

FEBRUARY 21, 1985

The City Council of the City of Idaho Falls, Bonneville County, Idaho, met in regular public session at the regular meeting place of the Council in the City Hall in the City of Idaho Falls, Idaho, at 7:30 P.M. on February 7, 1985. Prior to calling the meeting to order, Mayor Campbell welcomed a group of Ricks College students who were present in the Council Chamber, and called upon Scout Robert Taylor 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: Mayor Thomas Campbell; Councilmen Melvin Erickson, Wesley Deist, Paul Hovey, Sam Sakaguchi, Ralph Wood, and Arthur Chandler. There were also present Velma Chandler, City Clerk and Dale Storer, City Attorney.

Minutes of the last Council Meeting held February 7th, 1985, were summarized and approved by the Council.

Mrs. Mabel Wasley appeared briefly and presented a tapestry to the Council. She said she felt that the Council Chamber was the appropriate place to display this tapestry. Mayor Campbell thanked her for this gift and instructed Chad Stanger and Craig Lords to hang it on a wall in the Council Chamber.

Mayor Campbell declared open a public hearing, recessed from the last Council Meeting, and called upon Councilman Wood to conduct the hearing. The following memo explains the motion made by Councilman Wood.

City of Idaho Falls
February 20, 1985

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: REZONING REQUEST - ASHMENT ADDITION (RECESSED FROM 2/7/85)

A public hearing had originally been recessed to this date to consider the rezoning request of property located in the Ashment Addition. The City has not yet received a development agreement on this project and we are therefore respectfully requesting that this matter be recessed until the regular meeting on March 7th, 1985.

s/ Rod Gilchrist

It was moved by Councilman Wood, seconded by Deist, that this public hearing be recessed until the April 18th Council Meeting. 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, that the three initial zoning hearings scheduled for this night, be recessed for the same reason as the previous hearing, but these conducted on March 7, 1985. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

The City Clerk asked for Council ratification of publishing legal notices calling for three public hearings on March 7th, 1985. It was moved by Councilman Wood, seconded by Deist, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

FEBRUARY 21, 1985

License application for RESTAURANT, North's (Chuck Wagon); FOUNTAIN, Riverview Hospital Auxiliary; DRAY, Consolidated Freightways; PHOTOGRAPHER, Charles E. Wiedenman (Enterprise School Photos); SIGN COMPANY, Impact Signs; PRIVATE PATROLMAN, Roy G. Monk, Bob Hatton; PUBLIC RIGHTS OF WAY, Homestead Construction, Beco Corporation, Robert V. Burggraf Co., Inc.; BARTENDER, Diana Lea Miller, Jacob D. Ellis, Linda Diana Allen, Bonnie A. Newman, Kelly Ann Hooks, Richard Hansen; ELECTRICAL CONTRACTOR, Keith Baker, Idaho Falls Consolidated Hospitals, John C Morgan, Jerald Oakey, Don Heaton; JOURNEYMAN ELECTRICIAN, Philip Oakes, Dale Clements, Richard Lindbloom, John Lewis, T. Grant Gallup, David Lusk, Doug Hilde, Randy Lynn Norman, John C. Morgan, Ric Bowman, Steven Thompson, Jerald Oakey, Don Heaton, Rod Bowman, Mardell Oakey, Gary Oakey, Bill Johnson, Melvin Danielson, Robert Bodell, Clifford Osbourne; APPRENTICE ELECTRICIAN, Carey Heaton with H&L Electric, Jim Buchanan with H&L Electric, Keith Neilson with Jewel Electric, Rodney Tirrell with Jewel Electric; JOURNEYMAN PLUMBER, Boyd Terry; JOURNEYMAN CLASS C, WA, GF, Joe Scheer; JOURNEYMAN CLASS D, WA, Steven Thompson; JOURNEYMAN CLASS D, GF, Jay Rowley, Terry Trujillo; CLASS D CONTRACTOR, Amor, Inc., were presented. It was moved by Councilman Erickson, seconded by Deist, that these licenses be issued, subject to the approval of the appropriate Division Directors, where required. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler & Erickson; No, none; carried.

The City Clerk asked for Council ratification of issuing Bartender permits to Ann Bruce, Dolores Coates, and Terri Nelson, with proper approvals, but without formal 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.

From the Public Works Director, came this memo:

City of Idaho Falls
February 20, 1985

MEMORANDUM

ATTENTION: Mayor and City Council
FROM: Donald F. Lloyd
SUBJECT: REQUEST TO ADVERTISE

Plans and specifications are nearly complete for the North Bel-Aire Waterline Replacement project. Public Works Council Committee have reviewed these plans and is requesting authorization to advertise for competitive bids for construction.

Sincerely,
s/ Donald F. Lloyd

It was moved by Councilman Sakaguchi, seconded by Deist, that the City Clerk be authorized to advertise for bids as requested. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

This memo from the City Planner was then read:

FEBRUARY 21, 1985

City of Idaho Falls
February 20, 1985

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: CONTRACT FOR PLAN CHECKING WITH ESGIL CORPORATION

Attached is a copy of a contract between the City of Idaho Falls and the Esgil Corporation of San Diego, California which provides for the plan checking services on the Regional Medical Center hospital building plans. The fees involved in the plan checking will be paid by the Hospital Corporation of America, with the City acting as an agent to receive and disperse both the plans and the funds.

The City Attorney has reviewed this contract and approved it as to form. We respectfully request the Mayor and City Clerk be authorized to sign this contract.

s/ Rod Gilchrist

It was moved by Councilman Wood, seconded by Deist, that the Council approve the Plan Checking Contract with Esgil Corporation 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.

This memo from the Municipal Services Director was then read:

City of Idaho Falls
February 19, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Director of Municipal Services
SUBJECT: BID RECOMMENDATION - COMPUTER ROOM REMODEL

Attached is a tabulation of bids remodeling the computer room at City Hall. The remodeling, involving upgrade of the electrical, heating and ventilation and flooring, is necessary to provide a cleaner environment for the data processing equipment.

It is the recommendation of Municipal Services and the Architect/Engineer to accept the low bid of K-Worth Construction Company, for \$66,900.

Respectfully,
s/ Chad Stanger

FEBRUARY 21, 1985

Councilman Chandler explained that it is necessary to up-grade the Computer room. Therefore, it was moved by Councilman Chandler, seconded by Hovey, that the Council accept the bid of K-Worth Construction Company in the amount of \$66,900, for the remodeling of the City Hall Computer room. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

Also, from the Municipal Services Director, came this memo, with accompanying Resolution:

City of Idaho Falls
February 21, 1985

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Director of Municipal Services
SUBJECT: LEASE EXTENSION - UNION PACIFIC L&T NO. 17267

Attached are copies of an extension rider and resolution for a lease agreement between the Oregon Short Line Railroad and Union Pacific Railroad Companies, as lessor, and the City of Idaho Falls, as lessee, for a parcel of railroad right-of-way presently under lease for public parking and beautification purposes. This agreement, if approved, would extend the term of the lease for a period of five (5) years, to and including March 31, 1990, for a total payment of \$250.00.

The proposed agreement has been approved by the Public Works Director and the City Attorney and the Municipal Services Division recommends Council approval and authorization for the Mayor and City Clerk to sign the necessary documents.

Respectfully,
s/ Chad Stanger

RESOLUTION (Resolution No. 1985-02)

WHEREAS, the OREGON SHORT LINE RAILROAD and UNION PACIFIC RAILROAD COMPANY have tendered to THE CITY OF IDAHO FALLS, IDAHO a lease covering a parcel of ground on the Railroad Company's right of way at Idaho Falls, Idaho for a site for public parking and beautification purposes; and

WHEREAS, the Council of the City of Idaho Falls has said proposed agreement before it and has given careful review and consideration; and

WHEREAS, it is considered that the best interests of said City of Idaho Falls, Idaho will be subserved by the acceptance of said agreement;

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

FEBRUARY 21, 1985

That the terms of the agreement submitted by Union Pacific Railroad Company as aforesaid be, and the same are hereby, accepted in behalf of said City

That the Mayor is hereby authorized, empowered and directed to execute said agreement on behalf of said City and that the City Clerk of said City is hereby authorized and directed to attest said agreement and to attach to each duplicate original of said agreement a certified copy of this Resolution.

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

Attorney Storer introduced Ordinance #1780, caption of which is as follows:

ORDINANCE NO. 1780

AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$4,220,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 1985, OF THE CITY OF IDAHO FALLS, IDAHO; PROVIDING THE AMOUNT, DATE AND FORM OF SAID BONDS; FIXING THE RATES OF INTEREST OF SAID BONDS; PROVIDING FOR THE PAYMENT OF SAID BONDS; CREATING CERTAIN FUNDS AND ACCOUNTS; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

The foregoing ordinance was presented in title. It was moved by Councilman Chandler, seconded by Hovey, 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 Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried. The majority of all the members of the Council present having voted in the affirmative, the question being, "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

Mayor Campbell stated that he had appointed Larry Boyle, Van Briggs, Trish Clifton, Maureen Danner, Tim Hedahl, Thomas Moe, David Snarr, Kathy Kesler, and John Zeile to the Zoo Improvement Committee. It was moved by Councilman Deist, seconded by Erickson, that these appointments be confirmed. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

Mayor Campbell stated that the City has applied for a grant for improvements of Bel-Aire housing, and that there must be a Committee to administer the expenditures of that grant. He said he had appointed Vernell Crumbach, Betty Ellis and Bill Jones to that Committee. It was moved by Councilman Wood, seconded by Chandler, that these appointments also be confirmed. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

FEBRUARY 21, 1985

There being no further business, it was moved by Councilman Erickson, seconded by Wood, that the meeting adjourn at 7:50 P.M., carried.

s/Velma Chandler
City Clerk

s/ Thomas Campbell
Mayor

* * * * *