

**SEPTEMBER 20, 1979**

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Prior to calling the meeting to order, the Mayor acknowledged the presence of Coltman Boy Scout Troop #327 and welcomed them to the Council meeting, thanking them for their interest in local government. The Mayor then called upon John Jeppson to come forward and lead all those present in the pledging of allegiance to the flag, after which he asked for a moment of silence for purposes of meditation. The Mayor then called the meeting to order and, upon roll call, the following were found to be present: Mayor Tom Campbell; Councilmen Mel Erickson, Jim Freeman, Paul Hovey, Sam Sakaguchi, and Ralph Wood. Absent: Councilman Charles Clark. Also present: Velma Chandler, Deputy City Clerk; Simon Martin, Assistant City Attorney; and all other available Division Directors.

Minutes of the last regular meeting, held September 6<sup>th</sup> and a special meeting held September 13<sup>th</sup>, 1979, were read and approved, as amended.

The Mayor then invited Councilman Freeman as Chairman of the Planning & Zoning Committee, to conduct the annexation proceedings and the various public hearings as indicated on the agenda. Noting that an area to be known as Cambridge Terrace Park, Division #3 had been proposed for annexation, Freeman asked that the following introductory memo from Building Administrator Gilchrist be read aloud:

City of Idaho Falls  
September 20, 1979

MEMORANDUM

TO: Mayor and Council  
FROM: Rod Gilchrist  
SUBJECT: FINAL PLAT, ANNEXATION & INITIAL ZONING - CAMBRIDGE TERRACE PARK, DIVISION NO. 3

Attached is a copy of the annexation ordinance, annexation agreement and final plat of the above mentioned subdivision. The developer had originally requested this plat be zoned R-3A, C-1 and I & M-1 as shown on the attached map. This matter was considered at a public hearing by the City Planning Commission, and at that time, it was recommended for approval of the final plat, annexation to the City and initial zoning of R-3A for the entire plat. The recommendation of R-3A was made primarily because the Commission felt that the existing mobile homes in the area should not abut an industrial or commercial zone. The developer has since modified his request and is asking for R-3A zoning except for the two lots on either side of Teton View Lane. He is asking for C-1 zoning on these two lots.

This department recommends approval of the plat and the zoning as requested. This matter is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

At the request of Councilman Freeman, Building Administrator Gilchrist explained the reasoning of the recommended zoning and spotted the area on a map.

Mr. Richard Clayton, developer, appeared before the Council and stated that it was not practical to zone this area R-1 because of the extremely high cost of the land.

Mrs. Grace Garrett appeared briefly to express concern that annexation of this area would only add to her irrigation ditch problem, and asked Mr. Clayton what his plans

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were for irrigation ditches. Mr. Basil Hammer appeared briefly to concur with Mrs. Garrett that the irrigation ditch problem should be solved before annexation of the property.

The Mayor and Councilmen informed Mrs. Garrett that the City has no jurisdiction over the private irrigation canal and that she and Mr. Clayton would have to work out this problem. It was moved by Councilman Freeman, seconded by Erickson, that this plat be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

The annexation agreement between the City and the Cambridge Terrace Park, Division No. 3 developer was then submitted. It was moved by Councilman Freeman, seconded by Erickson, that this agreement be accepted, subject to Bonneville County Officials concurrence, and that the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried. Public Works Director Lloyd stated that final plans for the sewer system of this area could not be finalized until a formal commitment from HUD was received.

**ORDINANCE NO. 1612**

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. (CAMBRIDGE TERRACE PARK, DIV. #3)

The foregoing ordinance was presented in title. It was moved by Councilman Freeman, seconded by Erickson, 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 advertised, to conduct a public hearing to consider the initial zoning of the lands included in the aforementioned annexation. There were none who appeared to protest or otherwise comment. It was moved by Councilman Freeman, seconded by Erickson, that the area be zoned R-3A except for the two lots on either side of Teton View Lane which will be zoned C-1, and that the Building Official be directed to reflect said zoning on the official zoning map, located in his office. Roll call as follows: Ayes, 5; No, none; carried.

The Mayor announced that this was the time and the place, as advertised, to conduct a public hearing to consider a variance request, as more fully explained by the introductory memo from the Building Administrator:

City of Idaho Falls  
September 20, 1979

MEMORANDUM

TO: Mayor and Council  
FROM: Rod Gilchrist  
SUBJECT: VARIANCE - REQUEST FOR SIGN IN R-1 ZONE - CHURCH OF THE NAZARENE

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Attached is a copy of a request for a variance, submitted by the First Church of Nazarene, requesting a free-standing non-illuminated identification sign to be constructed on the Church property. This church is located at the corner of Washburn Avenue and Grandview Drive and the sign will be located on the Grandview frontage, approximately 140 feet from the intersection.

This request is made necessary inasmuch as this Church is located in an R-1 zone. This matter is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

It was moved by Councilman Freeman, seconded by Erickson, that this variance be approved as requested. Roll call as follows: Ayes, 5; No, none; carried.

The Mayor announced that this was the time and the place, as advertised, to conduct a public hearing to consider a request for a variance to place a non-illuminated identification sign in front of the Parkview Hospital as more fully explained by this memo from Building Administrator Gilchrist:

City of Idaho Falls  
September 20, 1979

MEMORANDUM

TO: Mayor and Council  
FROM: Rod Gilchrist  
SUBJECT: VARIANCE REQUEST FOR A SIGN - PARKVIEW HOSPITAL

Attached is a copy of a request for a variance, submitted by Consolidated Hospitals, Inc. - Parkview Facility requesting permission to construct a free standing non-illuminated identification sign in front of the hospital. This sign would face South Boulevard.

This request is made necessary inasmuch as this hospital is located in an RP zone. This matter is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

It was moved by Councilman Freeman, seconded by Erickson, that this variance, also, be granted. Roll call as follows: Ayes, 5; No, none; carried.

Mrs. Luella Crandall appeared briefly to request permission to pick crab apples in the park and to register a complaint about the litter and debris in Tautphaus Park. The Mayor promised Mrs. Crandall that they will try to keep the parks in better condition.

Mr. Brent Baldwin, Chairman of the Board of the Willowtree School, appeared to request that they be allowed to rent the former Arts & Craft building for their school classes. Councilman Erickson informed Mr. Baldwin that there was at least one other person interested in renting the building and therefore, the school board from the Willowtree School should submit a formal request, including a copy of the school's budget, to the General Services Director so that all proposals could be reviewed and considered.

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The Mayor recognized Mr. Albert Pasta, announced candidate for the upcoming election, in the Council Chamber and thanked him for his presence and interest in local government.

The City Clerk drew attention to several legal notices, published without Council approval, in the interests of time, as follows: Notice of public hearing on October 4<sup>th</sup>, 1979, to consider the initial zoning of the proposed Jennie Lee Shopping Center Area; Notice of a public hearing on October 4<sup>th</sup>, 1979, to consider the initial zoning of R & V Addition, Division #2 area; Notice of public hearing to consider the re-zoning request for property known as Ashment Addition, Division #2; Notice of public hearing to consider the re-zoning of Cedar Gables Plaza. It was moved by Councilman Freeman, seconded by Clark, that these actions be duly ratified. Roll call as follows: Ayes, 5; No, none; carried.

Also in need of ratification, according to the City Clerk, was the forwarding of a damage claim in favor of Roland Bighorse and Dena Bronson to the City's liability insurance carrier on September 17<sup>th</sup>, without formal Council approval. It was moved by Councilman Hovey, seconded by Erickson, that this action be duly ratified. Roll call as follows: Ayes, 5; No, none; carried.

License applications for PRIVATE PATROLMAN, Robert Alen Young, Ray Sobiskie; Robert A. White, TAXI OPERATORS, Louis Carney, Timothy Richard Scheer; NON-COMMERCIAL KENNEL, Lisa Caudle; BEER (Canned, bottled, not to be consumed on the premises), Earl E. Yoder for Fastway Service Co.; BARTENDER, William J. Kochever, Louise M. Tabor, Terry L. Wilde, James C. Mitchell, Connie Bowcutt, Joe Flora, Sandy Arave McNeil, Lori Langford, Carol J. Smith, Verne L. Parrish, Christine E. Yumber Parrish, Deanna Meikle, Jeffery Case, William T. Siegel, Gerret Passmore, Dan L. Peterson, Juanita Taber, Pat Wilde, Joan Hart, Debbie Sessions, Cindy Warrell, were presented. It was moved by Councilman Freeman, seconded by Erickson, that these licenses be granted, subject to the approval of the appropriate Division Director or his authorized representative, where required. Roll call as follows: Ayes, 5; No, none; carried.

The City Clerk requested authorization to publish a legal notice calling for a public hearing on October 18<sup>th</sup>, 1979, to consider the initial zoning of two parcels of land, namely; Energy Plaza, Division #1 and Alice Dickson Estates, Division #6. It was moved by Councilman Freeman, seconded by Erickson, that the City Clerk be authorized to publish the above described legal notices. Roll call as follows: Ayes, 5; No, none; carried.

This memo from the Public Works Director was presented:

City of Idaho Falls  
Inter-Office Speedmemo

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Donald F. Lloyd  
SUBJECT: WATER SERVICE OUTSIDE CITY

We are attaching hereto an executed water service contract for service outside the City in favor of Monte Piquet. His check for \$1600 is also attached covering service for eight connections to the water system. The contract specifies that Piquet will construct a 6 inch water main for about 650 lineal feet with the understanding the City will reimburse Piquet the main charge when and if other owners wish to connect to that portion of the line abutting other owners.

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The details have been reviewed by the Public Works Committee and the Attorney and we are requesting that the Mayor and City Clerk be authorized to sign the City's approval.

s/ Don

It was moved by Councilman Sakaguchi, seconded by Hovey, that the outside City water service contract in favor of Monte Piquet be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

Also, from the Public Works Director, came this memo:

City of Idaho Falls  
September 20, 1979

MEMORANDUM

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

We are attaching hereto executed outside the City service contracts for both water and sewer in favor of the State Fish and Game Department located on Lincoln Road. These documents are all in order except that the State has requested that we submit a single bill for all fees involved.

We are recommending that the Mayor and City Clerk be authorized to sign these documents.

s/ Don

It was moved by Councilman Sakaguchi, seconded by Hovey, that the outside the City water and sewer service contracts in favor of the State Fish & Game Department be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

Next, from the Public Works Director, was a request for outside the City Sewer Service as explained by this memo:

City of Idaho Falls  
September 19, 1979

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Donald F. Lloyd  
SUBJECT: OUTSIDE THE CITY SEWER SERVICE

We are attaching hereto a sewer service contract in favor of Curtis Press Inc. for sewer service outside the City. The owner has met all of the requirements for connection to the County LID No. 2. We are recommending that the Mayor and City Clerk be authorized to sign this contract.

s/ Don

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It was moved by Councilman Sakaguchi, seconded by Hovey, that the contract for outside the City sewer service in favor of Curtis Press Inc. be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

Another memo from the Public Works Director was presented:

City of Idaho Falls  
September 19, 1979

MEMORANDUM

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

We are attaching hereto a sewer service contract in favor of Dick Vangriff for sewer service outside the City. The owner has met all of the requirements for connection to the County LID No. 2. We are recommending that the Mayor and City Clerk be authorized to sign this contract.

s/ Don

It was moved by Councilman Sakaguchi, seconded by Hovey, that the outside the City sewer service contract in favor of Dick Vangriff be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

Next, from the Public Works Director came this memo:

City of Idaho Falls  
September 20, 1979

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Donald F. Lloyd  
SUBJECT: SEWER SERVICE OUTSIDE THE CITY

We are attaching hereto a sewer service contract for three single-family homes outside the City in favor of August Hackman.

The details of this contract have been reviewed by the Public Works Committee, the \$900.00 fee has been paid and we are requesting that the Mayor and City Clerk be authorized to sign the City's approval.

s/ Don

It was moved by Councilman Sakaguchi, seconded by Hovey, that this Outside the City Sewer Service Contract in favor of August Hackman, also be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

Next, from the Public Works Director, came this memo:

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City of Idaho Falls  
September 20, 1979

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Donald F. Lloyd  
SUBJECT: RAILROAD CROSSING SIGNS

We are attaching hereto a Resolution and Agreement with the Idaho Transportation Department covering the installation of advance warning railroad crossing signs. Under the Contract, an inventory of existing applicable railroad grade crossings will be made, the signs provided and installed at no cost to the City. We anticipate that there may be 5 or 6 of these installations approved, and the City will be responsible for maintaining the installed signs.

The Attorney has reviewed these Contracts and Public Works is recommending that the Mayor and City Clerk be authorized to sign.

s/ Don

The foregoing memo served to introduce this Resolution:

**R E S O L U T I O N (Resolution No. 1979-15)**

APPROVING THE COOPERATIVE AGREEMENT (STATE/LOCAL AGREEMENT) FOR FEDERAL AID PROJECT RRP-0139(1) AND RRP-PRO-999(002), BETWEEN THE IDAHO TRANSPORTATION DEPARTMENT, DIVISION OF HIGHWAYS, AND THE CITY OF IDAHO FALLS, IDAHO; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE COOPERATIVE AGREEMENT (STATE/LOCAL AGREEMENT) ON BEHALF OF THE CITY OF IDAHO FALLS, IDAHO; PROVIDING THAT DULY CERTIFIED COPIES OF THE RESOLUTION BE FURNISHED TO THE IDAHO TRANSPORTATION DEPARTMENT, DIVISION OF HIGHWAYS.

WHEREAS, the Idaho Transportation Department, Division of Highways, hereinafter called "the State" has submitted a Cooperation Agreement stating obligations of the State and the City of Idaho Falls, Idaho, for the installation of Advance Warning Railroad Crossing Signs and inventory of existing passive protective devices under Federal Aid Project RRP-0139(1) and RRP-PRO-999(002); and,

WHEREAS, the State is responsible for obtaining compliance with laws, standards and procedural policies in the development, construction and maintenance in improvements made under Title 23, U. S. Code; and,

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WHEREAS, it is intended that the project shall be developed and constructed so as to receive Federal participation in the amount of ninety percent (90%) of the cost.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Cooperative Agreement for Federal Aid Projects RRP-0139(1) and RRP-9999(002) is hereby approved.
2. That the Mayor and City Clerk are hereby authorized to execute the Cooperative Agreement on behalf of the City.
3. That duly certified copies of the Resolution shall be furnished the Idaho Transportation Department, Division of Highways.

PASSED BY THE COUNCIL AND APPROVED BY THE MAYOR this 20<sup>th</sup> day of September, 1979.

s/ Thomas Campbell  
MAYOR

It was moved by Councilman Sakaguchi, seconded by Hovey, that the Mayor and City Clerk be authorized to sign the Agreement with the Idaho Transportation Department for railroad crossing signs. Roll call as follows: Ayes, 5; No, none; carried

From the Public Works Director, this memo was presented:

City of Idaho Falls  
September 20, 1979

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Donald F. Lloyd  
SUBJECT: IDAHO IRRIGATION DISTRICT AGREEMENT

We are attaching hereto two copies each of two Agreements with the Idaho Irrigation District to permit the City to pump surface storm waters into the District's Idaho Canal. One Agreement covers the intersection of 11<sup>th</sup> and Southwest Bonneville Drive, while the second Agreement covers Southwest Bonneville Drive at a point of 175 feet north of First Street.

Each contract calls for an annual payment of \$37.50 and allows a maximum discharge of 0.75 cfs into the Idaho Canal. The Canal board has indicated their willingness to enter into this contract.

The Public Works Committee and City Attorney have reviewed the documents and we are requesting the Mayor and City Clerk be authorized to sign the City's approval.

s/ Don

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It was moved by Councilman Sakaguchi, seconded by Hovey, that the agreements with the Idaho Irrigation District to permit the City to pump surface storm waters into the Idaho Canal be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

Finally, from the Public Works Director, came this memo:

City of Idaho Falls  
September 30, 1979

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Donald F. Lloyd  
SUBJECT: REQUEST FOR A VARIANCE

City Code requires that certain construction standards be met for water and sewer services. The Alcohol Rehabilitation Center has requested they be allowed to install water and sewer service at a variance from the Ordinance. We have reviewed this situation and because of the unusual circumstances would recommend that this variance be allowed.

s/ Don

It was moved by Councilman Sakaguchi, seconded by Hovey, that the request for a variance from the Alcohol Rehabilitation Center to install water & sewer service at a variance from the ordinance, be allowed. Roll call as follows: Ayes, 5; No, none; carried.

This memo from the General Services Director was then reviewed:

City of Idaho Falls  
September 20, 1979

MEMORANDUM

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

The General Services Division respectfully requests authorization to advertise to receive bids for that equipment approved in the 1979-1980 budget.

Thank you,  
s/Chad Stanger

It was moved by Councilman Erickson, seconded by Sakaguchi, that the General Services Director be authorized to advertise for bids for that equipment approved in the 1979-1980 budget. Roll call as follows: Ayes, 6, No, none; carried.

Also from the General Services Director, came this memo:

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City of Idaho Falls  
September 20, 1979

MEMORANDUM

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

The Electrical and General Services Divisions respectfully request authorization to advertise to receive bids for transformers and conductor requirements for the fiscal year 1979-1980.

Thank you,  
s/ Chad Stanger

It was moved by Councilman Erickson, seconded by Sakaguchi, that authorization be granted to advertise for bids on the transformers and conductor requirements as described. Roll call as follows: Ayes, 5; No, none; carried.

Finally, from the General Services Director, came this memo:

City of Idaho Falls  
September 20, 1979

MEMORANDUM

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

The General Services Division has received and opened bids for road salt for the year 1979-1980. It is the recommendation of the General Services Division that the City Council accept the sole bid of Doug Andrus Distributing, Inc., Idaho Falls, Idaho, to supply salt at \$22.50 per ton as per bid specifications.

Thank you,  
s/ Chad Stanger

It was moved by Councilman Erickson, seconded by Sakaguchi, that the bid of Doug Andrus Distributing, Inc. be accepted for road salt. Roll call as follows: Ayes, 5; No, none; carried.

From the Building Administrator came this memo:

City of Idaho Falls  
September 20, 1979

MEMORANDUM

TO: Mayor and Council  
FROM: Rod Gilchrist  
SUBJECT: COUNTY PLAT – APPLEWOOD PLACE

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Attached is a copy of a final plat of Applewood Place. This plat is located outside the City but within one mile of the City limits. Approval of the City is necessary before this plat can be recorded. The proposed zoning is RMH (Mobile Homes).

The Planning Commission recently reviewed this plat and at that time recommended approval. This matter is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

It was moved by Councilman Freeman, seconded by Sakaguchi, that the County plat of Applewood Place be approved and the Mayor and an engineer be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

Also, from the Building Administrator, this memo was reviewed:

City of Idaho Falls  
September 20, 1979

MEMORANDUM

TO: Mayor and Council  
FROM: Rod Gilchrist  
SUBJECT: REQUEST TO ABANDON UTILITY EASEMENT - WESTFIELD PLAZA, DIVISION NO. 2

The developers of Westfield Plaza have requested utility easements as shown on the attached plat be abandoned. The utilities have been installed in this area, utilizing the utility easement at the rear of the property. No utilities exist in this easement and none are proposed.

This department recommends the developers' request be granted. This matter is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

It was moved by Councilman Freeman, seconded by Erickson, that the utility easement, as described above, be abandoned as recommended. Roll call as follows: Ayes, 5; No, none; carried.

This memo from the Building Administrator was then presented:

City of Idaho Falls  
September 20, 1979

MEMORANDUM

TO: Mayor and Council  
FROM: Rod Gilchrist  
SUBJECT: REQUEST FOR INTERPRETATION OF PERMITTED USES IN THE M-1 ZONE

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Attached is a copy of a letter submitted by Richard Groberg, requesting the Council's interpretation of permitted uses in the M-1 zone. Groberg Realtors wish to construct an office building and a health spa at the northeast corner of Skyline Drive and Grandview Drive. A health spa is not specifically listed as permitted use in an M-1 zone; however, public recreation buildings are permitted.

In this zone, as in the case of many others, in the list of permitted uses it does read "other uses similar to the foregoing uses which are ruled by the City Council to be in harmony with the intent of this zone". This office believes this use would be in harmony with the intent of the zone; but before a permit can be issued, we do need a ruling by the City Council.

This matter is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

It was moved by Councilman Freeman, seconded by Erickson, that since a health spa as proposed is not materially different from the permitted uses listed in the M-1 zone and this use appears to be in harmony with the intent of the zone, the office building and health spa be allowed as requested. Roll call as follows: Ayes, 5; No, none; carried.

This memo from the Electrical Engineer was presented:

City of Idaho Falls  
September 20, 1979

MEMORANDUM

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

The El Ranchito located within the City limits on North Yellowstone is presently being served by Utah Power & Light Company. They have requested City electrical service and Utah Power & Light has agreed to the transfer.

No facilities will be transferred and the total cost to the City is \$9,112.87. Council consideration of this transfer proposal is requested.

s/ Steve Harrison

It was moved by Councilman Wood, seconded by Sakaguchi, that this Utah Power & Light customer exchange be approved. Roll call as follows: Ayes, 5; No, none; carried.

Also from the Electrical Engineer came this memo:

City of Idaho Falls  
September 20, 1979

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Steve Harrison  
SUBJECT: IECO TECHNICAL SERVICES SUPPLEMENTAL AGREEMENT

When IECO was selected as consultants for the hydro project the Council authorized expenditures only for the design phase. Now that design is essentially complete and construction has begun, a supplement to that agreement requires Council consideration.

The estimated engineering cost associated with this supplement is \$3,101,334, with a fee of 10% or \$310,000 for an authorization request of \$3,411,334. Approval of this request fixes the fee at \$310,000 but the \$3,101,334 in engineering cost is an estimate and may change during the course of construction.

The Mayor and City Clerk will need authorization to sign this agreement if approved by the Council.

s/ Steve Harrison

It was moved by Councilman Wood, seconded by Sakaguchi, that this agreement be approved subject to DOE approval or at the expiration of the ten day review and comment period and that the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

A memo from the Traffic Safety Committee was then presented. It was moved by Councilman Freeman, seconded by Hovey, that these traffic recommendations be referred back to the traffic safety committee for further study and presented at a later date. Roll call as follows: Ayes, 5; No, none; carried.

The Mayor appointed Mr. Bruce Little as a member of the Traffic Safety Committee. It was moved by Councilman Freeman, seconded by Sakaguchi, that this appointment be confirmed. Roll call as follows: Ayes, 5; No, none; carried.

Councilman Freeman introduced the subject of re-opening Noise Park and asked Parks & Recreation Director Craner if all of the requirements from the insurance company had been conformed with. Mr. Craner reported that all items were completed except signing. It was moved by Councilman Erickson, seconded by Freeman, that Noise Park be re-opened subject to conformity by the Parks and Recreation Director of each and every requirement of the insurance company, as follows: First, no Motocross track, as such, with jumps, hazards, etc., will be provided by the City at Noise Park; Second, No alteration, construction, or improvements at Noise Park will be allowed without City approval. No such work will be done by the City or with City equipment; Third, any motocross events or races in the future may be held with City approval, but only if alterations for this purpose are performed by the sponsoring organization and the area is restored to its former condition, with no evidence of hazards, jumps, etc., which indicates a Motocross Track. Also, the sponsoring organization must provide liability insurance with limits equal to the City of Idaho Falls liability policy and the City must be shown as an additional insured. Sponsoring organizations of Snowmobile races and events must be posted in an adequate number to be sure the public is notified of the regulations concerning alterations, construction, etc., and the hours the Park is closed and any other regulations regarding use of the Park; Fifth, a full time caretaker must be provided with some police authority and be able to supervise use of the Park. He also should have communications equipment to contact a City patrol if necessary. Closer supervision of Park activities by the City is necessary; Sixth, an additional annual premium of \$5,000.00 will be charged on the City's liability policy. Roll call as follows: Ayes, 5; No, none; carried.

Councilman Wood reported that the Bulb Turbine Project is progressing on schedule and complimented the Electrical Department and the Legal Department for their fine efforts in this regard.

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There being no further business, it was moved by Councilman Erickson, seconded by Freeman, that the meeting adjourn at 9:00 o'clock p.m., carried.

ATTEST: s/ Velma Chandler  
Deputy City Clerk

s/ Thomas Campbell  
Mayor

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