

OCTOBER 10, 1985

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, October 10, 1985, in the Council Chamber in Idaho Falls, Idaho. There were present: Mayor Tom Campbell; Councilmen Paul Hovey, Sam Sakaguchi, Ralph Wood, Art Chandler, Mel Erickson, and Wes Deist. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney and all available Division Directors.

Summaries of the last Regular Council Meeting held September 19th and a Special Session held October 1, 1985, were read and approved.

A quartet from the Gem-ette Chapter of Sweet Adelines, Inc., composed of Connie Meppen, Sybil Schuldt, Jan Hill, and Mike Schuldt, performed several musical numbers for the Mayor, Council and all those present. Mayor Campbell proclaimed October as "Share a Song Month" and presented the proclamation to the quartet, after which the quartet received a round of applause from all those present in the Council Chamber.

Mayor Campbell invited City employees Richard Anderson, Steve Anderson, Allen Campbell, Jim Chadwick, Jim Codding, Lorna Coughlin, Kevin Day, Elaine Elswood, John Evans, Frank Hudson, George Klomp, Roger Ralphs, Fred Rowe, John Shawcroft and Willa Swim to the Council table. Mayor Campbell stated that this fine group of employees had recently completed an effective supervisory practices class. The Mayor asked Craig Lords, Municipal Services Director, who had been in charge of the class, to explain its purpose. Mr. Lords explained the intent of the class, identified some of the instructors, and complimented all those who had completed the course. Mayor Campbell then presented each with a certificate of completion. A round of applause was given to this group from all those present in the Council Chamber.

Mr. G. W. Berkman, 156 7th Street, appeared to state that he was dumbfounded when he heard that one of the sites for the proposed swimming pool was the old Central Junior High School property across the street from his residence. He said that the streets in this area are too narrow, already traffic congested, and there is no parking for residents at the present time. He said that he was not against a pool, just this site. He feared a pool in this area would devalue his home. He suggested that Tautphaus Park be considered as a site rather than this school area. He asked that the Council withdraw the Central School site from their plan.

Mrs. George Whorham, 154 7th Street, appeared briefly to state that she and a neighbor, Mrs. Helen Douglas, also oppose the Central School site for the proposed swimming pool. She said the streets are too narrow and that traffic congestion is already a problem on 7th Street.

Councilman Deist stated that the three proposed sites had been presented to the Council in a recent work session and there had been no negative comments to any of the proposed sites, therefore, he felt that the Committee would recommend that the three proposed sites be placed on the ballot for voting. Councilman Chandler stated that, as he remembered from the work session, this subject site has a parking lot that goes with the complex, and if this is so, parking would not be a problem.

Councilman Deist said that this statement of Councilman Chandler's is correct, there are three acres of ground on the site which would be more than adequate for the facility and parking. Deist asked all to keep in mind that this site is only one of three which has been proposed and the citizens of the City will be making the choice at the polls. Councilman Chandler explained that the Swimming Pool Committee had considered about 18 or 20 sites and had thoroughly investigated each before recommending these three sites to be the best possible locations. He said that, if the citizens so vote, this site, or any of the three, is where the pool will be built.

Mr. Berkman re-appeared to state that most of the people who will be voting do not know what problems it would cause residents of the area. He said this site location

issue has not been thought out thoroughly enough and he asked the Council to come and review the Central School area before placing it on the ballot. Most of the Councilmen said

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they had already been out to the area, but agreed to meet Mr. Berkman so that he could point out what he feels to be problems. Mr. Berkman accused the Councilmen of "ramming this location down their throats". Councilman Hovey explained that the Committee had recommended these sites as they could be obtained at minimal or no expense. He said that he hoped the citizens were intelligent enough to inspect all these sites before voting.

Councilman Erickson said that Mr. Berkman had suggested that the pool be located in Tautphaus Park, across from the Parkview Hospital. Mr. Erickson said that this area is already over-crowded and would further impact the Park.

Mayor Campbell asked Councilman Deist to co-ordinate the Councilmembers and work with Mr. Berkman for a time to review the 7th Street area.

Bills for the month of September, 1985, were presented after having been properly audited by the Fiscal Committee:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>
SERV/MAT	\$1,105,471.10	\$ 302,492.00	\$ 212,701.24	\$ 690,522.67
SALARY	<u>492,487.21</u>	<u>31,041.03</u>	<u>12,409.73</u>	<u>69,964.64</u>
TOTAL	\$1,597,958.31	\$ 333,533.03	\$ 225,110.97	\$ 760,487.31
	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>SAN SEW IMP</u>
SERV/MAT	\$2,795,848.50	\$ 268,295.49	\$ 32,398.43	\$ 1,025.95
SALARY	<u>113,057.86</u>	<u>34,757.97</u>	<u>5,678.40</u>	<u>.00</u>
TOTAL	\$2,908,906.36	\$ 303,053.46	\$ 38,076.83	\$ 1,025.95
	<u>MUN CAP IMPR</u>	<u>LIBRARY</u>	<u>BRIDGE/ART ST</u>	<u>WAT CAP FD</u>
SERV/MAT	\$ 8,818.34	\$ 6,625.28	\$ 29,751.33	\$ 838.98
SALARY	<u>.00</u>	<u>23,457.81</u>	<u>.00</u>	<u>.00</u>
TOTAL	\$ 8,818.34	\$ 30,083.09	\$ 29,751.33	\$ 838.98
	<u>AMBULANCE</u>	<u>MUN EQUIP REP</u>	<u>SURFACE DRAIN</u>	<u>CITY TOTALS</u>
SERV/MAT	\$ 60,154.16	\$ 29,428.00	\$ 4,600.90	\$ 5,548,972.37
SALARY	<u>22,247.19</u>	<u>.00</u>	<u>.00</u>	<u>805,101.84</u>
TOTAL	\$ 82,401.35	\$ 29,428.00	\$ 4,600.90	\$ 6,354,074.21

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

Reports for the month of September, 1985, were presented from Division and Department Heads. There being no questions nor objections, these reports were accepted by the Mayor and ordered placed on file in the office of the City Clerk.

License applications for BARTENDER, Richard D. Fox, Margaret Thayer, Gilbert Bloom, Karen Ostler, Joy Parker, Nancy Jennings, Billie Soles, Neil Bennett Meharg; ELECTRICAL CONTRACTOR, Ray O. Electric, Benson Electric; JOURNEYMAN ELECTRICIAN, Raymond Ottersetter, Clarence Shore, George Benson, Neal Pifer; APPRENTICE ELECTRICIAN, Kelly Devon Rose, Jesse Garcia, Larry J. Orchard, Reuben Blackner, Kevin Wood; MASTER PLUMBER, The Lee Company, Eagle Rock Mechanical, Inc.; JOURNEYMAN PLUMBER, Marlin Hill; CLASS A CONTRACTOR, WA, WH, GF, REF., The Lee

Company; BUILDING CONTRACTOR, Hardy Construction Company, Argosy Cabinets & Construction Company and DAFAB Services were presented. It was moved by Councilman

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Erickson, seconded by Deist, that these licenses be issued, subject to the approval of the proper Division Directors, where required. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

The City Clerk asked for Council ratification of issuing a LIQUOR CATER permit to Eagle's Lodge; BARTENDER permits to Randall Hansen, Queenie Mahelia Linderman and Marty Pulver. It was noted that said applications were approved as required by code to their issuance, except Council authorization. It was moved by Councilman Erickson, seconded by Deist, that the Council ratify these previous actions. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

The City Clerk asked for Council ratification of the publishing of a notice calling for bids for the shipment and storage of spillway gates for the Gem State Hydroelectric Project. It was moved by Councilman Hovey, seconded by Wood, that the Council ratify the action of publishing the notice for bids for the shipment and storage of spillway gates for the Gem State Hydroelectric Project. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

This memo from the Parks & Recreation Director was then read:

City of Idaho Falls
October 8, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Parks & Recreation Director
SUBJECT: PROPOSED SWIMMING POOL

The Parks and Recreation Director and Council Committee hereby recommend that the City Council accept the plans for the new proposed swimming pool as submitted by the Swimming Pool Committee.

s/ John Johnson

It was moved by Councilman Deist, seconded by Erickson, that the Council accept the design plans for the new proposed swimming pool as submitted by the Swimming Pool Committee. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

It was then moved by Councilman Deist, seconded by Erickson, that the Council authorize the Mayor to negotiate with School District #91 officials on behalf of the Council to acquire the school owned properties proposed for the indoor pool sites. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

From the Airport Manager came this memo:

City of Idaho Falls
October 10, 1985

MEMORANDUM

TO: Mayor and City Council
FROM: Airport Committee

SUBJECT: DELTA AIRLINES REMOTE RADIO TELEPHONE
TRANSMITTER

OCTOBER 10, 1985

Delta Airlines has submitted a signed letter agreement to permit installation of a remote radio telephone transmitter.

The equipment will be housed in a vacant former Federal Aviation Administration radio building owned by the City. Delta will pay an annual fee of \$900.00 in advance.

The agreement has been reviewed by the City Attorney.

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

s/ James Thorsen

There being no questions nor comment, it was moved by Councilman Hovey, seconded by Chandler, that the Mayor and Clerk be authorized to execute the agreement with Delta Airlines for remote radio telephone transmitter installation. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

This memo from the Electrical Engineer was then read:

City of Idaho Falls
October 3, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison, Manager
SUBJECT: SHELLEY FERC LICENSE

Attached is a copy of a letter from CH2M Hill informing us that they have expended the funds that the Council has previously authorized for the Shelley FERC license. The FERC has rejected CH2M Hill's water quality assessment study which requires additional data gathering and further response to the FERC. CH2M Hill estimates that this work can be accomplished for \$7,000 and the Electric Division recommends that the Council authorize this additional funding.

s/ G. S. Harrison

It was moved by Councilman Hovey, seconded by Wood, that the Council authorize \$7,000.00 in additional funds for the CH2M Hill firm to complete the required information. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

Also, from the Electrical Engineer, came this memo:

City of Idaho Falls
October 3, 1985

MEMORANDUM

TO: Mayor and Council

FROM: Steve Harrison, Manager
SUBJECT: ENGINEERING SERVICES - SHELLEY PROJECT

OCTOBER 10, 1985

The licensing process for the City's proposed 10-12 MW hydroelectric plant will require extensive responses to comments from the FERC and various other agencies. CH2M Hill has essentially completed the first phase of the licensing requirements.

Attached is a proposal from Kaiser Engineers to provide future services related to licensing of the Shelly Project.

It is the recommendation of the Electric Division that Kaiser Engineers be authorized to provide engineering services for the remainder of the Shelley Project licensing phase to the extent of \$110,000.00 which is currently budgeted for this purpose.

CH2M Hill is aware of this arrangement and will provide assistance in the transition.

s/ G. S. Harrison

Councilman Hovey explained that, because of the heavy involvement of CH2M Hill in the Gem State Project, perhaps it would be wise to give the second phase of preparing the licensing for the Shelley Project to Kaiser Engineers. Hovey said that Kaiser Engineers are a world wide organization and have had considerable experience in engineering work related to hydroelectric projects. He said that this is mutually agreeable to both the City and CH2M Hill. There being no questions, it was moved by Councilman Hovey, seconded by Wood, that the Mayor and Clerk be authorized to sign an agreement with Kaiser Engineers to provide future services related to licensing of the Shelley Project. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

Next, from the Electrical Engineer, came this memo:

City of Idaho Falls
October 3, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison, Manager
SUBJECT: RELAY INSTALLATION

The new Westside Substation has been provided with relays that protect the City's generation during the time circuit breakers are operating.

Under certain conditions, six (6) of UP&L circuit breakers serving the Sugarmill Substation could operate and damage the City's generators.

UP&L recognizes the problem and have proposed that the City pay for the installation of protective relays in their system.

The Electric Division recommends that the Council authorize UP&L to proceed with the installation of these relays to the extent of \$27,000 as quoted in the attached letter dated August 2, 1984.

s/ G.S. Harrison

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Councilman Hovey explained that, some time ago, the City received a letter from Utah Power & Light Engineers stating that, under certain circumstances, there is a possibility with the present circuit breakers, that, if they had a significant under or over voltage on the lines, it could cause extensive damage to the City's generators. He said it is their recommendation that the City purchase these circuit breakers and install them at the Sugarmill Station. It was then moved by Councilman Hovey, seconded by Wood, that the Electrical Department be authorized to procure the six circuit breakers in the amount of \$27,000.00. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood No, none; carried.

Finally, from the Electrical Engineer, came this memo:

City of Idaho Falls
October 7, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison, Manager
SUBJECT: CORPS OF ENGINEERING PROPOSAL

Attached is a copy of a proposal from the Corps of Engineers to study and recommend actions and or alternatives for the mitigation or elimination of ice jam problems associated with the City's Upper Plant.

The cost of this service is estimated at \$30,550.00. Although the City will be billed for actual cost, the total shall not exceed this estimate, and furthermore, BPA will be billed this expense as operation and maintenance production charge associated with the bulb turbines.

The Electric Division requests that the Mayor be authorized to officially request the services of this agency and enter into an agreement for such service.

s/ G.S. Harrison

Councilman Hovey said that the City has been subject to a number of allegations during the past few years that, because of the water level in the Upper Dam, the City is responsible for flooding that has occurred to some residents or property above the dam. He said there is no authoritative information available on which these allegations are made and the Committee feels that this study should be conducted. The Corps of Engineers are world renowned for their studies of how ice and ice jams form and react and so the Committee feels it will be money well spent to have this study made to determine who or what is the cause of the flooding. It was then moved by Councilman Hovey, seconded by Wood, that the Electrical Division be authorized to procure the services of the Corps of Engineers and that the Mayor and Clerk be authorized to officially request these services from that agency. 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:

OCTOBER 10, 1985

City of Idaho Falls
September 25, 1985

MEMORANDUM

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

The Municipal Services Division respectfully requests authorization to advertise to receive bids for that equipment approved in the 1985-1986 budget.

Respectfully submitted,
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Sakaguchi, that the Council authorize the advertisement for bids for that equipment approved in the 1985-1986 budget. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

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

City of Idaho Falls
September 25, 1985

MEMORANDUM

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

The Municipal Services and Electrical Divisions respectfully request authorization to advertise to receive bids for electrical apparatus and conductor requirements for the fiscal year 1985-1986.

Respectfully submitted,
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Sakaguchi, that the Council authorize this advertisement 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
September 30, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director

SUBJECT: APPOINTMENT OF ELECTION JUDGES AND OTHER
WORKERS

OCTOBER 10, 1985

Under Section 50-409 of the Idaho Code, it is required that the City Council appoint an election judge and such other workers as may be necessary for each voting precinct within the City. The Municipal Services Division hereby respectfully requests that the Council approve the attached list of names for those positions indicated.

State law permits up to 50 cents a name for every new registration acquired by the Deputy Registrars during their house-to-house canvas. Following past precedent, the Municipal Services Division recommends that this policy be continued for the upcoming election on November 5, 1985.

Under Section 50-409 of the Idaho Code, compensation for poll workers shall be established by the City Council at the time of making appointments. As you are aware, we have adopted the County's registration procedures, therefore, we will be paying \$3.65 per hour for Judges and \$3.35 per hour for Clerks.

Respectfully submitted,
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Sakaguchi, that the Council authorize the appointments necessary for the upcoming election and also payment for their services as requested. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

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

City of Idaho Falls
October 2, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: FINAL PAYMENT - EQUIPMENT LEASE AGREEMENTS

Authorization is requested to make final Lease Payments for the listed equipment and to the following Financing Agents:

<u>EQUIPMENT</u>	<u>FINANCING AGENT</u>
Three Ambulances	Bank of Commerce
Rescue Truck	Idaho First National Bank
One Ambulance	First Interstate Bank, N. A.
Computer Up-Grade	First Security Bank

Funding for the above equipment is included in the 1985-1986 Fiscal Year Budget.

Respectfully submitted,
s/ S. Craig Lords

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

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

City of Idaho Falls
October 2, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: RENEWAL - LEASE AGREEMENTS

Authorization is requested to renew the Lease Agreements with the following Financing Agents and for the equipment listed:

EQUIPMENT	AMOUNT	FINANCING AGENT	DATE
Computer	\$79,901.56	Citizens Development, Inc. (Idaho First National Bank)	10-01-85
Fire Truck Pumper	\$32,645.05	Idaho First National Bank	02-25-86

Funding for the above equipment is included in the 1985-1986 FY Budget.

Respectfully submitted,
s/ S. Craig Lords

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

From the Public Works Director came this memo:

City of Idaho Falls
October 8, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: AUTHORIZATION TO ADVERTISE TO RECEIVE BIDS -
PANCHERI DRIVE GUARDRAIL

The Public Works Division requests authorization to advertise to receive bids for the installation of additional guardrail on Pancheri Drive at I-15.

Respectfully,
s/ S. Craig Lords

It was moved by Councilman Sakaguchi, seconded by Deist, that the Public Works Division be authorized to advertise for bids for the installation of additional guardrail on Pancheri

Drive at I-15. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

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

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City of Idaho Falls
October 8, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: AUTHORIZATION TO ADVERTISE TO RECEIVE BIDS -
STORM DRAIN LINE 21ST & SEQUOIA

The Public Works Division requests authorization to advertise to receive bids for the installation of approximately 700 feet of storm drain on 21st Street and Sequoia.

Respectfully,
s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that authorization be given to advertise for bids for the installation of approximately 700 feet of storm drain on 21st Street and Sequoia. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

Also from the Public Works Director, came this memo:

City of Idaho Falls
October 8, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: UNION PACIFIC RAILROAD COMPANY - AGREEMENT L.D.
NO. 16458-7

Attached is an extension rider Agreement L.D. No. 16458-7 with the Union Pacific Railroad covering a water pipeline encroachment at Idaho Falls, Idaho, Track 57. The Public Works Division requests approval of this extension and authorization for the Mayor to sign.

Respectfully,
s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that the Council approve extension rider Agreement L.D. No. 16458-7 with the Union Pacific Railroad and the Mayor be authorized to sign. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

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

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City of Idaho Falls
October 8, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: HOLMES AVENUE - 9TH TO 17TH STREETS -
ENGINEERING AGREEMENT TIME EXTENSION FAM-7316
(006)

Attached is a Supplemental Agreement for a time extension to the Engineering Agreement with Harper-Leavitt Engineering to perform engineering services on the Holmes Avenue project. The attached provides for a time extension of 183 calendar days with no additional monetary compensation. The extension is required to perform additional work not anticipated at the time the agreement was accepted.

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

Respectfully,
s/ Chad Stanger

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

From the City Planner came this memo:

City of Idaho Falls
October 9, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist by Elaine Elswood
SUBJECT: DEVELOPMENT AGREEMENT - ROSE NIELSEN ADDITION
#103

Attached are copies of the development agreement and final plat of Rose Nielsen Addition, Division No. 103. This is a parcel of property located along the south side of 25th Street, west of Hitt Road and south of Grand Teton Mall. This is a two-lot subdivision and includes approximately five and one-third (5 1/3) acres of R-3A property which was originally annexed and zoned without platting.

The Planning Commission recommended approval of the final plat at their regular meeting on October 8th, 1985. This Department concurs with that recommendation and the matter is now being submitted for your consideration.

s/ Rod Gilchrist

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At the request of Councilman Wood, Elaine Elswood located the subject property on a map on the wall. Councilman Chandler asked what was planned to be constructed in this area? Councilman Wood, stated that Dick Skidmore, the developer, was present and asked him to respond to this question. Mr. Skidmore said that they have had a request from HSA West to construct a hospital at this site. Skidmore asked Richard Frith of that firm to come forward and explain what they intend to do. Frith said that a recent request for a zoning change on some other property had been denied which necessitated them looking for another plot of land. He said that they are very pleased with this parcel of property now being considered and they plan to construct a mental hospital on the property. It was explained by Dick Skidmore that this property was already zoned and annexed and the improvements are in. He said that the only requirement is that a development agreement be approved prior to construction. During Council discussion and advice from the City Attorney, it was determined that the property was already zoned correctly, therefore, the only question before the Council this night was whether or not to approve the plat and the development agreement. It was then moved by Councilman Wood, seconded by Deist, that the Council accept the final plat of Rose Nielsen Addition, Division #103 and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried. It was then moved by Councilman Wood, seconded by Deist, that the development agreement for Rose Nielsen Addition, Division #103 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.

Next, from the City Planner, came this memo:

City of Idaho Falls
October 9, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist by Elaine Elswood
SUBJECT: COUNTY PLAT - WESTSIDE PARK, DIV. #1, 1ST AMENDED PLAT

Attached is a copy of the first amended plat of Westside Park, Division No. 1. This property is located on the west side of Grizzly Avenue extended/Stoddard Road, south of Mill Road, approximately one quarter mile south of Skyline High School. This subdivision is approximately five acres in size and includes ten large residential lots fronting on a country street, Saddle Lane.

This matter is in front of the City Council inasmuch as it is within one mile of the City Limits. The Planning Commission earlier considered this matter and recommended approval of this plat. This Department concurs with that recommendation and the matter is now being submitted for your consideration.

s/ Rod Gilchrist

Councilman Wood, said that the Committee feels that this is a good usage for this property. It was moved by Councilman Wood, seconded by Deist, that the Council accept the amended County Plat for Westside Park, Division #1 and authorize the Mayor, City Clerk, and City

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

Also, from the City Planner, came this memo:

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City of Idaho Falls
October 9, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist by Elaine Elswood
SUBJECT: REQUEST FOR STREET NAME CHANGE

This office has received a request to make a street name change in the New Sweden Addition. This request has been made in petition form to this office by the property owners of the existing lots on the street known as Ananas Lane. This petition has been signed by all the property owners fronting on Ananas Lane and the original developers and owners of the property have also been contacted and they have no objection to the name change.

The proposed new name is "Bluebird Lane". This office has researched this proposed name, and find no conflict or objection to this request.

This Department respectfully requests that the City Attorney be directed to prepare the necessary ordinance to make this change.

s/ Rod Gilchrist

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

Finally, from the City Planner, came this memo:

City of Idaho Falls
October 9, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist by Elaine Elswood
SUBJECT: FINDINGS OF FACT, CONCLUSIONS OF LAW & DECISION

Attached is a copy of the Findings of Fact, Conclusions of Law and Decision regarding a request for a rezone on a metes and bounds legally described parcel of property. This property is generally located north of 17th Street, between the Buck-Sullivan Funeral Home on the west to the Saving Center Market and Cookie Store property on the east, north to 16th Street, excluding the City-owned property.

This request rezoning was denied by the City Council at their public hearing on September 5th, 1985. The document has been reviewed by the City Council at their public hearing on September 5th, 1985. The document has been reviewed by the City Attorney and the matter is now being submitted for your consideration.

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This Department respectfully requests that you accept these Findings of Fact and Conclusions of Law and authorize the Mayor to sign them.

s/ Rod Gilchrist

It was moved by Councilman Wood, seconded by Deist, that the Findings of Fact and Conclusions of Law and Decision be accepted and the Mayor be authorized to sign. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

There being no further business, it was moved by Councilman Erickson, seconded by Deist, that the meeting adjourn at 8:45 P.M., carried.

s/ Velma Chandler
City Clerk

s/ Thomas Campbell
Mayor
