

CITY OF IDAHO FALLS, IDAHO
COUNCIL MEETING AGENDA
REGULAR MEETING

Thursday, February 26, 2015

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 express your thoughts on a matter that the Council will be considering at this meeting, please contact them by email or personally. If you wish to comment on a matter that is NOT on the Agenda, you should comment during Agenda Item Number 4. 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. Note: Items listed under "ACTION" in this agenda are potential outcomes; however, these matters have not yet been decided. 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. **Awards and Presentations:**
 - a. Employer Support of the Guard and Reserve (ESGR) Awards; and
 - b. 2014 CommUNITY Festival, Inc. Diversity Essay Contest Winners.
4. **Public Comment and Mayor's Response Time (Limit 15 Minutes):** *This is the opportunity for members of the public to speak to the City 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 Mayor:
 1. Appointment of Kathy Hampton to serve as the City Clerk for the City of Idaho Falls, Idaho, effective April 5, 2015.
 2. Appointment of Gene Hicks to serve on the Board of Adjustment (Term to Expire December 31, 2019).

- b. Items from the City Clerk:
 - 1. Approval of Minutes from the February 9, 2015 Council Work Session, and the February 12, 2015 Regular Council Meeting.
 - 2. Approval of License Applications, all carrying the required approvals.
 - 3. Request for Council ratification for the publication of legal notices calling for public hearings on February 26, 2015.
- c. Items from the Airport Division:
 - 1. Request for approval of an Airport License Agreement with Intermountain Gas Company for a shared utility trench and authorization for the Mayor and City Clerk to execute the necessary documents. The City Attorney has reviewed said License Agreement.
 - 2. Request for approval of the Airport Ground Lease Agreement with Trinidad Limited LLC located at 1745 Foote Drive, No. 4, and authorization for the Mayor and City Clerk to execute the necessary documents. The City Attorney has reviewed said Lease Agreement.

ACTION: To approve all items on the Consent Agenda according to the recommendations presented.

6. **REGULAR AGENDA:**

A. **Planning and Building Division:**

1. **Public Hearing for Community Development Block Grant (CDBG) Fiscal Year 2015 Applications:** These are the applications for 2015 CDBG Funding. The Department of Housing and Urban Development requires a public hearing be conducted to discuss the applications, followed by a 30-day public comment period. Following the comment period, the Mayor and Council will finalize the funding allocations through approval of a Resolution. Public comment or other questions may be submitted to Lisa Farris, CDBG Administrator.

ACTION: No action to be taken at this time.

2. **Written Decision for the Reconsideration of Avalon Village, Division No. 1 Final Plat:** This is the written decision for the Council's reconsideration of the Final Plat for Avalon Village, Division No. 1. Idaho Code Section 67-6535(2)(b) requires a written decision be provided to the affected person requesting reconsideration within 60 days. At the February 12, 2015 Meeting, the Council discussed adopting the previously approved Reasoned Statement of Relevant Criteria and Standards as the written decision for the reconsideration. This document is now being presented to the Mayor and City Council for formal approval as the written decision.

ACTION: To approve the Written Decision for the Reconsideration of the Final Plat for Avalon Village, Division No. 1 and give authorization for the Mayor to execute the necessary documents (or take other action deemed appropriate).

B. Municipal Services Division:

1. **Tabulation and Award of Bid for Bid IF-15-06, Two (2) New 2015 or Newer Automated Side Load Refuse Container Bodies, Minimum 31 Cubic Yard Mounted on Two (2) New 2015 or Newer Cab and Chassis:** It is the recommendation of Municipal Services and of Public Works to accept the lowest responsible bid from Idaho Falls Peterbilt to furnish Two (2) New 2015 Labrie Automated Side Load Refuse Container Bodies mounted on Two (2) New 2016 Peterbilt Cab and Chassis for the lump sum amount of \$520,910.94 with the trade-in of Units No. 7036 and 7038.

ACTION: To accept the lowest responsive, responsible bid provided by Idaho Falls Peterbilt to furnish Two (2) New 2015 Labrie Automated Side Load Refuse Container Bodies mounted on Two (2) New 2016 Peterbilt Cab and Chassis in the lump sum amount of \$520,910.94 with the trade-in of Units No. 7036 and 7038 (or take other action deemed appropriate).

C. Public Works Division:

1. **Bid Award for Library Parking Lot Reconstruction Project:** On February 18, 2015, bids were received and opened for the Library Parking Lot Reconstruction Project. Public Works recommends approval of the plans and specifications, award to the lowest responsive, responsible bidder, Knife River Corporation in an amount of \$133,144.00, and authorization for the Mayor and City Clerk to sign contract documents.

ACTION: To approve the plans and specifications for the Library Parking Lot Reconstruction Project, to accept the lowest responsive, responsible bid provided by Knife River Corporation in the amount of \$133,144.00, and give authorization for the Mayor and City Clerk to execute the necessary contract documents (or take other action deemed appropriate).

2. **Professional Services Agreement - Traffic Signal Coordination Study:** This is a proposed Professional Services Agreement with Six Mile Engineering for the Traffic Signal Coordination Study for an amount not-to-exceed \$167,000.00. The proposed Agreement has been reviewed by the City Attorney. Public Works recommends approval of this Agreement, and authorization for the Mayor and City Clerk to execute the necessary documents.

ACTION: To approve the Professional Services Agreement with Six Mile Engineering for the Traffic Signal Coordination Study in a not-to-exceed amount of \$167,000.00, 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.