

JANUARY 5, 1978

The City Council of the City of Idaho Falls met in Regular Meeting, Thursday, January 5th, 1978, at 7:30 P.M. in the City Council Chambers in Idaho Falls, Idaho. There were present at said meeting: Mayor S. Eddie Pedersen, Councilmen Paul Hovey, Tom Campbell, Jim Freeman, Mel Erickson, Ralph Wood, and Gil Karst. Also present: Roy C. Barnes, City Clerk, Arthur Smith, City Attorney, and all other available Division Directors.

Minutes of the last Regular Meeting, held December 22nd, 1977, were read and approved.

After a few appropriate farewell remarks, Mayor S. Eddie Pedersen invited Mayor-Elect Tom Campbell to stand before him at the Council Table. Mayor Pedersen administered the official oath for the position of Mayor, after which said oath was duly signed by Mayor Campbell and witnessed by the City Clerk. Mayor Campbell then expressed his appreciation to Mayor Pedersen for the privilege of having served under him two years as Councilman. He said during that period, he had learned from him and had considered him a friend as well as a Co-Administrator of the City. Mayor Campbell wished Mayor Pedersen well during his future years of retirement and, as a token of appreciation on behalf of the City, presented him with an inscribed billfold. Mayor Pedersen then withdrew from the Council Table and took his seat with the rest of the audience in the Council Chamber.

At the invitation of the Mayor all Councilmen said a few words of praise, and tribute to Mayor Pedersen and also expressed appreciation for the privilege of having been associated with him for the respective years that they had served in that capacity.

Mayor Campbell took this opportunity to introduce his family, seated in the Council Chambers.

The Mayor then invited all three incumbent Councilmen, now Councilmen-elect, Messrs. Melvin Erickson, Paul Hovey, and Ralph Wood to stand before him at the Council Table. The Mayor proceeded to swear these gentlemen in as Councilmen for the next four years, after which they each signed the official oath and received a congratulatory handshake from all those City Officials seated around the Council Table.

The Mayor announced that it was his intention to appoint Mr. Sam Sakaguchi as a replacement to fill his un-expired two year term as a Councilman. To justify said appointment, the Mayor listed some of Mr. Sakaguchi's past achievements and accomplishments including his military career during World War II, his past participation in local sport activities and also his affiliation with local civic organizations. The Mayor proceeded to appoint Mr. Sam Sakaguchi as a replacement Councilman as heretofore indicated. It was moved by Councilman Erickson, seconded by Freeman, that this appointment be confirmed. Roll call as follows: Ayes, 5; No, none; carried.

The Mayor then invited Sakaguchi to stand before him at the Council Table and swore him in as a Councilman. After signing the official oath Sakaguchi was invited to take the seat at the Council Table vacated by the Mayor.

Mayor Campbell then rendered these remarks having to do with some of the City's past major accomplishments as well as some of his future administrative objectives during the next four years:

I am proud of the positive feelings that exist on this Council. I've never known a group of men that were so completely devoted to the responsibility that they have been given. If you have made mistakes, you have made them honestly in an attempt to do what is right for this community. We don't have an easy task ahead of us. We face the tough problems that have come to nearly every city in America.

Inflation that cuts into our tax dollar and raised the cost of services that people want and need is chief among those problems. The demands of rapid growth such as water supplies, drainage, sanitation, and public safety; the ever frightening prospect of power shortages in the Northwest are all problems if we

JANUARY 5, 1978

are willing to work together. We can only solve them, however, as a team and it can't be a one man team.

Regardless of the problems we face, Idaho Falls is like a bright star leading the way for the rest of the State. We have in our City the capability of producing massive amounts of power helping to take care of the power needs for our citizens at a cost that will be the envy of the Nation.

We can, without a tax increase, build one of the finest airports in the State.

We can continue to furnish the people pure and abundant water at an unbelievably low cost.

I think we can increase the public safety service to our community with just a few minor changes in our departments.

Our sewage treatment plant has the capacity to handle our sewage well into the next Century.

Our Parks and Recreation Programs are something to be proud of. I hope they can be expanded to meet the needs of our growing community.

The problems that seem so great can be solved. We have the engineering know how to take us forward, not with guesses of prejudiced opinions, but scientific studies that allow us to choose our priorities and proceed with confidence.

You will notice some changes in management technique. I don't mean to imply in any way that Mayor Pedersen's management was anything but the best. However, I am a different person with my own way of doing things. My best chance for success is in being myself.

I expect this Council to meet with me weekly and to be informed, not only in your area of assignment, but in every aspect of the City operation.

I expect you to assume the role of policy makers and support me in the role of management. I will not be a passive Mayor. I will manage the City actively and aggressively. I will keep you informed and advised as to the needs of this City as I see them. The position of Mayor will be a position of strength in the City and the State.

I feel that the success of this administration will hinge on our ability to communicate with the people of this community. You can expect an increased effort on my part to inform the people. Open-ness with the media, information meetings, active committee participation, numerous speaking commitments are a few of the activities that you can expect from me.

I want to set tonight one major goal for this administration; provide the leadership that will inspire and enable the people of this community to work together for common goals.

Business people, people who work for wages, and special groups of all kinds must unite for the welfare of this community.

JANUARY 5, 1978

People who think that I will support one group to the disadvantage of another are very much ill-informed. Before these four years are over, I will prove my willingness and ability to work well with people from all walks of life and occupations.

If the goals of this community can be accomplished by hard work and cooperation, we can do it. I am willing to devote the most concentrated effort ever witnessed from a public official to lead this City forward. I issue a challenge to each and every citizen. Do Your Share.

The Mayor then invited nominations from the Councilmen for President of the Council. Councilman Freeman, noting that he had held this position for 12 years, commented to the effect that, in his opinion, it was time that it be relinquished in favor of another Councilman. Freeman proceeded, then, to nominate Councilman Erickson as President of the Council. There were no further nominations. It was moved by Councilman Freeman, seconded by Hovey, that nominations cease and that Councilman Erickson be elected to the position of President of the Council by acclamation. Roll call as follows: Ayes, 6; No, none; carried.

With the exception of the position of Personnel Director who, he explained, would be appointed sometime subsequent to January 28th, the Mayor proceeded to re-appoint all Division Directors to the appointive position they now hold. He then re-appointed the following, as well: Lorna Coughlin, City Treasurer; Joe Laird, City Engineer; Arthur Smith, City Attorney; Williams, Ferguson & Co., as the City Auditing Firm; Hatch Clinic as the City Physician firm. It was moved by Councilman Wood, seconded by Erickson, that these appointments be confirmed. Roll call as follows: Ayes, 6; No, none; carried.

Mr. Jack Hall, 138 E. 14th Street, appeared before the Council. Mr. Hall, in the form of a suggestion to the new administration, proposed that the Mayor and City Council inaugurate opening ceremonies, including an invocation, at the beginning of each Council Meeting. The Mayor assured Mr. Hall that this suggestion would be taken under advisement.

The City Clerk drew attention to the fact that, at the last Regular Council Meeting held December 22nd, 1977, annexation proceedings, including initial zoning of the Hatch Addition, Division No. 8 was recessed until January 5th, 1978. It was noted that a further recess had been requested to January 19th, 1978. It was moved by Councilman Erickson, seconded by Freeman, that this request be granted and that said annexation proceedings, including initial zoning in the event said area was annexed, be further recessed until January 19th, 1978. Roll call as follows: Ayes, 6; No, none; carried.

Also, at the December 22nd Council Meeting, a public hearing was scheduled to consider the re-zoning of a portion of the Hatch Addition, Division No. 7 and this had been recessed until January 5th, 1978. The City Clerk advised that a similar report had been made that this be further recessed until January 5th, 1978. It was moved by Councilman Erickson, seconded by Freeman, that this request be honored and that this re-zoning hearing, as described, be further recessed until the date as indicated. Roll call as follows: Ayes, 6; No, none; carried.

The City Clerk presented these license applications:

GROCERY STORE, Harvey's Store, Highland I.G.A., Saving Center #2, Saving Center #1, Albertson's Food Store, Monty's Food King; RESTAURANT, Bonneville Restaurant, Red Steer Drive Inn, Burnt Offering, Albertson's Food Store on E. Anderson; DANCE HALL, Bon Villa Club, Hub Bar; BEER, (canned and bottled, not to be consumed on the premises), Albertson's Food on E. Anderson, Saving Centers #1 and #2, Highland I.G.A., Circle K Store, Blair Nave Grandview Station, Harvey's Store, Monty's Food King; BEER, (canned and bottled to be consumed on the premises), Hub Bar, Dusty's Tavern, Bon Villa Club, Plaza Lanes, Blue Room, River City Saloon, Bonneville Lounge, Burnt Offering, Cantina El Toreo; LIQUOR,

JANUARY 5, 1978

Bon Villa Club, Bonneville Lounge, Chariott II Lounge, Ray's Western Bar, Burnt Offering, Hub Bar, Red Fox Lounge.

It was explained that, in the interests of time, considering that, in most instances the applicant wanted his license before the first of the year, these were issued with the approval of the Police Chief and the Board of Health but without formal approval by the City Council. It was moved by Councilman Erickson, seconded by Karst, that this action be duly ratified. Roll call as follows: Ayes, 6; No, none; carried.

Bills for the month of December, 1977, 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 | \$ 489,140.80 | \$ 35,225.50 | \$ 13,708.87 | \$ 105,841.21 |
| SALARY | <u>497,074.04</u> | <u>31,005.04</u> | <u>13,046.00</u> | <u>60,365.38</u> |
| TOTAL | \$ 986,214.84 | \$ 66,230.54 | \$ 26,754.87 | \$ 166,206.59 |

| | <u>ELECTRIC</u> | <u>RECREATION</u> | <u>MUN CAP</u> | <u>GEN LIBRARY</u> |
|----------|------------------|-------------------|----------------|--------------------|
| SERV/MAT | \$ 840,760.40 | \$ 4,942.59 | \$ 129.00 | \$ 4,520.66 |
| SALARY | <u>93,632.19</u> | <u>6,889.57</u> | <u>.00</u> | <u>23,944.30</u> |
| TOTAL | \$ 934,392.59 | \$ 11,823.16 | \$ 129.00 | \$ 28,464.96 |

| | <u>REG LIBRARY</u> | <u>COM DEV</u> | <u>FLD DISASTER</u> | <u>CITY TOTALS</u> |
|----------|--------------------|-----------------|---------------------|--------------------|
| SERV/MAT | \$ 211.47 | \$ 6,026.37 | \$ 56.85 | \$1,500,563.72 |
| SALARY | <u>875.26</u> | <u>1,103.36</u> | <u>.00</u> | <u>727,935.14</u> |
| TOTAL | \$ 1,086.73 | \$ 7,129.73 | \$ 56.85 | \$2,228,498.86 |

Councilman Karst explained all major expenditures. It was moved by Councilman Karst, seconded by Freeman, that the bills be allowed and the Controller be authorized to issue warrants in 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 December, 1977 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, Circle K Food Store, Smith's Food King #58, Wealth of Health, Earl's Distributing Co.; RESTAURANT, Red Fox Lounge, El Ranchito, Inc., Tom's Landing, McDonalds Restaurant, Chambers Black Angus Drive Inn, Ponderosa Inn; ELECTRICAL CONTRACTOR, Johnson Controls, Don L. Scarlet, Arrow Electric, Glenn McCormick, Jeppesen Electric, Curtis P. Jeppesen, Sr. Falls Electric Co., Leroy D. Hale, Northwest Electric, Stephen Brunson, Century Electric, Glayde Hill, Sargent Mechanical, Max Sargent; JOURNEYMAN ELECTRICIAN, Glayde Hill, David Norris, Richard Judy, Stephen L. Brunson, Leroy D. Hale, Wynn M. Pettingill, Curtis P. Jeppesen, Sr., Glenn McCormick, Don l. Scarlet, Kay Thurman, Ariel Hill; APPRENTICE ELECTRICIAN, Dennis Wiemer with Century Electric, Robert Baird with Century Electric, C. Peder Jeppesen, Jr., with Jeppesen & Sons Electtic; MASTER PLUMBER, with Century Electric, Jeppesen & Sons Electric; MASTER PLUMBER, Wally's Plumbing & Heating, Wallace Pendleton, LaVar Turpin Plumbing, Marvin L. Turpin, Scott Bair Plumbing, Scott Bair, Bingham Mechanical, Gene Taylor, Greene Plumbing & Heating, A.J. Hoenas, Hill's Plumbing, Robert E. Hill, Jorgensen Plumbing, John E. Jorgensen, Sargent Mechanical, Max Sargent, First Street Plumbing & Heating, Arvin G. McGavin, Bates Plumbing, Harold W. Bates; JOURNEYMAN PLUMBER,

JANUARY 5, 1978

Melvin L. Turpin, Wallace Pendleton, Robert E. Hill, John E. Jorgensen, Max Sargent, Donnie A. Olson, Daniel R. Lewis, Harold W. Bates, Larry R. Bates; CLASS A CONTRACTOR, GAS, WARM AIR, WET HEAT, First Street Plumbing & Heating by Orvin G. McGavin, Max Sargent for Sargent Mechanical; CLASS C CONTRACTOR, WARM AIR, GAS FITTING, Paul Hammond for Hammond Furnace Co.; CLASS D CONTRACTOR, GAS FITTING, O.R. Birch for Intermountain Gas Co.; CLASS C JOURNEYMAN, GAS, WET HEAT, Max Sargent; CLASS C JOURNEYMAN, GAS, WARM AIR, Lyle Charlesworth; CLASS C JOURNEYMAN, GAS FITTER, Paul B. Hammond; CLASS D JOURNEYMAN, GAS FITTER; O.R. Birch, Del Russell, Clarence Benson, Gilbert Yost, Marvin G. Pitman, Gary G. Schultz, Gary S. Rasmussen, Daniel R. Lewis; CLASS D APPRENTICE, GAS FITTER, David R. McComas with Intermountain Gas Co., Lewis Bird with Intermountain Gas; TAXI PERMIT, Norris Hendrickson for Falls Cab Co., Inc.; MOTEL, Ramada Inn (128 Units); BOWLING LANES, Plaza Lanes; DANCE HALL, Ponderosa Inn, Red Fox Lounge; PHOTOGRAPHY, Franz Gisin Photography; SUNDY MOTION PICTURE THEATRE, Mann Triplex, Paramount Theatre; NON-COMMERCIAL KENNEL, William R. Goodwin; JUNK DEALER, Bill McCarty for McCarty's, Inc.; SECOND HAND STORE, The Opportunity Shop; BARTENDER, Dorothy M. Struhs, Louis F. Richins, Pamela Nelson, Connie Mooney, Willis H. Mooney, Dianne Wagner, Joan Tansey, Dorothy John Lehman, J. W. Banks, Robert L. Adler; TAXI OPERATOR, Don G. Fouts, Dennis McKerigan, Dean N. Williams; BEER (canned and bottled not to be consumed on the premises), Earl Dist., Inc., Smith's Food King; BEER (canned and bottled to be consumed on the premises), Tom's Landing, El Ranchito; BEER (canned, bottled and draught to be consumed on the premises), Cross Bow Inn, Chambers Black Angus, Stockman Bar, Chariot II, Ray's Western Bar, Ponderosa Inn, Stockman's Bar, were presented. It was moved by Councilman Erickson, seconded by Karst, 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.

Presented by the City Clerk was a City Redemption Tax Deed in favor of Inez Molen accompanied by this resolution:

RESOLUTION (Resolution No. 1978-01)

WHEREAS, the City of Idaho Falls, did, under and pursuant to the provisions of Chapter 17, Title 50, Idaho Code and by deed of the City Treasurer, dated the 18th day of November, 1977, recorded as Instrument No. 529619 in the records of Bonneville County, Idaho, acquire title to and possession of the following described real property, to-wit:

Lot 9, Block 96 in the Riverside Addition to the City of Idaho Falls, County of Bonneville, State of Idaho, per the recorded plat thereof.

WHEREAS, INEZ MOLEN has offered to pay to the City of Idaho Falls the amount for which said property was sold to the City, together with all the installments of assessments subsequent to the one for which said property was sold and then due, together with penalties and interest thereon;

NOW THEREFORE, BE IT RESOLVED:

That the Mayor and City Clerk be, and they hereby are, authorized and directed, upon the payment of said sum of money by said purchaser to execute and deliver to the said INEZ MOLEN a quit claim deed to said property, pursuant to the provisions of Section 50-1751, Idaho Code.

JANUARY 5, 1978

PASSED BY THE COUNCIL this 5th day of January, 1978.

APPROVED BY THE MAYOR this 5th day of January, 1978.

s/ Thomas Campbell
Mayor

ATTEST: s/ Roy C. Barnes
City Clerk

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

From the Public Works Director this memo was presented:

City of Idaho Falls
January 5, 1978

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Donald F. Lloyd
SUBJECT: EASEMENT AGREEMENT FOR WATER MAIN

We are attaching hereto two copies of an Easement Agreement from Harold and Oma Dixon to the City. This agreement will allow the construction of a water main to serve the proposed new west side school site and we recommend the Mayor and City Clerk be authorized to sign the City's approval.

Respectfully submitted,
s/ Don

It was moved by Councilman Karst, seconded by Freeman, that this agreement be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

Also, by memo, the Public Works Director submitted this resolution:

R E S O L U T I O N (Resolution No. 1978-02)

A RESOLUTION SUPPORTING THE CLEAN
COMMUNITY SYSTEM AND ESTABLISHING THE
CLEAN COMMUNITY COMMISSION

WHEREAS, the City of Idaho Falls desires to improve the physical quality of community life; and,

WHEREAS, the expense of collecting and disposing of loose refuse is an ever-increasing burden to the taxpayers; and,

WHEREAS, the clean community system, will assist greatly in reducing the improper handling of waste in our City, and thereby reduce litter; and,

JANUARY 5, 1978

WHEREAS, the Mayor and City Council recognize the need for better control of the waste within the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF IDAHO FALLS that the said Council hereby endorses the Clean Community System, and supports the participation of the City of Idaho Falls in this system; and,

FURTHER, the City Council hereby established the Clean Community Commission, which shall be an official commission of the City and accountable to the Mayor. The members and chairman of the Clean Community Commission shall be appointed by the Mayor, with the concurrence of the City Council.

This resolution shall be in full force and effect from and after its adoption.

PASSED BY THE CITY COUNCIL this 5th day of January, 1978.

APPROVED BY THE MAYOR this 5th day of January, 1978.

s/ Thomas Campbell
Mayor

ATTEST: _____
City Clerk

It was moved by Councilman Karst, seconded by Freeman, that this resolution be adopted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried. Councilman Sakaguchi abstaining.

The Clean Community Commission having been created, the Mayor invited Mrs. Jane Hubble to appear before the Council. The Mayor noted that Mrs. Hubble had taken a keen interest in the clean community system ever since the subject had been introduced many months ago. The Mayor proceeded to appoint Mrs. Hubble as the Chair-woman of the Clean Community Commission. It was moved by Councilman Freeman, seconded by Karst, that this appointment be confirmed. Roll call as follows: Ayes, 5; No, none; carried. Councilman Sakaguchi abstaining.

Finally, from the Public Works Director this was presented:

City of Idaho Falls
January 5, 1978

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Donald F. Lloyd
SUBJECT: AMENDMENT TO BRIDGE AND STREET POLICY

Since the approval of the Arterial Street and Bridge Policy on August 24, 1977, several situations have come up which need to be clarified. We are submitting herewith an Amendment to the Policy which deletes Paragraph No. 5 and substitutes the attached.

Respectfully submitted,
s/ Don

The foregoing memo served to introduce this proposed amendment to the Street and Bridge Policy:

AMENDMENT TO STREET AND
BRIDGE POLICY APPROVED BY
COUNCIL AUGUST 24, 1977

5. The development and construction of arterial and collector streets, where local individual property access is allowed, shall be primarily the Developer's responsibility. The Developer shall be responsible for the dedication of the right-of-way for said arterial street up to a maximum width of 57 feet per each side of the street along which the subdivision borders. The Developer shall be responsible for the construction of the sidewalk, curb and gutter, and a 21 ½ foot width of paved street surface (per each side of the street along which the subdivision has frontage). The ballast depth of the paved street surface for which the Developer has responsibility shall consist of a three (3) inch depth of asphalt plantmix and an eight (8) inch depth of ¾" crushed gravel (¾" Aggregate for Base) for any portion of the development having a commercial, industrial, or manufacturing type of zoning designation. The developer shall be responsible for a paved street section having a ballast depth of 2 inches of asphalt plantmix and 6 inches of crushed gravel (¾" Aggregate for Base) for any portion of the development that does not have a Commercial, Industrial, or Manufacturing type of zoning designation. The City will be responsible for the costs of the extra width of street paving (over and above the 21.5 feet width per side of the street defined above as the Developer's Responsibility) and the extra depth of street paving (over and above those ballast depths defined above as the Developer's responsibility) required to complete the street construction in conformance with the approved typical section for the street; however, if the Developer chooses to develop his subdivision in such a manner that there is no individual private access to an adjacent arterial street (even though said arterial street has not been designated as one of the "Controlled Access" streets defined above), the Developer shall only be responsible for the cost of the construction of the curb and gutter, sidewalk and storm drainage facilities, along said arterial street frontage; and the City will be responsible for the cost of the construction of the entire paved street surfacing along said street frontage.

- A. If the Developer chooses to develop his subdivision in such a manner that there is no individual private access to an adjacent collector or local street, the developer shall still be responsible for the costs of constructing the sidewalk, curb and gutter, paved street surfacing, and storm drainage facilities, along said collector or local street frontage even though he may have chosen to not provide individual property access to said street;

If the developer chooses to develop his subdivision in such a manner that any street therein is roughly parallel with and immediately adjacent to a canal, river, freeway, controlled access arterial street, or other such similar facility whereby the access to and use of said subdivision street is "from-one side-only", the Developer shall be entirely responsible for the complete

JANUARY 5, 1978

- B. development (including all sidewalks, curb and gutter, along both sides of the street full width street paving and storm drainage facilities) of said street.

It was moved by Councilman Karst, seconded by Freeman, that the foregoing be adopted and incorporated into the Street and Bridge Policy, thus amending Section No. 5 as indicated. Roll call as follows: Ayes, 6; No, none; carried.

This memo from the Electrical Engineer was submitted:

City of Idaho Falls
January 3, 1978

MEMORANDUM

TO: Mayor & Council
FROM: Steve Harrison
SUBJECT: PNUCC PROPOSAL (PACIFIC NW UTILITY COORDINATING COUNCIL)

The PNUCC proposal is one of several suggested methods of allocating the region's federal energy.

This proposal is known as the Pacific NW Electric Power and Conservation Act.

Because this proposal appears to be advantageous to the City of Idaho Falls, the Electric Division requests that the Council consider adopting a resolution supporting this act.

s/ Steve Harrison

Councilman Wood advised that, by endorsement of the PNUCC proposal, the City would go on record as favoring continuation of its preferential status as a B.P.A. customer. It was moved by Councilman Wood, seconded by Erickson, that the Mayor and City Council, by resolution, endorse the PNUCC proposal which would have the effect of supporting the Pacific NW Electric Power and Conservation Act. Roll call as follows: Ayes, 6; No, none; carried.

Another memo from the Electrical Engineer was presented, to-wit:

City of Idaho Falls
January 5, 1978

MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison
SUBJECT: FPC APPLICATION

The Electric Division requests authorization to submit the FPC application to the Federal Energy Regulatory Commission for purposes of obtaining a license to operate the renovated power plants.

The resolution to do so will become a part of the application.

s/ Steve Harrison

JANUARY 5, 1978

Councilman Wood noted that this action had been recommended by the Bond Attorney for the bulb turbine bond issue. It was moved by Councilman Wood, seconded by Erickson, that authorization be granted to submit the FPC application to the Federal Energy Regulatory Commission for purposes of obtaining a license to operate the renovated power plants. Roll call as follows: Ayes, 6; No, none; carried.

Councilman Hovey introduced change order No. 6 to the library building construction contract. Hovey briefly outlined the various debits and credits which prompted said change order, as follows:

| <u>Debits</u> | | <u>Credits</u> | |
|---|-------------|-----------------------------------|-----------|
| Replacing certain curbing | \$ 1,970.50 | Steel reinforcement | \$ 169.44 |
| Masonry planter | 642.62 | Hardware allowance | 1027.16 |
| Certain surface drainage | 732.04 | Credit for certain light fixtures | 6916.80 |
| Extension of certain sidewalks | 840.46 | | |
| Addition of telephone outlets as per E G&G requirements | 713.00 | | |
| <u>TOTAL</u> | \$ 4,890.62 | <u>TOTAL</u> | \$8113.40 |

Hovey continued by noting that the net credit was in the amount of \$3,214.78.

Hovey said he was satisfied that all of these items were in order except that he had reservations on the telephone outlet requirement by E G&G. He said this might be construed as a responsibility of that company, inasmuch as they were installed at their request. It was moved by Councilman Hovey, seconded by Freeman, that this change order be approved and the Mayor be authorized to sign, subject to satisfaction by General Services that this was a justifiable expense of the City. Roll call as follows: Ayes, 6; No, none; carried.

Councilman Karst presented this memo from the Personnel Divisions:

City of Idaho Falls
October 18, 1977

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Personnel Division
SUBJECT: PERSONNEL POLICY – SECTION XXXII, CHANGE OF STATUS

The attached Personnel Policy Section XXXII, incorporates appropriate language changes to more clearly designate an employee participation in certain benefit plans and establish the employment and title classification anniversary dates whenever an employee changes from WAE to permanent employment status, provided the employee has been working a regular scheduled work week from date of employment without a break in service.

Approval of these changes of Personnel Policy, Section XXXII, by the Mayor and Council is respectfully requested.

s/ A. Lee Mundell

The foregoing memo served to introduce this recommended amendment to the Personnel Policy:

PERSONNEL POLICY

XXXII – CHANGE OF STATUS

This section sets forth regulations governing employment anniversary, sick leave, serious sickness in the immediate family, death in the immediate family, vacation, and pay grade plan, in the event an employee status changes from WAE to permanent, provided the employee has been working a regular scheduled work week from date of employment without a break in service.

1. An employee who is hired on a WAE status and later is changed to a permanent employment status shall be credited with accumulated sick leave, serious sickness in the immediate family, and vacation benefits based on the original date of employment.
2. An employee who is hired on WAE status and later changed to a permanent employment status shall share in death in the immediate family and holiday benefits from the date of permanent employment status.
3. An employee hired on WAE status and later changed to a permanent employment status have an employment anniversary date based on the original date of employment provided the employee has been working a regular scheduled work week from date of employment without a break in service.
 - a. An employee's title classification anniversary date shall coincide with the original date of employment, except in the case of new title classification being assigned at the time the employment status changed, which would then establish a new title classification anniversary date for pay grade purposes.

It was moved by Councilman Karst, seconded by Freeman, that the foregoing amendment be approved and be made a part of the Personnel Policy. Roll call as follows: Ayes, 6; No, none; carried.

The Mayor asked the City Clerk to present and read aloud the following:

Gilbert L. Karst
December 22, 1977

Honorable Mayor and City Council
City of Idaho Falls
Idaho Falls, Idaho

Gentlemen:

This is to inform you that I have resigned my elective office of City Councilman, effective at the conclusion of the Council Meeting of January 5, 1978. Please be assured that my decision to terminate this aspect of my public service efforts has not been arrived at lightly, as serving on this Council has been a most rewarding experience.

JANUARY 5, 1978

For over 25 years I have been engaged in a profession which provides services to clients; any restriction of my available time results in a lessened service to those who depend upon my counsel. A recent change in our business organization will require increasing amounts of my time due to an expanded work load.

The demands upon my time to properly perform Council duties, as I perceive them, is excessive when compared with the time that I feel must now be devoted to my business.

I have greatly enjoyed the challenge of the job as well as my association with you over the past six years. I trust that my vacancy can be readily filled from a community so well endowed with talented and willing citizens.

Sincerely,
s/ Gilbert L. Karst

Several Councilmen expressed grave disappointment at this announcement, particularly because of Karst's highly professional ability on budget preparation and management. The Mayor concurred with these remarks and then, turning to Councilman Karst, asked if, by any remote chance, he might have, by now, changed his mind. Karst answered in the negative. It was moved by Councilman Freeman, seconded by Erickson, that Councilman Karst's resignation be regretfully accepted. Roll call as follows: Ayes, 6; No, none; carried.

At this time the Mayor declared a brief recess.

After the meeting was reconvened, the Mayor acknowledged Bonneville County Commission Wylie Snarr in the Council Chambers and thanked him for his presence.

Councilman Sakaguchi then asked to say a few words. He said he was honored to be selected as a replacement Councilman, recognizing that the Mayor and all Councilmen were in common agreement. He said he had one principal objective in mind when he accepted; namely, to serve the best interests of the City. Sakaguchi concluded his remarks by saying that, before accepting, he conferred with and received approval from his family and his employer and without said approval, he could not have accepted this assignment. He extended thanks and appreciation to all for this privilege to serve.

The Mayor introduced Mr. Charles Clark to all those present in the Council Chamber. The Mayor reported that, with general Council concurrence, he was about to appoint Mr. Clark as Councilman to fill the un-expired term of Councilman Karst. The Mayor said that, in his opinion, Clark was completely qualified to serve in this capacity. The Mayor justified this opinion by revealing Clark's impressive past record of education, employment and military duty; also various civic committee on which he had served. The Mayor then proceeded to appoint Mr. Charles Clark as a Councilman to fill the un-expired term of Gilbert Karst. It was moved by Councilman Hovey, seconded by Wood, that this appointment be confirmed. Roll call as follows: Ayes, 5; No, none; carried.

Mr. Clark was then asked to approach the Council Table, after which he was sworn in by the Mayor and asked to sign the official oath of office.

The Mayor then invited Councilman Clark to occupy the Council seat vacated by Mr. Karst.

Having a full contingent of Councilmen, the Mayor announced that he was about to appoint Council Committees. He said that the six Councilmen before him, in his opinion, represented good balance and a great team. He said he expected them to be a working Council with regular meetings and that he would like to be informed as to said meetings so that he could attend when possible. The Mayor proceeded to appoint his Council Committees as follows:

JANUARY 5, 1978

COUNCIL COMMITTEE 1978

| | |
|--|---|
| Airport | Charles Clark, Chairman Ralph Wood |
| Building & Zoning | Jim Freeman, Chairman Charles Clark |
| Electrical | Ralph Wood, Chairman Paul Hovey |
| Finance (Community Development) | Paul Hovey, Chairman Mel Erickson |
| Fire | Sam Sakaguchi, Chairman Ralph Wood |
| General Services (Library) | Mel Erickson Sam Sakaguchi |
| Parks & Recreation (Golf Course, Cemetery, Zoo) | Jim Freeman, Chairman Mel Erickson |
| Police | Charles Clark, Chairman Jim Freeman |
| Public Works | Sam Sakaguchi, Chairman Paul Hovey |
| Bonneville Council of Gov. | Mel Erickson, Chairman Charles Clark |

There being no further business, it was moved by Councilman Erickson, seconded by Freeman, that the meeting adjourn at 9:05 P.M., carried.

s/ Roy C. Barnes
City Clerk

s/ Thomas Campbell
Mayor