

JULY 9, 1985

The City Council of the City of Idaho Falls met in Recessed Regular Council Meeting, Tuesday, July 9, 1985, in the Council Chamber in Idaho Falls, Idaho. There were present: Mayor Tom Campbell; Councilmen Art Chandler, Mel Erickson, Wes Deist, Paul Hovey, Sam Sakaguchi, and Ralph Wood. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney and all available Division Directors.

Minutes of the last Regular Council Meeting held June 20, 1985, were summarized and approved.

The Mayor declared open a public hearing to consider a request for a variance to allow the placement of a mobile home on the grounds of Bush Elementary School and called upon Councilman Wood, Chairman of the Planning and Zoning Committee, to conduct the hearing. At the request of Councilman Wood, the City Clerk read this explanatory memo from the City Planner:

City of Idaho Falls
July 9, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: REQUEST TO LOCATE A MOBILE HOME ADJACENT TO
ELEMENTARY SCHOOL

Attached is a copy of a request for a variance submitted by School District No. 91. They are requesting permission to place a 24' x 34' mobile home on the grounds of the Bush Elementary School. This would serve as a temporary classroom. The mobile home is being specially constructed of fire-resistant material.

The School District is requesting permission to locate the mobile home on this property for one school year. This matter is now being submitted for your consideration.

s/ Rod Gilchrist

It was moved by Councilman Wood, seconded by Deist, that this variance be granted for the 1985-1986 school year. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

Annexation proceedings were conducted for Clearmont Addition, Division No. 1. Councilman Wood asked the City Clerk to read the following memo:

City of Idaho Falls
July 9, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: FINAL PLAT, ANNEXATION AND INITIAL ZONING -
CLEARMONT ADDITION, DIVISION NO. 1

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Attached is a copy of the final plat, annexation agreement, and annexation ordinance of the above-described subdivision. This is a two-lot residential subdivision, approximately two acres in size and located on South Bellin Road. The requested zoning is R-1.

The Planning Commission recently considered this matter and at that time, unanimously recommended approval. This Department concurs with that recommendation and the matter is now being submitted for your consideration.

s/ Rod Gilchrist

Councilman Wood then asked the City Planner to locate the subject property on a map on the wall and further explain the request. There being no questions nor comment, it was moved by Councilman Wood, seconded by Deist, that the Final Plat of Clearmont Addition, Division No. 1, be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

It was then moved by Councilman Wood, seconded by Deist, that the Annexation Agreement for Clearmont Addition, Division No. 1, be accepted and the Mayor and City Clerk be authorized to sign the Agreement. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

ORDINANCE NO. 1788

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS; DESCRIBING SAID LANDS AND DECLARING SAME A PART OF THE CITY OF IDAHO FALLS, IDAHO. (CLEARMONT ADDITION, DIVISION NO. 1)

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

The Mayor then declared open a public hearing to consider the initial zoning of the newly annexed area. There being no question or comment, it was moved by Councilman Wood, seconded by Deist, that the initial zoning of Clearmont Addition, Division #1, be established as R-1, and that the comprehensive plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, zoning and comprehensive plan and zoning maps located in his office. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

Annexation proceedings for Old Fashion Way #5 were then conducted. At the request of Councilman Wood, the City Clerk read this explanatory memo from the City Planner:

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City of Idaho Falls
July 9, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: FINAL PLAT, ANNEXATION & INITIAL ZONING - OLD
FASHION WAY ADDITION, DIVISION #5

Attached is a copy of the final plat, annexation agreement and annexation ordinance for Old Fashion Way, Division No. 5. This is a 21-lot subdivision containing approximately five and one-half (5 1/2) acres. The developer is requesting R-1 zoning.

The Planning Commission recently considered this matter and at that time unanimously recommended approval. This Department concurs with that recommendation and the matter is now being submitted for your consideration.

s/ Rod Gilchrist

Councilman Wood then asked the City Planner to locate the subject area on a map on the wall and further explain the request. It was moved by Councilman Wood, seconded by Deist, that the Council accept the final plat 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.

It was then moved by Councilman Wood, seconded by Deist, to accept the annexation agreement for Old Fashion Way, Division #5 and authorize the Mayor and City Clerk to sign. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

ORDINANCE NO. 1789

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS; DESCRIBING SAID LANDS AND DECLARING SAME A PART OF THE CITY OF IDAHO FALLS, IDAHO. (Old Fashion Way, Division #5)

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 REQUIRING ALL ORDINANCES TO BE READ ON THREE SEVERAL DAYS BE DISPENSED WITH?" Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; 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 Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

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The Mayor then declared open a public hearing to consider the initial zoning of the newly annexed area, and called upon Councilman Wood to conduct the hearing. There being no one present who wished to comment, it was moved by Councilman Wood, seconded by Deist, that the initial zoning of Old Fashion Way, Division #5, be established as R-1 and that the comprehensive plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, zoning and amendment to the comprehensive plan and zoning maps located in his office. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

Mr. Winston Clayton appeared briefly to ask if the placement of the mobile unit at Bush School changed the zoning of the area? Mayor Campbell answered by saying the zone did not change at all, only a variance granted to allow the placement of this unit for one year. The Mayor added that the variance could be extended after the one year if requested and the Council approved it.

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

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>
SERV/MAT:	\$ 882,516.08	\$ 57,637.35	\$ 52,749.41	\$ 166,557.11
SALARY:	<u>525,583.43</u>	<u>32,016.00</u>	<u>12,410.75</u>	<u>72,495.66</u>
TOTAL:	\$1,408,099.51	\$ 89,653.35	\$ 65,160.16	\$ 239,052.77

	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>MUN CAP IMPR</u>
SERV/MAT:	\$1,679,135.01	\$ 36,466.44	\$ 15,871.85	\$ 26,616.45
SALARY:	<u>115,333.69</u>	<u>34,529.10</u>	<u>12,522.65</u>	<u>.00</u>
TOTAL:	\$1,794,468.70	\$ 70,995.54	\$ 28,394.50	\$ 26,616.45

	<u>LIBRARY</u>	<u>AMBULANCE</u>	<u>MUN EQUIP FUND</u>	<u>SURFACE DRAIN</u>
SERV/MAT:	\$ 7,025.54	\$ 56,484.78	\$110,026.37	\$ 541.75
SALARY:	<u>23,274.76</u>	<u>23,296.08</u>	<u>.00</u>	<u>.00</u>
TOTAL:	\$ 30,300.30	\$ 79,780.86	\$110,026.37	\$ 541.75

CITY TOTAL

SERV/MAT:	\$3,091,628.14
SALARY:	<u>851,462.12</u>
TOTAL:	\$3,943,090.26

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

Monthly reports were presented from Division and Department Heads, for the month of June, 1985. These were accepted by the Mayor and ordered placed on file in the office of the City Clerk.

License application for RESTAURANT, Hong Kong Restaurant, Pa-Pa Tom's Pizza #3; BAKERY, Lana's Homemade Bake Shop; CONCESSION, Sally Edington; ITINERANT MERCHANT, Terry Ericson; TAXI OPERATOR, Brett Anthony Donnelly; PRIVATE PATROLMAN, Karl Grigg, Todd Johnson, Earl Boyd; FIREWORKS, Speedi Mart, Ned Sweat

(Westside Shopping Center), I.F. Ski Training Facility, Mountain States Fireworks (Richard Lee Haddock); WHOLESALE FIREWORKS, Brita Wholesale Co./Mountain States (John White), Galaxie Distributing Co. (Brenda Poulard); BARTENDER, Debra Secrist, Carey Wood,

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Mettine Ann Calderwood, Lorraine Adams, Sandra Brown, Ralph Helderman, Steve Liebenthal, Monte Christofferson, Dawn Fisher, David Bensen, Hal Hersley, James Thurman; PUBLIC-RIGHT-OF-WAY, Larry Schuldt Construction; ELECTRICAL CONTRACTOR, Dave Walling and JOURNEYMAN ELECTRICIAN, Dave Walling, were presented. It was moved by Councilman Erickson, seconded by Deist, that these licenses be approved, subject to the approval of the proper Division Heads. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

The City Clerk asked for Council ratification of issuing a NOT TO BE CONSUMED ON THE PREMISES BEER license to Ridley's I.G.A., with all approvals, but without Council authorization. It was moved by Councilman Erickson, seconded by Deist, that this previous action be duly ratified. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

The City Clerk asked for Council ratification of the issuance of a LIQUOR CATERING permit to Golden Crown Lounge, RETAIL WINE to Ridley's I.G.A., PRIVATE PATROLMAN, to Melisa Diane Dotson-Lee, MEAT MARKET, to Ridley's I.G.A. Foodliner, GROCERY STORE, to Ridley's I.G.A., RESTAURANT, to Chicken Kitchen, DANCE HALL to Jake's Restaurant, BARTENDER, to Fred W. Wallin; CONCESSION, (4th of July Parade) to Barry Finnigan, Idaho Falls 26th Ward, Boy Scout Troop #8, Lewisville Girl's Camp, Garth Dustin, Cub Scouts Pack #337, Iona 2nd Ward Scouts, Dianne's Cookie Cottage and Glaciers, with all required approvals except Council authorization. It was moved by Councilman Erickson, seconded by Deist, that these previous actions be ratified. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

A non-commercial kennel license application in favor of Henry Littleford was presented, carrying a recommendation from the Police Chief that it NOT be granted. It was moved by Councilman Erickson, seconded by Deist, that this request for a non-commercial kennel license be denied. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

The City Clerk presented a request to extend Union Pacific Railroad Agreement #LD 19664. It was moved by Councilman Erickson, seconded by Wood, that this agreement be renewed. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

From the Airport Manager came this memo:

City of Idaho Falls
July 8, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: ACQUISITION OF PROPERTY

As a continuing part of the clear zone land acquisition program underway since 1977, the City has negotiated for the purchase of real property of real property owned by Mr. and Mrs. Ronald F. Crystal.

The Acquisition price of \$78,646.00 for the property includes compensation for increased mortgage percentage rates and relocation expenses. Additionally, the

City will pay the actual moving expense for personal goods of \$1,365.00. The Crystals will retain the house and move it off the property within 90 days.

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This acquisition is funded by a 90% Federal Aviation Administration grant, and has been reviewed by F.A.A. for compliance with Federal rules for real property acquisition and relocation. The matter has also been reviewed by the City Attorney. The Public Works Division right of way agent was the negotiator.

The Airport Committee recommends that the Mayor and Clerk be authorized to execute the appropriate documents and the Controller authorized to disburse the funds.

s/ James H. Thorsen

Councilman Hovey said that, based on the review by the Attorney, he would move that the Mayor and City Clerk be authorized to execute the appropriate documents and the Controller to dispense the necessary funds to the Crystals. This motion was seconded by Councilman Chandler. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

From the Electrical Engineer came this memo:

City of Idaho Falls
July 8, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison, Manager
SUBJECT: AUTHORIZATION TO SOLICIT BIDS FOR TRASH RACK
CLEANERS FOR BULB TURBINES

The Electric Division requests authorization to solicit bids for trash rack cleaners for the bulb turbines.

Monies to fund such a purchase would be provided by construction funds presently held by the trustee.

s/ G.S. Harrison

Councilman Hovey stated that these trash cleaners are very important to the operation of the turbines. It was moved by Councilman Hovey, seconded by Wood, that the Electric Division be authorized to solicit bids for the trash rack cleaners. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

This memo from the City Planner was then read:

City of Idaho Falls
July 9, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: REQUEST TO VACATE A UTILITY EASEMENT

JULY 9, 1985

This office has received a request to vacate an existing 12-foot utility easement in the Energy Plaza Subdivision. The City has already been granted a replacement easement to serve this general area with utilities.

The subject easement is no longer needed and therefore, we are requesting this be vacated.

s/ Rod Gilchrist

It was moved by Councilman Wood, seconded by Deist, that the City Attorney be directed to prepare the necessary ordinance to vacate this easement. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried. Also, from the City Planner, came this memo:

City of Idaho Falls
July 9, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: COUNTY SUBDIVISION - SAND CREEK SUBDIVISION,
DIV. #1

Attached is a copy of the final plat of Sand Creek Subdivision. This subdivision is located at the corner of Township and Hackman Roads. This is a large lot residential subdivision, with three lots in the plat. The plat contains approximately 32 acres.

This is being submitted to the City inasmuch as it is within one mile of the City limits and requires City approval prior to being recorded.

s/ Rod Gilchrist

It was moved by Councilman Wood, seconded by Deist, that the Council approve this final plat and authorize the Mayor and City Engineer to sign. 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
July 9, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: HOME RANCH ADDITION SURFACE STORM DRAINAGE -
IDAHO IRRIGATION DISTRICT

Attached is a proposed agreement between the City of Idaho Falls and the Idaho Irrigation District for discharge of surface storm drainage from the Home Ranch Addition into the District's system.

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This agreement has been reviewed by the Public Works Committee and it is recommended that the Mayor be authorized to sign.

s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that the Mayor be authorized to sign this agreement between the City of Idaho Falls and Idaho Irrigation District. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

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

City of Idaho Falls
July, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: OUTSIDE THE CITY SEWER AGREEMENT - DEAN WELKER

Attached are copies of a proposed agreement for Outside the City Sewer service for Dean Welker, 3401 Crestwood Lane, Brookhaven Addition, Block 2, Lot 1.

It is the recommendation of the Public Works Committee that the proposed agreement be accepted and the Mayor be authorized to sign.

Respectfully,
s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that the Mayor be authorized to sign the proposed agreement for Outside the City Sewer service for Dean Welker. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

This memo from the Municipal Services Director was then read:

City of Idaho Falls
July 8, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PLACEMENT OF INSURANCE COVERAGES

It is respectfully requested the Mayor and Council approve and authorize the placement of the City's insurance coverages at July 1, 1985:

1. Boiler and Machinery

Recommend placement with Marsh & McLennan, representing Continental Insurance, Margaret West agent. Premium: \$9,000.00.

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2. Airport Liability
Recommend renewal with Tandy and Wood, representing Fireman's Fund, Emmett Gallup agent. Premium: \$12,500.00.
3. Property, General Liability, Errors and Omissions, Ambulance Malpractice, Law Enforcement Liability, Contractors Equipment, Employee Fidelity Bond and All Lines Aggregate.

Recommend placement with Tandy and Wood, representing Lloyd's of London and Fireman's Fund, Emmett Gallup Agency. Premium: \$156,000. This package coverage is basically self-insurance with a \$50,000 deductible and establishment of \$225,000 self retainage stoploss agreement.

In addition, authorization is requested to obtain insurance layers up to the previous \$10,000,000 coverage limits with anticipated placement date of July 15, 1985.

Respectfully,
s/ S. Craig Lords

There being no questions nor comment, it was moved by Councilman Chandler, seconded by Sakaguchi, that the Council authorize the placement of these insurance coverages. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

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

City of Idaho Falls
July 8, 1985

MEMORANDUM

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

It is respectfully requested the Mayor and City Council authorize Municipal Services to advertise to receive bids for the Mechanical system upgrade with an alternate for the Electrical System for the Civic Auditorium.

Respectfully,
s/ S. Craig Lords

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

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

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City of Idaho Falls
July 8, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF#85-22, ONE (1) NEW LINE PRINTER

It is the recommendation of the Municipal Services Division to accept the sole bid of DeRex Inc., of Coral Springs, Florida to supply one (1) new line printer to be compatible with the IBM System 38.

DeRex Inc. bid proposal included pricing and bid data for two printers. The recommendation is for the Centronics Model 9000II Band Printer for an amount of \$15,894.00 and the power paper stacker for an amount of \$1495.00.

Respectfully,
s/ S. Craig Lords

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

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

City of Idaho Falls
July 8, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID #IF-85-23, PADMOUNT TRANSFORMERS

Attached is a tabulation of bids with computed loss evaluation amounts for Bid #IF-85-23. The Municipal Services and Electric Divisions recommend the three phase padmount transformers be awarded as follows:

<u>ITEM NO.</u>	<u>kVA</u>	<u>LOW VOLTAGE</u>	<u>BIDDER NO. SUPPLIER/MANUFACTURER</u>	<u>NO. OF UNITS</u>	<u>TOTAL ITEM COST</u>
1.	300	480/277	(5) Western States/GE	1	\$6319.00
2.	500	208/120	(6) RTE/RTE	1	\$8286.00
3.	500	480/277	(10) Westinghouse Elec. Supply/Westinghouse	1	\$7836.00
4.	500	208/120	(6) RTE/RTE	1	\$8407.00

All items recommended for acceptance are the low evaluated bids.

Respectfully,
s/ S. Craig Lords

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

The Mayor announced that he would like to re-appoint the firm of Galusha, Higgins, and Galusha as City Auditors for the next fiscal year and he asked for confirmation of this appointment. It was moved by Councilman Wood, seconded by Erickson, that this appointment be confirmed. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

Mayor Campbell reminded the Council that Wayne Lehto had been appointed as Chairman of the Swimming Pool Committee. He said that Wayne would like to have Bill Evans as Vice Chairman, Lee Thompson as Secretary, and Jim Ackerman, Rev. Dwight Allen, Judy Barkley, Cliff Brady, Nancy Carpenedo, Ernie Craner, Tama Davis, Pam Fischbeck, Bruce Flora, Kirk French, Terry Jensen, Dick Kaiser, Mary Ann Kelso, Jeff Lang, Duacha Minever, Reed Monson, John Ohman, Dr. Richard Pederson, Paul Ruther, Bryce Rydalch, Pat Schmunk, Clyde Toole, Brian Vohs, Paul Voilleque, and Bob Jagon as Committee members. The Mayor asked for Council confirmation to these appointments. It was moved by Councilman Deist, seconded by Erickson, that all these appointments be confirmed. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

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

s/ Velma Chandler
City Clerk

s/ Thomas Campbell
Mayor
