

MARCH 7, 1985

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, March 7, 1985, in the Council Chamber in Idaho Falls, Idaho. Prior to calling the meeting to order, the Mayor called upon Jared Lords 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 Mel Erickson, Wes Deist, Art Chandler, Paul Hovey, and Sam Sakaguchi. Absent; Councilman Ralph Wood. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

Minutes of the last Council Meeting held February 21st were summarized and approved by the Council.

Mayor Campbell declared open a public hearing to consider a request to rezone a parcel of property in Hatch Addition, Division #8 and called upon Councilman Deist to conduct the hearing. At the request of Councilman Deist, the City Clerk read this explanatory memo from the City Planner:

City of Idaho Falls
March 6, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: PROPOSED REZONING - HATCH ADDITION, DIV. #8,
AMENDED PLAT

Attached is a request for a rezoning on a parcel of property located on the east side of North Woodruff, north of Caribou Street. This request is for a rezoning from R-2 to P-B. This property was originally platted and zoned R-2 in order to facilitate the construction of condominiums. The petitioner is now proposing to construct professional buildings on the frontage adjacent to Woodruff. The balance of the property would remain R-2 and multi-family dwellings are proposed on this property.

The Planning Commission recently considered this matter at a public hearing and at that time, several objections were heard from adjacent property owners. After much discussion, by a vote of five to four (5-4), they recommended denial of this request.

After careful consideration of this request, this Department recommends approval, inasmuch as the P-B zone normally allows a much less intense use of the property than does the R-2. This matter is now being submitted for your consideration.

s/ Rod Gilchrist

Councilman Deist asked the City Planner to locate the subject area on a map on the wall and explain the request.

Councilman Deist then invited anyone who wished to speak in favor of this request to be heard at this time.

MARCH 7, 1985

Mr. Lee Gagner, appeared briefly, representing the owners of the property. He said that Woodruff Avenue has now become a feeder route to the Grand Teton Mall and has become a high traffic area and the owners feel that the rezoning, as requested, would provide a good buffer for the residential area on the East. He said they felt that the proposed rezoning would be of less density, that potentially, the office buildings would provide just as good a neighbor to the residents across the street as would four-plexes with garages.

Mr. Ronald Clarke, one of the property owners, appeared to state that this proposed change would benefit the City as it would provide increased revenue for the City and, in his opinion, would be a better use for the land.

There being no others who wished to speak in favor of this request, Councilman Deist invited those who wished to speak against this rezoning request to be heard at this time.

Mr. Reed Moser, 595 North Woodruff, appeared to state that fifteen years ago, when they purchased their home, they were told that the property across the street would be annexed to the City and zoned for multi-family buildings. He said that the traffic flow is very serious on Woodruff at the present time and would become much more a problem if the property in question this night, were rezoned as requested. He said, in his opinion, the change of zoning would decrease his property value and he felt that the home owners should not have to pay for someone else to profit. He said that the grade of Woodruff Avenue creates a traffic flow hazard now and it will only be increased if the property in question is developed into professional buildings. He further stated that, in his opinion, this would be "spot zoning".

Councilman Deist, asked the City Planner to comment on the egress and exit patterns for R-2 and P-B zones. Planner Gilchrist answered that the zoning does not make any difference as to access. He said that Woodruff is not a limited access street.

Mr. Donald Miller, 685 N. Woodruff, appeared briefly to state that he was opposed to the zone change. He said he felt it would add to the traffic problem, be "spot zoning" and would not be in conformity or within line of the decor and design of the area at present.

Mrs. Linda Miller, 685 N. Woodruff, appeared briefly to express her concern of the traffic flow on and off Woodruff now and stated that she feared the additional problems that may be created by the zone change.

Mrs. Pam Hitz, 631 Woodruff, appeared also to express concern as to the traffic hazards on Woodruff.

Mr. Bill Bowman, 694 Ruth, appeared to state that he has some concerns about the rezoning request such as "spot zoning", traffic problems, opening the door to future rezoning requests, long-effect this rezoning would have on Ruth Avenue, litter, etc. He stated that he was definitely against this rezoning request.

Mr. Doyle Batt, 721 Masters, appeared briefly to state that there was already a dangerous traffic problem on Woodruff, this would be "spot zoning" and he requested that the Council deny this rezoning request.

Mrs. Connie Moser appeared to state that the traffic hazards were so great on Woodruff at the present time that she was working with Mr. Painter, Street Superintendent, to have legal parking spaces painted next to the sidewalk in front of their homes along Woodruff.

Mr. Lee Gagner re-appeared to state that the access problems can be worked out. He said that the original plans for this property were for expensive condominiums and that recent marketing has proven that this would not be a profitable venture at this time.

Mayor Campbell stated that comments made by the area residents strikes a note with him, that it may be unfair to change the zone of an area to make it more

marketable for the owner when this may be done at the expense of the present homeowners of the area.

MARCH 7, 1985

Councilman Erickson asked the City Planner to explain what he figured was good planning where a major arterial street is involved. City Planner Gilchrist answered that, ideally, it is best to keep people off the major street whether it is single family dwellings or multi-family residence buildings. He said, in his opinion, professional offices make a better buffer to residences than an apartment complex.

Councilman Deist stated that, based on the testimony heard this night, he would move to deny the request. This motion was seconded by Councilman Chandler. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, and Hovey; No, Councilman Sakaguchi; carried.

It was then moved by Councilman Deist, seconded by Chandler that the annexation proceedings scheduled to be held this night for the D.O.E. property be recessed until the March 21st meeting. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist and Sakaguchi; No, none; carried; Councilman Hovey abstaining; motion carried.

It was then moved by Councilman Deist, seconded by Chandler, that the annexation proceedings scheduled for this night on Channing Way Addition be recessed until March 21st meeting. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, and Chandler; No, none; carried.

It was also moved by Councilman Deist, seconded by Chandler, that the annexation proceedings for the Idaho Falls Regional Medical Center that was scheduled for this night, also be recessed until March 21st. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Chandler, and Erickson; No, none; carried.

Mayor Campbell asked the City Attorney to explain the need for all these recessed hearings.

Attorney Storer explained that one of the duties of the Council in considering annexation and subsequent zonings of an area is to insure that the annexation is for the best interest of the City. Many considerations are involved in making that decision including such factors as streets, utilities, sidewalks, curb and gutter, and matters of proper timing of all these. He said that problems arose in some of these areas and therefore, he had recommended that the hearings be recessed until such a time as proper consideration had been given to all aspects of annexing property. He emphasized that annexations are not an easy task and he recommended that annexation requests should be submitted and approved by his staff before public hearings are scheduled. Mayor Campbell suggested to the Council that they require a signed statement from the developer that everything is ready before a public hearing is advertised in hopes that this will alleviate the Council's embarrassment in having to recess the hearings. Attorney Storer concurred that this would be a possible solution to the Council having to recess public hearings. City Planner Gilchrist stated that his office had previously operated under this policy just suggested and it worked well. He said his office had dropped this policy during the last few years only to try to accommodate the developers. He said he would prefer to go back to the original policy. Mayor Campbell said that, unless the Councilmen objected, he would instruct the City Planner to return to the original policy concerning annexations. No one objected.

The following memo was read concerning the next two advertised public hearings:

MARCH 7, 1985

City of Idaho Falls
March 6, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: REZONING REQUEST & COMPREHENSIVE PLAN
AMENDMENT - OLD FASHION WAY

This Department had received a request to rezone a parcel of ground adjacent to West Broadway in the Old Fashion Way Subdivision, Division No. 1. If this matter were to be approved, it would necessitate an amendment to the Comprehensive Plan.

After discussion with the petitioner, we respectfully request these two matters be recessed until the Council meeting on April 4th, 1985.

s/ Rod Gilchrist

It was moved by Councilman Deist, seconded by Chandler, that these two public hearings be recessed until April 4th as requested. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

Bills for the month of February were presented:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>
SERV/MAT:	\$ 731,654.38	\$ 210,141.90	\$281,857.36	\$ 194,425.90
SALARY:	<u>462,919.50</u>	<u>38,941.97</u>	<u>13,573.91</u>	<u>77,349.59</u>
TOTAL:	\$1,194,573.88	\$ 249,083.87	\$295,431.27	\$ 271,775.49

	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>SANI-SEWER</u>
SERV/MAT:	\$ 886,973.74	\$ 32,108.63	\$ 10,258.21	\$ 1,493.00
SALARY:	<u>99,245.90</u>	<u>32,223.84</u>	<u>10,934.80</u>	<u>.00</u>
TOTAL:	\$ 966,219.64	\$ 64,332.47	\$ 21,193.01	\$ 1,493.00

	<u>MUN CAP IMPROV</u>	<u>LIBRARY</u>	<u>BRIDGE/ART ST</u>	<u>AMBULANCE</u>
SERV/MAT:	\$ 54,903.20	\$ 6,979.91	\$ 91.98	\$ 11,161.52
SALARY:	<u>.00</u>	<u>23,165.97</u>	<u>.00</u>	<u>20,842.74</u>
TOTAL:	\$ 54,903.20	\$ 30,145.88	\$ 91.98	\$ 32,004.26

	<u>SURFACE DRAIN FD</u>	<u>CITY TOTALS</u>
SERV/MAT:	\$ 2,746.90	\$2,404,976.63
SALARY:	<u>.00</u>	<u>779,198.22</u>
TOTAL:	\$ 2,746.90	\$3,183,994.85

MARCH 7, 1985

There being no question or comment, it was moved by Councilman Chandler, seconded by Hovey, that these bills be ordered paid. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, and Chandler; No, none; carried.

Monthly reports for the month of February were presented and there being no questions nor objections, were accepted by the Mayor and ordered placed on file in the office of the City Clerk.

License applications for RESTAURANT, LeRoy's (E.G.&G. Bldg.), Whitney's (TSBE-Willow Creek Bldg.); ITINERANT MERCHANT, S&A Produce, James Kim; AUCTIONEER, Vern Sessions; PHOTOGRAPHER, Inkley's Portraits; TAXI OPERATOR, Montford Adams; PRIVATE PATROLMAN, Shannon Day Engstrom, Everette Robbins; BARTENDER, Randy Dean Anderson, Willa Jeane Delaney, Cindy Price, Cheryl Christine Radgen, Gary A. Johnson, Woodena Summers, Kelly Lynn Lester, James V. Mauro, Duane Roberts; PUBLIC RIGHTS OF WAY, Landon Excavating, Inc., Merrill Grover Construction, O&F Construction; ELECTRICAL CONTRACTOR, Schriner Electric, Kim Lewis Electric, Intermountain Electric, Packer Electric, Steve Smith Electric; JOURNEYMAN ELECTRICIAN, Daniel Watters, Todd Allen Campbell, Kim Lewis, Derlin Campbell, Howard Taylor, John Thayne Howe, Jim Schriner, Clair K. Packer, Steve Smith; APPRENTICE ELECTRICIAN, Georgia Lee Sellers; MASTER PLUMBER, Darrel Olson; JOURNEYMAN PLUMBER, David Powell, Darrel W. Olson; APPRENTICE PLUMBER, Kim Lewis; CLASS A CONTRACTOR, WA, WH, GF, REF, Atlas Mechanical, Inc.; CLASS B CONTRACTOR, WA, GF, REF, Schriner Electric; CLASS C CONTRACTOR, WH, GF, Rocky Mountain Boiler & Heating; CLASS C CONTRACTOR, WA, GF, Natural Energy Systems; CLASS D CONTRACTOR, GF, Paul's Gas Service Company; CLASS B JOURNEYMAN, WA, GF, REF, Jim Schriner; CLASS C JOURNEYMAN, WH, GF, John Beins; CLASS D JOURNEYMAN, GF, Paul Ostler, Gary Ostler, were presented. It was moved by Councilman Erickson, seconded by Deist, that these licenses be issued, subject to the approval of the appropriate Division Director, where required. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Chandler, Erickson, and Deist; No, none; carried.

NOT TO BE CONSUMED ON THE PREMISES BEER license applications were presented for Village Chevron and Russett Lions for McDermott Field, were presented. Councilman Erickson noted that there was a new owner of McDermott Field and the Russett Lions Club must receive approval to continue their concession operation from that new owner before the Council would be in a position to approve the issuance of a license.

Therefore, it was moved by Councilman Erickson, seconded by Deist, that approval of the Russett Lions Club NOT TO BE CONSUMED ON THE PREMISES BEER license be postponed until it is determined who is going to operate the concession. Roll call as follows: Ayes, Councilmen Sakaguchi, Chandler, Erickson, Deist, and Hovey; No, none; carried.

It was moved by Councilman Erickson, seconded by Deist, that the Council approve the issuance of the NOT TO BE CONSUMED ON THE PREMISES BEER license for the Village Chevron as proposed. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

The City Clerk asked for Council ratification of the issuance of Bartender Permits to Ann Barney and Richard W. Crause, with all approvals excepting Council authorization. It was moved by Councilman Erickson, seconded by Deist, that the previous action be ratified. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Sakaguchi, and Hovey; No, none; carried.

This memo from the Parks and Recreation Director was presented and read:

MARCH 7, 1985

City of Idaho Falls
March 1, 1985

MEMORANDUM

TO: Mayor and Council
FROM: John Johnson, Director of Parks and Recreation
SUBJECT: RESOLUTION FOR LANDS AND WATER CONSERVATION FUNDS

The Parks and Recreation Committee and Public Water Committee respectfully request authorization to submit an application for Land and Water Conservation Funds (National Parks) (50% Reimbursable).

The application will be for a five-foot jogging path from Broadway Bridge along Memorial Drive to Johns Hole Bridge then along Parkway Drive back to Broadway Bridge.

Respectfully request authorization for the Mayor to sign application.

s/ John Johnson

Councilman Deist stated that the City hopes to get matching funds for this project and the City employees will be able to do a great deal of the work which will count as part of the City's match. There being no questions, it was moved by Councilman Deist, seconded by Erickson, that the Mayor be authorized to sign the application as requested. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, and Chandler; No, none; carried.

This memo from the City Planner was read:

City of Idaho Falls
March 6, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: DEVELOPMENT AGREEMENT - ROSE NIELSEN
ADDITION, DIV. NO. 102

Attached is a copy of the development agreement for the Rose Nielsen Addition, Division No. 102. This property was originally annexed to the City and zoned prior to platting. The City Council recently approved the final plat on this property in conjunction with a rezoning of property along the west side of Channing Way.

The development agreement has now been prepared and is now being submitted to the Mayor and Council for your consideration. This Department recommends approval of this agreement and request authorization for the Mayor and City Clerk to sign the agreement.

s/ Rod Gilchrist

MARCH 7, 1985

It was noted that this development agreement had not been received and approved by the City Attorney. Therefore, it was moved by Councilman Deist, seconded by Chandler, that this matter be recessed until the next Council Meeting on March 21st. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Chandler, and Erickson; No, none; carried.

From the Police Chief came this memo:

City of Idaho Falls
March 6, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Pollock
SUBJECT: REQUEST FOR ONE HANDICAPPED PARKING STALL

Suggest one handicapped parking stall be signed on the east side of Boulevard about the third stall south of Seventh Street. This would be most beneficial to the tenant at immediate area, as well as people going to the Idaho Falls Clinic which is across the street.

s/ R.D. Pollock

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

This memo from the Airport Manager was then read:

City of Idaho Falls
March 5, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: ASSIGNMENT OF LEASE

Rainbow Investments, doing business as Aero Mark Associates, a general aviation operator at the airport has assigned its interest in its airport lease to the Idaho First National Bank for the purpose of financing its building.

The Assignment has been reviewed by the City Attorney and he has prepared a Consent to the Assignment.

The Airport Committee recommends that the Mayor be authorized to execute the Consent of the Assignment.

s/ James H. Thorsen

MARCH 7, 1985

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

Also, from the Airport Manager, came this memo:

City of Idaho Falls
March 5, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: ASSIGNMENT OF LEASE

Mr. Ed Woolstenhulme has sold his hanger building at the airport to Recreation Sports and Imports, Inc.

The Assignment of the Lease has been reviewed by the City Attorney.

The Airport Committee recommends that the Mayor be authorized to execute the Consent of Assignment.

s/ James H. Thorsen

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

From the Electrical Engineer came this memo:

City of Idaho Falls
March 6, 1985

MEMORANDUM

TO: Mayor & Council
FROM: Steve Harrison, Manager
SUBJECT: CH2M HILL ENGINEERING AGREEMENT

Attached is a copy of a proposed agreement with CH2M Hill for engineering and construction management services for the Gem State Project.

The cost for these services is estimated to be \$5,250,000.00 which is comparable to typical A-E charges for projects of this size and nature.

This is a "not to exceed" type of contract which is composed to several task groups. Under this arrangement, the City should be able to more closely control costs and the need for engineering change orders.

MARCH 7, 1985

The City Attorney has reviewed the Contract terms and the Electric Committee recommends the execution of the agreement.

s/ G.S. Harrison

Councilman Hovey stated that the Committee has held a number of meetings with CH2M Hill, the Attorney has reviewed the contract and the Committee feels that it is a good contract. He said the services could not exceed \$5,250,000 without further Council approval and the Council could approve additional expenditures if they felt it necessary to change the scope of the Project or some similar reason. It was moved by Councilman Hovey, seconded by Sakaguchi, that the Mayor be authorized to execute the agreement with CH2M Hill. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

This memo from the Electrical Engineer was then read:

City of Idaho Falls
March 6, 1985

MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison, Manager
SUBJECT: CH2M HILL "NOTICE TO PROCEED"

The Electric Division request that the Council authorize the Division to issue a "Notice To Proceed" to CH2M Hill. Funding is proposed from the current budget and shall not exceed \$400,000.00. Additional funding considerations will be required near June of this year.

s/ G.S. Harrison

Councilman Hovey said that, in order to get the Project moving along, now that the contract has been approved, the Council must authorize a "Notice To Proceed". Therefore, it was moved by Councilman Hovey, seconded by Sakaguchi, that CH2M Hill be given a "Notice To Proceed" to the extent of \$400,000.00 which is authorized in the budget for the Gem State Project. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, and Chandler; No, none; carried. Councilman Deist asked if this money would be replaced in the budget after the bonds are sold? Councilman Hovey answered in the affirmative.

Next, from the Electrical Engineer, came this memo:

City of Idaho Falls
March 6, 1985

MEMORANDUM

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

MARCH 7, 1985

The Electric Division requests authorization to solicit bids for the Gem State turbine and generator. Final contract documents can be prepared within 30 days and the bid opening will be scheduled for 60-90 days thereafter.

s/ G. S. Harrison

Councilman Hovey explained that this is a continuation of the previous two items. It was moved by Councilman Hovey, seconded by Sakaguchi, that authorization be given to solicit bids for the Gem State turbine and generator. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Chandler, and Erickson; No, none; carried.

From the Municipal Services Director came this memo:

City of Idaho Falls
March 4, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Municipal Services Division
SUBJECT: AUTHORIZATION TO RECEIVE PROPOSALS - SAND CREEK GOLF COURSE CAFE

The Municipal Services Division respectfully requests authorization to advertise to receive lease proposals for the Sand Creek Golf Course Cafe.

Respectfully,
s/ Chad Stanger

Councilman Erickson gave an update of this proposal and congratulated the Municipal Services Director for the assistance he has given in the preparation of this lease and the proposal. He said that the facility has progressed extremely well and the carpeting and window shades are being installed and the Contractor has been right on schedule. It was moved by Councilman Erickson, seconded by Chandler, that the Council give authorization to receive proposals for lease of the Sand Creek Golf Course Cafe. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Chandler, Erickson, and Deist; No, none; carried.

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

City of Idaho Falls
March 5, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Municipal Services Division
SUBJECT: BID #IF-85-9, CAPACITORS

Attached is a copy of the tabulation of bids for Bid #IF-85-9, CAPACITORS. The apparent low bidder, Poleline Supply, Inc., did not supply a bid security. It is the recommendation of the Electrical and Municipal Services Divisions that the

MARCH 7, 1985

City Council accept the low bid of Amfac Electrical to furnish sixty (60) capacitors, type 100 KVAR, 95 KVBIL, 7.2 KV at \$264.95 each for a total of \$15,897.00 as per bid.

Respectfully,
s/ Chad Stanger

There being no questions, it was moved by Councilman Chandler, seconded by Sakaguchi, that the Council award this bid to Amfac Electrical Supply. Roll call as follows: Ayes, Councilmen Sakaguchi, Chandler, Erickson, Deist, and Hovey; No, none; carried.

Also, from the Municipal Services Director came this memo:

City of Idaho Falls
March 5, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Municipal Services Division
SUBJECT: BID #IF-85-8, AIR COMPRESSOR

Attached is a tabulation of bids for Bid #IF-85-8, AIR COMPRESSOR. It is the recommendation of the Public Works and Municipal Services Divisions that the City Council accept the low bid of Cate Idaho Equipment Company to furnish one (1) new 1985 model air compressor, including airhose and tools, for \$9,351.58 with trade, as per bid.

Respectfully,
s/ Chad Stanger

There being no questions, it was moved by Councilman Chandler, seconded by Sakaguchi, that the Council award this bid as recommended. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

Finally, from the Municipal Services Director came this memo:

City of Idaho Falls
March 5, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Municipal Services Division
SUBJECT: "19TH HOLE CAFE" LEASE AGREEMENT

Attached are signed copies of a proposed lease agreement between the City of Idaho Falls and Renee' Walsh and Karen Stueve for the "19th Hole Cafe" and refreshment stand located at Pinecrest Golf Course. The term of the agreement is March 1, 1985 through November 30, 1985.

MARCH 7, 1985

The proposed agreement has been approved by the City Attorney and Golf Course Manager. It is the recommendation of the Municipal Services Division that the City Council approve the proposed agreement and authorize the Mayor and City Clerk to sign.

Respectfully,
s/ Chad Stanger

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

The Mayor announced that Sharon Roh has been selected as the new General Services Director by Craig Lords. He said that he is pleased that Craig has made this appointment.

Mayor Campbell asked the Council to approve the appointment of Idaho First National Bank Trust Department of Boise, under the direction of Ruth Keeth to be the trustee for the bond money for the Gem State Project. It was moved by Councilman Erickson, seconded by Chandler, that this appointment be confirmed. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, and Chandler; No, none; carried.

Councilman Chandler stated that there has been some discussion relative to re-locating BLM headquarters concerning the division of the property between the national forest lands and BLM. He suggested that the City of Idaho Falls go on record as supporting the keeping of BLM headquarters in Idaho Falls rather than move to Pocatello and he would so move and authorize the Mayor to send a letter of support. This motion was seconded by Councilman Deist. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Chandler, and Erickson; No, none; carried.

There being no further business, it was moved by Councilman Hovey, seconded by Erickson, that the meeting adjourn at 8:30 P.M., carried.

s/ Velma Chandler
City Clerk

s/ Thomas Campbell
Mayor

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