

APRIL 6, 1978

The City Council of the City of Idaho Falls met in Regular Meeting, Thursday, April 6, 1978, at 7:30 P.M. in the Council Chambers in Idaho Falls, Idaho. There were present at said meeting: Mayor Tom Campbell; Councilmen Paul Hovey, Sam Sakaguchi, Jim Freeman, Mel Erickson, Ralph Wood, and Charles Clark. Also present: Roy C. Barnes, City Clerk; Arthur Smith, City Attorney and all other available Division Directors.

Minutes of the last Regular Meeting, held March 23rd, 1978, were read and approved.

The Mayor acknowledged a Skyline High School Political Government class, Scout Troop No. 325 from the 25th Ward and Scout Troop 11 in the Council Chamber. He thanked these young people for their presence and their interest in local government.

The Mayor noted that he was about to conduct a very unique ceremony; namely the honoring of three retiring firemen, all with at least twenty-five years of service in that Department. He called the names of these men as follows: Captain Art Chandler, Senior Alarm Operator Ray Lindsay and Captain Delbert Barnes. It was noted that Mr. Lindsay was unable to be in attendance. At the invitation of the Mayor, Fire Chief Call escorted, first Art Chandler, and next, Deb Barnes to the Council table. In each instance, the Mayor commended these men for their years of dedicated service in the Fire Department, wished them well during their future years of retirement and then presented them with an inscribed billfold as a token of appreciation from the City. Also, in each instance, these men received a congratulatory handshake from all City Officials around the Council table.

The Mayor announced that this was the time and the place, recessed from the last Regular Council Meeting, to consider a replat and a Planned Unit Development of the Lorin Anderson Addition. Councilman Freeman, as Chairman of the Building Committee, reported that the developers had not, as yet, revised the development plan to conform with certain engineering errors discovered after its first presentation on March 9th. Not knowing when said plan would again be ready for re-introduction, it was moved by Councilman Freeman, seconded by Clark, that this matter be further recessed until May 25th, 1978. Roll call as follows: Ayes, 6; No, none; carried.

Anticipating annexation of an area to be known as the Hollipark Addition, Division No. 1 and 2, this introductory memo from the Building Administrator was read aloud by the City Clerk:

City of Idaho Falls
April 6, 1978

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: HOLLIPARK ADDITION, DIVISION NOS. 1 & 2 - FINAL PLATS,
ANNEXATION & INITIAL ZONING

Attached are copies of the final plat, annexation ordinance, and annexation agreement for the above described property. This property is located on the north side of the Lincoln Road, directly east of the Idaho Canal. The requested zoning on this property is RMH, residential mobile home.

The Planning Commission reviewed these plats at their regular meeting March 14, 1978 and it is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

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First to be considered was the final plat of said area. It was moved by Councilman Freeman, seconded by Clark, that the plat be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

Next, an annexation agreement between the City and the Hollipark Addition Developer was presented. It was moved by Councilman Freeman, seconded by Clark, that this agreement be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

ORDINANCE NO. 1540

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS; DESCRIBING SAID LANDS AND DECLARING SAME A PART OF THE CITY IDAHO FALLS, IDAHO. (HOLLIPARK ADDITION, DIVISION NOS. 1 & 2)

The foregoing ordinance was presented in title. It was moved by Councilman Freeman, seconded by Clark, 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.

Having consummated the annexation of the Hollipark Addition, Divisions Nos. 1 and 2, the Mayor announced that this was the time and the place, as advertised, for a public hearing to consider its initial zoning. There were none who appeared to protest or otherwise comment on said zoning as recommended by the Planning Commission. It was moved by Councilman Freeman, seconded by Clark, that this area be initially zoned RMH. Roll call as follows: Ayes, 6; No, none; carried.

Another area proposed for annexation was then considered; namely, certain lands to be known as the Home Ranch Addition, Division No. 9. This introductory memo was read aloud:

City of Idaho Falls
April 6, 1978

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: HOME RANCH ADDITION, DIVISION NO. 9 - FINAL PLAT, ANNEXATION AND INITIAL ZONING

Attached are copies of the final plat, annexation ordinance, and annexation agreement for the above described property. This property is located west of Holmes Avenue, on the south of Home Ranch Addition, Division No. 7. The zoning requested for this property is RP-A and R-2. The R-2 zoning will be on Lots 15, Block 10, and Lots 1, 8 and 9, Block 11, the remainder of the Lots to be RP-A.

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The Planning Commission reviewed this plat at their regular meeting February 14th, 1978 and it is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

A final plat of said area was reviewed. It was moved by Councilman Freeman, seconded by Clark, that this plat be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

An annexation agreement between the City and the Home Ranch Addition, Division No. 9 developer was presented. It was moved by Councilman Freeman, seconded by Clark, that this agreement be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

ORDINANCE NO. 1541

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. (HOME RANCH ADDITION, DIVISION #9)

The foregoing ordinance was presented in title. It was moved by Councilman Freeman, seconded by Clark, 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.

The Home Ranch Addition, Division No. 9 having been properly annexed, the Mayor announced that this was the time and the place for a public hearing as advertised, to consider its initial zoning. There were none who appeared to protest or otherwise comment on said zoning as recommended by the Planning Commission. It was moved by Councilman Freeman, seconded by Clark, that this area be zoned as follows: Lot 15, Block 10, and Lots 1, 8 and 9, Block 11, R-2; balance of said subdivision, RP-A. Roll call as follows: Ayes, 6; No, none; carried.

Finally, an area to be known as the Rose Nielsen Addition, Division No. 10 was proposed for annexation introduced by this memo from the Building Administrator:

City of Idaho Falls
April 6, 1978

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: ROSE NIELSEN ADDITION, DIVISION NO. 10 - FINAL PLAT, ANNEXATION & INITIAL ZONING

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Attached are copies of the final plat, annexation ordinance, and annexation agreement for the above described property. This property is located adjacent to the west side of the Rose Nielsen Addition, Division Nos. 8 & 9, south of 25th Street. The zoning requested for this addition is RP-A.

The Planning Commission reviewed this plat on February 14th, 1978 and it is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

A final plat of said area was studied. It was moved by Councilman Freeman, seconded by Clark, that this plat be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

Next to be presented was an annexation agreement between the City and the Rose Nielsen Addition, Division No. 10 developer. It was moved by Councilman Freeman, seconded by Clark, that this agreement be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

ORDINANCE NO. 1542

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. (ROSE NIELSEN ADDITION, DIVISION #10)

The foregoing ordinance was presented in title. It was moved by Councilman Freeman, seconded by Clark, 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.

The Mayor announced that this was the time and the place, now that the Rose Nielsen Subdivision had been properly annexed, to consider its initial zoning. There were none who appeared to protest or otherwise comment on its zoning as recommended by the Planning Commission. It was moved by Councilman Freeman, seconded by Clark, that this entire area be initially zoned RP-A. Roll call as follows: Ayes, 6; No, none; carried.

The Mayor announced that this was the time and the place, as legally advertised, to conduct a public hearing to consider a re-zoning petition from Aaron and Elvina Lewis and Don and Kathleen Williams as more fully explained by the introductory memo from Building Administrator Gilchrist:

City of Idaho Falls
April 6, 1978

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: REZONING PETITION - HIGHLAND PARK ADDITION, BLOCK 31, LOTS 7 THRU 12 (R-1 TO R-3)

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Attached is a copy of a rezoning petition for the above described parcel of ground. This property is located adjacent to Bingham Street and the petition is being submitted by Aaron & Elvina Lewis and Don & Kathleen Williams. The petitioners are requesting the property be rezoned from R-1 to R-3 for the purpose of constructing apartments.

This request was reviewed by the Planning Commission on the 14th day of March and at that time no protests were received and the Planning Commission recommended to the Mayor and City Council that the property be rezoned as requested. This department concurs with the Planning Commission's recommendation and it is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

Asked for comment, Gilchrist appeared briefly to say that most of the surrounding area of the subject property was presently zoned lower than R-1 and, therefore, the question of spot zoning is not a factor. Gilchrist said, however, reflecting the thinking of the Planning Commission, it is that body's intent that lands south of the Aaron Lewis property retain its R-1 status. Mr. Don Williams, the developer and co-signer on the re-zoning petition, appeared briefly to say that there is lava within two feet of the surface on the Lewis property, making it non-conductive for single family dwellings. Mr. Williams also advised the Council that the property owner looks with favor and would be willing to participate in the creation of a street improvement LID within the immediate area. There were none who appeared to protest or otherwise comment on this requested re-zoning. It was moved by Councilman Freeman, seconded by Clark, that Lots 7 through 12, Block 31, Highland Park Addition, be re-zoned from R-1 to R-2 as requested. Roll call as follows: Ayes, 6; No, none; carried.

With reference to the three aforementioned annexations and also, the rezoning action, it was moved by Councilman Freeman, seconded by Clark, that the zoning and the rezoning, as indicated, be reflected on the official zoning map, located in the office of the Building Official. Roll call as follows: Ayes, 6; 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 by Phillip and Carolyn Braskett to conduct a home business in an R-3A zone, as more specifically explained in this introductory memo from Building Official Gilchrist:

City of Idaho Falls
April 6, 1978

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: REQUEST FOR A VARIANCE - 310 ELM STREET

Attached is a copy of a request for a variance submitted by Phillip and Carolyn Braskett. The request is to operate a home occupation in the house located on the southeast corner of Elm Street and Ridge Avenue.

This property is now zoned R-3A and the dwelling has been converted into a duplex. The request for the variance is made necessary inasmuch as the owners do not intend to reside in the property at this time. They intend to utilize a portion of the building for an antique shop and retain the remainder as a residential rental.

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

s/ Rod Gilchrist

Asked for comment, Gilchrist appeared briefly to point out that an antique business of this nature would normally be permitted without a variance as a home occupation but this situation differed, inasmuch as the owners and operators of said shop would not be residing at the 310 Elm Street address. Gilchrist continued by saying that the structure in question is a duplex and the other side is an apartment rental unit; therefore it was not within the realm of the Building and Zoning Division to grant the request as stated.

Mrs. Braskett, one of the petitioners, appeared briefly to explain that, within the predictable future, a member of her family would hopefully be the tenant in the rental unit. Mrs. Braskett continued by saying that the antique shop would only be open by appointment, thus minimizing the traffic problem. Councilman Freeman commented to the effect that, in view of the commercialization of the surrounding area, he could see no objection to the request. It was moved by councilman Freeman, seconded by Clark, that this variance be granted. Roll call as follows: Ayes, 6; No, none; carried.

Noting from the agenda that a group of Pancheri Addition residents had asked for an audience with the Mayor and City Council to discuss a ditch problem on the west boundary of that addition, the Mayor invited comment from that group at this time. There were none who appeared. Anticipating their presence, however, the Mayor, for the record, invited City Attorney Smith to explain the problem. By way of a brief history, Smith pointed out that the ditch, at one time, meandered through the area now known as the Pancheri Addition and the developer made arrangements to have the ditch moved. Smith said the ditch carried 800 to 900 inches of water during the summer months, was about five feet deep and, thus, with no barricades, constituted a safety hazard. It was learned that, originally, the ditch was to be covered but the canal company later withdrew and would not permit its being covered. Smith noted that, at a recent meeting with the developer he had agreed to reimburse each adjacent property owner the cost of fencing if they were to elect to do so and, with that pledge, the City had informally agreed to fence or barricade one street and sidewalk within the sub-division, immediately where they terminated at the bank of the canal. Being aware of this situation, Councilman Sakaguchi commented to the effect that the fences, as if and when considering future plats where a canal is involved, this should be given due consideration.

Mr. Brett Manwaring, President of Brett's Mobile Homes, Inc., appeared before the Council. Mr. Manwaring first expressed appreciation to the Council for the annexation, this night, of the Hollipark Addition, Division No. 1 & 2. However, Manwaring then protested the charges incidental to and required by the annexation agreement which, according to his opinion, were exorbitant. He was referring, specifically, to the charges as required by the Street and Bridge Policy and the sewer connection fee as required by ordinance. To illustrate, Manwaring said it was to cost his firm \$80,000 to meet the requirements of annexation. The Mayor reminded Mr. Manwaring that the City found it necessary to think in terms of millions, rather than thousands, to properly equip and maintain the sewer system and that said funds must come from users rather than taxpayers. Councilman Erickson registered a comment to the effect that it was not the City's intention to make money on the charges as mentioned but, rather, to have reasonable financial insurance, at all times, to operate and maintain the system and to provide for normal growth.

Under matters requiring Council ratification, the City Clerk noted that a legal notice had been published without formal approval, in the interests of time, calling for a public hearing this night to consider a variance request for a home business in an R-3A zone. It was moved by Councilman Erickson, seconded by Sakaguchi, that this action be duly ratified. Roll call as follows: Ayes, 6; No, none; carried.

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Another matter requiring Council ratification was explained by this memo from the Director of Aviation:

City of Idaho Falls
April 4, 1978

MEMORANDUM

TO: Mayor and City Council
FROM: Airport Committee
SUBJECT: RATIFY ACTION OF MAYOR

Ratification of previous actions of the Mayor in reference to a joint petition filed with the Civil Aeronautics Board on March 30, 1978 between the City of Idaho Falls and the Idaho Falls Chamber of Commerce supporting the petition of Hughes Airwest for reconsideration of Order No. 78-20-60 for possible Idaho Falls/Denver air service.

s/ H. P. Hill

It was moved by Councilman Hovey, seconded by Wood, that this action by the Mayor, as described, be ratified as requested. Roll call as follows: Ayes, 6; No, none; carried.

The City Clerk presented this damage claim:

Sharp, Anderson & Bush
April 3, 1978

Thomas Campbell, Mayor
City of Idaho Falls
P. O. Box 220
Idaho Falls, Idaho 83401

Dear Mr. Campbell:

This letter is written in behalf of Shippen Construction Company, Inc., to present a claim of that company against the City of Idaho Falls in the amount of \$4,067.45. This claim is based upon the expense necessary to repair and reconnect the sewer at 1191 Tamarix, Idaho Falls. Actually, there are four units and four addresses, but 1191 will certainly identify the building.

It is our understanding that the first connection made by the plumbers for the Shippen Company was made to a sewer approximately four years ago. Mr. Hank Isenhardt, of the City Inspector's Office, inspected the work performed by Max Groom, and even made requests that two changes in the connection be made before approving the same.

It now develops that that connection was made to an old sewer line which had, unknown to Shippen, been replaced by another line some sixteen or seventeen years ago.

In view of the fact that the representatives for the City of Idaho Falls approve the sewer connections, it would seem that the responsibility for the repairs necessary to make a proper connection to the functioning line should be that of

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the City, and for that purpose the claim in the amount of \$4,067.45 is herewith submitted. We shall be happy to discuss this with your representatives at their convenience.

Very truly yours,
s/ John M. Sharp
Sharp, Anderson & Bush

It was explained that, in the interests of time, this had been forwarded to the City's liability insurance carrier on April 4th, 1978, without formal Council approval. It was moved by Councilman Hovey, seconded by Erickson, that this action also be ratified. Roll call as follows: Ayes, 6; No, none; carried.

Bills for the month of March, 1978, having been properly audited by the Fiscal Committee, were presented. The City Clerk read aloud all fund totals for materials, services and payroll, as follows:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>
SERV/MAT:	\$ 630,863.15	\$ 105,335.02	\$ 9,347.41	\$ 100,678.43
SALARY:	<u>322,749.31</u>	<u>17,760.34</u>	<u>7,478.31</u>	<u>36,329.25</u>
TOTAL:	\$ 853,612.46	\$ 123,095.36	\$ 16,825.72	\$ 137,007.68

	<u>ELECTRIC</u>	<u>RECREATION</u>	<u>MUN CAP</u>	<u>GEN LIBRARY</u>
SERV/MAT:	\$ 377,328.67	\$ 4,018.47	\$ 3,028.06	\$ 3,246.83
SALARY:	<u>53,833.35</u>	<u>4,225.29</u>	<u>.00</u>	<u>14,300.12</u>
TOTAL:	\$ 431,162.02	\$ 8,243.76	\$ 3,028.06	\$ 17,546.95

	<u>REG LIBRARY</u>	<u>REV SHARE</u>	<u>COMM DEV</u>	<u>FLOOD DISAS</u>
SERV/MAT:	\$ 344.45	\$ 2,265.63	\$ 1,286.20	\$ 11,278.26
SALARY:	<u>1,144.50</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>
TOTAL:	\$ 1,488.95	\$ 2,265.63	\$ 1,286.20	\$ 11,278.26

CITY TOTAL

SERV/MAT:	\$ 1,149,020.58
SALARY:	<u>458,522.87</u>
TOTAL:	\$ 1,607,543.45

Councilman Hovey explained all major expenditures. It was moved by Councilman Hovey, seconded by Erickson, that the bills be allowed and the Controller be authorized to issue warrants or checks on the respective funds for their payment. Roll call as follows: Ayes, 6; No, none; carried.

Reports from Division and Department Heads were presented for the month of March, 1978, 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 GROCERY STORE, A. Street Health Food Store; RESTAURANT, Hudson's Caf , Sagebrush, Tautphaus Park, Western Amusement; JOURNEYMAN ELECTRICIAN, Monte Keppner, Phillip E. Bachie; APPRENTICE ELECTRICIAN, Phillip Guzman, Jr. with Prime Electric; MASTER PLUMBER, F. Grant Pendleton for Pendleton Mechanical Division #2, Jack F. Threlkeld with Home Plumbing;

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JOURNEYMAN PLUMBER, F. Grant Pendleton, Gene Smith; MOTEL, Riverview Motel (19 Units); PHOTOGRAPHY, Photography by Hart, King's Image; DANCE HALL, Matador; BEER, canned to be consumed on the premises, Western Amusement, Mi Casa; BEER, canned, bottled and draught to be consumed on the premises, Sagebrush; BARTENDER, Barbara Robison, Mike Cramer, Herbert Lehman, Timothy D. Wilson, David Drew, Brian E. Drew, Gary Champion, Pamela Pugh, Katherine Drew, Audrey A. Evans; LIQUOR, Sagebrush, were presented. It was moved by Councilman Erickson, seconded by Clark that these licenses be granted, subject to the approval of the appropriate Division Director, where required. Roll call as follows: Ayes, 6; No, none; carried.

This memo from the City Controller was presented:

City of Idaho Falls
March 31, 1978

MEMORANDUM

TO: Mayor Thomas Campbell and City Council
FROM: John D. Evans, Controller
SUBJECT: INCREASED FIRE INSURANCE COVERAGE

Enclosed is a copy of a letter from Mr. Emmett Gallup of the Homer Koster Co. recommending that we increase our coverage from \$23,000,000.00 to \$25,000,000.00.

This has been reviewed with Mr. Stanger and we feel it would be in the best interest for the City to do so.

Therefore, I am requesting your approval to increase this coverage.

s/ John D. Evans

It was moved by Councilman Hovey, seconded by Erickson, that the City Controller be authorized to increase fire insurance coverage on City owned buildings and contents as recommended. Roll call as follows: Ayes, 6; No, none; carried.

Attention is drawn to page 166 in this book of minutes and, more specifically, a directive by the Mayor that the City Controller prepare and arrange for a proposed amendatory budget so that a public hearing could be conducted as soon as possible to consider its adoption. In response to that directive, the City Controller had, in the interim period, proceeded to prepare the following proposed revenue and expenditure figures that would be included in a legal notice and considered at said public hearing:

PROPOSED EXPENDITURES

The following is an estimate, set forth in said proposed amended budget, of the total proposed expenditures and accruing indebtedness of the City of Idaho Falls, Idaho for the current fiscal period (October 1, 1977-September 30, 1978). Said amounts are set forth by fund and/or department as follows:

	<u>Proposed Gross Expenditures</u>	<u>Revenue Sharing Fed/State Grants</u>	<u>Proposed Net Expenditures</u>
<u>GENERAL FUND</u>			
General and Administration	\$ 496,566	\$ -0-	\$ 496,566

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City Clerk	94,415	-0-	94,415
Finance	139,792	(89,450)	50,312
General Services	612,790	-0-	612,790
Police	1,550,677	(318,700)	1,231,977
Animal Regulation	60,830	-0-	60,830
Inspection, Planning, Zoning	179,477	-0-	179,477
Parks	902,680	(189,000)	713,680
Public Works	1,154,781	-0-	1,154,781
Fire	<u>1,480,086</u>	<u>-0-</u>	<u>1,480,086</u>
TOTAL GENERAL FUND	<u>6,672,064</u>	<u>(597,150)</u>	<u>6,074,914</u>
STREET FUND	674,000	-0-	674,000
AIRPORT FUND	325,525	(20,000)	305,525
RECREATION FUND	176,693	(6,675)	170,018
SAN SEWER CAP IMPROVE FUND			
BRIDGE & ARTERIAL STREET FUND	100,000	-0-	100,000
*ANTIRECESSION FISCAL ASST FD	35,215	(35,000)	215
**REVENUE SHARING FUND	71,000	(63,000)	8,000
COMMUNITY DEVELOPMENT FUND	1,656,000	(1,656,000)	-0-
TOTAL SPECIAL REVENUE FD	3,166,433	(1,780,675)	1,385,758
SUB-TOTAL OPERATING FDS	9,838,497	(2,377,825)	7,460,672
WATER AND SEWER FUND	2,510,000	-0-	2,510,000
ELECTRIC LIGHT FUND	<u>5,189,029</u>	<u>-0-</u>	<u>5,189,029</u>
TOTAL ENTERPRISE FUNDS	<u>7,699,029</u>	<u>-0-</u>	<u>7,699,029</u>
OTHER FUNDS			
Library Fund	377,050	(15,000)	362,050
Eastern Idaho Regional Library	106,696	(105,696)	1,000
Fire Improve Bond Fund Red./Int.	38,277	-0-	38,277
Capital Improvement Fund	152,500	-0-	152,500
Municipal Airport Bond Fund	62,800	-0-	62,800
Municipal Library Bond Fund	<u>182,125</u>	<u>-0-</u>	<u>182,125</u>
TOTAL OTHER FUNDS	<u>919,448</u>	<u>(120,696)</u>	<u>798,752</u>
TOTAL PROPOSED EXPENDITURES	<u>\$18,456,974</u>	<u>\$ (2,498,521)</u>	<u>\$ 15,958,453</u>
*ANTIRECESSION FISCAL ASST FD			
Bonneville Council of Governments	\$ 35,215		
**GENERAL REVENUE SHARING FD			
Sand Creek Golf Course	24,500		
Public Safety	102,200		
Computer Lease-Purchase	70,000		
Hemmert Avenue Road & Bridge	31,000		
Police Retirement Unfunded Liability	180,300		
General L.I.D.	<u>40,000</u>		
TOTAL	<u>\$ 448,000</u>		

ESTIMATED REVENUE

The estimated revenue of the City of Idaho Falls, Idaho for said current fiscal period of 1978 based upon the receipts of the previous (12) months including receipts from the Water and Sewer System and Hydroelectric Plant, is as follows, to-wit:

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REVENUE FROM TAX LEVY

General Fund Levy	\$ 2,572,682
Airport Fund, Special Levy	31,000
Recreation Fund, Special Levy	108,500
Library Fund, Special Levy	252,000
Capital Improvement Fund	124,000
Municipal Fire Improvement Bond Redemption & Interest Fund, Special Levy	30,000
Municipal Library Bond Fund, Special Levy	<u>161,625</u>
 TOTAL TAX LEVY	 <u>\$ 3,279,807</u>

Franchises	1,165,800
License and Permits	165,400
Interest and Rentals	380,340
Charges for Current Services	1,150,950
Sale of Electrical Energy	5,300,000
Revenue from other Agencies	1,496,725
* Grants	2,468,525
Other Miscellaneous Revenue	89,450
Water and Sewer System	2,600,000
Library Collections	10,000
Contributions and Interest	<u>103,225</u>

TOTAL REVENUES \$18,210,222

Unappropriated Surplus - *Grants	29,996
Unappropriated Surplus	380,127
Less Revenue Reserved	(163,371)

TOTAL REVENUES AND SURPLUS FOR APPROPRIATION	<u>\$ 18,456,974</u>
*Less Grants Listed Above	<u>2,498,521</u>

NET REVENUE AND SURPLUS \$ 15,958,453

It was noted that, subject to Council approval, the amendatory budget hearing for the balance of 1977-78 fiscal period had been set for April 20th, 1978. It was moved by Councilman Erickson, seconded by Hovey, that the City Clerk be authorized to publish said legal notice calling for a budget hearing on the date as indicated, as required by law. Roll call as follows: Ayes, 6; No, none; carried.

From the General Services Director, this memo was forthcoming:

City of Idaho Falls
April 6, 1978

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: AUTHORIZATION TO ADVERTISE FOR BIDS

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The Police and General Services Division respectfully request authorization to advertise for bids for two (2) Police Detective Sedans on a lease basis. These sedans are to be used in conjunction with an LEAA Grant.

Thank you,
Chad Stanger

It was moved by Councilman Erickson, seconded by Sakaguchi, that authorization be granted to advertise for bids on two police detective sedans with the terms and conditions as indicated. Roll call as follows: Ayes, 6; No, none; carried.

Another memo from the General Services Director was submitted, to-wit:

City of Idaho Falls
April 6, 1978

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: AUTHORIZATION TO ADVERTISE FOR BIDS

The Electrical and General Services Division respectfully request authorization to advertise for bids for various sizes of electrical transformers as might be required.

Thank you,
s/ Chad Stanger

It was moved by Councilman Erickson, seconded by Sakaguchi, that authorization be granted to advertise for bids on electrical transformers as described. Roll call as follows: Ayes, 6; No, none; carried.

Continuing with memos from the General Services Director, the following was presented:

City of Idaho Falls
April 6, 1978

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: BID #IF-78-20

It is the recommendation of Electrical and General Services Divisions that the City Council accept the low bid of Truck Equipment Sales Company to furnish one (1) Hydraulically operated derrick and service body mounted on a truck cab and chassis with trade at \$43,884.00 as per Bid #IF-78-20. It is also recommended that the bid be accepted with the alternate offered by Truck Equipment Sales Company for a three percent (3%) day cash discount if the derrick and service body are paid for upon arrival at Truck Equipment Sales Company, Salt Lake City, Utah.

Thank you,
s/ Chad Stanger

APRIL 6, 1978

It was moved by Councilman Erickson, seconded by Sakaguchi, that the low bid of Truck Equipment Sales Company be accepted for the equipment as described, together with the alternate as indicated. Roll call as follows: Ayes, 6; No, none; carried.

This memo from the General Services Director was then reviewed:

City of Idaho Falls

March 24, 1978

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: BID #IF-78-19, REFUSE BODIES

It is the recommendation of the Public Works and General Services divisions that the City Council accept the low bid of Starline Equipment Company, Boise, to furnish one (1) 20 cubic yard refuse body less trade-in at \$7,140.00 as per Bid #IF-78-19. It is also the recommendation that the low and sole bid of Western Road and Machinery Company be accepted to furnish one (1) 28 cubic yard refuse body at \$15,606.00 with the addition of alternate #1 at \$1206.00 for a total of \$16,812.00 as per Bid #IF-78-19.

Thank you,
s/ Chad Stanger

It was moved by Councilman Erickson, seconded by Sakaguchi that, in each instance, the low bid from the vendor, as stated, be accepted for the equipment as indicated. Roll call as follows: Ayes, 6; No, none; carried.

Still another memo from the General Services Director was studied, as follows:

City of Idaho Falls

March 24, 1978

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: BID #IF-78-18, TWO CAB AND CHASSIS

It is the recommendation of the Public Works and General services Divisions that the City Council accept the low bids of Stoddard-Mead Ford, Inc. to furnish one (1) cab and chassis for a 20 cubic yard refuse body at \$13,900.00 and one (1) cab and chassis for 28 cubic yard refuse body at \$14,097.00.

Thank you,
s/ Chad Stanger

It was moved by Councilman Erickson, seconded by Sakaguchi, that the low bids of Stoddard-Mead Ford be accepted for the two items of equipment as indicated. Roll call as follows: Ayes, 6; No, none; carried.

APRIL 6, 1978

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: BID #IF-78-21, TRANSFORMERS

It is the recommendation of the Electrical and General Services Division that the City Council accept the low bids of Spokane Transformer to furnish two (2) 750 KVA Transformers at \$5280.00 each and one (1) 500 KVA Transformer at \$4352.00 as per Bid #IF-78-21.

Thank you,
s/ Chad Stanger

It was moved by Councilman Erickson, seconded by Sakaguchi, that the low bids of Spokane Transformer Company be accepted for the transformer as described. Roll call as follows: Ayes, 6; No, none; carried.

From the Public Works Division came this memo:

City of Idaho Falls
April 6, 1978

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Donald F. Lloyd
SUBJECT: AUTHORIZATION TO ADVERTISE FOR BIDS FOR PROJECT 11A-44, DRILLING OF WELL NO. 14

The plans and specifications for the Drilling of Well No. 14 have been completed by CH2M. We are herewith requesting Council authorization for the City Clerk to advertise for bids for this project.

Advertising dates would be April 16, 23, 30. Bid opening would be at 10:00 A.M. on May 2, 1978.

Well No. 14 will be at the same site as the existing Well No. 11, just south of Broadway Street and just west of Dale Drive.

s/ Donald F. Lloyd

It was moved by Councilman Sakaguchi, seconded by Hovey, that the City Clerk be authorized to advertise for bids on the project as indicated. Roll call as follows: Ayes, 6; No, none; carried.

Another memo from the Public Works Division was submitted, as follows:

City of Idaho Falls
April 4, 1978

MEMORANDUM

TO: Mayor and City Council
FROM: Donald F. Lloyd
SUBJECT: CONTRACT FOR PURCHASE OF RIGHT-OF-WAY

APRIL 6, 1978

We are presenting herewith three original copies of a contract for acquiring right-of-way for the extension of Utah Avenue. This contract involves George Watkins, the Stardust Motel and the City of Idaho Falls. The terms of this agreement have been reviewed by the Council's Public Works Committee and the City Attorney. The other two parties to the agreement have indicated their willingness to sign. We would request authorization for the Mayor and City Clerk to sign the agreements.

Respectfully submitted,
s/ Don

It was move by Councilman Sakaguchi, seconded by Hovey, that this contract be accepted and the Mayor and City Clerk be authorized to sign City's approval. Roll call as follows: Ayes, 6; No, none; carried.

Continuing with memos from the Public Works Division, the following were introduced:

City of Idaho Falls
April 4, 1978

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Donald F. Lloyd
SUBJECT: ENGINEERING DESIGN FOR A WASTE VAULT RECEIVING STATION

During the last Council Meeting, the City entered into a contract with the Forest Service for the design and construction of the waste vault receiving station at the sewage treatment plant. We are attaching hereto an engineering contract for the design of this receiving station in favor of Ellsworth Engineering. Our cost is not to exceed \$6,000.00. We are requesting the Mayor and City Clerk be authorized to sign the City's approval.

Respectfully submitted,
s/ Don

It was moved by Councilman Sakaguchi, seconded by Hovey, that this contract be accepted with the terms and conditions as stated and the Mayor and City Clerk be authorized to sign. Roll call as follows; Ayes, 6; No, none; carried.

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

City of Idaho Falls
April 6, 1978

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Donald F. Lloyd
SUBJECT: ENGINEERING AGREEMENT FOR THE DESIGN OF THE CAPITAL AVENUE GREENBELT AREA

APRIL 6, 1978

Attached hereto is an engineering agreement with Ellsworth Engineering, Inc. covering the design of the Capital Avenue Greenbelt Area. This design contract will be funded as a part of the total project cost using Bureau of Outdoor Recreation and Community Development funds. The total cost of this engineering contract is not to exceed \$16,000.00.

We are herewith requesting authorization for the Mayor and City Clerk to sign this contract.

s/ Don

By: Joseph A. Laird

It was moved by Councilman Sakaguchi, seconded by Hovey, that this engineering agreement be accepted with the terms and conditions as stated and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

From the Director of Aviation this memo was submitted:

City of Idaho Falls
April 4, 1978

MEMORANDUM

TO: Mayor and City Council
FROM: Airport Committee
SUBJECT: RESOLUTION BETWEEN THE AIRPORT DIVISION AND THE
PARKS AND RECREATION DIVISION

The Airport Aviation Committee respectfully request approval of a resolution between the Airport and Parks and Recreation Divisions for the transfer of 8.70 acres of land currently under the control and jurisdiction of the Airport.

Said 8.70 acres to be used by the Parks and Recreation Division for limited recreational purposes by area residents.

s/ H. P. Hill

The foregoing memo served to introduce the following resolution:

R E S O L U T I O N (Resolution No. 1978-09)

(Use by Parks and Recreation Division of Property Under Control of Airport Division for use a Park and Recreational Area and Conditions of Use Thereof)

WHEREAS, the City of Idaho Falls, Idaho, is in possession of and owns a parcel of property containing approximately 8.70 acres currently under the control and jurisdiction of the Airport Division; and,

WHEREAS, it appears that said parcel of property is not currently needed for operation of the airport; and,

WHEREAS, the Parks and Recreation Division desires to use said parcel of property as and for a park for use by area residents;

APRIL 6, 1978

NOW, THEREFORE, BE IT RESOLVED:

That the parcel of property as hereinafter described owned by the City of Idaho Falls and currently under the control and direction of the Airport Division of the City of Idaho Falls is hereby placed within the jurisdiction and control of the Idaho Falls Parks and Recreation Division for use by them under the following conditions:

- (1) That the Idaho Falls Airport Division retain title to said parcel of property; and
- (2) That said use by the Parks and Recreation Division of the City of Idaho Falls be for a period not to exceed five (5) years with an option to renew if not then needed for airport purposes; and,
- (3) That said park shall be removed at the time the City Council of the City of Idaho Falls desires that same be used for airport purposes; and
- (4) That said park be developed and constructed in accordance with the drawings relative to the request made to the Department of Transportation, Federal Aviation Administration, and by this reference made a part hereof; and,
- (5) That no structures be installed within the park area in excess of fifty (50) feet above ground level; and,
- (6) That no flood lighting for night ball games or other activities needing an array of bright lights be installed.

That the description of the parcel of property hereinabove referred to is as follows:

Beginning at the West Quarter corner of Section 14, T. 2 N., R. 37 E.B.M., and running thence N. 89°34'43" E., a distance of 1306.06 feet, thence S. 0°12'39" E., a distance of 31.37 feet to the TRUE POINT OF BEGINNING and running thence S. 0°12'39" E., a distance of 78.29 feet, thence S. 37°55'12" W., a distance of 477.88 feet, thence N. 89°49'39" W., a distance of 109.84 feet, thence N. 83°29'39" W., a distance of 50.24 feet, thence N. 89°49'39" W. a distance of 115.00 feet, thence S. 0°10'21" W., a distance of 315.00 feet, thence S. 69°47'31" W., a distance of 151.79 feet, thence S. 25°32'41" W., a distance of 57.19 feet, thence S. 79°23'41" W., a distance of 110.28 feet, thence N. 44°49'3" W., a distance of 88.48 feet, thence N. 89°49'39" W., a distance of 73.34 feet, thence N. 72°22'09" W., a distance of 56.63 feet, thence N. 89°49'39" W., a distance of 105.19 feet, thence S. 10°30'09" E., a distance of 22.38 feet, thence N. 89°49'39" W., a distance of 83.38 feet, thence N. 37°55'12" E., a distance of 188.46 feet to the P. C. of a 1859.86 foot radius curve (concave to the southeast whose 1296.19 foot chord bears N. 58°18'46" E.) thence along said curve a distance of 1323.96 feet to the TRUE POINT OF BEGINNING, containing 8.70 acres.

PASSED BY THE COUNCIL AND APPROVED BY THE Mayor this 6th day of April, 1978.

s/ Thomas Campbell
Mayor

ATTEST: s/ Roy C. Barnes
City Clerk

APRIL 6, 1978

It was moved by Councilman Clark, seconded by Wood, that this resolution be adopted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

The City Clerk presented and read aloud the following telegram:

Mayor Thomas Campbell
City Hall
Idaho Falls, Idaho

Re-proposed contract to serve City as financial consultants for airport revenue bond issue we will select O' Melveny and Myers Los Angeles California as bond counsel and Harris Publishing Idaho Falls as public relations counselor.

T E Comerford Senior Vice-President Blythe Eastman Dill and Co., Inc.

It was moved by Councilman Hovey, seconded by Freeman, that the City Council go on record as confirming the Blythe, Eastman Dillon & Co. selection of O'Melveny & Myers as bond counsel and Harris Publishing as public relations counselor for the upcoming airport revenue bond issue. Roll call as follows: Ayes, 5; No, none; Councilman Erickson abstaining; carried.

The Mayor appointed Mr. Larry Baker as a member of the Plumbing Board as a replacement for Vern Saxton who recently found it necessary to tender his resignation. It was moved by Councilman Freeman, seconded by Clark, that this appointment be confirmed. Roll call as follows: Ayes, 6; No, none; carried.

The Mayor reported that he had recently met with certain high school groups, seeking assistance and suggestions as to what the City Administration could do for the betterment of the young citizens in the area and visa-versa. The Mayor continued by saying that, from said meetings came the proposal that a Youth Council be created with representation from all schools within the area and that said Council would then meet periodically with the City Council in a joint effort to solve civic and social problems pertaining to youth. This met with general Council concurrence. The Mayor explained that, even though it was his intent to create a Mayor's Youth Council, it was his understanding that, once created, members would be selected from within with representation from all high schools within the area including Bonneville, as well as from the Junior High Schools. The Mayor then proceeded to announce the creation of a Mayor's Youth Council. It was moved by Councilman Wood, seconded by Hovey, that creation of this Mayor's Youth Council be confirmed. Roll call as follows: Ayes, 6; No, none; carried.

City Attorney Smith noted that, for many years, there had been an unwritten policy that the City, with minor exceptions as warranted, would provide electrical services only within the corporate limits of the City and he was recommending, at that time, that the City Council go on record as adopting a written policy to that effect. With these comments, the City Attorney proceeded to introduce the following resolution:

RESOLUTION (Resolution No. 1978-10)

ELECTRICAL SERVICES OUTSIDE THE CITY LIMITS OF IDAHO FALLS

WHEREAS, for many years it has been the operating policy of the City of Idaho Falls, with minor exceptions set forth in this Resolution, to furnish electrical service only to customers within the corporate limits of the City; and,

WHEREAS, rapid development within and without the City limits has made it desirable that said policy be set forth in a single writing;

APRIL 6, 1978

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Idaho Falls, Idaho:

- (1) That the service area of the City does not extend outside its corporate limits.
- (2) That in so far as it's finances permit and in compliance, only with the laws of the State of Idaho and more specifically the provision of the Electric Supplier Stabilization Act, Sections 61-332 to 61-334B, Idaho Code, the City will endeavor to extend service to all customers located in newly annexed areas.
- (3) When on occasion it appears beneficial to the City, or in furtherance of the mutual service agreements of the City and the Utah Power & Light Company to serve a customer or customers outside the City limits, upon approval of the customer and approval of Utah Power & Light Company, and Mayor and City Council may authorize such service.
- (4) To the extent service is presently furnished to any customer outside the City limits, such service is not affected by the provision of this resolution.

PASSED BY THE COUNCIL AND APPROVED BY THE Mayor this 6th day of April, 1978.

s/ Thomas Campbell
Mayor

ATTEST: s/ Roy C. Barnes
City Clerk

It was moved by Councilman Wood, seconded by Hovey, that this resolution be adopted 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 Freeman, seconded by Erickson, that the meeting adjourn at 9:20 P.M., carried.

s/ Roy C. Barnes
City Clerk

s/ Thomas Campbell
Mayor
