



CITY COUNCIL MEETING

Thursday, April 23, 2020

7:30 p.m.

CITY COUNCIL CHAMBERS

680 Park Avenue

Idaho Falls, ID 83402

Thank you for your interest in City Government. In response to the COVID-19 crisis, on March 19, 2020, Governor Brad Little issued a proclamation suspending the portion of Idaho Code 74-203(5) which requires government agencies to allow the public to attend public meetings in person. The Governor encouraged public agencies to provide other means for citizens to participate. Idaho Falls believes strongly in public participation and has identified at least four methods of participation in official city processes.

1. **Via Livestream on the Internet:** The public may view the meeting at www.idahofallsidaho.gov
2. **Email:** Public comments may be shared with the Mayor and members of the City Council via email at any time. Electronic addresses for elected officials are located at <https://www.idahofallsidaho.gov/398/City-Council>
3. **Written Public Hearing Testimony:** The public may provide written comments via postal mail or email sent to the City Clerk at KHampton@idahofallsidaho.gov to be distributed to the members of the Council and to become a part of the official public hearing record. Written testimony must be received no later than 4:00 p.m. on April 23rd.
4. **Live Public Hearing Testimony:** Members of the public wishing to participate in a public hearing that has been legally noticed for this agenda may do so remotely via the WebEx meeting platform with a phone or a computer. This platform will allow citizens to provide hearing testimony at the appropriate time. Those desiring public hearing access **MUST** send a valid and accurate email address to PAlexander@idahofallsidaho.gov no later than 4:00 p.m. on April 23rd so log-in information can be sent to you prior to the meeting. Please indicate for which public hearing you wish to offer testimony. Public testimony on agenda items will not be taken unless a public 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 and then archived on the city website. If communication aids, services or other physical accommodations are needed to facilitate participation or access for this meeting, please contact City Clerk Kathy Hampton at 208-612-8414 or the ADA Coordinator Lisa Farris at 208-612-8323 as soon as possible so they can seek to accommodate your needs.

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Public Comment.** *(Temporarily suspended—see above)*
4. **Coronavirus (COVID-19) Update.**
5. **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 Public Works:**
 - 1) Bid Award – Seal Coats - 2020
 - B. **Items from Municipal Services:**
 - 1) Bid IF-20-16, Fiber Optic Cable Installation for Idaho Falls Power
 - 2) Quote 20-025, Construction of Fiber Huts for Idaho Falls Power
 - 3) Minutes from the April 3, 2020 Council Budget Workshop; April 6, 2020 Council Work Session and Executive Session; April 9, 2020 Council Meeting; and, April 16, 2020 Special Council Work Session
 - 4) 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. Public Works

1) Agreement for Professional Architectural Services with Architects Design Group, Incorporated for the Police Complex: For consideration is an agreement for professional architectural services to develop an initial total project cost estimate for the proposed Police Complex. The agreement includes required scoping activities.

RECOMMENDED ACTION: Approve the Professional Architectural Services with Architects Design Group, Incorporated and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

B. Community Development Services

1) Resolution Approving Community Development Block Grant (CDBG) Program Year (PY)2020 Allocations: For consideration is a resolution approving CDBG PY2020 allocations. The exhibit attached with the resolution reflects funding allocations from the April 20, 2020, Work Session and meets the Department of Housing and Urban Development (HUD) funding requirements.

RECOMMENDED ACTION: Approve the Resolution allocating CDBG PY2020 funds and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

2) Public Hearing for the CDBG PY2019 Comprehensive Annual Performance and Evaluation Report (CAPER): Following the public hearing, a 15-day public comment period will begin. Following the public comment period, a resolution approving the report will be presented to the Council on May 14, 2020. The CAPER is an important document required by HUD in order for the City to continue to receive CDBG funding. It is a report on how funds were spent during the previous year.

RECOMMENDED ACTION: No action requested at this time.

3) Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards, Brookside Division No. 7: For consideration is the Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards for Brookside Division No. 7. The Planning and Zoning Commission considered this item at its March 3, 2020, meeting and recommended approval by unanimous vote with the condition that a multi-use pathway easement be added to the east side of the plat, adjacent to the Sandcreek Canal. A 20-foot-wide pathway and utility easement has been added to the plat as requested by the Commission. Staff concurs with the recommendation and recommends approval of the plat.

RECOMMENDED ACTIONS (in sequential order):

- a. Approve the Development Agreement for Brookside Subdivision, Division No. 7, and give authorization for the Mayor and City Clerk to execute the necessary documents.

- b. Accept the Final Plat for Brookside Subdivision, Division No. 7, 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 Subdivision, Division No. 7 Subdivision, and give authorization for the Mayor to execute the necessary documents.

4) Public Hearing – Planned Unit Development and Reasoned Statement of Relevant Criteria and Standards, SRL Townhomes: For consideration is the application for a Planned Unit Development (PUD) and Reasoned Statement of Relevant Criteria and Standards for SRL Townhomes. The Council already considered and approved this development in October, 2019, but the applicant has made changes which the ordinance considers significant to require a new review and approval. The proposed changes include eliminating a building in the northwest corner and replacing it with a larger building located in the center of the development, as well as increasing open space and rearranging the parking in a different area than previously shown. Further detail is included in the staff report. The Planning and Zoning Commission considered the revised application at its March 3, 2020, meeting and recommended approval by unanimous vote. Staff concurs with this recommendation.

RECOMMENDED ACTIONS (in sequential order):

- a. Approve the Planned Unit Development for SRL Townhomes.
- b. Approve the Reasoned Statement of Relevant Criteria and Standards for the Planned Unit Development for SRL Townhomes, and give authorization for the Mayor to execute the necessary documents.

7. **Announcements.**

8. **Adjournment.**