

OCTOBER 8, 1981

The City Council of the City of Idaho Falls met in Regular Meeting, Thursday, October 8th, 1981, in the Council Chamber in Idaho Falls, Idaho. There were present at said Meeting: Mayor Thomas Campbell; Councilmen Wes Deist, Paul Hovey, Sam Sakaguchi, Ralph Wood, and Art Chandler. Absent: Councilman Mel Erickson. Also present: Velma Chandler, City Clerk; Arthur Smith, City Attorney, and all other available Division Directors.

Minutes of the Regular Council Meeting held on September 24th, 1981 were read and approved as amended.

Noting from the agenda that annexation proceedings for the Cook property were to be considered this night, the Mayor invited Councilman Chandler to conduct this portion of the meeting. Councilman Chandler asked the City Clerk to read this explanatory memo from the City Planner:

City of Idaho Falls
October 6, 1981

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: ANNEXATION & INITIAL ZONING - COOK PROPERTY ON
MILL ROAD

Attached are copies of the annexation agreement, and annexation ordinance for a parcel of ground approximately one and one-half (1 & 1/2) acres in size. This property is located on the south side of Mill Road, west of Bellin Road, and was originally included in a County subdivision.

The property owners have requested annexation to the City and R-1 zoning. This matter was recently considered at a public hearing conducted by the Planning Commission, and at that time they recommended annexation to the City and initial zoning of R-1.

This Department concurs with their recommendation and the matter is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

Councilman Chandler then asked the City Planner to locate the area on a map on the wall. At the request from Councilman Chandler for anyone present who would like to speak in favor of this annexation to be heard at this time, Mrs. Jack cook, 1860 Whitney, the petitioner, appeared briefly. She stated that a single family residence would be constructed on the property for her family to live in. There being no one else to appear either for or against this annexation request, it was moved by Councilman Chandler, seconded by Sakaguchi, that the annexation agreement for the Cook property, located on the south side of Mill Road and west of Bellin Road, be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

ORDINANCE NO. 1696

AN ORDINANCE ANNEXING CERTAIN LANDS TO
THE CITY OF IDAHO FALLS; DESCRIBING SAID

LANDS AND DECLARING SAME A PART OF THE
CITY OF IDAHO FALLS, IDAHO. (COOK PROPERTY)

OCTOBER 8, 1981

The foregoing ordinance was presented in title. It was moved by Councilman Chandler, seconded by Sakaguchi, 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, 5; 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, 5; No, none; carried.

The Mayor announced that this was the time and the place, as legally advertised, to conduct a public hearing to consider the initial zoning of the newly annexed Cook property. It was moved by Councilman Chandler, seconded by Sakaguchi, that the initial zoning for the Cook property be established as R-1. Roll call as follows: Ayes, 5; No, none; carried.

Bills for the month of September, having been properly audited by the Fiscal Committee were presented:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>
MAT/SERV: \$	587,874.99	\$ 55,174.47	\$ 34,433.93	\$ 166,353.86
SALARY:	<u>401,228.91</u>	<u>24,015.36</u>	<u>11,464.13</u>	<u>51,501.07</u>
TOTAL:	\$ <u>989,103.90</u>	\$ <u>79,189.83</u>	\$ <u>45,898.06</u>	\$ <u>217,854.93</u>
	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>MUN CAP IMP</u>
MAT/SERV: \$	803,827.45	\$ 41,759.43	\$ 10,536.68	\$ 1,368.11
SALARY:	<u>86,196.73</u>	<u>26,308.98</u>	<u>4,616.35</u>	<u>.00</u>
TOTAL:	\$ <u>890,024.18</u>	\$ <u>68,068.41</u>	\$ <u>15,153.03</u>	\$ <u>1,368.11</u>
	<u>LIBRARY</u>	<u>E. IDAHO LIB</u>	<u>BRIDGE/ART ST</u>	<u>POLICE RTR</u>
MAT/SERV: \$	4,167.92	\$ 281.07	\$ 12,032.50	\$ 10,340.74
SALARY:	<u>16,355.08</u>	<u>1,023.00</u>	<u>.00</u>	<u>.00</u>
TOTAL:	\$ <u>20,523.00</u>	\$ <u>1,304.07</u>	\$ <u>12,032.50</u>	\$ <u>10,340.74</u>
	<u>COMM DEV</u>	<u>CITY TOTAL</u>		
MAT/SERV: \$	200.00	\$ 1,728,351.15		
SALARY:	<u>.00</u>	<u>622,709.61</u>		
TOTAL:	\$ <u>200.00</u>	\$ <u>2,351,060.76</u>		

Councilman Hovey reviewed all major expenditures. It was moved by Councilman Hovey, seconded by Chandler, that the Controller be authorized to pay all bills included in the computerized listing provided to all Councilmen. Roll call as follows: Ayes, 5; No, none; carried.

Reports from Division and Department Heads were presented for the month of September and, there being no questions nor objections, were accepted by the Mayor and ordered placed on file in the office of the City Clerk.

License applications for: RESTAURANT, Homely's Hamburgers; CLASS D JOURNEYMAN, REFRIGERATION, D. W. Mander; CLASS D CONTRACTOR, REFRIGERATION, Mander Sales and Engineering; ITINERANT MERCHANT, Porter

OCTOBER 8, 1981

Distributing; SECOND HAND STORE, Second Hand City; BARTENDERS, Eileen J. White, Barbara Hancock, Paul Fosmore, Linda S. Clarke; PRIVATE PATROLMAN, Roy L. Burrow, Jr., Michael J. Lindberg, Lawrence D. Bridgeford; LIQUOR CATERING PERMIT, Eagles Lodge; PUBLIC RIGHT OF WAY, Shumaker Construction Company, were presented. It was moved by Councilman Hovey, seconded by Deist, that these licenses be issued, subject to the approval of the appropriate Division Director, where required. Roll call as follows: Ayes, 5; No, none; carried.

This memorandum from the Idaho Falls Housing Authority was then read:

October 8, 1981

MEMORANDUM

TO: The Mayor and City Council
City of Idaho Falls

FROM: Pat Brown
Idaho Falls Housing Authority

RE: LIQUIDATION OF DONATED PROPERTY, I.E., BUILDING LOT AT
SOUTHEAST CORNER OF WEST ANDERSON AND BOISE
AVENUE

Several years ago, the Mayor and Council gave a lot located at the southeast corner at the intersection of Boise Avenue and West Anderson to the Idaho Falls Housing Authority for the purpose of providing an incentive to non-profit organizations using Federal Funds to construct subsidized housing (apartments) for the elderly and handicapped citizens of our community. This parcel of property was intended to be donated as a building site. Since that time, due to the efforts of the Eastern Idaho Special Services Agency, Inc., as well as various private contractors, the need for subsidized housing within the greater Idaho Falls area was substantially decreased as has the availability of Federal Funding for such projects.

It is the purpose of this memorandum to propose to the Mayor and Council an alternative use of this asset, consistent with the goals and objectives of the Idaho Falls Housing Authority.

Whereas, over the past several years, we have witnessed a decreased demand for subsidized housing as well as a reluctance of the Federal Government to provide funding for such projects; we have seen a growing demand and need for improvements to existing owner-occupied dwellings. Examples of this are the Winterization Project, co-sponsored by the Eastern Idaho Special Services Agency and the Idaho Falls Housing Authority, as well as Idaho Falls Housing Authority's own limited renovation program funded by the City and the Idaho Housing Agency. There are many owner-occupied residences, owned by persons 60 years old and older and/or handicapped persons, within the City which could be brought up to the Authority's goal of sound, safe and sanitary with very little expense in terms of public funding. However, in many

instances, repairs to these residences are not within the financial reach of their owners who are living on a fixed income. I refer to such things as a new roof or

OCTOBER 8, 1981

water heater - perhaps a furnace or new front steps - storm doors or rewiring. And I might add, that the specific expense to provide these things, more often than not, is not full cost as the owners themselves contribute to their ability and the Idaho Falls Housing Authority in reality only subsidizes their efforts.

I would, therefore, propose to you, the Mayor and Council, the immediate liquidation of this asset with the proceeds thereof used by the Idaho Falls Housing Authority to continue it's work for the well-being of our elderly and/or handicapped homeowners.

In conversations with the City Attorney, Mr. Smith, I have learned this may be legally accomplished by the City deeding over this aforementioned parcel of land to the Idaho Falls Housing Authority with its' permission to liquidate and the stipulation that the proceeds be used for the continued operation of the Authority and funding of its renovation and repair program. I have further learned the approximate valuation of this property is in the vicinity of twelve to fifteen thousand dollars. And, although, this may sound like a paltry sum, I can assure you even this can mean a more wholesome life for thirty to sixty of our elderly citizens and even perhaps more.

I would, therefore, urge the Mayor and City Council to consider this proposal and be well assured that I will pledge my continued support in my direction of the Idaho Falls Housing Authority.

s/ Pat Brown

At the request of the Mayor, the City Attorney commented that, in his opinion, the sale of this structure by the City would be very complicated and time-consuming and so he would recommend that the property be appraised and sold for the bottom appraisal price. Mayor Campbell stated that there was a lien on the property for unpaid L.I.D. assessments. City Attorney Smith advised that lien be paid and then the balance donated to the Housing Authority. It was moved by Councilman Hovey, seconded by Chandler, that the property at the southeast corner of West Anderson and Boise Avenue, which was previously donated to the Idaho Falls Housing Authority, be formally deeded to that agency to sell for no less than the appraisal price, and the proceeds, less L.I.D. liens, be used for the continued operation of the authority and funding of its renovation and repair program. Roll call as follows: Ayes, 5; No, none; carried.

This memo from the General Services Director was presented:

City of Idaho Falls
October 6, 1981

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, General Services Director
SUBJECT: ADVERTISEMENT FOR BIDS - EQUIPMENT

The General Services Division respectfully requests authorization to advertise to receive bids for that equipment approved in the 1981-1982 budget.

s/ Chad Stanger

OCTOBER 8, 1981

It was moved by Councilman Chandler, seconded by Sakaguchi, that the General Services Director be authorized to advertise for bids for that equipment approved in the 1981-1982 budget. Roll call as follows: Ayes, 5; No, none; carried.

Also, from the General Services Director came this memo:

City of Idaho Falls
October 6, 1981

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, General Services Director
SUBJECT: ADVERTISEMENT FOR BIDS - ELECTRICAL APPARATUS
AND CONDUCTOR

The Electrical and General Services Divisions respectfully request authorization to advertise to receive bids for electrical apparatus and conductor requirements for the fiscal year 1981-1982.

s/ Chad Stanger

It was moved by Councilman Chandler, seconded by Sakaguchi, that authorization be given to advertise for bids for electrical apparatus and conductor requirements for the fiscal year 1981-82. Roll call as follows: Ayes, 5; No, none; carried.

From the Traffic Safety Committee came this memo with three traffic recommendations:

City of Idaho Falls
October 6, 1981

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chief Pollock
SUBJECT: PARKING AND TRAFFIC RECOMMENDATIONS

1. It is recommended that Flashing Amber lights be placed on 17th Street approaching the traffic signal at Calkins, to be activated at such times as the Traffic signal is taken off blinking, during student crossing times.

2. Establish a LOADING ZONE in front of the Regional Council Day Care Center, 450 W. 18th Street. (This would allow parents to unload children as well as any carry in items). (This should not affect any neighboring business).

3. Establish a LOADING-UNLOADING ZONE on Market Street at rear of the Rio Theatre. (This would benefit the Eagles Lodge also. The street is narrow and since the new STATE BLDG. opened they have had to unload in street, usually blocking it).

s/ R.D. Pollock

OCTOBER 8, 1981

Recommendation #1 was first considered. It was moved by Councilman Deist, seconded by Sakaguchi, that flashing amber lights be placed on 17th Street approaching the traffic signal at Calkins, to be activated at such times as the traffic signal is taken off blinking, during student crossing. Roll call as follows: Ayes, 5; No, none; carried.

After considering recommendation #2, it was moved by Councilman Deist, seconded by Sakaguchi, that a loading zone be established in front of the Regional Day Care Center at 450 W. 18th Street. Roll call as follows: Ayes, 5; No, none; carried.

Recommendation #3 was then considered. It was moved by Councilman Deist, seconded by Sakaguchi, that a loading-unloading zone be established on Market Street at the rear of the Rio Theatre, as recommended. Roll call as follows; Ayes, 5; No, none; carried.

From the Personnel Director and the City Controller came this memo:

City of Idaho Falls
October 7, 1981

MEMORANDUM

TO: Mayor Thomas Campbell and City Council
FROM: Craig Lords, Personnel Director
John D. Evans, Controller
SUBJECT: PROPOSAL FOR CONSULTING SERVICES - GALBRAITH & GREEN, INC.

Attached is a proposal from Galbraith & Green, Inc. for consulting services to provide the City of Idaho Falls with an evaluation of the Blue Cross of Idaho Health Service, Inc.'s claims, reserves, rates, administration and cost containment and controls.

Craig Lords, Personnel Director and I have reviewed this proposal with the Finance Council Committee and are requesting your approval to have this service provided.

s/ Craig Lords
s/ John D. Evans

Councilman Hovey stated that, due to the magnitude of the program with blue Cross, it is the Committee's recommendation that an evaluation of claims, reserves, rates, administration and cost containment and controls be made. Therefore, it was moved by Councilman Hovey, seconded by Chandler, that the proposal for consulting services with Galbraith and Green be approved as recommended. Roll call as follows: Ayes, 5; No, none; carried.

This memo from the City Controller was then read:

City of Idaho Falls
October 8, 1981

MEMORANDUM

TO: Mayor Thomas Campbell and City Council
FROM: John D. Evans, Controller

SUBJECT: DOE COOPERATIVE AGREEMENT NO. DE-FC07-
78RA01699-MODIFICATION

OCTOBER 8, 1981

Requesting Council approval authorizing the Mayor to sign the attached Dept. of Energy, Modification of Contract No. M003 to Cooperative Agreement No. DE-FC07-78RA01699 of the Bulb Turbine Project.

Modifications of Funding Schedule and Payment (Article VI, Paras. A6 and A7), will enable the City of Idaho Falls to receive payment in the amount of \$800,000. for Milestone #6, (Completion of concrete placement for the new power house at the Lower Power Plant).

s/ John D. Evans

It was moved by Councilman Hovey, seconded by Wood, that the Council authorize the Mayor to sign the modification of Contract No. M003 to Cooperative Agreement No. DE-FC07-78RA01699 of the bulb turbine project. Roll call as follows: Ayes, 5; No, none; carried.

There being no further business, it was moved by Councilman Sakaguchi, seconded by Hovey, that the meeting adjourn at 8:05 P.M., carried.

s/ Velma Chandler
City Clerk

s/ Thomas Campbell
Mayor