

SEPTEMBER 13, 1984

The City Council of the City of Idaho Falls, Bonneville County, Idaho, met in special public session at the City-County Election office, in the City of Idaho Falls, Idaho, at 12:00 Noon, on September 13, 1984.

The roll was called and the following found to be present:

Thomas Campbell	Mayor
Paul Hovey	Councilmember
Ralph Wood	Councilmember
Sam Sakaguchi	Councilmember
Wesley Deist	Councilmember
Absent:	
Melvin Erickson	Councilmember
Arthur Chandler	Councilmember

There were also present Velma Chandler, City Clerk and Dale Storer, City Attorney.

After the roll had been called with the above results, the City Clerk presented the call of the special meeting by the Mayor for at least one-half (1/2) plus one (1) of the members of the full Council, which call was ordered recorded in the minutes of the meeting and is as follows: (See filed call sheet).

Thereupon, the Mayor announced that the purpose of the meeting was the canvass of the returns of the special bond election held in the City of September 11, 1984, pursuant to the provisions of Ordinance Number 1763 adopted on July 19, 1984.

The City Clerk then presented to the Council the returns of the election on the proposition from each voting place, the ballots cast at the election and all other pertinent data. The City Council thereupon proceeded to canvass the results of said election and to incorporate their findings and determination into the form of the following resolution, which was introduced in written form by Councilmember Hovey, was read in full, and pursuant to motion made by Councilmember Hovey, and seconded by Councilmember Wood, was adopted by the following vote:

Aye: Paul Hovey
Ralph Wood
Sam Sakaguchi
Wesley Deist

Nay: None.

The resolution was thereupon signed by the Mayor, attested by the City Clerk, was ordered recorded and is as follows:

RESOLUTION (Resolution No. 1984-11)

A RESOLUTION canvassing the results of an election held in the City of Idaho Falls on September 11, 1984, on the authorization of \$48,000,000 Electric Bonds of said city, and determining the results of said election.

WHEREAS, on July 19, 1984, the City Council of the City of Idaho Falls adopted Ordinance # 1763 calling an election to be held in said City of September 11, 1984, for the purpose of submitting to the electors of the City qualified to vote thereon the proposition hereinafter set out; and

WHEREAS, said election has been duly held pursuant to the provisions of the Constitution and Laws of Idaho, and the results thereof have been canvassed by the City Council, and a complete investigation has been made by the Council as to the manner in which said election was held and as to the regularity thereof;

NOW, THEREFORE, be it Resolved by the Mayor and Council of the City of Idaho Falls, Bonneville County, Idaho, as follows:

Section 1. That a special election was held in the City of Idaho Falls, Idaho, on September 11, 1984, at which election there was submitted to the qualified electors of said City the following question:

QUESTION: Shall the City of Idaho Falls, Idaho, issue and sell its bonds to the amount of \$48,000,000, for the purpose of paying the cost of acquiring and constructing, on the Snake River adjacent to the City of Idaho Falls, pursuant to a license from the Federal Energy Regulatory Commission, improvements and extensions to the existing electric light and power system owned and operated by the City of Idaho Falls, Idaho, to be known as the Gem State Hydroelectric Project, consisting of an earth-filled dam, reservoir, spillways, power canal, powerhouse with generating unit, dikes, transmission line, and all necessary appurtenant equipment and facilities necessary for the generation of electric energy, such bonds to be payable from ad valorem taxes, but to be additionally payable from a pledge of revenues derived or to be derived from rates, fees, tolls, or changes imposed for the services, facilities or commodities furnished by the electric light and power system owned and operated by the City to be so improved and extended by the acquisition and construction of the Gem State Hydroelectric Project, which rates and charges the City Council and the City have covenanted to be sufficient in each year to pay the principal and interest on the bonds falling due in each year, all as more fully provided in Ordinance Number 1763 adopted July 19, 1984?

Section 2. That notice of said special bond election was duly and legally given by the publication of an appropriate notice in the Post Register, the official newspaper of said City, being published and having general circulation in the City of Idaho Falls, on August 10, 1984, August 17, 1984, August 24, 1984, August 31, 1984, and September 7, 1984, such publications having been made once a week on the same day of five (5) consecutive weeks, with the first publication being not less than thirty (30) days prior to the date fixed for said election.

Section 3. That the polls at said election were opened at 12:00 o'clock Noon and remained open continuously until and closed at the hour of 8:00 o'clock P.M. at the voting places specified in Section 6 hereof.

Section 4. That only persons who were on said September 11, 1984, qualified electors of the City of Idaho Falls, eighteen (18) years of age or older, having resided in the City of Idaho Falls for thirty (30) days and properly registered were permitted to vote at said election, and that no person qualified to vote at said election was refused the right to vote at the election.

Section 5. That the ballots used at said election were in the form prescribed by law and by said Ordinance #1763.

Section 6. That the final results of the election on said proposition were, and are hereby formally found and determined to be, as follows:

<u>Polling Place</u>	<u>Number of Votes in Favor</u>	<u>Number of Voted Against</u>	<u>Number of Mutilated Ballots</u>
Armed Forces Reserve (Election Precinct #1)	246	52	0
Eagle Rock Jr. High (Election Precinct #2)	190	38	0
Templeview School (Election Precinct #3)	96	44	0

SEPTEMBER 13, 1984

Eagle Rock Jr. High (Election Precinct #4)	139	31	0
A. H. Bush School (Election Precinct #5)	119	43	1
Idaho Falls Library (Election Precinct #6)	26	17	0
Art Guild (Election Precinct #7)	126	52	0
Bonneville Cty Courthouse (Election Precinct #8)	97	26	1
Clair E. Gale Jr. High (Election Precinct #9)	105	47	0
Civic Auditorium (Election Precinct #10)	87	32	0
Emerson School (Election Precinct #11)	100	49	0
Emerson School (Election Precinct #12)	118	40	0
Idaho Falls Library (Election Precinct #13)	55	37	0
Hawthorne School (Election Precinct #14)	82	47	0
Hawthorne School (Election Precinct #15)	114	65	0
Longfellow School (Election Precinct #16)	315	81	0
Linden Park School (Election Precinct #17)	153	36	0
Linden Park School (Election Precinct #18)	108	50	0
Theresa Bunker School (Election Precinct #19)	150	50	0
Edgemont Garden School (Election Precinct #20)	264	49	0
Falls Valley School (Election Precinct #21)	99	21	0
(Dora Erickson School (Election Precinct #22)	78	25	0
Falls Valley School (Election Precinct #23)	171	23	0
Fall Valley School (Election Precinct #24)	118	28	0
Three Fountains Clubhouse (Election Precinct #25)	208	42	2
Bank of Commerce (Election Precinct #26)	188	34	0
TOTALS:	<u>3,552</u>	<u>1,059</u>	<u>4</u>

Section 7. That it is hereby found, determined and declared that said proposition on the issuance of \$48,000,000 Electric Bonds carried by a majority of more than two-thirds of the qualified electors of said City voting at the election on said bonds. (Voting reflected that the issue passed by 77.2%, with approximately 23% of those registered voting).

SEPTEMBER 13, 1984

It is further found and declared that said election was in all things held and conducted in strict compliance with the law, and that the City Council is authorized to proceed with the authorization of the bonds specified in said proposition.

Adopted and approved September 13, 1984.

s/ Mayor Thomas Campbell
MAYOR

s/ Velma Chandler
CITY CLERK

(Other business not pertinent to the above appears in the minutes of the meeting).

Pursuant to motion duly made and carried, the meeting was adjourned.

s/ Velma Chandler
City Clerk

s/ Thomas Campbell
Mayor

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