

JULY 7, 1977

The City Council of the City of Idaho Falls met in regular meeting, Thursday, July 7, 1977, 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 Ralph Wood, Gil Karst, Paul Hovey, Tom Campbell, and Jim Freeman. Absent: Councilman Erickson. Also present: Velma Chandler, Deputy City Clerk; Arthur Smith, City Attorney, and all other available Division Directors.

Minutes of the last regular meeting, held June 23, 1977, were read and approved.

Preparatory to annexation of certain lands to be known as the Shamrock Park Addition, Division No. 1, this introductory memo was presented and read aloud by the City Clerk:

City of Idaho Falls
June 29, 1977

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: SHAMROCK PARK ADDITION – FINAL PLAT, ANNEXATION AND INITIAL ZONING

Attached is a copy of the final plat, annexation ordinance and annexation agreement for Shamrock Park Addition, Division No. 1. This proposed subdivision is adjacent to Sunnyside Road, west of St. Clair Road and it is proposed as a single-family development with common open areas for the use of the property owners within the development.

The Planning Commission considered this plat at the June 14th, 1977 meeting and at that time recommended approval of the final plat, annexation to the City and zoning of RP-A. This department concurs with the recommendation of the Planning Commission and it is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

Councilman Campbell explained that this was a new concept of building. He said it would be like condominiums with the developer taking care of landscaping and recreational facilities.

Mr. Ken Caldwell, 1085 Blaine Avenue, appeared briefly to ask what price range the homes built in this area would be and when development would begin.

Mr. Jack Flynn, the developer, answered that the homes would be in the \$70,000 range and that development would begin immediately.

A final plat of that area was then reviewed. It was moved by Councilman Campbell, seconded by Karst, that this final plat be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

An annexation agreement between the City and the Shamrock Park Addition, Division No. 1 developer was then submitted. It was moved by Councilman Campbell, seconded by Karst, that this agreement be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

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ORDINANCE NO. 1505

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. (SHAMROCK PARK ADD., DIV. #1)

The foregoing Ordinance was presented in title. It was moved by Councilman Campbell, seconded by Karst, 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 Shamrock Park Addition, Division No. 1 having been duly annexed, 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. It was moved by Councilman Campbell, seconded by Karst, that Shamrock Park Addition, Division No. 1 be zoned RP-A. Roll call as follows: Ayes, 5; No, none; carried.

Noting from the agenda that annexation proceedings for the Jehovah's Witness Church were to be considered this night, Councilman Campbell reported that the paper work for this annexation was not completed. It was then moved by Councilman Campbell, seconded by Karst, that annexation proceedings and zoning of this area be recessed until the next regular Council meeting on July 21, 1977. Roll call as follows: Ayes, 5; No, none; carried.

The Mayor announced that this was the time and the place, as advertised, for a public hearing to consider a rezoning petition as more specifically explained by this memo:

City of Idaho Falls
June 30, 1977

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: REZONING PETITION – HIGHLAND PARK ADDITION, BLOCK 51

Attached is a copy of a petition to rezone the south one-half of Lot 32 and all of Lots 33 through 37, Block 51 of the Highland Park Addition from R-1 to R-2A. This petition was considered by the Planning Commission on June 14th, at which time several adjacent property owners protested the request.

The Planning Commission at that time recommended denial of the request because of the protests and due to the fact that the entire property is surrounded by R-1. This Department concurs with the recommendation of the Planning Commission and it is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

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Councilman Campbell commented to the effect that, in his opinion, this would be spot zoning and he could not recommend that it be allowed. It was moved by Councilman Campbell, seconded by Karst, that the Planning Commission's recommendation be upheld and the rezoning request be respectfully denied. Roll call as follows: Ayes, 5; No, none; carried. Mrs. Ken Caldwell appeared briefly to say that she agreed 100% with the decision of the Council on this matter.

The Mayor announced that this was the time and the place, as advertised, for a public hearing to consider the rezoning petition as explained by this memo:

City of Idaho Falls
June 29, 1977

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: REZONING – HATCH ADDITION, DIVISION NO. 5, BLOCK 22, LOT 1

Attached is a copy of the rezoning petition to rezone the above-described property from R-1 to R-3A. This parcel is located at the northeast corner of the intersection at 1st Street and Woodruff Avenue. The zoning to the east is presently R-2 and to the north and west, R-3A and to the southwest RSC-1.

The Planning Commission considered this matter on June 14th and no protests were voiced at that time, and they recommend approval of the request. This Department concurs with that recommendation and it is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

It was moved by Councilman Campbell, seconded by Karst, that the above described property be rezoned R-3A as recommended. Roll call as follows: Ayes, 5; No, none; carried.

The Mayor announced that this was the time and the place, as legally advertised, for a public hearing to consider the rezoning petition as explained by this memo:

City of Idaho Falls
July 1, 1977

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: PETITION TO REZONE – CROWS ADDITION, BLOCK 2, LOTS 31 & 32

Attached is a copy of a petition to rezone the above-described property from R-3 to R-3A for the purpose of providing off-street parking for an adjacent business. This petition originally included Lots 25 through 48, which consists of the entire half block fronting on 2nd Street.

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The Planning Commission, on June 14th, held a public hearing on this matter and at that time a petition was submitted by adjacent property owners objecting to the proposed rezoning. After much discussion, the Planning Commission recommended Lots 31 and 32 only, be rezoned to R-3A. This recommendation appeared to satisfy the property owners that had been objecting, and additionally, the Planning Commission felt there was a very real need for additional parking in this area. The petitioner also agreed to permit a church in the vicinity to utilize the parking lot when needed.

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

s/ Rod Gilchrist

Councilman Campbell explained that this property was directly behind Western Auto Store and the car wash on 1st Street. He said that the petitioner wished to park cars there before and after cleaning the motors for his customers. He explained that the petitioner wanted this rezoning only for a short period until completion of a new building, hopefully by next spring.

Mr. Terry Hopkins, 340 2nd Street, appeared to say that he felt that if this rezoning was permitted, Second Street would become like First Street with similar traffic litter problems.

Mr. Stanley Briggs, 320 2nd Street, appeared representing eight other Second Street residents to protest the rezoning on the grounds of the increased traffic and litter.

Mr. Bob Montague, petitioner for the rezoning appeared to say that if these people objected to this extent, he would withdraw his request, as he had no desire to upset the people in the area. In view of Mr. Montague's withdrawal of his rezoning request, it was moved by Councilman Campbell, seconded by Karst, that this rezoning request be denied. Roll call as follows: Ayes, 5; No, none; carried.

The Mayor announced that this was the time and the place, as advertised, for a public hearing to consider the placement of a mobile home as explained by this memo:

City of Idaho Falls
June 30, 1977

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: TEMPORARY USE OF MOBILE HOME AT EDGEMONT SCHOOL

Attached is a copy of a request from School District No. 91 to place a mobile home unit adjacent to Edgemont School for the purpose of providing a library facility. The existing library would be vacated and used as a classroom.

This Department has no objection to the temporary placement of a mobile home at this location and it is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

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An unidentified person in the Council Chambers asked where this mobile home would be placed and was assured that placement would be made as inconspicuously as possible, near the school building. It was moved by Councilman Campbell, seconded by Karst, that this request be granted for the coming school year – August__, 1977 through June 1, 1978. Roll call as follows: Ayes, 5; No, none; carried.

The Mayor announced that this was the time and the place to consider a rezoning request, recessed until this night, to consider the rezoning of a parcel of ground located north of the John's Hole Bridge between the Porter Canal and the Snake River. Councilman Campbell reported that the Attorney for the petitioner had requested more time to complete reacquisition of the property. Therefore, it was moved by Councilman Campbell, seconded by Karst, that this hearing again be recessed to the next regularly scheduled Council meeting, July 21, 1977. Roll call as follows: Ayes, 5; No, none; carried.

The City Clerk drew attention to the fact that publication of a legal notice calling for a public hearing this night to consider the placement of a mobile home was done without formal Council approval. It was moved by Councilman Campbell, seconded by Karst, that this action be duly ratified. Roll call as follows: Ayes, 5; No, none; carried.

Also, continued the City Clerk, this damage claim was received and forwarded to the City's liability insurance carrier on July 5th, 1977 without formal Council approval:

CLAIM

TO: City of Idaho Falls, Idaho
 Roy Barnes, City Clerk

Pursuant to the Idaho Tort Claims Act, notice is hereby given that CLARKE E. JAYNES, M.D. of 2235 Malibu, Idaho Falls, Idaho, 83401, does in accordance with Section 6-907 of such act, present his claim for damages arising out of certain circumstances or occurrence which took place on or about May 3, 1977, near the residence of claimant herein. That City Officials were notified that a certain water leak had developed at or near the residence of claimant, and such City Officials appeared and conducted standard and routine tests and advised claimant that the leak was on the land owner's property, namely; the claimant, and therefore, the landowner had the responsibility of finding such leak and that the City had no such responsibility having determined that the leak was not occurring at a connecting point under which the City had control and responsibility.

That pursuant to the directions of said City Officials, claimant incurred the following expenses, to-wit:

Tap Construction Co. Inc	
(Labor and backhoe)	\$ 227.00
Harold W. Bates & Son Plumbing	132.67
ELMAR Corporation	
(Lawn restoration because of damage created by backhoe and trenching)	300.00

That following extensive exploratory work in the lawn of claimant, no leak could be determined at which point in time City officials, were again

summoned and again asked to take the necessary tests to determine site of said leak; that such City Officials determined that the leak actually originated at a service line or stop within the responsibility and control of the City, and the City then completed repair of such leak. That had City Officials properly conducted its initial testing it would have been unnecessary for claimant to have performed the services and incurred the expenses above described, all of which were proximately caused by the careless and negligent acts of the City in failing to determine the source of said leak and fixing same, and further, by the City's statement that such leak was originating from claimant's property and therefore, directing claimant to, in essence, "find the leak" on claimant's property; that all of the foregoing acts on the part of the City constitute negligence and demand is made upon the City of Idaho Falls, pursuant to the Idaho tort Claims Act for payment of the sum of \$659.67, together with general damages in the sum of \$2,500.00 for inconvenience and discomfort sustained by claimant.

Should your office require further information or further elaboration upon the circumstances pertaining to this claim, please feel free to contact M. B. Hiller of the law firm of St. Clair, Hiller, Benjamin, Wood and McGrath, Chartered, attorneys for Clark E. Jaynes, M.D., P.P. Box 29, Idaho Falls, Idaho 83401. Telephone: 522-2350.

Dated this 28th day of June, 1977.

s/ M. B. Hiller
Attorney for Clarke Jaynes

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

License applications for FIREWORKS, Dick Bybee for Ammon 3rd Ward Elders, Lamont G. Howell for Monte's Food King, Steven Chesley for Western Auto Supply; GROCERY STORE, (Transfer) from Vergie David to Donald P. Johnson for K.O.A. Campgrounds; JOURNEYMAN ELECTRICIAN, Steve Smith, Ernest Anderson; APPRENTICE ELECTRICIAN, Clarence E. Hammond, Kirk H. Thurman with Northwest Electric, Daniel Larson with Edwards Electric, Mike Daun with Jewell Electric, Glen L. Kennedy with Falls Electric, Rick Kennedy with Falls Electric, Mark McComb with Falls Electric; MASTER PLUMBER, Walter A. Myster with Triple A Plumbing, Steven R. Kukula with Steve's Plumbing; JOURNEYMAN PLUMBER, Dale E. Terry, Steve Kukula, Walter Nysted; WARM AIR, HEATING CONTRACTOR, CLASS D, Walter L. Whipple for Walter Whipple Co.; JOURNEYMAN REFRIGERATION, CLASS D, Virgil Borchert with Scott Refrigeration; CLASS D JOURNEYMAN, GAS FITTING, Dale E. Terry; CLASS D JOURNEYMAN, WARM AIR, HEATING, Walter Whipple; PHOTOGRAPHY, Linda Olsen for Kinderfoto, Inc.; BEER (transfer) from Vergie David to Donald P. Johnson for KOA Campgrounds; CAB DRIVER, Russell Everett Olmsted with Yellow Cab Co.; BARTENDER, Carl Medders, Ruby Jane Galcagorre, Janice Scoville, Aleta Edwards, Deborah Browning, Glenda Becker, were presented. It was moved by Councilman Karst, seconded by Freeman, that these licenses be granted, subject to the approval of the appropriate Division Director where required. Roll call as follows: Ayes, 5; No, none; carried.

Monthly reports from Division and Department Heads were then presented. It was moved by Councilman Karst, seconded by Freeman, that these reports be accepted and kept on file in the office of the City Clerk. Roll call as follows: Ayes, No, none; carried.

Bills for the month of June, 1977, were presented and explained by Councilman Karst. Karst then requested that the following totals be made a matter of record:

SERVICES AND

TOTAL

<u>FUND</u>	<u>MATERIALS</u>	<u>GROSS PAYROLL</u>	<u>EXPENDITURES</u>
General Fund	\$443,629.72	\$313,848.89	\$757,478.61
Street Fund	150,516.65	17,920.04	168,436.69
Airport Fund	8,020.18	6,089.63	14,109.81
Water and Sewer Fund	294,781.29	36,730.14	331,511.43
Electric Fund	287,641.74	54,055.07	341,696.81
Recreation Fund	8,676.20	10,289.71	18,965.91
General Library	2,973.44	13,192.33	16,165.77
Regular Library	168.54	562.50	731.14
Revenue Sharing	8,408.59	.00	8,408.59
Community Development	65,739.77	677.12	66,416.89
Flood Disaster	<u>5,186.53</u>	<u>.00</u>	<u>5,186.53</u>
<u>TOTALS</u>	<u>\$1,275,742.75</u>	<u>\$453,365.43</u>	<u>\$1,729,108.18</u>

LIBRARY CONSTRUCTION EXPENDITURES
BONDS AUTHORIZED

<u>Date</u> <u>Date</u>	<u>Company</u>	<u>Detail</u>	<u>Expenditures to</u>
5/24/1977			\$2,157,149.76
6/06/1977	Mitchell Const. Co.	Const. Est. #20	47,359.62
6/06/1977	Multiplex Equip.	Pegboards	737.15
6/06/1977	Decker's Inc.	Island Cart	51.55
6/06/1977	Itex of Idaho Falls	Victor Calculator	152.55
6/20/1977	City of Idaho Falls General Fund	Reimbursement for Advertising	32.56
6/20/1977	Sundberg & Assoc.	Architectural Services	256.86
6/06/1977	Beehive Office & Equip & Supply	Equipment	9,930.88
6/20/1977	Herman Miller, Inc.	Equipment	18,533.94
			\$2,234,204.87

It was moved by Councilman Karst, seconded by Freeman, that the bills be allowed and the City Controller be authorized to issue checks or warrants for their payment. Roll call as follows: Ayes, 5; No, none; carried.

The City Clerk then presented this damage claim:

City of Idaho Falls
June 29, 1977

Honorable Mayor Pedersen
& Idaho Falls City Council

We represent the Gulf Insurance Company who insures the State of Idaho regarding a two vehicle collision occurring on June 2, 1977 at about noon. The accident occurred at the intersection of Iona Street and Ada Avenue. Jean Marie Spencer, an employee of the State of Idaho, Department of Health & Welfare, was driving a 1977 sedan east of Iona Street and failed to see the stop sign which was obscured in the bushes at that intersection.

Since the accident the City of Idaho Falls has not only trimmed the bushes back, but also moved the stop sign some five to five ½ feet out toward the street.

JULY 7, 1977

It would appear that responsibility for the accident would lay with the City of Idaho Falls for recovery of any money they are required to pay under the terms of their insurance contract. At the present time, it appears that their obligation will be in the area of \$9,000.00.

Yours very truly,
s/ Bill Goodner
Adjuster

It was moved by Councilman Karst, seconded by Freeman, that this be referred to the City's liability insurance carrier for proper handling. Roll call as follows: Ayes, 5; No, none; carried.

This memo from the Director of Aviation was then presented:

Falls
City of Idaho
July 6, 1977

TO: Mayor and City Council
FROM: Airport Committee
SUBJECT: REVENUE BOND PROJECT FOR AIRPORT TERMINAL AREA
EXPANSION

In accordance with previous discussions on the subject matter, this committee recommends that the Mayor, City Clerk, City Attorney and the Director of Aviation be authorized by the City Council to prepare all necessary documents necessary for a revenue bond election as soon as possible.

Further, that the above-mentioned officials be authorized to retain as fiscal agents on the project Blyth Eastman Dillon and Company, 555 California Street, San Francisco, California.

Your favorable consideration in this matter will be appreciated.

s/ H. P. Hill

Asked for a legal opinion, the City Attorney explained that the restriction on holding a revenue bond election within 90 days of a general election does not apply to the City election. He said that it would be in order to hold the revenue bond election on the same day as the Municipal election this fall if the Council so desired. It was the general feeling of the Council that it was too early to make such a decision as to date to hold said election, this night.

Director of Aviation Hill explained the immediate need for the drawings to be prepared and a fiscal agent to be named. It was then moved by Councilman Wood, seconded by Hovey, that the Airport Committee be authorized to name a fiscal agent and have the necessary drawings prepared. Said drawings should then be presented to the Council for study. Roll call as follows: Ayes, 5; No, none; carried.

This memo was then presented from the City Controller:

City of Idaho Falls
July 7, 1977

TO: Mayor and Council

FROM: John D. Evans
SUBJECT: COMPREHENSIVE GENERAL LIABILITY INSURANCE POLICY

JULY 7, 1977

As you are aware the City of Idaho Falls Comprehensive General Liability Insurance Policy expires 7/12/77 at 12:01 A.M., therefore I am requesting authority for the Finance Director, City Attorney and Finance Committee to select the best and least expensive proposal that is received prior to the expiration date (Monday, July 11, 1977) and obtain a binder thereon to maintain continuous liability protection.

s/ John D. Evans

Councilman Karst explained there is a peculiar situation in that no insurance company will bid for liability insurance. He said that a search for coverage is being done and it is hoped that coverage can be obtained by the July 11th expiration date. It was moved by Councilman Karst, seconded by Freeman, that the Finance Director, City Attorney and Finance Committee be authorized to select the best insurance proposal that is received prior to the expiration date to maintain continuous coverage. Roll call as follows: Ayes, 5; No, none; carried.

From the Fire Chief, this memo was submitted:

City of Idaho Falls
July 6, 1977

MEMORANDUM

TO: Mayor S. Eddie Pedersen and members of the City Council
FROM: Les Corcoran, Fire Chief
SUBJECT: RATIFICATION OF ACTION TO AMEND AGREEMENT WITH
BONNEVILLE COUNTY ON AMBULANCE RATES

Our present agreement with Bonneville County on the operation of the ambulance service is in need of updating.

We ask that the informal action of the Council agreeing to a rate increase for Ambulance Service be ratified and that the City Attorney be authorized to prepare an amended agreement showing these changes and authorizing the Mayor and City Clerk to sign.

s/ Les Corcoran

It was moved by Councilman Freeman, seconded by Karst, that the previous action of the City Council having approved a rate increase for ambulance services be ratified and that the City Attorney be authorized to prepare an amended agreement, after which the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

This memo from the Police Chief was then presented:

City of Idaho Falls
July 7, 1977

TO: Honorable Mayor and City Council
FROM: Pollock

SUBJECT: AUTHORIZATION FOR GENERAL SERVICES TO GO OUT FOR
BID

JULY 7, 1977

Your consideration for General Services to go out for bid on the following is solicited.

RADIO CONSOLE (S) for the Communication Center of Combined Law Enforcement Building – (Bonneville County – City of Idaho Falls)
Include one (1) year warranty parts and labor.
LEAA Grant has been approved and matching funds of 25% local funding is available. (Minimum of specifications will be available next week for General Services).

s/ R. D. Pollock

It was moved by Councilman Karst, seconded by Hovey, that the General Services Director be authorized to advertise for bids for the radio console. Roll call as follows: Ayes, 5; No, none; carried.

Next, this memo from the Chief of Police was presented:

City of Idaho Falls
July 7, 1977

TO: Honorable Mayor and City Council
FROM: Office of the Chief of Police
SUBJECT: AUTHORIZATION FOR GENERAL SERVICES TO GO OUT FOR
BID – PORTABLE RADIOS

Your consideration for General Services to go out for bid on the following is solicited.

Three (3) each portable radios, 4-frequency, transmitting and receiving, with heavy-duty Nicad batteries, minimum of 4-watt, flexible antennas, carrying cases and AC chargers.

One-year warranty on parts and labor.

LEAA Grant has been approved and matching funds within the 1977 budget.

s/ R. D. Pollock

It was moved by Councilman Hovey, seconded by Freeman, that the General Services Director be authorized to advertise for bids for portable radios. Roll call as follows: Ayes, 5; No, none; carried.

This memo from the Public Works Director was then submitted:

City of Idaho Falls
July 7, 1977

TO: Mayor and City Council
FROM: Donald F. Lloyd
SUBJECT: SAND CREEK GOLF COURSE

JULY 7, 1977

The preliminary work has been completed for the certain components of the Sand Creek Golf Course Development.

1. Combination Administration Building and Restrooms.
2. Restroom on the Course and includes:
 - A. septic tank and drain field and water system.
3. Fencing as required on perimeter of Golf Course.

We are requesting that the Engineering Department be authorized to complete final plans and specifications and further authorize the City Clerk to advertise for competitive bids.

Respectfully submitted,
s/ Don

It was the general feeling of the Council that they had not had sufficient time to study this request and therefore were not in a position to give approval at this time. Councilman Freeman and Parks and Recreation Director Craner said that time was of the essence and they needed approval as soon as possible so that completion could be accomplished by October. It was moved by Freeman, seconded by Wood, that the Engineering Department be authorized to complete design and specifications for each item and then submit back to the Council for consideration. Roll call as follows: Ayes, 5; No, none; carried. Councilman Hovey expressed feeling that it was too soon, without further study, for this action. Therefore, Councilman Erickson withdrew his motion, with the consent of Councilman Wood, who seconded same.

Also, from the Public Works Director, this memo was presented:

City of Idaho Falls
July 7, 1977

TO: Mayor and City Council
FROM: Donald F. Lloyd
SUBJECT: ENGINEERING PROPOSAL FOR WEST SIDE INTERCEPTOR AND TREATMENT FACILITIES

On June 23, 1977, the Engineering Proposal was submitted to the City Council. During the discussion, it was learned that our Attorney had questions concerning two parts of the proposal. These parts of the proposal have now been rewritten to the satisfaction of the Attorney and we are requesting that the Mayor and Council authorize the Public Works Director to obtain this additional engineering help.

Respectfully submitted,
s/ Don

It was moved by Councilman Karst, seconded by Campbell, that the Public Works Department be authorized to obtain the necessary engineering help for this project. Roll call as follows: Ayes, 5; No, none; carried.

The Mayor then asked for ratification of the following appointments: Allen Hines and Earl Carter to the Plumbing Board and Palmer Wyld to the Housing Board. It

was moved by Councilman Campbell, seconded by Karst, that this action be duly ratified.
Roll call as follows: Ayes, 5; No, none; carried.

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Councilman Karst made a progress report on the Street and Bridge Policy. He said that progress was being made and he hoped it would be ready for Council approval before the end of the fiscal year.

Councilman Karst then reported the need for certain amendments to the Humane Society Contract, relative to the implementation of a neutering program, adoption of animals, and a canvas of the City for licensing more dogs.

Mrs. Audrey Suckling, President of the Humane Society, reported that the Society was looking for an independent contractor to canvass the City. City Attorney Smith asked Mrs. Suckling if she had secured liability insurance coverage for this program. Mrs. Suckling answered in the negative, but assured him that coverage would be acquired before the canvass began. Mrs. Suckling asked for the support of the Police force in case it was needed during this canvass. It was moved by Councilman Karst, seconded by Campbell, that this be referred to the City Attorney for preparation of these amendments to the contract and to the Police Committee for study and recommendation. Roll call as follows: Ayes, 5; No, None; Carried.

This memo was then presented from the Public Works Department:

City of Idaho Falls

TO: Mayor and City Council
FROM: Donald F. Lloyd
SUBJECT: LOMAX

At the regular meeting on May 19, 1977, the City Council decided on the method of traffic operation for the newly constructed Lomax Street connection to First Street.

This Department has met with the intent of the Council, but has failed to comply with one specific instruction; that is, one-way westbound traffic on Lomax from First Street to Fanning Avenue. Fanning Avenue is now only one-half a street and not scheduled for completion until next year. In addition, there was no provision for traffic signals to enter First Street from the Fanning one-half street.

To alleviate what appeared to us as a real problem area we have allowed two-way traffic on Lomax to the actual separation islands on First Street.

Under close observation, may we respectfully request this method of operation be permitted on a trial basis.

s/ Don

It was moved by Councilman Karst, seconded by Campbell, that the Council action, taken on May 19th, 1977, on this matter be amended and that the above method be approved on a trial basis. Roll call as follows: Ayes, 5; No, none; carried.

There being no further business, it was moved by Councilman Freeman, seconded by Karst, that the meeting adjourn at 9:05 p.m.; carried.

ATTEST: s/ Velma Chandler
DEPUTY CITY CLERK

s/ S. Eddie Pedersen
MAYOR

* * * * *