

May 24, 2018

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, May 24, 2018, in the Council Chambers in the City Annex Building located at 680 Park Avenue in Idaho Falls, Idaho at 7:30 p.m.

**Call to Order:**

There were present:

Mayor Rebecca L. Noah Casper  
Councilmember Thomas Hally  
Councilmember John Radford (by telephone)  
Councilmember Jim Francis  
Councilmember Michelle Ziel-Dingman  
Councilmember Shelly Smede  
Councilmember Jim Freeman

Also present:

Randy Fife, City Attorney  
Kathy Hampton, City Clerk  
All available department directors

**Pledge of Allegiance:**

Mayor Casper invited Lisa Farris, Grants Administrator, to lead those present in the Pledge of Allegiance.

**Public Comment:**

Mayor Casper requested any public comment not related to items on the agenda or noticed for a public hearing. No one appeared.

**Presentation – Bank of Idaho donation of Automated External Defibrillator (AED):**

Police Chief Bryce Johnson recognized the community support for the Idaho Falls Police Department (IFPD) from different venues, including the Bank of Idaho. He then turned the presentation to Mr. Jeff Newgard, Bank of Idaho President. Mr. Newgard stated the Bank of Idaho tagline is Committed to Community, and the logo contains a heart which speaks to the commitment and love for the Bank of Idaho employees, their customers, and to the community. Mr. Newgard stated he has participated on two (2) ride-alongs with Sgt. Pat McKenna and quickly understood the sacrifice the police officers perform on a regular basis to the community. He also stated he has seen the emotional sacrifice of the officers, which are not seen by the general public. These sacrifices compelled him to step forward and support the officers who sacrifice so much for our safety. Mr. Newgard stated the Bank of Idaho recently donated an Automated External Defibrillator (AED) to Holy Rosary School. He recognized those Holy Rosary School staff members who were present. He believes Holy Rosary is very similar in their acts of sacrifice and commitment. He also recognized Pat Tucker, who has partnered for the placement of the AED in Holy Rosary School. Mr. Newgard then presented an award to Sgt. Pat McKenna, on behalf of the IFPD.

Sgt. McKenna stated, as a police officer, he knows how the community recognizes the police officers. He does not believe there is a divide in the community between the citizens and the IFPD. He also believes the IFPD tries every day to do their best for the community members. Sgt. McKenna believes the partnership with the citizens in Idaho Falls is amazing. He expressed his appreciation to the community.

Mayor Casper stated this honor recognizes the dedication from the IFPD as well as all sworn, and unsworn responders, and this AED furthers the safety goals within the City. She encouraged citizens to participate in the ride-along program.

Ms. Tucker expressed her appreciation for the community support of the Cady Tucker Run in the Spirit, which has donated 12 AEDs to local schools. She stated the recent PulsePoint app will be furthered on behalf of a Hope Lutheran student.

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**Consent Agenda:**

Office of the Mayor requested appointment of Rick Cloutier to Airport Director, and reappointment of Claire Pace to the Idaho Falls Public Library Board of Trustees.

Public Works requested approval of Bid Award – S. Boulevard Storm Drain Improvements - 2018; Bid Award – Seal Coats - 2018; and, Bid Award – Minor Street Overlays - 2018.

Municipal Services requested approval of the Treasurer’s Report for the month of March, 2018; Bid IF-18-20, Replacement Mowers for the Parks and Recreation Department; Bid IF-18-21, Hardware Inventory for Idaho Falls Power; Bid IF-18-22, Electrical Conductors for Idaho Falls Power; Bid IF-18-23, Water Inventory for Public Works; Quote 18-103, Backflow Devices for Public Works; and, Quote 18-104, Power Inventory for Idaho Falls Power.

The City Clerk requested approval of the Expenditure Summary for the month of April, 2018; minutes from the May 7, 2018 Council Work Session and Executive Session; and, May 10, 2018 Council Meeting; and, license applications, all carrying the required approvals.

It was moved by Councilmember Francis, seconded by Councilmember Freeman, to approve, accept, or receive all items on the Consent Agenda according to the recommendations presented. Roll call as follows: Aye – Councilmembers Dingman, Radford, Francis, Smede, Hally, Freeman. Nay – none. Motion carried.

**Regular Agenda:**

**Fire Department**

**Subject: Mutual Aid Agreement with Jefferson Central Fire District**

For consideration is a Mutual Aid Agreement proposed between the City of Idaho Falls and the Jefferson Central Fire District. This agreement reflects a mutual aid understanding that if either party has a major incident the other party may call for assistance.

Councilmember Francis stated the Jefferson Central Fire District includes the eastern portion of Jefferson County, a portion of Bonneville County, and a portion of Madison County. There are four (4) fire stations located in Rigby, Ririe, Menan, and Lewisville.

It was moved by Councilmember Francis, seconded by Councilmember Freeman, to approve the Mutual Aid Agreement with the Jefferson Central Fire District. Roll call as follows: Aye – Councilmembers Smede, Hally, Radford, Dingman, Freeman, Francis. Nay – none. Motion carried.

**Idaho Falls Power**

**Subject: Approve Agreement with Gannett Fleming for FERC Part 12 Work at the Gem State Hydro Project**

In 2016, Idaho Falls Power solicited proposals from engineering firms to serve as the Independent Consultant in the Federal Energy Regulatory Commission (FERC) Part 12, Subpart D inspection, a requirement that occurs every five years. City Council authorized a contract with Gannett Fleming in August 2016. The FERC Part 12 inspection was completed in 2017 which identified work items to be completed, specifically a detailed dam break analysis and development of new inundation maps for the Gem State Emergency Action Plan. Given the work will be completed in response to the FERC Part 12 inspection, Gannett Fleming is uniquely qualified to conduct this analysis. For consideration is an agreement for Consulting Engineering Services with Gannett Fleming, Inc. for the FERC Part 12 work for a cost of \$78,750.

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It was moved by Councilmember Hally, seconded by Councilmember Dingman, to approve the agreement with Gannett Fleming for FERC Part 12 Work at the Gem State Hydro Project in the amount of \$78,750, and give authorization for the Mayor to sign the necessary documents. Roll call as follows: Aye – Councilmembers Dingman, Smede, Francis, Freeman, Hally, Radford. Nay – none. Motion carried.

**Public Works**

**Subject: Idaho Falls Standard Drawing and Specification Resolution**

For consideration is a resolution providing for the adoption of the 2017 Edition of the Idaho Standards for Public Works Construction (ISPWC), with amendments, for use by Idaho Falls Public Works and others as construction standards in the City. Historically, the City has created and updated its own standard drawings and specifications for construction. However, upon careful review and analysis, Public Works staff has determined that the adoption of the ISPWC, with amendments, is in the City’s best interest.

Councilmember Freeman stated this item was discussed at the April 9, 2018 Council Work Session. Amendments can be added for local practices (weather, etc.).

It was moved by Councilmember Freeman, seconded by Councilmember Francis, to approve the resolution providing for the adoption of the 2017 Edition of the Idaho Standards for Public Works Construction (ISPWC), with amendments, and give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows: Aye – Councilmembers Francis, Dingman, Freeman, Hally, Radford, Smede. Nay – none. Motion carried.

RESOLUTION 2018-09

A RESOLUTION OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, ADOPTING THE 2017 EDITION OF THE IDAHO STANDARDS FOR PUBLIC WORKS CONSTRUCTION, WITH AMENDMENTS, FOR USE BY IDAHO FALLS PUBLIC WORKS AND OTHERS AS CONSTRUCTION STANDARDS IN THE CITY; AND PROVIDING THAT THIS RESOLUTION BE EFFECTIVE UPON ITS PASSAGE, APPROVAL, AND PUBLICATION ACCORDING TO LAW.

**Subject: Idaho Falls Standard Drawing and Specification Ordinance Amendments**

For consideration is a proposed ordinance which amends, clarifies and standardizes various sections of the City Code that reference City Standard Drawings and Specifications.

Councilmember Freeman stated this ordinance refers to the above mentioned/approved resolution.

It was moved by Councilmember Freeman, seconded by Councilmember Francis, to approve the Ordinance which amends, clarifies and standardizes various sections of the City Code that reference City Standard Drawings and Specifications, under the suspension of the rules requiring three complete readings and that it be read by title and published by summary. Roll call as follows: Aye – Councilmembers Smede, Hally, Dingman, Radford, Freeman, Francis. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3186

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, AMENDING TITLE 1, CHAPTER 3; TITLE 4, CHAPTER 5; TITLE 8, CHAPTERS 1, 4, 5, AND 10; AND TITLE 10, CHAPTERS 1 AND 2 OF THE CITY CODE TO REFLECT THE CITY'S ADOPTION OF STANDARD DRAWINGS AND SPECIFICATIONS BY

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RESOLUTION; PROVIDING SEVERABILITY, CODIFICATION, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

**Subject: Professional Services Agreement with Keller Associates, Inc. for Design and Construction Support of the 1st Street Water Line Replacement project**

For consideration is a Professional Services Agreement with Keller Associates, Inc. for design and construction support of the 1st Street Water Line Replacement project. The agreement, if approved, will provide general project management duties for a not-to-exceed amount of \$204,000.00.

Councilmember Freeman stated this project runs from Northgate Mile to the Idaho Canal. He indicated the project will be delayed until roads currently under construction in the adjacent area are completed.

It was moved by Councilmember Freeman, seconded by Councilmember Francis, to approve the Professional Services Agreement with Keller Associates, Inc. for design and construction support for the 1st Street Water Line Replacement project for a not-to-exceed amount of \$204,000.00, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Hally, Francis, Radford, Dingman, Smede, Freeman. Nay – none. Motion carried.

**Municipal Services**

**Subject: Idaho Falls Power Request – Surplus of Property**

Idaho Falls Power has established that a parcel of property is no longer needed. This property is located along the east dike of the Gem State Project, approximately  $\frac{3}{4}$  of a mile south of 65<sup>th</sup> South and  $\frac{1}{4}$  mile west of Yellowstone Highway. Municipal Services and Idaho Falls Power (IFP) recommends the surplus of said property and requests authorization to dispose of said property with a declared minimum value price of \$2,000.00.

Councilmember Smede stated this property can be surplused under State Statute requirements. Councilmember Francis noted no formal appraisal has been completed for this property. He expressed his concern for any approval without an appraisal for the 2.1 acres. He also questioned a possible additional action of additional property. Municipal Services Director Pamela Alexander stated this parcel, per documentation received from IFP, has no public access and is largely encompassed by a return irrigation basin. She reiterated this is the first step in the process. She indicated a minimum bid should be established and the minimum value price has been compared to a similar process IFP followed on a previous parcel several years ago. Idaho Falls Power Assistant Manager Bear Prairie stated this property is a surveying property boundary issue and is a cleanup of an IFP parcel within private property. Brief comments followed regarding appraisal of the parcel. Councilmember Hally believes it would be a waste of money for an appraisal with this parcel. Councilmember Radford concurred. Mr. Prairie stated there is no commercial value as the property is land locked, which also creates a liability issue. He also stated the additional action questioned by Councilmember Francis is part of the two-part transaction process.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to authorize the surplus of property and direct the City Clerk to publish a summary of the action taken by the City Council in the official newspaper of the City and provide notice of a public hearing. Roll call as follows: Aye – Councilmembers Freeman, Radford, Smede, Francis, Dingman, Hally. Nay – none. Motion carried.

**Community Development Services**

**Subject: Annexation with Initial Zoning of LC, Annexation and Zoning Ordinances, and Reasoned Statements of Relevant Criteria and Standards, Approximately 21.611 acres, Carlyle-Erma**

For consideration is the application for Annexation with Initial Zoning of LC, Annexation and Zoning Ordinances, and Reasoned Statements of Relevant Criteria and Standards, approximately 21.611 acres, NW  $\frac{1}{4}$  Section 16, T 2N,

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R 38E, for the Carlyle-Erma development. The Planning and Zoning Commission (P&Z) considered this request at its May 1, 2018 meeting and recommended approval by unanimous vote. Staff concurs with this recommendation.

Councilmember Smede stated a revised preliminary plat was approved in January 2018. This area was included in a Comprehensive Plan amendment in 2015 which changed the zoning from Low Density Residential to the current zoning. The zone is consistent with the current development patterns in the area. This is a Category A annexation.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to approve the Ordinance annexing 21.611 acres, NW ¼ Section 16, T 2N, R 38E, under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll call as follows: Aye – Councilmembers Hally, Radford, Francis, Dingman, Smede, Freeman. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3187

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE ANNEXATION OF APPROXIMATELY 21.611 ACRES DESCRIBED IN EXHIBIT A OF THIS ORDINANCE, AMENDING THE LEGAL DESCRIPTION OF THE CITY WITH THE APPROPRIATE COUNTY AND STATE AUTHORITIES; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to approve the Reasoned Statement of Relevant Criteria and Standards for the annexation for 21.611 acres, NW ¼ Section 16, T 2N, R 38E, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Francis, Dingman, Freeman, Hally, Radford, Smede. Nay – none. Motion carried.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to assign a Comprehensive Plan Designation of Commercial, Employment Center, and Higher Density, and to approve the ordinance establishing the initial zoning for 21.611 acres, NW ¼ Section 16, T 2N, R 38E as LC Zone, under the suspension of the rules requiring three complete and separate readings and that it be ready by title and published by summary, that the City limits documents be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, amendment to the Comprehensive Plan, and initial zoning on the Comprehensive Plan and Zoning Maps located in the Planning Office. Roll call as follows: Aye – Councilmembers Freeman, Francis, Hally, Radford, Smede, Dingman. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3188

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE INITIAL ZONING OF APPROXIMATELY 21.611 ACRES DESCRIBED IN EXHIBIT A OF THIS ORDINANCE AS LC ZONE; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Smede, seconded by Councilmember Freeman, to approve the Reasoned Statement of Relevant Criteria and Standards for the Initial Zoning of Limited Commercial for 21.611 acres, NW ¼ Section 16, T 2N, R 38E, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Dingman, Radford, Francis, Smede, Hally, Freeman. Nay – none. Motion carried.

**Subject: Public Hearing – Comprehensive Plan Map Amendment, Resolution, and Reasoned Statement of Relevant Criteria and Standards, Sunnyside Road near Wallace Dairy**

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For consideration is the application for a Resolution Amending the Comprehensive Plan Map Amendment from Lower Density Residential to Planned Transition, and Reasoned Statement of Relevant Criteria and Standards for the area south of Sunnyside Road, east of Holmes Avenue, west of Summit Run Trail, and north of Dairy Lane. Community Development Services is the applicant for this request as part of a City initiated annexation process for properties in the area. The Planning and Zoning Commission considered this request at its May 1, 2018 meeting and recommended approval by a vote of 7-1 with one abstention. Staff concurs with this recommendation.

Mayor Casper opened the public hearing and ordered all items presented be entered into the record.

Community Development Services Director Brad Cramer stated there are two (2) processes simultaneously occurring in same area. Per staff's request, the City is the applicant for the Comprehensive Plan amendment as this is part of a City-initiated annexation process. Director Cramer stated in April, 2018 the P&Z considered a Comprehensive Plan amendment and an annexation at the request of the property owner on a specific parcel. However, the amendment was only for that particular parcel. Director Cramer stated this was a miscommunication between staff and himself as a Comprehensive Plan amendment for a specific parcel does not make sense and is not how the Comprehensive Plan works. Therefore, the P&Z recommended denial of the Comprehensive Plan amendment although they recommended approval of the annexation and initial zoning as Commercial zone. Director Cramer stated the annexation and initial zoning doesn't make sense unless the Comprehensive Plan is changed. He indicated the applicant was requested to delay the annexation request until the Comprehensive Plan was addressed. He stated the property owner in the specified area still prefers to annex, and the City-initiated annexations are still in process. He reiterated this specific item is only for the Comprehensive Plan amendment. Director Cramer presented the following:

Slide 1 – Property under consideration in the current zoning map

Slide 2 – Aerial photo of property under consideration

Slide 3 – Additional aerial photo of property under consideration

Director Cramer stated this property currently has existing homes, vacant land, and commercial property in the County. He indicated over the previous year applications have been received for City annexation. He believes the Planned Transition (PT) designation will recognize the changing area. The PT is also intended for residential uses converting to commercial or professional office uses but are still adjacent to residences. Director Cramer reviewed other Planned Transition locations. He noted the Planned Transition does allow a variety of uses and he believes a variety of uses will continue, which is appropriate.

Slide 4 – Future Land Use of the Comprehensive Plan

Director Cramer noted that most of the surrounding area is Low Density Residential. He also reiterated the Bonneville County commercial uses and single-family residential areas. He stated the Comprehensive Plan policies will support the idea of allowing Limited Commercial and Higher Density Residential uses in this area. He believes Low Density Residential is not likely in this area.

Slide 5 – Properties recommended by staff to a Planned Transition designation

Director Cramer stated this designation is a planning tool only and would not give anyone development rights.

Slide 6 – Photos of properties along Sunnyside Road

Director Cramer believes this is a challenging area for planning.

To Councilmember Smede's clarification, Director Cramer stated the County properties currently have a Commercial zone and many of these properties currently have City utilities.

To Councilmember Francis' clarification, Director Cramer stated the Planned Transition Overlay zone allows additional standards on properties to protect adjacent property owners.

Mayor Casper requested any public comment.

Joshua Jackson, Idaho Falls, appeared. Mr. Jackson requested clarification of the property being considered as well as the Council action. He indicated from previous staff conversations he believes the Comprehensive Plan amendment only applied to the Wallace Dairy property, not the entire area.

Director Cramer reappeared. He clarified the request for the Comprehensive Plan amendment is for the entire area. The annexation is not for the entire area.

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Mayor Casper closed the public hearing.

Councilmember Smede reiterated this is currently Bonneville County property which is zoned Commercial. She believes the Planned Transition designation allows the City to plan for the future. Councilmember Freeman stated this action will make a recommendation for future annexation only. Mayor Casper stated recommended zoning must comply with the Comprehensive Plan.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to approve the Resolution amending the Comprehensive Plan designation in the area south of Sunnyside Road, east of Holmes Avenue, west of Summit Run Trail, and north of Dairy Lane, and give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows: Aye – Councilmembers Radford, Freeman, Smede, Francis, Dingman, Hally. Nay – none. Motion carried.

RESOLUTION NO. 2018-10

A RESOLUTION OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AMENDING THE COMPREHENSIVE PLAN DESIGNATION IN THE AREA LOCATED SOUTH OF SUNNYSIDE ROAD, EAST OF HOLMES AVENUE, WEST OF SUMMIT RUN TRAIL AND NORTH OF DAIRY LANE; AND PROVIDING THAT THIS RESOLUTION BE EFFECTIVE UPON ITS PASSAGE, APPROVAL AND PUBLICATION ACCORDING TO LAW.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to approve the Reasoned Statement of Relevant Criteria and Standards for the Comprehensive Plan Map Amendment from Lower Density Residential to Planned Transition for the area south of Sunnyside Road, east of Holmes Avenue, west of Summit Run Trail, and north of Dairy Lane, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Hally, Smede, Dingman, Freeman, Francis, Radford. Nay – none. Motion carried.

**Subject: Public Hearing – 2017 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant**

As required by the Department of Housing and Urban Development (HUD), this public hearing is scheduled regarding the 2017 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG). The purpose of the hearing is to review how CDBG funds were spent during the last fiscal year. Following the hearing a public comment period will be open until June 13, 2018. A resolution approving the CAPER will be presented at the June 14, 2018 Council meeting. The CAPER is due to HUD offices on or before June 30, 2018.

Mayor Casper opened the public hearing and ordered all items presented be entered into the record.

Ms. Farris appeared and stated the CAPER is an annual requirement by HUD. She then presented the following:

Slide 1 – CDBG Basics, Criteria for Projects/Activities

- Must meet one (1) of three (3) National Objectives (HUD)
- Must be a HUD Eligible Activity
- Additional Criteria

Slide 2 – Project/Activity must fit into one (1) of four (4) priorities defined by HUD

- Community Development Priority
- Economic Development Priority
- Housing Development Priority
- Public Safety Priority

Slide 3 – Projects/Activities completed in FY2017, Ms. Farris stated FY2017 allocation was received after October 2017.

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- Code Enforcement – six (6) Low to Moderate Income (LMI) neighborhood cleanups; two (2) coordinated cleanups; and, 1368 inspections
- Idaho Falls Downtown Development Corporation (IFDDC) - Façades – one (1) sign project; two (2) façade projects to start this summer, and, Idaho Land Properties
- Public Works – 20+ LMI properties to benefit with sidewalk/curb/gutter project underway
- CLUB, Inc. – 2016 funds assisted over 60 homeless individuals with Case Management services/resources
- Behavioral Health Center Eastern ID – 125 assists with Case Management/services for homelessness caused by mental health crisis, or alcohol or substance abuse
- Eastern Idaho Community Action Partnership (EICAP) Single Unit Housing Rehab – three (3) properties to receive weatherization, minor repairs, and Americans with Disabilities Act (ADA) improvements
- Idaho Legal Aid – 14 victims of domestic violence received legal aid assistance
- 2017 Fair Housing – City coordinated and sponsored training with Pocatello, Idaho Housing and Finance Association (IHFA), Idaho Fair Housing Council (IFHC)
- Habitat 4 Humanity Idaho Falls (H4HIF) – Acquisition of infill properties to support low/moderate income home ownership opportunities
- Point in Time Count – 2017: three (3) unsheltered and 144 sheltered (down by 16.9% from 2016)
- Homeless Stand Down – provides resources, information, warm meals, and a variety of services to homeless individuals and families (over 250 served)
- Administration – one (1) full time staff administered the CDBG Program: 2018 Annual Action Plan, CAPER 2017, Financial/Performance Reporting, and management of all projects and activities

Slide 4 – Previous CDBG funding years spent in 2017 (with CDBG Program Year (PY) 2016)

PY2016

- \$50,000 – Idaho Falls Rescue Mission, fire safety code addressed with installation of commercial hood and duct system and installation of security cameras to interior/exterior of facility
- \$53,000 – Two (2) façade projects; three (3) sign projects; one (1) awning project
- \$15,000 – H4HIF acquisition of infill property for home ownership for LMI family
- \$4747.91 – CLUB, Inc, assisted homeless with case management to access services and resources

Total amount of PY2016 funds = \$122,747.91

Slide 5 – Previous CDBG funding years spent in 2017 (with CDBG Program Year 2015)

PY2015

- \$15,000 – H4HIF acquisition of infill property for home ownership for LMI family
- 6070.00 – redirected from Public Works water line to H4HIF acquisition of infill property
- \$1950.00 – Public Works water line repair

Total amount of PY2015 funds = \$23,020

Slide 6 – Previous CDBG funding years spent in 2017 (with CDBG Program Year 2014)

PY2014

- \$1000 – two (2) sign projects
- \$15,734.25 – one (1) façade project in process as of 5/1/2018

Total amount of PY2014 funds = \$1000

Slide 7 – Census tracts map, identifies 41 projects

Slide 8 – Current balances 03/30/2018

Year	Award	Balance	% remaining
FY2004	\$ 491,000	\$0	0%
FY2005	\$ 465,543	\$0	0%
FY2006	\$418,940	\$0	0%
FY2007	\$417,257	\$0	0%
FY2008	\$402,199	\$0	0%
FY2009	\$407,064	\$0	0%
CDBG-R	\$109,234	\$0	0%
FY2010	\$441,751	\$0	0%
FY2011	\$369,546	\$0	0%



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FY2012	\$314,082	\$0	0%
FY2013	\$361,453	\$0	0%
FY2014	\$342,373	\$16,734.25	~4.8%
FY2015	\$342,928	\$2.00	~0%
FY2016	\$342,935	\$2,291.34	~1.34%
FY2017	\$336,511	\$166,899.36	~49.60%
14 years	\$5,562,816	\$185,926.95	

Year 15 and FY2018 allocation of \$391,880 will bring total to \$5,954,696 (2018 allocation expected in August/September)

Slides 9 and 10 – Photos of coordinated property cleanup with Fire Department and Parks & Recreation Department, before and after clean up at 339 Gladstone

Slides 11 and 12 – Photos of before/after façade project at 228 D Street

Slides 13 and 14 – Photos of before/after west façade project at 504 Shoup Avenue

Slides 15 and 16 – Photos of before/after south façade project at 504 Shoup Avenue

Slides 17 and 18 – Photos of before/after awning and sign project at 435 A Street

Slide 19 – Photos of before/after sign project at 257 A Street

Slide 20 – Photos of before/after sign project at 485 Constitution Way

Slide 21 – Photos of repaint/restore stone elements, copulas, and masonry project to begin this summer at 393 Park Avenue

Slide 22 – Photo of sign project at 365 B Street

Slide 23 – Photo of historic Post Office at 591 Park Avenue, originally built in 1916

Slide 24 – Photos of current historic Post Office at 591 Park Avenue prior to starting project on May 1

Slide 25 – Photos of current historic Post Office at 591 Park Avenue as of May 18

Slide 26 – Photo of sign project at 425 N. Capital to begin this summer

Slide 27 – Photos of before/after Public Works curb/gutter/sidewalk at Bel Air Sub Division

Slide 28 – Photos of Idaho Falls Rescue Mission smoke hood and duct system

Slide 29 – Photos of Idaho Falls Rescue Mission security cameras installed

Slides 30 and 31 – Photos of H4HIF acquisitions, Highland Park

Slide 32 – Photos of Homeless Stand Down, November 4, 2017

Ms. Farris stated the public comment period will end June 7, 2018 followed by a Council Resolution on June 14, 2018.

Mayor Casper requested any public comments. No one appeared.

Mayor Casper closed the public hearing. She stated there is no recommended action at this time.

**Subject: Annexation with Initial Zoning of LC, Annexation and Zoning Ordinances, and Reasoned Statements of Relevant Criteria and Standards, Approximately 0.864 acres, Wallace Dairy**

For consideration is the application for Annexation with Initial Zoning of LC, Annexation and Zoning Ordinances, and Reasoned Statements of Relevant Criteria and Standards, approximately 0.864 acres NW ¼, Section 32, T 2N, R 38E, for the Wallace Dairy property. The Planning and Zoning Commission considered this request at its April 3, 2018 meeting and recommended approval by a vote of 7-2. Staff concurs with this recommendation.

Councilmember Smede stated this parcel is a Category A annexation and located within the Area of Impact. This property was discussed as an agenda item listed above. She believes it was important to discuss the Comprehensive Plan to help address the impacts of transitioning areas. She stated new development standards in this zone are designed to protect the adjacent residential properties.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to approve the Ordinance annexing 0.864 acres NW ¼, Section 32, T 2N, R 38E, under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll call as follows: Aye – Councilmembers Dingman, Smede, Francis, Freeman, Hally, Radford. Nay – none. Motion carried.

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At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3189

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE ANNEXATION OF APPROXIMATELY 0.864 ACRES DESCRIBED IN EXHIBIT A OF THIS ORDINANCE, AMENDING THE LEGAL DESCRIPTION OF THE CITY WITH THE APPROPRIATE COUNTY AND STATE AUTHORITIES; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to approve the Reasoned Statement of Relevant Criteria and Standards for the annexation for 0.864 acres NW ¼, Section 32, T 2N, R 38E, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Francis, Dingman, Freeman, Hally, Radford, Smede. Nay – none. Motion carried.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to assign a Comprehensive Plan Designation of Planned Transition, and to approve the ordinance establishing the initial zoning for 0.864 acres NW ¼, Section 32, T 2N, R 38E as LC Zone with a PT Overlay, under the suspension of the rules requiring three complete and separate readings and that it be ready by title and published by summary, that the City limits documents be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, amendment to the Comprehensive Plan, and initial zoning on the Comprehensive Plan and Zoning Maps located in the Planning Office. Roll call as follows: Aye – Councilmembers Hally, Francis, Radford, Dingman, Smede, Freeman. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3190

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE INITIAL ZONING OF APPROXIMATELY 0.864 ACRES DESCRIBED IN EXHIBIT A OF THIS ORDINANCE AS LC LIMITED COMMERCIAL ZONE WITH A PT PLANNED TRANSITION OVERLAY; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Smede, seconded by Councilmember Dingman, to approve the Reasoned Statement of Relevant Criteria and Standards for the Initial Zoning of LC, Limited Commercial, for 0.864 acres NW ¼, Section 32, T 2N, R 38E, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Freeman, Radford, Smede, Francis, Dingman, Hally. Nay – none. Motion carried.

**Announcements and Adjournment:**

Mayor Casper stated several community events will be occurring during the Memorial weekend.

There being no further business, the meeting adjourned at 8:53 p.m.

s/ Kathy Hampton  
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CITY CLERK

s/ Rebecca L. Noah Casper  
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MAYOR