

JUNE 6, 1985

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, June 6, 1985, in the Council Chamber in Idaho Falls, Idaho.

Prior to calling the meeting to order, Mayor ProTem Hovey called upon Councilman Ralph Wood to 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: Acting Mayor Paul Hovey; Councilmen Art Chandler, Wes Deist, Sam Sakaguchi, and Ralph Wood. Also present: Helen Elliott, Acting City Clerk, and all available Division Directors.

A summary of the minutes of the last Regular Council Meeting held May 23 and recessed until May 24, 1985, was read. It was moved by Councilman Wood, seconded by Chandler, that the minutes be approved. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

Bills for the month of May were presented, as follows:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>
SERV/MAT: \$	778,597.35	\$ 38,646.09	\$ 67,409.79	\$ 293,899.65
SALARY:	<u>514,033.64</u>	<u>30,618.57</u>	<u>12,223.88</u>	<u>71,497.70</u>
TOTAL:	\$1,292,630.99	\$ 69,264.66	\$ 79,633.67	\$ 365,397.35
	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>MUN CAP IMPR</u>
SERV/MAT: \$	1,964,248.69	\$ 53,773.18	\$ 13,874.19	\$ 79,034.00
SALARY:	<u>113,241.15</u>	<u>33,996.23</u>	<u>4,852.07</u>	<u>.00</u>
TOTAL:	\$2,077,489.84	\$ 87,769.41	\$ 18,726.26	\$ 79,034.00
	<u>LIBRARY</u>	<u>AMBULANCE</u>	<u>MUN EQUIP FUND</u>	<u>CITY TOTALS</u>
SERV/MAT: \$	6,983.32	\$ 25,530.45	\$ 45,005.83	\$3,367,002.54
SALARY:	<u>23,121.24</u>	<u>21,161.79</u>	<u>.00</u>	<u>824,746.27</u>
TOTAL:	\$ 30,104.56	\$ 46,692.24	\$ 45,005.83	\$4,191,748.81

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

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

License applications for RESTAURANT, Hot Diggity Dog, Littletree Inn, Charlie's, Chinese Gardens; MOBILE RESTAURANT, The Smokehouse Catering; MEAT, Midget Market; GROCERY, Double D Enterprises, Inc.; FIREWORKS, Osco Drug Center; ITINERANT MERCHANT, Christopher Blair Coome; PRIVATE PATROLMAN, Orland Waldo Bingham; DANCE HALL, Littletree Inn; RETAIL WINE, Hallpark Gas; WINE BY THE DRINK, Charlie's; LIQUOR TRANSFER, Northgate Entertainment, Inc. dba Stockman's Bar; TAXI OPERATOR, Darrell E. Colby, Perry E. Arehart, Albert B. Charboneau; BARTENDER, Merrilyne Rish, Sharon G. Radford, Billie Ann O'Neill, Julianne Harrison, Beverly Renee' Tremayne, Joan Irene Falkenburg, Patricia L. Small; PUBLIC RIGHT OF WAY, Freeman's Construction Company, Haddon's Fencing, Inc., Intermountain Construction, Shumaker Construction; ELECTRICAL CONTRACTOR, Virgin Electric, Kerbs Electric; JOURNEYMAN ELECTRICIAN, Gil Kerbs, Jerry G. Virgin, Scott Vander Linden; APPRENTICE ELECTRICIAN, Clifton Thomas Scott with Modern Electric; MASTER PLUMBER, Wayne's Plumbing, Ivey's,

Inc.; JOURNEYMAN PLUMBER, Wayne Fyfe, were presented. It was moved by Councilman Chandler, seconded by Deist, that these licenses be issued, subject to the approval of the

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appropriate Division Director, where required. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Deist, and Hovey; No, none; carried.

A TO BE CONSUMED ON THE PREMISES BEER license transfer was presented for Stockman's Bar. It was noted that this application carried all the required approvals excepting Council authorization. It was moved by Councilman Deist, seconded by Chandler, that this license be approved. Roll call as follows: Ayes, Councilmen Wood, Chandler, Deist, Hovey, and Sakaguchi; No, none; carried.

The City Clerk asked for Council ratification of issuing an AUCTIONEER license to Bob Mann, an ITINERANT MERCHANT license to Lamont G. Howell, a BARTENDER PERMIT to Kriss Safford, and a MOBILE RESTAURANT license to Yummy's, with all required approvals, but without Council authorization. It was moved by Councilman Chandler, seconded by Deist, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmen Chandler, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

From the Airport Manager, came this memo:

City of Idaho Falls
June 5, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: RUNWAY CONSTRUCTION PROJECT

The Airport Committee respectfully requests authorization to award the Runway Construction Project to the low bidder, H-K Contractors, Inc.

The bids have been reviewed by the Consulting Engineer, the Airport Manager, and the Federal Aviation Administration.

The award of the contract, however, will be contingent upon receipt and acceptance of a grant offer from the United States, final review by the City Attorney, and availability of City funds.

s/ Jim H. Thorsen

At the request of Acting Mayor Hovey, Airport Manager Thorsen explained the bids received and said that the low bid of H-K Contractors was \$1,133,465.00, which was slightly above the Engineer's Estimate. It was moved by Councilman Chandler, seconded by Sakaguchi, that this bid be accepted. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

This memo from the Public Works Director was then read:

City of Idaho Falls
June 5, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director

SUBJECT: DIGESTER REHABILITATION - SEWAGE TREATMENT
 PLANT

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Attached is a tabulation of bids for rehabilitation of one (1) of the digesters at the Sewage Treatment Plant. It is the recommendation of the Public Works Division and the consulting engineering firm, CH2M Hill, that the City Council award this bid to the low bidder, Beco Construction Company of Idaho Falls, in an amount of \$67,500.00.

It is requested, however, that the award and subsequent authorization for the Mayor and City Clerk to sign contract documents be contingent upon Beco Construction being able to adequately provide evidence to the Public Works Division that they are capable of meeting that provision in the bid documents which requires the foreman, nozzle men, and gunmen placing the shotcrete be experienced in this type of work and that each has performed satisfactory work in a similar capacity elsewhere for a sufficient period of time to be fully qualified to perform the work and to meet standards specified.

Respectfully,
s/ Chad Stanger

Councilman Sakaguchi stated that the Committee is challenging Beco Construction Company's capability in performing the requirements for this job. It was moved by Councilman Sakaguchi, seconded by Deist, that this bid be awarded to Beco Construction Company in the amount of \$67,500.00, providing that Beco can prove their capability. Councilman Chandler asked if there were other bidders if Beco Construction could not prove capability. Councilman Sakaguchi said there were two other good bids received on this project. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

This memo from the City Planner was then read:

City of Idaho Falls
June 3, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: FINAL PLAT - HOMESTEAD SQUARE ADDITION

Attached is a copy of the final plat for the above-described subdivision. This property is in the City and is zoned R-1, R-2A, and R-3A. The property is now being platted into a three-lot subdivision containing approximately one acre. This is being platted to facilitate construction of an office building on the R-3A lot.

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

s/ Rod Gilchrist

It was moved by Councilman Wood, seconded by Deist, that this Final Plat for Homestead Square Addition be accepted. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, and Deist; No, none; carried.

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Also, from the City Planner, came this memo:

City of Idaho Falls
June 3, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: FINAL PLAT AND DEVELOPMENT AGREEMENT - WEST
JENNIE LEE ADDITION, DIVISION NO. 16

Attached is a copy of the final plat and development agreement for the above-described subdivision. This property was previously annexed to the City and zoned R-1 and PB. It is now being processed to facilitate construction of an L.D.S. Church building. This is a one-lot subdivision containing approximately four and one-half (4-1/2) acres.

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

s/ Rod Gilchrist

It was moved by Councilman Wood, seconded by Deist, that the Final Plat of West Jennie Lee Addition, Division No. 16 be accepted. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Deist, and Hovey; No, none; carried.

It was then moved by Councilman Wood, seconded by Deist, that the Development Agreement for West Jennie Lee Addition, Division No. 16 be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmen Wood, Chandler, Deist, Hovey, and Sakaguchi; No, none; carried.

There being no further business, it was moved by Councilman Wood, seconded by Chandler, that the meeting adjourn at 7:50 p.m., carried.

s/ Helen Elliott
ACTING CITY CLERK

s/ Paul L. Hovey
ACTING MAYOR
