

MAY 24, 1984

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, May 24, 1984, in the Council Chamber in Idaho Falls, Idaho. There were present: Mayor Pro-Tem Melvin Erickson; Councilmen Art Chandler, Wes Deist, Paul Hovey, Sam Sakaguchi; and Ralph Wood; Absent, Mayor Thomas Campbell. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney and all available Division Directors. Mayor Pro-Tem Erickson excused Mayor Campbell as he was attending High School Graduation of his daughter, Shelley.

Minutes of the last Regular Council Meeting held May 10th and a Special Meeting held May 15, 1984 were read and approved.

Councilman Art Chandler introduced Craig Anderson as the newly appointed City Librarian.

License applications for CONCESSION, Polar Ice, Sno-King; ITINERANT MERCHANT, King Arthur Grandfather Clocks; ELECTRICAL CONTRACTOR, J. D. Hall Electric, K.V. Electric, Bruce Wheeler Electric; JOURNEYMAN ELECTRICIAN, J. Doug Hall, Bruce Wheeler; MASTER PLUMBER, Chester Plumbing Company, Fisher Plumbing, Smith Plumbing & Heating, Inc.; JOURNEYMAN PLUMBER, Joe Chester, Mark T. Fisher, Robert M. Fisher, Louis F. Smith; CLASS D CONTRACTOR, WARM AIR, Intermountain Mechanical; CLASS D CONTRACTOR, REFRIGERATION, Temperature Engineering, Inc.; CLASS D JOURNEYMAN REFRIGERATION, Earnest E. Brinkerhoff; CLASS D JOURNEYMAN, WARM AIR, Robert R. Turner; CLASS B APPRENTICE, WARM AIR, GAS FITTER, REFRIGERATION, Doug Hymas and Bradley P. Tomaso with Jewel Electric; RETAIL WINE, Seventeenth Street Gas & Wash; PRIVATE PATROL PERSON, Robert Howe; BARTENDER, Robert Jon Bendinger, Harold W. Hersley, Frances Landeros, Jewel Clark McMurtrey, Gayle Sheets, Cathy Marie Similuk, Randy Stewart; TAXI OPERATOR, Marion Dean Barzee, were presented. It was moved by Councilman Deist, seconded by Wood, that these licenses be issued, subject to the approval of the appropriate Division Director, where required. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

The City Clerk asked for Council ratification of the issuance of a RESTAURANT license to Yummy's and BARTENDER permits to James E. Short and Rick Castillo, with appropriate approvals, but without Council authorization. It was moved by Councilman Deist, seconded by Wood, that this action be duly ratified. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

This memo from the Personnel Director was then read:

City of Idaho Falls
May 23, 1984

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Personnel Director
SUBJECT: PERSONNEL POLICY CHANGES

It is respectfully requested that the listed Personnel Policy changes be formally approved.

s/ S. Craig Lords

From the Public Works Director came this memo:

MAY 24, 1984

City of Idaho Falls
May 24, 1984

MEMORANDUM

ATTENTION: Mayor and City Council
FROM: Donald F. Lloyd, P. E.
SUBJECT: AUTHORIZATION TO ADVERTISE

The plans and specifications are nearly completed for the construction of the SAND CREEK GOLF COURSE CONCESSION BUILDING. Council's Public Works and Parks and Recreation Committees have reviewed and approved this project and we are requesting authorization to advertise for competitive bids.

s/ Donald F. Lloyd

It was moved by Councilman Sakaguchi, seconded by Deist, that authorization be given to advertise for bids for the construction of the Sand Creek Golf course Concession Building. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

From the General Services Director came this memo:

City of Idaho Falls
May 17, 1984

MEMORANDUM

ATTENTION: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: BID #1F-84-14, Electrical Conductor

Attached is a tabulation of bids for Bid No. IF-84-14, Electrical Conductor. It is the recommendation of the Electrical and General Services Division that the City Council accept the following low bids to furnish the material specified:

Item #1	Consolidated Electric	\$ 1,392.50
Item #2	Consolidated Electric	517.60
Item #3	Electrical Wholesale	\$49,694.63

s/ Chad Stanger

Also, from the General Services Director came this memo:

City of Idaho Falls
May 21, 1984

MEMORANDUM

ATTENTION: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID NO. IF-84-13, TRANSFORMERS

MAY 24, 1984

Attached is a tabulation of bids and loss evaluation for Bid No. IF-84-13, Transformers. The Electrical and General Services Divisions recommend the bid award as follows:

Item No.	kVA	L. V.	φ's	Type	Bidder No. Supplier/Mfg.	Unit Price	No. of Units	Total Item Cost
1.	112.5	208/120	3	Pad(s)	(4)Amfac/West	\$3,842.00	5	\$19,210.00
2.	150	208/120	3	Pad(s)	(4)Amfac/West	4,281.70	2	8,563.40
3.	225	208/120	3	Pad(s)	(2)Western/GE	5,868.00	1	5,868.00
4.	300	208/120	3	Pad(s)	(4)Amfac/West	6,720.00	1	6,720.00
5.	500	480/277	3	Pad(s)	(2)Western/GE	8,828.00	2	17,656.00

All items recommended for acceptance are the low evaluated bids except for Item #5. The low evaluated bid for this item had a unrealistic delivery schedule and a difference in evaluated costs of \$153.00, thus, the recommendation for the second lowest evaluated bid on this item.

s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Hovey, that the Council accept the low bids for transformers as recommended. 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
May 23, 1984

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: AIRPORT LEASE AGREEMENT - BEAUTY FOR ALL SEASONS

Beauty For All Seasons, Inc. has submitted a signed airport lease agreement for ground rental for a site to build an aircraft hangar.

The site is in close proximity to the new Fixed Base Operation, and the rental rate is as set forth in the Airport Rules and Regulations.

The hangar is for storage of Beauty For All Seasons' aircraft only, and no commercial use will be made of the facility.

The agreement has been reviewed by the City Attorney.

The Airport Committee recommends that the Mayor and Clerk be authorized to execute the agreement.

s/ James Thorsen

It was moved by Councilman Hovey, seconded by Chandler, that the Mayor and City Clerk be authorized to execute the agreement with Beauty For All Seasons for ground rental at the airport. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

MAY 24, 1984

Also, from the Airport Manager, came this memo:

City of Idaho Falls
May 23, 1984

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: AUTHORIZATION TO PROCEED WITH AIRPORT
IMPROVEMENT PROGRAM APPLICATION PROCESS

In order to receive our monies from the Airport Improvement Program of the Federal Aviation Administration, the Mayor must be authorized to sign the Grant Application, Land Acquisition Assurance form and Title 6 Assurances as required by the Department of Transportation.

After the Grant Offer is made, the Council will need to formally accept the Grant. At this time, the Airport Committee is only requesting authorization to proceed with the application process.

The Airport Committee respectfully requests that the Mayor be authorized to sign the requisite documents.

s/ James Thorsen

It was moved by Councilman Hovey, seconded by Chandler, that the Mayor be authorized to sign the requisite documents to proceed with this airport improvement program application process. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

Finally, from the Airport Manager, came this memo:

City of Idaho Falls
May 23, 1984

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: AIRPORT USE AGREEMENT-ITR AIRLINES

ITR Airlines, doing business as Frontier Commuter, has submitted a signed Airport Use Agreement and the required Performance Bond Deposit. This agreement covers their use of the airport for the conduct of their scheduled airlines business and is the same agreement in force with the other commuter airlines.

The agreement has been reviewed by the City Attorney.

The Airport Commuter recommends that the Mayor and Clerk be authorized to sign the agreement with ITR Airlines.

s/ James H. Thorsen

MAY 24, 1984

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

The City Attorney presented the following two Resolutions with accompanying City Redemption Tax Deeds:

R E S O L U T I O N (Resolution No. 1984-06)

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 24th day of February, 1984, recorded as Instrument No. 658390 in the records of Bonneville County, Idaho, acquire title to and possession of the following-described real property, to-wit:

Lots 1, 2, and 3, Block 8, in the Highland Park Addition to the City of Idaho Falls, Bonneville County, per the recorded plat thereof.

WHEREAS, RICHARD SANDERS has offered to pay 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:

That the Mayor and City Clerk be, and they hereby are, authorized and directed, upon the payment of said sum of money by said purchaser to execute and deliver to the said RICHARD SANDERS a quit claim deed to said property, pursuant to the provisions of Section 50-1751, Idaho Code.

PASSED BY THE COUNCIL this 24th day of May, 1984.

APPROVED BY THE MAYOR this 25th day of May, 1984.

ATTEST:

s/ Thomas Campbell
MAYOR

s/ Velma Chandler
CITY CLERK

R E S O L U T I O N (Resolution No. 1984-07)

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 16th day of April, 1980, recorded as Instrument No. 584872 in the records of Bonneville County, Idaho, acquire title to and possession of the following-described real property, to-wit:

Lots 38-40, inclusive, Block 8, Highland Park Addition to the City of Idaho Falls, Bonneville County, per the recorded plat thereof.

MAY 24, 1984

WHEREAS, GEORGE MACHEN has offered to pay 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;

That the Mayor and City Clerk be, and they hereby are, authorized and directed, upon the payment of said sum of money by said purchaser to execute and deliver to the said GEORGE MACHEN a quit claim deed to said property, pursuant to the provisions of Section 50-1751, Idaho Code.

PASSED BY THE COUNCIL this 24th day of May, 1984.

APPROVED BY THE MAYOR this 25th day of May, 1984.

ATTEST:

s/ Thomas Campbell
MAYOR

s/ Velma Chandler
CITY CLERK

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

The City Attorney presented the following captioned ordinance:

ORDINANCE NO. 1760

AN ORDINANCE REPEALING AND RE-ENACTING SECTION 6-14-4, CITY CODE OF THE CITY OF IDAHO FALLS, IDAHO, RELATING TO ALARM USERS' PERMITS; REQUIRING ALARM USERS TO OBTAIN AN ALARM USERS' PERMIT AND TO PAY A FEE THEREOF; PROVIDING FOR EXPIRATION OF SAID PERMIT AND DISPLAY THEREOF; PROVIDING FOR EFFECTIVE DATE OF THIS ORDINANCE.

The foregoing ordinance was presented in title. It was moved by Councilman Wood, seconded by Chandler, 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 Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; 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 Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

The City Attorney then presented Ordinance No. 1761 and read the caption, as follows:

MAY 24, 1984

ORDINANCE NO. 1461

AN ORDINANCE PROVIDING FOR THE EXCHANGE OF A PARCEL OF PROPERTY OWNED BY THE CITY OF IDAHO FALLS, IDAHO FOR OTHER REAL PROPERTY OWNED BY MONROC, INC., PURSUANT TO THE PROVISIONS OF TITLE 50, CHAPTER 14, IDAHO CODE; PARTICULARLY DESCRIBING SAID PARCEL; PROVIDING THAT SAID PROPERTY SHALL BE APPRAISED; PROVIDING FOR A PUBLIC HEARING PRIOR TO SAID SALE; SETTING FORTH DATE AFTER WHICH SAID EXCHANGE MAY BE MADE; AND PROVIDING WHEN THE ORDINANCE SHALL BECOME EFFECTIVE.

The foregoing ordinance was presented in title. It was moved by Councilman Wood, seconded by Sakaguchi, 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 Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; 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 Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

Councilman Wood thanked everyone who helped with the recent City Clean-up Program.

Councilman Sakaguchi reminded the Council that the first group of exchange students will leave for Japan on June 6th.

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

s/ Velma Chandler
CITY CLERK

s/ Melvin Erickson
MAYOR PRO-TEM

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