted by the following vote: Ayes, Councilmen Erickson, Chandler, Deist, and Wood; No, none; carried.

Ordinance No. 1806 was thereupon signed by the Mayor in evidence of his approval, was attested by the City Clerk, and was ordered recorded.

Thereupon, the City Attorney presented a Bond Purchase Agreement to the Council providing for the sale by the City to Kirchner Moore & Company, of Denver, Colorado, of \$40,425,000 Electric Revenue Refunding Bonds, Series 1985, of the City, the exception of which by the Mayor was authorized by the Council on October 24, 1985.

The Bond Purchase Agreement, together with attached exhibits, was accepted and ordered to be placed on file in the office of the City Clerk.

On motion made by Councilman Wood, and seconded by Chandler, and unanimously adopted the execution on behalf of the City of the Bond Purchase Agreement by the Mayor was ratified and approved.

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The City Attorney then presented to the City Council a copy of the Preliminary Official Statement dated September 10, 1985, and a copy of the final Official Statement to be dated November 7, 1985 in connection with the issuance and sale of the \$40,425,000 Electric Revenue Refunding Bonds, Series 1985. The Preliminary Official Statement and the copy of the Final Official Statement were ordered to be placed on file in the office of the City Clerk.

ORDINANCE NO. 1807

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF \$40,425,000 ELECTRIC REVENUE REFUNDING BONDS, SERIES 1985, AND THE REFUNDING OF \$39,405,000 ELECTRIC REVENUE BONDS, SERIES 1981, OF THE CITY OF IDAHO FALLS, BONNEVILLE COUNTY, IDAHO.

Ordinance No. 1807 was thereupon introduced in written form by the City Attorney and was read by title. Councilman Wood moved and Councilman Chandler seconded that the rule requiring the reading of the ordinance three different days and once in full be dispensed with and the motion was adopted by the vote of not less than one-half plus one of the members of the full Council, to-wit: Ayes, Councilmen Erickson, Chandler, Deist, and Wood; No, none; carried.

Thereupon, pursuant to motion made by Councilman Wood and seconded by Councilman Chandler, Ordinance No. 1807 was adopted by the following vote: Ayes, Councilmen Erickson, Chandler, Deist, and Wood; No, none; carried.

Ordinance No. 1807 was thereupon signed by the Mayor in evidence of his approval, was attested by the City Clerk and was ordered recorded.

The Mayor then announced that it was necessary to adopt a resolution approving the execution, terms and provisions of an Escrow Agreement by and between the City and The Idaho First National Bank, in Boise, Idaho, as Escrow Agent, as provided in Section 403 of Ordinance No. 1807, previously adopted by the Council. Copies of the form of Escrow Agreement were distributed to and considered by the members of the Council present at the meeting.

Thereupon, the following resolution was introduced in written form by the City Attorney, was read in full by the City Clerk, and after discussion pursuant to motion made by Councilman Wood, and seconded by Councilman Chandler, was adopted by the following vote: Ayes, Councilmen Erickson, Chandler, Deist, and Wood; No, none; carried.

The resolution was thereupon signed by the Mayor, attested by the Clerk and declared to be in effect. The resolution is as follows:

R E S O L U T I O N (Resolution No. 1985-09)

A RESOLUTION APPROVING THE EXECUTION, TERMS AND PROVISIONS OF AN ESCROW AGREEMENT BY AND BETWEEN THE CITY OF IDAHO FALLS, IDAHO, AND THE IDAHO FIRST NATIONAL BANK, AS ESCROW AGENT, IN CONNECTION WITH THE ISSUANCE OF \$40,425,000.00 ELECTRIC REVENUE REFUNDING BONDS, SERIES 1985, OF THE CITY OF IDAHO FALLS, IDAHO.

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WHEREAS, the Mayor and Council of the City of Idaho Falls, Idaho (the "City"), have adopted Ordinance No. 1806 providing for the issuance of Electric Revenue Bonds ("Ordinance No. 1806"); and,

WHEREAS, pursuant to the provisions of Ordinance No. 1806, the Mayor and Council of the city have also adopted Ordinance No. 1807 authorizing the issuance and sale of \$40,425,000.00 Electric Revenue Refunding Bonds, Series 1985, of the City ("Ordinance No. 1807") and in Section 403 thereof provided for the Mayor and City Clerk to enter into an Escrow Agreement with the Idaho First National Bank, of Boise, Idaho, as Escrow Agent, covering the deposit of certain moneys and of certain securities in which a portion of the proceeds of the \$40,425,000.00 Electric Revenue Refunding Bonds, Series 1985, of the City are to be invested, and specifying the duties of said bank as Escrow Agent; and,

WHEREAS, the form of the Escrow Agreement has been prepared and distributed to the Council and the Council has examined the provisions of the Escrow Agreement and desires at this time to approve the terms and provisions of the Escrow Agreement and desires at this time to approve the terms and provision of the Escrow Agreement and to approve the execution thereof by the Mayor and City Clerk;

NOW, THEREFORE, Be It Resolved by the Mayor and Council of the City of Idaho Falls, Bonneville County, Idaho, as follows:

Section 1. That the execution of the Escrow Agreement, dated as on the 1st day of December, 1985, by the Mayor and City Clerk with the Idaho First National Bank, a bank organized and existing under the laws of the United States of America and having it's principal office and place of business in the City of Boise, Idaho, as escrow agent, in substantially the form set forth in full below with such changes as the Mayor shall approve, such approval of any such changes being conclusively established by the Mayor's execution of the Escrow Agreement, is hereby in all respects authorized and approved. The form of the Escrow Agreement is on file in the office of the City Clerk.

Section 2. That all resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall take effect and be in full force immediately upon its passage and approval.

ADOPTED AND APPROVED, this 7th day of November, 1985.

s/ Thomas Campbell
MAYOR

ATTEST:
s/ Velma Chandler
CITY CLERK

This memo from the Public Works Director was then read:

NOVEMBER 7, 1985

City of Idaho Falls
November 6, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: 21ST STREET STORM DRAIN

On November 6, 1985, two (2) bids were received for the 21st Street Storm Drain project as follows:

H-K Contractors	\$26,706.00
Beco Corporation	\$35,445.00

It is the recommendation of the Public Works Division that the contract be awarded to the low bidder, H-K Contractors, in the amount of \$26,706.00, and the Mayor be authorized to sign the contract documents.

Respectfully,
s/ Chad Stanger

It was moved by Councilman Deist, seconded by Erickson, that the contract be awarded to the low bidder H-K Contractors, in the amount of \$26,706.00 and the Mayor be authorized to sign the contract documents. Roll call as follows: Ayes, Councilmen Deist, Wood, Chandler, and Erickson; No, none; carried.

This memo from the Municipal Services Director was then presented and read:

City of Idaho Falls
November 7, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: TERM LIFE INSURANCE RENEWAL

It is respectfully requested that the Mayor and Council authorize the Municipal Services Director to renew the City's term life insurance contract with Standard of Oregon. The new contract includes a .05 per thousand reduction in premium and runs for a period of one year.

Respectfully submitted,
s/ S. Craig Lords

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

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

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City of Idaho Falls
November 7, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: MOUNTAIN BELL RATE STABILIZATION AND SERVICE AGREEMENT

It is the recommendation of the Municipal Services Division that the Mayor and Council accept the Rate Stabilization and Service Agreement between Mountain States Telephone and Telegraph Company to provide Centron Main Station Lines and common equipment to the City of Idaho Falls and Bonneville County. At present, the City of Idaho Falls and Bonneville County have a joint agreement on existing telecommunication equipment and this contract would continue that relationship between the County and the City. Both the City Attorney and Bonneville County officials have reviewed the contract and the County will be accepting the contract.

Respectfully submitted,
s/ S. Craig Lords

Municipal Services Director Lords explained the changes and savings to the City. It was moved by Councilman Chandler, seconded by Erickson, that the Council accept this rate stabilization and service agreement. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, and Deist; No, none; carried.

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

City of Idaho Falls
November 5, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: LEASE ADDENDUM - MEASUREMENTS, INC. LEASE

Attached is a copy of a proposed addendum to Measurements Incorporated's lease agreement with the City of Idaho Falls.

The proposed addendum has been negotiated by the City Attorney.

The addendum provides for the release of two of the vacant lots back to the City and the rent was reduced by \$900 per year in accordance with such adjustment. The addendum also provides for a Consumer Price Index, All Urban Consumers, U.S. City Average (CPI-U) adjustment to the rent every five (5) years. The initial lease agreement used the Producer Price Index, All Commodities (PPI) for the rental adjustment.

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The Municipal Services Division respectfully requests Council approval of this addendum.

Respectfully,
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Erickson, that this lease be approved. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, and Deist; No, none; carried.

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

City of Idaho Falls
November 5, 1985

MEMORANDUM

TO: Honorable Mayor and Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: LEASE EXTENSION-BPA STORAGE AREA

The Department of Energy, Bonneville Power Administration presently leases from the City a pole storage area at the Sugarmill Substation. BPA would like to extend this lease through May 31, 1989. The City Attorney has approved the extension agreement.

The Municipal Services and Electric Divisions recommend this extension agreement and respectfully request City Council approval of said extension agreement.

Respectfully,
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Erickson, that the Council approve this lease agreement extension. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, and Wood; No, none; carried.

The City Clerk presented the results of the General Municipal, Special Bond and Special Advisory elections held November 5, 1985, as follows:

GENERAL MUNICIPAL ELECTION

		MAYOR			COUNCILMEN			TOTAL #	TOTAL #	%
	PRECINCT	CAMPBELL	ERICKSON	HOVEY	WOOD	REGISTERED	VOTING	VOTING		
No. 1	Armed Forces Reserve	404	375	369	361	1,095	462	42.2%		
No. 2	Eagle Rock Junior High	476	438	434	436	1,417	541	38.2%		
No. 3	Temple View School	200	187	187	192	689	239	34.7%		
No. 4	Eagle Rock Junior High	262	254	247	252	824	307	37.3%		
No. 5	A. H. Bush School	214	213	209	214	800	243	30.4%		
No. 6	I.F. Public Library	47	46	43	46	284	58	20.4%		
No. 7	Art Guild (Log Hut)	188	182	179	185	680	205	30.1%		
No. 8	Courthouse Rotunda	144	141	139	144	683	166	24.3%		
No. 9	Clair E. Gale Junior High	214	212	208	208	1,032	238	23.1%		
No. 10	I.F. Civic Auditorium	153	147	137	142	572	167	26.2%		
No. 11	Emerson School Annex	185	178	175	184	613	231	37.7%		
No. 12	Emerson School	216	204	204	209	691	256	37.0%		
No. 13	I.F. Public Library	105	104	100	108	436	125	28.7%		
No. 14	Hawthorne School	181	178	174	178	660	213	32.3%		

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PRECINCT	MAYOR				COUNCILMEN				TOTAL # REGISTERED	TOTAL # VOTING	%
	CAMPBELL	ERICKSON	HOVEY	WOOD	CAMPBELL	ERICKSON	HOVEY	WOOD			
No. 15 Hawthorne School	222	217	215	220					768	257	33.5%
No. 16 Longfellow School	515	510	497	508					1,371	607	44.3%
No. 17 Linden Park School	309	300	296	294					893	335	37.5%
No. 18 Linden Park School	207	205	194	203					676	248	36.7%
No. 19 Theresa Bunker School	286	275	267	282					1,071	323	30.2%
No. 20 Edgemont Garden School	425	402	383	395					1,293	480	37.1%
No. 21 Falls Valley School	176	163	161	167					656	190	29.0%
No. 22 Dora Erickson School	122	125	115	118					593	150	25.3%
No. 23 Falls Valley School	276	262	258	262					849	295	34.7%
No. 24 Falls Valley School	208	204	195	201					744	239	32.1%
No. 25 Theresa Bunker School	280	278	270	274					1,095	322	29.4%
<u>No. 26 Bank of Commerce</u>	<u>314</u>	<u>296</u>	<u>297</u>	<u>299</u>					<u>861</u>	<u>367</u>	<u>42.6%</u>
TOTALS	6,329	6,096	5,953	6,082					21,346	7,264	34.0%

SPECIAL BOND ELECTION
INDOOR SWIMMING POOL

PRECINCT	YES	NO	TOTAL # REGISTERED	TOTAL # VOTING	% VOTING YES
No. 1 Armed Forces Reserve	338	117	1,095	462	73%
No. 2 Eagle Rock Junior High	462	73	1,417	541	85%
No. 3 Temple View School	177	55	689	239	74%
No. 4 Eagle Rock Junior High	245	58	824	307	80%
No. 5 A.H. Bush School	148	92	800	243	61%
No. 6 I.F. Public Library	33	25	284	58	57%
No. 7 Art Guild (Log Hut)	139	65	680	205	68%
No. 8 Courthouse Rotunda	107	56	683	166	64%
No. 9 Clair E. Gale Junior High	145	89	1,032	238	61%
No. 10 I. F. Civic Auditorium	116	47	572	167	69%
No. 11 Emerson School Annex	153	71	613	231	66%
No. 12 Emerson School	191	60	691	256	75%
No. 13 I. F. Public Library	70	54	436	125	56%
No. 14 Hawthorne School	138	70	660	213	65%
No. 15 Hawthorne School	157	94	768	257	61%
No. 16 Longfellow School	453	147	1,371	607	75%
No. 17 Linden Park School	235	93	893	335	70%
No. 18 Linden Park School	168	79	676	248	68%
No. 19 Theresa Bunker School	226	96	1,071	323	70%
No. 20 Edgemont Garden School	373	99	1,293	480	78%
No. 21 Falls Valley School	132	58	656	190	69%
No. 22 Dora Erickson School	99	50	593	150	66%
No. 23 Falls Valley School	132	58	656	190	69%
No. 24 Falls Valley School	178	60	744	239	74%
No. 25 Theresa Bunker School	232	81	1,095	322	72%
<u>No. 26 Bank of Commerce</u>	<u>288</u>	<u>76</u>	<u>861</u>	<u>367</u>	<u>78%</u>
TOTALS	5,242	1,920	21,346	7,264	72%

SPECIAL ADVISORY ELECTION
LOCATION OF POOL

PRECINCT	CENTRAL	FREEMAN	SKYLINE	TOTAL VOTING	% VOTING
No. 1 Armed Forces Reserve	36	158	247	462	42.2
No. 2 Eagle Rock Junior High	28	103	399	541	38.2
No. 3 Temple View School	35	85	100	239	34.7
No. 4 Eagle Rock Junior High	34	85	176	307	37.3
No. 5 A. H. Bush School	24	156	40	243	30.4
No. 6 I.F. Public Library	19	13	15	58	20.4
No. 7 Art Guild (Log Hut)	38	123	22	205	30.1
No. 8 Courthouse Rotunda	49	71	23	166	24.3
No. 9 Clair E. Gale Junior High	116	67	17	238	23.1
No. 10 I. F. Civic Auditorium	111	27	9	167	29.2
No. 11 Emerson School Annex	163	54	25	256	37.0
No. 12 Emerson School	163	54	25	256	37.0
No. 13 I. F. Public Library	71	29	8	125	28.7

NOVEMBER 7, 1985

	<u>PRECINCT</u>	<u>CENTRAL</u>	<u>FREEMAN</u>	<u>SKYLINE</u>	<u>TOTAL VOTING</u>	<u>% VOTING</u>
No. 14	Hawthorne School	131	44	16	213	32.3
No. 15	Hawthorne School	122	49	46	257	33.5
No. 16	Longfellow School	336	105	116	607	44.3
No. 17	Linden Park School	202	77	25	335	37.5
No. 18	Linden Park School	148	54	13	248	36.7
No. 19	Theresa Bunker School	203	64	25	323	30.2
No. 20	Edgemont School	282	90	84	480	37.1
No. 21	Falls Valley School	103	69	6	190	29.0
No. 22	Dora Erickson School	78	49	6	150	25.3
No. 23	Falls Valley School	113	148	16	295	34.7
No. 24	Falls Valley School	124	77	22	239	32.1
No. 25	Theresa Bunker School	187	72	31	322	29.4
No. 26	<u>Bank of Commerce</u>	<u>201</u>	<u>78</u>	<u>61</u>	<u>367</u>	<u>42.6</u>
	TOTALS	3,081	2,002	1,573	7,264	34.0

The Mayor and a quorum of Councilmen met at noon this day to review all votes cast. It was decided that the only changes that needed to be made from the tabulation on election night were in the percentage of yes votes by precinct. This was necessary because the Idaho Code provides that, if a person appeared at the polls and voted for Mayor and /or Councilmember, but failed to vote on the Special Bond issue, that must be counted for the purpose of determining the number of electors voting at the election for the Bond issue. The chart above reflects said changes in each precinct. The percentage of yes votes was 73.2 percent before the deductions, but is still a passing percentage of 72 percent. It was moved by Councilman Chandler, seconded by Wood, that the results of the unofficial canvas of votes at noon this day be accepted as the official canvas of all votes cast at the November 5, 1985, election.

There being no further business, it was moved by Councilman Erickson, seconded by Wood, that the meeting adjourn at 8:20 P.M., carried.

s/ Velma Chandler
City Clerk

s/ Thomas Campbell
Mayor