

**JANUARY 14, 2010**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, January 14, 2010, in the Council Chambers located in the City Annex Building at 680 Park Avenue in Idaho Falls, Idaho.

There were present:

Mayor Jared D. Fuhriman  
Councilmember Ida Hardcastle  
Councilmember Karen Cornwell  
Councilmember Thomas Hally  
Councilmember Sharon D. Parry  
Councilmember Ken Taylor

Absent was:

Councilmember Michael Lehto

Also present:

Dale Storer, City Attorney  
Rosemarie Anderson, City Clerk  
All available Division Directors

Mayor Fuhriman announced the passing of Ralph Wood (Councilmember from 1974 to 1994), Carl Poulter (Fire Chief for the year 1964), and Reverend George Foster (worked in Parks and Recreation Division from 1987 to 1992).

Mayor Fuhriman acknowledged the attendance of Mel Erickson and his wife (Councilmember for 32 years).

Mayor Fuhriman requested Tate Howell to lead those present in the Pledge of Allegiance.

Mayor Fuhriman presented the Mayor's "State of the City Address – 2010" as follows:

**THE MAYOR'S 2010 STATE OF THE CITY ADDRESS**

Members of the City Council, fellow staff members present, ladies and gentlemen, I would like to take a few moments to highlight the key issues I have outlined in my 2010 State of the City remarks. I will briefly reflect on past accomplishments, but more importantly, to take a closer look at what lies ahead. Keep in mind, that we are not alone with tight budgets and declining revenue. All cities are facing the same situation. However, we have an opportunity to take full advantage of—and expand on—the positive aspects this community has to offer.

First, with the help of my fellow Council Members, along with citizens in our community, we were able to see numerous accomplishments over the last four years. The expansion of Sunnyside Rd., from Holmes Avenue to the new I-15 interchange was finally completed in October of 2007. And in October of 2009, the upgraded section of 1<sup>st</sup> Street and Hitt Road was finished. These were major infrastructure improvements done on two of our primary arterial roadways.

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The extension of the Greenbelt is another project which enhances our quality of life benefits, along with the on-going efforts in providing the essential services our citizens have come to expect—while at the same time—making sure that we hold down costs. We have been fortunate that previous city leaders—along with your current mayor and council—have maintained the fiscal policy of “pay as you go” and “not going into debt.”

Our distinction as the regional hub of Eastern Idaho and the location of the Idaho National Laboratory—all continue to play an increasing role in providing the necessary cushion to weather the current uncertain economic climate. There is no question that the INL was a crucial element in attracting Areva’s attention with their commitment to build a \$2.5 billion dollar uranium enrichment facility here. We must also recognize the accomplishments of the Idaho Cleanup Project, as they continue removing buried waste and doing so in an accelerated manner which demonstrates that Idaho is taking care of business!

Factor in Idaho Falls’ designation by the travel industry as a “Gateway” to Yellowstone and Grand Teton National Parks, provides us with a valuable tool by which we can expand and market the growing tourism sector in our region. A great example of this will come this July when we will host the Blue Angels, which will provide a big boost to our economy. Idaho Falls was the only community selected in the Mountain Time Zone, to have been included in their 2010 schedule. We also can look at the cultural and recreational opportunities we have to offer our visitors; our museums, our zoo, our minor league baseball team, the shopping and dining amenities—are all key components which draw visitors and future residents alike to our area. It is no wonder that Idaho Falls continues to receive national recognition which accentuates our quality of life.

I am very optimistic by some of the indicators I see in our community, such as the ten new businesses which have opened in our “Historic Downtown District” as well as the recent total remodel of the Earl Building. We also see successful efforts by Grow Idaho Falls, under the leadership of CEO Linda Martin, which has resulted in six new businesses locating in our community and providing the tools for potential new startups to open. I share Linda’s comments when she told me that “We have great people, with a vision and entrepreneurial spirit that keeps our economic momentum going.”

Idaho Falls Power was one of only 60 public power utilities nationwide to be recognized by the American Public Power Association as a Reliable Public Power Provider. The award is based on service to customers in the area of reliability, safety, training, and system improvements.

In 2009, Idaho Falls Power also led and implemented a traffic signal coordination study, resulting in an estimated savings of 490,000 gallons of fuel. The “Switch to Energy Efficiency” campaign saw customers save \$280,000 annually on their energy bill.

By now, many of you may have heard about Idaho Falls Power preparing to begin building the North Loop Project, which will enhance and secure power throughout the City. And just recently, Idaho Falls Power received a grant of

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\$8.2 million, as part of the DOE Smart Grid Demonstration Project, which will enhance system reliability and further promote the pro-active approach undertaken by our utility division. As you can see, Idaho Falls Power has been very busy in enhancing its great service to our city.

I am also very excited with the City's new enhanced and improved website, which was launched back in November. As we look towards 2010, we hope the community will embrace **its** more **user friendly features**. On January 5<sup>th</sup>, we unveiled the Citizen Request Form—which you can access by clicking on the **“Ask I.F.”** button. This will allow the City to quickly remedy maintenance problems and answer complaints or questions in a timelier manner. It will also provide the Council and me with the opportunity to gauge what is on the minds of our citizens and to see how we are doing.

In addition, we are now posting—to be more transparent—the City's monthly expenditures for our citizens to review.

The council and I will continue to address the city's infrastructure needs. Our area of focus this year will include the “D” St. Underpass re-design, the Waste Water Treatment Plant improvements, Ryder Park, the Hockey Shelter, and the Soccer Fields. We also plan to complete improvement designs for 17<sup>th</sup> St. and Hitt Rd.—which will significantly upgrade the traffic flow at one of the city's busiest intersections.

We also look forward to completion of the fuel storage depot—a joint venture with Bonneville County, which will insure a sufficient supply of fuel for emergency responders in the event of any shortages.

In 2010, the City will continue its collaborative efforts in outlining the long range plan and vision for Memorial Drive. Parking remains the number one issue—which must be addressed and resolved. We are optimistic that a solution will be found.

The on-going expansion of the Greenbelt is also high on our priority list. We are fortunate to have such a wonderful recreational “Crown Jewel” in our community. These are all quality of life benefits that we can build on and which will sustain our future growth. Ladies and gentlemen, we truly live in a unique place!

There are two major functions that I would like to announce; (1) due to the significant challenges which businesses in our community are facing, the City, in partnership with the Greater Idaho Falls Chamber of Commerce, and the Idaho Department of Labor—will be hosting “Business Day in Idaho Falls” on March 8<sup>th</sup>, to address the needs and concerns within our business sector. It is imperative that we do everything we can, to assist our local business owners to survive during these difficult economic times. I know that working together—we will succeed.

(2) In June, Idaho Falls will host the Association of Idaho Cities annual conference, which will bring elected officials from all over the state to our city. It will provide us an excellent opportunity to showcase what Idaho Falls is all

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about. The Mayor's Youth Advisory Council will play a major role in providing activities for student delegates who will represent their respective communities.

In the near future, Idaho Falls will be holding a joint meeting with the City of Ammon, to work out issues that are pertinent to each of our respective Cities, and we look forward to a positive working relationship between the two communities. Idaho Falls has weathered difficult times before. But as I have outlined here, Idaho Falls is working hard to meet those challenges—challenges we will overcome by working together.

I also can't emphasize enough by what I call "The Spirit of Idaho Falls," our fellow citizens helping each other and by looking out for our neighbors. Even during one of our nation's most difficult economic times, this past holiday season has only highlighted the generous donations made by our citizens and has certainly shown what this community is all about.

It looks like the United Way will achieve its goal of raising \$1.1 million dollars that will go towards several local agencies providing much needed aid throughout the community. The Salvation Army's Red Kettle Campaign collected \$92,000—which will assist needy families locally and we can't forget the Food Bank. Every time they ask for help, the community generously responds.

I'm particularly proud too, with the help of so many, that during the last four years, The Mayor's Scholarship Fund has raised over \$200,000 and awarded over 91 scholarships to students in the 8<sup>th</sup> thru the 12<sup>th</sup> grade in our community. There are certainly many more "Acts of Kindness" we could talk about but the bottom line is we are a very giving city and we are truly fortunate to live here.

In closing, I would like to thank the Council for their service, dedication, and vision; and to the city employees for their loyalty and hard work; and to you—the citizens. You all embody that "Spirit of Idaho Falls" and you all have contributed to the primary reason why we ALL call Idaho Falls OUR home.

Mayor Fuhriman proceeded with the Swearing-In Ceremonies for the Mayor-Elect Jared D. Fuhriman and Councilmembers-Elect as follows: The City Clerk administered the Official Oath of Office to Mayor Jared D. Fuhriman; and, Mayor Fuhriman administered the Official Oaths of Office to Council Seat No. 2 - Councilmember Kenneth Taylor, Council Seat No. 4 - Councilmember Ida Hardcastle, and Council Seat No. 6 - Councilmember Karen Cornwell. After Mayor Fuhriman and Councilmembers Taylor, Hardcastle, and Cornwell signed their Official Oaths of Office, each was presented with their Certificate of Election.

Mayor ProTem Hardcastle and Councilmembers honored the following employees with Years of Service Pins:

40 Years of Service:

Ken Hunter, Public Works Division, Engineering Department  
Reed Holverson, Public Works Division, Water Department

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35 Years of Service:

Kevin Getsinger, Idaho Falls Power Division  
Keith Pugmire, Parks and Recreation Division, Pinecrest Golf Course  
Brent Summers, Public Works Division, Engineering Department  
Marvin Beaty, Public Works Division, Sanitation Department  
Fred Rowe, Public Works Division, Sewer Department

30 Years of Service:

John Blacker, Idaho Falls Power Division  
Duane Taylor, Municipal Services Division, Equipment Shop  
David J. Christiansen, Parks and Recreation Division  
Mark McBride, Idaho Falls Police Department

25 Years of Service:

Ted Mountain, Idaho Falls Power Division  
Dean Ellis, Idaho Falls Fire Department  
Ervin Blumhorst, Idaho Falls Fire Department  
Dave Hamberlin, Idaho Falls Fire Department  
Betty Shipps, Idaho Falls Public Library  
Scott Stone, Municipal Services Division, Equipment Shop  
Rosemarie Anderson, Municipal Services Division, City Clerk  
Philip Grimes, Idaho Falls Police Department  
Ken Brown, Idaho Falls Police Department  
Brent Guymon, Idaho Falls Police Department  
Curtis Bateman, Idaho Falls Police Department  
Helen Elliott, Public Works Division  
Ray Webster, Public Works Division, Sanitation Department  
Tony Arehart, Public Works Division, Sanitation Department  
David Smith, Public Works Division, Sanitation Department  
Allen Moore, Public Works Division, Water Department

20 Years of Service:

Victor Kishiyama, Idaho Falls Power Division  
Brett Johnson, Idaho Falls Fire Department  
Roger Anderson, Idaho Falls Fire Department  
Ralph Risenmay, Idaho Falls Fire Department  
Dan Stowell, Idaho Falls Fire Department  
Ernie Lewis, Municipal Services Division, Building Maintenance Department  
Kathy Touchette, Municipal Services Division, Data Processing Department  
Jason Randall, Municipal Services Division, Utility Department  
Reginald Fuller, Planning and Building Division, Building Department

Mayor Fuhrman called for nominations for President of the Council. Councilmember Hally nominated Councilmember Ida Hardcastle to act as President of the Council for the coming year. There being no further nominations, it was moved by Councilmember Hally, seconded by Councilmember Cornwell, for Councilmember Ida Hardcastle to serve as President for the Council for the year 2010. Roll call as follows:

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Aye: Councilmember Cornwell  
Councilmember Hardcastle  
Councilmember Hally  
Councilmember Parry  
Councilmember Taylor

Nay: None

Motion Carried.

Mayor Fuhriman presented Council Committee Liaison Assignments for the 2010 year:

**COUNCIL COMMITTEE ASSIGNMENTS FOR 2010**

Airport Division Liaison:

Karen Cornwell

Human Resources Division Liaisons:

Tom Hally

Ida Hardcastle

Idaho Falls Power Division Liaisons:

Michael Lehto

Sharon D. Parry

Municipal Services Division Liaisons:

Kenneth Taylor

Sharon D. Parry

Parks and Recreation Division Liaisons:

Ida Hardcastle

Tom Hally

Planning, Zoning, and Building Division Liaisons:

Sharon D. Parry

Ken Taylor

Public Safety (Fire and Police) Liaisons:

Ida Hardcastle

Karen Cornwell

Public Works Division Liaisons:

Michael Lehto

Tom Hally

Library Liaison:

Kenneth Taylor

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BMPO Liaisons:

Tom Hally  
Michael Lehto  
Sharon D. Parry

TRPTA Liaison:

Karen Cornwell

RDA Liaison:

Tom Hally

Mayor Fuhriman called a short recess to allow for employees and their families to join a reception prepared for them.

Following the recess, the following Agenda Items were considered:

**CONSENT AGENDA ITEMS**

Mayor Fuhriman requested Council approval for the following Resolution:

**RESOLUTION NO. 2010-01**

**By the City Council of Idaho Falls, Idaho**

A RESOLUTION TO PUBLICLY SUPPORT THE MISSION AND OBJECTIVES OF THE CITY OF REFUGE HOMELESS SHELTER AND THE EVERGREEN WOMEN'S EMERGENCY SHELTER AND TO ALLOW THIS DECLARATION OF PUBLIC SUPPORT TO BE USED BY THE CITY OF REFUGE HOMELESS SHELTER AND THE EVERGREEN WOMEN'S EMERGENCY SHELTER TO SATISFY AN APPLICATION REQUIREMENT FOR FEDERAL FUNDING AND TO SUPPORT HOUSING FOR LOW-INCOME HOMELESS PERSONS IN THE CITY OF IDAHO FALLS; AUTHORIZING THE MAYOR AND CITY CLERK TO MAKE SUCH DECLARATION FOR, AND ON BEHALF OF, THE CITY OF IDAHO FALLS AND ITS OFFICERS.

WHEREAS, the City of Refuge Men's Homeless Shelter and the Evergreen Women's Emergency Shelter provides a valuable and necessary service to the residents of the City of Idaho Falls and the surrounding communities and counties by providing housing and services to homeless and indigent persons; and,

WHEREAS, the City of Refuge Men's Homeless Shelter and the Evergreen Women's Emergency Homeless Shelter are in good standing with the City of Idaho Falls and are in compliance with all applicable City Codes.

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

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Section 1. That the Mayor and City Clerk be, and they hereby are, declaring public support for the City of Refuge Men's Homeless Shelter and the Evergreen Women's Emergency Shelter.

ADOPTED by the Council of the City of Idaho Falls, Idaho this 14<sup>th</sup> day of January, 2010.

APPROVED by the Mayor of the City of Idaho Falls, Idaho this 14<sup>th</sup> day of January, 2010.

APPROVED:

s/ Jared D. Fuhriman  
Jared D. Fuhriman  
Mayor  
City of Idaho Falls

ATTESTED:

s/ Rosemarie Anderson  
Rosemarie Anderson  
City Clerk  
City of Idaho Falls

(SEAL)

The City Clerk requested approval of the Minutes for the December 17, 2009 Special Council Meeting, the December 22, 2009 Council Work Session, and the January 5, 2010 Council Work Session.

The City Clerk presented monthly reports from various Division and Department Heads and requested that they be accepted and placed on file in the City Clerk's Office.

The City Clerk presented the following Expenditure Summary dated December 1, 2009 through December 31, 2009, after having been audited by the Fiscal Committee and paid by the Controller:

<b>FUND</b>	<b>TOTAL EXPENDITURE</b>
General Fund	\$ 888,159.65
Street Fund	54,619.48
Recreation Fund	23,968.08
Library Fund	91,948.35
Municipal Equipment Replacement Fund	22,491.68
Electric Light Public Purpose Fund	41,812.04
Business Improvement District Fund	22,800.00
Golf Fund	57,407.41
Municipal Capital Improvement Fund	69,120.06
Street Capital Improvement Fund	103,477.63
Bridge and Arterial Street Fund	72,746.67
Water Capital Improvement Fund	6,423.00
Traffic Light Capital Improvement Fund	16,090.86
Airport Fund	275,387.16
Water and Sewer Fund	864,166.31
Sanitation Fund	8,013.40

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<b>FUND</b>	<b>TOTAL EXPENDITURE</b>
Ambulance Fund	69,725.98
Electric Light Fund	3,426,405.49
Payroll Liability Fund	<u>2,786,911.10</u>
<b>TOTALS</b>	<b>\$ 8,901,674.35</b>

The City Clerk presented several license applications, all carrying the required approvals, and requested authorization to issue those licenses.

The Idaho Falls Power Director submitted the following memo:

City of Idaho Falls  
January 8, 2010

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Jackie Flowers, General Manager  
SUBJECT: CONSENT AGENDA – REQUEST AUTHORIZATION TO  
ADVERTISE FOR BIDS FOR 15<sup>TH</sup> STREET SUBSTATION  
CONTROL BUILDING

Idaho Falls Power respectfully requests authorization to advertise and receive bids for a new control building at 15<sup>th</sup> Street Substation to be completed in conjunction with the battery upgrade at this location.

s/ Jackie Flowers

The Public Works Director submitted the following memos:

City of Idaho Falls  
January 5, 2010

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: BID AUTHORIZATION – WWTP SLUDGE THICKENING

Public Works requests authorization to advertise to receive bids for the purchase of equipment and materials; prequalification of potential bidders; and, construction of facilities related to Sludge Thickening at the Wastewater Treatment Plant, as budgeted in the current fiscal year budget.

s/ Chad Stanger

City of Idaho Falls  
January 5, 2010

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: BID AWARD – WWTP PRIMARY EFFLUENT ISOLATION GATE  
UPGRADE

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On December 18, 2010, bids were received and opened for the Wastewater Treatment Plant Primary Effluent Isolation Gate Upgrades. A tabulation of the bid results is attached.

Public Works recommends award to the low bidder, Vern Clark and Sons Construction Company, Inc., in the amount of \$29,791.00; and, authorization for the Mayor and City Clerk to sign the contract documents.

s/ Chad Stanger

City of Idaho Falls  
January 7, 2010

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: BID AWARD – PEDESTRIAN BRIDGE/IDAHO CANAL AT KINSWOOD STREET

On January 5, 2010, bids were received and opened for the Pedestrian Bridge/Idaho Canal at Kinswood Street. A tabulation of the bid results is attached. The bid of Larry Chapple Company, Inc. did not meet specifications as provided in the bid documents.

Public Works recommends the low bid of Larry Chapple Company, Inc. be rejected and project awarded to the next low bid provided by Vern Clark and Sons Construction Company, Inc., in the amount of \$45,711.00; and, the Mayor and City Clerk be authorized to sign contract documents.

s/ Chad Stanger

City of Idaho Falls  
January 12, 2010

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: ENGINEERING SERVICES – CH2M HILL, TASK ORDER NO. 19, AMMONIA COMPLIANCE REPORT, 2009

Attached is proposed Task Order No. 19 to the Agreement with CH2M Hill for Wastewater Treatment Plant and Sanitary Sewer Collection System Engineering Services. Task Order No. 19 provides for preparing the Annual Ammonia Compliance Progress Report for 2009, at a cost not to exceed \$5,000.00.

Public Works recommends approval of Task Order No. 19; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

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It was moved by Councilmember Taylor, seconded by Councilmember Parry, that the Consent Agenda be approved in accordance with the recommendations presented. Roll call as follows:

Aye: Councilmember Hally  
Councilmember Taylor  
Councilmember Cornwell  
Councilmember Hardcastle  
Councilmember Parry

Nay: None

Motion Carried.

**REGULAR AGENDA ITEMS**

The Airport Director submitted the following memo:

City of Idaho Falls  
January 4, 2010

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Len Nelson, Airport Director  
SUBJECT: PROPOSAL – ARFF BID DOCUMENT PREPARATION  
IDAHO FALLS REGIONAL AIRPORT (IFRA)

The Airport requests City Council approval for Aircraft Rescue and Firefighting (ARFF) Vehicle. The Right Approach, LLC, is pleased to provide the City of Idaho Falls and Idaho Falls Regional Airport with the Proposal – Bid Document Preparation.

The Airport Division requests approval of the Proposal and requests the Mayor be authorized to execute the documents.

s/ Len Nelson

It was moved by Councilmember Cornwell, seconded by Councilmember Parry, to approve the Proposal – Bid Document Preparation with The Right Approach, LLC and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Taylor  
Councilmember Hally  
Councilmember Parry  
Councilmember Cornwell  
Councilmember Hardcastle

Nay: None

Motion Carried.

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City of Idaho Falls  
January 4, 2010

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Len Nelson, Airport Director  
SUBJECT: OFF-AIRPORT CAR RENTAL AGREEMENT – ENTERPRISE  
RENT-A-CAR

The Airport requests City Council approval for Enterprise Rent-A-Car Off-Airport Car Rental Agreement.

The City Attorney has approved this Agreement.

The Airport Division requests approval of the Agreement and requests the Mayor be authorized to execute the documents.

s/ Len Nelson

It was moved by Councilmember Cornwell, seconded by Councilmember Parry, to approve the Off-Airport Car Rental Concession Agreement with Enterprise Rent-A-Car of Utah and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Hardcastle  
Councilmember Cornwell  
Councilmember Hally  
Councilmember Parry  
Councilmember Taylor

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls  
January 12, 2010

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: 345 D STREET LEASE AGREEMENT

Attached for your consideration is the proposed Lease Agreement between the City of Idaho Falls and Farr Candy Company, for City-owned property located at 345 D Street, Idaho Falls, Idaho 83402.

Said Agreement has been reviewed and approved by Dale Storer, City Attorney.

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It is respectfully requested that Council approve said Lease Agreement and authorize the Mayor to execute the document.

s/ S. Craig Lords

It was moved by Councilmember Taylor, seconded by Councilmember Parry, to approve the Lease Agreement between the City of Idaho Falls and Farr Candy Company for City-owned property located at 345 D Street and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Cornwell  
Councilmember Hardcastle  
Councilmember Hally  
Councilmember Parry  
Councilmember Taylor

Nay: None

Motion Carried.

City of Idaho Falls  
December 29, 2009

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: PURCHASE OF POLICE VEHICLES

It is the recommendation of the Municipal Services Division to accept the bid of Dan Wiebold Ford of Nampa, Idaho to furnish the Ford Explorer per the State of Idaho Bid and to accept the proposal of Teton Toyota per Quote 10-040 to furnish a Toyota Camry.

<b>Item/Quantity</b>	<b>Make and Model</b>	<b>Vendor</b>	<b>Price</b>
1) 1	2010 SUV, Ford Explorer	Dan Wiebold Ford Nampa, Idaho State SBPO 1324	\$21,288.00
2) 1	2010 Sedan, Toyota Camry Hybrid	Teton Toyota Idaho Falls, Idaho Quote 10-040/32195/GS-Pol	\$26,072.93
	TOTAL		\$47,360.93

s/ S. Craig Lords

It was moved by Councilmember Taylor, seconded by Councilmember Parry, to accept the bid from Dan Wiebold Ford of Nampa, Idaho to furnish the 2010 Ford Explorer per the State of Idaho Bid in the amount of \$21,288.00, and to accept the proposal from Teton Toyota to furnish a 2010 Toyota Camry in the amount of \$26,072.93, for a total purchase price of police vehicles at \$47,360.93. Roll call as follows:

Aye: Councilmember Parry  
Councilmember Hardcastle  
Councilmember Taylor

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Councilmember Hally  
Councilmember Cornwell

Nay: None

Motion Carried.

City of Idaho Falls  
December 29, 2009

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-10-08 – MOTOR FUEL AND LUBRICANTS

Attached for your consideration is the tabulation for Bid IF-10-08 Motor Fuels, Lubricants and Services and the Fuel obtained through a computerized fuel dispensing system beginning March 2, 2010.

It is the recommendation of Municipal Services that we accept the low bid for each section as follows:

<u>SECTION I:</u> Motor Oil	<u>VENDOR:</u> Conrad and Bishoff
<u>SECTION II:</u> Fuel Picked Up by City Truck Unleaded Gas, Cold Weather Additive and Ultra Low Sulphur Diesel No. 1 and No. 2	Bowen Petroleum
<u>SECTION III:</u> Services and Fuel obtained through a Computerized Fuel Dispensing System Unleaded Gas, Cold Weather Additive And Ultra Low Sulphur Diesel No. 1 and No. 2	Conrad and Bishoff

s/ S. Craig Lords

It was moved by Councilmember Taylor, seconded by Councilmember Parry, to accept the low bids for each section as presented in the memo from the Municipal Services Director. Roll call as follows:

Aye: Councilmember Parry  
Councilmember Cornwell  
Councilmember Taylor  
Councilmember Hardcastle  
Councilmember Hally

Nay: None

Motion Carried.

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City of Idaho Falls  
December 29, 2009

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: SCHWIEDER FARM LEASE EXTENSION AGREEMENT

Attached for your consideration is the proposed Lease Agreement between the City of Idaho Falls and Derrald Schwieder, for City-owned property located at 4061 Glen Koester Lane, Idaho Falls, Idaho 83402

Said Agreement has been reviewed and approved by Dale Storer, City Attorney.

It is respectfully requested that Council approve said Lease Agreement and authorize the Mayor to execute the document.

s/ S. Craig Lords

It was moved by Councilmember Taylor, seconded by Councilmember Parry, to approve the Lease Extension Agreement with Derrald Schwieder for City-owned property located at 4061 Glen Koester Lane and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Hally  
Councilmember Taylor  
Councilmember Cornwell  
Councilmember Hardcastle  
Councilmember Parry

Nay: None

Motion Carried.

The Police Chief submitted the following memo:

City of Idaho Falls  
January 12, 2010

MEMORANDUM

TO: Mayor and Council  
FROM: Steve Roos, Chief of Police  
SUBJECT: 2010 ENFORCEMENT UNDERAGE DRINKING LAW GRANT

Please review the attached 2010 Enforcement Underage Drinking Law Grant Application and Proposal for approval. Please note that the deadline for mailing this Grant Application is Friday, January 15, 2010.

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I respectfully request that Mayor Fuhrman sign the Application at the City Council Meeting of January 14, 2010.

s/ Steve Roos

It was moved by Councilmember Hardcastle, seconded by Councilmember Taylor, to approve the 2010 Enforcement Underage Drinking Law Grant Application and Proposal and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Taylor  
Councilmember Hally  
Councilmember Parry  
Councilmember Cornwell  
Councilmember Hardcastle

Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls  
December 15, 2009

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: ACCESS EASEMENT – MOODY PROPERTY, THE MEADOWS  
SUBDIVISION

The City recently acquired property needed for access to a storm pond located in The Meadows Subdivision. This property has historically served as access to the Moody Farm Property. Attached is a proposed easement to the Moody owner, allowing continued access to their property. As proposed, this easement will terminate when the Moody property has access to a public street.

Public Works recommends approval of this easement deed; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

It was moved by Councilmember Hally, seconded by Councilmember Parry, to approve the Access Easement Deed between Margarita Jo Moody and the City of Idaho Falls and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Hardcastle  
Councilmember Cornwell  
Councilmember Hally

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Councilmember Parry  
Councilmember Taylor

Nay: None

Motion Carried.

City of Idaho Falls  
January 6, 2010

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: ENGINEERING SERVICES AGREEMENT, SUPPLEMENT -  
SIX MILE ENGINEERING, OLD BUTTE ROAD AND U S 20  
INTERSECTION

On June 24, 2008, the City Council approved an Agreement with Six Mile Engineering to provide design services for intersection improvements at Old Butte Road and U S 20. Subsequently, Idaho Transportation Department has programmed additional funds to allow extension of the project limits south on Old Butte Road.

Attached is a proposed Supplement with Six Mile Engineering to provide additional design work commensurate with extension of the project limits. The cost of this additional work is \$19,750.00, which is reimbursable.

Public Works recommends approval of this Agreement; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

It was moved by Councilmember Hally, seconded by Councilmember Parry, to approve the Engineering Services Agreement Supplement with Six Mile Engineering to provide additional design work commensurate with the extension of the Old Butte Road and U S 20 Intersection project limits and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Cornwell  
Councilmember Hardcastle  
Councilmember Hally  
Councilmember Parry  
Councilmember Taylor

Nay: None

Motion Carried.

**JANUARY 14, 2010**

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There being no further business, it was moved by Councilmember Cornwell, seconded by Councilmember Taylor, that the meeting adjourn at 8:50 p.m.

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CITY CLERK

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MAYOR

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