

**NOVEMBER 20, 1984**

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The City Council of the City of Idaho Falls met in Recessed Regular Council Meeting, Tuesday, November 20, 1984, in the Council Chamber in Idaho Falls, Idaho.

Prior to calling the meeting to order, Mayor Campbell asked Shane Phippen from Boy Scout Troop #244, to come forward and lead all those present in the Pledge of Allegiance to the Flag. Mayor Campbell welcomed all scouts present and thanked them for their presence and their interest in local government.

The Mayor then called the meeting to order, and upon roll call, the following were found to be present: Mayor Tom Campbell, Councilmen Sam Sakaguchi, Ralph Wood, Art Chandler, Mel Erickson, Wes Deist, and Paul Hovey. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney, and all available Division Directors.

Minutes of the last Regular Council Meeting held November 8, 1984, were summarized and approved.

Mayor Campbell asked Engineer Ed Turner to escort City Employee Retiree Daniel Nelson to the Council Table. The Mayor said that Dan had been a super worker and the City was proud to have had him as employee. He presented an inscribed gold watch to Dan, after which Dan 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.

Mayor Campbell then asked Councilman Wood to proceed with the outlined agenda. At the request of Councilman Wood, the City Clerk read this explanatory memo from the City Planner:

City of Idaho Falls  
November 19, 1984

MEMORANDUM

TO: Mayor and Council  
FROM: Rod Gilchrist  
SUBJECT: ANNEXATION, INITIAL ZONING AND FINAL PLAT

Attached is a copy of a request for annexation and initial zoning of the parcel of ground at the southeast corner of Woodruff Avenue and John Adams Parkway. This parcel contains approximately 38.86 acres and the developers are requesting approval of the final plat of Division No. 1, with initial zoning of PB and RSC-1.

This matter was previously considered by the Planning Commission and at that time it was unanimously recommended the property be annexed to the City, with initial zoning as shown on Exhibit "A", and the final plat of Division No. 1 be approved.

This Department concurs with that recommendation and the matter is now being submitted to the Mayor and Council 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 explain the request. There was no one to appear either for or against this request. It was moved by Councilman Wood, seconded by Deist, that the final plat be

accepted 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.

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

It was moved by Councilman Wood, seconded by Deist, that the Council approve the development agreement for this parcel of property, and authorize the Mayor and City Clerk to sign. Roll call as follows: Ayes, Councilmen Chandler, Wood, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

**ORDINANCE NO. 1772**

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. (PROPERTY LOCATED AT SE CORNER OF JOHN ADAMS & WOODRUFF)

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 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.

The Mayor then declared open a public hearing to consider the initial zoning of the newly annexed property, and called upon Councilman Wood to conduct the hearing. There being no question nor comment, it was moved by Councilman Wood, seconded by Deist, that the initial zoning of this area be established as outlined in Exhibit A, 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 on the comprehensive plan and zoning maps located in his office.

Mr. Nick Vrontikis, owner of Nick's Trading Post, appeared and asked the Council to adopt an ordinance with reference to the buying and selling of merchandise that is being operated in local motels and other areas in the City. He said he felt these merchants should be policed and required to keep reports and records of all transactions. Mayor Campbell stated that Attorney Storer advised him that the City already has an ordinance covering these transactions and asked Councilman Erickson to comment. Councilman Erickson said that the Council had recently amended the ordinance for control of these types of operations and invited Mr. Vrontikis to meet with the Police Committee to review the ordinance and the enforcement of same. It was moved by Councilman Erickson, seconded by Deist, that this matter be referred to the Police Committee for review. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

License applications for GROCERY, Nelden's Inc., dba Hickory Farms and Hipolito Yanez; RESTAURANT, Stardust; MOTEL, Stardust Motor Lodge; DANCE HALL,

Stardust Lounge, Inc.; ELECTRIC SIGN CO., A/K Sign Co. Inc.; TAXI OPERATOR, Mary Woods; BARTENDER, Kathy Top, Paulette Cordon, Reed Welker, Ellis Bowman, Sandra Lynn Rogerman, Rocky Murdock, Gloria Jones; ELECTRICAL CONTRACTOR, A/K Sign Co., Inc;

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JOURNEYMAN ELECTRICIAN, James M. Kenny, APPRENTICE ELECTRICIAN, Jerry Peterson, were presented. It was moved by Councilman Erickson, seconded by Deist, that these licenses be approved, subject to the approval of the appropriate Division Director where required. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

The City Clerk asked for Council ratification of publishing legal notices calling for public hearings on December 6th. It was moved by Councilman Wood, seconded by Deist, that this previous action be duly ratified. 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  
November 19, 1984

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Director of Municipal Services  
SUBJECT: RENEWAL - LEASE AGREEMENTS - EQUIPMENT

The Municipal Services Division requests authorization to renew for the 1984-1985 Fiscal Year the following lease agreements as funded in the 1984-1985 Fiscal Year Budget.

10/01/84	Citizens Development, Inc. (Idaho First National Bank)	Computer (City/County)	\$ 79,901.56
11/16/84	Idaho First National Bank	Rescue Truck	16,850.52
02/25/85	Idaho First National Bank	Fire Truck Pumper	32,645.05
06/02/85	Bank of Commerce	Ambulance (3)	30,655.16
06/23/85	First Security Bank	Computer Upgrade (City County)	25,737.83
09/07/85	First Interstate Bank, N.A.	Ambulance	<u>11,120.00</u>
		<b>TOTAL</b>	<b><u>\$196,910.12</u></b>

Respectfully,  
s/ Chad Stanger

It was moved by Councilman Chandler, seconded by Sakaguchi, that the lease agreements be renewed as requested. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

This memo from the Public Works Director was then read:

City of Idaho Falls  
November 16, 1984

MEMORANDUM

TO: Mayor and City Council  
FROM: Donald F. Lloyd, P.E.  
SUBJECT: SEWER DEPT. BUILDING ACCOUNT NO. Fl-e

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The Sewage Treatment Plant has need for an additional building to house major equipment and some personnel. We have reviewed a proposal from Sundberg & Associates to prepare a preliminary design for such a building at a total cost of \$5,880.00. This work would develop conceptual drawings and provide estimated cost of construction.

This proposal has been reviewed by the Public Works Council Committee and we would recommend this proposal be accepted.

Sincerely,  
s/ Donald F. Lloyd

It was moved by Councilman Sakaguchi, seconded by Deist, that the proposal from Sundberg & Associates, to prepare a preliminary design for a building at the Sewage Treatment Plant for a total cost of \$5,880.00, be accepted. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

City of Idaho Falls  
November 16, 1984

MEMORANDUM

TO: Mayor and City Council  
FROM: Donald F. Lloyd, P.E.  
SUBJECT: BENNETT AVENUE ACCOUNT NO. A8-1

We are attaching hereto agreements for the improvement of Bennett Avenue. These agreements are between the City of Idaho Falls and the three (3) owners of property adjacent to the improvement. These agreements specify the City will do work and the property owners will pay for their share of the cost.

These arrangements have been prepared by the City Attorney, reviewed by the Public Works Council Committee, and are now in the hands of the property owners. Once these agreements have been executed by the property owners, work can start in preparing the grade. We would request authorization for the Mayor and City Clerk to sign these agreements once they are executed by the property owners.

Sincerely,  
s/ Donald F. Lloyd

It was moved by Councilman Sakaguchi, seconded by Deist, that the Mayor and City Clerk be authorized to sign these agreements once they have been executed by the property owners. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

This memo from the Airport Manager was then read:

City of Idaho Falls  
November 19, 1984

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Airport Committee  
SUBJECT: EXTENSION TO LEASE AGREEMENT - SUN VALLEY  
STAGES, INC.

**NOVEMBER 20, 1984**

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Sun Valley Stages, Inc. has submitted a signed extension to their Lease and Concession Agreement to operate their commercial bus service to and from the airport.

The Extension reaffirms all existing contract items and is for a one year period.

The Extension has been reviewed by the City Attorney.

The Airport Committee recommends that the Mayor and Clerk be authorized to execute the Extension of Lease Agreement.

s/ Jim Thorsen

It was moved by Councilman Hovey, seconded by Chandler, that the Mayor and City Clerk be authorized to execute the extension to the lease agreement with Sun Valley Stages, Inc. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

Next, from the Airport Manager came this memo:

City of Idaho Falls  
November 19, 1984

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Airport Committee  
SUBJECT: EXTENSION TO LEASE AGREEMENT-TETON STAGE LINES, INC.

Teton Stage Lines, Inc. has submitted a signed extension to their Lease and Concession Agreement to operate their commercial bus service to and from the Airport.

The Extension reaffirms all existing contract items and is for a one year period.

The Extension has been reviewed by the City Attorney.

The Airport Committee recommends that the Mayor and Clerk be authorized to execute the Extension to Lease Agreement.

s/ Jim Thorsen

It was moved by Councilman Hovey, seconded by Chandler, that the Mayor and City Clerk be authorized to execute the extension to the lease agreement with Teton Stage Lines, Inc. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

Also, from the Airport Manager came this memo:

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City of Idaho Falls  
November 19, 1984

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Airport Committee  
SUBJECT: EXTENSION TO LEASE AGREEMENT-YELLOWSTONE  
PARK DIVISION, TWA SERVICES

Yellowstone Park Division, TWA Services has submitted a signed extension to their Lease and Concession Agreement to operate their commercial bus service to and from the Airport.

The Extension reaffirms all existing contract items and is for a one year period.

The Extension has been reviewed by the City Attorney.

The Airport Committee recommends that the Mayor and Clerk be authorized to execute the Extension to Lease Agreement.

s/ Jim Thorsen

It was moved by Councilman Hovey, seconded by Chandler, that the Mayor and City Clerk be authorized to execute the lease agreement with Yellowstone Park Division, TWA Services. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

From the Personnel Director came this memo:

City of Idaho Falls  
November 20, 1984

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, General Services  
SUBJECT: BID #IF-85-1, TRANSFORMERS

Please be advised that upon further evaluation of Bid #IF-85-1, it was found that Kuhlman Electric on Item #4 is a non-responsive bidder and it is requested that the Mayor and Council reject this bid as previously authorized and accept the next responsive low bid of RTE Corporation in the amount of \$4,884.00.

<u>Item No.</u>	<u>Quantity</u>	<u>Description</u>	<u>Supplier/ Mfg.</u>	<u>Unit Price</u>	<u>Total Price</u>
4.	6	37 1/2 kVA Single Phase Polmt.	RTE/RTE	\$ 814.00	\$ 4,884.00

All other transformers on IF-85-1 will be awarded as previously approved. The Electric Division concurs with this recommendation.

Sincerely,  
s/ S. Craig Lords

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Councilman Chandler stated that, upon review of the bids, Kuhlman Electric did not include a bid bond and therefore did not qualify. It was moved by Councilman Chandler, seconded by Hovey, that the Council accept the next responsive bid of RTE Corporation in the amount of \$4,884.00. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

This memo was then presented from the Personnel & Municipal Services Directors:

City of Idaho Falls  
November 16, 1984

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Personnel Director  
SUBJECT: BLUE CROSS RETENTION AGREEMENT

Attached is a Retention Agreement with Blue Cross of Idaho Health Services, Inc. for health care services for a one year period beginning November 1, 1984.

It is the recommendation of S. Craig Lords, Personnel Director and Dale Storer, City Attorney, that the Council approve this contract and authorize the Mayor to sign the appropriate documents.

s/ S. Craig Lords

Councilman Chandler noted that the basic change of this agreement over previous agreements is that it is only for one year rather than five years. There being no questions or objections, it was moved by Councilman Chandler, seconded by Erickson, that the Council authorize the Mayor to sign the appropriate documents. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

This memo from the Parks & Recreation Director was then read:

City of Idaho Falls  
November 20, 1984

MEMORANDUM

TO: Mayor and City Council  
FROM: Parks and Recreation Director  
SUBJECT: BEAR DEN AT THE ZOO

The Parks and Recreation Division and Council Committee respectfully request permission to advertise for bids for the construction of a new building to house the bears at the zoo.

s/ Ernest Craner

It was moved by Councilman Deist, seconded by Erickson, that the Council give authorization to advertise for bids for the Construction of a new building to house the bears at the zoo. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson and Deist; No, none; carried.

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This memo from the Electrical Engineer was then read:

City of Idaho Falls  
November 20, 1984

MEMORANDUM

TO: Mayor and Council  
FROM: Steve Harrison  
SUBJECT: NEGOTIATING AGREEMENT FOR WORK RELATED TO  
THE GEM STATE PROJECT

The Electric Division requests authorization to proceed with negotiating an engineering services agreement for engineering and construction management work related to the Gem State Project.

Based on proposals, interviews, and meeting the proposed project team, CH2M Hill is being recommended for your consideration.

s/ G. S. Harrison

Councilman Hovey stated that the Council had previously authorized the Electric Division to commence with interviews and solicit proposals from engineering firms that may be interested in doing the design, engineering, and management services for the Gem State Project. He said that four firms had submitted proposals, both orally and with visual aids, and the Committee felt that CH2M Hill would be the most qualified. He said that further negotiations will be required to arrive at a fee for these services. It was moved by Councilman Hovey, seconded by Wood, that the Electric Division be authorized to proceed to negotiate a firm price and the services desired from CH2M Hill for this work related to the Gem State Project. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

It was then moved by Councilman Hovey, seconded by Wood, that the next three items outlined on the agenda, covering the CH2M Hill feasibility study, the ground lease contract with Utah Power & Light Company, and the Power Sales Contract with Utah Power & Light Company, all related to the Gem State Project, be deleted from the agenda at this time. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

There being no further business, it was moved by Councilman Hovey, seconded by Erickson, that the meeting adjourn at 8:05 P.M.

s/ Velma Chandler  
City Clerk

s/ Thomas Campbell  
Mayor

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