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Prior to calling the meeting to order, the Mayor called upon General Services Director Chad Stanger to come forward and lead all those present in the Pledging of Allegiance to the Flag. The Mayor then called the meeting to order and, upon roll call, the following were found to be present: Mayor Tom Campbell; Councilmen Art Chandler, Wes Deist, Mel Erickson, Paul Hovey, Sam Sakaguchi, and Ralph Wood. Also present: Velma Chandler, City Clerk; Art Smith, City Attorney; and, all available Division Directors.

The Mayor recognized the presence of Eagle Scout James Anderson and asked him to come forward to the Council Table. At the request of the Mayor, James said his final project for this award was the planning and supervision of a ward Deseret Industry drive. Mayor Campbell stated that he and the City Officials were proud of the Eagle Scouts of the community and were honored to have James attend the meeting and have him as a citizen of Idaho Falls. The Mayor then presented James with a Certificate of Appreciation, after which James received a congratulatory handshake from all City Officials around the Council Table.

Minutes of a Regular Meeting held August 7, 1980 and Special Meetings held August 12 and 19, 1980, were read and approved.

Noting the presence of Messrs. Fred Tingey and John Combo in the Council Chamber, the Mayor asked the City Attorney to present and review the four-party agreement for the INTERSEC property. Attorney Smith stated that this transaction had been considered for a long time, but it now is in good legal form and has been approved by all four entities involved. Smith outlined briefly the highlights of the agreement.

Councilman Erickson commended the INTERSEC Board of Directors and the University of Idaho Foundation for finding, in his opinion, an outstanding use for the facility which will accommodate undergraduate and graduate science and technical courses. Erickson also commended and thanked General Services Director Chad Stanger for efforts afforded on this project.

Mayor Campbell expressed appreciation of Fred Tingey and John Combo for their efforts towards bringing higher education to the area. It was moved by Councilman Erickson, seconded by Chandler, that the agreement for the INTERSEC property be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried. Councilman Hovey abstaining, not to be construed as a possible conflict of interest.

The Mayor announced that this was the time and the place to conduct a public hearing, recessed from the last regular Council Meeting on August 7, 1980, to consider an appeal from a Board of Adjustment decision concerning sideyard requirements and asked Councilman Chandler, as Chairman of the Planning and Zoning Committee, to conduct the hearing. Councilman Chandler asked the City Clerk to read this explanatory memo from the City Planner:

City of Idaho Falls
August 5, 1980

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: APPEAL FROM DECISION OF BOARD OF ADJUSTMENT

Attached is a copy of an application for a variance requesting an 8 1/2 foot sideyard where a 10 foot sideyard is required. This property is located at 1324 Huckleberry Drive in the Hollipark Addition. This mobile home was placed on the property without benefit of inspection by the Building

Department. Members of this office discovered that a portion of the mobile home projects into the required sideyard.

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This appeal was recently heard by the Board of Adjustment and at that time the request was denied. The petitioner is appealing that decision and it is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

Mr. Brett Manwaring, developer of the mobile court involved in this appeal, appeared briefly to state that at the time the court was developed, it was not taken into consideration to allow for mobile homes with a tip-out. He said that all lots in this court were designed the same and not one of them would accommodate a trailer with a tip-out and still conform to the setback requirements. Councilman Hovey asked Fire Chief Call if the unit, so placed, created a fire safety problem. Call answered by saying he had looked over the court and could see no problem. Councilman Deist asked Mr. Manwaring if he had plans to enlarge the development. Manwaring said it was planned to develop more of the area as funds were available, and when they did develop, some areas would be designed to allow trailers with a tip-out and conform to the requirements. Councilman Hovey said that if the adjacent trailer owner had no objection to this placement and there was no fire hazard, he felt the variance should be allowed. It was moved by Councilman Chandler, seconded by Sakaguchi, that the recommendation of the Board of Adjustment be upheld and the request for this variance be denied. Roll call as follows: Ayes, Councilmen Chandler and Sakaguchi; No, Councilmen Wood, Erickson, Deist, and Hovey; motion defeated. It was then moved by Councilman Hovey, seconded by Wood, that the variance be granted with the stipulation that it apply only to the trailer already located on the property. Roll call as follows: Ayes, Councilmen Wood, Erickson, Deist, and Hovey; No, Councilmen Chandler, and Sakaguchi; carried.

At the invitation of the Mayor the following ordinance was introduced in written form by Councilman Deist and was read by title. Councilman Deist moved that the rule requiring the reading of the ordinance on three different days be dispensed with and the motion was adopted by the vote of not less than one-half plus one of the members of the full Council, to-wit: Aye: Councilmen Melvin Erickson, Paul Hovey, Ralph Wood, Sam Sakaguchi, Arthur Chandler, and Wes Deist. Nay: None. The ordinance was thereupon read again by title and was then read in full, after which pursuant to motion made by Councilman Deist, and seconded by Erickson, the ordinance was adopted by the following vote: Aye: Councilmen Melvin Erickson, Paul Hovey, Ralph Wood, Sam Sakaguchi, Art Chandler, and Wesley Deist. Nay: None. The Ordinance was thereupon signed by the Mayor in evidence of his approval, was attested by the City Clerk, was ordered recorded and published, caption of which is as follows:

ORDINANCE NO. 1652

AN ORDINANCE CALLING A SPECIAL GENERAL OBLIGATION BOND ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF IDAHO FALLS THE PROPOSITION OF THE ISSUANCE OF \$1,395,000 GENERAL OBLIGATION PUBLIC RECREATION FACILITIES BONDS OF THE CITY OF IDAHO FALLS; PROVIDING FOR THE ISSUANCE OF SUCH BONDS AND THE LEVY OF A TAX TO PAY THEM IN THE EVENT SUCH BONDS ARE VOTED AT SAID

ELECTION; AND PROVIDING FOR THE
PUBLICATION OF THIS ORDINANCE.

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The City Clerk asked for Council ratification of publishing, without formal Council approval, a legal notice calling for a public hearing on September 4th, 1980, to consider certain amendments to the Zoning Ordinances. It was moved by Councilman Erickson, seconded by Chandler, that this action of the City Clerk be duly ratified. Roll call as follows: Ayes, 6; No, none; carried.

License applications for SECOND HAND STORE, Snake River Auction Company; APPRENTICE ELECTRICIAN, Terry Gardner; TAXI OPERATOR, Donnie Peariso; BARTENDER, David Barnett, David Bensen, Bradley Vail Bristol, Kenneth R. Fife, Kermit Jacobs, George Miller, Terry O'Brien, Jr., Christina Patton, Darleen Rackham and Corby Lee Sommers, were presented. It was moved by Councilman Erickson, seconded by Deist, that the license applications be approved, subject to the approval of the appropriate Division Director, where required. Roll call as follows: Ayes, 6; No, none; carried.

From the General Services Director, came this memo:

City of Idaho Falls
August 18, 1980

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: SALT BID

The General Services Division respectfully requests authorization to advertise and receive bids on road salt for 1980-81.

Thank you.

s/ Chad Stanger

It was moved by Councilman Erickson, seconded by Chandler, that the General Services Director be authorized to advertise for bids on road salt for 1980-81 as requested. Roll call as follows: Ayes, 6; No, none; carried.

From the Public Works Director, came this memo:

City of Idaho Falls
August 20, 1980

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Donald F. Lloyd, P.E.
SUBJECT: AMENDMENT NO. 4 TO ENGINEERING SERVICES CONTRACT
FOR STEP I FACILITIES PLAN

We are attaching 3 originals of Amendment No. 4 to Engineering Services Contract for Step 1 Facilities Plan. This Amendment covers the preparation to two separate reports and adds \$9,550 to the total cost. EPA has indicated they will fund this Amendment and we are requesting authorization for the Mayor and City Clerk to sign the City's approval. Once approved, we will submit to the State and EPA for approval and funding.

s/ Donald F. Lloyd

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It was moved by Councilman Sakaguchi, seconded by Deist, that Amendment #4 to the Engineering Services Contract for the Step 1 Facilities Plan be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

This memo from the City Controller was read:

City of Idaho Falls
August 20, 1980

MEMORANDUM

TO: Mayor Thomas Campbell and City Council
FROM: John D. Evans, Controller
SUBJECT: PUBLIC HEARING - 1980-81 FY BUDGET

Requesting Council action for approval of the attached "Notice of Public Hearing", on the proposed 1980-81 Fiscal Year Budget, which is to be published August 24th and August 31st.

Hearing date scheduled for September 4, 1980.

s/ John D. Evans

It was moved by Councilman Hovey, seconded by Erickson, that the City Controller be authorized to publish a legal notice on August 24th and 31st, calling for a public hearing on the proposed 1980-81 Fiscal Year Budget on September 4, 1980. Roll call as follows: Ayes, 6; No, none; carried.

Next, from the City Controller, came this memo:

City of Idaho Falls
August 20, 1980

MEMORANDUM

TO: Mayor Campbell and City Council
FROM: John D. Evans, Controller
SUBJECT: RENEWAL OF LIABILITY COVERAGE - GENERAL LIABILITY,
BUSINESS AUTO, AIRPORT AND LAW ENFORCEMENT
OFFICERS

Requesting Council action to approve renewal of the following insurance coverage:

General Liability Insurance - Home Insurance Co.

Premium Pro-rata until 3/30/80	\$ 43,478.
Current Annual Premium	60,808.
Previous Annual Premium	<u>62,320.</u>

Decrease in premium due to combining policy with fire coverage	\$(1,512.)
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Business Auto Insurance - Home Indemnity Co.

Premium Pro-rata until 3/30/80	\$ 22,882.
Current Annual Premium	32,004.
Previous Annual Premium	<u>31,678.</u>

Increase in premium	\$ 326.
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Airport Liability Insurance - Associated Aviation Underwriters

Current Annual Premium	\$ 4,785.
Previous Annual Premium	<u>4,350.</u>

10% increase in premium due to increase in operations and costs	\$ 435.
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Law Enforcement Officers Liability - Wolfstone Donley
McMannama Co.

Current Premium	\$ 14,169.
Previous Premium	<u>14,501.</u>

Decrease in premium due to experience rating	\$(332.)
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s/ John D. Evans

It was moved by Councilman Hovey, seconded by Chandler, that the Controller be authorized to renew the liability coverage for General Liability, Business Auto, Airport and Law Enforcement Officers as recommended. Roll call as follows; Ayes, 6; No, none; carried.

From the Electrical Engineer came this memo:

City of Idaho Falls
August 20, 1980

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Steve Harrison, Manager
SUBJECT: CHANGE ORDER, LOWER POWER PLANT PIERS

International Engineering Company, Inc. and FERC has recommended the replacement of existing piers and deck for the intake of the lower plant powerhouse.

The cost of demolition, construction and engineering is estimated at no more than \$300,000.

Approval of this change will increase the contract price of S.J. Groves Contract and the IECO Contract. There will be no increase in IECO's fixed fee.

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Consideration of this change is requested.

s/ Steve Harrison

It was moved by Councilman Hovey, seconded by Wood, that the change order be approved and the Electrical Department be authorized to have IECO and S.J. Groves Company move on with the project. Roll call as follows: Ayes, 6; No, none; carried.

Also, from the Electrical Engineer, came this memo:

City of Idaho Falls
August 19, 1980

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Steve Harrison, Manager
SUBJECT: CHANGE ORDER NO. 2, S. J. GROVES CONTRACT - FISH TRACTION FACILITIES

The State Fish and Game Department has not determined that fish attraction facilities at the three (3) hydro sites will not be required. Originally they required provisions for future fish passage.

This change order provides for a reduction of \$42,500 in the S. J. Groves contract price if approved.

Consideration of this change is requested.

s/ G. S. Harrison

It was moved by Councilman Hovey, seconded by Wood, that Change Order #2 to the S. J. Groves contract be approved for a reduction of \$42,500. Roll call as follows: Ayes, 6; No, none, carried.

Finally, from the Electrical Engineer, came this memo:

City of Idaho Falls
August 19, 1980

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Steve Harrison, Manager
SUBJECT: UTAH POWER & LIGHT AGREEMENT

The City intends to use the 2 1/2 miles of Utah Power & Light Company's right-of-way and poles south of Sugar Mill Substation for a portion of the 161 KV Loop.

Utah Power & Light Company proposes that the City pay half (1/2) of the depreciated cost of this portion of the line plus the cost to frame and install

City conductors. Total cost for this circuit position is \$203,600 plus a monthly charge of \$155.00.

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Utah Power & Light is preparing for construction and needs City authorization to proceed.

s/ G. S. Harrison

It was moved by Councilman Hovey, seconded by Wood, that the Mayor and City Clerk be authorized to sign the Utah Power & Light Company Agreement covering usage of 2 1/2 miles of right-of-way and poles south of Sugar Mill Substation for a portion of the 161 KV Loop. Roll call as follows: Ayes, 6; No, none; carried.

This memo from the Traffic Safety Committee, with eleven traffic recommendations, was presented:

City of Idaho Falls
August 18, 1980

MEMORANDUM

TO: Mayor and City Council, City of Idaho Falls
FROM: City Traffic Safety Committee
SUBJECT: TRAFFIC RECOMMENDATIONS

1. Installation of 25 MPH sign at entrance to Pancheri Addition.
2. Installation of two (2) 25 MPH signs, one at each entrance to Alice Dickson Addition.
3. Deny the request for Traffic Signal on Pancheri at Dickson due to lack of warrant.
4. Establish one NO PARKING zone on the north side of Brentwood between the canal and the west driveway of the church parking lot to improve sight restriction.
5. Remove the parking on the north side of Lomax Street between North Yellowstone and Lee Avenue to provide two westbound lanes on Lomax and one eastbound.
6. Establish NO TRUCK PARKING on the south side of West 21st Street adjacent to and between the Senior Citizen Center and the National Guard Armory.
7. Erect a barricade with DEAD END sign at the south end of Woodruff Avenue where it is undeveloped, also on the Stub of Woodruff entering Parley Street, on the north.
8. Install 25 MPH signs on Tyra Drive between John Adams Parkway and 1st Street.
9. Deny a request for a school crossing guard at 15th Street and Boulevard, in that there is a Traffic Signal and reduced speed sign for control.

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10. Deny a request for a 4-way STOP at Capital Avenue and "D" Street. (Will see about having the shrubbery trimmed).
11. Install STOP signs on Evans Drive at Buckboard Lane.

s/ Robert D. Pollock
Chairman - Traffic Safety
Committee

Recommendation #1 was then considered. It was moved by Councilman Erickson, seconded by Deist, that installation of a 25 MPH sign at the entrance of Pancheri Addition be approved. Roll call as follows; Ayes, 6; No, none; carried.

Recommendation #2 was then reviewed. It was moved by Councilman Erickson, seconded by Deist, that two 25 MPH signs be installed, one at each entrance to Alice Dickson Estates. Roll call as follows: Ayes, 6; No, none; carried.

Next to be considered was recommendation #3. Councilman Erickson reported this had been reviewed by the Traffic Safety Committee and it was determined there is no warrant that this signal is needed at this time. Therefore, it was moved by Councilman Chandler, seconded by Deist, that the request for a traffic signal on Pancheri at Dickson be denied. Councilman Chandler asked if the criterion to determine need was a traffic count. Councilman Erickson answered no, that the Traffic Committee felt there was not enough warrant. Roll call as follows: Ayes, 6; No, none; carried.

Recommendation #4 was then reviewed. It was moved by Councilman Erickson, seconded by Deist, that one NO PARKING zone be established on the north side of Brentwood between the canal and the west driveway of the church parking lot. Roll call as follows: Ayes, 6; No, none; carried.

Recommendation #5, which was to remove the parking on the north side of Lomax Street, between North Yellowstone and Lee Avenue, to provide two westbound lanes on Lomax and one on the eastbound lane, was presented. It was moved by Councilman Erickson, seconded by Deist, that this recommendation be referred back to the Traffic Safety Committee for further study. Roll call as follows: Ayes, 6; No, none; carried.

Traffic Recommendation #6 was then reviewed. It was moved by Councilman Erickson, seconded by Deist, that NO TRUCK PARKING be established on the south side of West 21st Street, adjacent to and between the Senior Citizen Center and the National Guard Armory. Roll call as follows: Ayes, 6; No, none; carried.

Next, Recommendation #7 was considered. It was moved by Councilman Erickson, seconded by Deist, that a barricade with a DEAD END sign be erected at the south end of Woodruff Avenue, where it is undeveloped. Roll call as follows: Ayes, 6; No, none; carried.

Recommendation #8, covering a 25 MPH sign on Tyra Drive, between John Adams Parkway and 1st Street was considered. It was moved by Councilman Erickson, seconded by Deist, that the 25 MPH sign be installed at said location as recommended. Roll call as follows: Ayes, 6; No, none; carried.

Recommendation #9 was read. Councilman Erickson reported that the Committee feels that the traffic signal and reduced speed sign already at this location, take care of the pedestrian traffic. Therefore, it was moved by Councilman Erickson, seconded by Deist, that the request for a school crossing guard at 15th Street and Boulevard be denied. Roll call as follows; Ayes, 6; No, none; carried.

Recommendation #10, which was a recommendation to deny a request for a 4-way STOP at Capital Avenue and "D" Street, was reviewed. At the request of Councilman

Erickson, Police Chief Pollock stated that the Committee feels that the volume of traffic on "D" Street at this time does not warrant a 4-way STOP. Pollock said that there is shrubbery

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that is creating some hazard and it is planned to have that shrubbery trimmed. Councilman Erickson said that the Committee feels the shrubbery trimming will improve the situation and that a 4-way STOP might even create more of a hazard than presently exists. It was moved by Councilman Erickson, seconded by Deist, that the request for a 4-way STOP at Capital Avenue and "D" Street be denied. Roll call as follows: Ayes, 6; No, none; carried.

Recommendation #11 was then considered, which requested STOP signs to be installed on Evans Drive at Buckboard Lane. Councilman Erickson asked Police Chief Pollock to comment. Pollock stated that the traffic at this location is heavy and there are a lot of trucks using these streets. It was moved by Councilman Erickson, seconded by Deist, that STOP signs be installed at Evans Drive and Buckboard Lane. Roll call as follows: Ayes, 6; No, none; carried.

The City Attorney presented the following captioned ordinance:

ORDINANCE NO. 1653

AN ORDINANCE VACATING A CERTAIN EASEMENT WITHIN THE CITY OF IDAHO FALLS, IDAHO; PARTICULARLY DESCRIBING SAID EASEMENT; AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER ON BEHALF OF SAID CITY A QUITCLAIM DEED CONVEYING SAID VACATED LAND TO WILLIAM KNICK, THE ADJACENT OWNER; PROVIDING WHEN THE ORDINANCE SHALL BECOME EFFECTIVE.

Attorney Smith noted that this ordinance would vacate an easement in favor of William Knick and was accompanied by a Quitclaim Deed. 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, 6; 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, 6; No, none; carried. At the recommendation of the City Attorney, it was moved by Councilman Chandler, seconded by Sakaguchi, that the Mayor and City Clerk be authorized to sign the Quitclaim Deed with William Knick. Roll call as follows: Ayes, 6; No, none; carried.

The following ordinance, with accompanying deed, was introduced. It was noted that this ordinance would vacate an easement in favor of Earl E. and Ina D. Burdick:

ORDINANCE NO. 1654

AN ORDINANCE VACATING A CERTAIN EASEMENT WITHIN THE CITY OF IDAHO FALLS, IDAHO; PARTICULARLY DESCRIBING SAID EASEMENT; AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER ON BEHALF OF SAID CITY A QUITCLAIM DEED CONVEYING SAID VACATED LAND TO EARL E. AND INA D. BURDICK, THE ADJACENT OWNERS;

PROVIDING WHEN THE ORDINANCE SHALL
BECOME EFFECTIVE.

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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, 6; 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, 6; No, none; carried. At the recommendation of the City Attorney, it was moved by Councilman Chandler, seconded by Sakaguchi, that the Mayor and City Clerk be authorized to sign the Quitclaim Deed in favor of Earl E. and Ina D. Burdick. Roll call as follows: Ayes, 6; No, none; carried.

The City Attorney presented a Settlement Agreement between the City of Idaho Falls and Utah Power and Light Company that generally provides that the City will not object to Utah Power and Light filing unilateral wholesale rate increases on the same grounds as Mobile-Sierra. This does not waive the City's right to object to issues other than the Mobile-Sierra grounds. Utah Power and Light Company agrees to refund, to the City, \$1,734.92, plus interest, upon execution of this agreement. It was moved by Councilman Hovey, seconded by Wood, that this agreement be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

There being no further business, it was moved by Councilman Erickson, seconded by Sakaguchi, that the meeting adjourn at 8:40 P.M., carried.

s/ Velma Chandler
City Clerk

s/ Thomas Campbell
Mayor
