



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. **Special Presentation from the Linden Park Elementary School “Nerds for Safety” First Lego League Robotics Team** (Students: Devyn Asay, Damien Christensen, Clarissa Cogliati, Quincee Gose, Alyssa Hurtado, Aliyah Jones, and, Dallin Mitchell; Coaches: Michael Gose and Jeff Mitchell)

4. **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.*

5. **Consent Agenda (2019 Business – “Concluding Fiscal Matters”).** *Any item may be removed from the Consent Agenda at the request of any member of the Council for separate consideration.*

A. Item from the Airport:

- 1) Minutes from the November 2, 2019 Airport Leadership Workshop

B. Item from Idaho Falls Power:

- 1) Minutes from the September 26, 2019; October 24, 2019; and, November 14, 2019 Idaho Falls Power Board Meetings

C. Items from Municipal Services:

- 1) Treasurer’s Report for the month of November, 2019
- 2) Minutes from the December 9, 2019 Council Work Session; December 12, 2019 Council Meeting; and, December 19, 2019 Council Meeting
- 3) 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).

6. **Regular Agenda.**

A. State of the City Address

B. Installation of New Council Members (Administration of Oaths of Office and Presentation of Certificates of Election)

- 1) Tom Hally
- 2) Michelle Ziel-Dingman
- 3) John Boyd Radford

C. Council Administration

1) Election of Council President: Idaho Code 50-702, QUALIFICATION OF COUNCILMEN — TERMS — INSTALLATION ... Councilmen elected at each general city election shall be installed at the first meeting in January following election. ... The newly elected shall conduct such business as may be necessary, one (1) item of which shall be the election of a member as president of the council.

2) Announcement of Council Liaison Assignments

7. **Consent Agenda (2020 Business).** *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 20-012, Purchase of Garage Door Replacement for Idaho Falls Power
- 2) Quote 20-013, Water Inventory for Public Works
- 3) Quote 20-014, Purchase of Conductor Inventory for Idaho Falls Power
- 4) Bid IF-20-06, Overhead Fiber Project for Idaho Falls Power
- 5) Bid IF-20-I, Purchase of Six Replacement Vehicles and One Addition to the Fleet
- 6) Sole Source Purchase – Replacement Pump Purchase for Public Works

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

8. **Announcements.**

9. **Executive Session.**

An 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)(f) "To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated, but imminently likely to be litigated." 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.

10. **Adjournment.**