



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. Items from Municipal Services:

- 1) Bid IF-19-15, Electrical Conductor for Idaho Falls Power
- 2) Bid IF-19-H, Replacement Street Sweeper for Public Works

B. Item from Public Works:

- 1) Bid Award – 9th Street Bridge Over Moody Canal

C. Items from the City Clerk:

- 1) Minutes from the January 28, 2019 Council Work Session; and January 31, 2019 Special Council Meeting.
- 2) 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. Municipal Services

- 1) **Municipal Services City Investment Policy:** During the Monday, December 17, 2018, City Council Work Session, the Municipal Services Department presented a draft City investment policy. Based on

feedback received from the Council during the December 17 presentation and from the Investment and Finance Committee members, the attached policy has been finalized to establish best practices for managing the City's investment portfolio. It is being presented tonight for City Council approval.

RECOMMENDED ACTION: To approve the City Investment Policy (or take other action deemed appropriate).

B. Public Works

1) Broadway Streetscape Improvements Construction Project Agreement with the Idaho Falls Redevelopment Agency: For consideration is a construction agreement with the Idaho Falls Redevelopment Agency (IFRdA) for the Broadway Streetscape Improvements Project. The project involves upgrading the sidewalks, landscaping, and irrigation along Broadway between Yellowstone Avenue and Memorial Drive. This agreement formalizes a \$525,000.00 financial commitment toward the project by the IFRdA and stipulates that the City will provide design engineering and construction administration of the project, to be reimbursed by the IFRdA. This agreement has been reviewed by the City Attorney.

RECOMMENDED ACTION: To approve the construction agreement with the Idaho Falls Redevelopment Agency for the Broadway Streetscape Improvements Project, and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

6. Announcements and Adjournment.

CONSENT

AGENDA: