

JULY 7, 1983

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, July 7, 1983, in the Council Chamber in Idaho Falls, Idaho. There were present: Mayor Tom Campbell; Councilmen Wes Deist, Paul Hovey, Sam Sakaguchi, Ralph Wood, Art Chandler, and Mel Erickson. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney, and all other available Division Directors.

Minutes of the last Regular Council Meeting held June 23, 1983, were read and approved.

Mayor Campbell welcomed several members of the local Zonta Club and introduced the President, Anne Alexander, who made the following presentation:

The Amelia Earhart Fellowship Awards are awarded annually by Zonta International, a classified service organization to executive women in business and the professions, to women for graduate study in aerospace related sciences and engineering. This month, July 1983 is the 45th Anniversary of the establishment of these awards. The program was established in 1938, the year after the smiling lady with tousled hair, her navigator, Fred Noonan, and their Lockheed Electra was lost as they neared Howland Island in the South Pacific.

Amelia Earhart, pioneer aviator and early advocate of women's right to achieve, gave strong leadership to Zonta. Although her career as an aviatrix lasted only a decade, Amelia Earhart became a legend in her time. Her aeronautical accomplishments did more for women's liberation than any other event before or since. In her short career, she set a fast pace for other women to emulate. She was a retiring type whose only goal was to prove that women could compete with men in the conquest of the skies.

One fellowship in the amount of \$500 was awarded that first year, an a memorial to this famed aviation pioneer member of Zonta. Since 1938, 373 awards have been made to women scientists and engineers from 31 countries. These 373 awards represent a total of \$1,377,400 and are supported by 850 Zonta Clubs in 50 Countries of the world.

The Amelia Earhart Fellowships enabled women to undertake graduate programs in aeronautical engineering. They now support women's studies in the fields of astrophysics, space medicine, environmental law, meteorology, astronomy, astronautics, biophysics and numerous other aerospace related fields. Recipients of the Fellowship have contributed to the genesis of the Space Age and continue in exploring the future today. The Zonta objective, improvement of the status of women, also serves for the improvement of the quality of life for all mankind.

Qualifications for the Fellowship are a bachelor's degree in a science that will prepare a candidate for advanced study and research in a suitable area of science or engineering; a superior academic record and evidence of potential; acceptance by a graduate school providing recognized courses in the particular field of aerospace related studies. Anticipated application of the graduate degree is an important concern.

This year, 1983, 35 scholarships in the amount of \$5,000.00 each were awarded to women who met these qualifications. These outstanding scientists and engineers endorse Amelia's conviction to women's possibilities.

JULY 7, 1983

Zonta International was founded in Buffalo, New York in 1919 to serve human needs in the community and the world, to improve the status of women, and to work for peace. As a classified service club for executive women in business and the professions, this unique classification system enables the club to have a wide variety of talent among its members. One talent in the Idaho Falls Club is that of artistic talent.

Suzanne D. Fonnesbeck, born in America of French parents, returned to their native country when she was 7-1/2 because of the depression in America. She studied art in Paris and in 1946 returned to America and Idaho Falls, the wife of an American soldier, whom she had met in Paris.

Suzanne gives unselfishly of her talent when Zonta projects come along. When Zonta International decided to commemorate the 45th Anniversary of the establishment of the Amelia Earhart Fellowship Awards program, the Idaho Falls club discussed several projects. In her quiet, lady-like manner with her strong French accent, she said, "I'll do a sketch of Amelia for our City."

On behalf of our talented artist members and the Zonta Club of Idaho Falls, it is an honor, privilege, and with much pride as the current President, to present to the City of Idaho Falls, this portrait of Amelia Earhart to be hung in the Fanning Field Airport.

Mayor Campbell commended the Zonta Club and thanked them for this portrait, stating that it will be at the Airport.

The Mayor announced that this was the time and the place, as legally advertised to conduct a public hearing to consider a proposed amendment to the Zoning Ordinance and called upon Councilman Wood, as chairman of the Planning and Zoning Committee, to discuss the hearing. At the request of Councilman Wood, the City Clerk read this explanatory memo from the City Planner:

City of Idaho Falls
June 30, 1983

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: PROPOSED AMENDMENT TO THE ZONING ORDINANCE

Attached is a copy of a proposed amendment to the Zoning Ordinance, specifically, this would be adding a section to Article II, Section 2-1, Definitions. The proposed amendment defines a "drive-in" restaurant or business establishment and differentiates between a "drive-in" or "drive-through" convenience window.

It was brought to the City's attention that the Zoning Ordinance currently does not define a "drive-in" restaurant, and further, does not make any distinction between a "drive-in" and a business establishment with a "drive-in" or "drive-through" or convenience window. The proposed amendment would provide for these definitions.

JULY 7, 1983

The term "drive-in" and/or "drive through" are currently utilized in the Ordinance; this proposed amendment would simplify administration of the City's Zoning Ordinance.

This matter was considered by the Planning Commission at the regular meeting, June 14th, and at that time the Commission unanimously recommended approval. This department concurs with that recommendation and the matter is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

Councilman Wood, then asked the City Attorney to present the ordinance to make the amendment.

Attorney Storer explained that the prior ordinance provided that a drive-in window was not a permitted use in the RSC-1 zone, but was permitted only in a C-1 zone. The proposed amendment to the zoning ordinance would alter that to designate a drive-in window in a restaurant as a permitted use in the RSC-1 zone. He said that the purpose of the amendment being considered is to provide that a drive-in window at a restaurant is a permitted use in an RSC-1 zone. Attorney Storer then read the following captioned ordinance:

ORDINANCE NO. 1722

AN ORDINANCE REPEALING AND RE-ENACTING SECTION 7-9-3 OF THE ZONING ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO; SETTING FORTH THE USES PERMITTED IN THE RSC-1 RESIDENTIAL SHOPPING CENTER ZONE, AND IN PARTICULAR PERMITTING RESTAURANTS WITH A DRIVE-IN WINDOW IN SAID ZONE; SETTING FORTH EFFECTIVE DATE THEREOF.

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

The Mayor announced that this was the time and the place, as legally advertised, to conduct a public hearing to consider a variance to permit the creation of two lots smaller than permitted by the zoning ordinance, and asked Councilman Wood to conduct this hearing. At the request of Councilman Wood, the City Clerk read this explanatory memo from the City Planner:

JULY 7, 1983

City of Idaho Falls
June 30, 1983

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: VARIANCE REQUESTING PERMISSION TO CREATE 2
LOTS SMALLER THAN PERMITTED BY THE ZONING
ORDINANCE

Attached is a copy of a variance submitted by Leonard & Barbara Likes requesting permission to divide some unplatted property into two lots. These lots would then have less than the required frontage as specified in the Zoning Ordinance. The R-1 zone requires a minimum lot size of 6,000 square feet and minimum of 60 feet of street frontage. However, when this area was originally subdivided, the requirement was 5,000 square feet and 50 feet of frontage.

The existing property is 132 feet deep. The petitioners are requesting permission to create two lots which would have less than a 50-foot frontage; one would have approximately 48 feet and the other approximately 47 feet, but both lots would have the required 6,000 square feet of area required.

This matter was originally considered by the Board of Adjustment on June 21st. The petitioners desire to move a house onto one of the proposed lots, and one house already exists on the property. Inasmuch as the Board of Adjustment felt this request was not within their jurisdiction, they have referred the matter of the lot division to the Mayor and Council prior to taking action on the house move.

This Department recommends approval of the request and the matter is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

There being no one present who wished to speak concerning this request, it was moved by Councilman Wood, seconded by Deist, that this variance be granted. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

The Mayor then declared open a public hearing to consider a request for placements and/or extensions of variances for mobile homes at several locations within School District #91, and called upon Councilman Wood to conduct the hearing. Councilman Wood asked the City Clerk to read this memo from the City Planner:

City of Idaho Falls
June 30, 1983

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: REQUEST FOR VARIANCES - PLACEMENT OF MOBILE
HOMES - SCHOOL DISTRICT NO. 91

JULY 7, 1983

Attached are copies of five requests from School District #91 regarding placement and/or extension of variances for mobile homes at several locations within the School District. Specific requests are as follows:

1. Extension of a variance for one school year of the variance which permitted placement of a double-wide mobile home at Claire E. Gale Jr. High School. This trailer serves as a classroom for a special vocational program.
2. Extension of a variance for one school year which permitted placement of a double-wide mobile home at Eagle Rock Jr. High. This also serves as a classroom for a vocational class.
3. Extension of a variance for a double-wide mobile home at Edgemont Gardens Elementary School for one school year. This unit serves as a classroom for a special education class.
4. Requesting a variance to permit placement of a single-wide mobile home at Eagle Rock. This unit would be moved from its present location at Edgemont. This would be placed adjacent to the existing double-wide and be used for a new vocational graphics program.
5. Extension of a variance for one school year of the single-wide trailer adjacent to the warehouse on the old Central School property. This unit is used as a work station for two people employed in the Migrant Program.

These requests are now being submitted to the Mayor and City Council for your consideration.

s/ Rod Gilchrist

Councilman Wood asked the City Planner how many extensions have been allowed to the School District for these variances. The Planner answered by saying that several of these variances are just one year old and some have been placed since 1979. Wood asked if there had been any considerations made to obtain permanent classrooms in these areas? Gilchrist answered that the School District Administrators were making an effort to obtain financing for other facilities. Councilman Deist asked the Fire Chief if these units meet City Fire Code? Fire Chief Call and the City Planner explained that mobile units are especially made for this type of operation and are made as close to codes as possible. Attorney Storer pointed out that the matter before the Council is a request for a variance from the zoning ordinance, not a request for a variance from the fire code. There being no further comment, it was moved by Councilman Wood, seconded by Deist, that these five variances be granted for one year, with a recommendation that the School District be required to submit for permanent facilities. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

The Mayor then called to order a public hearing to consider the sale of City property and called upon Councilman Chandler to conduct the hearing. At the request of Councilman Chandler, the City Clerk read this memo from the General Services Director:

JULY 7, 1983

City of Idaho Falls
July 7, 1983

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: PROPERTY SALE

Pursuant to Ordinance #1720 it is provided that on the date of July 7, 1983, at 7:30 P.M., a public hearing is to be held by the City Council for purposes of hearing objections to the sale of real property owned by the City of Idaho Falls as described in above referenced ordinance.

The General Services Division recommends that the City Council order that the described property be sold by the City Clerk at public auction for cash to the highest bidder with no bid to be accepted for less than the appraised value of the property and authorize the Mayor to set the time and place for the sale.

s/ Chad Stanger

Councilman Chandler located the property and explained the reason for the sale of these parcels of property. He said that it was required by law to hold a public hearing to hear objections, if there be any, to the sale of these lands. There being no one present who wished to speak concerning the sale of these properties, it was moved by Councilman Chandler, seconded by Hovey, that the Mayor be authorized to set the time and the place for the sale of these properties. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

The City Clerk asked for Council ratification of the publishing of legal notices calling for two of the public hearings held this night. It was moved by Councilman Erickson, seconded by Wood, that the Council ratify this previous action of the City Clerk. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

Bills for the month of June, 1983, were presented after having first been properly audited by the Fiscal Committee:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>
MAT/SERV	\$ 666,180.15	\$ 82,379.35	\$ 37,449.41	\$ 185,749.52
SALARY	<u>483,998.91</u>	<u>28,322.05</u>	<u>9,790.41</u>	<u>63,968.05</u>
TOTALS	\$1,150,179.06	\$ 110,701.40	\$ 47,239.82	\$ 249,717.57

	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>SAN/SEW CAP</u>
MAT/SERV	\$1,650,388.98	\$ 51,636.57	\$ 12,062.11	\$ 2,673.80
SALARY	<u>92,642.17</u>	<u>31,372.44</u>	<u>15,134.74</u>	<u>.00</u>
TOTALS	\$1,743,031.15	\$ 83,009.01	\$ 27,196.85	\$ 2,673.80

	<u>MUN CAP IMPR</u>	<u>LIBRARY</u>	<u>BRDG/ART ST</u>	<u>REV SHAR</u>
MAT/SERV	\$ 116,846.72	\$ 5,778.81	\$ 11,008.53	\$ 5,765.12
SALARY	<u>.00</u>	<u>22,842.53</u>	<u>.00</u>	<u>.00</u>
TOTAL	\$ 116,846.72	\$ 28,621.34	\$ 11,008.53	\$ 5,765.12

JULY 7, 1983

CITY TOTALS

MAT/SERV \$2,827,919.07
SALARY 748,071.30
TOTAL \$3,575,990.37

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

Reports for June, 1983, were presented, accepted by the Mayor and ordered placed on file in the office of the City Clerk.

License applications for GROCERY STORE, Murphy's Market, Peddler's Wagon II, Super Stop, Inc.; RESTAURANT, The Wizard; CONCESSION, Lincoln 1st Boy Scouts #17; FIREWORKS, John Burden, Tracy Burden, Penni Hall, Scott Hall, Dave Sommers & Spencer Nebeker; SECONDHAND STORE, A.A. Auction Sales; AUCTIONEER, David Nygard; ELECTRICAL CONTRACTOR, Bengal Electric, Harvey's Intermountain Petroleum, Dave Paulk Electric; JOURNEYMAN ELECTRICIAN, Dale Chadwick, Harvey Coffman, William A. Chase, Gino Endo, Don O. Heaton, Dennis Hendricks, Roger Herrick, David A. Paulk, Randy Peterson, Bill W. Wade; APPRENTICE ELECTRICIAN, Tom Browington with Arco Electric, Charly Burk with Davis Electric, Deborah Monroe Pein with Electri/Con, Garth Wilkins with Eagle Heating & Electric; CLASS D JOURNEYMAN, GF, Duane G. Sibbett; BEER (NOT TO BE CONSUMED ON THE PREMISES), Grape Expectations, Super Stop, Inc. (BRDY); BEER (TO BE CONSUMED ON THE PREMISES), Pizza Hut; WINE BY THE DRINK, Grape Expectations; RETAIL WINE, Grape Expectations, Super Stop, Inc.; BARTENDER, Eleanor Gaye Brown, David Hays; PUBLIC RIGHT OF WAY, Gary Covert Concrete, were presented. It was moved by Councilman Erickson, 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 Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

The City Clerk reported that CONCESSION licenses had been issued to L.D.S. 8th ward and to Community Church of God in Christ, with the appropriate approvals but without formal Council authorization. It was moved by Councilman Erickson, seconded by Wood, that the Council ratify this action. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

The City Clerk presented a BARTENDER license application from Roger K. Bates, carrying a recommendation from the Police Chief that it NOT be issued. It was moved by Councilman Erickson, seconded by Wood, that the recommendation of the Police Chief be upheld and the license be denied. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

From the City Planner came this memo:

City of Idaho Falls
July 7, 1983

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: REQUEST TO VACATE AN EASEMENT

JULY 7, 1983

This office has received a request to vacate a portion of an existing easement on Lot 1, Block 1, Howard Addition. The easement is presently 10 feet wide and contains a private waterline for fire protection to the building located on the property. The owners plan to relocate the waterline and are asking to vacate approximately 5 feet of the easement. This request is being made to facilitate an addition to the existing building which is occupied by Innovative Concepts.

This department recommends the easement be vacated, as requested, and the City Attorney be directed to prepare the necessary Ordinance.

s/ Rod Gilchrist

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

Also, from the City Planner, came this memo:

City of Idaho Falls
July 7, 1983

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: RESTORATION OF THE OLD LIBRARY BUILDING BY
STATE HISTORICAL SOCIETY GRANT

The Bonneville Historical Society was authorized by Mayor Campbell to submit a grant to the State Historical Society for restoration of the old Library Building. We recommend the Council ratify the Mayor's action.

s/ Rod Gilchrist

It was moved by Councilmen Wood, seconded by Deist, that the Council ratify the Mayor's action in authorizing the Bonneville Historical Society to submit a grant to the State Historical Society for restoration of the old library building. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

From the Public Works Director came this memo:

City of Idaho Falls
July 1, 1983

MEMORANDUM

TO: Mayor and City Council
FROM: Donald F. Lloyd, P.E.
SUBJECT: CHANGE ORDER-ANDREW WELL DRILLING
CONTRACTORS - WELL #15 - DRILLING

JULY 7, 1983

Attached for your consideration are five (5) copies of Change Order No. 2 to the contract with Andrew Well Drilling Contractors, dated December 20, 1982, pertaining to the drilling of Well #15. This change order will extend the working days of the contract an additional 90 days, making the completion date September 21, 1983.

This change order has been reviewed by the Council's Public Works Committee and we are requesting Council's authorization for the Mayor to sign the City's approval.

s/ Donald F. Lloyd

Councilman Sakaguchi explained that the drillers had run into a rock structure problem, therefore the need for the additional 90 days. He said that there is no hurry for the well to be completed. It was moved by Councilman Sakaguchi, seconded by Deist, that the 90 day extension be approved and the Mayor be authorized to sign the City's approval for this change order #2. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

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

City of Idaho Falls
July 1, 1983

MEMORANDUM

TO: Mayor and City Council
FROM: Donald F. Lloyd, P.E.
SUBJECT: SAND CREEK GOLF COURSE - PHASE II MODULE

On June 22, 1983, eight (8) bids were received for Sand Creek Golf Course Phase II Module.

After careful review of the received bids, we have concluded additional engineering research and specifications are needed. Therefore, it is the recommendation of the Golf Course Committee and the Public Works Committee that the project be temporarily abandoned and that all bids be rejected.

s/ Donald F. Lloyd, P. E.

Councilman Erickson stated that the Committee feels that the City, possibly, could have received better bids if engineering research had been done prior to the bidding. There being no questions, it was moved by Councilman Erickson, seconded by Deist, that the bids be rejected as recommended. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

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

JULY 7, 1983

City of Idaho Falls
July 5, 1983

MEMORANDUM

TO: Mayor and City Council
FROM: Donald F. Lloyd, P. E.
SUBJECT: AIRPORT FENCING - REQUEST TO ADVERTISE

The Plans and Specifications are nearly complete for the Security Fencing required at the Airport. The Airport Manager, Jim Thorsen, must submit the project plans to FAA for approval prior to advertising.

We are specifically requesting authorization to advertise for competitive bids for the Airport Fencing subject to FAA approval.

s/ Donald F. Lloyd, P. E.

Councilman Hovey explained that, at the time the City changed the method of patrolling at the Airport to meet FAA standards, the City indicated to FAA that they would construct some eight foot high security fencing in the area back of the Airport where passengers would have access to the planes. It was moved by Councilman Hovey, seconded by Sakaguchi, that General Services be authorized to request bids for the Airport Fencing Project. 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
July 5, 1983

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, General Services Director
SUBJECT: BID NO. IF-83-16, ELECTRICAL CONDUCTOR

Attached is a tabulation of bids for Bid No. IF-83-16, Electrical Conductor. It is the recommendation of the Electrical and General Services Divisions that the City Council accept the low bid of King Wire and Cable Corporation, to furnish 16,000 feet of #4/0 aluminum 19 strand conductor as per specifications for a total amount of \$12,480.00.

s/ Chad Stanger

It was moved by Councilman Chandler, seconded by Hovey, that the low bid of King Wire and Cable Corporation, be accepted in the amount of \$12,480.00. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

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

JULY 7, 1983

City of Idaho Falls
July 6, 1983

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, General Services Director
SUBJECT: BID #IF-83-17, SANITATION TRUCK CAB & CHASSIS

Attached is a tabulation of bids for Bid #IF-83-17, two (2) sanitation truck cabs and chassis. It is the recommendation of the General Services and Public Works Divisions that the City Council accept the low bid of Smith Chevrolet Company to furnish without trade, one (1) cab and chassis (135" CA) for \$28,699.40 and one (1) cab and chassis (175" CA) for \$29,146.95 as per bid specifications.

s/ Chad Stanger

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

Next, from the General Services Director came this memo:

City of Idaho Falls
July 6, 1983

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: BID #IF-83-18, SANITATION TRUCK REFUSE BODIES

Attached is a tabulation of bids for Bid #IF-83-18, two (2) sanitation truck refuse bodies. It is the recommendation of the General Services and Public Works Divisions that the City Council accept the low bid of Western Road Machinery Company to furnish with trade one (1) 20 yard refuse body at \$11,702.00 and one (1) 28 yard refuse body at \$20,004.00 as per specifications.

s/ Chad Stanger

It was moved by Councilmen Chandler, seconded by Hovey, that the Council accept the low bids as recommended. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

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

City of Idaho Falls
July 5, 1983

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: BID #IF-83-15, VIDEO SYSTEM

JULY 7, 1983

The General Services Division advertised to receive bids for a video system to be used by the Engineering Department. No bids were received for the video system to be funded through the State of Idaho Transportation Department.

In compliance with the attached instructions from the State of Idaho Transportation Department, the General Services Division requests that the City Council authorizes the negotiated purchase of this system.

s/ Chad Stanger

Councilman Chandler explained that no bids were received, therefore, the State recommends that the City negotiate a purchase for this equipment. Therefore, it was moved by Councilman Chandler, seconded by Hovey, that the General Services Director be authorized to negotiate the purchase of a video system to be used by the Engineering Department. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

Mayor Campbell then introduced Councilman Hovey, who had requested that he be placed on the agenda to discuss the City's optical insurance coverage. Councilman Hovey stated that, several months ago, the Councilmen had received a memorandum covering the Blue Cross optical coverage. He said that the present City's overall health, medical, and accident coverage is comparable with other policies, but the optical policy seemed to be rather low considering the costs for eye examinations, lenses and frames. He proposed that the coverage be doubled which would result in approximately \$2.85 per employee, per month additional cost to the City. It was moved by Councilman Hovey, that the Personnel Director have in place before October 1, 1983, a revised optical benefit policy which doubles the present benefits, and that the added cost of the revised plan is to be funded entirely by the City. Councilman Chandler asked if the motion was to have the Personnel Director pursue this? Hovey answered, yes. Councilman Chandler then seconded the motion. Councilman Erickson pointed out that, in his opinion, the Committee that had been selected to review matters of this nature should be allowed to review this proposal. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, and Hovey; No, Councilman Sakaguchi; carried. Mayor Campbell asked if it had occurred to the Council that the employees might not want this. Councilman Sakaguchi said that he felt this was premature and could be used as a bargaining point. Hovey said, "We're not giving them, anything new, just something better."

The City Attorney presented a City redemption tax deed and resolution in favor of Robert L. Hine:

R E S O L U T I O N (Resolution No. 1983-08)

WHEREAS, the City of Idaho Falls, did, under and pursuant to the provision of Chapter 17, Title 50, Idaho Code, and by deed of the City Treasurer, dated the 13th day of April, 1982, recorded as Instrument No. 622421 in the records of Bonneville County, Idaho, acquire title to and possession of the following described real property, to-wit:

Lot 5-7, inclusive, Block 32, in the Highland Park Addition to the City of Idaho Falls, Bonneville County, per the recorded plate thereof.

JULY 7, 1983

WHEREAS, ROBERT L. HINE, 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:

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 ROBERT L. HINE a quit claim deed to said property, pursuant to the provisions of Section 50-1751, Idaho Code.

PASSED BY THE COUNCIL this 7th day of July, 1983.

APPROVED BY THE MAYOR this 7th day of July, 1983.

s/ Thomas Campbell
MAYOR

ATTEST:
s/ Velma Chandler
CITY CLERK

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

Mayor Campbell stated that the City is about to receive a grant from the State that is a Revolving Loan Fund. He said that, in order to administer this Fund there must be a corporation set up, appointed by the Mayor and Council, and then given the official duty of administering a Revolving Loan Fund. He said he had appointed Councilman Art Chandler, Rob Gilmore and Bill Call to serve on the Revolving Loan Fund Committee. It was moved by Councilman Erickson, seconded by Sakaguchi, that these appointments be confirmed. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried, with Councilman Chandler abstaining. It was noted that Joseph Call, Dennis Bitton, Jean Middleton and Randy Barton had volunteered to act as the Advisory Committee to the above Committee.

There being no further business, it was moved by Councilman Wood, seconded by Hovey, that the meeting adjourn at 8:25 P.M., carried.

s/ Velma Chandler
City Clerk

s/ Thomas Campbell
Mayor
