



CITY COUNCIL MEETING

Thursday, March 28, 2019

7:30 p.m.

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) Quote 19-102, Transformers for Idaho Falls Power
- 2) Quote 19-103, Power Inventory for Idaho Falls Power

B. Items from Public Works

- 1) Bid Award – Community Park Pathway Improvements Phase II
- 2) Bid Award – Rosehill Cemetery Road Improvements

C. Items from the City Clerk:

- 1) Minutes from the March 11, 2019 Council Work Session; March 14, 2019 Council Meeting; and, March 14, 2019 Executive Session.
- 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) Sole Source Purchase, Complete Portable X-Ray System for Idaho Falls Police Department: The Municipal Services Department requests authorization to advertise the City's intent to make a sole source procurement following a 14-day period, and then to issue a purchase order to the SmartRay Vision complete portable X-Ray System. The estimate for the purchase is \$63,000 and the procurement will be from SmartRay Vision of Green Bay, Wisconsin. The cost to purchase the equipment will be equally shared by the Idaho Falls Police Department and the Bonneville County Sheriff's Office.

RECOMMENDED ACTION: To advertise the City's intent to make a sole source procurement, and then to issue a purchase order to purchase a Complete Portable X-ray System from SmartRay Vision of Green Bay, Wisconsin (or take other action deemed appropriate).

2) Request for Authorization to Purchase Motor Fuel on the Open Market for Municipal Services, City Equipment Maintenance Facility: The Municipal Services Department is requesting the authorization to purchase motor fuel on the open market. As stated during the March 14, 2019 City Council meeting, Section III of Bid IF-19-20 Motor Fuels and Lubricants was rejected based on vendors recommendations for the City to consider alternative purchasing options to incorporate cost efficiencies within the fuel purchasing process.

RECOMMENDED ACTION: To give authorization to purchase motor fuel on the open market for the City Equipment Maintenance Facility (or take other action deemed appropriate).

B. Public Works

1) Revised State/Local Agreement with the Idaho Transportation Department (ITD) for a Pavement Management System: For consideration is a revised State/Local Agreement with the ITD and accompanying Resolution with respect to the Pavement Management System project. This project had an original State/Local agreement that Council approved last November. The revision places the procurement responsibility on the City and the City will then be reimbursed. ITD requests this change, as it is not their usual process for procurement. The modification creates no additional cost to the City.

RECOMMENDED ACTION: To approve the revised State/Local Agreement with the ITD, and accompanying Resolution, with respect to the Pavement Management System project, and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

C. Idaho Falls Power

1) Paine Substation Naming: Jeff Paine was the chief engineer of Idaho Falls Power from 1970 to 1984. Jeff was known for being organized, competent and having impeccable analytical skills. Jeff was responsible for the day to day operations of the Electric Division (now Idaho Falls Power), and instrumental in many critical utility efforts, such as planning, design, and construction of the 161kV tie line from Sugarmill substation to Westside substation. Many of the major infrastructure improvements that the City of Idaho Falls now enjoys were installed under his term of service. Of all of Mr. Paine's projects, the shining gems are probably the Bulb Turbine Project and the Gem State Project which have been so integral to Idaho Falls Power's low rates, which will continue to be true treasures for many years to come.

RECOMMENDED ACTION: To officially name the future substation at the north end of our service area the Paine Substation (or take other action deemed appropriate).

D. Community Development Services

1) Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards, 7Synergy Subdivision: For consideration is the application for Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards, 7Synergy Subdivision. The Planning and Zoning Commission considered this item at its January 9, 2019, meeting and recommended approval by unanimous vote. Staff concurs with that recommendation.

RECOMMENDED ACTIONS (in sequential order):

- a. To approve the Development Agreement for 7Synergy Subdivision, and give authorization for the Mayor and City Clerk to execute the necessary documents.
- b. To accept the Final Plat for 7Synergy Subdivision, and give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat.
- c. To approve the Reasoned Statement of Relevant Criteria and Standards for the Final Plat for 7Synergy Subdivision, and give authorization for the Mayor to execute the necessary documents.

2) Final Plat and Reasoned Statement of Relevant Criteria and Standards, Linden Park Addition, Division 1, 3rd Amended: For consideration is the application for Final Plat and Reasoned Statement of Relevant Criteria and Standards, Linden Park Addition, Division 1, 3rd Amended. The Planning and Zoning Commission considered this item at its October 2, 2018, meeting and recommended approval by unanimous vote. Staff concurs with that recommendation.

RECOMMENDED ACTIONS (in sequential order):

- a. To accept the Final Plat for Linden Park Addition, Division 1, 3rd Amended, and give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat.
- b. To approve the Reasoned Statement of Relevant Criteria and Standards for the Final Plat for Linden Park Addition, Division 1, 3rd Amended, and give authorization for the Mayor to execute the necessary documents.

3) Public Hearing – Annexation and Initial Zoning of R1, Annexation and Zoning Ordinances, Reasoned Statements of Relevant Criteria and Standards, Approximately 0.43 acres, Section 16, T 2N, R 38E: For consideration is the City-initiated application for Annexation and Initial Zoning of R1, Annexation and Zoning Ordinances, Reasoned Statements of Relevant Criteria and Standards, Approximately 0.43 acres, Section 16, T 2N, R 38E. This property was part of a larger City-initiated annexation that was approved by the City Council in August 2018, in the Lincoln Road area. Upon review of the legal description associated with that annexation it was determined that these parcels were inadvertently left out of the description that was approved in August 2018, approval action. In order to correct this discrepancy the City Council will need to take action again regarding annexation of these parcels. These parcels are associated with an Outside Water Service Contract that consented to annexation at the time the parcels became contiguous to City Limits. The Planning and Zoning

Commission considered this item at its June 19, 2018, meeting and recommended approval by unanimous vote. Staff concurs with that recommendation.

RECOMMENDED ACTIONS (in sequential order):

- a. To approve the Ordinance annexing approximately 0.43 acres, 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 (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 approximately 0.43 acres, Section 16, T 2N, R 38E, and give authorization for the Mayor to execute the necessary documents.
- c. To assign a Comprehensive Plan Designation of “Lower Density Residential” and to approve the ordinance establishing the initial zoning for approximately 0.43 acres, Section 16, T 2N, R 38E as R1 (Single Dwelling Residential) 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 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.
- d. To approve the Reasoned Statement of Relevant Criteria and Standards for the Initial Zoning of R1 Zone for Approximately 0.43 acres, Section 16, T 2N, R 38E, and give authorization for the Mayor to execute the necessary documents.

6. **Announcements and Adjournment.**

7. **Executive Session.**

The Executive Session will be held immediately following the conclusion of the agenda items listed above. The Executive Session has been called pursuant to the provisions of Idaho Code Section 74-206(1)(j) To consider labor contract matters authorized under Idaho Code Section 74-206(1)(a) and (b). The Executive Session will be held in the City Annex Conference Room. At the conclusion of the Executive Session the Council will not reconvene into Regular Council Meeting.