

DECEMBER 29, 1981

Pursuant to a call by the Mayor, the City Council of the City of Idaho Falls, met in Special Session in the Electrical Division Conference Room, 140 South Capital on December 29, 1981 at 12:00 O'clock Noon for the purpose of considering a lease for a Fixed Base Operator at the Airport; and consideration of property acquisition for the Gem State Project.

There were present at said meeting: Mayor Tom Campbell; Councilmen Sam Sakaguchi, Ralph Wood, Art Chandler, Mel Erickson, and Paul Hovey. Councilman Wes Deist absent. Also present: Velma Chandler, City Clerk; Arthur Smith, City Attorney; Dale Storer, Assistant City Attorney; John Evans, City Controller; Steve Harrison, Electrical Engineer; Jim Klaus, Orin Rooks and Attorney Seward French.

At the request of Mayor Campbell, City Attorney Smith thoroughly reviewed and explained a prepared contract between the City of Idaho Falls and WESTCON Association, Inc., covering the fixed base operation at the Airport. It was moved by Councilman Wood, seconded by Sakaguchi, that the lease be accepted by the Council and the Mayor and City Clerk be authorized to sign the lease. Roll call as follows: Ayes, 5; No, none; carried.

It was then moved by Councilman Wood, seconded by Sakaguchi, that the Mayor and City Clerk be authorized to executed and sign the Consent of Waiver appended to the lease. Roll call as follows: Ayes, 5; No, none; carried.

Mayor Campbell then called for a short recess.

After the reconvening of the meeting, Councilman Hovey stated that the City is ready to proceed with the acquisition of one parcel of property for the Gem State Project. Hovey said that this property had been appraised by a professional appraiser and that the owners, Leland and Zelma Eaton, agreed to sell for \$35,000.00.

Mayor Campbell asked if the property could be resold if voters turn down a bond issue for the construction of the fourth turbine plant. Assistant City Attorney Storer stated that, in his opinion, the price to be paid is a fair market value and the City would have an asset that could be resold for close to the appraised price. It was moved by Councilman Hovey, seconded by Wood, that the City Clerk be authorized to sign the Agreement documents. Roll call as follows: Ayes, 5; No, none; carried.

Mayor Campbell asked if it would be possible to give the Electrical Engineer authorization to purchase other properties for this project without the Council reviewing each transaction.

Assistant City Attorney Storer advised that the acquisition of property should be considered one at a time.

Councilman Hovey stated that the Committee was looking forward to a meeting the first part of January with Utah Power and Light Company to try and work out an agreement for their property.

There being no further business, it was moved by Councilman Wood, seconded by Hovey, that the meeting adjourn at 1:30 P.M., carried.

s/ Velma Chandler
CITY CLERK

s/ Thomas Campbell
MAYOR

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