

OCTOBER 4, 1984

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, October 4, 1984, in the Council Chamber in Idaho Falls, Idaho. There were present: Mayor Pro Tem Mel Erickson; Councilmen Paul Hovey, Sam Sakaguchi, Ralph Wood, Art Chandler, and Wes Deist; Absent: Mayor Tom Campbell. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney; and all other available Division Directors.

Minutes of the last Regular Meeting held September 20th and Special Meetings held September 24th and October 2nd, 1984, were summarized and approved.

Mayor Pro Tem Erickson excused Personnel Director Craig Lords as he was attending a Kiwanis meeting where he was being installed as a Kiwanis Board Director.

At the request of Mayor Pro Tem Erickson, Don Holverson escorted Eldon Campbell, Darin Howard and David Snarr to the Council table. Mayor Erickson reviewed the hours of work required to earn Idaho Wastewater Collection System Personnel Certificates and then presented one each to Eldon, Darin, and Daniel, and congratulated them for this achievement. These men then 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.

The Mayor announced that this was the time and the place, as legally advertised, to conduct a public hearing to consider the annexation and initial zoning of Lots 1 to 3, Block 2, Chaffin Addition, Division #1, and called upon Councilman Wood, to conduct the hearing. Councilman Wood stated that the developer of this parcel of land has requested that this hearing be recessed, therefore, it was moved by Councilman Wood, seconded by Deist, that this advertised hearing be recessed until the next regularly scheduled meeting on October 18th.

The City Clerk asked for Council ratification of the publishing of legal notices calling for three hearings to be held on October 18th. It was moved by Councilman Wood, seconded by Chandler, that this previous action be duly ratified. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

Bills for the month of September, 1984, were presented after having been properly audited by the Fiscal Committee.

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>
SERV/MAT:	\$ 802,249.21	\$ 267,986.58	\$ 392,080.21	\$ 370,990.23
SALARY:	<u>727,631.90</u>	<u>43,059.44</u>	<u>16,954.66</u>	<u>100,213.07</u>
TOTAL:	\$ 1,529,881.11	\$ 311,046.02	\$ 409,034.87	\$ 471,203.30

	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>MUN CAP IMP</u>
SERV/MAT:	\$ 1,406,424.89	\$ 203,066.05	\$ 19,307.55	\$ 124,420.32
SALARY:	<u>156,736.79</u>	<u>49,030.82</u>	<u>17,457.50</u>	<u>.00</u>
TOTAL:	\$ 1,563,161.68	\$ 252,096.87	\$ 36,765.05	\$ 124,420.32

	<u>LIBRARY</u>	<u>BRIDGE/ART ST</u>	<u>REV SHRG FD</u>	<u>CITY TOTAL</u>
SERV/MAT:	\$ 8,901.74	\$ 96,912.62	\$ 8,295.28	\$3,700,634.68
SALARY:	<u>32,719.06</u>	<u>.00</u>	<u>.00</u>	<u>1,143,803.24</u>
TOTAL:	\$ 41,620.80	\$ 96,912.62	\$ 8,295.28	\$4,844,437.92

Councilman Chandler reviewed all major expenditures. It was moved by Councilman Chandler, seconded by Sakaguchi, that the Controller be authorized to pay all bills as listed on the computerized print-out. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

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Reports for the month of September were presented from all Division and Department Heads. There being no objections, these were accepted by the Mayor and ordered placed on file in the office of the City Clerk.

License applications for RESTAURANT, Standard Works; BARTENDER, Roy F. McCandless, Barbara Hancock, Sherill Newman, Gilbert Bloom; RETAIL WINE, Holliday Oil; WINE BY THE DRINK, The Bottomline; ELECTRICAL CONTRACTOR, Kelly Felin; APPRENTICE ELECTRICIAN, Douglas B. Noble with Cannon Structures were presented. It was moved by Councilman Deist, seconded by Sakaguchi, that these licenses be issued after approval of the proper Division Heads. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

The City Clerk requested Council ratification of the issuance of RESTAURANT license to The Bottomline; FOOD CATERING to The Bottomline; PRODUCE STAND to Sandhill Meadows Truck Farm; and BARTENDER licenses to Philip Clay Miles, Margaret Thayer, and Richard D. Fox; with the appropriate approvals, but without formal Council authorization. It was moved by Councilman Deist, seconded by Sakaguchi, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

A NOT TO BE CONSUMED ON THE PREMISES BEER license application was presented for Holliday Oil, carrying all the required Department approvals. It was moved by Councilman Deist, seconded by Sakaguchi, that this beer license be approved and issued. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

A TAXI OPERATOR license application for Michael Cooper was presented carrying a recommendation from the Police Chief that it NOT be granted. It was moved by Councilmen Deist, seconded by Sakaguchi, that this license be denied, based upon the recommendation of the Police Chief. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

This memo from the City Planner was then read:

City of Idaho Falls
October 2, 1984

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: COUNTY PLAT - APPLEWOOD PLACE

Attached is a copy of the final plat of the First Amended Plat of Applewood Place. This plat is located at the corner of Lincoln Road and Jonathan Avenue, and consists of a re-subdivision of one large lot into two lots. This has been reviewed by the City Staff and we recommend approval of this plat.

Approval of this plat by the Mayor and City Council is required, inasmuch as this property is located within one mile of the City Limits.

s/ Rod Gilchrist

It was moved by Councilman Wood, seconded by Deist, that the County Plat of Applewood Place be approved. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

This memo from the Personnel Director was then read:

OCTOBER 4, 1984

City of Idaho Falls
October 3, 1984

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Personnel Director
SUBJECT: FIREMEN CONTRACT RATIFICATION

The Mayor and Council instructed the Personnel Director and Municipal Services Director to make a wage and benefit offer to City Firefighters. It is respectfully requested that this action be formally ratified by the Mayor and Council.

Please be advised the following items are a summary of what was agreed to by the City and the Firefighters for 1984-1985:

1. 4% increase to base pay.
2. Delete - (A) of Article XXXI in the City Personnel Policy.
Add - (A) to Article XXXI in the City Personnel Policy to read:
"All shift Fire Fighters are to be paid for (48) forty-eight hours holiday pay at their base rate for compensation for holidays worked during a one (1) year period, payable the second payday in November."*

* Note: Holiday Pay is to be figured on base rate excluding longevity pay.

s/ S. Craig Lords

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

Next, this memo from the Personnel Director was read:

City of Idaho Falls
October 3, 1984

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Personnel Director
SUBJECT: RECOMMENDED CHANGE TO CITY AFFIRMATIVE ACTION PLAN

The attached change to the City of Idaho Falls Affirmative Action Plan is recommended for Mayor and Council approval. The proposed change deals with Item No. 2 under Complaint Procedures.

s/ S. Craig Lords

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Councilman Chandler explained that these procedures were necessary in case anyone with handicapped problems find it necessary to file a grievance against the City concerning proper accessibility of buildings for handicapped persons. He said it had been reviewed by the City Attorney. Therefore, it was moved by Councilman Chandler, seconded by Sakaguchi, that this be adopted as part of the City's Affirmative Action Program. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

From the Municipal Services Director came this memo:

City of Idaho Falls
October 3, 1984

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Municipal Services Director
SUBJECT: BID NO. IF-84-26, SURPLUS USED EQUIPMENT SALE

Attached is a tabulation of bids for the sale of items surplus to the needs of the City of Idaho Falls. It is the recommendation of the Municipal Services Division that the City Council accept the high bid on those items for which bid proposals were received. General Services will be instructed to appropriately dispose of those items for which bid proposals were not received.

Respectfully,
s/ Chad Stanger

It was moved by Councilman Chandler, seconded by Sakaguchi, that the bids be awarded to the high bidders and the General Services Director be instructed to appropriately dispose of those items for which bid proposals were not received. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

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

City of Idaho Falls
October 3, 1984

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Municipal Services Director
SUBJECT: BID NO. IF-84-24, 1250 GPM PUMPER, FIRE TRUCK

Attached is a tabulation of bids for Bid No. IF-84-24, one (1) GPM Pumper, Fire Truck. It is requested that the City Council ratify the previous action of the Municipal Services Director and Fire Chief in accepting the low bid of Superior Fire Apparatus to furnish one (1) Pirsch Model 88C Pumper with trade at \$106,672.00 plus additional storage compartment at \$375.00, for a total amount of \$107,047.00.

The financing will be provided by a lease-purchase agreement which will be prepared and presented to the City Council at the time of delivery.

Respectfully,
s/ Chad Stanger

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Councilman Chandler explained that the bid also included a lease-purchase plan, but the Committee feels that it would be better to accept the bid and then arrange the financing at the time the unit is delivered in approximately one year. It was moved by Councilman Chandler, seconded by Sakaguchi, that the Council ratify the action that was taken. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

This memo from the Public Works Director was then read:

City of Idaho Falls
October 3, 1984

MEMORANDUM

TO: Mayor and City Council
FROM: Donald F. Lloyd, P. E.
SUBJECT: 25TH STREET WATERLINE EASEMENT

We are attaching hereto two (2) copies of the Deed of Easement and Memorandum of Agreement to accommodate the construction of a water main line extension of 25th Street.

Public Works Council Committee has reviewed these documents and are requesting that the Mayor and City Clerk be authorized to sign the City's approval.

Sincerely,
s/ Donald F. Lloyd

There being no questions, it was moved by Councilman Sakaguchi, seconded by Deist, that the Mayor and City Clerk be authorized to sign the Deed of Easement and Memorandum of Agreement to accommodate water main construction on 25th Street. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

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

City of Idaho Falls
October 3, 1984

MEMORANDUM

TO: Mayor and City Council
FROM: Donald F. Lloyd, P. E.
SUBJECT: RECYCLING AGREEMENT

We are attaching hereto three (3) copies of a recycling agreement between the City of Idaho Falls and Christy Smith dba American Recycling.

Public Works Council Committee has reviewed this agreement and are requesting the Mayor and City Clerk be authorized to sign City's approval.

Sincerely,
Donald F. Lloyd

OCTOBER 4, 1984

Councilman Sakaguchi said that this agreement had been reviewed by the City Attorney. It was moved by Councilman Sakaguchi, seconded by Deist, that the Mayor and City Clerk be authorized to sign the recycling agreement with Christy Smith dba American Recycling. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

Also, from the Public Works Director this memo was submitted:

City of Idaho Falls
October 3, 1984

MEMORANDUM

TO: Mayor and City Council
FROM: Donald F. Lloyd, P.E.
SUBJECT: OUTSIDE THE CITY WATER & SEWER CONTRACTS

We are attaching hereto two (2) copies each of Outside the City Water and Sewer Contracts in favor of Architectural Building Supply, located on Lincoln Road.

The Public Works Council Committee has reviewed these contracts, all fees have been paid, and we are recommending that the Mayor be authorized to sign the City's approval.

Sincerely,
s/ Donald F. Lloyd

It was moved by Councilman Sakaguchi, seconded by Deist, that the Water and Sewer Contracts in favor of Architectural Building Supply be accepted and the Mayor be authorized to sign the documents. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

The City Attorney presented a City Redemption Tax Deed and Resolution in favor of Fred W. Colson, Jr.

RESOLUTION (Resolution No. 1984-12)

WHEREAS, the City of Idaho Falls, did, under and pursuant to the provisions of Chapter 17, Title 50, Idaho Code, and by deed of the City Treasurer, dated the 10th day of November, 1952, 16th day of January, 1956 and the 9th day of January, 1956, recorded as instrument Nos. 219585, 243687, and 243644 in the records of Bonneville County, Idaho, acquire title to and possession of the following-described real property, to-wit:

Lots 46-48, Block 54, Highland Park Addition to the City of Idaho Falls, County of Bonneville, State of Idaho, according to the recorded plat thereof.

WHEREAS, Fred W. Colson, Jr. has offered to pay to the City of Idaho Falls the amount for which said property was sold to the City, together with all the installments of assessments subsequent to the one for which said property was sold and then due, together with penalties and interest thereon;

NOW THEREFORE, BE IT RESOLVED:

OCTOBER 4, 1984

That the Mayor and City Clerk be, and they are, authorized and directed, upon the payment of said sum of money by said purchaser to execute and deliver to the said 50-1751, Idaho Code.

PASSED BY THE Council this 4th day of October, 1984.

APPROVED BY THE MAYOR this 4th day of October, 1984.

ATTEST:

s/ Velma Chandler
City Clerk

s/ Thomas Campbell
Mayor

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

There being no further business, it was moved by Councilman Hovey, seconded by Sakaguchi, that the meeting adjourn at 7:55 P.M., carried.

s/ Velma Chandler
City Clerk

s/ Thomas Campbell
Mayor
