

**MAY 10, 1984**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, May 10, 1984, in the Council Chamber in Idaho Falls, Idaho. There were 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 other available Division Directors.

Minutes of the last Regular Council Meeting held April 19, 1984, were read and approved.

Mayor Campbell invited Police Chief Pollock to escort Vaughn Kirby, and Fire Chief Call to escort Chris Larsen to the Council table. Both of these gentlemen have recently retired from City employment. Mayor Campbell congratulated these retirees for their years of dedicated service to the City and presented each with an inscribed gold watch, after which, each 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 presented certificates of appreciation to Eastern Idaho Vo-Tech School and Steve Overson for their assistance with the Fire Department's Training & Testing Program and the implementation of said program of the computer.

Mayor Campbell then invited Eagle Scout Brian Williams to come forward to the Council table. The Mayor congratulated Brian for achieving this award and told him that the entire City is proud of the Eagle Scouts. The Mayor then presented Brian with a certificate of appreciation, after which each City official around the Council table congratulated Brian for receiving this award.

The Mayor then called upon Councilman Wood, as chairman of the Planning & Zoning Committee, to conduct a public hearing to consider an application for a conditional use permit submitted by Eagle Rock Broadcasting Company. At the request of Councilman Wood, the City Clerk read this explanatory memo from the City Planner:

May 8, 1984

MEMORANDUM

TO: Mayor and Council  
FROM: Rod Gilchrist  
SUBJECT: CONDITIONAL USE PERMIT - EAGLE ROCK  
BROADCASTING COMPANY

Attached is a copy of an application for a Conditional Use Permit submitted by Jay Sorenson, President of Eagle Rock Broadcasting Company. He is requesting to use the property at the Southeast corner of Holmes Avenue and 4th Street, 425 S. Holmes, as studios and offices for a new FM Station assigned to the City of Idaho Falls.

This property is presently zoned R-3A, but the Zoning Ordinance requires a C-1 zone for radio stations. The intent of the applicant is to remodel the interior of the structure. There would be no exterior remodeling.

The Planning Commission considered this matter at their regular meeting on April 10th, and at that time no protests were heard from the adjacent property owners. The Commission unanimously recommended approval of this request, with the condition that adequate off-street parking be made available at all times.

This Department concurs with their recommendation and the matter is now being submitted to the Mayor and City Council for your consideration.

s/ Rod Gilchrist

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The City Planner located the subject area on a map on the wall and further explained the request. There being no questions nor objections, it was moved by Councilman Wood, seconded by Deist, that the conditional use permit be approved for Eagle Rock Broadcasting Company at 425 South Holmes. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

Mayor Campbell also invited Councilman Wood to conduct a public hearing to consider a request for a variance submitted by Ron Hix. Councilman Wood asked the City Clerk to read this memo from the City Planner:

May 8, 1984

MEMORANDUM

TO: Mayor and Council  
FROM: Rod Gilchrist  
SUBJECT: REQUEST FOR VARIANCE - SUBMITTED BY RON HIX,  
1095 9TH STREET

This variance was originally submitted to the Board of Adjustment on the 17th of April, and at that time, was referred to the Mayor and City Council, inasmuch as, after investigation, they felt they did not have the authority to act on the matter. The petitioner is requesting a variance to add on to an existing non-conforming building in an RSC-1 zone.

He is requesting to come within two feet of the side property line on each side of his property. This building was originally built in C-1 zone, as the entire property which now contains the condominiums and retirement center was originally zoned C-1. It was later rezoned to RSC-1.

At that time the Camlu Apartment complex and the condominiums were being constructed, it was rezoned to R-3A, with the exception of the small parcel containing this building and the adjacent service station. When this action was taken, the remaining RSC-1 zoned property was below the minimum permitted by the Zoning Ordinance, and the building was also non-conforming in that inadequate side and rear yards were retained.

If the property were still zoned C-1, the petitioner could proceed with the construction as planned without a variance. This Department recommends approval of the request, and this matter is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

City Planner Gilchrist located the area on a map on the wall and further explained the request. Councilman Wood then invited anyone present who wished to speak concerning this request to be heard at this time.

Mr. Blair Johnson, 1100 Ninth Street appeared briefly to ask for Council assurance that the zoning of this area would not be changed. He said that he had no objection to the building being added on to, but he would object to any zone change. He also asked if anything could be done to alleviate the noise from the nearby service station and their hours of operation. The Mayor and Council members assured Mr. Johnson that the zoning would not be changed for this addition to the existing building. Attorney Storer

said that there was no restriction in the zoning as to night operation of businesses, but if there was an excessive amount of noise, the disturbing the peace ordinance could be enforced.

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Mr. Glenn Scott, 1090 Ninth Street appeared and requested that the construction be closely supervised to make sure they do not add on to the South of the building. Mayor Campbell asked the City Planner to supervise the construction. It was moved by Councilman Erickson, seconded by Deist, that the noise matter being discussed be referred to the Police Committee for review. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

It was then moved by Councilman Wood, seconded by Deist, that this variance be approved as requested. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

Mayor Campbell asked Councilman Wood to conduct annexation proceedings for Innovative Concepts Addition, Division No. 1. At the request of Councilman Wood, the City Clerk read this explanatory memo from the City Planner:

May 8, 1984

MEMORANDUM

TO: Mayor and Council  
FROM: Rod Gilchrist  
SUBJECT: FINAL PLAT, ANNEXATION & INITIAL ZONING -  
INNOVATIVE CONCEPTS ADDITION, DIVISION NO. 1

Attached is a copy of the final plat, annexation agreement, and annexation ordinance for the above described property. This is a one-lot subdivision on the south side of 25th Street, and west of Rollandet, containing approximately four (4) acres.

This matter was recently considered by the City Planning Commission and at that time it was unanimously recommended to the Mayor and City Council, the property be annexed, the final plat be approved, with initial zoning of I&M-1 be established.

This Department concurs with that recommendation and the matter is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

City Planner Gilchrist located the subject area on a map on the wall and further explained the request. There being no questions nor comments, it was moved by Councilman Wood, seconded by Deist, that the final plat for Innovative Concepts Addition, Division No. 1 be accepted and the Mayor and City Clerk be authorized to sign the plat. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

It was, also, moved by Councilman Wood, seconded by Deist, that the annexation agreement for Innovative Concepts Addition, Division No. 1 be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

**ORDINANCE NO. 1758**

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. (INNOVATIVE  
CONCEPTS ADDITION, DIVISION NO. 1)

MAY 10, 1984

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 Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; 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 Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

Mayor Campbell declared open a public hearing to consider the initial zoning of the newly annexed area. There being no one present to speak, either for or against this zoning, it was moved by Councilman Wood, seconded by Deist, that the initial zoning of Innovative Concepts Addition, Division No. 1 be established as I&M-1, 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. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

Bills for the month of April were presented after having been audited by the Fiscal Committee:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>
SERV/MAT:	\$ 676,499.42	\$ 133,506.14	\$ 52,978.17	\$ 174,321.89
SALARY:	<u>475,283.87</u>	<u>28,225.28</u>	<u>10,991.71</u>	<u>63,329.94</u>
TOTAL:	\$1,151,783.29	\$ 161,731.42	\$ 63,969.88	\$ 237,651.83
	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>SANI/SEWER</u>
SERV/MAT:	\$2,138,025.73	\$ 57,275.99	\$ 5,873.50	\$ 2,432.29
SALARY:	<u>90,142.34</u>	<u>31,769.93</u>	<u>10,120.40</u>	<u>.00</u>
TOTAL:	\$2,228,168.07	\$ 89,045.92	\$ 15,993.90	\$ 2,432.29
	<u>MUN CAP FD</u>	<u>LIBRARY</u>	<u>BRIDGE/ART ST</u>	<u>CITY TOTAL</u>
SERV/MAT:	\$ 210,686.88	\$ 6,163.21	\$ 51,373.37	\$3,509,136.59
SALARY:	<u>.00</u>	<u>19,718.93</u>	<u>.00</u>	<u>729,582.40</u>
TOTAL:	\$ 210,686.88	\$ 25,882.14	\$ 51,373.37	\$4,238,718.99

There being no question nor comment, it was moved by Councilman Chandler, seconded by Sakaguchi, that the Controller be authorized to pay all bills as listed on the computerized printout. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

Reports were presented for the month of April from Division and Department Heads and there being no questions nor objections, were accepted by the Mayor and ordered placed on file in the office of the City Clerk.

License applications for GROCERY, Bonanza 88 Discount Center, Jiffy Mart, Yuko's Gift Shop; FRUIT & VEGETABLE STAND, S & A Produce; RESTAURANT, Broadway Ford, Happy's Chinese Restaurant, Inland Empire Shows, Inc., The Intermission, Standard

Works, Western Amusement Company, Yuko's Gift Shop; CONCESSION, Inland Empire Shows, Inc.; MOTEL, Haven Motel; PHOTOGRAPHER, Jeffery D. Clifford; CARNIVAL, Inland

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Empire Shows, Inc.; SECONDHAND STORE, A.A. Auction Sales; ITINERANT MERCHANT, Media Arts International Ltd., Unification Church; COMMERCIAL KENNEL, Polly's Dog Grooming; DELIVERY SERVICE, The Bus Stop Pickup & Deliver Service; ELECTRICAL CONTRACTOR, Perrenoud Electrical Services, R & B Electric; JOURNEYMAN ELECTRICIAN, Ralph Hunt, J. Craig Perrenoud; MASTER PLUMBER, B & G Plumbing, Reed Plumbing; JOURNEYMAN PLUMBER, Alan Phillips, David M. Powell, Glen B. Reed; CLASS C CONTRACTOR, WARM AIR, REFRIGERATION, Luxaire Heating & Air Conditioning, Inc.; CLASS C JOURNEYMAN, WARM AIR, GAS FITTER, Lyle M. Charlesworth Jr.; RETAIL WINE, Jiffy Mart (Transfer of Ownership); TAXI OPERATOR, Richard A. Burke, Wendy Wallace; BARTENDER, Sally Jo Ball, Bette Beckerdite, Patricia Blake, Kevin Butikofer, Margo Cherry, Helen B. Clapp, Barbara E. Healy, Pattie J. Jared, Kim Borr Kwong, Thomas B. Lints, Ernest H. Luthy, Clifford E. McConville; PUBLIC RIGHTS OF WAY, Cannon Builders, Inc., David Edwards Construction; FIREWORKS, Ben Franklin Store, Skaggs #259, were presented. It was moved by Councilman Erickson, seconded by Deist, that these licenses be approved, subject to the approval of the proper Division Heads. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

A BEER (NOT TO BE CONSUMED OF THE PREMISES) license transfer application for Jiffy Mart, from Jerold Epperly to Brad L. Epperly, and a BEER (TO BE CONSUMED OF THE PREMISES) license for Western Amusement Company, were presented. It was moved by Councilman Erickson, seconded by Deist, that these requests for licensing be approved. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

The City Clerk requested Council ratification of issuing a BEER (TO BE CONSUMED ON THE PREMISES) license and a WINE BY THE DRINK license to Antawn's, with the 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 Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

The City Clerk also asked for Council ratification of the publishing of a legal notice calling for the variance hearing held this night. It was moved by Councilman Wood, seconded by Sakaguchi, that this action be duly ratified. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

The City Clerk also requested Council ratification of the publishing of an advertisement for bids for the apron expansion project at the airport. It was moved by Councilman Hovey, seconded by Chandler, that publishing of this legal notice be duly ratified by the Council. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

From the Electrical Engineer came this memo:

City of Idaho Falls  
May 3, 1984

MEMORANDUM

TO: Mayor and Council  
FROM: Steve Harrison  
SUBJECT: AMENDMENT TO DOE AGREEMENT

Attached is a copy of a proposed amendment to our DOE agreement related to the bulb turbines.



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DOE has retained \$50,000 from their 7.3 million dollar participation in the project until they receive the final operating report which is due three (3) years and two (2) months after the plants become operational.

The present contract termination date is March 31, 1985. Since the plants came on line in September, 1982, the three (3) year operational report cannot be produced until September, 1985. DOE proposed to change the contract termination date to February 28, 1986. This will allow the City time to collect the required data and a few months to prepare the report for this DOE demonstration project.

The Electrical Division recommends that the Council extend the contract expiration to February 1986.

s/ G.S. Harrison

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

This memo from the Personnel Director was then submitted:

City of Idaho Falls  
May 8, 1984

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Personnel Director  
SUBJECT: RATIFICATION OF I.B.E.W. SETTLEMENT

In April, 1984, the Mayor and Council instructed the Personnel Director and Electric Light Manager to make a wage and benefit offer to I.B.E.W. Local #57 and enter into a new working agreement based on that offer.

It is requested this action be formally approved and ratified by the Mayor and Council for Electric Light Division, excepting the Electric Light Manager, Secretary and Credit and Collection Clerk.

s/ S. Craig Lords

**SUMMARY OF 1984 I.B.E.W. SETTLEMENT**

- 1) 4% Wage Increase
- 2) Pay the Blue Cross Increases that went into effect November 1, 1983.
- 3) Change the Longevity Schedule as follows:

	<u>Present</u>	<u>Negotiated</u>
After 3 years	\$300	\$200

After 5 Years  
After 7 Years

350  
400

350  
400

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After 9 Years	450	450
After 11 Years	500	500
After 13 Years	---	600

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

From the City Planner came this memo:

City of Idaho Falls  
May 8, 1984

MEMORANDUM

TO: Mayor and Council  
FROM: Rod Gilchrist  
SUBJECT: BUILDING CONTRACTORS LICENSING ORDINANCE

The Building Department has prepared a proposed code which would provide for the licensing of building contractors. This code has been reviewed by the Council Committee and has been given their tentative approval.

We now respectfully request that the City Attorney be authorized to prepare the necessary ordinance for submittal to the City Council for formal consideration.

s/ Rod Gilchrist

It was moved by Councilman Wood, seconded by Deist, that the City Attorney be instructed to prepare the necessary ordinance. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

The City Clerk then read this memo from the Police Chief:

City of Idaho Falls  
May 9, 1984

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Pollock  
SUBJECT: RECOMMENDATION TO AMEND CITY ORDINANCE

CITY ORDINANCE 6-14-4: ALARM USERS PERMITS REQUIRED

(A) Presently states: Each permit shall be for a one year period.

It is recommended that this be changed in substance to mean: Each permit shall expire December 31, of the year in which permit is issued.

s/ R.D. Pollock

It was moved by Councilman Erickson, seconded by Deist, that this matter be referred to the Legal Counsel to draft an appropriate ordinance. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

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From the General Services Director came this memo:

City of Idaho Falls  
April 30, 1984

MEMORANDUM

ATTENTION: Honorable Mayor and City Council  
FROM: Chad Stanger  
SUBJECT: BID #IF-84-11, AMBULANCE

Attached is a tabulation of bids for Bid #IF-84-11, one (1) ambulance. It is the recommendation of the General Services Division that the City Council accept the low bid of General Emergency Medical Supply to furnish one (1) ambulance with trade at \$36,843.00 and the optional light system at \$1,190.00 for a total amount of \$38,033.00.

s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Hovey, that the Council accept the low bid of General Emergency Medical Supply to furnish one ambulance with trade at \$36,843.00 and the optional light system at \$1,190.00 for a total amount of \$38,033.00. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

Also from the Public Works Director came this memo:

City of Idaho Falls

MEMORANDUM

ATTENTION: Honorable Mayor and City Council  
FROM: Chad Stanger  
SUBJECT: BID #IF-84-12, ELECTRONIC METER READING DEVICES  
AND RELATED EQUIPMENT

Attached is a tabulation for bids for Bid #IF-84-12, Electronic Meter Reading Devices and Related Equipment. It is the recommendation of the General Services Division that the City Council reject all bid proposals as being non-responsive.

s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Hovey, that all bids for electronic meter reading devices and related equipment be rejected. 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  
May 9, 1984

MEMORANDUM

ATTENTION: Mayor and City Council  
FROM: Donald F. Lloyd, P.E.  
SUBJECT: POULSON STREET 6-INCH WATERLINE

MAY 10, 1984

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On April 25, 1984 (4) bids were received for the POULSON STREET 6-INCH WATERLINE project, as follows:

H-K Contractors	\$26,686.00
O&F Construction	33,497.00
James Paul Backhoe	35,025.00
Edstrom Construction	53,312.00
Engineer's Estimate	35,352.00

We are recommending that the contract be awarded to the low bidder, H-K Contractors, Inc., in the amount of \$26,686.

s/ Donald F. Lloyd

It was moved by Councilman Sakaguchi, seconded by Deist, that the contract be awarded to the low bidder, H-K Contractors, Inc., in the amount of \$26,686.00. 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  
May 9, 1984

MEMORANDUM

ATTENTION: Mayor and City Council  
FROM: Donald F. Lloyd, P.E.  
SUBJECT: MOUND AVENUE SANITARY SEWER LIFT STATION

On April 25, 1984, three (3) bids were received for the MOUND AVENUE SANITARY SEWER LIFT STATION PROJECT, as follows:

O & F Construction	\$42,900.00
Foster Construction	\$46,128.03
H-K Contractors, Inc.	\$46,491.00
Engineer's Estimate	\$44,670.00

We are recommending that the Contract be awarded to the low bidder, O & F Construction, in the amount of \$42,900.00.

s/ Donald F. Lloyd, P. E.

It was moved by Councilman Sakaguchi, seconded by Deist, that the Contract be awarded to O & F Construction in the amount of \$42,900.00. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

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

City of Idaho Falls  
May 9, 1984

MEMORANDUM

ATTENTION: Mayor and City Council  
FROM: Donald F. Lloyd, P. E.  
SUBJECT: ACQUISITION OF RIGHT-OF-WAY - LINDSAY/UTAH

MAY 10, 1984

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The City has for many years been negotiating for a right-of-way which would be necessary to connect Lindsay Boulevard to Utah Avenue. The entire parcel required has now been offered for a total price of \$48,000.00.

The Public Works Committee now concludes that satisfactory arrangements have been met and are recommending the City Attorney be authorized to prepare final contracts for presentation to the Council.

s/ Donald F. Lloyd, P. E.

Mayor Campbell noted that this parcel of land was not the entire tract required to build the project. There being no further questions nor comments, it was moved by Councilman Sakaguchi, seconded by Deist, that the City Attorney be authorized to prepare final contracts for presentation to the Council at a later date. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

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

City of Idaho Falls  
May 9, 1984

MEMORANDUM

ATTENTION: Mayor and City Council  
FROM: Donald F. Lloyd, P.E.  
SUBJECT: SERVICE BAY AT CITY GARAGE

We are attaching two (2) copies of a standard form agreement between the City and Sundberg & Associates for the design of a Service Bay at the City Garage. The agreement calls for a total fee of \$9,800 and the design is to be completed prior to June 1, 1984.

The Public Works and General Services Committees would recommend these agreements be approved and signed by the Mayor.

s/ Donald F. Lloyd

It was moved by Councilman Sakaguchi, seconded by Deist, that the agreement between the City and Sundberg & Associates, for the design of a service bay at the City garage, be approved and the Mayor be authorized to sign. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

Next, from the Public Works Director, this memo was read:

City of Idaho Falls  
May 9, 1984

MEMORANDUM

ATTENTION: Mayor and City Council  
FROM: Donald F. Lloyd, P.E.  
SUBJECT: EXCHANGE OF PROPERTY WITH MONROC

**MAY 10, 1984**

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The City is proposing to exchange the Broadway I-15 Museum site for a tract of ground owned by Monroc. In order to accomplish this a better access easement must be acquired from the State Department of Transportation and the department has indicated a willingness to do this.

The City Attorney has prepared an Ordinance to exchange easements with the Idaho Department of Transportation, and Public Works Committee is requesting this Ordinance be approved.

s/ Donald F. Lloyd

The City Attorney presented the title of Ordinance No. 1759, as follows:

**ORDINANCE NO. 1759**

AN ORDINANCE VACATING A CERTAIN RIGHT-OF-WAY AND EASEMENT OF INGRESS AND EGRESS FOR CERTAIN PROPERTY OWNED BY THE CITY AND LOCATED NEAR THE INTERSECTION OF WEST BROADWAY AND INTERSTATE 15 IN THE CITY OF IDAHO FALLS, IDAHO; VACATING SAID EASEMENT IN FAVOR OF THE STATE OF IDAHO, THE OWNER OF THE SUBSERVIENT TENANT; AUTHORIZING THE MAYOR TO DELIVER A QUITCLAIM DEED THEREFORE; PROVIDING FOR EFFECTIVE DATE.

The foregoing ordinance was presented in title. It was moved by Councilman Sakaguchi, 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 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 question being, "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

Finally, from the Public Works Director came this memo:

City of Idaho Falls  
May 9, 1984

MEMORANDUM

ATTENTION: Mayor and City Council  
FROM: Donald F. Lloyd, P.E.  
SUBJECT: EXCHANGE OF PROPERTY WITH MONROC

The City has been negotiating with Monroc to exchange a museum site located at Broadway and I-15 for a 14 acre tract located on the west side of the river near Rider Property. These negotiations are nearly complete and we would

request authorization for the City Attorney to prepare the final papers and Ordinance for the property exchange.

s/ Donald F. Lloyd

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It was moved by Councilman Sakaguchi, seconded by Deist, that the City Attorney be authorized to prepare the final papers and ordinance for the property exchange. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

This memo from the Airport Manager was then read:

City of Idaho Falls  
May 10, 1984

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Airport Committee  
SUBJECT: AMENDMENT TO AIRPORT DEVELOPMENT AID  
PROGRAM GRANT FEDERAL ADMINISTRATION

The Federal Aviation Administration has submitted a signed amendment to Airport Development Aid Program Grant No. 6-16-0018-06 to close this project.

Items of work to be accomplished with FAA Grant Funds will be switched to the new Airport Improvement Program. There will be no effect on FAA grant-eligible work items, as these will be transferred to the new program.

The Airport Committee recommends that the Mayor and City Clerk be authorized to sign the amendment.

s/ James Thorsen

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

Also, from the Airport Manager came this memo:

City of Idaho Falls  
May 10, 1984

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Airport Committee  
SUBJECT: SUPPLEMENT NO. 4 TO FEDERAL AVIATION  
ADMINISTRATION LEASE AGREEMENT

The Federal Aviation Administration has submitted Supplement No. 4 to the lease agreement for FAA occupied facilities at the Airport.

The supplement allows a pass-through increase in telephone company charges for FAA use of the Airport Intercom System. The monthly charge is thereby increased by \$14.37. There are no other changes to the contract.

The Airport Committee recommends that the Mayor and City Clerk be authorized to sign the supplement.

s/ James H. Thorsen

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It was moved by Councilman Hovey, seconded by Chandler, that the Mayor and City Clerk be authorized to sign Supplement No. 4 to the FAA Lease Agreement. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

Also, from the Airport Manager, came this memo:

City of Idaho Falls  
May 10, 1984

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Airport Committee  
SUBJECT: ADOPTION OF MINORITY AND WOMEN OWNED  
BUSINESS ENTERPRISE PROGRAM

The Federal Aviation Administration Grant Program requires that the City prepare and adopt a program that sets goals for Minority and Women-Owned Businesses for contractors and lessees.

A program has been prepared and reviewed by the Personnel Director, and General Services Director and the City Attorney. This program has been reviewed by the FAA and tentatively approved.

The Airport Committee recommends that the Mayor be authorized to sign the Program.

s/ James Thorsen

Councilman Hovey reported that this program is a requirement if the City is to do business with FAA under their grant program. Therefore, it was moved by Councilman Hovey, seconded by Chandler, that the Mayor be authorized to sign the documents. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

Mayor Campbell stated that Elaine Kearns has been appointed to the Library Board for some time and her term is expiring, therefore, he has re-appointed her for another five year term to that board. It was moved by Councilmen Chandler, seconded by Wood, that this re-appointment be confirmed. 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 Erickson, seconded by Chandler, that the meeting adjourn at 8:25 P.M., carried.

s/ Velma Chandler  
City Clerk

s/ Thomas Campbell  
Mayor

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