

JUNE 23, 1983

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, June 23, 1983, 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; and all other available Division Directors.

Minutes of the last Regular Council Meeting held June 9th, 1983, and a Special Session held June 21st, 1983, were read and approved.

The Mayor announced that this was the time and the place, as legally advertised, to consider a request from Robert G. Wright to place a mobile home at 1423 Lindsay Boulevard, and called upon Councilman Wood and Chairman of the Planning and Zoning Committee, to conduct the hearing. At the request of Councilman Wood, the City Clerk read this explanatory memo from the City Planner:

City of Idaho Falls
June 21, 1983

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: REQUEST FOR VARIANCE - 1423 LINDSAY BOULEVARD

Attached is a copy of a variance submitted by Robert G. Wright requesting permission to place a mobile home at 1423 Lindsay Boulevard to be used as a caretaker's dwelling. This property is located in an I&M-1 zone and a caretaker's residence is a permitted use in the zone; however, the placement of the mobile home must be approved by the Mayor and City Council.

The property is presently occupied by a rental storage compound. Mr. Wright is requesting that the caretaker's residence be permitted for approximately one year.

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

Councilman Wood then asked the City Planner to locate the subject area on a map on the wall and explain the request. There being no one to appear or any questions from those present, it was moved by Councilmen Wood, seconded by Deist, that this variance be granted for one year. 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 publishing of a legal notice calling for the hearing held this night and, also one calling for a hearing to be held on July 7th, 1983, to consider an amendment to the zoning ordinance. It was moved by Councilman Wood, seconded by Deist, that this action be duly ratified. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

License applications for GROCERY, Discount Foods; CONCESSION, Scout Troop #150, Janice Weninger, (to be sold along Fourth of July Parade Route); FIREWORKS, Ben Franklin, Black Jack's Novelties & Gifts, Digital Doochiekeys, Eunice Weber, Idaho Falls

Ski Team, Katz Pharmacy, King's Plaza Lanes, Anna Jean Sweat, Skaggs #259, Speedi Mart, W. W. Sales (3 locations at 1725 E. 17th , 1385 Northgate Mile, 670 First), Scott Haroldsen;

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NON-COMMERCIAL KENNEL, Marvin Beatty; ELECTRICAL CONTRACTOR, Kerbs Electric, Norris Electric, Priest Electric; JOURNEYMAN ELECTRICIAN, Vernon Hulse, Gil Kerbs, Donald Kim Lewis, John Lundblade, David Norris, J. Vernon Priest; APPRENTICE ELECTRICIAN, Joseph Browning with Skyline Electric, William Sewell with Eagle Heating & Electric, Tracy Toller with Eagle Heating & Electric; MASTER PLUMBER, LaVar Turpin Plumbing; JOURNEYMAN PLUMBER, Melvin Turpin, PRIVATE PATROLPERSON, Donald Cooley, Jr., Mary Ellen Johnson, Larry Lane, Lanny Morgan, Daniel Salvesen; BARTENDER, Roger Bates, Leonard Casella, Lori High Reed Welker; PUBLIC RIGHT OF WAY, Eagle Heating & Electric, 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 a BARTENDER license had been issued to James W. Thurman, with the approval of the Police Chief, but without Council authorization. It was moved by Councilman Erickson, seconded by Wood, that this action be duly ratified. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

From the City Planner came this memo:

City of Idaho Falls
June 21, 1983

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: AMENDED PLAT - PARKWOOD ADDITION, DIVISION NO. 4

Attached is a copy of the final plat of an amended plat of Parkwood Addition, Division No. 4. This parcel of property was originally platted as one large lot containing approximately 3.55 acres. It has been amended into eight lots with a cul-de-sac. This property is generally located on the south side of John Adams Parkway, between St. Clair on the west and Homer Avenue on the east. The zoning on this parcel is R-3A.

The Planning Commission recently considered this amended plat and 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

The City Planner located the area on a map on the wall and explained the request. It was moved by Councilman Wood, seconded by Deist, that the amended plat of Parkwood Addition, Division No. 4 be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

Also, from the City Planner, came this memo:

JUNE 23, 1983

City of Idaho Falls
June 21, 1983

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: FINAL PLAT - CHRISTENSEN GARDENS

Attached is a copy of a final plat for a parcel of property located at the southwest corner of the intersection of 9th Street and St. Clair Road. This property is currently within the City Limits and zoned R-1 but has never been platted. This is a four-lot subdivision and the area totals approximately one and three-fourths acres.

The Planning Commission recently recommended approval of the plat and this Department concurs with that recommendation. The matter is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

At the request of Councilman Wood, the City Planner located the area on a map on the wall and explained the request. Councilman Erickson asked what size of lots were planned for this area. The City Planner answered that they would be large lots. It was moved by Councilman Wood, seconded by Deist, that this final plat be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

From the Public Works Director came this memo:

City of Idaho Falls
June 23, 1983

MEMORANDUM

TO: Mayor and City Council
FROM: Donald F. Lloyd
SUBJECT: OUTSIDE CITY SEWER CONTRACTS

We are attaching hereto two (2) copies each of outside the City sewer contracts in favor of Marion Cutler and Brett Manwaring.

In both cases the Public Works Committee has reviewed the arrangement and we are recommending that the Mayor be authorized to sign the City's approval.

s/ Donald F. Lloyd

There being no questions nor objections, it was moved by Councilman Sakaguchi, seconded by Deist, that the Mayor and City Clerk be authorized to sign the outside the City sewer contracts in favor of Marion Cutler and Brett Manwaring. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

From the Controller came this memo:

JUNE 23, 1983

City of Idaho Falls
June 23, 1983

MEMORANDUM

TO: Mayor Tom Campbell and City Council
FROM: John D. Evans, Controller
SUBJECT: RENEWAL OF INSURANCE COVERAGES

I hereby request the City Council to approve renewal of certain insurance coverages as follows:

Boiler and Machinery

Recommend we renew the City's policy with CNA Insurance Company, for the period June 30, 1983 to June 30, 1984. The premium is the same as the prior year.

Local Agency is United Agencies, Inc.

Total Premium \$10,928.00

Property, Mobile Equipment, General Liability, Vehicle Liability, and Physical Damage, Errors and Omissions, Paramedics and Emergency Medical Technicians, Professional Liability, Blanket Fidelity Bond, and Umbrella Excess Liability

Recommend we renew the City's policy with Penco for the period from June 30, 1983 to June 30, 1984. The premium is the same as last year. Local Agency is Tandy and Wood.

Total Premium \$81,888.00

s/ J. D. E. by
Robert N. Marshall

It was moved by Councilman Chandler, seconded by Erickson, that these insurance coverages be renewed as recommended. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey No, none; carried.

Also, from the City Controller came this memo:

City of Idaho Falls
June 23, 1983

MEMORANDUM

TO: Mayor Tom Campbell and City Council
FROM: John D. Evans, Controller
SUBJECT: APPROVAL OF LEASE PURCHASE IBM SYSTEM 38
EQUIPMENT UPGRADE

JUNE 23, 1983

I hereby request the City Council to approve and authorize the Mayor and City Clerk to sign a Lease Purchase Agreement subject to the City Attorney's approval with the First Security Bank of Idaho, Idaho Falls Office, acting as financing entity, for the computer equipment upgrade.

The Agreement calls for a down payment of \$18,000.00. Interest is a 8.25% and there are three annual payments of \$25,737.83. Each payment is due one year apart with the first payment due one year from the lease execution date.

The equipment furnished and leased from IBM is as follows:

- 1 New IBM 5381, Model 7 CA
- 1 New IBM feature code 5333
- 1 Model B-11 Disk drive with feature code #9562

The cost of the equipment is \$84,030.00.

s/ J.D.E
by Robert N. Marshall

Councilman Chandler reminded the other Councilmembers that the Council had previously approved the purchase of this equipment, contingent upon the Attorney's approval and acquisition of proper financing. It was moved by Councilman Chandler, seconded by Erickson, that the Mayor and City Clerk be authorized to sign this agreement. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

From the Electrical Engineer came this memo:

City of Idaho Falls
June 22, 1983

MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison, Manager
SUBJECT: AMENDMENT NO. 2

The Bonneville Power Administration has presented the City with an amendment to our power sales contract. This amendment is a result of a lawsuit filed by the Public Power Council against the Bonneville Power Administration.

The language contained in this amendment was discussed at a recent Council work session, at which, the Mayor and Clerk was authorized to sign.

The Electric Division requests that the Council ratify this previous action.

s/ G. S. Harrison

JUNE 23, 1983

It was moved by Councilmen Hovey, seconded by Wood, that the Council officially ratify the previous action of the Mayor and City Clerk in signing amendment #2 to the BPA power sales contract. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

Also, from the Electrical Engineer came this memo:

City of Idaho Falls
June 22, 1983

MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison, Manager
SUBJECT: EXCHANGE TRANSMISSION CREDIT AGREEMENT

The Exchange Transmission Credit Agreement has been presented to Idaho Falls as a result of a provision contained in Amendment No. 2.

This Agreement provides for reimbursement by Bonneville Power Administration for certain transmission facilities owned by the City. Execution of this Agreement is expected to result in a small energy cost savings to the residential sector of Idaho Falls.

The Mayor and Clerk have signed this Agreement and the Electric Division requests ratification of this action.

s/ G.S. Harrison

Councilman Hovey stated that he wanted to stress the fact that the credit would apply to residential users only. It was moved by Councilman Hovey, seconded by Wood, that the previous action of the Mayor and City Clerk in signing the exchange transmission credit agreement be officially ratified. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

Still, from the Electrical Engineer came this memo:

City of Idaho Falls
June 20, 1983

MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison, Manager
SUBJECT: WESTSIDE SUBSTATION

The agreement for the construction of the City's westside substation does not provide for concrete footings for the future 161 KV north loop.

We have asked BPA to provide us the cost of including these footings after bids has been received and the contract awarded.

Attached is a copy of a proposed BPA amendment to the trust agreement for these footings.

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The Electric Division recommends that the Council authorize the execution of this amendment.

s/ G. S. Harrison

It was moved by Councilman Hovey, seconded by Wood, that the Electrical Engineer be authorized to sign the amendment to the agreement for concrete footings for the future 161 KV north loop. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

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

s/ Velma Chandler
City Clerk

s/ Thomas Campbell
Mayor
