



City Council Meeting

680 Park Avenue
Idaho Falls, ID 83402

Minutes - Final

Thursday, June 30, 2022

7:30 PM

City Council Chambers

1. Call to Order.

Present: Mayor Rebecca L Noah Casper, Councilor John Radford, Councilor Thomas Hally, Councilor Jim Freeman, Councilor Jim Francis, and Councilor Lisa Burtenshaw

Absent: Council President Michelle Ziel-Dingman

Also present:

All available Department Directors

Randy Fife, City Attorney

Kathy Hampton, City Clerk

2. Pledge of Allegiance.

Mayor Casper requested Councilor Freeman to lead those present in the Pledge of Allegiance.

It was then moved by Councilor Francis, seconded by Councilor Burtenshaw, to amend the agenda for consideration and possible approval for the resolution confirming the Police Chief's authority to close city streets and rights-of-ways and that this item be placed last on tonight's Regular Agenda. The Good Faith reason for this action is that it was discussed at the Council Work Session on June 27 and was directed to be on tonight's agenda so it could be passed before the events around this 4th of July celebration, but was not submitted in time. Council has reviewed and been briefed from the Police Department regarding this resolution. The motion carried by the following vote: Aye - Councilors Francis, Freeman, Hally, Radford, Burtenshaw. Nay - none.

3. Public Comment.

No one appeared.

4. Consent Agenda.

A. Human Resources

1) Leave Extension Request

Mr. Jernigan is currently on Leave of Absence Without Pay for 15 days approved by Department Director, Ryan Tew. Pursuant to City Personnel Manual XXVI, the Mayor and Council must approve any request for more than fifteen (15) working days and stipulate the effect upon the employee's eligibility for benefits and their continuous service period.

B. Idaho Falls Power

1) Purchase 105' Bucket Truck for Idaho Falls Power

This purchase will replace unit #3034, a 105' bucket truck that is approaching the end of its useful life and is eligible for scheduled replacement.

2) Idaho Falls Power Board Meeting Minutes - June 2022

The Idaho Open Meeting law requires that the governing body of a public agency provide for the taking of written minutes of all its public meetings.

C. Municipal Services

1) Treasurer's Report for May 2022

A monthly Treasurer's Report is required pursuant to Resolution 2018-06 for City Council review and approval. For the month-ending May 2022, total cash, and investments total \$144.9M. Total receipts received and reconciled to the general ledger were reported at \$18.9M, which includes revenues of \$16.7M and interdepartmental transfers of \$2.2M. Total distributions reconciled to the general ledger were reported at \$17.8M, which includes salary and benefits of \$5.8M, operating costs of \$9.8M and interdepartmental transfers of \$2.2M. As reported in the attached investment report, the total investments reconciled to the general fund were reported at \$134.4M.

2) Minutes from Council Meetings

June 6, 2022 City Council Work Session; and June 9, 2022 City Council Meeting

3) License Applications, all carrying the required approvals

Action Item:

It was moved by Councilor Radford, seconded by Councilor Burtenshaw, to approve, accept, or receive all items on the Consent Agenda according to the recommendations presented. The motion carried by the following vote: Aye - Councilors Hally, Radford, Francis, Burtenshaw, Freeman. Nay - none.

5. Regular Agenda.

A. Public Works

1) State/Local Agreement with the Idaho Transportation Department (ITD) Providing Funding for the Acquisition of Eastern Idaho Railroad Right-of-Way

Attached for your consideration is a State/Local Agreement with ITD to acquire railroad right-of-way from the Eastern Idaho Railroad and to remove and replace roadway/railroad crossings as needed at various locations within Idaho Falls. The Agreement provides federal funding not-to-exceed \$465,000 for the project.

Councilor Burtenshaw stated this agreement will provide the funding for the acquisition. She explained what the funding will be used for regarding the project. Councilor Freeman indicated agreements with the railroad company can be difficult, he is pleased to see this coming forward. Councilor Radford expressed his appreciation to Public Works Director Chris Fredericksen for his consistent effort over a lengthy period of time.

It was moved by Councilor Burtenshaw, seconded by Councilor Hally, for approval of the State/Local

Agreement providing funding for the acquisition of Eastern Idaho Railroad right-of-way and authorization for the Mayor and City Clerk to sign the documents. The motion carried by the following vote: Aye - Councilors Francis, Freeman, Hally, Radford, Burtenshaw. Nay - none.

2) Letter of Intent (LOI) with WATCO to Transfer Real and Personal Property

Attached for your consideration is a LOI with WATCO to transfer a portion of railroad right-of-way as shown in Exhibit A, but generally bounded by the Snake River on the west and Yellowstone Avenue on the east.

Upon approval of the LOI by the City, the railroad will deliver a draft purchase agreement incorporating the terms set forth in the LOI. The purchase amount has been negotiated at \$325,000, and earnest money of \$30,000 is required within 5 days of the pending purchase agreement. Earnest money will be applied to the negotiated purchase price.

Councilor Francis concurred these agreements are not easy to come by.

It was moved by Councilor Burtenshaw, seconded by Councilor Hally, for acceptance of the LOI to acquire property from WATCO and approval to execute the pending Purchase Agreement and allow the Mayor and City Clerk to sign all documents provided there are no material changes to the Purchase Agreement. The motion carried by the following vote: Aye - Councilors Freeman, Francis, Hally, Radford, Burtenshaw. Nay - none.

B. Parks & Recreation

1) Resolution - 2022 Waiver for Certain Fourth of July Celebration Fees

This annual resolution waiving certain City fees and accepting the indemnification agreement provides support for the 2022 Community Fourth of July Celebration.

Councilor Hally believes there should not be fees for the public to support the 4th of July. He stated it has been the city's tradition to waive these fees.

It was moved by Councilor Hally, seconded by Councilor Radford, to approve the resolution and accept the Indemnification Agreement to waive Fourth of July fees for services performed by the City of Idaho Falls to assist in the free, public Fourth of July activities, and give authorization for the Mayor and City Clerk to execute the necessary documents. The motion carried by the following vote: Aye - Councilors Radford, Francis, Burtenshaw, Hally, Freeman. Nay - none.

RESOLUTION NO. 2022-18

A RESOLUTION OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, WAIVING CERTAIN CITY FEES FOR SERVICES IN SUPPORT OF THE 2022 COMMUNITY FOURTH OF JULY CELEBRATION; AND PROVIDING THAT THIS RESOLUTION BE EFFECTIVE UPON ITS PASSAGE, APPROVAL, AND PUBLICATION ACCORDING TO LAW.

C. Idaho Falls Power

1) Resolution Dissolving the Electric Light Public Purposes Fund (Fund 15)

Fund 15 was originally set up to support a Bonneville Power Administration (BPA) energy efficiency (EE)

program, including the city's energy conservation loan program and customer incentive rebates program, however, the purposes and objectives of keeping the accounting for the original EE program no longer exist.

Idaho Falls Power Assistant Director Stephen Boorman appeared. He stated at this time it's easier to track these conservation funds in the regular budget. Per Councilor Francis, Mr. Boorman emphasized the conservation programs are not changing. Councilor Freeman believes this will be efficient.

It was moved by Councilor Freeman, seconded by Councilor Radford, to approve the resolution to dissolve the Electric Light Public Purposes Fund (Fund 15) and transition its obligations and funds to the Electric Light Fund (Fund 64) and give authorization to the Mayor and City Clerk to execute the necessary documents. The motion carried by the following vote: Aye - Councilors Radford, Freeman, Burtenshaw, Francis, Hally. Nay - none.

RESOLUTION NO. 2022-21

A RESOLUTION OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, TO DISSOLVE THE ELECTRIC LIGHT PUBLIC PURPOSES FUND (FUND 15) AND ACCOUNT FOR THE FUNDS AND OBLIGATIONS OF THAT FUND INTO THE ELECTRIC LIGHT FUND (FUND 64); AND PROVIDING THAT THIS RESOLUTION BE EFFECTIVE UPON ITS PASSAGE.

2) IFP 22-13 Transformer Bid Purchase

Idaho Falls Power solicited from qualified vendors to purchase transformer inventory, the low bidder with the best lead times had additional terms and conditions and was therefore considered non-responsive. Time is of the essence and the other bidders lead times were considered unacceptable. IFP and City Legal Services recommend that the city reject all bids and put the project out for rebid, pursuant to the procedures identified in Idaho Code §67-2805(b)(xi).

Mr. Boorman reminded the council that transformers were previously bid in December of 2021 and those bids were also rejected. He believes a rebid will occur again in spring. Councilor Radford stated a shortage of transformers and the lead time is an ongoing issue in American public power. He expressed his appreciation for the leadership, realizing the lead times are the most problematic. He noted the city currently has a good supply of transformers at this time.

It was moved by Councilor Radford, seconded by Councilor Freeman, to reject all bids presented with bid number IFP 22-13 Transformers and rebid the project. The motion carried by the following vote: Aye - Councilors Hally, Burtenshaw, Freeman, Francis, Radford. Nay - none.

D. Municipal Services

1) Software and Process Improvement Services Agreement

The City issued RFP #21-084 and Whitlock Consulting Group, LLC was selected for a professional services agreement. The agreement included a work order assessment final report as a deliverable. The attached proposed statement of work, Phase IA is to develop a strategic roadmap to build work order processes and systems as identified in the report. The Phase IA statement of work will include repairing business processes outside the current system, establishing written standards, development and documenting an understanding of the system functionality, build an empowered and effective user community through training on system usage and reporting.

Municipal Services Director Pamela Alexander appeared. She explained the Request for Proposal (RFP) was issued approximately a year ago to bring in some expertise, neutrality, and specialized service from a software consultant with the goal for consistency across the departments. Per Councilor Francis, Director Alexander confirmed one of the items will address work orders, could address potential changes, and there could be a presentation as needed. Mayor Casper stated a presentation could occur once the system has been in place for a while.

It was moved by Councilor Freeman, seconded by Councilor Francis, to accept and approve the quote received from Whitlock Consulting Group, LLC for a total of \$98,485.00. The motion carried by the following vote: Aye - Councilors Burtenshaw, Hally, Radford, Freeman, Francis. Nay - none.

2) Bid IF-22-17, Security Upgrades to City Hall Annex Building

Over the past nine months, Municipal Services, Community Development and Public Works have been evaluating the City Hall Annex Building public access areas. This project will renovate the City Hall Annex building areas identified as essential to building security and improved public access points.

Director Alexander stated the City Hall Annex was identified as a critical building in need of security access points. She noted the bid tab includes demolition, construction, and an alternative (store-front entry) to be able to incorporate security access points as well as egress and regress. She indicated this can be used as a framework for other city buildings. Mayor Casper stated the construction is being completed with savings or money that was dedicated to this project. Councilor Burtenshaw noted there will be a single point of entry for Community Development Services and Public Works.

It was moved by Councilor Burtenshaw, seconded by Councilor Freeman, to accept and approve the lowest responsible and responsible bidder, Alan Clark Construction for a total of \$106,300.00. The motion carried by the following vote: Aye - Councilors Burtenshaw, Francis, Freeman, Hally, Radford. Nay - none.

E. Community Development Services

1) Resolution Approving the Community Development Block Grant (CDBG) 2022 Annual Action Plan

For your consideration is a resolution approving the 2022 Annual Action Plan (AAP). This plan allocates CDBG funding to selected applications and is required for the City to continue receiving funding for the CDBG program. The funds are intended to assist low-moderate income areas and programs including addressing housing issues, removing slum and blight, promoting economic development, and improving accessibility. Projects identified in the plan for funding allocations are consistent with these requirements and goals. All appropriate and required public hearings and comment periods have been conducted and the plan is now ready for Council approval so it can be sent to regional HUD offices. Any questions regarding the plans should be addressed to Lisa Farris.

Mayor Casper stated this item was discussed at the June 27, 2022, City Council Work Session. Councilor Francis explained the two slight adjustments in the funding for the Behavioral Health Crisis Center and the Salvation Army.

It was moved by Councilor Francis, seconded by Councilor Burtenshaw, to approve the resolution approving the CDBG 2022 Annual Action Plan. The motion carried by the following vote: Aye -

Councilors Francis, Freeman, Hally, Radford, Burtenshaw. Nay - none.

RESOLUTION NO. 2022-19

A RESOLUTION OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, PLAN YEAR 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN; AND PROVIDING THAT THIS RESOLUTION BE EFFECTIVE UPON ITS PASSAGE, APPROVAL, AND PUBLICATION ACCORDING TO LAW.

- 2) Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards, Snake River Landing Division 16.

Attached is the application for the Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards for Snake River Landing Division 16. The Planning and Zoning Commission considered this item at its February 1, 2022, meeting and recommended approval by a unanimous vote with the condition that the developer address the shared use path along the canal. This condition is addressed in the development agreement. Staff concurs with this recommendation.

Councilor Francis believes connecting our community and alternate transportation is important. He noted the pathway has been coordinated with the staff and the developer.

It was moved by Councilor Francis, seconded by Councilor Burtenshaw, to approve the Development Agreement for the Final Plat for Snake River Landing Division 16 and give authorization for the Mayor and City Clerk to sign said agreement. The motion carried by the following vote: Aye - Councilors Burtenshaw, Hally, Radford, Freeman, Francis. Nay - none.

It was moved by Councilor Francis, seconded by Councilor Burtenshaw, to accept the Final Plat for Snake River Landing Division 16 and give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat. The motion carried by the following vote: Aye - Councilors Hally, Francis, Radford, Burtenshaw, Freeman. Nay - none.

It was moved by Councilor Francis, seconded by Councilor Burtenshaw, to approve the Reasoned Statement of Relevant Criteria and Standards for the Final Plat for Snake River Landing Division 16 and give authorization for the Mayor to execute the necessary documents. The motion carried by the following vote: Aye - Councilors Freeman, Radford, Burtenshaw, Francis, Hally. Nay - none.

- 3) Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards, Wasatch Apple Subdivision.

Attached is the application for the Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards for Wasatch Apple Subdivision. The Planning and Zoning Commission considered this item at its April 19, 2022, meeting and recommended approval by a unanimous vote. Staff concurs with this recommendation.

Councilor Francis stated the plat includes an extension of Jennie Lee to 25th Street. He expressed his concern that the 27' lane width will make this street look faster than the 25 MPH (miles per hour) speed limit, noting there a variety of ways to construct intersections and draw lane lines, etc. that help reduce the sense of a fast street. He indicated in the Reasoned Statement there is a clear reference of principles on pages 91-92 of the Comprehensive Plan that references pathways. He requested planning, the developer, and the city engineer explore ways to make the street look like a 25 MPH not a 35 MPH speed limit as he believes there are ways to slow people down. He proposed an amendment to the

Relevant Criteria and Standards. Mr. Fife stated the proposed items are not related to the speed limits. He also stated the contractor does not have to agree to change the development agreement, as he believes it's unusual to request a change in the development agreement at this stage, and the items need to be approved in the order for consistency of the process. Mr. Fife cautioned the council not to impose engineering standards related to the traffic and BMPO (Bonneville Metropolitan Planning Organization) designation alterations. Councilor Francis recognized the 25 MPH in the traffic study, he believes there should be a traffic calming, and he is unsure which motion the amendment might best apply. Per Councilor Francis, Mr. Fife stated the proposed development agreement has been signed by the developer, noting any changes would require further negotiations with the developer as the developer does not have to agree to the suggested changes. At the request of Mayor Casper, Bracken Atkinson, representative of Wasatch Development Group and Apple Development, appeared. He stated they leaned on the engineering and the expertise of the city staff on design and implementation of this road and the intersection, and he believes they were meeting the request of the expertise of the city. He is unsure what they could or could not do as people will travel as they wish. He is also unsure if there is a definite way to accomplish the request in a short amount of time as related to the width and distance. Per Councilor Francis, Mr. Atkinson stated he does not see anything out of the ordinary for a typical street design, and he feels confident with the staff recommendation. Mayor Casper noted this development had a more complex traffic study completed. Mr. Atkinson agreed, stating he believes the three traffic studies came to same conclusion, and the developer complied with all city requests. At the request of Mayor Casper, City Engineer Kent Fugal appeared. Councilor Francis questioned if there are ways to calm the traffic without creating an undue burden on the developer. Mr. Fugal stated the roadway is classified as a major collector, which is the same as the current Jennie Lee roadway, and the width is consistent in the Engineering Design Policy Manual for the major collector. He also stated the roadway is designed to have a three-lane section consisting of a center turn-lane and one-way lanes each way, and on-street parking is allowed, therefore, the through-traffic lanes are not as wide. Mr. Fugal reiterated this roadway is designed per the standards for this application and staff is comfortable that the road will function as intended. He stated the intent would be to post at 25 MPH which would not change unless the study showed otherwise. He explained the pavement width as it applies to the travel lanes, noting this roadway would not include bike lanes.

It was moved by Councilor Francis, seconded by Councilor Burtenshaw, to approve the Development Agreement for the Final Plat for Wasatch Apple Subdivision and give authorization for the Mayor and City Clerk to sign said agreement. The motion carried by the following vote: Aye - Councilors Hally, Radford, Francis, Burtenshaw, Freeman. Nay - none.

It was moved by Councilor Francis, seconded by Councilor Burtenshaw, to accept the Final Plat for Wasatch Apple Subdivision and give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat. The motion carried by the following vote: Aye - Councilors Francis, Freeman, Hally, Radford, Burtenshaw. Nay - none.

Councilor Francis stated he would mostly likely vote no on the Reasoned Statement of Relevant Criteria and Standards because he is not sure that the statement consistent with the principles of the Comprehensive Plan is fully implemented.

It was moved by Councilor Burtenshaw, by Councilor Freeman, to approve the Reasoned Statement of Relevant Criteria and Standards for the Final Plat for Wasatch Apple Subdivision and give authorization for the Mayor to execute the necessary documents. The motion carried by the following vote: Aye - Councilors Freeman, Hally, Radford, Burtenshaw. Nay - Councilor Francis.

- 4) Legislative Public Hearing-Part 1 of 2 of the Annexation and Initial Zoning-Annexation Ordinance and Reasoned Statement of Relevant Criteria and Standards for 2.599 acres of a portion of the Southwest $\frac{1}{4}$ of Section 26, Township 2 North, Range 37 East and the Southeast $\frac{1}{4}$ of Section 27, Township 2 North, Range 38 East.

Attached is part 1 of 2 of the application for Annexation and Initial Zoning of HC, Highway Commercial with Airport Overlay Controlled Development Zones which includes the Annexation Ordinance and Reasoned Statement of Relevant Criteria and Standards for 2.599 acres of a portion of the Southwest $\frac{1}{4}$ of Section 26, Township 2 North, Range 37 East and the Southeast $\frac{1}{4}$ of Section 27, Township 2 North, Range 38 East. The Planning and Zoning Commission considered this item at its April 19, 2022, meeting and unanimously voted to recommended approval of the annexation with an initial zoning of HC with Airport Overlay Controlled Development Zones. Staff concurs with this recommendation.

Councilor Burtenshaw recused herself as this property is potentially owned within her family.

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

Kurt Roland, Eagle Rock Engineering and representative of the developer, appeared. He stated this property is 2.599 acres and is located at Exit 116, between Jackson Hole Junction (JHJ) and I-15. He also stated the house will be demo-ed and removed.

Mayor Casper requested staff presentation.

Community Development Services Director Brad Cramer appeared. He indicated this is a straight-forward annexation. He then presented the following:

Slide 1 - Property under consideration

Director Cramer reiterated the location of the property. He stated the requested zone is HC (Highway Commercial) which is consistent with the immediate area.

Slide 2 - Comprehensive Plan Future Land Use Map

Director Cramer stated this area is shown as Mixed Use Centers and Corridors which is typically found along major roadways.

Slide 3 - Aerial photo of property under consideration

Slide 4 - Airport Overlay

Director Cramer stated there would be very few restrictions on development and any restrictions would focus on the height.

Councilor Freeman questioned why the property does not follow the shape of road. Director Cramer stated this property, which is a remainder piece, is different ownership than the shape of the road, which is owned by ITD. Per Councilor Francis, Director Cramer confirmed the adjacent land has been annexed, this is filling in a privately-owned county island.

Mayor Casper requested any public comment. She reiterated this annexation is straight-forward. No

one appeared. Mayor Casper closed the public hearing.

Councilor Francis believes HC makes sense with the surrounding area.

It was moved by Councilor Francis, seconded by Councilor Freeman, to approve the ordinance annexing 2.599 acres of a portion of the Southwest ¼ of Section 26, Township 2 North, Range 37 East and the Southeast ¼ of Section 27, Township 2 North, Range 38 East under a suspension of the rules requiring three complete and separate readings and request that it be read by title and published by summary. The motion carried by the following vote: Aye - Councilors Radford, Francis, Hally, Freeman. Nay - none.

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

ORDINANCE NO. 3470

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE ANNEXATION OF APPROXIMATELY 2.599 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 Councilor Francis, seconded by Councilor Freeman, to approve the Reasoned Statement of Relevant Criteria and Standards for the annexation of 2.599 acres of a portion of the Southwest ¼ of Section 26, Township 2 North, Range 37 East and the Southeast ¼ of Section 27, Township 2 North, Range 38 East and give authorization for the Mayor to execute the necessary documents. The motion carried by the following vote: Aye - Councilors Radford, Freeman, Francis, Hally. Nay - none.

- 5) Legislative Public Hearing-Part 2 of 2 of the Annexation and Initial Zoning of HC, Highway Commercial with Controlled Development Airport Overlay Zones, Initial Zoning Ordinance and Reasoned Statement of Relevant Criteria and Standards, 2.599 acres of a portion of the Southwest ¼ of Section 26, Township 2 North, Range 37 East and the Southeast ¼ of Section 27, Township 2 North, Range 38 East.

Attached is part 2 of 2 of the application for Annexation and Initial Zoning of HC, Highway Commercial with Controlled Development Airport Overlay Zones, which includes the Initial Zoning Ordinance and Reasoned Statement of Relevant Criteria and Standards for 2.599 acres of a portion of the Southwest ¼ of Section 26, Township 2 North, Range 37 East and the Southeast ¼ of Section 27, Township 2 North, Range 38 East. The Planning and Zoning Commission considered this item at its April 19, 2022, meeting and recommended approval of HC with Controlled Development Overlay Zones by a unanimous vote. Staff concurs with this recommendation.

It was moved by Councilor Francis, seconded by Councilor Freeman, to assign a Comprehensive Plan Designation of "Mixed-Use Centers and Corridors" and approve the ordinance establishing the initial zoning for HC, Highway Commercial with Controlled Development Airport Overlay Zones as shown in the Ordinance exhibits under a suspension of the rules requiring three complete and separate readings and request that it be read 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. The motion carried by the following vote: Aye - Councilors Hally, Freeman, Francis, Radford. Nay - none.

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

ORDINANCE NO. 3471

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE INITIAL ZONING OF APPROXIMATELY 2.599 ACRES DESCRIBED IN EXHIBIT A OF THIS ORDINANCE AS HC, HIGHWAY COMMERCIAL AND CONTROLLED DEVELOPMENT AIRPORT OVERLAY ZONE; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilor Francis, seconded by Councilor Freeman, to approve the Reasoned Statement of Relevant Criteria and Standards for the Initial Zoning of HC, Highway Commercial with Controlled Development Airport Overlay Zones, and give authorization for the Mayor to execute the necessary documents. The motion carried by the following vote: Aye - Councilors Hally, Radford, Freeman, Francis. Nay - none.

F. Police Department:

- 1) Resolution regarding Police authority to restrict parking and close streets for special events.

Mayor Casper stated this item is also related to the 4th of July holiday. She reiterated this item was discussed at the June 27 City Council Work Session.

Councilor Freeman stated this resolution will acknowledge previous practice.

It was moved by Councilor Francis, seconded by Councilor Burtenshaw, that council approve the resolution authorizing the Idaho Falls Chief of Police to establish temporary no parking zones for an authorized special event and give authorization for the Mayor and City Clerk to execute the necessary documents. The motion carried by the following vote: Aye - Councilors Burtenshaw, Hally, Radford, Freeman, Francis. Nay - none.

RESOLUTION NO. 2022-20

A RESOLUTION OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, ESTABLISHING TEMPORARY PARADE NO PARKING ZONES AND AUTHORIZING THE IDAHO FALLS CHIEF OF POLICE TO PROHIBIT ON-STREET PARKING ALONG A PARADE ROUTE; AND PROVIDING THAT THIS RESOLUTION BE EFFECTIVE UPON ITS PASSAGE, APPROVAL, AND PUBLICATION ACCORDING TO LAW.

6. Announcements.

Councilor Freeman wished everyone a Happy 4th of July. Mayor Casper announced the council will be walking in the parade and will be carrying donation cans to collect funds for the local food bank, noting food insecurity matters have been more prevalent since COVID. She also announced budget discussions and the War Bonnet Round Up Rodeo will be forthcoming.

7. Adjournment.

There being no further business, the meeting adjourned at 8:38 p.m.

s/Kathy Hampton

Kathy Hampton, City Clerk

s/ Rebecca L. Noah Casper

Rebecca L. Noah Casper, Mayor