

AUGUST 8, 1985

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, July 8, 1985, in the Council Chamber in Idaho Falls, Idaho.

Prior to calling the meeting to order, Mayor Campbell called upon Jeff Boyle to come forward and lead all those present in the Pledge of Allegiance to the Flag. The Mayor then called the meeting to order and, upon roll call, the following were found to be present: Mayor Tom Campbell; Councilmen Ralph M. Wood, Art R. Chandler, Melvin L. Erickson, Wesley W. Deist, Paul L. Hovey, and Sam S. Sakaguchi. Also present: Velma Chandler, City Clerk; Arthur Smith, Acting City Attorney, and all available Division Directors.

Minutes of the last Regular Council Meeting held July 18, 1985, were summarized and approved.

Mayor Campbell honored a Babe Ruth Baseball team of thirteen year old players who have played an outstanding season of ball games. He honored Coaches Jerry Walker, Randy Lords, and Manager Bob Farnam for their assistance to the team. Manager Farnam introduced each player and told of the outstanding accomplishments of each. The team then received certificates for refreshments from the Mayor and a round of applause from the audience.

The Mayor then honored members of the Bonneville County Historical Society Board of Directors; namely, John Weida, Chairman, Wylie Snarr, Barbara Koster, Myrt Owen, and Maurine Homer, Secretary. The Mayor stated that these people had provided an outstanding community service and congratulated them for this. He asked that they honor others who had helped to get the historical items located in the Old Library Building. John Weida expressed thanks to the Mayor and Council and others for their help and assistance.

Mayor Campbell honored City Employee Retiree Ed Hanson. He gave a resume' of Ed's accomplishments with the Fire Department and presented Ed with an inscribed gold watch and wished him well during his years of retirement. Ed then received a congratulatory handshake from all City officials around the Council table and a round of applause from all those present in the Council Chamber.

Monthly bills for the month of July, 1985, were presented:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER & SEWER</u>
SERV/MAT	\$ 884,914.78	\$ 58,528.92	\$ 143,317.25	\$ 206,358.33
SALARY	<u>527,505.87</u>	<u>32,127.93</u>	<u>12,447.57</u>	<u>73,670.57</u>
TOTAL	\$1,412,420.65	\$ 90,656.85	\$ 155,764.82	\$ 280,028.90
	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>SAN SEW CAP IMP</u>
SERV/MAT	\$2,001,288.12	\$ 25,979.23	\$ 17,759.16	\$ 3,666.50
SALARY	<u>116,873.58</u>	<u>35,102.59</u>	<u>17,662.87</u>	<u>.00</u>
TOTAL	\$2,118,161.70	\$ 61,081.82	\$ 35,422.03	\$ 3,666.50
	<u>MUN CAP IMPR</u>	<u>LIBRARY</u>	<u>BRIDGE/ART ST</u>	<u>WAT CAP IMPR</u>
SERV/MAT	\$ 57,902.70	\$ 6,730.62	\$ 28,801.49	\$ 200.00
SALARY	<u>.00</u>	<u>23,014.43</u>	<u>.00</u>	<u>.00</u>
TOTAL	\$ 57,902.70	\$ 29,745.05	\$ 28,801.49	\$ 200.00
	<u>AMBULANCE</u>	<u>REV SHARING</u>	<u>MUN EQUIP REPL</u>	<u>SURFACE DRAIN</u>
SERV/MAT	\$ 24,829.64	\$ 1,100.00	\$ 114,039.81	\$ 15,018.72
SALARY	<u>22,363.89</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>
TOTAL	\$ 47,193.53	\$ 1,100.00	\$ 114,039.81	\$ 15,018.72

AUGUST 8, 1985

TOTALS

SERV/MAT	\$3,590,435.27
SALARY	<u>860,769.30</u>
TOTAL	\$4,451,204.57

There being no questions nor objections, it was moved by Councilman Chandler, seconded by Hovey, that the bills be accepted and the Controller be authorized to pay all bills listed on the computerized print-out. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

Monthly Reports from Division and Department Heads were presented for the month of July, 1985, and there being no objections, were ordered by the Mayor to be placed on file in the Office of the City Clerk.

License applications for RESTAURANT, LeBaron's Family Restaurant, Big Al's Sandwich Joint, Yummy's; MOBILE RESTAURANT, Yummy's; PRIVATE PATROLMAN, Randy V. Johnson; LIQUOR TRANSFER, LeBaron's Family Restaurant and Lounge; BARTENDER, Betty L. Cross, Darla Gneiting, Wynona E. Bartlett, Gwen L. Kunz, Joseph P. Sasinouski, Judy Ann Johnson, Raymond R. White, Terri Lyn Pasta, Charlene A. Mauro, Jewel Marie McMurtrey; SECOND HAND STORE, Parkway Peddler; PUBLIC RIGHTS OF WAY, Flynn Construction, Inc., Tap Construction Co.; APPRENTICE PLUMBER, Robert U. Hale with Ivey Construction, Leo Reed with Ivey Construction, Thomas Bunting with Ivey Construction, Woodrow W. Hudson Jr. with Ivey Construction, Darrell Eskelsen with Ivey Construction, Dale W. Hansink with Ivey Construction; CLASS D CONTRACTOR, WA, Housley Pump, Inc.; CLASS D CONTRACTOR, GF, Shoreline Mechanical Contractors, Inc., CLASS D JOURNEYMAN, GF, Carl M. Bischof; ELECTRICAL CONTRACTOR, Mark Robertson Electric; JOURNEYMAN ELECTRICIAN, John C. Mahlum, Mark Robertson; APPRENTICE ELECTRICIAN, Larry Simonson with Modern Day Electric, Don Rhondeau with Modern Day Electric, Richard Anderson with Modern Day Electric, John Marthis with Down's Electric, Arturo Longoria with Down's Electric, Timothy O'Sullivan with Down's Electric, Timothy Perry and Gene Covert with Down's Electric, were presented. It was moved by Councilman Erickson, seconded by Deist, that these licenses be issued, subject to the approval of the proper Division Heads, where required. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

The City Clerk asked for Council ratification of issuing a TO BE CONSUMED ON THE PREMISES BEER license to Charlie's with all required 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 Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

The City Clerk requested Council ratification of issuing a BARTENDER permit to Craig Hanni; a PHOTOGRAPHER license to Hollywood Classic Studios; CONCESSION licenses to Western Boys Baseball, Idaho Falls Sister Cities Program; RESTAURANT licenses to Red Baron, Garcia's, A Taste of Texas, North Hiway Cafe, Development Workshop, Inc., Peterson II, Civitan Club of Idaho Falls, with all required approvals, but without Council authorization. It was moved by Councilman Erickson, seconded by Deist, that these previous actions also be ratified. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

From the Airport Director came this memo:

AUGUST 8, 1985

City of Idaho Falls
July 30, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Director
SUBJECT: CHANGE ORDER NUMBER ONE - AIP PROJECT 3-16-0018-02

The City's Consulting Engineer, Ellsworth Engineering, is recommending a change order to the contract for the runway overlay project. This change order is necessary to place engineering fabric material over the larger cracks to prevent mixing of the crack sealant material and the hot asphalt mix. This will also reduce the extent and severity of reflective cracks in the new surface.

The Federal Aviation Administration has approved the change order. While the \$10,000.00 amount of the change order will increase the total not to exceed amount of the contract, because the crack sealing was accomplished well under the estimate, the net effect should not increase the final cost of the unit price contract.

The Airport Director recommends that the Mayor and Clerk be authorized to accept the change order in the amount of \$10,000.00.

s/ Jim Thorsen

It was moved by Councilman Hovey, seconded by Chandler, that Change Order #1 be accepted for AIP Project 3-16-0018-02, in the amount of \$10,000.00, and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

Also, from the Airport Director, this memo was read:

City of Idaho Falls
August 7, 1985

MEMORANDUM

TO: Honorable Mayor and Councilmen
FROM: Airport Committee
SUBJECT: AGREEMENT FOR ENGINEERING SERVICES

The firm of Ellsworth Engineering has submitted a revised engineering contract for its services on the runway overlay and grooving project. The revision is necessary because of the change in scope of work as the project was initiated as a porous friction course overlay but substantially changed.

The revised agreement has been reviewed and approved by the Federal Aviation Administration which is paying 90 percent of the fee which is not to exceed \$98,000.00.

The contract has been reviewed by the City Attorney.

AUGUST 8, 1985

The Airport Committee recommends that the Council authorize the Mayor and Clerk to execute this agreement.

s/ Jim Thorsen

It was moved by Councilman Hovey, seconded by Chandler, that the Council authorize the Mayor and City Clerk to execute the agreement with Ellsworth Engineering for the project as requested. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

From the City Planner came this memo:

City of Idaho Falls
August 6, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: VACATION OF ALLEY

Attached is a copy of a request to vacate the alley between South Yellowstone Highway and Oneida Avenue, south of Cliff Street, located in Block 7, Original Townsite. Eno J. Sargis and David L. Sargis own the property on both sides of the alley.

There are no utilities in the right-of-way and two buildings, a house on the north and the building formerly housing Con's Body Shop on the south encroach into the right-of-way.

This Department recommends the request be granted. This matter is now being submitted to the Mayor and City Council for your consideration.

s/ Rod Gilchrist

It was moved by Councilman Wood, seconded by Deist, that the Council accept this request and authorize the City Attorney to prepare the necessary ordinance to vacate the alley. 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
August 6, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: AMENDMENT TO DEVELOPMENT AGREEMENT

Attached is a copy of an amendment to the development agreement for Alice Dickson Estates, Division #7. This amendment is made necessary in as much as a paragraph relative to storm drainage was inadvertently omitted from the original agreement. The City is requiring an eighteen inch diameter storm

drain trunkline in Troy Avenue in Divisions #5 and #7. The developer is to install this line and be reimbursed by the City, as this storm drain carries storm water from the area north of Broadway.

This amendment inserts this language into the agreement. This office respectfully requests this matter be approved and the Mayor and City Clerk be authorized to sign.

s/ Rod Gilchrist

It was moved by Councilman Wood, seconded by Deist, that the Council approve the amendment to the Development Agreement for Alice Dickson Estates, Division #7 and authorize the Mayor and City Clerk to sign. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

Finally, from the City Planner, this memo was presented:

City of Idaho Falls
August 7, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: 1985 EDITION - UNIFORM PLUMBING CODE

The Uniform Plumbing Code is updated and reprinted every three years. The 1985 Edition has been printed and distributed, and one copy has been placed on file in the City Clerk's office. There are no major changes over the 1982 Edition and the fee schedule will remain the same.

The City Attorney has prepared the necessary ordinance to adopt this Code and this office respectfully requests the Mayor and City Council to approve the request and authorize the Mayor and City Clerk to sign the ordinance.

s/ Rod Gilchrist

The foregoing memo was accompanied by the following captioned ordinance:

ORDINANCE NO. 1790

AN ORDINANCE REPEALING AND RE-ENACTING SECTIONS 4-12-1 AND 4-12-2 OF THE CITY CODE OF IDAHO FALLS, IDAHO; ADOPTING THE UNIFORM PLUMBING CODE, 1985 EDITION, REQUIRING THAT COPIES OF SAID UNIFORM PLUMBING CODE BE FILED IN THE OFFICES OF THE CITY CLERK AND THE DIRECTOR OF PLANNING AND ZONING, PROVIDING FOR SEVERABILITY AND FOR A SAVING CLAUSE, SETTING FORTH PENALTIES, AND PROVIDING FOR EFFECTIVE DATE THEREOF.

The foregoing ordinance was presented in title. It was moved by Councilman Wood, seconded by Deist, that the provision 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

AUGUST 8, 1985

REQUIRING ALL ORDINANCES TO BE READ ON THREE SEVERAL DAYS BE DISPENSED WITH?" Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried. The majority of all the members of the Council present having voted in the affirmative, the Mayor declared the rule dispensed with and ordered the ordinance placed before the Council for final consideration, the question being, "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

This memo from the Electrical Engineer was then read:

City of Idaho Falls
August 1, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison, Manager
SUBJECT: BPA WEATHERIZATION AGREEMENT

BPA has proposed for your consideration Amendments No. 13 and No. 14 to the Weatherization Agreement.

Amendment No. 13 provides that BPA may audit participating utilities for "substantial" contract compliance rather than strict compliance. Although there are some advantages to the City, this amendment primarily allows BPA more flexibility in contract administration.

Amendment No. 14 is a cost sharing amendment and provides that utilities who serve a portion of the load with their own resources share in weatherization costs. This amendment will not affect the City until such time we withdraw the bulb turbine output from BPA.

The City Attorney has reviewed these amendments and sees no problem in adoption.

s/ G.S. Harrison

It was moved by Councilman Hovey, seconded by Wood, that the Mayor and City Clerk be authorized to sign amendment Nos. 13 and 14 to the Weatherization Agreement, as requested. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

Also, from the Electrical Engineer, came this memo:

City of Idaho Falls
August 6, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison, Manager
SUBJECT: GEM STATE ACCESS ROAD & EXCAVATION

AUGUST 8, 1985

CH2M Hill and the Electric Division recommends that the City award the Gem State contract for construction of the access road and the excavation of the powerhouse and spillway area to the low bidder of Bannock Paving Co., Inc. of Pocatello, Idaho, in the amount of \$974,000.00.

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

The CH2M Hill letter of recommendation and bid tabulation is attached.

s/ G. S. Harrison

It was moved by Councilman Hovey, seconded by Wood, that the recommendation of CH2M Hill and the Electric Division be accepted to award the Gem State contract for construction of the access road and the excavation of the powerhouse and spillway area to the low bidder, Bannock Paving Co., Inc. in the amount of \$974,000.00 and authorize the Electric Division to issue the "Notice of Award" and further authorize the Mayor to execute the contract upon receipt of evidence that satisfactory bonding and insurance requirements have been met. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

This memo from the Electrical Engineer was then read:

City of Idaho Falls
August 1, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison, Manager
SUBJECT: GEM STATE TURBINE/GENERATOR CONTRACT

CH2M Hill and the Electric Division recommends that the City award the Gem State turbine/generator contract to the low bidder, Hitachi America, Ltd. in the amount of \$4,010,000.00.

The Division further requests authorization to issue the "Notice of Award" and also to issue the "Notice to Proceed" upon evidence that Hitachi has obtained satisfactory insurance and bonds as required by the contract.

The CH2M Hill letter of recommendation and their bid evaluation data is attached.

s/ G.S. Harrison

It was moved by Councilman Hovey, seconded by Wood, that the City Council award the Gem State turbine/generator contract to the low bidder, Hitachi America, Ltd., in the amount of \$4,010,000.00 and authorize the Electric Division to issue the "Notice of Award" and also the "Notice to Proceed" upon evidence that Hitachi has obtained satisfactory insurance and bonds as required by the contract. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

AUGUST 8, 1985

Councilman Hovey stated that the ground breaking ceremonies for this project will be held on August 21, 1985, at 10 o'clock A.M., and invited all those interested to attend.

This memo from the Electrical Engineer was then read:

City of Idaho Falls
August 2, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison, Manager
SUBJECT: SELECTION OF BOND COUNSEL

The refunding of certain bonds being contemplated by the City Council requires the selection of a bond counsel.

The Electric Division recommends that the City Council consider the law firm of Chapman & Cutler to provide this service.

Attached is a proposal from this firm for such service.

s/ G. S. Harrison

It was moved by Councilman Hovey, seconded by Wood, that the Council accept the law firm of Chapman & Cutler to provide services for the refunding of certain bonds being contemplated by the City Council. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

At this time, Councilman Hovey was excused from the meeting.

From the Municipal Services Director, came this memo:

City of Idaho Falls
August 7, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ADVERTISEMENT FOR BID - REPAIR OF CONCRETE FLOOR IN FIRE STATION #1

The Fire and Municipal Services Division respectfully request authorization to advertise to receive bids to repair the North Bay's Concrete Floor in Fire Station #1.

Respectfully,
s/ S. Craig Lords

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

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

AUGUST 8, 1985

City of Idaho Falls
August 2, 1985

MEMORANDUM

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

The Airport, Fire, and Municipal Services Division respectfully request authorization to advertise to receive bids for a Crash/Fire/Rescue Extrication System. In accordance with the Federal Aviation Administration Grant Agreement, a portion of this purchase will be paid with funding from said Agreement.

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

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

City of Idaho Falls
August 6, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID #IF-85-26, TRAFFIC SIGNAL POLES

Attached is the tabulation for Bid #IF-85-26, Traffic Signal Poles. It is the recommendation of the Electric and Municipal Services Divisions to accept the bid of Electrical Wholesale Supply for the lump sum amount of \$27,858.00.

This represents the low responsive bid to furnish all ten items as specified per Bid #IF-85-26.

Respectfully,
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Sakaguchi, that the Council accept the bid of Wholesale Supply to furnish traffic signal poles as per bid, for the lump sum of \$27,858.00. Roll call as follows: Ayes, Councilmen Deist, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

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

AUGUST 8, 1985

City of Idaho Falls
August 8, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-85-27, REPAIRING, MODIFYING AND UPDATING A
1963, 85-SFF PITMAN SNORKEL UNIT

Attached is the tabulation of bids for IF-85-27, repairing, modifying, and updating a 1963, 85-SFF Pitman Snorkel Unit. It is the recommendation of the Fire and Municipal Services Divisions to accept the sole bid of Snorkel, A Figgie International Company for an amount of \$34,658.86.

The proposal from Snorkel also includes the following exception, which we also recommend acceptance of:

This bid does not include any major components such as booms, turntables, upper and lower hydraulic cylinder, outrigger cylinders, or platform.

After disassembly and inspection of all components, if any of the above components are found to be defective and require replacing, Snorkel would first contact the Idaho Falls Fire Department before proceeding.

Respectfully,
s/ S. Craig Lords

Councilman Chandler reported that a lot of research had been put into this project and the Committee feels this is the best way to go.

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

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

City of Idaho Falls
August 7, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: CIVIC AUDITORIUM MECHANICAL AND ELECTRICAL
UPGRADE

Attached is a tabulation of bids for the Civic Auditorium's mechanical and electrical upgrades.

It is the recommendation of the Municipal Services Division and Bradley Engineering, the engineering firm for the above project, to accept the low responsive bid of Eagle Rock Mechanical, Inc., for the mechanical upgrade pricing of condensate piping and steam traps not to exceed \$15,000.00 and bid alternate #1 for the electrical upgrade in the amount of \$19,859.00.

AUGUST 8, 1985

We respectfully request City Council authorization to award said bid to Eagle Rock Mechanical.

Respectfully,
s/ S. Craig Lords

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

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

City of Idaho Falls
August 2, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: TAUTPHAUS PARK AMUSEMENT AND CONCESSION FACILITY LEASE

Attached are signed copies of a proposed Lease Agreement between the City of Idaho Falls and Western Amusement Company for the amusement park and concession facilities located at Tautphaus Park. The term of the proposed lease is January 1, 1985, through and including December 31, 1989.

The proposed lease has been prepared by the City Attorney and approved by the Parks and Recreation Council Committee and the Parks and Recreation Division Director.

The Municipal Services Division recommends that the City Council approve the Agreement and authorize the Mayor and City Clerk to sign.

Respectfully submitted,
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Sakaguchi, that the lease agreement between the City of Idaho Falls and Western Amusement Company be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, and Sakaguchi; No, none; carried.

From the Public Works Director came this memo:

City of Idaho Falls
August 7, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: TRAFFIC SIGNAL IMPROVEMENT PROJECT GRANT

AUGUST 8, 1985

Attached is a project application directed to Idaho Department of Transportation seeking consideration for funding an Idaho Falls Traffic Signal Improvement Project. If funded, the project would consist of a system study, design, construction and evaluation of the traffic signals in the City of Idaho Falls.

The Public Works Committee requests Council approval and authorization for the Mayor to sign.

Respectfully,
s/ Chad Stanger

Councilman Sakaguchi reported that this would be a study phase and it is important to have an application in so that, if funds are available, the City would be in a position to receive a share. It was moved by Councilman Sakaguchi, seconded by Deist, that a project application be directed to Idaho Department of Transportation seeking consideration for funding and Idaho Falls Traffic Signal Improvement project and the Mayor be authorized to sign said application. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Sakaguchi, and Wood; No, none; carried.

Next, from the Public Works Director came this memo:

City of Idaho Falls
August 6, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: LOCATION STUDY AGREEMENT - PANCHERI DRIVE

Attached is a proposed Location Study Agreement, M-7406 (007) Pancheri Drive, between the City of Idaho Falls and Ellsworth Engineering. The proposed agreement is for engineering services to conduct a route location study for Pancheri Drive, between South Capital Avenue and Broadway Street.

The approximate cost for this location study is \$37,000.00. It is the recommendation of the Public Works Committee that the City Council approve the proposed agreement and authorize the Mayor to sign.

Respectfully,
s/ Chad Stanger

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

Also, from the Public Works Director came this memo:

City of Idaho Falls
August 7, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: SEWAGE DIGESTER REHABILITATION PROJECT NO. 8A-11, CHANGE ORDER NO. 1

AUGUST 8, 1985

Attached is a proposed Change Order No. 1 to the Sewage Digester Rehabilitation Project No. 8A-11. Additional work not revealed prior to the award of the contract for the above referenced project was required to provide a surface on the digester wall which would accept the specified paint system. The proposed Change Order for a lump sum amount of \$8,850.00 has been recommended for approval by the consultant.

It is the recommendation of the Public Works Committee that the City Council ratify the verbal approval of the proposed Change Order by the Public Works Director and authorize the Mayor to sign.

Respectfully,
s/ Chad Stanger

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

Still, from the Public Works Director, this memo was read:

City of Idaho Falls
August 6, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: OUTSIDE THE CITY SEWER SERVICE AGREEMENT - SUE CLARK, PIONEER ROAD

Attached is a proposed agreement to provide outside the City sewer service to Sue Clark at 3185 Pioneer Lane. The Public Works Committee recommends Council approval of the proposed agreement and authorization for the Mayor to sign.

Respectfully,
s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that the Council accept the outside the City sewer service agreement with Sue Clark and authorize the Mayor to sign. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

This memo from the Public Works Director was then read:

City of Idaho Falls
August 6, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Director of Public Works
SUBJECT: OUTSIDE THE CITY WATER SERVICE AGREEMENT- LAVERNE ARCHIBALD, SUNNYSIDE ROAD

AUGUST 8, 1985

Attached is a proposed agreement to provide outside the City water service to Laverne Archibald, Sunnyside Road. The Public Works Committee recommends Council approval of the proposed agreement and authorization for the Mayor to sign.

Respectfully,
s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that this outside City water service agreement with Laverne Archibald be accepted and the Mayor be authorized to sign. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Sakaguchi, and Wood; No, none; carried.

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

City of Idaho Falls
August 6, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: OUTSIDE THE CITY WATER SERVICE AGREEMENT-
ELDON HALFORD'S HOUSE OF COLOR

Attached is a proposed agreement to provide outside the City water service to Eldon Halford's House of Color at 1585 Lincoln Road. The Public Works Committee recommends Council approval of the proposed agreement and authorization for the Mayor to sign.

Respectfully,
s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that the outside of the City water service agreement be approved for Eldon Halford's House of Color, and the Mayor be authorized to sign. Roll call as follows: Ayes, Councilmen Erickson, Deist, Sakaguchi, Wood, and Chandler; No, none; carried.

Mayor Campbell stated that he had appointed Ida Hardcastle as a member of the Library Board and asked for Council confirmation of this action. It was moved by Councilman Chandler, seconded by Erickson, that this appointment be confirmed. Roll call as follows: Ayes, Councilmen Deist, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

Councilman Erickson presented the following proposal from Police Officer, Vic Baldwin:

City of Idaho Falls
July 26, 1985

MEMORANDUM

TO: Whom It May Concern VIA Capt. Montague
FROM: Officer Baldwin
SUBJECT: NAMING STREETS IN CITY PARKS

AUGUST 8, 1985

I respectfully request consideration be made to naming the streets in the City parks. I feel it would be easier for people to give directions to their friends on where to meet.

The main reason I make this request is it would help officers, when an accident occurs in the parks, to describe where the accident was instead of a long detailed description in a short space on the police accident form.

I am sure this idea has been submitted before but it appears nothing has been done, maybe, because no names were submitted. Therefore, I submit, with this memo, names for all the streets.

Thanks,
s/ Vic Baldwin

Councilman Erickson requested that Chief Pollock send a copy of this proposal to each Councilman for review. No Council action was deemed necessary at this time. Councilman Erickson then read the following request:

City of Idaho Falls
August 8, 1985

MEMORANDUM

TO: Mayor and City Council
FROM: Councilman Erickson
SUBJECT: DOWNTOWN SIDEWALK SALES

The Idaho Falls Downtown Association requests permission to hold sidewalk sales on August 23rd and 24th. They also request that "B" Street between Park and Shoup be blocked off during the time of the sidewalk sales.

s/ Mel Erickson

It was moved by Councilman Erickson, seconded by Deist, that the Council authorize the downtown sidewalk sale for August 23rd and 24th providing that both Public Safety Divisions are allowed to review the locations for public safety measures. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

Attorney Art Smith presented a City Redemption tax deed and Resolution in favor of Jack Hurley. The Resolution is as follows:

R E S O L U T I O N (Resolution No. 1985-04)

WHEREAS, the City of Idaho Falls, did, under and pursuant to the provisions of Chapter 17, Title 50, Idaho Code, and by deed of the City Treasurer, dated the 20th day of February, 1969, recorded as Instrument No. 394082 in the records of Bonneville County, Idaho, acquire title to and possession of the following described real property, to-wit:

Lot 9-12, inclusive, Block 70, Highland Park Addition to the City of Idaho Falls, Idaho, according to the recorded plat thereof.

AUGUST 8, 1985

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

NOW, THEREFORE, BE IT RESOLVED:

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

PASSED BY THE COUNCIL this 8th day of August, 1985.

APPROVED BY THE MAYOR this 8th day of August, 1985.

s/ Thomas Campbell
MAYOR

ATTEST:
s/ Velma Chandler
CITY CLERK

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

Attorney Smith then presented an agreement between the City of Idaho Falls and Henry Bennett covering the vacation of a street. It was moved by Councilman Sakaguchi, seconded by Deist, that the Mayor be authorized to sign the agreement. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Sakaguchi, and Wood; No, none; carried.

The following ordinance was presented which completed the vacation of the street covered in the foregoing agreement with Henry H. Bennett:

ORDINANCE NO. 1791

AN ORDINANCE VACATING A PORTION OF VERNON AVENUE WITHIN THE CITY OF IDAHO FALLS, IDAHO; PARTICULARLY DESCRIBING SAID PORTION; AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER ON BEHALF OF SAID CITY A QUIT CLAIM DEED CONVEYING SAID VACATED STREET TO THE OWNER OF THE ADJACENT LAND, AND NAMING HIM; PROVIDING WHEN THE ORDINANCE SHALL BECOME EFFECTIVE.

The foregoing ordinance was presented in title. It was moved by Councilman Sakaguchi, seconded by Deist, that the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully and distinctly read on three several days be dispensed with. The question being, "SHALL THE PROVISIONS OF SECTION 50-902 OF THE IDAHO CODE REQUIRING ALL ORDINANCES TO BE READ ON THREE SEVERAL DAYS BE DISPENSED WITH?" Roll call as follows: Ayes, Councilmen Erickson, Deist, Sakaguchi, Wood, and Chandler; No, none; carried. The majority of all the members of the Council present having

AUGUST 8, 1985

voted in the affirmative, the Mayor declared the rule dispensed with and ordered the ordinance placed before the Council for final consideration, the question being, "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, Councilmen Erickson, Deist, Sakaguchi, Wood, and Chandler; No, none; carried.

Attorney Smith then presented the following resolution to be made a matter of record:

RESOLUTION (Resolution No. 1985-05)

RE: WPPSS Litigation
BE IT RESOLVED:

That the City of Idaho Falls continue to employ the law firm of Riddell, Williams, Bullitt & Walkinshaw of Seattle, Washington in advising and representing it in all WPPSS related litigation in which the City of Idaho Falls is a party, and upon the basis of compensation heretofore existing; and that the City of Idaho Falls continue to pay the "as billed" cost for programming and rental of computers and software in connection with documents to be placed on the computers, and

That it is understood that the City of Idaho Falls at this time waives any and all real or potential conflicts of interest which may exist or arise by reason of the fact that said Seattle Attorneys advise and represent agents and attorneys in WPPSS litigation.

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

There being no further business, it was moved by Councilman Erickson, seconded by Wood, that the meeting adjourn at 8:40 P.M., carried.

s/ Velma Chandler
City Clerk

s/ Thomas Campbell
Mayor
