

NOTICE OF PUBLIC MEETING

Monday, June 28, 2021 City Council Chambers 680 Park Avenue Idaho Falls, ID 83402 3:00 p.m.

The public is invited to observe City Council Work Sessions. However, to observe appropriate social distancing guidelines, as recommended by the Centers for Disease Control and Prevention (CDC), the public may view this meeting via livestream on the City's website at https://www.idahofallsidaho.gov/429/Live-Stream. The agenda does not include an opportunity for public interaction.

This meeting may be cancelled or recessed to a later time in accordance with law. 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 Kathy Hampton at 612-8414 or the ADA Coordinator Lisa Farris at 612-8323 as soon as possible and they will accommodate your needs.

CITY COUNCIL WORK SESSION

Times listed in parentheses are only estimates.

performed

Call to Order and Roll Call

Mayor:

Council:

Parks and Recreation:

Public Works:

Police Department:

Council Discussion:

Announcements and Adjournment

DATED this 25th day of June, 2021

-Calendars, Announcements, Reports (10)

-Liaison Reports and Councilmember Concerns (10)

-Discussion: Alcohol Permitting at Funland (15) -Update: Contracts for Landscaping City Rights of Way (15) -Discussion: Fee waiver for Fourth of July celebration (10) *Action Desired:* Approve the Resolution and Indemnification Agreement to waive certain Fourth of July fees for services

-Update: Connecting Our Community (COC) Bikelanes and Sharrows (45)

-Review: 2020 Idaho Falls Police Department Crime Statistics -Update: Department Policy (30)

-Discussion: Conversation regarding possible Council policy initiatives desired through the end of the 2021 calendar year (45)

Kathy Hampton City Clerk Idaho Falls Downtown Development Corp. May 4, 2021 board meeting was held at the Jacob Grant conference room – 490 Park Ave at 8:30am

Attendance: Jake Durtschi, Greg Crockett, Tasha Taylor, Lisa Farris, Kevin Cutler, Cindy Napier, Shanon Taylor, Brandi Newton and Emily Fitzpatrick.

Staff: Catherine Smith, Juan Hernandez, Mala Lyon and Gibby Smede

Minutes for April 6, 2021 were reviewed - Greg motioned to accept the minutes. Brandi seconded and board approved

Financial Report – Brandi – revenue for meters and ticket will always be an unknown; maintenance expense was the trimming of the trees in the A Lot; processing fees are determined by the number of tickets that are written; new enforcement vehicle was purchased, and the old vroom vroom will be sold once the equipment is transferred. Brandi motioned that the financial report be approved; Tasha seconded, and board approved.

Director's Report - Catherine introduce Gibby Smede as our new marketing specialist. She works on our social media items. Showed a CBS Sunday Morning video clip about public art. No everyone will love the art that is done as there are many opinions, but you should still do art. Main Street America conference was great. We are working with Jerry Miller who it the point of contact for the state of Idaho to become accredited with Main Street again. A favorite session was "Downtown Brand Stand Up" where they explained that marketing and branding are two different things. We will not be doing more construction type project for a while, so our focus is going to be on making downtown interesting. We would like to work with property owners to put vinyl art signs in their windows of vacant buildings like at Ferrell's. Something to catch the eye. We can make it affordable and include it in the marketing budget for next year. Spruce Home & Gift has a very fun vinyl sign in their window while they are working in the building. Other ideas are to use chalk or washable paint to do art on the sidewalks. Cherryn Wight did some last year by the Civitan Plaza and has agreed to help us with more. Starting this weekend, she will be down in the Broadway Plaza from 10:00 to noon during the Farmer's Market doing some art and will have chalk to let anyone who would like to draw. Some ideas some other cities have done it placing hammocks out which would be so fun on our green belt. We have a new business that has 105 scooters available to rent - this is not the city. Last year the City Council was concerned about whether the scooters should be allowed into the downtown. We felt like with sidewalk tables, moms with strollers, people on bikes, sandwich boards all on the sidewalk already that adding scooter that can go up to 15 miles per hour might be too much for our narrow sidewalk. The scooters can come into the downtown as far as Capital Ave then the Geo mapping control turns it off. People rent them and can leave them at any spot they would like to. Tasha said that the scooters have make walking the green belt more challenging. They look fun and kids get on them and just go all over. Brandi said our focus has been to get the restaurants to put tables out and signs, so it was a good choice to not let the scooters come downtown. Greg said there has been a couple of bad accidents in Boise with the scooters. Walking pedestrians is our focus. Brandi suggested that maybe we can work with the scooter owners and see if there is an event we can do where the streets are closed and the scooters could come in on that afternoon.

The lighting project is in the works for the parking lots. Wheeler Electric had a covid outbreak in their office and it has put them behind schedule. We would love to see lights in the alleys like at Pugsslane

which Gibby and Jim Pletscher have been work on to clean up and possibly expand. Todd with the SnakeBite would like to gate off the alley between his building and Ford's and make it a nice place. Jim Pletscher has also helped him with some clean up there. Cindy said she has seen other cities with lights and things hung up high and the fun shadows it creates. Catherine said we want to get the Broadway Plaza more active. There has been some confusion as to who owns it, which the city does, but the Oppenheimer Group just want to see it used and enjoyed. We are looking at fun lights and music show at night. Brandi said they used LED spotlights to light up the Colonial in support of the "Save the Stages" project.

Catherine said we will be putting the sandwich boards with parking info out as soon as the weather settles down. Sign Pro will be installing a new kiosk on the green belt which is purchased with grant money. We need to work on getting our name and logo out there so people know us. We wrapped the traffic cabinets, but we could also wrap the electric boxes in the parking lots to give people something fun to see. Create interesting things to look at and find downtown. We will utilize the public art committee, but the IFDDC board will have the final say on things that we do. The crosswalk art was approved by the city a year ago, so we will do that. We spotlight 'the dogs of downtown' and we are going to start spotlighting 'the bikes of downtown' on social media.

Catherine will be doing a quarterly email to downtown property owners and business owners. We will send out a list of events, info like the restaurant revitalization funding program, PPP loan info, anything to help people know what is available like that.

Marilynne Manguba organized a merchant meeting that was held yesterday. They were going to discuss staying open late for the Gallery Walk. We think this is a great idea for the merchants to help each other and work together. We will be very supportive but feel it best that they take the lead on this rather than the IFDDC. It will take awhile to see a return on the investment of staying open late as it will take awhile for people to know it is happening. Jake mentioned that MarCellar's has been open on Sunday for the past 1 ½ years and is just now really seeing a following. Brandi would love to see more businesses involved in the Gallery Walk event by staying open late and offering specials to participants.

Catherine said the 'block face' ordinance is being put before the City Council on the 24th of May. This is an ordinance that you can park on one block for 2 hours then you must move to a different block. People can technically now move their car one inch and it could be counted as they have 'moved' their vehicle and can contest a ticket given them. Planning on meeting with Jim Francis again and see if he has any questions before the Council meeting. The question was raised why do this instead of just installing meters on-street. This policy could also be in place so that an employee could not pay for a day of parking on-street, taking up space for customer parking. We see this at the Broadway where employees of Smokin' Fins pay to park all day.

Meeting was adjourned at 9:30am. Our next board meeting is scheduled for June 8, 2021.

Respectfully submitted by Jill Hansen, Secretary and Mala Lyon

Idaho Falls Sister City Youth Approved Meeting Minutes

This meeting was conducted using the platform Zoom May 17, 2021

| Jorge Padron | Gabe Padron | Nathan Peck | Kendra Peck |
|------------------|--------------|-----------------|-----------------------|
| McKenzie McIsaac | Eden McIsaac | Laura Combs | Charlotte Combs |
| Lori Kidwell | Sam Hawker | Carter Thompson | Jennifer Thompson |
| David Eaton | Katie Eaton | Kylie Eaton | Stephanie Van Ausdeln |

Approval of Meeting Minutes

A motion by Jennifer Thompson was made to approve the May 5, 2021 meeting minutes. Motion was seconded by David Eaton. The minutes passed.

Reminder

The next Zoom meeting is scheduled for **June 2**, **at 7:00**. Please put this on your calendar. A reminder email notice will be sent out before the meeting.

Upcoming meetings to put on your calendar are June 2nd and 14th, July 7th and July 19th if needed, August 4th and 16th, September 1st and 13th, October 6th and 18th, November 3rd and 15th, and December 1st and 13th.

Treasurer's Report

As of May 5, 2021 the balance in the checking is \$16,620.84, money market \$3295.24, and savings \$25.05. The treasurer's report link is at the end of the meeting minutes.

IFSCY 40th Anniversary Celebration

Idaho Falls Sister City Youth participants were asked to gather photos or videos which will be used to create a slideshow for the 40th Anniversary Celebration. The topic of their photos should fall into one of three categories:

| Folder 1: Daily Life or Day to Day Activities, | Folder 2: Favorite Spots or Idaho Sightseeing Destinations | Folder 3: Festivals, Holidays, or Culture. |
|--|--|---|
| Daily Life LInk | Sightseeing link | Cultural/Holiday Link |
| -take pictures of -waking up -getting ready for school, -what's in your backpack -what's for lunch | -some of the common things you spend your time doing -special events you have. | -Sightseeing spots, -show places we visitCraters of the moon, EBR 1 museum, Lagoon, |

| | | up in the mountains, Twin falls, mesa falls, |
|--------------------------|--|--|
| Previous exchange visits | | |

Previous exchange visits

Please upload as many photos as you can in the appropriate folder on google photo site before the June 2nd meeting. The "Favorite Spots or Sightseeing" category has several pictures. However, more pictures are needed in the categories of "Daily Life" and "Holiday/Culture". Continue to gather pictures in all areas and upload them to the appropriate link above.

Note-please label your pictures. If you want photo credit please add it so we can attach this.

Nathan Peck and McKenzie McIsaac will be in charge of putting all the photos together for the 40th Anniversary Celebration slideshow. Jorge Padron will oversee the presentation. The finished product will need to be sent to Tokai mura by July 1, 2021 in order for the presentation to be translated.

Kendra Peck will ask the Tokai-Mura group how much time will be allotted for speeches from IFSCY student president, Stephanie VanAusdeln, Adult Sister City president and the IFSCY president, Kendra Peck. She will let us know at the next meeting.

Participation in the 4th of July Parade

Our group decided that we would not participate in the 4th of July Parade this year.

Field Trip

Jackie Sugai would like to help out with the field trip to Minidoka Internment Camp. She was not able to attend tonight's meeting but will try to attend the June 2nd meeting. She will get more information on tours. We will discuss this at the next meeting.

Volunteering at the Happyville Farm

Whitney and Anna St. Michel will talk with the master gardener at the Happyville Farm. The farm will be needing volunteers. Whitney will have more information on dates and times for our group to help out at the Happyville Farm by theJune 2nd meeting.

Online Activities with Tokai-Mura Sister City Students

We will discuss this at the June 2nd meeting.

Is the Library Open for Public Meetings?

Kendra Peck will call the Idaho Falls Public Library and ask if rooms are available to groups to meet. She will let us know at the June 2nd meeting.

Student Activities

Current Events in Japan

Stephanie VanAusdeln presented "This Week in Japan". Stephanie also presented "Phrases of the Week". To view this video please click on the links below.

https://drive.google.com/file/d/1A-Vv2je8K4sfGO2RETWTDqAbgy4yZ6au/view?usp=sharing

https://drive.google.com/file/d/1-k2gHg--nkf8uR-CxYdIE4n_g0h86d9o/view?usp=sharing

Topics to be Discussed at the 6/02/21 Meeting

Discussion on the 40th Anniversary Celebration, Need to assess what we have and determine the next steps, design for gifts, Happyville Farm, online activities with Tokai mura students, create a list of interests for future activities (interests) for IFSCY meetings, and the field trip to Minidoka.

Each student who has gone to Japan is asked to prepare a quick presentation of their experience with pictures and to present to those who haven't gone.

Motion to Adjourn

Carter Thompson motioned to adjourn the meeting. It was seconded by Lori Kidwell.

Treasurer's Report as of 05/17/2021

Topics for June 2nd Meeting

40th Anniversary, Field Trip to Minidoka, Happyville Farm, Meetings at the Library, Online Activities



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Idaho Falls Civic Center for the Performing Arts Committee Meeting Minutes Wednesday, May 19, 2021

Idaho Falls Civic Center for the Performing Arts Committee of the City of Idaho Falls met in a special committee meeting, Wednesday, May 19, 2021, at the Municipal Services Director's Office, 308 Constitution Avenue, Idaho Falls, Idaho at 1:30 pm. and held remotely via Webex.

In Attendance:

Arthur Kull, Idaho Falls Civic Center for the Performing Arts Committee Member Carrie Scheid, Idaho Falls Civic Center for the Performing Arts Committee Member Bonnee Taggart, Idaho Falls Civic Center for the Performing Arts Committee Member Anne Staton-Voilleque, Idaho Falls Civic Center for the Performing Arts Committee Member Deidre Warden, Idaho Falls Civic Center for the Performing Arts Committee Member

Others Present:

Rebecca Casper, Mayor Lisa Burtenshaw, City Council Pam Alexander, Municipal Services Director Chandra Witt, General Services Administrator Ed Morgan, Civic Center for the Performing Arts Manager Krista McKellip, General Services Office Assistant Joseph Nilsson, Chief Information Technology Officer Brandi Newton, Executive Director IF Arts Council Roxane Mitro, Alderson, Karst & Mitro Architects, P.A. Richard Dodge, Studio I

Absent:

None

The meeting was called to order by Chair Arthur Kull at 1:33 p.m.

Review and Approve March 31, 2021 Committee Minutes:

• Chair Arthur Kull called for the approval of the minutes from March 31, 2021. Carrie Scheid motioned for the approval and Bonnee Taggart seconded the motion. Motion carried.

Future Facility Renovation Options:

- There was a brief discussion regarding live streaming events, advertising on the marquee and a fee schedule. City staff will provide a proposed fee schedule for live streaming of events. Brandi Newton, Bonnee Taggart and Ed Morgan will meet and provide some proposed packages and fee schedules for advertising on the marquee.
- Pam Alexander provided a summary of the meeting at the Civic with the City Building Official, Reggie Fuller regarding downsizing the project to fit a \$1,000,000.00 to \$1,500,000.00 budget. After gathering ideas with Reggie, Roxane





Idaho Falls Civic Center for the Performing Arts Committee Meeting Minutes Wednesday, May 19, 2021

Mitro and Richard Dodge were contacted to have some proposals prepared for presentation. Three (3) single floor lobby proposals were presented:

- A) Bathrooms on both sides of lobby. Extends lobby out 36 feet adding approximately 2,100 square feet to the lobby.
- B) Adds family bathrooms as well as bathrooms on both side of lobby. Possible clothes elevator for coat check. Adds approximately 3,100 square feet to the lobby.
- C) Bathrooms in the basement with ramp access. Will provide for largest lobby space.
- There was a brief discussion on having all family bathrooms and that each individual bathroom would then have to be handicap accessible. If all family bathrooms are desired, the best option is the basement.
- There was a brief discussion on parking issues. Any addition will require additional parking as it's increasing the capacity of the building.
- There was a brief discussion on estimated costs. At this time, estimates are hard as the cost of building materials is volatile. Richard Dodge estimated that proposal A with the main floor bathrooms in the current construction values would be in the \$2,000,000.00 range. It is difficult to say when the costs will come back down. It is important to be prepared for when the costs do drop, and the committee will need to decide what that is. Fee for design of the project is approximately 9% to 10% of the entire project. Carrie Scheid would like cost estimate and renderings so that potential donors can be approached in order to get some feedback. Roxane Mitro and Richard Dodge will provide some 3D renderings of options B and C by the next meeting on June 23, 2021.

The meeting adjourned at 2:53 p.m.

Krista McKellip - Secretary

Arthur Kull - Chair

Idaho Falls Sister City Youth Approved Meeting Minutes This meeting was conducted using the platform Zoom

June 2, 2021

| Charlotte Combs | Laura Combs | Kylie Eaton | Katie Eaton |
|-----------------|-----------------------|-----------------|-------------------|
| Sam Hawker | Gabe Padron | Jorge Padron | Nathan Peck |
| Kendra Peck | Stephanie Van Ausdeln | Carter Thompson | Jennifer Thompson |

Approval of Meeting Minutes

A motion by Stephanie VanAusdlen was made to approve the May 17, 2021 meeting minutes. Motion was seconded by Kylie Eaton. The minutes passed.

Reminder

The next Youth meeting is June 11th at 4:00 (Nathan Peck will send a text letting you know where to meet in person). The next Zoom meeting is scheduled for **June 14, at 7:00.** Please put this on your calendar. A reminder email notice will be sent out before the Zoom meeting.

Upcoming meetings to put on your calendar are June 14th, July 7th and July 19th if needed, August 4th and 16th, September 1st and 13th, October 6th and 18th, November 3rd and 15th, and December 1st and 13th.

Treasurer's Report

The balance in all accounts remains the same as it was on May 15: Checking is \$16,620.84, money market \$3295.24, and savings \$25.05. The May 15, 2021 Treasurer's Report link is at the end of the meeting minutes.

Gifts for Tokai Mura Sister City Group

Cindy Ozaki ordered the blue and yellow pin with a symbol of both Idaho and Japan on them to send to the Adult and Youth Sister City groups in Tokai-Mura.

Field Trip

Jackie Sugai would like to help out with the field trip to Minidoka Internment Camp. She was not able to attend tonight's meeting but will try to attend the June 14th meeting. She will get more information on tours. We will discuss this at the next meeting.

Volunteering at the Happyville Farm

Whitney and Anna St. Michel will talk with the master gardener at the Happyville Farm. Whitney will have more information on dates and times for our group to help out at the Happyville Farm by the June 14th meeting.

Meetings at IF Public Library

Kendra Peck called the Idaho Falls Public Library and asked if meetings were being scheduled. As of this time there is no date set when the meeting rooms will open.

Online Activities

The discussion of online activities will be discussed after the 40th Anniversary Celebration.

IFSCY 40th Anniversary Celebration

Kendra Peck stated that the Idaho Falls Sister City Youth group will need to fill ten minutes for the 40th Anniversary Celebration. The ten minutes could include videos or pictures of day to day activities, favorite spots or sightseeing destinations in Idaho, festivals, holidays or culture, a speech from Stephanie VanAusdeln and/or Kendra Peck. There are some very good pictures in each folder, however, we need more photos in all categories.

A Youth meeting is scheduled for June 11th at 4:00 to prepare the video that will be sent to Tokai Mura. Nathan Peck will send a text to all to remind everyone about the meeting as well as where the meeting will take place.

| Folder 1: Daily Life or Day to Day Activities, | Folder 2: Favorite Spots or Idaho Sightseeing Destinations | Folder 3: Festivals, Holidays, or Culture. |
|--|---|---|
| Daily Life LInk | Sightseeing link | Cultural/Holiday Link |
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| Previous exchange visits | | |

Below are the links to each folder if you will submit pictures for the 40th Anniversary Celebration.

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Note-please label your pictures. If you want photo credit please add it so we can attach this.

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Student Activities

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Stephanie VanAusdeln presented "This Week in Japan" and "Phrases of the Week". To view this video please click on the links below.

https://drive.google.com/file/d/1ybiUnk-zoSN787cXL06jPs-qoQEURnO7/view?usp=sharing

Each student who has gone to Japan is asked to prepare a quick presentation of their experience with pictures and to present to those who haven't gone.

Motion to Adjourn

Stephanie VanAusdeln motioned to adjourn the meeting. It was seconded by Carter Thompson.

Treasurer's Report as of 05/17/2021

Topics to be Discussed at the 6/14/21 Meeting

Discussion on the 40th Anniversary Celebration, Happyville Farm volunteer information, the field trip to Minidoka, and recruitment.



MEMORANDUM

| то: | Honorable Mayor Rebecca Casper and City Council |
|-------|--|
| FROM: | PJ Holm, Director, Parks and Recreation Department |
| DATE: | Thursday, June 24, 2021 |
| RE: | Resolution – 2021 Waiver for Services Associated with the Fourth of July |
| | Celebration |

Attached for your consideration is the annual Resolution and Indemnification Agreement to waive certain Fourth of July fees for services performed by the City to assist in the free, public Fourth of July activities.

This resolution comports with the PBB livability result by providing an accessible, free, family-oriented community event. It also fosters economic growth by attracting people from all over Eastern Idaho and other states who then visit our hotels, restaurants, gas stations and shops.

Public Works and Idaho Falls Power concur with the fee waiver resolution.

The labor and equipment for this event are donated by the Idaho Falls Public Works Department, Idaho Falls Power and the Parks and Recreation Department. The services provided by the City are estimated to cost \$7778.00 (Parks and Recreation), \$550.16 (Idaho Falls Power), and \$26,339 (Public Works), for a total of \$34,667.16. Services provided by the City's Police and Fire Departments to support these events, though significant, are not calculated here as there are no fees charged for overall public safety services.

The 2021 Resolution and Indemnification Agreement have been prepared and approved by the City Attorney.

The Department of Parks and Recreation respectfully requests authorization for the Mayor and City Council to approve the resolution and accept the Indemnification Agreement.

RESOLUTION NO. 2021-

A RESOLUTION OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, WAIVING CERTAIN CITY FEES FOR SERVICES IN SUPPORT OF THE 2021 COMMUNITY FOURTH OF JULY CELEBRATION; AND PROVIDING THAT THIS RESOLUTION BE EFFECTIVE UPON ITS PASSAGE, APPROVAL, AND PUBLICATION ACCORDING TO LAW.

WHEREAS, the Fourth of July is a special time that allows citizens to celebrate the heritage of American freedom initiated by the signing of the Declaration of Independence; and

WHEREAS, Independence Day has been celebrated since the creation of Idaho Falls as a city; and

WHEREAS, the City of Idaho Falls has gained wide notoriety by the sustained and community wide Fourth of July celebration; and

WHEREAS, the Fourth of July and associated Freedom Festival is a point of civic pride and an event that bring people together; and

WHEREAS, for many years the City has supported Freedom Celebration and Fourth of July fireworks by providing emergency and support services to accommodate the large crowds that gather by the Snake River setting for the fireworks; and

WHEREAS, the Council wishes to continue to provide necessary and appropriate services and support of the community-wide celebration and fireworks show as the event changes location; and

WHEREAS, the City, in support of the community's enjoyment of fireworks, desires to waive certain fees for services which normally would be required for services; and

WHEREAS, the City will continue to provide the necessary City services to accommodate large crowds, transportation, ingress and egress to the fireworks viewing sites, general public safety measures at no cost.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF IDAHO FALLS, IDAHO, AS FOLLOWS:

1. The City waives the following fees at the currently established City rates, as indicated below:

2021 4th of July Fee Waivers

| Public Works | | | | | |
|--------------|--|-----------------------|------------------|-----------|-------|
| DATE | SERVICE | LOCATION | COST PER UNIT | QUANTITY | TOTAL |
| 6/25/2021 | Sand Delivery | Fireworks launch site | | | |
| 6/25/2021 | Dumpsters for fireworks area | Fireworks launch site | | | |
| 7/01/2021 | Electronic message traffic signs | Locations TBD | | 2 | |
| 7/02/2021 | Fire Lane signs | Snake River Parkway | | TBD | |
| 7/02/2021 | Sign "Road will be closed beginning at 6 AM on 7/3" on barricade | Snake River Parkway | | 2 | |
| 7/02/2021 | Sign "Road Closed" on Type I barricades | Snake River Parkway | | 8 | |
| 7/02/2021 | Sign "Road will be closed beginning at 6 AM on 7/3" on barricade | Milligan Road | | 1 | |
| 7/02/2021 | Sign "Road Closed" on Type III barricade | Milligan Road | | 1 | |
| 7/02/2021 | Refuse Containers - 30 Yard | Locations TBD | | 4 | |
| 7/02/2021 | Refuse Containers - 95 Gallon | Locations TBD | | 150 | |
| 7/02/2021 | Refuse Containers - 3 Yard | Locations TBD | | 2 | |
| 7/02/2021 | Recycle Container (Cardboard only) | Riverfest Vendor Area | | 1 | |
| 7/05/2021 | Trash Removal | Event Site | | | |
| Total | | | | \$26, 339 | |

| Parks and Rec | | | | | |
|---------------|---|--|-------------------|----------|---------|
| DATE | SERVICE | LOCATION | COST PER UNIT | QUANTITY | TOTAL |
| 7/01/2021 | Cones | Snake River Landing pickup | \$2.00 | 200 | \$400 |
| 7/01/2021 | Candle | Snake River Landing pickup | \$2.00 | 50 | \$100 |
| 7/02/2021 | Trash Cans *100 from Parks, 100 from Sanitation | Event site | \$4.00 | 200 | \$800 |
| 7/02/2021 | Trash Can Liners | Locations TBD | \$2.00 | 200 | \$400 |
| 7/02/2021 | Picnic Tabs | Location TBD – Riverbend Communications | \$50 per 5 tables | 96 | \$955 |
| 7/03/2021 | Trash Removal | Event Site | \$200 per hour | 20 | \$4,000 |
| 7/4 & 7/5 | Clean up – Trash Removal | Event Site | \$250 per hour | 4 | \$1,000 |
| 7/05/2021 | Pickup Picnic Tables | Event Site | \$50 per 5 tables | 96 | \$123 |
| | | | | TOTAL | \$7,778 |

| | | Idaho Falls Power | | | |
|-----------|---|--------------------------|------------------|----------|----------|
| DATE | SERVICE | LOCATION | COST PER UNIT | QUANTITY | TOTAL |
| 7/02/2021 | Disconnect/Reconnect Street Lighting | Snake River Parkway | \$137.54 | 2 hours | \$275.08 |
| 7/03/2021 | Security | Lower Power Plant | \$137.54 | 2 hours | \$275.08 |
| Total | | | | TOTAL | \$550.16 |

ADOPTED and effective this _____ day of June, 2021.

ATTEST:

CITY OF IDAHO FALLS, IDAHO

Kathy Hampton, City Clerk

Rebecca L. Noah Casper, Ph.D., Mayor

(SEAL)

STATE OF IDAHO)) ss:County of Bonneville)

I, KATHY HAMPTON, CITY CLERK OF THE CITY OF IDAHO FALLS, IDAHO, DO HEREBY CERTIFY:

That the above and foregoing is a full, true and correct copy of the Resolution entitled, "A RESOLUTION OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, WAIVING CERTAIN CITY FEES FOR SERVICES IN SUPPORT OF THE 2021 COMMUNITY FOURTH OF JULY CELEBRATION; AND PROVIDING THAT THIS RESOLUTION BE EFFECTIVE UPON ITS PASSAGE, APPROVAL, AND PUBLICATION ACCORDING TO LAW."

Kathy Hampton, City Clerk

(SEAL)

INDEMNIFICATION AGREEMENT

This INDEMNIFICATION AGREEMENT ("Agreement") is entered into on the ______day of ______, 2021, ("Effective Date") by and between Melaleuca, Inc., an Idaho Corporation, whose address is 4609 West 65th South, Idaho Falls, Idaho 83402, ("Indemnitor") and the City of Idaho Falls, Idaho, a municipal corporation of the State of Idaho, whose address is P.O. Box 50220, Idaho Falls, Idaho 83405 ("Indemnitee").

WITNESSETH:

WHEREAS, Indemnitee owns, maintains, and/or controls several streets and associated streetlights in the Snake River Landing development area; and

WHEREAS, the Idaho Falls 2021 Independence Day fireworks show ("Fireworks") will be held at or near the Snake River Landing development area on July 3, 2021; and

WHEREAS, Indemnitor has an interest in ensuring that the Fireworks are successful and that the Fireworks can be seen by spectators assembled at the Snake River Landing development area; and

WHEREAS, Indemnitor believes that the Fireworks will be most successful if some of the street lights in the Snake River Landing development area are temporarily extinguished during the Fireworks; and

WHEREAS, Indemnitee is willing to temporarily extinguish some of the street lights in the Snake River Landing development area during the Fireworks if Indemnitor will indemnify Indemnitee for any losses that Indemnitee experiences due to extinguishing such street lights during the Fireworks; and

WHEREAS, Indemnitor is willing to indemnify Indemnity for any losses that Indemnitee experiences due to extinguishing such street lights during the Fireworks.

NOW THEREFORE, in consideration of the mutual promises contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Indemnitor and Indemnitee hereby agree as follows:

1. <u>Street Lights</u>. Indemnitee hereby agrees to turn off and extinguish the following street lights from 9:55 p.m. to 10:35 p.m., local time on July 3, 2021:

20405, 20404, 20403, 20402, 20401, 20575, 20574, 20573, 20572, 20571, 20570, 20569, 20568, 20567, 20566, 20565, 20059, 20058, 20057, 20056, 20055, 20054, 20053, 20051, 20450, 20449, 20448, 20447, 20446, 20445, 20444

2. <u>Indemnification</u>. Subject to the terms and conditions contained herein, Indemnitor shall indemnify Indemnitee and defend and hold it harmless, from and against any and all losses, damages, liabilities, costs, and expenses (including reasonable attorneys' fees and disbursements) (collectively "Losses") incurred by it arising from or occurring as a result of any third party claims or lawsuits ("Third Party Claims") associated with Indemnitee's failure to keep illuminated the street lights identified in Section 1 of this Agreement on July 3, 2021.

- 3. Indemnification Procedure.
 - (a) Indemnitees shall give Indemnitor prompt written notice ("Indemnification Claim Notice") of any Third-Party Claim upon which Indemnitees intend to base a request for indemnification hereunder. In no event shall Indemnitor be liable for any incremental increases in Losses that result from any unreasonable delay by Indemnitee in providing an Indemnification Claim Notice. Each such Indemnification Claim Notice shall contain a description of the Third-Party Claim and the nature and amount of such Loss (to the extent that the nature and amount of such Loss are known at such time). Indemnitees shall promptly furnish to Indemnitor copies of all papers and official documents received in respect of any Losses.
 - (b) Upon tendering an Indemnification Claim Notice to Indemnitor, Indemnitee shall surrender its rights to control and defend the Third-Party Claims and Indemnitor shall have the right to control and defend the Third-Party Claim in such manner as it may deem appropriate. Indemnitor shall select counsel, contractors, experts, and consultants of recognized standing and competence reasonably acceptable to the other party; shall take reasonable steps necessary in the investigation, defense or settlement thereof; and shall diligently and promptly pursue the resolution thereof. Indemnitee shall provide Indemnitor with assistance and shall fully cooperate with Indemnitor in defending any Third-Party Claim.
 - (c) Indemnitor shall not settle any Third-Party Claim without the prior written consent of Indemnitee, which consent shall not be unreasonably conditioned, withheld, or delayed; provided, however, that any such consent of Indemnitee shall not be required if any such settlement involves only the payment of money by Indemnitor and does not involve any admission of liability or wrongdoing on the part of any Indemnitees or an injunction against Indemnitees.

4. <u>Assignment</u>. This Agreement may not be assigned by either party without first obtaining the prior written consent of the other party. This Agreement shall be binding

upon and inure to the benefit of the parties hereto and their respective permitted successors and assigns. Any assignment by a party in violation of this section shall be null and void.

5. <u>Governing Law</u>. This Agreement shall be governed and interpreted in accordance with the law of the state of Idaho, excluding any conflicts or choice of law rule or principle that might otherwise refer construction or interpretation of this Agreement to the substantive law of another jurisdiction. The parties hereby consent to the jurisdiction of the federal and state courts of Idaho and agree that any legal proceedings regarding or involving this Agreement shall be brought exclusively in the federal or state courts of Idaho.

6. <u>Entire Agreement</u>. This Agreement sets forth and constitutes the entire agreement and understanding between the parties with respect to the subject matter hereof and all prior agreements, understandings, promises and representations, whether written or oral, with respect thereto are superseded hereby. No amendment, modification, release or discharge of this Agreement shall be binding upon the parties unless in writing and duly executed by authorized representatives of both parties. No modification to this Agreement shall be affected by the acknowledgment or acceptance of any purchase order, invoice or similar documents containing terms or conditions at variance with or in addition to those set forth herein.

7. <u>Waiver</u>. No waiver of any of the terms of this Agreement shall be valid unless in writing and signed by authorized representatives of both parties hereto. Failure by either party to enforce any rights under this Agreement shall not be construed as a waiver of such rights nor shall a waiver by either party in one or more instances be construed as constituting a continuing waiver or as a waiver in other instances.

8. <u>Notices</u>. All notices hereunder shall be in writing and delivered: (i) personally; (ii) by registered or certified mail, postage prepaid, return receipt request; or (iii) by reputable overnight courier service maintaining records of receipt; in each case, to the following addresses of the respective parties:

| City Attorney |
|--------------------------|
| The City of Idaho Falls |
| 375 "D" Street |
| Idaho Falls, Idaho 83405 |
| |

If to Indemnitee:

General Counsel Melaleuca, Inc. 4609 West 65th South Idaho Falls, Idaho 83402 Notices shall be effective upon receipt if personally delivered, on the fifth (5th) business day following the date of mailing if mailed, or one day after dispatch if sent by overnight courier service. A party may change its address listed above by notice to the other party.

9. <u>Counterparts, Facsimile Execution</u>. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original, and all of which, taken together, shall constitute one and the same instrument. Delivery of an executed counterpart of a signature page of this Agreement (and each amendment, modification and waiver in respect of it) by facsimile or other electronic transmission shall be as effective as delivery of a manually executed original counterpart of each such instrument.

10. <u>No Third-Party Beneficiaries</u>. This Agreement is for the benefit of Indemnitor and Indemnitee only and shall not inure to the benefit of any third parties.

11. <u>Enforcement of this Agreement</u>. Should either party bring an action to enforce the terms of this Agreement, the prevailing party shall be entitled to an award of reasonable attorney's fees and expenses, to be paid by the non-prevailing party, as fixed by a court of competent jurisdiction.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officers as of the Effective Date.

ATTEST:

Kathy Hampton, City Clerk

INDEMNITEE CITY OF IDAHO FALLS, IDAHO

By.

Rebecca L. Noah Casper, Ph.D., Mayor

INDEMNITOR MELALEUCA, INC.

THOMAS K. KNUTSON CHIEF FINANCIAL OFFICER

INDEMNIFICATION AGREEMENT MELALEUCA, INC. 6.16.21

6/22/21

STATE OF IDAHO)) SS. County of Bonneville)

day of . 2021, before me, the On this undersigned, a notary public for Idaho, personally appeared Rebecca L. Noah Casper, known to me to be the Mayor of the City of Idaho Falls, Idaho, a municipal corporation that executed the foregoing document, and acknowledged to me that they are authorized to execute the same for and on behalf of said City.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

| | Notary Public of Idaho |
|--|---|
| (Seal) | Residing at: |
| | My Commission Expires: |
| | |
| | |
| STATE OF IDAHO) | |
|) ss. | |
| County of Bonneville) | |
| On this 22 nd da | y of June, 2021, before me, the |
| undersigned, a notary public for Idaho, po | ersonally appeared Thomas K. Knutson, known |
| or identified to me to be the GFD | , and acknowledged to me that they |
| are authorized to execute the same for a | nd on behalf of Melaleuca, Inc. |

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Occlie C. Millen Notary Public of Idaho Residing at: <u>Tole 10 Falls</u> My Commission Expires: <u>2118/202</u>7

JUL(Seal)MILLER COMM NO. 39561 NOTARY PUBLIC STATE OF IDAHO

Public Works: Connecting Our Community



