



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 city 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 Idaho Falls Power:

- 1) Minutes from the October 17, 2019 Special Council Meeting

B. Items from the Fire Department:

- 1) Bingham County Ambulance Service Agreement
- 2) Firefighter Personal Protective Equipment (PPE)

C. Items from Municipal Services:

- 1) Treasurer's Report for the month of September, 2019
- 2) Bid IF-20-D Backhoe Loader for Public Works
- 3) Bid IF-20-F Used Tractor with Mower for Parks and Recreation
- 4) Bid IF 20-G Peirce Enforcer Pumper Truck Fire Department
- 5) Bid IF-20-H Two Dump Trucks for Public Works

D. Items from the City Clerk:

- 1) Minutes from the October 21, 2019 Council Work Session; October 24, 2019 Council Meeting; and, November 8, 2019 Executive Session and Special Council Meeting
- 2) License Applications, all carrying the required approvals

RECOMMENDED ACTION: 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. Community Development Services

1) Annexation and Initial Zoning of HC, Annexation and Zoning Ordinances, and Reasoned Statements of Relevant Criteria and Standards, M&B: Approximately 1.753 acres, SW1/4, Section 26, T 2N, R 37E: For consideration is an application for Annexation and Initial Zoning of HC, Annexation and Zoning Ordinances, and Reasoned Statements of Relevant Criteria and Standards, M&B: Approximately 1.753 acres, South West 1/4, Section 26, Township 2North, Range 37 East. The application was considered by the Planning and Zoning Commission at its October 2, 2018 meeting and recommended approval by unanimous vote. Because the Commission's recommendation was over a year old the annexation and initial zoning was reconsidered by the Commission at their November 12, 2019 meeting and again recommended for approval. Staff recommends approval of the application.

RECOMMENDED ACTIONS (in sequential order):

- a. Approve the Ordinance annexing M&B: Approximately 1.753 acres, South West 1/4, Section 26, Township 2 North, Range 37 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.
- b. Approve the Reasoned Statement of Relevant Criteria and Standards for the annexation of M&B: Approximately 1.753 acres, South West 1/4, Section 26, Township 2 North, Range 37 East, and give authorization for the Mayor to execute the necessary documents.
- c. Assign a Comprehensive Plan designation of Medical Services Center and to approve the ordinance establishing the initial zoning for M&B: Approximately 1.753 acres, South West 1/4, Section 26, Township 2 North, Range 37 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, 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. Approve the Reasoned Statement of Relevant Criteria and Standards for the Initial Zoning for M&B: Approximately 1.753 acres, South West 1/4, Section 26, Township 2 North, Range 37 East, and give authorization for the Mayor to execute the necessary documents.

2) Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards, Loder Subdivision: For consideration is the Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards for Loder Subdivision. The application was considered by the Planning and Zoning Commission at its October 2, 2018 meeting and recommended approval by unanimous vote. Because the Commission's recommendation was over a year old the plat was reconsidered by the Commission at their November 12, 2019 meeting and again recommended for approval. The plat complies with all requirements of the Subdivision Ordinance. Staff recommends approval of the application.

RECOMMENDED ACTIONS (in sequential order):

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

3) Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards, Brookside Division No. 6: For consideration is the Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards for Brookside Division No. 6. The application was considered by the Planning and Zoning Commission at its June 4, 2019 meeting and recommended approval by unanimous vote. The plat complies with all requirements of the Subdivision Ordinance. Staff recommends approval of the application.

RECOMMENDED ACTIONS (in sequential order):

- a. Approve the Development Agreement for Brookside Division No. 6, and give authorization for the Mayor and City Clerk to execute the necessary documents.
- b. Accept the Final Plat for Brookside Division No. 6, and give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat.
- c. Approve the Reasoned Statement of Relevant Criteria and Standards for the Final Plat for Brookside Division No. 6, and give authorization for the Mayor to execute the necessary documents.

4) Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards, Winter Sunnyside Development Division No. 1: For consideration is the Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards for Winter Sunnyside Development Division No. 1. The application was considered by the Planning and Zoning Commission at its June 4, 2019 meeting and recommended approval by unanimous vote. The plat complies with all requirements of the Subdivision Ordinance. Staff recommends approval of the application.

RECOMMENDED ACTIONS (in sequential order):

- a. Approve the Development Agreement for Winter Sunnyside Development Division No. 1, and give authorization for the Mayor and City Clerk to execute the necessary documents.
- b. Accept the Final Plat for Winter Sunnyside Development Division No. 1, and give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat.
- c. Approve the Reasoned Statement of Relevant Criteria and Standards for the Final Plat for Winter Sunnyside Development Division No. 1, and give authorization for the Mayor to execute the necessary documents.

B. Parks and Recreation

1) Purchase and Sale Agreement between the City of Idaho Falls and Robert Elden Pennock: For consideration is a Purchase and Sale Agreement between the City of Idaho Falls and Robert Elden Pennock for the land next to Heritage Park that will allow the City to develop Heritage Park and connect the park to the south end of Milligan Road.

RECOMMENDED ACTION: Approve the Purchase and Sale Agreement with Robert Elden Pennock for a total amount of \$14,000, and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

2) War Bonnet Round Up Association Agreement: For consideration is the agreement between the City of Idaho Falls and the War Bonnet Round Up Association. It sets forth the relationship between the City, which owns the rodeo, and the non-profit association established to support it.

RECOMMENDED ACTION: Approve the agreement with the War Bonnet Round Up Association, and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

C. Fire Department

1) Idaho Falls Community Hospital Transport Service Agreement: For consideration is the contract between Idaho Falls Community Hospital and the CITY for Transports that originate from IF Community Hospital and transport patients to other medical facilities. This two (2) year professional services contract will provide new services with an Eastern Idaho Medical Center.

RECOMMENDED ACTION: Approve the Healthcare Transportation Service Agreement with Idaho Falls Community Hospital, and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

2) Fire Department Lease Purchase Agreement: It is the recommendation to approve the Master Lease Purchase Agreement with PNC Equipment Finance, LLC with a five-year lease term.

RECOMMENDED ACTION: Approve the Master Lease Purchase Agreement with PNC Equipment Finance, LLC for a Ladder Truck, and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

6. **Announcements.**

7. **Adjournment.**