



# City Council Meeting

## Agenda

680 Park Avenue  
Idaho Falls, ID 83402

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Thursday, February 9, 2023

7:30 PM

City Council Chambers

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### City Council Agenda:

1. Call to Order.
2. Pledge of Allegiance.
3. Public Comment.

Please see guidelines above.

4. Consent Agenda.

A Consent Agenda item may be moved to the Regular Agenda for separate consideration if requested by a Council member. Other changes to this agenda may require the approval of a majority of Council.

#### A. Airport

- 1) Approval of Idaho Department of Transportation's Leading Idaho Airport Aid Program Grant **21-778**

The Idaho Department of Transportation, Division of Aeronautics routinely offers grants as part of the State's Airport Aid Program. Under the Leading Idaho initiative, the State is offering the Idaho Falls Regional Airport \$215,000, non-matching funds for airport projects. The Airport has already asked for permission and the State has agreed to apply the funding to the replacement chiller in the terminal. The chiller has already been approved through the budget, Council approved the purchase on October 27, 2022, and the purchase order (#109316) has been created and issued. Delivery of the chiller is expected in the spring/summer 2023.

**Attachments:** Executed agreement for chiller - Trane  
Grant Agreement  
Grant Offer Letter  
RFR

#### B. Municipal Services

- 1) Treasurer's Report for November 2022 **21-780**

A monthly Treasurer's Report is required pursuant to Resolution 2018-06 for City Council review and approval. For the month-ending November 2022, total cash, and investments total \$154.1M. Total receipts received and reconciled to the general ledger were reported at \$19.1M, which includes revenues of \$18M and interdepartmental transfers of \$1.1M. Total distributions reconciled to the general ledger were reported at \$17.3M, which includes salary and benefits of \$6.3M, operating costs of \$9.9M and interdepartmental transfers of \$1.1M. As reported in the attached investment report, the total investments reconciled to the general fund were reported at \$147.8M.

**Attachments:** November Treasurer's Report.pdf

**2) Quote, Software and License Renewal for Information Technology 21-782**

This purchase renews software and licenses for the city's use of Artic Wolf software and professional services to monitor network traffic. The quote for a three-year renewal period and includes access to the Artic Wolf managed risk platform to monitor network vulnerabilities and alerts to Information Technology staff. Information Technology is recommending a three-year renewal to leverage service and support cost savings. Each renewal period will be invoiced and paid within the fiscal year of coverage as identified in the attached quote.

**Attachments:** Arctic Wolf 3 year .pdf

**3) Bid Award IF-23-F, Purchase Mowers for Parks and Recreation Department 21-787**

This purchase will replace mower units 2034 and 2052 that have reached their useful life and are scheduled for replacement. The vendor, Turf Equipment and Irrigation, Inc. is anticipating a build time of 18-24 months following the approval of bid award. In addition, the vendor has stated that pricing cannot be guaranteed due to current market conditions and long lead build times and therefore has bid a not-to-exceed amount of \$285,692.00.

**Attachments:** Bid IF-23-F Two Replacement Mowers for Parks and Recreation.pdf

**C. Idaho Falls Power****1) IF 22-12 Westside Substation Construction Project - Bodec, Inc. 21-788**

Idaho Falls Power solicited bids from qualified contractors to upgrade the infrastructure at the Westside Substation. Three bids were received with Bodec, Inc. being the lowest responsive, responsible bidder. The engineer's cost estimate was \$750,000.

**Attachments:** IFP-22-12 Westside Construction - Bodec.pdf

**D. Office of the City Clerk****1) License Applications, all carrying the required approvals****Action Item:**

Approve, accept, or receive all items on the Consent Agenda according to the recommendations presented (or take other action deemed appropriate).

**5. Regular Agenda.****A. Idaho Falls Power****1) Resolution governing the City of Idaho Falls' Participation in the Carbon Free Power Project and corresponding Power Sales Agreement with Utah Associated Municipal Power Systems (UAMPS) 21-786**

The City of Idaho Falls, dba Idaho Falls Power (IFP) is at a decision point to increase, decrease maintain, or exit the Carbon Free Power Project (CFPP) as prescribed under the Power Sales Agreement terms and conditions with the Utah Municipal Power Systems (UAMPS). This resolution specifies the will and decision of the city regarding participation in the CFPP project.

**Action Item:**

Approve the Resolution for the City of Idaho Falls' Participant Entitlement Share and Development Cost Share in the Carbon Free Power Project (CFPP) and give authorization to the Mayor and City Clerk to execute the necessary documents, (or take other action deemed appropriate).

**B. Municipal Services**

- 1) Quote 22-025, Reroof City Water Wells 9 & 10 Contact Tanks for Public Works **21-793**

This purchase will reroof City Water Wells 9 & 10 Contact Tanks. The project will include the removal of the existing roof and projection board, patching existing cracks, prepping roof surface, and installation of a new roof and guard rail. The vendor, Briggs Roofing has confirmed the quote is current.

**Action Item:**

Accept and approve the lowest quote received from Briggs Roofing Company for a total of \$98,566.00 (or take other action deemed appropriate).

**Attachments:** Quote 22-25 City Wells 9 and 10 Contact Tank.pdf

**C. Community Development Services**

- 1) Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards, Cassiopeia Parks Subdivision **21-785**

Attached is the application for the Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards for Cassiopeia Parks Subdivision. The Planning and Zoning Commission considered this item at its September 6, 2022, meeting and unanimously voted to recommend approval for the final plat as presented. Staff concurs with this recommendation.

**Action Item:**

1. Approve the Development Agreement for the Final Plat for Cassiopeia Parks Subdivision and give authorization for the Mayor and City Clerk to sign said agreement (or take other action deemed appropriate).
2. Accept the Final Plat for Cassiopeia Parks Subdivision and give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat (or take other action deemed appropriate).
3. Approve the Reasoned Statement of Relevant Criteria and Standards for the Final Plat for Cassiopeia Parks Subdivision and give authorization for the Mayor to execute the necessary documents (or take other action deemed appropriate).

**Attachments:** Zoning Map  
Aerial  
Final Plat  
Staff Report  
PC Minutes  
Reasoned Statement  
Development Agreement

- 2) Quasi-judicial Public Hearing-Rezone from P, Public to I&M, Industrial and Manufacturing, Zoning Ordinance and Reasoned Statement of Relevant Criteria and Standards for approximately 0.325 acres in the S ¼ of Section 7, Township 2 North, Range 38 East 21-784

Attached is the application for Rezoning from P to I&M, Zoning Ordinance, and Reasoned Statement of Relevant Criteria and Standards for approximately 0.325 acres in the S ¼ of Section 7, Township 2 North, Range 38 East. The Planning and Zoning Commission considered this item at its November 1, 2022, meeting and recommended to the Mayor and City Council approval of the zone from P to I&M with a unanimous vote.

**Action Item:**

1. Approve the Ordinance Rezoning approximately 0.325 acres in the S ¼ of Section 7, Township 2 North, Range 38 East from P to I&M, under suspension of the rules requiring three complete and separate readings and request 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, reject the Ordinance, or take other action deemed appropriate).
2. Approve the Reasoned Statement of Relevant Criteria and Standards for the Rezone from P to I&M and give authorization for the Mayor to execute the necessary documents (or take other action deemed appropriate).

**Attachments:**     Zoning Map  
                             Aerial  
                             Comp Plan Map  
                             Airport Land Use  
                             PC Minutes  
                             Staff Report  
                             Ordinance  
                             Reasoned Statement

6.     **Announcements.**
7.     **Adjournment.**