

CITY OF IDAHO FALLS, IDAHO
COUNCIL MEETING AGENDA
REGULAR MEETING
COUNCIL CHAMBERS, 680 PARK AVENUE
JANUARY 9, 2014
7:30 P.M.

MAYOR

Call to order.

Roll call.

State of the City Address – Mayor Jared D. Fuhriman.

CONSENT AGENDA

Items from the City Clerk:

Minutes from the December 19, 2013 Regular Council Meeting;

Monthly Reports from various Division and Department Heads;

Approval of Monthly Expenditure Summary dated December 1, 2013 through December 31, 2013; and,

Approval of the Monthly Treasurer's Report for the month of December, 2013.

REGULAR AGENDA

Awards and Presentations, including Years of Service Award Pins.

Swearing-In Ceremonies – Oath of Office:

Mayor-Elect Rebecca L. Noah Casper (Mayor);
Councilmember-Elect Dee D. Whittier (Council Seat No. 2);
Councilmember-Elect Ed Marohn (Council Seat No. 4); and,
Councilmember-Elect Barbara Dee Ehardt (Council Seat No. 6).

Signing of Official Oaths of Office.

Presentation of Certificates of Election.

State of the City Address – Mayor Rebecca L. Noah Casper.

Election of President of the Council.

Council Committee Assignments.

Recognition of citizens from the floor.

**COUNCIL MEETING AGENDA
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CONSENT AGENDA

Items from the Mayor:

Appointments/Re-Appointments.

Items from the City Clerk:

Approval of License Applications, all carrying the required approvals.

REGULAR AGENDA

DIVISION DIRECTORS

Memo from the Municipal Services Director:

Tabulation and award of bid for New 2013 or Newer Street Sweeper.

Memo from the Parks and Recreation Director:

Change Order No. 1 to Alta Planning and Design to complete Phase Two (2) of Connecting Our Community – A Plan for Connecting the Idaho Falls Area Through Walking and Biking.

Memo from the Planning and Building Director:

Final Plat and Reasoned Statement of Relevant Criteria and Standards – Eagle Rock Town Center, Division No. 1, First Amended.

Adjournment.

If you need communication aids or services or other physical accommodations to participate or access this meeting or program of the City of Idaho Falls, you may contact City Clerk Rosemarie Anderson at Telephone Number 612-8414 or the ADA Coordinator Lisa Farris at Telephone Number 612-8323 as soon as possible and they will make every effort to adequately meet your needs.

MEMORANDUM

To: Honorable Mayor & City Council

From: Greg A. Weitzel, Director, Parks and Recreation Division

Date: January 7, 2014

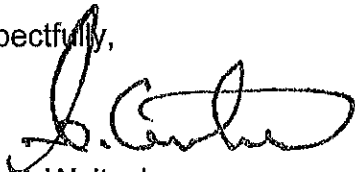
Subject: **PARKS AND RECREATION COMMISSION RE-APPOINTMENTS**

The parks and Recreation Division respectfully submits the following names for consideration for re-appointment to the Parks and Recreation Commission.

Re-Appointments:

Bill Combo	Term Expires December 2013
Tom Hersh	Term Expires December 2013
Steve Janes	Term Expires December 2013

Respectfully,



Greg A Weitzel
Division of Parks and Recreation

laj

cc: Mayor
Council
City Clerk
File



CITY OF IDAHO FALLS

PLANNING AND BUILDING DIVISION

**P.O. BOX 50220
IDAHO FALLS, IDAHO 83405-0220
www.idahofallsidaho.gov**

Planning Department • (208) 612-8276 FAX (208) 612-8520 Building Department • (208) 612-8270

BGC-002-14

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Brad Cramer, Director
SUBJECT: Planning Commission Appointment
DATE: January 2, 2014

The Planning Department respectfully requests the re-appointment of Donna Cosgrove to the Idaho Falls Planning Commission for a six-year term ending December 31, 2019. Ms. Cosgrove has served on the commission since 2004. With the number of new commissioners and recent vacancies her experience will be an invaluable asset to the Planning Commission.

cc: Rose Anderson, City Clerk
 file

Memo

To: Mayor and Council
From: Mark McBride, Chief of Police
Date: January 3, 2014
Re: TRAFFIC SAFETY COMMITTEE RE-APPOINTMENTS

The appointments of the following voting members of the Traffic Safety Committee expired on December 31, 2013:

Darren Cook, Idaho Falls Police Department Captain;
Bill Skinner, INL;
Bruce Lawrence, Public Works Engineer;
Mark Reed, Idaho Falls Power

I respectfully request that they be reappointed for a two (2) year term from January 1, 2014 to December 31, 2015.

Thank you for your consideration in this matter.

C Rose Anderson, City Clerk
Randy Fife, City Attorney
Kerry McCullough

/ks

MEMO Traffic Safety Re-Appointments.2014.docx



CITY OF IDAHO FALLS

P.O. BOX 50220
IDAHO FALLS, IDAHO 83405-0220

MUNICIPAL SERVICES

January 6, 2014

PHONE: (208) 612-8249
FAX: (208) 612-8148

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Craig Rockwood, Municipal Services Director
SUBJECT: **BID IF-14-07, ONE (1) NEW 2013 OR NEWER STREET SWEEPER**

Attached for your consideration is the tabulation for above subject bid.

It is the recommendation of Municipal Services and the Public Works Division (Street Department) to accept the low bid of MetroQuip, Inc. to furnish one (1) New 2014 Elgin Street Sweeper for a lump sum amount of \$181,265.00 with trade-in Unit #1503.

Respectfully,

A handwritten signature in black ink, appearing to read "Craig Rockwood", written over a horizontal line.

CRAIG ROCKWOOD
MUNICIPAL SERVICES DIRECTOR

CR/ch

Attachment

Cc: Mayor
Council
Fredericksen
Witt
Carlson



MEMORANDUM

To: Honorable Mayor and City Council

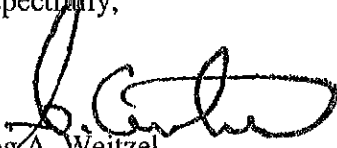
From: Greg A. Weitzel, Parks and Recreation Division Director

Date: January 7, 2014

Subject: **CHANGE ORDER #1**

On October 25th, 2013 a bid was awarded to Alta Planning + Design to complete phase two (2) of Connecting Our Community A Plan for Connecting the Idaho Falls Area Through Walking and Biking in the amount of \$36,890.00. Upon further review, a clerical error was found on the memo – the amount on the presented memo did not match the attached contract. The Parks and Recreation Division respectfully requests an increase in the contract amount of \$1,330.00, bringing the original award of \$36,890.00 to a total of \$38,220.00, and requests authorization for the Mayor and City Clerk to accept the executed contract as written.

Respectfully,


Greg A. Weitzel
Division of Parks and Recreation

laj

Attachment

cc: Mayor
Council
City Clerk
File



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BGC-001-14

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Brad Cramer, Director
SUBJECT: Final Plat and Reasoned Statement of Relevant Criteria and Standards, Eagle Rock Town Center Division No. 1, 1st Amended
DATE: January 2, 2014

Attached is the application for a Final Plat and a copy of the Reasoned Statement of Relevant Criteria and Standards for Eagle Rock Town Center Division No. 1, 1st Amended. The property is located at the northwest corner of the intersection of Utah Avenue and Pioneer Drive. The Planning Commission considered this request at its November 12, 2013 meeting and recommended approval with the conditions that all survey corrections be made and a draft copy of cross-access agreement be submitted to staff prior to the City Council meeting. Both of these conditions have been met and staff recommends approval of the plat with the condition the cross-access agreement between Lots 4 and 5 of the subdivision be recorded with the plat.

cc: Rose Anderson, City Clerk
file

Attachments: Vicinity Map
Aerial Photo
Final Plat
Planning Commission minutes, November 12, 2013
Staff Report, November 12, 2013