

**CITY OF IDAHO FALLS, IDAHO
COUNCIL MEETING AGENDA
REGULAR MEETING**

Thursday, October 23, 2014

7:30 p.m.

**COUNCIL CHAMBERS
680 PARK AVENUE**

The Mayor, City Council, and Staff welcome you to tonight's meeting. We appreciate and encourage public participation. If you wish to comment on a matter that is NOT on the Agenda, you should comment during Agenda Item Number 3. If you do not know whether the Mayor will allow comments on an Item on tonight's Agenda (other than during a public hearing), your comments should be made during Agenda Item Number 3. 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. City Council meetings are live streamed at www.idahofallsidaho.gov, then archived. Thank you for your interest in City Government.

1. **Call to Order and Roll Call.**
 2. **Pledge of Allegiance.**
 3. **Recognition of 2014 Citizen Review Committee Members.**
 4. **Public Comment and Mayor's Response Time (Limit 15 Minutes):** *This is the opportunity for members of the public to speak to the Council regarding matters that are NOT on the Agenda, NOT noticed for a public hearing, NOT currently pending before the Planning Commission or Board of Adjustment; NOT the subject of a pending enforcement action; and NOT relative to a City personnel matter. If you want to speak, please state your name and address for the record and please limit your remarks to three (3) minutes. The Mayor and/or staff may respond to comments from a previous meeting. NOTE: The Mayor may exercise discretion to decide if and when to allow public comment on an Agenda Item that does not include a public hearing. If the Mayor determines that your comments may be made later in the meeting, she will let you know when you may make your comments.*
 5. **CONSENT AGENDA:** Any item will be removed from the Consent Agenda at the request of any member of the Council and that item will be considered separately later. Approval by roll call vote:
 - a. Items from the City Clerk:
 1. Approval of Minutes from the October 6, 2014 Council Work Session, and the October 9, 2014 Regular Council Meeting.
 2. Approval of License Applications, including BEER LICENSES to Alchemy Bistro and Oman Ventures, LLC DBA D-Railed, all carrying the required approvals.
- ACTION:** To approve all items on the Consent Agenda according to the recommendations presented.

6. **REGULAR AGENDA:**

A. **Police Division:**

1. **Animal Licensing Ordinance Amendment:** The proposed Animal Ordinance deletes licensing requirements for commercial and non-commercial kennels; sets a limit on the number of dogs at three; deletes the requirement for consent of neighbors to be granted a license; and, allows for impoundment of nuisance animals.

ACTION: To approve the Ordinance under the suspension of 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. **Idaho Falls Power Division:**

1. **Tabulation and Award of Bid for Old Lower Plant Generator Rewind Project:** This is the bid tabulation for the Old Lower Plant Generator Rewind Project. City Council accepted the bidder prequalification list on August 28, 2014, which resulted in five bidders being prequalified. Three of those prequalified bidders responded to the bid. The bids have been reviewed by our Engineer, Mooney Consulting. The project involves rewinding generators from the Old Lower Plant as part of the upgrade to that facility. This project is a subset of the Old Lower Plant Upgrade and Rewind Project in the Capital Improvement Plan and is included in the Fiscal Year 2015 Budget. Idaho Falls Power recommends that the City Council approve the design and award the bid to the lowest responsive, responsible bidder, Simmco, in the amount of \$534,752.00.

ACTION: To approve the design for the Old Lower Generator Rewind Project, to accept the lowest responsive, responsible bid provided by Simmco in the amount of \$534,752.00 to complete the project, and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

C. **Public Works Division:**

1. **Change Order No. 1 to 3H Construction LLC for the Airport Improvements on Grandview Drive, 2014 Project:** This is Change Order No. 1 to the Airport Improvements on Grandview Drive, 2014 Project. The Change Order addresses unit price and quantity adjustments and other costs incurred as a result of significant changes in site conditions. The total cost to the City for this Change Order is \$64,743.25. This Change Order has been reviewed by the City Attorney and Airport Director. Public Works recommends approval of this Change Order and authorization for the Mayor and City Clerk to sign the documents.

ACTION: To approve Change Order No. 1 to 3H Construction LLC for the Airport Improvements on Grandview Drive, 2014 Project in the amount of \$64,743.25 and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

2. **Professional Services Supplemental Agreement with URS for the Grandview Drive, Skyline Drive to Saturn Avenue Project:** This is a Supplemental Agreement with URS for the Grandview Drive, Skyline Drive to Saturn Avenue Project. The Supplemental Agreement is needed to address changes to the scope of work for additional surveying and geotechnical investigation required to accommodate proposed storm water drainage design. The total not-to-exceed compensation for this Supplemental Agreement is \$16,800.00. The City will be responsible for 7.34% of this amount. This Agreement has been reviewed by the City Attorney. Public Works recommends approval of this Professional Services Supplemental Agreement and authorization for the Mayor and City Clerk to sign the necessary documents.

ACTION: To approve the Professional Services Supplemental Agreement with URS for the Grandview Drive, Skyline Drive to Saturn Avenue Project in an amount not to exceed \$16,800.00, of which the City is responsible for 7.34% of that amount, and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

D. **Airport Division:**

1. **Change Order No. 1 to HK Contractors, Inc. for the South Quadrant Apron, Taxilane, and Access Road Project:** This is Change Order No. 1 for the South Quadrant Apron, Taxilane and Access Road Project. This Change Order is due to work items needed that were not addressed in the original contract and increases the project cost by \$39,913.45 for a revised contract total of \$1,809,201.45. The Federal Aviation Administration (FAA) has reviewed and approved this Change Order as eligible for reimbursement at 93.75%. The Airport Division respectfully requests City Council approval of this document.

ACTION: To approve Change Order No. 1 to HK Contractors, Inc. for the South Quadrant Apron, Taxilane, and Access Road Project in the amount of \$39,913.45 with reimbursement from the FAA at the rate of 93.75%, and give authorization for the Mayor and City Clerk to execute the necessary documents (or take other action deemed appropriate).

Motion to Adjourn.

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.