



CITY COUNCIL CHAMBERS
680 Park Avenue
Idaho Falls, ID 83402

*Thank you for your interest in City Government. If you wish to express your thoughts on a matter listed below, please contact Councilmembers by email or personally **before** the meeting. Public testimony on agenda items will not be taken unless a hearing is indicated. Be aware that an amendment to this agenda may be made upon passage of a motion that states the reason for the amendment and the good faith reason that the agenda item was not included in the original agenda posting. Regularly-scheduled City Council Meetings are live streamed at www.idahofallsidaho.gov, then archived on the city website. If you need communication aids or services or other physical accommodations to participate or access this meeting, please contact City Clerk Kathy Hampton at 612-8414 or the ADA Coordinator Lisa Farris at 612-8323 as soon as possible and they will accommodate your needs.*

1. **Call to Order.**

2. **Pledge of Allegiance.**

3. **Public Comment.** *Members of the public are invited to address the City Council regarding matters that are **not** on this agenda or already noticed for a public hearing. When you address the Council, please state your name and address for the record and please limit your remarks to three (3) minutes. Please note that matters currently pending before the Planning Commission or Board of Adjustment which may be the subject of a pending enforcement action, or which are relative to a City personnel matter are not suitable for public comment.*

4. **Consent Agenda.** *Any item may be removed from the Consent Agenda at the request of any member of the Council for separate consideration.*

A. Item from Office of the Mayor:

- 1) Appointments/Reappointments to City Boards, Committees and Commissions

Brent Dixon – Planning & Zoning Commission, Reappointment
Renee Magee – Historic Preservation Commission, Reappointment
Julie Williams – Historic Preservation Commission, Reappointment
Graham Whipple – Historic Preservation Commission, Reappointment
Alex Creek – Board of Adjustments, Reappointment

B. Items from Municipal Services:

- 1) Bid IF-18-K, Steel Refuse Containers for Public Works
2) Bid IF-18-05, Roll-off Container Tilt Frame mounted on a Cab and Chassis for Public Works
3) Bid Award IF-18-08, Decorative Street Light Poles and Luminaire for Idaho Falls Power
4) Bid Award IF-18-09, Padmount Transformers for Idaho Falls Power

C. Items from the City Clerk:

- 1) Minutes from the January 11, 2018 Council Meeting
2) Approval of License Applications, all carrying the required approvals

RECOMMENDED ACTION: To approve, accept, or receive all items on the Consent Agenda according to the recommendations presented (or take other action deemed appropriate).

5. **Regular Agenda.**

A. Public Works

1) Easement Vacations – Freeway Commercial Center Divisions 1, 2 & 3: As earlier authorized, the City Attorney has prepared the necessary documents to vacate several easements within the Freeway Commercial Center Division 1, 2 & 3. The purpose of these vacations is to eliminate overlapping State of Idaho easements along Pancheri Drive and to make better use of the property on the interior portions of the development.

RECOMMENDED ACTION: To approve the ordinance vacating Freeway Commercial Center Divisions 1, 2, & 3 under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary (or consider the Ordinance on the first reading and that it be read by title, or reject the Ordinance).

B. Idaho Falls Power

1) Permission to Contract with Premier Technology Inc. for Shaft Seal Manufacturing: In accordance with Idaho Code 67-2805, Idaho Falls Power solicited quotes for shaft seal manufacturing from seven companies. Two contractors submitted quotes. Premier Technology Inc.'s quote for \$67,728 was the low quote. Idaho Falls Power budgeted \$70,000 in the FY17/18 budget for the work.

RECOMMENDED ACTION: To authorize a contract with Premier Technology Inc. in the amount of \$67,728 (or take other action deemed appropriate).

C. Community Development Services

1) Public Hearing – Conditional Use Permit for 12 Single-Unit Attached Homes in an R-1 Zone, Carriegate Division No. 6: For consideration is the application for a Conditional Use Permit (CUP) for 12 single-unit attached homes in an R-1 Zone, Carriegate Division No. 6. The Planning and Zoning Commission considered this application at its December 5, 2017 meeting and recommended approval by unanimous vote of the CUP and a request to reduce the front yard setback from 30 feet to 20 feet. Staff concurs with this recommendation.

RECOMMENDED ACTIONS (in sequential order):

a. To approve the Conditional Use Permit for 12 single-unit attached homes in Carriegate Division No. 6 (or take other action deemed appropriate).

b. To approve the Reasoned Statement of Relevant Criteria and Standards for the Conditional Use Permit for 12 single-unit attached homes in Carriegate Division No. 6, and give authorization for the Mayor to execute the necessary documents.

2) Public Hearing – Rezoning from R-3A to C-1, Zoning Ordinance, and Reasoned Statement of Relevant Criteria and Standards, Lot 1, Block 1, 17th Street Medical Plaza: For consideration is the application for Rezoning from R-3A to C-1, Zoning Ordinance, and Reasoned Statement of Relevant

Criteria and Standards, Lot 1, Block 1, 17th Street Medical Plaza. The Planning and Zoning Commission considered this application at its December 5, 2017 meeting and recommended approval by a 4-1 vote. Staff concurs with this recommendation.

RECOMMENDED ACTIONS (in sequential order):

- a. To approve the Ordinance rezoning Lot 1, Block 1, 17th Street Medical Plaza from R-3A to C-1, under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary (or consider the Ordinance on the first reading and that it be read by title, or reject the Ordinance).
- b. To approve the Reasoned Statement of Relevant Criteria and Standards for the rezone of Lot 1, Block 1, 17th Street Medical Plaza from R-3A to C-1, and give authorization for the Mayor to execute the necessary documents.

3) Public Hearing – Annexation and Initial Zoning of R-2A, Annexation and Zoning Ordinances, and Reasoned Statements of Relevant Criteria and Standards, 6.845 acres, NE1/4, Section 23, T 2N, R 37E: For consideration is the application for Annexation and Initial Zoning of R-2A, Annexation and Zoning Ordinances, and Reasoned Statements of Relevant Criteria and Standards, 6.845 acres, NE1/4, Section 23, T 2N, R 37E. The Planning and Zoning Commission considered this application at its December 5, 2017 meeting and recommended approval by a 4-1 vote. Staff concurs with this recommendation.

RECOMMENDED ACTIONS (in sequential order):

- a. To approve the Ordinance annexing 6.845 acres, NE1/4, Section 23, T 2N, R 37E, under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary (or consider the Ordinance on the first reading and that it be read by title, or reject the Ordinance).
- b. To approve the Reasoned Statement of Relevant Criteria and Standards for the annexation for 6.845 acres, NE1/4, Section 23, T 2N, R 37E, and give authorization for the Mayor to execute the necessary documents.
- c. To approve the Ordinance assigning a Comprehensive Plan Designation of Higher Density and establishing the initial zoning for 6.845 acres, NE1/4, Section 23, T 2N, R 37E as R-2A (Residence Zone), under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary (or consider the Ordinance on the first reading and that it be read by title, or reject the Ordinance), that the Comprehensive Plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, zoning, and amendment to the Comprehensive Plan on the Comprehensive Plan and Zoning Maps located in the Planning Office.
- d. To approve the Reasoned Statement of Relevant Criteria and Standards for the Initial Zoning as R-2A for 6.845 acres, NE1/4, Section 23, T 2N, R 37E, and give authorization for the Mayor to execute the necessary documents.

6. **Motion to Adjourn.**