

**JANUARY 19, 1984**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, January 19, 1984, in the Council Chamber in Idaho Falls, Idaho. There were present: Mayor Tom Campbell; Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney and all other available Division Directors.

Minutes of the last Regular Meeting held January 5, 1984 and a Special Meeting held January 18, 1984, were read and approved.

Mayor Campbell invited City employee retirees Betty Scott, Cecil Allen and Max Storer to come forward to the Council table. The Mayor gave a resume' of service for 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.

License applications for GROCERY STORE, D.C. Natural Foods, Peddler's Wagon, 7-Eleven Stores, Tramp's Car Wash, Village Chevron; RESTAURANT, Dean's Prairie Dog #1, Dean's Prairie Dog #2, North Hiway Cafe, Yogurt Loft; CAFETERIA, Rosie's Grapevine; PHOTOGRAPHERS, Bell Photographers, Inc., Design Photographics; SECOND HAND STORE, Broadway Clock & Watch; AUCTIONEER, Alfred Olafson, Richard Schwarz, Eugene Slaughter; ITINERANT MERCHANT, Old West Auction & Liquidation Company, Inc.; NON-COMMERCIAL KENNEL, Lil Woodbridge; ELECTRICAL CONTRACTOR, Arrow Electric, Richard's Electric; JOURNEYMAN ELECTRICIAN, Jack B. Dalton, T. Grant Gallup, John Lewis, John Lundblade, David Lusk, Glenn McCormick, Arden Ricks, Melvin Van Orden, Richard Van Orden, Kenneth Wilson; MASTER PLUMBER, Bates Plumbing, First Street Plumbing & Heating, M&M Plumbing, LaVar Turpin Plumbing; JOURNEYMAN PLUMBER, Larry R. Bates, Dale Mathews, Gordon Mathews, Larry Turpin, Melvin Turpin; CLASS B CONTRACTOR, WARM AIR, GAS FITTER, REFRIGERATION, Conan Heating; CLASS B CONTRACTOR, WARM AIR, WET HEAT, GAS FITTER, M&M Plumbing & Heating First Street Plumbing & Heating Center; CLASS C CONTRACTOR, WET HEAT, GAS FITTER, First Street Plumbing & Heating; CLASS B JOURNEYMAN, WARM AIR, WET HEAT, GAS FITTER, Dale Mathews, Gordon Mathews; CLASS B JOURNEYMAN, WARM AIR, GAS FITTER, REFRIGERATION, Norman Conan; CLASS C JOURNEYMAN, WARM AIR, GAS FITTER, Kay Covert, Kay Johnson; CLASS D JOURNEYMAN, REFRIGERATION, Brent Conan, Glen A. Roser, Jay Rowley; CLASS C APPRENTICE, WARM AIR, GAS FITTER, John Knowles; SIGN COMPANY, Image National, Inc., Shelby Outdoor Advertising; RETAIL WINE, 7-Eleven Food Stores, Village Chevron; SIGN COMPANY, Image National, Inc., Shelby Outdoor Advertising; RETAIL WINE, 7-Eleven Food Stores, Village Chevron; PRIVATE PATROL PERSON, Michael Gordon Downs; BARTENDER, Shirley Lou Hansen, Glenda M. Johnson, Kathleen Ann Johnson, Debbie Kay Katseanes, Paul Byrne Plunkett, Cathy Lynn Ritchie, James L. Slippey; PUBLIC RIGHTS OF WAY, Larry Clark Construction, Skidmore Construction & Millwork, Inc. were presented. It was moved by Councilman Erickson, seconded by Wood, that these licenses be issued, subject to the approval of the appropriate Division Directors, where required. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

BEER license applications (NOT TO BE CONSUMED ON THE PREMISES) for Peddler's Wagon, 7-Eleven Food Stores, Tramp's Car Wash, Village Chevron, were presented. It was moved by Councilman Erickson, seconded by Wood, that these licenses be issued subject to the investigation and approval of the Chief of Police, provided that, upon failure to obtain such approval, the application be referred back to the City Council. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

The City Clerk asked for Council ratification of issuing CONCESSION, Rio Theater, Centre Theatre; MOTION PICTURE THEATRE, Rio Theatre, Center Theatre;

BARTENDER, Shauna Anne O'Keefe licenses, with the proper approvals, but without formal Council authorization. It was moved by Councilman Erickson, seconded by Wood, that this

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previous action be duly ratified. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

The City Clerk asked for Council ratification of referring the following claim to the City's Liability Insurance carrier on January 6th without Council authorization:

December 31, 1983

Idaho Falls Municipal Airport  
Idaho Falls, Idaho 83402

Attention: Mr. James Thorsen, Airport Manager

Insured: Centurion Air Charter, Inc.  
Claim #: H834125  
Loss Date: November 10, 1983  
Our File #: 83-IA-288

Dear Mr. Thorsen:

Our firm represents the insurance carrier for Centurion Air Charter, Inc. and their 1977 Cessna 340, N37437. That aircraft was vandalized while parked at the Idaho Falls Municipal Airport in Idaho Falls, Idaho, during the late evening hours of November 10, 1983, or the early morning hours of November 11, 1983, when a person or persons unknown sliced the de-ice boots, punctured a fuel tank, and scratched the paint. Mr. Steve Heninger, a current and lifetime resident of Idaho Falls, Idaho and the owner of Centurion Air Charter, Inc., has filed a claim with his insurance carrier, and they have been called upon to address damages in the total amount of \$6,716.82.

Our investigation into this matter indicates that security problems exist at the Idaho Falls Municipal Airport and that there have been reports of fuel thefts in the past. Our principals have been called upon to address damages to the aircraft and they have indicated that they intend to subrogate the Airport because of the lack of security and for other good, valid and sufficient reasons which may be further developed during subsequent investigation. Accordingly, we request that you notify your Airport Liability Insurance carrier of this subrogation demand and request them to contact our office to further discuss this matter. We have been instructed to advise you that should we not receive a favorable response within 30 days, the matter is to be referred to legal counsel for any action they deem necessary.

s/ Myron W. Carlson  
For: INTERSTATE  
AVIATION CLAIMS SER.,  
INC.

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

The City Clerk asked for Council authorization to publish legal notices calling for public hearings on February 9th. It was moved by Councilman Wood, seconded by Deist,

that the City Clerk be authorized to publish the legal notices as requested. Roll call as

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follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

This memo from the Fire Chief was then read:

January 17, 1984

MEMORANDUM

TO: Mayor and City Council  
FROM: Douglas C. Call, Fire Chief  
SUBJECT: REQUEST FOR AUTHORIZATION TO CALL FOR BIDS

I respectfully request that authorization be granted to call for bids for one (1) new 1250 GPM pumper truck and one (1) new ambulance.

Funds have been budgeted for both vehicles.

s/ Douglas C. Call

From the City Planner came this memo:

January 17, 1984

MEMORANDUM

TO: Mayor and Council  
FROM: Rod Gilchrist  
SUBJECT: FINAL PLAT & DEVELOPMENT AGREEMENT - ASHMENT ADDITION, DIV. #3

Attached is a copy of the final plat and the development agreement for the Ashment Addition, Div. #3. This property was previously annexed to the City prior to platting and at that time, zoned C-1 and R-2.

In a recent meeting of the Planning Commission, this matter was considered and it was unanimously recommended that the final plat 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

It was moved by Councilman Wood, seconded by Deist, that the final plat for Ashment Addition, Div. #3 be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

It was then moved by Councilman Wood, seconded by Deist, that the Development Agreement for Ashment Addition, Div. #3 be accepted and the Mayor and City Clerk be authorized to sign the Development Agreement. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

From the Electric Engineer came this memo:



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January 18, 1984

ATTENTION: Mayor and Council  
FROM: Steve Harrison  
SUBJECT: FERC LICENSE GEM STATE PROJECT

The FERC license procedure requires that if provisions of the license are not appealed the attached acknowledgment of acceptance shall be signed and returned to the commission within sixty (60) days of issuance.

The City's legal counsel in Washington D.C. and Bob Mooney have recommended that we accept the license and request waivers where appropriate.

The Electric Division recommends acceptance of the Gem State License.

A copy of the Council resolution is to accompany the transmittal of the acceptance document.

s/ G. S. Harrison

It was moved by Councilman Hovey, seconded by Wood, that the Council accept the FERC license and related provisions for the Gem State Project and authorize the Mayor and City Clerk to sign the acceptance documents. Roll call as follows: Ayes, Councilmen Chandler Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

From the Airport Manager came this memo:

January 18, 1984

TO: Honorable Mayor and City Council  
FROM: Airport Committee  
SUBJECT: REQUEST FOR AUTHORIZATION TO ADVERTISE FOR RENTAL OF GIFT SHOP AREA

The Airport Committee respectfully requests authorization to advertise for proposals for rental of the space now occupied by the Gift Shop at the Airport.

The Committee also requests approval for advertisement for a concessionaire to operate the game concession in the Terminal Building.

s/ James Thorsen

It was moved by Councilman Hovey, seconded by Chandler, that the Airport Manager be authorized to solicit bids for rental of the space now occupied by the Gift Shop at the Airport. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

It was then moved by Councilman Hovey, seconded by Chandler, that the Airport Committee be authorized to advertise for a concessionaire to operate the game concession in the terminal building of the Airport. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

From the Parks and Recreation Director came this memo:



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January 18, 1984

MEMO:

TO: Mayor and City Council  
FROM: Ernest Craner, Director, Parks and Recreation  
SUBJECT: RESOLUTION FOR LANDS & WATER CONSERVATION FUNDS

The Parks & Recreation Committee and Public Water Committee respectfully request authorization to submit an application for Land & Water Conservation Funds (National Parks) (50% reimbursable).

The application will include the following proposed projects: Resurfacing four tennis courts and minor repairs to another-also a 5 foot jogging path from Broadway Bridge along Memorial Drive, Jackson Drive, to John's Hole Bridge, then along Parkway Drive back to Broadway Bridge.

Respectfully request authorization for Mayor to sign application.

s/ Ernest Craner

It was moved by Councilman Deist, seconded by Erickson, that the Parks and Recreation Director be authorized to submit the application for Land and Water Conservation Funds and the Mayor be authorized to sign the application. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

This memo from the General Services Director was then presented and read:

January 17, 1984

ATTENTION: Honorable Mayor and City Council  
FROM: Chad Stanger  
SUBJECT: BID #IF-84-4, MOTOR FUEL, LUBRICANTS, & HEATING OIL

It is the recommendation of the General Services Division that the City Council accept the low firm bid of Vangas Inc., to furnish the City's LP-Gas requirements for the 1984 year at a price of \$.6132 per gallon.

It is also recommended that the City Council reject the remaining bid items and authorization be granted to re-advertise to receive bids.

s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Hovey, that the low firm bid of Vangas, Inc. be accepted to furnish the City's LP-Gas requirements for the 1984 year at a price of \$.6132 per gallon, and that the City reject all other bids and authorize the re-advertising for bids as requested. Roll call as follows: Ayes, Councilmen Wood, Chandler Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

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

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January 16, 1984

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, General Services Division  
SUBJECT: BID #IF-84-3, VEHICLES

Attached is a tabulation of those bid proposals received for Bid #IF-84-3, vehicles. It is the recommendation of the General Services Division that, based upon low bids meeting specifications, the award be made as follows:

Ten (10)	Police Patrol Sedans with Trade	\$103,230.00 Imperial Motors
One (1)	Four Door Sedan (UC) plus Alternate without Trade	\$ 6,650.48 Imperial Motors
Three (3)	Four Door Sedans (PER) with Trade	\$ 26,033.00 Ellsworth Bros.
One (1)	4 WD Station Wagon with Trade	\$ 7,821.00 Monte Wight Motors
Two (2)	1/2 ton Pickups (Se,E) with Trade	\$ 15,040.00 Ellsworth Bros.
Two (2)	3/4 ton Crew Cab Pick-ups (E) with Trade	\$ 18,972.00 Ellsworth Bros.

It is the recommendation that trade unit #601 be sold to the high bidder, Joe Phillip for an amount of \$257.00.

It is also recommended that the following bids be rejected and re-bid with modifications to the specifications and quantities bid:

Two (2)	Sedans (PD)
Two (2)	1/2 Ton Pickups (W)
One (1)	3/4 Ton Pickups (SE)

s/ Chad Stanger

Councilman Sakaguchi explained that it has become very difficult to obtain bids that meet all specifications. He said that the Committee feels that the bids should be rejected if they do not meet the specifications. It was moved by Councilman Sakaguchi, seconded by Hovey, that the Council accept the bids as recommended; reject the other bids and give authorization to modify the specifications and re-bid on those items. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

From the Public Works Director, came this memo:

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January 18, 1984

ATTENTION: Mayor and City Council  
FROM: Donald F. Lloyd, P.E.  
SUBJECT: PROPOSED BIDS FOR CRUSHING COVER COAT AND GRAVEL

We are recommending that the recent bid for crushed gravel and cover coat material be rejected.

After reviewing the unit prices bid we find that our present commercial source will furnish cover coat materials at or below the unit cost proposed by the apparent low bidder. Therefore, we feel it would not be prudent to award the contract as it is presently proposed.

s/ Donald F. Lloyd

It was moved by Councilman Sakaguchi, seconded by Deist, that the bids for crushed gravel and cover coat be rejected as recommended. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

January 18, 1984

ATTENTION: Mayor and City Council  
FROM: Donald F. Lloyd, P.E.  
SUBJECT: 17TH STREET UNDERPASS - CHANGE ORDER NO. 12

We are submitting herewith five (5) copies of Change Order No. 12 for the contract on the 17th Street Underpass. The purpose of this change order is to furnish and place temporary plantmix through the North half of the structure to improve the driving surface for the duration of winter. Total amount of the increased price is \$7,050.00 of which the City's responsibility is 10%.

The Public Works Committee is familiar with the necessity of this work and we are requesting approval of this change order for submittal to the Idaho Department of Transportation.

s/ Donald F. Lloyd

It was moved by Councilman Sakaguchi, seconded by Deist, that this change order be approved for submittal to the Idaho Department of Transportation. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

Mayor Tom Campbell stated that he had re-appointed Merlin Anderson and Dorothy Mandiloff to five year terms on the Planning Commission. It was moved by Councilman Wood, seconded by Erickson, that these re-appointments be confirmed. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

It was moved by Councilman Wood, seconded by Deist, that the City Attorney be instructed to inquire of the Idaho Falls Consolidated Hospital Board if they plan to pay the fees on their property and, if not, this matter be referred to the Planning & Zoning

Committee to commence with de-annexation procedures. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

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There being no further business, it was moved by Councilman Sakaguchi, seconded by Erickson, that the meeting adjourn at 8:00 o'clock P.M., carried.

s/ Velma Chandler  
City Clerk

s/ Thomas Campbell  
Mayor

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