

SEPTEMBER 24, 2009

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, September 24, 2009, in the Council Chambers in the City Annex Building located at 680 Park Avenue in Idaho Falls, Idaho at 7:30 p.m.

There were present:

Mayor Jared D. Fuhriman
Councilmember Karen Cornwell
Councilmember Ida Hardcastle
Councilmember Sharon D. Parry
Councilmember Ken Taylor
Councilmember Michael Lehto

Absent was:

Councilmember Thomas Hally

Also present:

Dale Storer, City Attorney
Rosemarie Anderson, City Clerk
All available Division Directors

Mayor Fuhriman requested Boy Scout Tanner Price to lead those present in the Pledge of Allegiance.

Mayor Fuhriman and City Councilmembers honored Julian B. Wells, III, Todd Moore, Bruce Moore, Robbie Walters, Danny Daniels, Wade Heuer, and Connie Ostler for having assisted Sergeant Hunt when he was recently attacked. On July 16, 2009, there was a meeting taking place at Serenity Hall when Sgt. Hunt approached a passerby to issue him a warning about an incident that had taken place at a separate location. This person was not involved with the meeting at Serenity Hall. The meeting had just taken a break when the attendees witnessed the man attack Sgt. Hunt, striking him in the face, knocking him to the ground and rendering him unconscious. The assailant continued punching and kicking Sgt. Hunt and even attempted to grab Sgt. Hunt's gun. Without the immediate assistance from the following people, Sgt. Hunt's injuries would have been much more severe, if not fatal:

Julian Wells, III: (Mr. Wells's wife, Dorothy, accepted the recognition for him as he is currently in Tennessee due to the death of his mother): Mr. Wells came to the immediate aid of Sgt. Hunt by grabbing his microphone & yelling into it "officer down, needs assistance".

Todd Moore: While pulling the assailant off Sgt. Hunt, Mr. Todd Moore was struck by the assailant, but was undeterred in his efforts to stop the assailant.

Bruce Moore: While pulling the assailant off Sgt. Hunt, Mr. Bruce Moore was struck by the assailant, but was undeterred in his efforts to stop the assailant.

Robbie Walters, Danny Daniels, and Wade Heuer: When the assailant broke free and was running away, these three gentlemen engaged in a foot pursuit of him, caught him and tackled him to the ground. They then held him until the police arrived and took him into custody.

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Connie Ostler: Assisted in holding the assailant until the Police arrived.

Police Chief Roos appeared to express his appreciation to the community for coming together when someone is in trouble. He, further, expressed his appreciation for coming to the aid of a downed Police Officer.

Mayor Fuhriman requested a representative to come forward to make a report from the Mayor's Youth Advisory Council.

Ericka Gianotto and Chris Schneider, Representatives from the Mayor's Youth Advisory Council, appeared to state that members of the Mayor's Youth Advisory Council assisted with the following:

1. Juvenile Diabetes Foundation Walk;
2. Legislative Dinner Set Up;
3. CommUNITY Festival;
4. Salvation Army Meeting;
5. Meth Project; and,
6. Preparations for the New Year's Eve Dance.

Councilmember Cornwell requested that a representative from the Mayor's Youth Advisory Council contact her. She stated that she has an abundance of New Year's Eve decorations that the Mayor's Youth Advisory Council could use for the New Year's Eve Dance.

Mayor Fuhriman requested those to come forward who had issues for the City Council that were not otherwise listed on the Council Agenda. No one appeared.

CONSENT AGENDA ITEMS

The City Clerk requested approval of the Minutes for the September 8, 2009 Council Work Session and the September 10, 2009 Regular Council Meeting.

The City Clerk presented several license applications, including a BEER LICENSE to Tobacco Connection, all carrying the required approvals, and requested authorization to issue those licenses.

The City Clerk requested Council confirmation for the publication of legal notices calling for public hearings on September 24, 2009.

The Airport Director submitted the following memo:

City of Idaho Falls
September 17, 2009

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Len Nelson, Airport Manager
SUBJECT: AIRPORT STORAGE BUILDING DEMOLITION

Council may wish to authorize the Airport Division to request bids for the demolition of the old Airport Storage Building located at 1745 International Way and authorize the Mayor to sign the appropriate documents.

s/ Len Nelson

The Idaho Falls Power Director submitted the following memos:

SEPTEMBER 24, 2009

City of Idaho Falls
September 8, 2009

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jo Elg, Assistant Idaho Falls Power Director
SUBJECT: AMENDMENT TO THE BPA SLICE AND BLOCK POWER SALES AGREEMENT

Attached for your consideration is Revision No. 8 to Exhibit C of the BPA Slice and Block Power Sales Agreement. This is an annual update of the load forecast. The document has been reviewed by the City Attorney.

Idaho Falls Power respectfully recommends approval of the Revised Exhibit C and authorization for the Mayor to sign the document

s/ Jo Elg

City of Idaho Falls
September 24, 2009

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jackie Flowers, Idaho Falls Power Director
SUBJECT: CONSENT AGENDA – AUTHORIZE BOAT LAUNCH PROJECT

Idaho Falls Power solicited informal bids on improvements to the South Tourist Park Boat Launch. TMC was the low quote at \$49,384.00. Idaho Falls Power has received the necessary approval from the Idaho Fish and Wildlife Office of the United States Department of the Interior to proceed with the project.

Idaho Falls Power respectfully requests authorization to award the project to TMC for \$49,384.00.

s/ Jackie Flowers

City of Idaho Falls
September 24, 2009

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jackie Flowers, Idaho Falls Power Director
SUBJECT: CONSENT AGENDA – RECOMMEND AWARD OF FY2010 LINE CLEARANCE PROJECT

Attached for your consideration is the bid tabulation for the FY2010 Line Clearance Project. The sole bid received was from Davey Tree. This is the same company who has subcontracted for this work over the past year and in prior years.

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Idaho Falls Power respectfully recommends award of the bid to Davey Tree Surgery Company, for a not to exceed amount of \$300,000.00.

s/ Jackie Flowers

The Municipal Services Director submitted the following memo:

City of Idaho Falls
September 22, 2009

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUTHORIZATION TO BID

Municipal Services respectfully requests authorization to advertise to receive bids for One (1) New 2010 or Newer Fire Rescue Truck.

s/ S. Craig Lords

Councilmember Taylor requested the memo from the Idaho Falls Power Director regarding the Fiscal Year 2010 Line Clearance Project to be moved to the Regular Agenda.

It was moved by Councilmember Taylor, seconded by Councilmember Hardcastle, to approve the Consent Agenda in accordance with the recommendations presented. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Lehto
Councilmember Cornwell
Councilmember Parry
Councilmember Taylor

Nay: None

Motion Carried.

REGULAR AGENDA

The Idaho Falls Power Director submitted the following memo:

City of Idaho Falls
September 24, 2009

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jackie Flowers, Idaho Falls Power Director
SUBJECT: CONSENT AGENDA – RECOMMEND AWARD OF FY2010 LINE CLEARANCE PROJECT

SEPTEMBER 24, 2009

Attached for your consideration is the bid tabulation for the FY2010 Line Clearance Project. The sole bid received was from Davey Tree. This is the same company who has subcontracted for this work over the past year and in prior years.

Idaho Falls Power respectfully recommends award of the bid to Davey Tree Surgery Company, for a not to exceed amount of \$300,000.00.

s/ Jackie Flowers

Councilmember Lehto stated that this contract was developed approximately six years ago. There was a significant amount of growth of trees in and around the Idaho Falls Power lines. The program began with a contract in the approximate amount of \$100,000.00, trimming and pruning a limited number of trees each year. This contract cycles around the City from year to year and has been a very successful program.

Councilmember Taylor requested to know how the company is paid. The Idaho Falls Power Director explained that it is on an hourly basis, based upon the worker and the equipment used. The Idaho Falls Power Director explained, further, that this project has been advertised widely and only one bidder has responded over the last few years.

It was moved by Councilmember Lehto, seconded by Councilmember Parry, to accept the bid from Davey Tree Surgery Company in an amount not to exceed \$300,000.00 and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Taylor
 Councilmember Parry
 Councilmember Lehto
 Councilmember Cornwell
 Councilmember Hardcastle

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
September 18, 2009

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: GENERAL LIABILITY, PROPERTY, VEHICLE LIABILITY, E & O
 OF PUBLIC OFFICIALS, POLICE PROFESSIONAL, FIDELITY,
 EXCESS LIABILITY AND BOILER AND MACHINERY INSURANCE
 COVERAGE PLACEMENT AT OCTOBER 1, 2009

Municipal Services respectfully requests placement of insurance contracts for the above coverage with ICRMP. The broker is The Hartwell Corporation. The

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contract begins on October 1, 2009. The price for this contract is \$525,634.00 for one year.

s/ S. Craig Lords

Councilmember Parry indicated that she would abstain from any discussion or decision on this matter.

It was moved by Councilmember Taylor, seconded by Councilmember Hardcastle, to place the insurance contracts for General Liability, Property, Vehicle Liability, E & O of Public Officials, Police Professional, Fidelity, Excess Liability and Boiler and Machinery Insurance Coverage with ICRMP on October 1, 2009 with The Hartwell Corporation as the Broker. Roll call as follows:

Aye: Councilmember Cornwell
Councilmember Hardcastle
Councilmember Taylor
Councilmember Lehto

Nay: None

Abstain: Councilmember Parry

Motion Carried.

City of Idaho Falls
September 21, 2009

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: 2009-2010 LEGAL SERVICES

Attached for your consideration is the Retainer Agreement for the City Attorney and a General Legal Services Retainer for Holden Kidwell to provide legal services to the City of Idaho Falls for a one-year period beginning October 1, 2009.

It is the recommendation of Municipal Services to approve said Retainer and authorize the Mayor to sign.

s/ S. Craig Lords

Councilmember Taylor stated that this contract is exactly the same as the previous year, with only a change in the dates.

It was moved by Councilmember Taylor, seconded by Councilmember Hardcastle, to approve the Retainer Agreement for the City Attorney and the General Legal Services Retainer for Holden Kidwell to provide legal services to the City of Idaho Falls for a one-year period beginning October 1, 2009 and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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Aye: Councilmember Lehto
Councilmember Parry
Councilmember Hardcastle
Councilmember Taylor
Councilmember Cornwell

Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memos:

City of Idaho Falls
September 24, 2009

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: PINECREST GOLF COURSE CLUBHOUSE SPRINKLER SYSTEM
CHANGE ORDER NO. 1

The Division of Parks and Recreation respectfully requests consideration for Change Order No. 1 in the amount of \$653.00 for the purpose of installing an additional gate valve to allow for pressure testing of the Clubhouse Sprinkler System. The Change Order has been reviewed and approved by the Architect.

The Parks and Recreation Division respectfully requests approval and authorization for the Mayor and City Clerk to sign and execute said Change Order.

s/ David J. Christiansen

It was moved by Councilmember Hardcastle, seconded by Councilmember Lehto, to approve Change Order No. 1 to Gem State Fire Protection for the Pinecrest Golf Course Clubhouse Sprinkler System Project in the amount of \$653.00 and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Parry
Councilmember Cornwell
Councilmember Taylor
Councilmember Hardcastle
Councilmember Lehto

Nay: None

Motion Carried.

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City of Idaho Falls
September 24, 2009

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: PINECREST GOLF COURSE CLUBHOUSE SPRINKLER SYSTEM
CHANGE ORDER NO. 2

The Division of Parks and Recreation respectfully requests consideration for Change Order No. 2 in the amount of \$1,562.00 for the purpose of added insulation to the main water line in order to meet City standard requirements. The Change Order has been reviewed and approved by the Architect.

The Parks and Recreation Division respectfully requests approval and authorization for the Mayor and City Clerk to sign and execute said Change Order.

s/ David J. Christiansen

It was moved by Councilmember Hardcastle, seconded by Councilmember Lehto, to approve Change Order No. 2 to Gem State Fire Protection for the Pinecrest Golf Course Clubhouse Sprinkler System Project in the amount of \$1,562.00 and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Taylor
Councilmember Lehto
Councilmember Cornwell
Councilmember Hardcastle
Councilmember Parry

Nay: None

Motion Carried.

City of Idaho Falls
September 24, 2009

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David J. Christiansen, Parks and Recreation Director
SUBJECT: RYDER PARK, PHASE I – URBAN FISHERY

On Tuesday, September 22, 2009, bids were officially opened for the Ryder Park Phase I Urban Fishery Project. The lowest qualified bidder for the project was HK Contractors, Inc. of Idaho Falls, Idaho in the base bid amount of \$151,395.00. None of the bid alternates will be constructed under this contract. It is the recommendation of the Parks and Recreation Division and Pierson Land Works, Project Consultant, to award the bid to HK Contractors, Inc.

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The Parks and Recreation Division respectfully requests approval of the plans and specifications as presented and recommends authorization for the Mayor and City Clerk to execute said contract.

s/ David J. Christiansen

The Parks and Recreation Director appeared to state that the Parks and Recreation Division is awaiting a grant in the amount of \$100,000.00 from the Idaho State Department of Fish and Game. He expressed his disappointment at not being able to add any of the alternates that were considered with this project. This contract will begin the construction, shaping, and contouring of the pond. The Parks and Recreation Director explained that Ted Wirth with Wirth Designs was the original consultant for Ryder Park. He just received notification this week that Mr. Wirth passed away. Mr. Wirth was instrumental in making this plan become a vision. Once this park is built, Mr. Wirth would be proud. The Parks and Recreation Director explained that recently a large jamboree of Boy Scouts conducted a major clean up service project on this property.

It was moved by Councilmember Hardcastle, seconded by Councilmember Lehto, to accept the bid from HK Contractors, Inc. to complete Phase I of the Ryder Park Urban Fishery in the amount of \$151,395.00 and, further, give authorization for the Mayor and City Clerk to execute the necessary contract documents. Roll call as follows:

Aye: Councilmember Taylor
Councilmember Parry
Councilmember Lehto
Councilmember Cornwell
Councilmember Hardcastle

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memos:

City of Idaho Falls
September 15, 2009

MEMORANDUM

TO: Mayor and Council
FROM: Renee R. Magee, Planning and Building Director
SUBJECT: RENEWAL OF MANAGEMENT AGREEMENT, IDAHO FALLS
DOWNTOWN DEVELOPMENT CORPORATION

Attached is the Management Agreement with the Idaho Falls Downtown Development Corporation for administering the Business Improvement District. This Agreement has no substantive changes from previous years and has been reviewed by the City Attorney. This Department respectfully requests approval of this Agreement.

s/ Renee R. Magee

SEPTEMBER 24, 2009

It was moved by Councilmember Parry, seconded by Councilmember Hardcastle, to approve the Management Agreement with the Idaho Falls Downtown Development Corporation for administering the Business Improvement District and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Hardcastle
 Councilmember Lehto
 Councilmember Cornwell
 Councilmember Parry
 Councilmember Taylor

Nay: None

Motion Carried.

City of Idaho Falls
September 22, 2009

MEMORANDUM

TO: Mayor and City Council
FROM: Renee R. Magee, Planning and Building Director
SUBJECT: DEVELOPMENT AGREEMENT WITH BV HITT ROAD LLC
 (BALL VENTURES) AND AMMONSIDE, LLC (WOODBURY
 CORPORATION) – AMMONSIDE SUBDIVISION, DIVISION NO. 2

Attached is the Development Agreement for Ammonsides Subdivision, Division No. 2. This Development Agreement provides for access onto Hitt Road, review and approval of improvement drawings by the City Engineer, conveyance of Hitt Road right-of-way to Idaho Falls, and participation in the construction of Hitt Road. The Division respectfully requests approval of this Agreement.

s/ Renee R. Magee

The Planning and Building Director explained that this is a standard agreement which was negotiated by the Public Works Division. Further, the agreement provides for access points that are across from existing access points along Hitt Road. The access points were determined based on City of Idaho Falls development pattern. This provides for the development of Hitt Road south of Sunnyside Road with the Developer paying 50% of the costs associated with this road development.

A brief discussion was held with regard to possible Planning issues and possible Public Works issues. The Planning and Building Director indicated that this solves a number of Planning issues. The City of Idaho Falls has been requested to annex portions of Sunnyside Road. Portions of this property could not be annexed until this Development Agreement was executed. In terms of Planning, this is the direction that the City of Idaho Falls wants to move in.

The City Attorney explained that the City of Idaho Falls required the East Side Wal-Mart to dedicate a portion of the Hitt Road right-of-way and pay for 50% of the improvements along their frontage to Hitt Road.

Councilmember Parry expressed her concern for the on-going maintenance of Hitt Road. The City of Idaho Falls should not bear the burden of all on-going maintenance to Hitt Road.

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Councilmember Lehto stated that this is exactly the way that the City of Idaho Falls wants development to proceed. If a larger discussion needs to be held regarding this area, this issue could be placed on a Council Work Session Agenda for discussion.

Councilmember Parry expressed her concern that this would set a precedence for the City of Idaho Falls to have all on-going maintenance of Hitt Road to the Bonneville County Line.

The Planning and Building Director stated she hoped that this sets a precedence that the City of Idaho Falls will go to the east side of Hitt Road and that Hitt Road becomes the line of demarcation for the Area of Impact all the way to the Bonneville County line.

It was moved by Councilmember Lehto, seconded by Councilmember Hardcastle, to approve the Development Agreement with BV Hitt Road LLC (Ball Ventures) and Ammonsides LLC (Woodbury Corporation) for Ammonsides Subdivision, Division No. 2 and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Cornwell
Councilmember Hardcastle
Councilmember Taylor
Councilmember Lehto

Nay: Councilmember Parry

Motion Carried.

The recommendation for denial of a Public Conveyance Operator License to Fredrick Cobabe with withdrawn by the Police Chief.

The Police Chief submitted the following memos:

City of Idaho Falls
September 22, 2009

MEMORANDUM

TO: Mayor and Council
FROM: Steve Roos, Chief of Police
SUBJECT: CITY COUNCIL AGENDA ITEM

Please review the attached Ordinance repealing Chapter 22, Title 4 of the City Code of Idaho Falls, Idaho regarding burglary and robbery alarms; adopting a new chapter entitled "False Security Alarms".

I respectfully request approval of this Ordinance at the City Council Meeting of September 24, 2009.

s/ Steve Roos

At the request of Councilmember Hardcastle, the City Clerk read the following Ordinance by title only:

SEPTEMBER 24, 2009

ORDINANCE NO. 2824

AN ORDINANCE REPEALING CHAPTER 22, TITLE 4, OF THE CITY CODE OF IDAHO FALLS, IDAHO; REGARDING BURGLARY AND ROBBERY ALARMS; ADOPTING A NEW CHAPTER ENTITLED "FALSE SECURITY ALARMS"; PRESERVING PRIOR ORDINANCE; PROVIDING FOR SEVERABILITY; AND ESTABLISHING EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Hardcastle moved, and Councilmember Taylor seconded, that the provisions of Idaho Code Section 50-902 requiring all Ordinances to be read by title, and once in full, on three separate dates be dispensed with, the Ordinance be passed on all three readings, and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Parry
Councilmember Cornwell
Councilmember Taylor
Councilmember Hardcastle
Councilmember Lehto

Nay: None

Motion Carried.

City of Idaho Falls
September 22, 2009

MEMORANDUM

TO: Mayor and Council
FROM: Steve Roos, Chief of Police
SUBJECT: CITY COUNCIL AGENDA ITEM

Please review the attached Memorandum of Agreement between POLICEREPORTS.US, LLC (PR.US, LLC) and the Idaho Falls Police Department.

I respectfully request approval of this Agreement at the City Council Meeting of September 24, 2009.

s/ Steve Roos

It was moved by Councilmember Hardcastle, seconded by Councilmember Lehto, to approve the Memorandum of Agreement between POLICEREPORTS.US, LLC (PR.US, LLC) and the Idaho Falls Police Department and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Taylor
Councilmember Lehto

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Councilmember Cornwell
Councilmember Hardcastle
Councilmember Parry

Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls
September 16, 2009

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD – 65TH SOUTH BOOSTER PUMP STATION PROJECT

On September 9, 2009, bids were received and opened for the 65th South Booster Pump Station Project. A tabulation of the bids results is attached.

Public Works recommends award to the low bidder, Vern Clark and Sons Construction Company, Inc., in the amount of \$1,133,000.00; and, authorize the Mayor and City Clerk to sign the contract documents.

s/ Chad Stanger

It was moved by Councilmember Lehto, seconded by Councilmember Parry, to accept the low bid from Vern Clark and Sons Construction Company, Inc. in the amount of \$1,133,000.00 to complete the 65th South Booster Pump Station Project and, further, give authorization for the Mayor and City Clerk to execute the necessary contract documents. Roll call as follows:

Aye: Councilmember Taylor
Councilmember Parry
Councilmember Lehto
Councilmember Cornwell
Councilmember Hardcastle

Nay: None

Motion Carried.

City of Idaho Falls
September 16, 2009

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: TASK ORDER 9-06, MURRAY, SMITH & ASSOCIATES, INC. -
WASTEWATER TREATMENT PLANT THICKENING PROJECT

SEPTEMBER 24, 2009

Attached is a proposed Task Order 9-06 with Murray, Smith & Associates, Inc., for design services related to Thickening Improvements at the City Wastewater Treatment Plant in an amount not to exceed \$271,000.00. These improvements are identified in the Capital Facility Plan Study and budgeted in the 2009-2010 Fiscal Year Budget.

Public Works recommends approval of this Task Order; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

It was moved by Councilmember Lehto, seconded by Councilmember Parry, to approve Task Order 9-06 with Murray, Smith and Associates, Inc. for design services related to Thickening Improvements at the City Wastewater Treatment Plant in an amount not to exceed \$271,000.00 and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Lehto
Councilmember Cornwell
Councilmember Parry
Councilmember Taylor

Nay: None

Motion Carried.

City of Idaho Falls
September 16, 2009

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: ENGINEERING SERVICES AGREEMENT, SIX MILE
ENGINEERING – LANE REDUCTION STUDY, HOLMES AVENUE
FROM ELVA STREET TO 12TH STREET

Six Mile Engineering previously completed and presented to the City Council a preliminary traffic study of Holmes Avenue from Elva Street to 12th Street analyzing existing traffic and crash history. At that time, there was interest in examining a lane reduction study and resulting impacts on this portion of Holmes Avenue.

Attached is a proposed Agreement to conduct such a lane reduction study at a cost of \$18,436.00. Public Works recommends approval of this agreement; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

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Robin Piet, 173 Springwood Lane, appeared to state that she was with the Idaho Falls Community Pathways Group. She stated that that it would be wonderful if lanes could be diminished on Holmes Avenue to three lanes, leaving room for bicycle pathways on either side of the roadway. Ms. Piet stated that she recently returned from Paris, France and she was impressed with the planning that has been done to keep the historic downtown walkable and cycle-able. She stated, further, that the City of Idaho Falls has done a great job in planning and making this City a more pleasant place to live.

Councilmember Lehto stated that this item provides for a study of lane reduction. The City is also looking at traffic calming measures through planning and development. Medians have an immediate effect on slowing traffic. In confined spaces, drivers become more aware of what is around them. This study is an effort to look at a variety of ways to reduce traffic accident history on Holmes Avenue.

It was moved by Councilmember Lehto, seconded by Councilmember Taylor, to approve the Engineering Services Agreement with Six Mile Engineering to provide a study examining lane reduction and resulting impacts on Holmes Avenue from Elva Street to 12th Street and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Cornwell
Councilmember Hardcastle
Councilmember Parry
Councilmember Taylor
Councilmember Lehto

Nay: None

Motion Carried.

City of Idaho Falls
September 16, 2009

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: AMENDMENT – WASTEWATER COLLECTION SYSTEM
HYDRAULIC MODELING AND CAPITAL IMPROVEMENT
ANALYSIS – MURRAY, SMITH & ASSOCIATES, INC.

Attached is a proposed Amendment to an Agreement with Murray, Smith and Associates, Inc., to perform services related to the Wastewater Collection System Hydraulic Modeling and Capital Improvement Analysis. These additional services will enhance model calibration and provide analysis for developing Capital Improvement Plans, at an estimated cost not to exceed \$23,796.00.

Public Works recommends approval of this Amendment; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

SEPTEMBER 24, 2009

It was moved by Councilmember Lehto, seconded by Councilmember Parry, to approve the Amendment to the Agreement with Murray, Smith and Associates, Inc. to perform services related to the Wastewater Collection System Hydraulic Modeling and Capital Improvement Analysis and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Parry
Councilmember Hardcastle
Councilmember Taylor
Councilmember Cornwell

Nay: None

Motion Carried.

Mayor Fuhriman requested Councilmember Lehto to conduct a public hearing, as legally advertised, for the purpose of receiving comments or objections to the proposed exchange of real property between Charlemont Farms LLC and Laurence B. Reinhart and Debra Reinhart (Lot 1-A, Block 1, Westridge Addition, Division No. 1) and City of Idaho Falls (Part of Lot 1, Block 1, Westridge Addition, Division No. 1). At the request of Councilmember Lehto, the City Clerk read the following memo from the Public Works Director:

City of Idaho Falls
September 16, 2009

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: PROPERTY EXCHANGE – CHARLEMONT FARMS, LLC AND LAURENCE AND DEBRA REINHART

On August 27, 2009, the City Council approved an Ordinance and Notice of Public Hearing to consider the matter of exchanging properties between the City and Charlemont Farms LLC and Laurence and Debra Reinhart. The date established for this public hearing is September 24, 2009.

Public Works recommends approval of the proposed property exchange; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

There being no discussion either in favor of or in opposition to this property exchange, Mayor Fuhriman closed the public hearing.

It was moved by Councilmember Lehto, seconded by Councilmember Parry, to exchange Lot 1-A, Block 1, Westridge Addition, Division No. 1 from Charlemont Farms LLC and Laurence B. Reinhart and Debra Reinhart with Part of Lot 1, Block 1, Westridge Addition, Division No. 1 from the City of Idaho Falls as presented in the Exchange Agreement and, further, give authorization to execute the Exchange Agreement and associated documentation. Roll call as follows:

SEPTEMBER 24, 2009

Aye: Councilmember Parry
Councilmember Cornwell
Councilmember Taylor
Councilmember Hardcastle
Councilmember Lehto

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Lehto, seconded by Councilmember Cornwell, that the meeting adjourn at 8:30 p.m.

CITY CLERK

MAYOR
