

CITY COUNCIL CHAMBERS 680 Park Avenue Idaho Falls, ID 83402

Thank you for your interest in City Government. If you wish to express your thoughts on a matter listed below, please contact Councilmembers by email or personally **before** the meeting. Public testimony on agenda items will not be taken unless a hearing is indicated. Be aware that 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 <u>www.idahofallsidaho.qov</u>, then archived on the city website. If you need communication aids or services or other physical accommodations to participate or access this meeting please 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.

1. Call to Order.

2. Pledge of Allegiance.

3. **Public Comment.** Members of the public are invited to address the City Council regarding matters that are **not** on this agenda or already noticed for a public hearing. When you address the Council, please state your name and address for the record and please limit your remarks to three (3) minutes. Please note that matters currently pending before the Planning Commission or Board of Adjustment which may be the subject of a pending enforcement action, or which are relative to a City personnel matter are not suitable for public comment.

4. **Consent Agenda.** Any item may be removed from the Consent Agenda at the request of any member of the Council for separate consideration.

A. Items from Municipal Services:

- 1) Bid IF-17-D, Replacement Fire Pumper Truck (Scheduled Equipment Replacement)
- 2) Bid IF-17-K, Replacement Laptop Computers for Fire Department (Scheduled Equipment Replacement)
- 3) Bid IF-17-J, Backhoe with Compactor Attachment for Parks and Recreation Department (Scheduled Equipment Replacement)
- 4) Bid IF-17-I, Backhoe with Breaker and Compactor Attachments for Public Works (Scheduled Equipment Replacement)
- 5) Bid IF-17-G, Digital Storage for Information Technology (Annual Operating Purchase)

B. Items from the City Clerk:

- 1) Approval of Expenditure Summary for the month of December, 2016.
- 2) Approval of Treasurer's Report for the month of December, 2016.
- 3) Approval of Minutes from the January 9, 2017 Council Work Session and, January 12, 2017 Council Meeting.

4) Approval of License Applications, including a Beer License for The Alibi, all carrying the required approvals.

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

5. Regular Agenda.

A. Community Development Services

1) FY2017 CDBG (Community Development Block Grant) – Resolution for Projects for the FY2017 CDBG Annual Action Plan: For consideration is the Resolution approving allocation of funding to projects submitted by application for FY2017 CDBG funding.

RECOMMENDED ACTION: To approve the Resolution allocating funding to projects for FY2017 CDBG and, give authorization for the Mayor and City Clerk to sign contract documents (or take other action deemed appropriate).

2) Final Plat and Reasoned Statement of Relevant Criteria and Standards, Alderwood Professional Plaza: For consideration is the application for Final Plat and Reasoned Statement of Relevant Criteria and Standards for Alderwood Professional Plaza. The Planning and Zoning Commission reviewed this application at its December 6, 2016 meeting and recommended approval by unanimous vote. Staff concurs with this recommendation.

RECOMMENDED ACTIONS: (in sequential order)

- a. To accept the Final Plat for Alderwood Professional Plaza, and give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat.
- b. To approve the Reasoned Statement of Relevant Criteria and Standards for the Final Plat for Alderwood Professional Plaza, and give authorization for the Mayor to execute the necessary documents.

3) Final Plat and Reasoned Statement of Relevant Criteria and Standards, Taylor Crossing on the River Division No. 8, 1st Amended: For consideration is the application for Final Plat and Reasoned Statement of Relevant Criteria and Standards for Taylor Crossing on the River Division No. 8, 1st Amended. The Planning and Zoning Commission reviewed this application at its October 4, 2016 meeting and recommended approval by unanimous vote. Staff concurs with this recommendation.

RECOMMENDED ACTIONS: (in sequential order)

- a. To accept the Final Plat for Taylor Crossing on the River Division No. 8, 1st Amended, and give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat.
- b. To approve the Reasoned Statement of Relevant Criteria and Standards for the Final Plat for Taylor Crossing on the River Division No. 8, 1st Amended, and give authorization for the Mayor to execute the necessary documents.

B. Public Works

1) Easement Vacation – Lot 1, Block 18, St. Clair Estates Division 13: As earlier authorized, the City Attorney has prepared the documents to vacate a portion of the utility easement on Lot 1, Block 18, St. Clair Estates Division 13.

RECOMMENDED ACTION: To approve the Ordinance vacating an easement, Lot 1, Block 18, St. Clair Estates Division 13, under the suspension of the 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).

2) Bid Award – 17th Street and 25th East (Hitt Road) Intersection Reconstruction: On January 18, 2017, bids were received and opened for the 17th Street and 25th East (Hitt Road) Intersection Reconstruction project. The City of Ammon has given written approval to proceed with bid award, in conformance with the Joint Powers Agreement for this project.

RECOMMENDED ACTION: To approve the plans and specifications, and award to the lowest responsive, responsible bidder, HK Contractors Inc., an amount of \$2,230,333.00 and, give authorization for the Mayor and City Clerk to sign contract documents (or take other action deemed appropriate).

6. Motion to Adjourn.

CONSENT AGENDA:



Muncipal Services (208) 612-8249 City Clerk (208) 612-8415 IT Division (208) 612-8118 Finance Division (208) 612-8230 Treasurer's Office (208) 612-8218 General Services (208) 612-8431

MEMORANDUM

TO: Mayor and Council
FROM: Municipal Services Department
DATE: January 13, 2017
RE: Bid IF-17-D, Replacement Fire Pumper Truck

It is the recommendation of the Fire Department and Municipal Services Departments to piggyback the Public Procurement Authority (PPA) Request for Proposal (RFP) #1420, with the Pierce Manufacturing authorized dealer, Hughes Fire Equipment Inc. to purchase a replacement fire pumper truck.

Hughes Fire Equipment, Inc. will furnish a 2017 Pierce Enforcer Pumper truck for a lump sum amount of \$473,927.00; this sum includes discounts offered for pre-payments and the performance bonds discount as per the attached Pierce proposal.

The 2017 Pierce Enforcer Pumper will replace City of Idaho Falls Unit #449, a 1988 Pierce Pumper Truck Model #Arrow #6V-92TA that has reached its useful life and scheduled for replacement. Funding to purchase the pumper is budgeted in the 2016/2017 Municipal Equipment Replacement Fund budget.

Respectfully,

Pamela Alexandei

Municipal Services Director

General Services Administrator

Heidi Carlson

Purchasing Agent



December 12, 2016

Idaho Falls Fire Department, ID One (1) Enforcer Pumper GG392

Proposal Price	498,504.00	
Less chassis progress payment discount The chassis progress payment in the amount of \$254,184.00 will be due three (3) months prior to the ready for pick up from the factory date.	(7,626.00)	
Less payment upon completion @ factory discount	(5,254.00)	
* Deduct for 100% pre-payment with contract If this option is elected, the discount is in addition to the chassis progress payment discount and the payment upon completion at the factory discount.	(10,355.00)	
Subtotal including all pre-pay discounts	475,269.00	The Fire Department is not going
Less customer drive-out discount	(4,500.00)	to take the Drive-Out Discount. They want the Dealer to deliver the
If this option is elected payment in full and proof of insurance must be provided prior to leaving the factory and the customer is responsible for compliance with all state, local and federal DOT requirements including the driver possessing a valid CDL license.		unit to Idaho Falls.
Less performance bond	(1,342.00)	
Proposal price including discounts	469,427.00	Total Purchase Amount \$473,927.00

Terms:

Based on Pierce's current delivery schedule the unit would be ready for delivery from factory within 8.5 to 11.5 months after contract execution. Delivery is subject to change pending Pierce's delivery schedule at time of order.

The above quote is subject to change.

An invoice will be provided 30 days prior to the chassis payment due date if elected.

The proposal price is based on the unit being purchased through FireRescue GPO / NPPGov. This pricing is only valid for a FireRescue GPO / NPPGov purchase on PPA MPA for RFP No. 1420.

An annual price increase will go into effect for all orders processed after January 31, 2017. If order is not submitted prior to that date, a 3% price increase will be required.

If payment discount options are not elected standard payment terms will apply: Final payment will be due 30 days after the unit leaves the factory for delivery. If payment is not made at that time a late fee will be applicable.

Transportation of the unit to be driven from the factory is included in the pricing. However, if we are unable to obtain necessary permits, due to the weight of the unit, and the unit must be transported on a flat bed, additional transportation charges will be the responsibility of the purchaser. We will provide pricing at that time if necessary.



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MEMORANDUM

TO: Mayor and Council
FROM: Municipal Services Department
DATE: January 13, 2017
RE: Bid IF-17-K, Replacement Laptop Computers for Fire Department

It is the recommendation of the Fire Department and the Municipal Services Department to piggyback the State of Idaho Contract #PADD16200328 for Panasonic Toughbooks, vehicle docking stations and power adapters. The purchase will be with the authorized dealer, CDW-G for a total purchase price of \$108,300.04. The current Fire Department laptop inventory is ranging from three to six years old and are no longer under warranty. With the transition to New Word software for public safety, it is essential the laptop inventory is capable of providing compatible and reliable communication and technology tools in the field.

Funding to purchase the laptops has been budgeted in the 2016/17 Fire department general fund (Auxiliary Services) budget for \$70,000 (Other Equipment) and the ambulance fund budget for \$50,000 (Office Equipment).

Respectfully,

Municipal Services Director

Chandra Witt General Services Administrator

Milson

Heidi Carlson Purchasing Agent

QUOTE CONFIRMATION



DEAR CAMERON WARD,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. <u>Click here</u> to convert your quote to an order.

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~	HPLK392	12/19/2016	HPLK392	1979260	\$108,300.04	l
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ITEM			ФПУ	CDW#		- IdeXii IRRIG
Panasanic Toughbook 54 Gig 53500 <u>U - 8 GB RAM</u> Mfg. Part#: CF-54F5-01VM UNSPSC: 43211503 Contract: National IPA Technolog			23	4242551	\$3,790.93	\$87,191.3
Gamher-Johnson Vehicle Doc Mfg. Part#: 7160-0577-02-P JNSPSC: 43211602 Contract: National IPA Technolog			27	4085842	\$737.35	\$19,908.4
UND PA1580-1642 - Dower B	<u>danter - car - 120 V</u>	Valt	10	2090640	\$120.02	\$1,200.2
Mfg. Part#: CF-LNDDC120 JNSPSC: 39121006 Contract: National IPA Panasonic	(120471)	and for any sector and relative out of a construct marter	un cana terre a tra contra contra Contra contra c	Million-Towers-Miccognical Integration and an and a state		
URCHASER BILLING INFO					SUBTOTAL	\$108,300.0
Billing Address: CITY OF IDAHO FALLS ACCTS PAYABLE					T. SHIPPING	\$0.0
20 BOX 50220 DAHO FALLS, ID 83405-0220 Phone: (208) 529-1118 Payment Terms: Net 30 Days-0	ovt State/Local				GRANDITOTAL	\$108,300.0
DELIVER TO				Pleaseremit	Payments to:	
Shipping Address: CITY OF IDAHO FALLS DATA PROCESSING 108 CONSTITUTION WAY 10 BOX 50220 DAHO FALLS, ID 83402-3539 Shipping Method: FEDEX Groun	đ			CDW:Goyenn 25 Remittanci Scite 1515 Chicago: JL 60	Orive 12 by an an electron	
	Need Assis	tance? CDW+G	SALES CONTAC	INFORMATION	Cogeta a verse a seconda est	
Rach	el Heaton	(877) 427-2862	Ι	rachhea@cdwg.	com
This quote is supject to CDW str http://www.cdwg.com/contact/ For more intorn at lone contacts	erms and Conditions erms coliditions/prog CDW account manage	of Selestands vot sales aspx	ervico (Rrojects at 2. Statisticationalistication)			



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MEMORANDUM

TO: Mayor and Council
FROM: Municipal Services Department
DATE: January 13, 2017
RE: Bid IF-17-J, Backhoe with Compactor Attachment for Parks and Recreation Department

It is the recommendation of Parks and Recreation and Municipal Services Departments to piggyback the General Services Administration (GSA) Contract #GS-30F-0013U with John Deere Shared Services, Inc. authorized dealer, Honnen Equipment Company located in Idaho Falls, Idaho.

The authorized dealer will furnish a 2017 John Deere 410L Backhoe Loader with the Compactor attachment for a lump sum amount of \$116,977.93.

The new backhoe will replace City of Idaho Falls Unit #291, 1994 Case Tractor with Loader, Model #4230MFD that has reached its useful life and scheduled for replacement. This purchase is budgeted in the 2016/17 Municipal Equipment Replacement Fund budget for Parks for a total of \$110,000. The surplus sale of unit #291 will offset a portion of the cost and contingency funds from other Parks MERF purchases.

Respectfully,

Pamela Alexander

Municipal Services Director

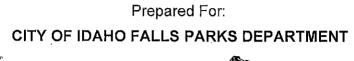
Chandra Witt General Services Administrator

Marlen .

Heidi Carlson Purchasing Agent



Quote Id: 14559275





Prepared By: TODD ROBINSON

HONNEN EQUIPMENT CO. 1505 Foote Dr Idaho Falls, ID 834021827

Tel: 208-523-9915 Mobile Phone: 208-221-8385 Fax: 208-523-7488 Email: toddrobinson@honnen.com

Date: 04 January 2017

Offer Expires: 11 January 2017

Quot	e Summary				
Prepared For:					Prepared By:
CITY OF IDAHO FALLS PARKS DEPARTMENT 520 Memorial Dr Idaho Falls, ID 83402 Business: 208-529-1480 TSmith@idahofallsidaho.gov			lda	NEN ho F Pho Mot	TODD ROBINSON EQUIPMENT CO. 1505 Foote Dr alls, ID 834021827 ne: 208-523-9915 pile: 208-221-8385 ison@honnen.com
			Quote		14559275
			reated C		04 January 2017
			dified C		04 January 2017 11 January 2017
Equipment Summary	Selling Price		Qty		Extended
JOHN DEERE 410L BACKHOE LOADER	\$ 109,062.93	х	1	=	\$ 109,062.93
2016 NPK MAT-C4C	\$ 7,915.00	х	1	=	\$ 7,915.00
Equipment Total					\$ 116,977.93
	Quote Summary				
· : .	Equipment Total				\$ 116,977.93
	SubTotal				\$ 116,977.93
	Total				\$ 116,977.93
	Balance Due				\$ 116,977.93

Salesperson : X __



Quote Id: 14559275

Customer: CITY OF IDAHO FALLS PARKS DEPARTMENT

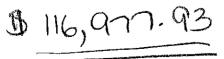
0AB0T 410L BACKHOE LOADER 1 \$ 125,375.00 \$ 125,375.00 Standard Options (Per/Unit) 1065 John Deere PowerTech Plus 4.5L (276 1 \$ 14,820.00 \$ 14,8 Cu. In. J. Engine Meets Final Tier 4 and Stage IV Emissions with Net Peak Power of 113 Hp. 1000 3 14,8 2035 Cab 1 \$ 0.00 3 12,8 2036 Cab 1 \$ 0.00 3 12,8 2037 Cab 1 \$ 0.00 3 12,8 2038 Cab 1 \$ 0.00 3 12,8 2036 Cab 1 \$ 0.00 3 0.00 3 3065 Mechanical Front Wheel Drive (MFWD) 1 \$ 0.00 3 0.00 3 4466 Galaxy 211.24 in. 12 PR Rear & 1 \$ 0.00 3 1,4 5 5285 Pilot Controls, Two Lever, with Pattern 1 \$ 2,594.00 \$ 2,5 5 6020 Extendible Dipperstick 1 \$ 1,4550.00 \$ 1,6			OADER	CKHOE L	JOHN DEERE 410L BA	:
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Quote Id: 14559275 Customer: CITY OF IDAHO FALLS PARKS DEPARTMENT

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	Dealer Attach	ments		建设的 资源。在
AT323580	Backhoe Boom Bolt-On Protection	1	\$ 958.00	\$ 958.00
	Plate			
AT430023	Radio, Bosch Basic Package	1	\$ 850.00	\$ 850.00
AT186288	Slow Moving Vehicle Emblem	1	\$ 111.00	\$ 111.00
AT305073	Stabilizer Cylinder Guards (Set of Two)	1	\$ 303.00	\$ 303.00
	Dealer Attachments Total			\$ 2,222.00
	Other Cha	rges 💬 🖓	and an	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Freight	1	\$ 2,200.00	\$ 2,200.00
	Other Charges Total			\$ 2,200.00
:	Suggested Price			\$ 184,236.00
	Customer Dis	counts		
	Customer Discounts Total		\$ -75,173.07	\$-75,173.07
Total Selling P	rice			\$ 109,062.93

•	2016 NPK MA	AT-C4C		
Hours:	0			
Stock Number	r: •			
				Selling Price
· · ·				\$ 7,915.00
Code	Description	Qty	Unit	Extended
A32153	COMPACTOR C4C FIXED STYLE W/ L2822	1	\$ 7,900.00	\$ 7,900.00
	Standard Options	-Rer Unit		
L2822	MTG INSTALLATION KIT SN MRN49629	1	\$ 0.00	\$ 0.00
•	Standard Options Total			\$ 0.00
	Other Char Freight	ges 1	\$ 280.00	\$ 280.00
	Other Charges Total			\$ 280.00
	Suggested Price	-		\$ 8,180.00
	Customer Dis	counts 🔬 🐇		
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Total Selling R	Price			\$ 7,915.00





GENERAL SERVICES ADMINISTRATION

OFFICE OF FEDERAL SUPPLY AND SERVICES

Schedule 23V – Vehicle Multiple Award Schedule FSC Group: 38 - Construction, Mining, Excavating and Highway Maintenance

Contract Number: GS-30F-0013U

Contract Period: 20 March 2013 - 19 March 2018

Contractor's Name, Address, and Phone Number:

John Deere Shared Services, Inc. 1515 5th Ave. Moline, IL 61265 Toll Free (800) 319-3757 Fax (309) 765-3358

Contract Administrator:

Jayne Osborne 1515 5th Ave. Moline, IL 61265 Toll Free (800) 319-3757 Fax (309) 765-3358

Business Size:

Large

Federal Tax # 36-3387700 Dunn# 142124762 Website: www.johndeere.com/federalmilitary

CUSTOMER INFORMATION

1c.

7.

1a. Table of awarded special item number(s) with appropriate cross-reference to item descriptions and awarded price(s):

<u>SIN</u> <u>Description</u>

271-101 Construction Equipment

1b. Identification of the lowest priced model number and lowest unit price for that model for each special item number awarded in the contract:

SIN	Model	PRICE
271-101	312GR Skid Steer	\$29,829.47

If the Contractor is proposing hourly rates, a description of all corresponding commercial job titles, experience, functional responsibility and education for those types of employees or subcontractors who will perform services shall be provided. If hourly rates are not applicable, indicate "Not Applicable" for this item: **Not Applicable**

2. Maximum order: SIN 271-101: \$2,000,000

3. Minimum order: **\$100.00**

- 4. Geographic coverage (delivery area): 48 Contiguous States and Washington, DC
- 5. Point(s) of production (city, county and State or foreign country):

Davenport, IA; Dubuque, IA; Thibodaux, LA; Kernersville, NC; Ibaraki-Ken, Japan; Bischofshofen, Austria

- 6. Discount from list prices or statement of net price: Refer to GSA Advantage
 - Quantity discounts: 2 4 units additional 1.5% 5 - 7 units – additional 3.5% 8 - 14 units – additional 5% 15 – 30 units - additional 7%

8. Prompt payment terms: **Net 30**

9a. Notification that Government purchase cards are accepted at or below the micropurchase threshold: **Accepted**

9b. Notification whether Government purchase cards are accepted or not accepted above the micro-purchase threshold: **Accepted**

10. Foreign items (list items by country of origin): Japan, Austria

11a. Time of delivery (Contractor insert number of days): 150 days ARO

11b. Expedited Delivery; Overnight Delivery and Urgent Delivery: Not available

12.	F.O.B. point(s):	Destination CONUS				
13.	Ordering address:	John Deere Shared Services, Inc. 1515 5 th Ave. Moline, IL 61265				
14 .	Payment address:	John Deere Shared Services, Inc. 1515 5 th Ave. Moline, IL 61265				
15.	Warranty provision: Standa	rd Commercial Warranty – Copy attached				
16.	Export packing charges, if a	pplicable: Not Applicable				
17.	Terms and conditions of Gov above the micro-purchase le	vernment purchase card acceptance (any thresholds evel): Not Applicable				
18.	Terms and conditions of ren Applicable	tal, maintenance, and repair (if applicable): Not				
· 19.	Terms and conditions of installation (if applicable): Not Applicable					
20.	Terms and conditions of repairs of repairs and conditions of repairs discounts from list prices (if a	air parts indicating date of parts price lists and any applicable). Not Applicable				
20a.	Terms and conditions for any	y other services (if applicable): Not Applicable				
21.	List of service and distributio	n points (if applicable): Not Applicable				
22.	List of participating dealers (if applicable): Not Applicable				
23.	Preventive maintenance (if a	pplicable): Not Applicable				
24a.	Special attributes such as er efficiency, and/or reduce pol	ivironmental attributes (e.g., recycled content, energy lutants): Not Applicable				
24b.	Electronic and Information T full details can be found (e.g.	ection 508 compliance information is available on echnology (EIT) supplies and services and show where ., contractor's website or other location.) The EIT www.Section508.gov/. Not Applicable				
25.	Data Universal Number Syst	em (DUNS) number: 142124762				
26.	Notification regarding registra Registered in CCR	ation in Central Contractor Registration (CCR) database:				



"STANDARD COVERAGE" FOR NEW CONSTRUCTION, UTILITY, AND FORESTRY PRODUCTS This Purchase Order applies to machines with:

- 5 Months STANDARD Warran ty Full Machine Coverant (Producis 100 HP and Above).
- 12 Months STANDARB Warranty Full Machine Coverage (Products fuo Field above).
 12 Months STANDARB Warranty Full Machine Coverage (Products Under 100 HP).
 12 Months or 2,000 Yours (which ever decure first) STANDARD Warranty Full Machine Coverage (Forwarders, DHSP Forestry Excavators, Harvesters, Log Londers, Skidders, Tracked and Wheeled Feller Bunchara.

(Community, Drich" regissing exceptions, indeventions, oncourse, o

atouborg steed infol wonlo

- STANDARD Coverage is John Deere's standard new equipment warranty, which provides the coverage described on this page at no additional charge to the
- purchaser. EXTENDED Coverage is a separate repair contract made available by John Deere for purchasers who wish to complement their Standard warranty coverage with additional, purchased coverage. Complete Extended Coverage datails, including coverage collions and limitations, are set forth in the Application for Extended Warranty Repair Coverage, which is evailable from authorized John Deere deelere. STANDARD StructurALL Warranty coverage applies to certain structured components as listed before and as described on this page.

STANDARD COVERAGE - GENERAL PROVISIONS

A. STANDARD COVERNOE - GENERAL PROVISIONS Under the below-described "Standard Covarage", John Deele will repair of replace, al its option, any parts (excopt those specified bolow) of a new John Deele product that, as deletered to the original retal parchasor, are dotective in material or workmanship. Performance of this warranty will be free of charge for parts and labor, except as otherwise stated below.

Standard Coverage applies only to purchase from John Deere and authorized John Deere destres ond, except as otherwise provided in the next sentence, is extended only to the original relati-purchaser of the product. Remaining Standard Coverage applicable to a used John Deere product is transformed to a subsequent purchaser of the product only if the subsequent purchaser requests warrantly transfer from as authorized John Deere dealer before the product's Standard Coverage applies, for purposes of this warrantly, a product that has been rended, used for demonstration purposes for 150 or morphours, or niterwise used prior to its original relative test been "taste". for the total duration of such use.

Weirenty statements required by law covering engine amissions-related parts and components are found on a suparate written warranty continues provided to the customer at the time of purchase.

WHAT IS COVERED BY STANDARD COVERAGE

Standard Warranty Full Machine; All parts of a new John Osern product (except those noted in Sections D and E below) are covered by Standard Warranty for the applicable Full machine coverage pendid set out above. Coverage begins on the date of delivery of the product to the original retail

C. FXCLUSIVE REPERTY

G. EXAULSIVE REPEATION The rote for replacement of covered parts that are delective, as provided in Section A above, shall be he purchaser's exclusive remedy for any delect in the product. However, if effect repeated attempts such toppin or replacement, fails to correct the performance problem caused by the delect, the purchaser's sock remedy shall be a retund of the smooth paid for the product (in exchange for a rotum of the product), escluding any transportation charges, locates less, taxes and insurance premiums, and less a reasonable allowance for use of the product prior to its return.

in no event will the deuter, John Deere or any company affilieted with John Deere be Table for any incidential or consequential damages, including but nel limited to loss of profils, revial of substitute equipment or other commercial loss,

Correction of detects in the manner pictrided above shall constitute fulfilment at al illabilities of John Deers to the princhaser or any other person, whether based upon contract, tort, strict that the two other sets of a pay to claims for personal injury.

ITEMS COVERED SEPARATELY

- ٩. Standard Coverage does not apply to batteries, ratios, trias, or to Commins Engines installed in John Devra products, which are covered by separate written warranties.
- SinceturALL Warranty coverage for new John Deers Products (compart excessions & loaders and skid-store twolers are not eligible for StructurALL Warranty Coverage) begins at the end of the Explormente "Standard Warranty" coverage and any applicable "Extanded Repat Coverage" purchased for the Explorment and ends (Wraser Istminiand: carting under Society F, below) Grea (3) years, or 10,000 hours (welchever occurs that) effer the Explorment's original 2

 - below) dives (3) years, or 10,009 hours (whichever occurs first) after the Equipment's original retail purchase or first rental pixel to the first folal purchase. This warranty spiples can't be the following structured components listed below as instabled as the sequences of the powers by John Deere StaucurALL Warranty. Arm. Articited on John John Deere StaucurALL Warranty. Arm. Articited on John John Deere StaucurALL Warranty. Arm. Articited on John John Deere StaucurALL Warranty. Circle France, Crabe France, Engine France, Equipment France, Graphe Arch, Graphe Arch, Graphe Boom, Loader Arm, to dealer Frane, Maidnerma, Moldboard Llii Arms, Tumable, Swing France, Z-az, Speckilly tooms and sams marketed as Treany-day's by Dece. This StructurALL Warranty does not apply to equipment used primarily in extreme duty or savere citly applications, and other applications that are similarly featory for apply to C-France on H-S ential S J-Sorias crawlers equipped with root rakes or used in forcestry applications unless acquipped with an 'extreme duty' reinforcement package.

JD-S 17-03 Effective (01 Nov 2004) U.S.A. ONLY

- Transporting the product to and from the place where service the purchaser.
 Premiums charged for eventime labor requested by the purchaser.
 Transporting the product to and from the place where service to performed, or service calls made by the repeting dealer (except as otherwise provided in Section H below).
- Section H balow). Used products (except as otherwise provided in Section A above), Depreciation or derivage doublet by normal wear, tack of reasonable and proper protection during storage, vandalism, the elements, or collision or other socidem. Norma maintenance and replacement of maintenance and wear lares, such as filters, bit,
- 5. Normal maintendace and replacement of maintennice and warr items, such as fittens, oil, coclamis and confidences, taketes and valuing edge parts, pixe and butvillings (useps) in affoculation (cinits), beits, dry brakes and dry clutch limits, tubbler lizolas, siddler grappie shocks, and butter. Note: Reimbursprent to relite of disfocutients lost due to warrantable shocks, and butter. Note: Reimbursprent to relite of disfocutients lost due to warrantable allow are voerted when a system failure occus outside the boundaries of a normal of change (mithin 25% of specified change interval). Any detect in a non-covered component, or damage to ar tailure of a covered component caused by a defect in a non-covered component. Far warranty repairs made in the field, any changes (such as desire travel, time, mileage or exist albor) that would not have boen incurred had tho product been repaired at the dealer's place of business.
- 6. 1.

F. UNAPPROVED SERVICE OR MODIFICATION John Deere is releved of its obligations under Standard Coverage it.

- Syrvice (other than normet maintenance and replacement of service items) is performed by someone other than an authorized John Deere dealer; or 1.
- performed by someone other than an authorized John Deere dealer; or The product is modifield or attered in ways not approved by John Deere. Any unapproved or improperly sized attachment is installed on the product. 3.

G. PARTS REPLACED UNDER STANDARD COVERAGE

Only new or remanufactured parts or components, furnished or approved by John Deers, will be used if John Deers elects to repoir the product. If any such part or component is delective in material or workmanskip when installed in the product. John Deers will repair or replace, as it elects, such defositive part or component, provided the defect is reported to an authorized John Deers dealer within 90 days provided the defact is reported to an automate youn bears yound want ou usys (12 months or 1500 hours, whichever oearus find, for menantiscutorid components) after installation or before expiration of the applicable Standard coverage, whichever is later.

OBTAINING STANDARD COVERAGE SERVICE

n. ODFAINING STANDARD COVENAGE SERVICE To obtain Standard Overage service, the purchaser must reques Standard Coverage service from a John Deere desler authorized to sell the product to be serviced. When making such a raquest, the purchaser must present evidence of the product's delivery date, make the product evaluable at the dataler product to business, and inform the dealer in what way the purchaser believes the product to be defoctive,

Standard Coverage repairs can be made in the field if the purchaser and servicing dealer so desire. However, John Deere will not be responsible for any charges (such as dealer travet lines, misege or extra labor) that would not have been incurred had the product been repaired at the dealer's place of business.

NO IMPLIED WARRANTY OR OTHER REPRESENTATION

I. NO IMPLIED WARRANTY OR OTHER REPRESENTATION Where parmilled by low, neither John Deute nor any company stillated with it makes any warraniles, representations or promises, express or implied, as to the quefity, performances, or freedom from defect of its products, other than those set forth on this page, and NO IMPLIED WARRANTY OF MERCHANTIBILITY OR PTIMESS IS MADE.

NO DEALER WARRANTY

The soling dealer makes no warranty of his own on any item covered by this warranty, and makes no warranty on other items unless he delivers to the purchaser a separate willien warranty certificate specificatly warranting the item. The deater has no authority to make any representations or promise on bohalf of John Deers, or to marify the terms or ilmitations of this warranty in any way.



Muncipal Services (208) 612-8249 City Clerk (208) 612-8415 IT Division (208) 612-8118 Finance Division (208) 612-8230 Treasurer's Office (208) 612-8218 General Services (208) 612-8431

MEMORANDUM

TO: Mayor and Council
FROM: Municipal Services Department
DATE: January 13, 2017
RE: Bid IF-17-I, Backhoe with Breaker and Compactor Attachments for Public Works

It is the recommendation of Public Works and Municipal Services Departments to piggyback the General Services Administration (GSA) Contract #GS-30F-0013U with John Deere Shared Services, Inc. authorized dealer, Honnen Equipment Company located in Idaho Falls, Idaho.

The authorized dealer will furnish a 2017 John Deere 410L Backhoe Loader with the Breaker and Compactor attachments for a lump sum amount of \$136,426.69. The new backhoe will replace City of Idaho Falls Unit #1406, 2006 John Deere 410G with a bucket attachment that has reached its useful life and scheduled for replacement. This purchase is budgeted in the 2016/17 Municipal Equipment Replacement Fund budget for Public Works for a total of \$ 145,000.

Respectfully,

lexander Pamela A lexander

Municipal Services Director

Chandra Witt General Services Administrator

aulson Heidi Carlson

Purchasing Agent



Quote ld: 13694076



Prepared By: TODD ROBINSON

HONNEN EQUIPMENT CO. 1505 Foote Dr Idaho Falis, ID 834021827

Tel: 208-523-9915 Mobile Phone: 208-221-8385 Fax: 208-523-7488 Email: toddrobinson@honnen.com

Offer Expires: 30 March 2017

Quot	e Summary				
Prepared For: CITY OF IDAHO FALLS WATER DEPARTMENT 564 Hemmert Ave Idaho Falls, ID 83401			lda	NEN Iho F Pho Mob	Prepared By: TODD ROBINSON EQUIPMENT CO. 1505 Foote Dr alls, ID 834021827 ine: 208-523-9915 pile: 208-221-8385 ason@honnen.com
		Cr t Mo	Quote eated C dified C tion Da)n:)n:	13694076 12 July 2016 04 January 2017 30 March 2017
Equipment Summary	Selling Price	•	Qty		Extended
JOHN DEERE 410L BACKHOE LOADER	\$ 109,062.93	Х	1	H	\$ 109,062.93
2016 NPK BHA-PH4	\$ 19,448.13	х	1	=	\$ 19,448.13
2016 NPK MAT-C4C	\$ 7,915.63	х	1	н	\$ 7,915.63
Equipment Total					\$ 136,426.69
	Quote Summary Equipment Total SubTotal Total Balance Due				\$ 136,426.69 \$ 136,426.69 \$ 136,426.69 \$ 136,426.69 \$ 136,426.69

Salesperson : X _____

Accepted By : X _____



Quote Id: 13694076 Customer: CITY OF IDAHO FALLS WATER DEPARTMENT

	JOHN DEERE 410L BA			
	JOIN DEERE 410L BA			
ours: tock Numbe				
lock Numbe	r:			Colline Duie
				Selling Pric \$ 109,062.9
Code	Description	Qty	Unit	φ 109,062.9 Extende
0AB0T	410L BACKHOE LOADER	1	\$ 125,375.00	\$ 125,375.0
	Standard Options	• Rer Unit		
1065	John Deere PowerTech Plus 4.5L (276	1	\$ 14,820.00	\$ 14,820.0
	Cu. In.) Engine Meets Final Tier 4 and		· · · · · · · · ·	,,
	Stage IV Emissions with Net Peak			
1700	Power of 113 Hp. JDLink Ultimate Cellular for the		¢ 0 00	.
1700	Americas, excluding Costa Rica	1	\$ 0.00	\$ 0.0
2035	Cab	1	\$ 12,889.00	\$ 12,889.0
2401	English Decals with English Operator	1	\$ 0.00	\$ 0.0
	and Safety Manuals			4 - / - /
3065	Mechanical Front Wheel Drive (MFWD)	1	\$ 0.00	\$ 0.0
	with Limited Slip Differential and 5F/3R			
4466	Powershift Transmission Galaxy 21L 24 in, 12 PR Rear &	1	\$ 0.00	* • •
	12.5/80-18 10PR Front	I	φ 0.00	\$ 0.0
5285	Pilot Controls, Two Lever, with Pattern	1	\$ 2,594.00	\$ 2,594.0
	Selection			. ,
5440	New Series Multi-Brand Quick Coupler	1	\$ 1,444.00	\$ 1,444.(
5686	30" (762 mm) Wide, Heavy-Duty, 10	1	\$ 1,650.00	\$ 1,650.0
6020	Cu. Ft. (0.28 Cu. M.) Capacity Bucket Extendible Dipperstick	4	¢ 0 4 4 4 0 0	• • • • • • •
6230	Auxiliary Hydraulic with One & Two	1 1	\$ 8,141.00 \$ 5,196.00	\$ 8,141.(\$ 5,100.(
0200	Way Flow (Hammer & Thumb/Swinger)	I	ϕ 0, 190,00	\$ 5,196.0
7025	Two-Function Loader Hydraulics,	1	\$ 0.00	\$ 0.0
	Single Lever		·	, - · ·
7645	1.3 Cu. Yd. (1.0 Cu. M.) 92 in. (2.34 m)	1	\$ 3,332.00	\$ 3,332.0
	wide Heavy Duty Long Lip Bucket with			
8455	Bolt on Cutting Edge and Skid Plates 750 Lb. (340 kg) Front Counterweight	1	\$ 971.00	¢ 074 (
8685	Dual Maintenance Free Batteries With	1	\$ 529.00	\$ 971.0 \$ 529.0
0000	Disconnect and Jump Post	1	ψ 029.00	φ 02.9.0
9060	Front View Mirror	1	\$ 80.00	\$ 80.0
9080	110 Volt Engine Coolant Heater (1000 Watts)	1	\$ 167.00	\$ 167.0
9110	Ride Control	1	\$ 1,935.00	\$ 1,935.0
9515	Diagnostic Oil Sampling Ports	1	\$ 201.00	\$ 201.0
9965	Seat, Cloth Air-Suspension	1	\$ 490.00	\$ 490.0
	Standard Options Total			\$ 54,439.0



Quote Id: 13694076 Customer: CITY OF IDAHO FALLS WATER DEPARTMENT

A STATISTICS AND ADDRESS OF THE ADDRESS AND AD				
	Dealer Attach	iments 📲 👘		
AT323580	Backhoe Boom Bolt-On Protection	1	\$ 958.00	\$ 958.00
	Plate			
AT430023	Radio, Bosch Basic Package	1	\$ 850.00	\$ 850.00
AT186288	Slow Moving Vehicle Emblem	1	\$ 111.00	\$ 111.00
AT305073	Stabilizer Cylinder Guards (Set of Two)	1	\$ 303.00	\$ 303.00
	Dealer Attachments Total			\$ 2,222.00
	Other Char	ges v		
	Freight	1	\$ 2,200.00	\$ 2,200.00
	Other Charges Total			\$ 2,200.00
	Suggested Price			\$ 184,236.00
	Customer Dis	counts		
	Customer Discounts Total		\$ -75,173.07	\$ -75,173.07
Total Selling P	rice			\$ 109,062.93

2016 NPK BHA-PH4								
Hours:	0							
Stock Number								
				Selling Price				
				\$ 19,448.13				
Code	Description	Qty	Unit	Extended				
A30317	PH4 BREAKER W/ CHISEL POINT L2256	1	\$ 20,670.00	\$ 20,670.00				
	Standard Option	s · Per Unit						
11060993	TOOL - FX CHISEL	1	\$ 0.00	\$ 0.00				
L2256	MTG INSTALLATION KIT SN MRN49386	1	\$ 1,275.00	\$ 1,275.00				
	Standard Options Total			\$ 1,275.00				
	Other Cha	irges 🖉 👘						
	Freight	1	\$ 418.00	\$ 418.00				
	Other Charges Total			\$ 418.00				
	Suggested Price			\$ 22,363.00				
	Customer Di	scounts						
	Customer Discounts Total		\$ -2,914.87	\$ -2,914.87				
Total Selling F	Price			\$ 19,448.13				

2016 NPK MAT-C4C



Quote Id: 13694076 Customer: CITY OF IDAHO FALLS WATER DEPARTMENT

Hours:	0			
Stock Numbe	r:			
				Selling Price
				\$ 7,915.63
Code	Description	Qty	Unit	Extended
A32153	COMPACTOR C4C FIXED STYLE W/ L2822	1	\$ 7,900.00	\$ 7,900.00
	Standard Options	- Per Unit		
L2822	MTG INSTALLATION KIT SN	1	\$ 0.00	\$ 0.00
	MRN49629			
	Standard Options Total			\$ 0.00
	Other/Char	ges		
	Freight	1	\$ 280.00	\$ 280.00
	Other Charges Total			\$ 280.00
	Suggested Price			\$ 8,180.00
	eustomen Disc	ounts		
	Customer Discounts Total	a na manana kana kana kana kana kana kan	\$ -264.37	\$ -264.37
Fotal Selling	Price	• ···		\$ 7,915.63

\$136,426.69



GENERAL SERVICES ADMINISTRATION

OFFICE OF FEDERAL SUPPLY AND SERVICES

Schedule 23V – Vehicle Multiple Award Schedule FSC Group: 38 – Construction, Mining, Excavating and Highway Maintenance

Contract Number: GS-30F-0013U

Contract Period: 20 March 2013 - 19 March 2018

Contractor's Name, Address, and Phone Number:

John Deere Shared Services, Inc. 1515 5th Ave. Moline, IL 61265 Toll Free (800) 319-3757 Fax (309) 765-3358

Contract Administrator:

Jayne Osborne 1515 5th Ave. Moline, IL 61265 Toll Free (800) 319-3757 Fax (309) 765-3358

Business Size: Large

Federal Tax # 36-3387700 Dunn# 142124762 Website: <u>www.johndeere.com/federalmilitary</u>

CUSTOMER INFORMATION

1a. Table of awarded special item number(s) with appropriate cross-reference to item descriptions and awarded price(s):

<u>SIN</u>	Description	
271-101	Construction Equipment	

1b. Identification of the lowest priced model number and lowest unit price for that model for each special item number awarded in the contract:

<u>SIN</u>	Model	PRICE
271-101	312GR Skid Steer	\$29,829.47

- 1c. If the Contractor is proposing hourly rates, a description of all corresponding commercial lob titles, experience, functional responsibility and education for those types of employees or subcontractors who will perform services shall be provided. If hourly rates are not applicable, indicate "Not Applicable" for this item: Not Applicable
- 2. Maximum order: SIN 271-101: \$2,000,000
- 3. Minimum order: \$100.00
- 4. Geographic coverage (delivery area): 48 Contiguous States and Washington, DC
- 5. Point(s) of production (city, county and State or foreign country):

Davenport, IA; Dubuque, IA; Thibodaux, LA; Kernersville, NC; Ibaraki-Ken, Japan; Bischofshofen, Austria

6. Discount from list prices or statement of net price: Refer to GSA Advantage

> 5 - 7 units – additional 3.5% 8 - 14 units – additional 5% 15 – 30 units - additional 7%

- 7. Quantity discounts: 2 - 4 units - additional 1.5%
- 8. Prompt payment terms: Net 30
- 9a. Notification that Government purchase cards are accepted at or below the micropurchase threshold: Accepted
- 9b. Notification whether Government purchase cards are accepted or not accepted above the micro-purchase threshold: Accepted
- 10. Foreign items (list items by country of origin): Japan, Austria
- 11a. Time of delivery (Contractor insert number of days): 150 days ARO
- 11b. Expedited Delivery; Overnight Delivery and Urgent Delivery: Not available

12.	F.O.B. point(s):	Destination CONUS
13.	Ordering address:	John Deere Shared Services, Inc. 1515 5 th Ave. Moline, IL 61265
14.	Payment address:	John Deere Shared Services, Inc. 1515 5 th Ave. Moline, IL 61265
15.	Warranty provision: Standar	rd Commercial Warranty – Copy attached
16.	Export packing charges, if ap	plicable: Not Applicable
17.	Terms and conditions of Gov above the micro-purchase lev	ernment purchase card acceptance (any thresholds /el): Not Applicable
18.	Terms and conditions of renta Applicable	al, maintenance, and repair (if applicable): Not
19.	Terms and conditions of insta	illation (if applicable): Not Applicable
20.	Terms and conditions of repa discounts from list prices (if a	ir parts indicating date of parts price lists and any pplicable): Not Applicable
20a.	Terms and conditions for any	other services (if applicable): Not Applicable
21.	List of service and distributior	points (if applicable): Not Applicable
22.	List of participating dealers (if	applicable): Not Applicable
23.	Preventive maintenance (if ap	oplicable): Not Applicable
24a.	Special attributes such as envelopment of the second stributes such as envelopment of the second stributes and/or reduce polle	vironmental attributes (e.g., recycled content, energy utants): Not Applicable
24b.	Electronic and Information Te full details can be found (e.g.,	ction 508 compliance information is available on chnology (EIT) supplies and services and show where contractor's website or other location.) The EIT ww.Section508.gov/. Not Applicable
25.	Data Universal Number Syste	m (DUNS) number: 142124762
26.	Notification regarding registra Registered in CCR	tion in Central Contractor Registration (CCR) database:



"STANDARD COVERAGE" FOR NEW CONSTRUCTION, UTILITY, AND FORESTRY PRODUCTS This Purchase Order applies to machines with: 6 Months STANDARD Warran ty Full Machine Coverage (Products 100 HP and Above).

of new John Deere products

- STANDARD Coverage is John Deere's standard new equipment warranty, which provides the coverage described on this page at no additional charge to the
- purchaser. EXTENDED Coverage is a separate repair contract made available by John Duera for purchasers who wish to complement their Standard warrantly coverage with actititional, purchased coverage. Complete Extended Coverage details, including coverage options and limitations, are set forth in the Application for Edended Warranty Repair Coverage, which is available from authorized John Deers dealers. STANDARD StructurALL Warranty coverage apples to certain structural components as leared before and as described on this page.

A. STAN Under the be STANDARD COVERAGE - GENERAL PROVISIONS Under the below-described "Standard Coparage", John Deera wil repair of replace, ai its option, any parts (accept those specified below) of a new John Deera wil repair of replace, ai its option, any parts (accept those specified below) of a new John Deera product that, as deletered to the original refeit perchases, are defective in material or workmanship. Performance of this warranty will be free of charge for parts and labor, except as orienvise slavad below.

Standard Coverage applies only to purchase them John Deere and autherized John Deere dealors and, except is entherwise provided in the next sentence, is extended only to the original rateal parchaser of the product. Remaining Standard Coverage applicable to a used John Deere product to transformed to a subsequent purchaser of the product only if the subsequent purchaser requests warran't predicts from as exclusionable duration to Deere dealer below it is product? Standard Coverage expires. For purposes of this warranty, a product that has been rented, used for demonstration purposes for 150 or more hours, or otherwise used prior to its original celst purchase has been "base". purposes for too or movie, too for the total duration of such use.

Warrantly stalements required by law covering engine emissions related paths and components are found on a separatie written warrantly certilibate provided to the customer at the time of purchase.

8 WHAT IS COVERED BY STANDARD COVERAGE

Sections D and E below) are covered by Sandord Voucout for the applicate FU matrixe coverage period set out above. Coverage begins on the tiste of delivery of the product to the original relati

C. EXCLUSIVE RENEDY

a repair or replacement of covared parts that are defective, as provided in Section A above, shall the route of replacement of overrige pairs that as concerve, as provided in declard a labore, shall be the purchaser's exclusive remody for any dubid it has podutt. However, it ster repeated attempts such separe of replacement fails to correct the performance problem cauged by the detect, the purchaser's solar termedy shall be a returd of the senout pair of the poduct, endowing any transportation charges, loanse less, lazes and insurence problems, and tess a reasonable altowance for use of the product prior to the activity of the return.

to no event will the deuter, John Create or any company attitude with John Deale be liable for any incidential or consequential damages, including but not limbed to tess of profile, rental of substitute equipment or other commercial loss.

Correction of detects in the manner provided above shall constitute fulfilment of di llabilities of John Dears to the purchaser or any other person, whether based upon contract, tort, strict trability, or otherwise. This familation does not apply to cloims for personal injury.

ITEMS COVERED SEPARATELY D.

- Mandard Coverage does not apply to batteries, rackes, tries, or to Curavnice Engines installed in John Deere products, which are covered by separate within waranises.
- SinoturALL Werraniy coverage for new John Deere Products (compand excevelors a loaders and skipticer tunkies am not eligible for StructurALL Warrany Coverage) begins al tra-end of the Explorments "Standard Warranty" coverage and any applicable "Extended Repair Coverage" purchased for the Explorment and ends (unrats terministic tarilier under Section Fr. below) threa (3) years, or 10,000 hours (whicheves occurs finity) after the Explorment's original retait purchase or finanzational prior to the Entitletan purchases. This warranty applies only to the fostiferal purchase. This warranty applies only to the fostiferal purchase. This warranty applies only to the fostiferal purchase. The purchase below it as a purchase or finance to the the Section Fr. Installed to the equipment at the Bine of original manufacture. It a purchase origination is not fisiol below it is not covered by John Deere StructurALL Warranty. Arm, Articule Sion John (Indeding plus and Suddings), Bin Frame, Boon, C-Frante', X-Framo, Circle Fraine, Ordt Frame, Engine frame, Equipment Frame, Grappie Arch, Crappie Boom, Loader Arm, Loader Frante, Maharana, Moldoard Lin Arms, Tuntable, Swing Frame, Z-har, Specially booms and stams taxifated as Treory-duty by Deere. 2.

Speciary oxina and similar interactor as treaty-darg or used This SinciturALL Warranty does not apply to equipment used primarily in extreme duty or severe duty applications auch as: domotion of the similar plant, steet mil, and tand fill applications, such diter applications that are similarly destructive arhitek theavy duty except specially booths and arms as alleded in Section D.2, above. "SituruturALL warranty does not apply to C-Frances on H-Series & J-Series prawlers equipped with not rakes or used in forestry applications unless equipped with an "extreme duty" relator content peckage.

JD-S 17-03 Effective (01 Nov. 2004) U.S.A. ONLY

- In taxes NO Coverties
 Dramikins charged for overlikine labor requested by the purchaser.
 Pramikins charged for overlikine labor requested by the purchaser.
 Transporting the product to and from the place where contes to performed, or service calls made by the repairing dealer (except as otherwise provided in Section H below).
- Section Hibelow). Used products (except as otherwise provided in Section A shove). Pepreciation or damage deuted by notifial wear, tack of reasonable and proper maintenance, failure to follow operating instructions, misuse, tack of proper protection during storage, vandatism, the elements, or actuation or other accident.
- accident. Normal maintenance and replacement of maintenance and wear items, such as filters, oil, contains and conditioners, tracket end sutting edge ports, pins and bushings (axcept in articulation joints), bets, dry brakes and dry clurich inlags, nubber tracks, stidder grappin schocks, and bube. Note Reinbutasment for realits of clustoodents jost due to wattastable failure are towards when a system failure occus cystole the bountaries of a normal of biange (minin 25% at spectrad component), or damage to or failure of a coverad persponent caused by a defect in a non-covered component. 5.
- 8
- For warranty repairs made in the device of the store of the store of the store travel time, mileage or extra tabor) that would not have been incurred had the product been repaired at the destar's place of business. 7.

UNAPPROVED SERVICE OR MODIFICATION

- UNARPROVED SERVICE ON MOLETICATION TO A CONTRATION OF A CONTRATICO O CONTRATIONO O CONTRATICA CONTR

PARTS REPLACED UNDER STANDARD COVERAGE G.

G. PARTS REPLACED UNDER STANDARD COVERAGE Only new or remanufactured parts or components, triniched or approved by John Deere, will be used i John Deere elesis to repeir the product. If any such part or component is defeotive in material or workmanship when instelled in the product, John Deere will repair or replace, as it elects, such defeolive part or component, provided the defect is reported to an authorized John Deere dealer within 80 days (12 months or 1500 hours, whichever coours first, for remanufactured components) after installation or before expiration of the applicable Standard covorage, whichever larger whichever is later

OBTAINING STANDARD COVERAGE SERVICE H.

H. ODFAINING STANDARD COVENACE SERVICE To obtain Standard Coverage service, the purchaser must request Standard Coverage service from a John Deere dester suthorized to sell this product to be serviced. When making such a request, the purchaser must present evidence of the product's delivery date, make the product available at the datafor price of business, and Inform the dealer in what way the purchaser believes the product to available. be defective.

be selective. Standard Coverage repairs can be made in the field if the purchaser and servicing dealer so desire. However, John Deens will not be responsible for any charges (such as dealer travel time, miloage or extra labor) that would not have been incurred hed the product been repaired at the dealer's place of business.

NO IMPLIED WARRANTY OR OTHER REPRESENTATION

I. NO IMPOLED WARKANT OR CITIER REPRESENTATION Where permitted by lew, neither John Deere ney company affiliated with it makes any warranties, representations or promises, express or implied, as to the quality, performances, or freedom from defect of its products, other than those set forth on this page, and NO IMPLIED WARRANTY OF MERCHANTIBILITY OR FITNESS IS MADE.

NO DEALER WARRANTY

J. NO DEALER WARKANTY The selling dealer makes no warranty of his own on any film covered by this warranty, and makes no warranty on other itoms unless he delivers to the purchaser a separate willion warranty conflicate specifically warranting the item. The dealer has no authority to make any representation or promise on behalf of John Deare, or to modify the terms or timitations of this warranty in any way.



Muncipal Services (208) 612-8249 City Clerk (208) 612-8415 IT Division (208) 612-8118 Finance Division (208) 612-8230 Treasurer's Office (208) 612-8218 General Services (208) 612-8431

MEMORANDUM

TO: Mayor and Council
FROM: Municipal Services Department
DATE: January 13, 2017
RE: Bid IF-17-G, Digital Storage for Information Technology

It is the recommendation of Municipal Services to piggyback the following State of Idaho and National Association of State Procurement Officials (NASPO) Value Point contracts for information technology digital storage with the Dell Marketing authorized dealer, VLCM.

Municipal Services is requesting to purchase additional digital storage for video and existing technology operating systems. Funding to purchase the digital storage will be from the 2016/2017 department operating budgets listed below for a total purchase of \$141,104.75.

Department/Division

Police Department IT Division Idaho Falls Power \$42,184.00 \$73,967.34 \$24,953.41

Amount

Respectfully,

Pamela Alexander Municipal Services Director

Chandra Witt General Services Administrator

milson)

Heidi^{*}Carlson Purchasing Agent

ATC	VLCM 3520 South 300 Salt Lake City, U United States http://www.vlcm (P) 801-262-927 (F) 801-262-475	ltah 84115 tech.com 7	Quotation (Open) Date Oct 13, 2016 10:38 AM MDT Doc # 287933 - rev 1 of 1 Description DELL Description
			SalesRep Hildt, Kevin (P) 801-214-9863
			Customer Contact Nilsson, Joseph Jnllsson@ci.idaho-falls.id.us
ustomer ty of Idaho Falis (14113) Isson, Joseph 18 Constitution aho Falis, ID 83402 alted States) 208-612-8244) 208-612-8103	Bill To Clty of Idaho Falls ACCOUNTS, PAYABLE 308 Constitution Idaho Falls, ID 83402 United States (P) 208-612-8244 (F) 208-612-8103	Ship To City of Idaho Falls ACCOUNTS, PAYABLE 308 Constitution Idaho Falls, ID 83402 United States (P) 208-612-8244 (F) 208-612-8103	
Customer PO:	lan na karang manang mang mang mang mang mang mang	Terms: Undefined	Ship Via: FedEx Ground
Special Instructions:	nya na panana na hana na	hingen, generaliseren der von sonreliseren volkependende generaliseren sonreder penden von die seine Von der so	Carrier Account #:

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1 DELL SCv2080 SCv2080 Yes 1 \$84,368.00 \$84,368,00 **838**

Image

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Note: SCv2080 FC (210-ADRP) 1:

6Gb Mini-SAS to Mini-SAS Cable, 0.6M, Qty 2 (470-AAKJ)

Dell Hardware Limited Warranty Initial Year (802-1877)

Dell Hardware Limited Warranty Extended Year(s) (802-1878)

ProSupport: Next Business Day Onsite Service After Problem Diagnosis, Initial Year (802-1885)

ProSupport: Next Business Day Onsite Service After Problem Diagnosis,4 Year Extended (802-1888)

ProSupport: 7x24 HW / SW Tech Support and Assistance, 5 Year (802-1903)

Description Part #

Thank you choosing Dell ProSupport. For tech support, visit http://www.dell.com/support or call 1-800-945-3355 (989-3439)

Tax Otv Unit Price

US Order (332-1286)

Installation by Certified Channel Partner (998-7977)

Dell SCv2080 Shipping (340-ANFQ)

16Gb Fibre Channel Dual Controller (403-BBIJ)

Dell 6TB, NLSAS, 6Gb, 3.5", 7.2K, HDD (400-AHFN)

Static Rails for 4-Post Racks (770-BBNJ)

Power Supply Regulatory Label, 700W, AC (389-BFPE)

Redundant Power Supplies, 2800W, AC (450-AEIJ)

Power Cord, C19 to C20, PDU-Style, 16 Amps, .6 meter, Argentina, Qty 1 (470-AATY)

Power Cord, C19 to C20, PDU-Style, 16 Amps, .6 meter, Argentina, Qty 1 (470-AATY)

SCv20x0 SSN License (634-BCRD)

SČv20x0 SCOS Base License (634-BCRÉ) 1

Lease Options	
Why Lease? Tax Benefits, Better Cash	\$2,590.10 / mo. for
Flow, Better ROI	36 mos.

Subtotal: \$84,368.00 Tax (0.000%): \$0.00 Shipping: \$0.00 **Total: \$84,368.00**

	VLCM		Quotation (O	
	3520 South 300 Salt Lake City, U United States		Date	GUVANDA
	http://www.vlcmi (P) 801-262-927	7	Sep 28, 2016 08:57 AM MDT	
	(F) 801-262-475	2	Doc # 286802 - rev 1 of 1	
			Description 12x4TB, 1xSC200, 4x1.96	TB cold spare
			SalesRep Quan, Jared	
			(P) 801-441-1042 ext. (F) 801-262-4752	
			Customer Contact Lewis, Oliver olewis@idahofalisidaho.go	
Customer	Bill To	Ship To	STATI en angeleg an artikelen en de Berlande en de Berlande ander ander an de Berlande ander de Berlande ander en de Berlande en de Be	1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 -
City of Idaho Fails (14113) Lewis, Oliver	Clty of Idaho Falls ACCOUNTS, PAYABLE	City of Idaho Falls ACCOUNTS, PAYABLE		
308 Constitution Idaho Falls, ID 83402 United States	308 Constitution Idaho Falls, ID 83402 United States	308 Constitution Idaho Falls, ID 83402		
(P) 208-612-8244 (F) 208-612-8103	(P) 208-612-8244 (F) 208-612-8103	United States (P) 208-612-8244 (F) 208-612-8103		
		a na mana mana kana kana kana 1000 kuta pengana kana kana kana kana kana kana kana		Verhalt gefor unservice statute statute data and the geto statute statute of the
Customer PO:	, wanyu wansu di a siya ya siya barana ya baya ku wa wakao wayo ananani ba kuka a uyonyu barana a ya siya ju u	Terms: Undefined	Ship Via; FedEx Ground	
Special Instructions:	NATION AND INTERNATIONAL PROCESSION AND AND AND AND AND AND AND AND AND AN	www.walana walana w	Carrier Account	#:
# Description		Qty	Unit Price	Total
1 12x4TB, 1xSC200, 4x1.96	TB cold spare	SC200 1	\$31,783.34	\$31,783,34
Note: Hardware & Drives 4TB, SAS, 6Gb, 7K HDD D	S-SAS6-35-4000X7K-D 12			
6Gb MinI-SAS to MinI-SAS	ure, 3.5" 12-Bay EN-SC200-1235 Cable, 0.6M, Qty 2 PA-CBL-SAS 5 FT (2m), Power Cord, Qty2 PA-P	6M-D 1.		
Ready Rails II Static Rails Professional Services	for 4-post Racks PA-RK-RR2-D 1	C-ZULD I		
Cold Spares	Installation - Deployment Verific			
5C220, 1,6TB, SAS 6GD, 2	.5", RI, SSD, Spare DS-SAS6-25-1		suis suis suis suis suis suis suis suis	tal \$31,783.34
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			Subtotal:	\$31,783.34
			Tax (0.000%): Shipping: Total:	\$0.00 \$0.00 \$31,783.34
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	V·LC	VLCM 3520 South 300 Salt Lake City, Ut United States http://www.vicmt (P) 801-262-927 (F) 801-262-4752	tah 84115 rech,com 7	Outstion O Date Sep 28, 2016 08:46 AM MDT Doc # 286801 - rev 1 of 1. Description x12 - 4TB Option X12 - 4TB Option	pen)
:		· ·		SalesRep Quan, Jared (P) 801-441-1042 ext, (F) 801-262-4752 Customer Contact Lewls, Oliver	
City Lev 308 Idal Uni (P)	stomer / of Idaho Falls (14113) vis, Ollver 3 Constitution ho Falls, ID 83402 ted States 208-612-8244 208-612-8103	Bill To City of Idaho Falls ACCOUNTS, PAYABLE 308 Constitution Idaho Falls, ID 83402 United States (P) 208-612-8244 (F) 208-612-8103	Ship To City of Idaho Falls ACCOUNTS, PAYABLE 308 Constitution Idaho Falls, ID 83402 United States (P) 208-612-8244 (F) 208-612-8103	olewis@idahofallsidaho.c	jov
C	Customer PO:		Terms: Undefined	Ship Via: FedEx Ground	ann mar a bha an ann ann ann ann ann ann ann ann an
L.,.,	Special Instructions:	an a	an a	Carrier Accoun	16 77 2
1	Compelient SC200 Enclo 6Gb Mini-SAS to Mini-SA C13-C14, PDU, 12AMP, 6	DS-SAS6-35-4000X7K-D 12 Isure, 3.5" 12-Bay EN-SC200-1235 S Cable, 0.6M, Qty 2 PA-CBL-SAS-,(5.5 FT (2m), Power Cord, Qty2 PA-P	5M-D 1	Unit Price \$24,953.41	
1	x12 - 4TB Option Note: Hardware & Drive 4TB, SAS, 6Gb, 7K HDD Compelient SC200 Enclo 6Gb Mini-SAS to Mini-SA C13-C14, PDU, 12AMP, 6 Ready Rails II Static Rail Software Storage Center SW Bund SW, Data Progression Ex SW, Remote Instant Rep Professional Services	SC200 SC200 DS-SAS6-35-4000X7K-D 12 Isure, 3.5" 12-Bay EN-SC200-1235 S Cable, 0.6M, Qty 2 PA-CBL-SAS-, (5.5 FT (2m), Power Cord, Qty2 PA-P s for 4-post Racks PA-RK-RR2-D 1 Ile, Expansion License SW-CORE-Ei Ipansion License SW-DAPR-EXP 2 Iay (Async & Sync) Exp License SW	1 5M-D 1 C-2M-D 1 XP 2 /-RIRA-EXP 2		\$24,953,41 \$24,953,41
1	x12 - 4TB Option Note: Hardware & Drive 4TB, SAS, 6Gb, 7K HDD Compelient SC200 Enclo 6Gb Mini-SAS to Mini-SA C13-C14, PDU, 12AMP, 6 Ready Rails II Static Rail Software Storage Center SW Bund SW, Data Progression Ex SW, Remote Instant Rep Professional Services	SC200 SC200 DS-SAS6-35-4000X7K-D 12 Isure, 3.5" 12-Bay EN-SC200-1235 S Cable, 0.6M, Qty 2 PA-CBL-SAS-, (5.5 FT (2m), Power Cord, Qty2 PA-P s for 4-post Racks PA-RK-RR2-D 1 Ile, Expansion License SW-CORE-E; spansion License SW-DAPR-EXP 2	1 5M-D 1 C-2M-D 1 XP 2 /-RIRA-EXP 2	\$24,953.41	rotal \$24,953,41
1	x12 - 4TB Option Note: Hardware & Drive 4TB, SAS, 6Gb, 7K HDD Compelient SC200 Enclo 6Gb Mini-SAS to Mini-SA C13-C14, PDU, 12AMP, 6 Ready Rails II Static Rail Software Storage Center SW Bund SW, Data Progression Ex SW, Remote Instant Rep Professional Services	SC200 SC200 DS-SAS6-35-4000X7K-D 12 Isure, 3.5" 12-Bay EN-SC200-1235 S Cable, 0.6M, Qty 2 PA-CBL-SAS-, (5.5 FT (2m), Power Cord, Qty2 PA-P s for 4-post Racks PA-RK-RR2-D 1 Ile, Expansion License SW-CORE-Ei Ipansion License SW-DAPR-EXP 2 Iay (Async & Sync) Exp License SW	1 5M-D 1 C-2M-D 1 XP 2 /-RIRA-EXP 2	\$24,953.41 Subtota]: Tax (0.000%);	\$24,953,41 otal \$24,953,41 \$24,953,41 \$0.00
	x12 - 4TB Option Note: Hardware & Drive 4TB, SAS, 6Gb, 7K HDD Compelient SC200 Enclo 6Gb Mini-SAS to Mini-SA C13-C14, PDU, 12AMP, 6 Ready Rails II Static Rail Software Storage Center SW Bund SW, Data Progression Ex SW, Remote Instant Rep Professional Services	SC200 SC200 DS-SAS6-35-4000X7K-D 12 Isure, 3.5" 12-Bay EN-SC200-1235 S Cable, 0.6M, Qty 2 PA-CBL-SAS-, (5.5 FT (2m), Power Cord, Qty2 PA-P s for 4-post Racks PA-RK-RR2-D 1 Ile, Expansion License SW-CORE-Ei Ipansion License SW-DAPR-EXP 2 Iay (Async & Sync) Exp License SW	1 5M-D 1 C-2M-D 1 XP 2 /-RIRA-EXP 2	\$24,953.41 Subt	\$24,953,41 otal \$24,953,41 \$24,953,41
	x12 - 4TB Option Note: Hardware & Drive 4TB, SAS, 6Gb, 7K HDD Compelient SC200 Enclo 6Gb Mini-SAS to Mini-SA C13-C14, PDU, 12AMP, 6 Ready Rails II Static Rail Software Storage Center SW Bund SW, Data Progression Ex SW, Remote Instant Rep Professional Services	SC200 SC200 DS-SAS6-35-4000X7K-D 12 Isure, 3.5" 12-Bay EN-SC200-1235 S Cable, 0.6M, Qty 2 PA-CBL-SAS-, (5.5 FT (2m), Power Cord, Qty2 PA-P s for 4-post Racks PA-RK-RR2-D 1 Ile, Expansion License SW-CORE-Ei Ipansion License SW-DAPR-EXP 2 Iay (Async & Sync) Exp License SW	1 5M-D 1 C-2M-D 1 XP 2 /-RIRA-EXP 2	\$24,953.41 Subtotal: Tax (0.000%): Shipping:	\$24,953,41 otal \$24,953,41 \$24,953,41 \$0.00 \$0.00
	x12 - 4TB Option Note: Hardware & Drive 4TB, SAS, 6Gb, 7K HDD Compelient SC200 Enclo 6Gb Mini-SAS to Mini-SA C13-C14, PDU, 12AMP, 6 Ready Rails II Static Rail Software Storage Center SW Bund SW, Data Progression Ex SW, Remote Instant Rep Professional Services	SC200 SC200 DS-SAS6-35-4000X7K-D 12 Isure, 3.5" 12-Bay EN-SC200-1235 S Cable, 0.6M, Qty 2 PA-CBL-SAS-, (5.5 FT (2m), Power Cord, Qty2 PA-P s for 4-post Racks PA-RK-RR2-D 1 Ile, Expansion License SW-CORE-Ei Ipansion License SW-DAPR-EXP 2 Iay (Async & Sync) Exp License SW	1 5M-D 1 C-2M-D 1 XP 2 /-RIRA-EXP 2	\$24,953.41 Subtotal: Tax (0.000%): Shipping:	\$24,953,41 otal \$24,953,41 \$24,953,41 \$0.00 \$0.00
	x12 - 4TB Option Note: Hardware & Drive 4TB, SAS, 6Gb, 7K HDD Compelient SC200 Enclo 6Gb Mini-SAS to Mini-SA C13-C14, PDU, 12AMP, 6 Ready Rails II Static Rail Software Storage Center SW Bund SW, Data Progression Ex SW, Remote Instant Rep Professional Services	SC200 SC200 DS-SAS6-35-4000X7K-D 12 Isure, 3.5" 12-Bay EN-SC200-1235 S Cable, 0.6M, Qty 2 PA-CBL-SAS-, (5.5 FT (2m), Power Cord, Qty2 PA-P s for 4-post Racks PA-RK-RR2-D 1 Ile, Expansion License SW-CORE-Ei Ipansion License SW-DAPR-EXP 2 Iay (Async & Sync) Exp License SW	1 5M-D 1 C-2M-D 1 XP 2 /-RIRA-EXP 2	\$24,953.41 Subtotal: Tax (0.000%): Shipping:	\$24,953,41 otal \$24,953,41 \$24,953,41 \$0.00 \$0.00

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htr605	1/12/2017	City of Idaho Falls Expenditure Summary	
		From 12/01/2016 To 12/31/2016	
	Fund	Total Expenditure	
	General Fund	884,801.31	
	Street Fund	91,232.37	
	Recreation Fund	30,931.79	
	Library Fund	128,441.67	
	MERF Fund	51,798.99	
	EL Public Purpose Fund	25,716.71	
	Bus Improvement District	25,000.00	
	Golf Fund	47,439.77	
	Self-Insurance Fund	22,439.21	
	Municipal Capital Imp F	29,970.00	
	Street Capital Imp Fund	17,536.00	
	Traffic Light Cap Imp F	23,892.58	
	Parks Capital Imp Fund	4,072.50	
	Airport Fund	150,333.99	
	Water & Sewer Fund	268,398.66	
	Sanitation Fund	4,630.69	
	Ambulance Fund	32,742.65	
	Electric Light Fund	2,825,559.39	
	Payroll Liability Fund	3,652,264.17	
		8,317,202.45	

DECEMBER 2016

Dear Mayor and City Council Members.

Attached please find the City of Idaho Falls, Idaho, revised Monthly Treasurer's Report for the above referenced month, as required by Idaho Code Section 50-208.

This Report is revised from the previous version, per Municipal Services Director Pam Alexander, that was filed in the City Clerk's office on or before the (10th) day from the end of the month.

OATH

I, Kenneth McOmber, the City of Idaho Falls Treasurer, do hereby affirm that this City of Idaho Falls, Idaho, Monthly Treasurer's Report is true and accurate to the best of my knowledge and that it shows the state of the City treasury as of the date of this Report and the balance of money in the City treasury, all as required by Idaho Code Section 50-208.

) ss.

)

Kenneth McOmber

1-17-17	
Date Signed	

ACKNOWLEDGMENT

STATE OF IDAHO

County of Bonneville

On this 11 day of JANUARY, 2017, before me, the undersigned, a Notary Public for Idaho, personally appeared KENNETH MCOMBER known to me to be the Treasurer of the City of Idaho Falls, the municipal corporation that executed the foregoing document and acknowledged to that such city executed the same.



Notary Public for Idaho Residing at Idaho Falls, Idaho My commission expires: 01-03-2020

1 of 3

CITY OF IDAHO FALLS MONTHLY TREASURER'S REPORT

KENNETH MCOMBER TREASURER

DECEMBER, 2016

DECEIVIBER, 2016											-
	BEGINNING	BEGINNING	TOTAL	MATURED	JOURNAL	TOTAL	NEW	JOURNAL	CASH ON	INVESTED	ENDING
FUND	CASH	BALANCE	RECEIPTS	INVESTMTS	DEBIT	EXPENSES	INVESTS	CREDITS	HAND	FUNDS	BALANCE
GENERAL	(4,334,903.68)	7,260,096.32	1,024,519.32	4,000,000.00	2,717,428.76	4,746,735.68	-	579,250.45	(1,918,941.73)	7,595,000.00	5,676,058.27
HEALTH & ACCIDENT INSUR.	1,832,573.43	2,472,573.43	-	-	-	-	-	-	1,832,573.43	640,000.00	2,472,573.43
STREET	(2,795,002.44)	(2,795,002.44)	1,161.23	-	-	278,786.97	-	102,743.37	(3,175,371.55)	-	(3,175,371.55)
RECREATION	(46,187.92)	(46,187.92)	132,746.38	-	-	167,775.66	-	44,799.17	(126,016.37)	-	(126,016.37)
LIBRARY	217,897.54	1,217,897.54	40,870.90	800,000.00	-	317,077.59	500,000.00	7,931.78	233,759.07	700,000.00	933,759.07
AIRPORT PFC FUND	73,209.82	73,209.82	32,551.93	-	-	-	-	73,253.72	32,508.03	-	32,508.03
MUNICIPAL EQUIP. REPLCMT.	125,529.77	16,583,914.32	17,136.17	2,675,833.89	494,013.20	51,798.99	2,454,294.81	-	806,419.23	16,236,845.47	17,043,264.70
EL. LT. WEATHERIZATION FD	873,962.05	2,373,962.05	4,657.31	600,000.00	-	25,716.71	500,000.00	-	952,902.65	1,400,000.00	2,352,902.65
BUSINESS IMPRV. DISTRICT	101,617.99	101,617.99	14,993.50	-	-	25,000.00	-	-	91,611.49	-	91,611.49
IFP RATE STABILIZATION FD	1,285,406.08	20,699,985.21	29,835.25	4,545,000.00	-	-	2,300,000.00	-	3,560,241.33	17,169,579.13	20,729,820.46
IFP CAPITAL IMPROVEMENT	35,723.68	10,369,563.42	-	-	-	-	-	-	35,723.68	10,333,839.74	10,369,563.42
GOLF	(274,092.14)	(274,092.14)	83,149.98	-	-	158,455.29	-	56,767.00	(406,164.45)	-	(406,164.45)
GOLF CAPITAL IMPROVEMENT	154,866.17	154,866.17	-	-	-	-	-	-	154,866.17	-	154,866.17
SELF-INSURANCE FD.	814,181.71	1,614,181.71	94,684.95	600,000.00	-	22,439.21	300,000.00	-	1,186,427.45	500,000.00	1,686,427.45
SANITARY SEWER CAP IMP.	1,177,476.64	1,377,476.64	12,016.47	200,000.00	-	-	700,000.00	-	689,493.11	700,000.00	1,389,493.11
MUNICIPAL CAPITAL IMP.	51,924.73	651,924.73	12,937.16	500,000.00	-	29,970.00	100,000.00	-	434,891.89	200,000.00	634,891.89
STREET CAPITAL IMPRV.	219,703.81	219,703.81	-	-	-	17,536.00	-	3,481.98	198,685.83	-	198,685.83
BRIDGE & ARTERIAL STREET	321,039.21	321,039.21	10,305.96	-	-	-	-	-	331,345.17	-	331,345.17
WATER CAPITAL IMPR.	911,610.43	2,711,610.43	15,771.67	200,000.00	-	-	200,000.00	-	927,382.10	1,800,000.00	2,727,382.10
SURFACE DRAINAGE	103,951.29	103,951.29	2,225.71	-	-	-	-	-	106,177.00	-	106,177.00
TRAFFIC LIGHT CAPITAL IMPRV.	502,353.49	1,402,353.49	2,244.31	500,000.00	33,624.00	23,892.58	200,000.00	-	814,329.22	600,000.00	1,414,329.22
PARKS CAPITAL IMPROVEMENT	178,569.76	178,569.76	-	-	-	4,072.50	-	-	174,497.26	-	174,497.26
FIRE CAPITAL IMPROVEMENT	-	-	-	-	-	-	-	1,288,148.18	(1,288,148.18)	-	(1,288,148.18)
AIRPORT	521,426.02	2,421,426.02	142,638.11	1,000,000.00	48,210.65	293,061.48	1,000,000.00	-	419,213.30	1,900,000.00	2,319,213.30
WATER & SEWER	1,874,224.64	27,958,218.70	1,454,275.12	5,300,000.00	-	720,169.78	5,400,000.00	206,950.08	2,301,379.90	26,183,994.06	28,485,373.96
W & S EQUIPMENT REPLACE	758,464.13	1,008,464.13	-	-	-	-	-	-	758,464.13	250,000.00	1,008,464.13
W & S SANITARY INTERCPT	541,685.25	741,685.25	-	-	-	-	-	-	541,685.25	200,000.00	741,685.25
SANITATION	97,877.45	797,877.45	332,612.14	-	-	213,335.72	-	155,334.87	61,819.00	700,000.00	761,819.00
AMBULANCE	(554,222.77)	(554,222.77)	640,122.93	-	-	504,788.09	-	95,879.73	(514,767.66)		(514,767.66)
ELECTRIC LIGHT	3,001,364.55	8,805,932.58	3,971,280.42	2,000,000.00	-	3,789,320.74	1,090,000.00	682,138.88	3,411,185.35	4,894,568.03	8,305,753.38
PAYROLL FUND	65,829.27	65,829.27	6,716,318.95	-	3,402.60	6,650,292.74	-	-	135,258.08		135,258.08
CLAIMS FUND	-	-	2,010,369.23	-	-	2,010,369.23	-	-	-		-
TOTAL ALL FUNDS	7,838,059.96	108,018,425.47	16,799,425.10	22,920,833.89	3,296,679.21	20,050,594.96	14,744,294.81	3,296,679.21	12,763,429.18	92,003,826.43	104,767,255.61

CITY OF IDAHO FALLS MONTHLY TREASURER'S REPORT

CASH AND INVESTMENT REPORT

Dec-16

Dec-16									
DISTRIBUTION OF CASH				INVESTMENTS					
CASH AND TRUST ACCOUNTS									
INSTITUTION	AMOUNT	INVESTMENT TYPE	1-30 DAYS	31-90 DAYS	91-180 DAYS	OVER 180 DAYS	TOTAL		
BPA Loan Imprest (BICLI) El. Lt. Imprest (BIELI)	\$113,124.85 \$87,511.98	Certificate of Deposit	2,245,000.00	1,990,000.00	2,690,000.00	9,205,000.00	\$16,130,000.00		
Refund Acct. (BIRFD)	\$97,185.15	U.S. Securities	\$5,015,000.00	-	-	\$3,000,000.00	\$8,015,000.00		
Wells Fargo Bank Petty Cash	\$9,564,530.36 \$14,740.00	Commercial Paper	9,977,693.33	3,994,500.00	-	-	\$13,972,193.33		
US Bank (US) US Bank Payroll (USPAY) Wells Fargo Bank (WELLS)	\$2,439,007.06 \$126,240.06 \$313,421.63	Corporate Bonds	2,034,000.00	5,606,683.52	9,474,379.30	36,771,570.28	\$53,886,633.10		
Key Bank	\$7,668.09	TOTAL	\$19,271,693.33	\$11,591,183.52	\$12,164,379.30	\$48,976,570.28	\$92,003,826.43		
TOTAL	\$12,763,429.18								

DECEMBER 2016

Dear Mayor and City Council Members.

Attached please find the City of Idaho Falls, Idaho, Monthly Treasurer's Report for the above referenced month, as required by Idaho Code Section 50-208.

This Report was filed in the City Clerk's office on or before the (10th) day from the end of the month of the Report.

<u>OATH</u>

I, Kenneth McOmber, the City of Idaho Falls Treasurer, do hereby affirm that this City of Idaho Falls, Idaho, Monthly Treasurer's Report is true and accurate to the best of my knowledge and that it shows the state of the City treasury as of the date of this Report and the balance of money in the City treasury, all as required by Idaho Code Section 50-208.

A me

) ss.

)

Kenneth McOmber

1-10-1	7
Date Signed	

ACKNOWLEDGMENT

STATE OF IDAHO

County of Bonneville

On this <u>10</u> day of <u>JANUAPY</u>, 20<u>1</u>, before me, the undersigned, a Notary Public for Idaho, personally appeared KENNETH MCOMBER known to me to be the Treasurer of the City of Idaho Falls, the municipal corporation that executed the foregoing document and acknowledged to that such city executed the same.



Notary Public for Idaho Residing at Idaho Falls, Idaho My commission expires: <u>01-03-2020</u>

CITY OF IDAHO FALLS MONTHLY TREASURER'S REPORT

KENNETH MCOMBER TREASURER

DECEMBER, 2016

	BEGINNING	BEGINNING	TOTAL	MATURED	JOURNAL	TOTAL	NEW	JOURNAL	CASH ON	INVESTED	ENDING
FUND	CASH	BALANCE	RECEIPTS	INVESTMTS	DEBIT	EXPENSES	INVESTS	CREDITS	HAND	FUNDS	BALANCE
GENERAL	(4,334,903.68)	7,260,096.32	1,024,519.32	4,000,000.00	-	4,746,735.68	-	-	(4,057,120.04)	7,595,000.00	3,537,879.96
HEALTH & ACCIDENT INSUR.	1,832,573.43	2,472,573.43	-	-	-	-	-	-	1,832,573.43	640,000.00	2,472,573.43
STREET	(2,795,002.44)	(2,795,002.44)	1,161.23	-	-	278,786.97	-	-	(3,072,628.18)	-	(3,072,628.18)
RECREATION	(46,187.92)	(46,187.92)	132,746.38	-	_	167,775.66	-	-	(81,217.20)	-	(81,217.20)
LIBRARY	217,897.54	1,217,897.54	40,870.90	800,000.00	_	317,077.59	500,000.00	-	241,690.85	700,000.00	941,690.85
AIRPORT PFC FUND	73,209.82	73,209.82	32,551.93	-	-	-	-	-	105,761.75	-	105,761.75
MUNICIPAL EQUIP. REPLCMT.	125,529.77	16,583,914.32	17,136.17	2,675,833.89	-	51,798.99	2,454,294.81	-	312,406.03	16,236,845.47	16,549,251.50
EL. LT. WEATHERIZATION FD	873,962.05	2,373,962.05	4,657.31	600,000.00	-	25,716.71	500,000.00	-	952,902.65	1,400,000.00	2,352,902.65
BUSINESS IMPRV. DISTRICT	101,617.99	101,617.99	14,993.50	-	-	25,000.00	-	-	91,611.49	-	91,611.49
IFP RATE STABILIZATION FD	1,285,406.08	20,699,985.21	29,835.25	4,545,000.00	-	-	2,300,000.00	-	3,560,241.33	17,169,579.13	20,729,820.46
IFP CAPITAL IMPROVEMENT	35,723.68	10,369,563.42	-	-	-	-	-	-	35,723.68	10,333,839.74	10,369,563.42
GOLF	(274,092.14)	(274,092.14)	83,149.98	-	-	158,455.29	-	-	(349,397.45)	-	(349,397.45)
GOLF CAPITAL IMPROVEMENT	154,866.17	154,866.17	-	-	-	-	-	-	154,866.17	-	154,866.17
SELF-INSURANCE FD.	814,181.71	1,614,181.71	94,684.95	600,000.00	-	22,439.21	300,000.00	-	1,186,427.45	500,000.00	1,686,427.45
SANITARY SEWER CAP IMP.	1,177,476.64	1,377,476.64	12,016.47	200,000.00	-	-	700,000.00	-	689,493.11	700,000.00	1,389,493.11
MUNICIPAL CAPITAL IMP.	51,924.73	651,924.73	12,937.16	500,000.00	-	29,970.00	100,000.00	-	434,891.89	200,000.00	634,891.89
STREET CAPITAL IMPRV.	219,703.81	219,703.81	-	-	-	17,536.00	-	-	202,167.81	-	202,167.81
BRIDGE & ARTERIAL STREET	321,039.21	321,039.21	10,305.96	-	-	-	-	-	331,345.17	-	331,345.17
WATER CAPITAL IMPR.	911,610.43	2,711,610.43	15,771.67	200,000.00	-	-	200,000.00	-	927,382.10	1,800,000.00	2,727,382.10
SURFACE DRAINAGE	103,951.29	103,951.29	2,225.71	-	-	-	-	-	106,177.00	-	106,177.00
TRAFFIC LIGHT CAPITAL IMPRV	502,353.49	1,402,353.49	2,244.31	500,000.00	-	23,892.58	200,000.00	-	780,705.22	600,000.00	1,380,705.22
PARKS CAPITAL IMPROVEMEN	178,569.76	178,569.76	-	-	-	4,072.50	-	-	174,497.26	-	174,497.26
AIRPORT	521,426.02	2,421,426.02	142,638.11	1,000,000.00	-	293,061.48	1,000,000.00	-	371,002.65	1,900,000.00	2,271,002.65
WATER & SEWER	1,874,224.64	27,958,218.70	1,454,275.12	5,300,000.00	-	720,169.78	5,400,000.00	-	2,508,329.98	26,183,994.06	28,692,324.04
W & S EQUIPMENT REPLACE	758,464.13	1,008,464.13	-	-	-	-	-	-	758,464.13	250,000.00	1,008,464.13
W & S SANITARY INTERCPT	541,685.25	741,685.25	-	-	-	-	-	-	541,685.25	200,000.00	741,685.25
SANITATION	97,877.45	797,877.45	332,612.14	-	-	213,335.72	-	-	217,153.87	700,000.00	917,153.87
AMBULANCE	(554,222.77)	(554,222.77)	640,122.93	-	-	504,788.09	-	-	(418,887.93)		(418,887.93)
ELECTRIC LIGHT	3,001,364.55	8,805,932.58	3,971,280.42	2,000,000.00	-	3,789,320.74	1,090,000.00	-	4,093,324.23	4,894,568.03	8,987,892.26
PAYROLL FUND	65,829.27	65,829.27	6,716,318.95	-	-	6,650,292.74	-	-	131,855.48	-	131,855.48
CLAIMS FUND	-	-	2,010,369.23	-	-	2,010,369.23	-	-	-	-	-
TOTAL ALL FUNDS	7,838,059.96	108,018,425.47	16,799,425.10	22,920,833.89	-	20,050,594.96	14,744,294.81	-	12,763,429.18	92,003,826.43	104,767,255.61

CITY OF IDAHO FALLS MONTHLY TREASURER'S REPORT

CASH AND INVESTMENT REPORT

Dec-16

Dec-16							
DISTRIBUTION OF CASH							
CASH AND TRUST ACCOUNTS							
INSTITUTION	AMOUNT	INVESTMENT TYPE	1-30 DAYS	31-90 DAYS	91-180 DAYS	OVER 180 DAYS	TOTAL
BPA Loan Imprest (BICLI) El. Lt. Imprest (BIELI)	\$113,124.85 \$87,511.98	Certificate of Deposit	2,245,000.00	1,990,000.00	2,690,000.00	9,205,000.00	\$16,130,000.00
Refund Acct. (BIRFD)	\$97,185.15	U.S. Securities	\$5,015,000.00	-	-	\$3,000,000.00	\$8,015,000.00
Wells Fargo Bank Petty Cash US Bank (US)	\$9,564,530.36 \$14,740.00 \$2,439,007.06	Commercial Paper	9,977,693.33	3,994,500.00	-	-	\$13,972,193.33
US Bank Payroll (USPAY) Wells Fargo Bank (WELLS)	\$126,240.06 \$313,421.63	Corporate Bonds	2,034,000.00	5,606,683.52	9,474,379.30	36,771,570.28	\$53,886,633.10
Key Bank	\$7,668.09	TOTAL	\$19,271,693.33	\$11,591,183.52	\$12,164,379.30	\$48,976,570.28	\$92,003,826.43
TOTAL	\$12,763,429.18						

The City Council of the City of Idaho Falls met in Special Council Meeting (Council Work Session), Monday, January 9, 2017, in the Council Chambers in the City Annex Building located at 680 Park Avenue in Idaho Falls, Idaho at 1:00 p.m.

<u>Call to Order and Roll Call:</u> There were present: Mayor Rebecca L. Noah Casper Councilmember Barbara Ehardt Councilmember Thomas Hally Councilmember David M. Smith Councilmember Ed Marohn (by telephone) Councilmember Michelle Ziel-Dingman

Absent: Councilmember John B. Radford

Also present: Chris Fredericksen, Public Works Director Brad Cramer, Community Development Services Director Kerry Beutler, Community Development Services Assistant Director Kerry Hammon, Public Information Officer Randy Fife, City Attorney Kathy Hampton, City Clerk

Mayor Casper called the meeting to order at 1:00 with the following items:

Acceptance and/or Receipt of Minutes:

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to receive recommendations from the Planning and Zoning Commission pursuant to the Local Land Use Planning Act (LLUPA), and, accept Sister Cities and Civic Auditorium Committee meeting minutes. Roll call as follows: Aye – Councilmembers Marohn, Dingman, Ehardt, Hally, Smith. Nay – none. Motion carried.

City Council Reports:

Councilmember Hally had no items to report.

Councilmember Smith believes there may be several road repairs necessary in the spring due to this season's weather.

Councilmember Ehardt informed the Council that the bid opening for the Hitt Road and 17th Street intersection project will occur on January 18.

Councilmember Dingman stated January 9 is Law Enforcement Appreciation Day and expressed her sincere gratitude toward the numerous law enforcement officers in the community.

Councilmember Marohn had no items to report.

Mayor's Report, Calendar Items, and Announcements:

January 12, Chamber of Commerce annual meeting

- January 12, Council Meeting, including State of the City Address followed by service pin awards presentation
- January 13, BMPO (Bonneville Metropolitan Planning Organization) meeting
- January 16, Human Rights Day, City offices closed

January 23, Council Work Session

January 24, Special Council Meeting, Idaho Falls Power (IFP) Board Meeting

January 26, City Officials Day in Boise

Mayor Casper indicated employees may be utilized in various locations for assistance of the eclipse events occurring in August 2017.

Mayor Casper briefly reviewed the new snow removal policy, stating 12 lane miles had been converted to plowed snow (to the sides of streets) versus full snow removal. This particular policy change has caused frustration with several residents. She indicated those areas are now receiving the same level of services as similar areas. She stated in excess of \$400,000, from the General Fund, has been expended for snow removal. Director Fredericksen stated overtime costs for City staff have not been finalized during this unprecedented snow season. Councilmember Ehardt suggested a snow removal budget, which can be rolled to consecutive years, be considered during the upcoming budget process. Mayor Casper concurred.

Mayor Casper distributed the budget calendar.

Discussion - Consent Agenda Content:

Mayor Casper believes routine items, such as Bonneville Power Administration (BPA) contract amendments, and bid awards, with the exception of contested awards or large-scale, highly-complex bids could be placed on the Consent Agenda. She indicated individual Department Directors, with assistance from their department liaison, would make the decision regarding Consent Agenda items. She reminded the Council that any item could still be removed from the Consent Agent to the Regular Agenda if needed. General brief discussion followed. It was consensus of the Council to include routine items on the Consent Agenda.

Discussion - Letter of Support:

Mayor Casper stated the INL (Idaho National Laboratory) has proposed two (2) new buildings along University Boulevard. She indicated the construction of these buildings are contingent upon the State legislators approving the funding methodology. Mayor Casper requested review and approval of Councilmembers for the Letter of Support. After brief review and discussion, there was consensus to include all Councilmembers' names/signatures on the Letter of Support.

Household Definition Ordinance Discussion:

Mayor Casper stated there has been extensive feedback from the community regarding the definition of household and she believes key issues need to be addressed. Director Cramer stated due to an enforcement issue in 2016, Community Development Services (CDS) realized the household definition was vague and any potential violation may not have stood up in court. He believes the best option is to address the code, stating the Code Enforcement Officers have received several additional complaints. He indicated Assistant Director Beutler has spent a tremendous amount of time researching other cities and city codes and upon conclusion found two (2) main categories: other cities have definitions similar to Idaho Falls, or, cities regulate unrelated people with a 'number'. Director Cramer stated the Planning and Zoning (P&Z) Commission recommended a base number of three (3) unrelated individuals while CDS has attempted a base number of four (4) unrelated people. He believes finding the 'right' number is almost impossible and also believes the section referring to unrelated people living together has caused the most controversy. He stated staff has spent numerous hours in public hearings and meetings, phone calls, and emails addressing this item. He believes the purpose of an ordinance change would be to better define a household and its characteristics. Director Cramer stated this item was not included on CDS list of priorities for the upcoming year and believes, due to the time constraints, other higher-priority items need to be addressed at this time. This particular ordinance does not address short-term rentals and indicated if discussion of short-term rentals began at this time the earliest an ordinance would be available would be April 2017. He believes discussion of both issues (household definition and short-term rentals) at the same time is unworkable. He recommended household definition be set aside for now and re-discussion to occur when it becomes a priority although the current City Code would need to be enforced as it currently specifies. Councilmember Hally believes the ordinance should be left as is. Councilmember Marohn concurred. He believes CDS should concentrate on what can be enforced. Councilmember Ehardt believes current ordinances can address other issues. Councilmember Dingman reiterated short-term rentals and household definitions are separate discussion items. Councilmember Smith believes shortterm rental definition may need addressed prior to household definitions. After brief discussion, it was consensus of the Council to postpone this item.

There being no further business, it was moved by Councilmember Smith, seconded by Councilmember Ehardt, to move into Executive Session which has been called pursuant to the provisions of Idaho Code Section 74-206(1)(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency, and, not reconvene into regular Work Session at the conclusion of the Executive Session. Roll call as follows: Aye – Councilmembers Ehardt, Marohn, Hally, Smith, Dingman. None – nay. Motion carried.

The City Council of the City of Idaho Falls met in Special Council Meeting (Executive Session), Monday, January 9, 2017, in the Council Chambers in the City Annex Building located at 680 Park Avenue in Idaho Falls, Idaho at 2:11 p.m.

There were present: Mayor Rebecca L. Noah Casper Councilmember Michelle Ziel-Dingman Councilmember Barbara Ehardt Councilmember Ed Marohn (by telephone) Councilmember David M. Smith Councilmember Thomas Hally

Absent: Councilmember John B. Radford

Also present: Ryan Tew, Human Resources Director Pamela Alexander, Municipal Services Director Randy Fife, City Attorney

The Executive Session has been called pursuant to the provisions of Idaho Code Section 74-206(1)(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

There being no further business, the meeting adjourned at 2:33 p.m.

CITY CLERK

MAYOR

The City Council of the City of Idaho Falls met in Council Meeting, Thursday, January 12, 2017, in the Council Chambers in the City Annex Building located at 680 Park Avenue in Idaho Falls, Idaho at 7:30 p.m.

Call to Order:

There were present: Mayor Rebecca L. Noah Casper Councilmember Michelle Ziel-Dingman Councilmember John B. Radford Councilmember Ed Marohn Councilmember David M. Smith Councilmember Thomas Hally Councilmember Barbara Ehardt

Also present: Randy Fife, City Attorney Kathy Hampton, City Clerk All available department directors

Pledge of Allegiance:

Mayor Casper invited Mikey Seward, a 9th grade student at Compass Academy and Boy Scout Troop #387, to lead those present in the Pledge of Allegiance.

State of the City Address presented by Mayor Casper:

Coming Together: The Spirit of Community

Introduction

Given the swirl of national political events, I have been struck lately by the significant contrast between our city and our nation. At the national level, it seems we are divided by party, by region, and even by race.

But, in Idaho Falls, we are not. We do things differently here. We may debate and we may even disagree, but without question, we have more in common than not. And that allows us to come together with mutual respect and with a spirit of community—to help each other and to solve problems.

An example of this is the record snow fall we have been experiencing.

In early December the City Council established a new written snow removal policy. Whenever there is a significant storm, it allows snow removal work to begin without delay and to go around the clock until done.

We had our first tests of the policy on December 16th and again on Christmas Day. After each snowfall, city workers and contractors completed residential neighborhoods in 72 hours. That's much faster than the 4-5 days it used to take us and especially impressive when you consider that our crews plow 700 lane miles of roads with each major storm.

The new policy has been a great start toward improved service and efficiency, but realistically we expect it will be improved going forward.

So back to the Christmas Day snowstorm. On that day I personally saw so many of you do what government cannot do. Neighbor helped neighbor move snow from a driveway or sidewalk. Folks whose cars wouldn't start

were rescued by those with jumper cables. Those who slid off a road were helped, often by multiple hands (in my case, also a tow strap).

That is the spirit of community we enjoy in Idaho Falls. We pull together. That is what makes this a special place to live, and a community I am immensely proud to serve.

Tonight I will highlight other instances where citizens and government have proven that when we come together we can thrive.

2016 City Milestones and Accomplishments

City departments accomplished much during 2016, and we have great plans for 2017. There is much to tell, but here are some of the highlights.

Airport. In April, IDA passed its annual FAA (Federal Aviation Administration) safety inspection with zero discrepancies—the highest rating a commercial airport can receive. The rating also came with comments and accolades for our efficiency, management and overall safety.

- Our airport requested and received an additional \$1M in FAA funding that we used in 2016 to construct a de-icing pad and other aircraft safety features.
- In 2016 we created new revenue streams by adding three new corporate hangars and a \$1M Enterprise Rent-a-car storage and maintenance facility.
- We also extended aircraft rescue and specialized aircraft fire fighting to 24-hour coverage, making our airport much safer for pilots who must land after hours.
- In 2017 you will see an expansion of the baggage claim area as well as other runway and airfield improvements to enhance safety.
- We continue negotiations with Alaska Airlines as we try to establish a Seattle route. This process is challenging as the airline wants guarantees of cash or passengers to minimize their risk if the route isn't well supported at the beginning.

Community Development Services. This department is the gateway to development in our city.

- In 2016 the department handled over 2000 new construction permits. This is the most construction activity we have experienced since 2007 before the Great Recession.
- Together with the Idaho Falls Redevelopment Agency and private sector partners, CDS is working to develop the former Saving Center site and the Bonneville Hotel property into bustling economic and downtown residential hubs.

Idaho Falls Fire Department. The number of service calls the IFFD responds to increases steadily every year—we saw a 10 percent increase in the past two years alone.

- And this past year, for the first time since 1995, the City Council added two additional ambulances to our fleet. This has greatly reduced our response time per call. Every additional minute we save translates into lives saved—a very important fact.
- Improved response times can also translate into dollars saved. Insurance companies regularly use a fire department's response times when calculating a community's insurance risk level. This is called an ISO rating. Our department's ISO rating will be re-assessed later this month. With all of the safety improvements the city has invested in recently, we anticipate moving from a class 3 ISO rating to a class 2 ISO rating—only one other city in Idaho has achieved this. If it happens, fire insurance rates throughout the city could be reduced, resulting in significant savings for property owners. We will notify the public when this happens.
- This summer, the fire department played a key regional role as we sent 25 highly-trained personnel out to 12 wildfire incidents in four western states. We are known throughout the west for our EMS (Emergency Medical Services) expertise. As we stepped up to support the agencies fighting the wildfires, we helped to

assure the safety of their fire personnel—that's more lives saved. All of these efforts were ultimately reimbursed so Idaho Falls taxpayers didn't carry the burden for that extra service.

• We also anticipate the new Fire Station #1 will come together in late March or early April, further boosting our fire and emergency protection capabilities. The entire community will be invited to that ribbon cutting.

Human Resources. Our newest City Director, Ryan Tew, came to us this past September from Salt Lake City. He and the capable HR staff are creating training programs for city employees to foster and encourage a city-wide culture of customer service and inclusion. We officially welcome you, Director Tew.

Idaho Falls Public Library. Now, over at the library, the business of checking books in and checking books out picked up last year with over 1.5 million items placed in circulation.

- We had 6000 kids participating in the summer reading program.
- And the Smithsonian Institution's travelling "Water Ways" exhibit hosted by the Library was seen by the more than 65,000 patrons who walked through the doors last June and part of July.

Municipal Services. This department manages most of the vital administrative functions of the city.

- Throughout 2016, Municipal Services led a core group of city staff as they implemented a new utility billing and accounting software system. As is always the case with complex data conversions, they encountered bumps along the way. But I am confident the new system will be a great benefit. One of my favorite features is the automatic bill pay.
- As recommended by the Municipal Services Citizen Review Committee, the department has negotiated a contract for the Civic Auditorium with the Idaho Falls Arts Council for event management and marketing. And, I appointed a Civic Auditorium Citizen Committee to draft a long-term financial plan for this facility. This historic building is a community asset and at last we are on a path to make it more economically sustainable.
- Finally, the accounting staff in Municipal Services is developing a financial forecast modeling for the 2017/18 fiscal year. This will allow city leaders to better understand our financial outlook as we set and manage future budgets.

Parks and Recreation had another great year.

- Volunteers are one major reason for this. Last year more than 1,500 people came together and donated more than 30,000 hours. This saved over \$700,000 in expenses.
- The city's Connecting Our Community plan to develop a system of paths progressed as we completed renovations along the west and east sides of the River Walk between Broadway and Highway 20.
- The Idaho Falls Zoo experienced record-breaking attendance, and staff finalized a five-year strategic plan that was approved by City Council.
- New signs that are part of the city's Signage and Wayfinding Plan were installed with more to come in 2017.
- 2016 recreation numbers increased as we have added more youth and adult teams. We are also incorporating STEM (Science, Technology, Engineering and Math) educational elements into programming, as well as classes aimed at connecting youth to nature.
- After extensive public input and involvement, the department completed master plans for Tautphaus and Heritage Parks, and the City Council adopted them.
- Working together with Public Works, Parks and Recreation obtained grant funding to construct a path around the Pinecrest Golf Course area. This project should begin in 2017.
- Other plans for 2017 include renovation of the River Walk south of Broadway.

Idaho Falls Police Department. We live in a safe community because of the hard work of the policemen and policewomen who work diligently each day to protect us. They deserve our sincerest thanks and the utmost respect.

The IFPD is in the spotlight right now for reasons that, to me, further highlight the importance and necessity of coming together with mutual respect. As we move forward, I wish to foster a culture of trust among all parties so

that we may have constructive conversations. Everyone wants the same thing—a department that excels in every way possible. As a part of that, it is important to me that we acknowledge the department's many successes from this past year.

- Blue in the School –This program puts officers in the classrooms of 12 participating District 91 schools. Officers visit their schools at least once a month to spend time with students, attend recess and lunch, participate in school projects and other activities.
- Coffee with a Cop Launched in October 2015, this program brings citizens and officers together to communicate one-on-one.
- The IFPD honored three local officers with Life-Saving Awards this past year Bonneville County Sheriff Lt. James Foster and Idaho Falls Police Officers Dustin Howell and Blaine Reed. Congratulations again, gentlemen.
- When it comes to Community Engagement, the IFPD participated in and/or hosted more than 100 classes, presentations, station tours, ride-alongs and events during 2016. This includes the annual Community Night Out event in August and the Citizen's Police Academy.
- Citizen's Watch Patrol volunteers assist our department with abandoned vehicles, parking violations, neighborhood patrols, vacation watches, etc. A very impressive 1000 volunteer hours was donated by the CWP—Impressive!

Going forward, it is critical that this department in particular remain in touch with the demands and needs of our citizens. That is why I am organizing a community-wide survey and Law Enforcement Roundtable discussion on policing in our area. Community leaders from a variety of backgrounds will be invited to share insight and participate in the discussion. The public also will be invited to attend. You can expect a detailed announcement very soon.

Idaho Falls Power. One of the greatest assets we enjoy is having a publicly-owned local power provider in our city. This means low-cost, independently-generated power is available for Idaho Falls residents and businesses. And these low rates represent a tremendous advantage for all of us.

- In 2016 IFP completed a necessary rebuild of the Old Lower Plant that was paid in full with funds that were carefully saved over a long period of time specifically for this project.
- IFP completed the removal of sediment at the Upper Bulb Turbine Plant. I was able to go out and see that impressive project mid-way through; re-routing a segment of the Snake River was a huge undertaking. The resulting unimpeded flow of water has greatly increased generation output at the facility.
- Through its involvement with Utah Associated Municipal Power Systems, Idaho Falls continues to investigate the potential for siting a Small Modular Reactor designed by NuScale at the INL site. Just today, NuScale formally submitted a 12,000 page application to the Nuclear Regulatory Commission. If this project comes to fruition, Idaho Falls will be the first community in the world to offer this new, safer nuclear technology.
- In 2016, IFP presented the City Council with options for expanding the City's dark fiber optic network. And in 2017 the City Council will, in turn, reach out to citizens as it determines next steps for Idaho Falls fiber.
- This year we will also roll out enhanced customer services—including more electric vehicle charging.

Public Works. Without a doubt, the work of the city that most impacts our daily life comes through the Public Works Department which manages streets, water, wastewater, drainage, sanitation, snow removal, mapping and engineering.

- Road Construction. In 2016 Public Works coordinated improvements to the roadways, waterlines, and drainage on Holmes Avenue and Grandview Avenue. In 2017 we will see construction of a roundabout at Boulevard and Elm Street which studies have indicated will greatly improve both safety and efficiency.
- Intersections. Also in 2017 we expect reconstruction of the 17th Street and Hitt Road intersection. This project has been sorely needed for many years, and I'm sure I'm not the only one eagerly awaiting its completion. I wish to express gratitude to Director Fredericksen and Councilmen Hally and Radford for their work in negotiating the terms of this project. And I thank city officials in Ammon for once again

agreeing to work cooperatively to improve our shared space along Hitt Road. Projects like this are proof that everyone benefits when we come together and collaborate in the Spirit of Community.

- Safety. In late 2016 Public Works completed a 17th Street Safety Audit that will guide future safety improvements along the 17th street corridor.
- Wastewater. In 2016 our city's Waste Water Treatment Plant won a 1st place Engineering Excellence Award. And in 2017 we plan to make additional improvements to the primary treatment process.

2017 Opportunities and Challenges

This overview of city-level successes demonstrates how overwhelmingly effective we can be as a community when we work together to address the day-to-day goals of city management. There is also important work to be done when it comes to planning for future community goals. In that, 2017 comes with more opportunities and challenges for Idaho Falls.

Resiliency. One of those challenges is resiliency. Water is one of our most valuable and precious natural resources. In Idaho Falls our quality of life is made possible in large part by the Eastern Snake Plain Aquifer. But our access to the aquifer is not infinite. Our consumption is limited by law, and also by the environmental knowledge that we ought not use more aquifer water than can be naturally replenished each season. We must therefore use the aquifer sustainably.

As our city grows, and agriculture and industry expand their presence, eastern Idaho water rights issues become increasingly complex. Idaho Falls is working with Pocatello and other Idaho cities to communicate city interests as the state's newly-created ESPA Ground Water Management Area is organized. In addition, at the recent Association of Idaho Cities Municipal Water Summit, Director Fredericksen and I were appointed to a statewide water resource group to promote the water needs of municipalities across the state.

With that as background, I am proud to report that the city has made great strides in conserving and preserving access to our precious groundwater resources. Water conservation and recycling efforts were a priority in 2016 and will continue as such for the coming year.

- Our zoo has traditionally used large quantities of water. We have more than 330 animals that need continuous access to water. Last year, the zoo announced a plan to reduce water use by 2.4 million gallons/month—and we did.
- At Ryder Park we added a pump station that will reduce groundwater consumption by more than 2 million gallons/month by pulling water directly from the Snake River into the fishing ponds. This is much healthier for the fish and for our city's water supply.
- Projects to convert all of our golf courses to surface water irrigation are also underway. We have initiated irrigation audits at Pinecrest Golf Course and Sand Creek Golf Course to provide key data, and we have also carefully adjusted watering schedules.
- This past summer, the City Council authorized the reclassification of water and wastewater rates to more closely align consumer costs with the actual services rendered.
- We also have begun installing water meters on major non-residential users. The data from these meters is invaluable in ensuring that our water rates are as accurate as possible.
- We are also assessing the possibilities for recharging other city water to help replenish the aquifer.

Wherever possible, we are subsidizing and leveraging city dollars with public and private grants that will make city water use more efficient.

Education. Our city's education system is another precious resource. Though the City of Idaho Falls does not manage our community's K-12 schools, we do work closely with officials in District 91. I am confident that the Superintendent and Trustees are committed to providing a 21^{st} century education to our children and youth. And everyone benefits from this.

Higher Education is another powerful vehicle for societal change and a key component in Idaho Falls' city-wide economic development.

I am very pleased about the quality of research done by the Citizen Study Committee that Mayor Kirkham, Commissioner Radford and I appointed almost a year ago to study whether or not a Community College would be a good fit for us. Ten local residents came together to examine the issue. In August, they unanimously recommended we move forward with an initiative to pursue a Community College.

I believe a community college would have a meaningful and positive impact on the region's job market. Local employers constantly tell us their biggest need is for a local, sustained pool of highly skilled, trained and educated individuals—what we call the talent pipeline. A community college will certainly help existing businesses such as INL, Premier Technology, EIRMC (Eastern Idaho Regional Medical Center) and other employers in the area that need these skilled workers by infusing our city and region with talent which could in turn promote new business growth.

According to the Study Committee's research, the capacity of the existing EITC (Eastern Idaho Technical College) campus can affordably support many times more students than it is currently serving. And as the Governor pointed out in his State of the State address on Monday, a community college here would have the significant advantage of not having to start from scratch because we already have the EITC campus to build from. This means much, much lower start-up costs.

Over the next few months, Bonneville County residents will continue to discuss the benefits and costs of transitioning EITC to a community college. And everyone who votes on this issue is going to have to determine whether or not these benefits justify the costs. I believe they do.

Growth and Development. When it comes to economic development, I am pleased to report that many new businesses began construction or opened their doors in Idaho Falls in 2016.

Also this past year, Idaho Falls joined with Eastern Idaho and also the State's Department of Commerce in broad marketing efforts. Idaho Falls has much to offer—low-cost power; open space; good access to resources; viable transportation options, etc., and it is our job to make sure others know it. As a result, we hosted several out-of-state businesses and site selectors who expressed interest in relocating to our area.

As many of you know, the Naval Reactor Facility will be constructing a \$1.6 billion facility—quite a substantial investment for our region. The long-term nature of work at this facility ensures that the NRF's mission will continue to be a strong feature of the Idaho Falls economic landscape for years to come. And make no mistake, our city benefits greatly from the talented NRF workforce.

Also in his State of the State Address on Monday, the Governor mentioned INL's expansion plans. If the legislature approves, we could see two new buildings on University Boulevard which will house more highly-skilled employees in high-paying jobs. These new employees would need homes, places to shop, places to renew their training, places to educate their children and so on. Construction of these facilities would precipitate a wonderful cycle of growth and prosperity in Idaho Falls.

Special Events and Tourism. In 2017 Idaho Falls residents will have many opportunities to come together with tourists and visitors in the year ahead.

- The newly-remodeled LDS Temple on Riverside Drive will hold an open House for several weeks in April and May before it is to be dedicated on June 4th. A few hundred thousand visitors are anticipated for this event.
- Independence Day. Idaho Falls is the place to be on the Fourth of July. The fireworks show on the river sponsored by Melaleuca for the past 24 years has been a big part of that. But even as Melaleuca officials are examining logistics associated with relocating the show, they also have assured us they will keep the

Melaleuca Freedom Celebration right here in the City of Idaho Falls. And they remain committed to their longstanding tradition of providing the largest fireworks show west of the Mississippi River. For the 25th anniversary of the show this coming year, Melaleuca is planning a more spectacular show than ever. It is actively seeking a city venue that will allow it to grow the fireworks display without compromising our need for public safety. Planning a world-class fireworks show involves a lot of variables, so Melaleuca is working closely with the City of Idaho Falls to identify the ideal location and they expect to have a decision on the site in the next couple of weeks. It is always a challenge for any community to accommodate extremely large crowds, but Idaho Falls will rise to the occasion, though it could take a few years to adjust to a new location.

- The 2017 Extreme Blue Thunder Air Show will take place on July 22-23. We expect the 2017 show to be even more enjoyable and profitable than the knock-out show in 2010. Planning is currently underway.
- Idaho's oldest rodeo, the War Bonnet Roundup, is the first weekend of August. You can expect it to be bigger and better.
- And perhaps the biggest event of the year, the once-in-a-lifetime Total Solar Eclipse on August 21st promises to attract as many as a half-million visitors to eastern Idaho. We have begun working with the other cities and counties in our region to coordinate emergency planning and response. This event has the potential to be a huge economic boon to local businesses and entrepreneurs. The city's goal is to support all of this terrific economic activity by ensuring that traffic, water, sanitation, public safety and emergency medical care are delivered safely and efficiently. I'm also confident that citizens will complement these efforts by welcoming the solar tourists with some old-fashioned hospitality. Look for more information at eieclipse.com.

Our city is prepared to meet these events with optimism and confidence.

Conclusion

As the saying goes, "we are stronger together." Particularly at the local level, where citizens have the awesome ability to come together easily and do great things. At no other level of government can the average citizen be quite so efficacious, so impactful, as with local government. As 2016 has definitively proven, when we come together in a spirit of community, we accomplish much. And 2017 calls for no less.

Idaho Falls is such an exciting place to be these days. We are growing. We are prospering and doing so while still managing our public resources responsibly and maintaining those core values that made me want to raise my family here.

As we move forward into 2017, I encourage all citizens to come together to become more involved in our policyand budget-making processes. The City Council and I meet in this chamber several times a month. Join us! For those who can't be here in the room, we livestream all meetings and post the feed to our city webpage. I always welcome citizen participation and input.

I will close with a simple but true statement. The state of our city is strong. Our future is bright. And I could not be more proud to serve you all and to be a part of this great community.

Thank you.

Presentation of Years of Service Pin Awards:

Years of Service	Employee Name	<u>Department</u>
Twenty (20)	Cherise Frei	Community Development Services
Twenty (20)	John Tenerowicz	Fire
Twenty (20)	Rich Brown	Fire

Twenty (20)	Scott Grimmett	Fire
,	Barbara Sanderson	
Twenty (20)		Municipal Services/Controller's Office
Twenty (20)	Bruce Dilley	Municipal Services/Equipment Maintenance
Twenty (20)	Richard Lainhart	Police
Twenty (20)	Malin Reynolds	Police
Twenty-five (25)	Randy Westergard	Electric
Twenty-five (25)	Kent Stommel	Electric
Twenty-five (25)	Lisa Bush	Municipal Services/Controller's Office
Twenty-five (25)	Joseph Hansen	Parks and Recreation
Twenty-five (25)	Rhonda Newman	Parks and Recreation/Aquatic Center
Twenty-five (25)	Lynn Billman	Police
Twenty-five (25)	Richard Rogers	Police
Twenty-five (25)	Jimmy Rowberry	Public Works/Streets
Thirty (30)	Kelly Shaw	Electric
Thirty (30)	Julie Lacey	Fire
Thirty (30)	Chandra Witt	Municipal Services/General Services
Thirty (30)	Brent Martin	Parks and Recreation
Thirty (30)	Don Frongner	Parks and Recreation/Pinecrest Golf Course
Thirty (30)	John Graham	Parks and Recreation/Sand Creek Golf Course
Thirty (30)	Mike McCarthy	Public Works/Streets
Thirty (30)	Darrin Lords	Public Works/Wastewater Treatment Plant
Thirty (30)	Rusty Gerdes	Public Works/Water
Thirty-five (35)	Van Ashton	Electric
Thirty-five (35)	Jeffrey Pratt	Police

Council Administration:

Mayor Casper announced the Council President typically serves for a two-year timeframe, therefore Thomas Hally will serve another year as the Council President.

Mayor Casper stated Council liaison assignments will remain the same for the upcoming year with only one (1) Councilmember serving per department with an additional Councilmember serving in a back-up position.

Brief recess followed.

Public Comment:

Mayor Casper requested any public comment not related to items on the agenda. No one appeared.

Consent Agenda:

Office of the Mayor requested appointments/reappointments to City Boards, Committees and Commissions as follows:

Rick McMullen – Traffic Safety Committee Reappointment Ben Burke – Traffic Safety Committee Reappointment Ralph Frost – Traffic Safety Committee Reappointment Nolan Taylor – Traffic Safety Committee Reappointment Christopher Harvey – Idaho Falls Redevelopment Agency New Appointment

Idaho Falls Power requested approval of Bonneville Power Administration (BPA) Exhibit A, Revision No. 4.

Idaho Falls Power requested approval to ratify power transactions with Shell Energy. Public Works requested approval of bid award – Alley Sewer between 7th Street and 8th Street from Lee Avenue to Holmes Avenue.

Public Works requested approval of bid award – Willowbrook and Iona Street Water Line Replacements.

Public Works requested approval of bid award – Holmes Avenue and Elva Street Water Line Replacement.

The City Clerk requested approval of Treasurer's Report for the month of November, 2016.

The City Clerk requested approval of minutes from the December 5, 2016 Council Work Session; December 8, 2016 Council Meeting; December 12, 2016 Council Work Session, and, December 15, 2016 Special Council Meeting.

The City Clerk requested approval of license applications, including a Beer License for The Alibi, all carrying the required approvals.

It was moved by Councilmember Marohn, seconded by Councilmember Radford, to approve all items on the Consent Agenda according to the recommendations presented. Roll call as follows: Aye – Councilmembers Smith, Hally, Dingman, Radford, Ehardt, Marohn. Nay – none. Motion carried.

Regular Agenda:

Public Works

Subject: Idaho Transportation Department State/Local Agreement (Construction) – 9th Street; SE Bonneville to St. Clair Road Project

For consideration is a State/Local Construction Agreement with the Idaho Transportation Department and accompanying Resolution with respect to the 9th Street; SE Bonneville to St. Clair Road Project. This agreement requires City financial contribution towards the entire project with a match rate of 7.34% for an estimated total of \$14,166.20.

It was moved by Councilmember Ehardt, seconded by Councilmember Dingman, to adopt the resolution, approve the agreement, and give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows: Aye – Councilmembers Hally, Marohn, Radford, Dingman, Smith, Ehardt. Nay – none. Motion carried.

RESOLUTION 2017-01

WHEREAS, the Idaho Transportation Department, hereafter called the STATE, has submitted an Agreement stating obligations of the STATE and the CITY OF IDAHO FALLS, hereafter called the CITY, for construction of 9th St; Bonneville to St Clair Rd Pedestrian Crossings.

Mayor Casper expressed her appreciation to the Councilmembers for their service and their willingness to serve another year as a team. She also expressed additional congratulations to those City employees for their years of service to the community.

There being no further business, it was moved by Councilmember Marohn, seconded by Councilmember Radford, to adjourn the meeting at 8:45 p.m.

CITY CLERK

MAYOR

REGULAR AGENDA:



Planning Department Office (208) 612-8276 Fax (208) 612-8520

Building Department Office (208) 612-8270

Fax (208) 612-8520

MEMORANDUM

TO: Honorable Mayor and Council

FROM: Mr Brad Cramer, Director

DATE: January 19, 2017

RE: FY2017 CDBG – Resolution for Projects for the FY2017 CDBG Annual Action Plan

Attached is the Resolution approving allocation of funding to projects submitted by application for FY2017 Community Development Block Grant (CDBG) funding. A public hearing was held during the December 8, 2016 Council Meeting and a 30-day public comment period was held from December 9, 2016 through January 9, 2017. A work session was conducted on January 23, 2017 to discuss funding allocation

Please contact Lisa Farris if you have any questions, 612-8323.

BGC-004-17

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY OF IDAHO FALLS, IDAHO, FISCAL YEAR 2017 CDBG ANNUAL ACTION PLAN

WHEREAS, the City of Idaho Falls, Idaho has been designated as an entitlement city by the U.S. Department of Housing and Urban Development;

WHEREAS, the City of Idaho Falls, Idaho, has prepared a One-Year CDBG Annual Action Plan for Fiscal Year 2017 as part of the requirements of entitlement status;

WHEREAS, the U.S. Department of Housing and Urban Development has approved the 2016-2020 Five Year CDBG Consolidated Plan and the Impediments to Fair Housing prepared by the City of Idaho Falls as part of the requirements of entitlement status;

WHEREAS, the City of Idaho Falls, Idaho, held a public hearing on the FY2017 CDBG Annual Action Plan on December 8, 2016;

WHEREAS, the City of Idaho Falls, Idaho, had a thirty day comment period until and through January 9, 2017;

WHEREAS, the City of Idaho Falls, Idaho, has considered comments received during the thirty day comment period;

NOW, THEREFORE, be it resolved by the Mayor and City Council of the City of Idaho Falls, Idaho, as follows:

- 1. The FY2017 CDBG Annual Action Plan, as prepared by the Community Development Services Department, Planning Division, a copy of which is attached hereto and by this reference made a part of hereof, is hereby approved.
- 2. The Mayor is hereby authorized to sign the document for Federal assistance.

Rebecca L. Noah Casper, Mayor

ATTEST:

Date

Kathy Hampton, City Clerk



Planning Department Office (208) 612-8276 Fax (208) 612-8520

Building Department

Office (208) 612-8270 Fax (208) 612-8520

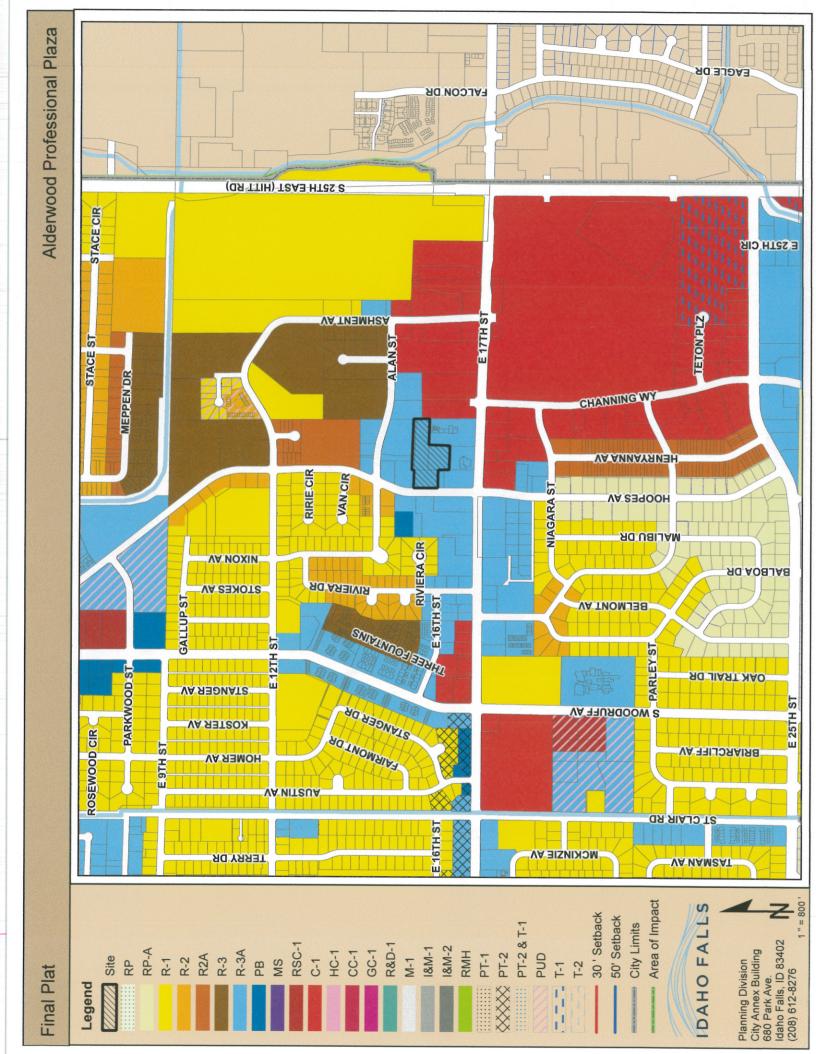
MEMORANDUM

то:	Honorable Mayor and Council
FROM:	Mr Brad Cramer, Director
DATE:	January 19, 2017
RE:	Final Plat and Reasoned Statement of Relevant Criteria and Standards, Alderwood
	Professional Plaza

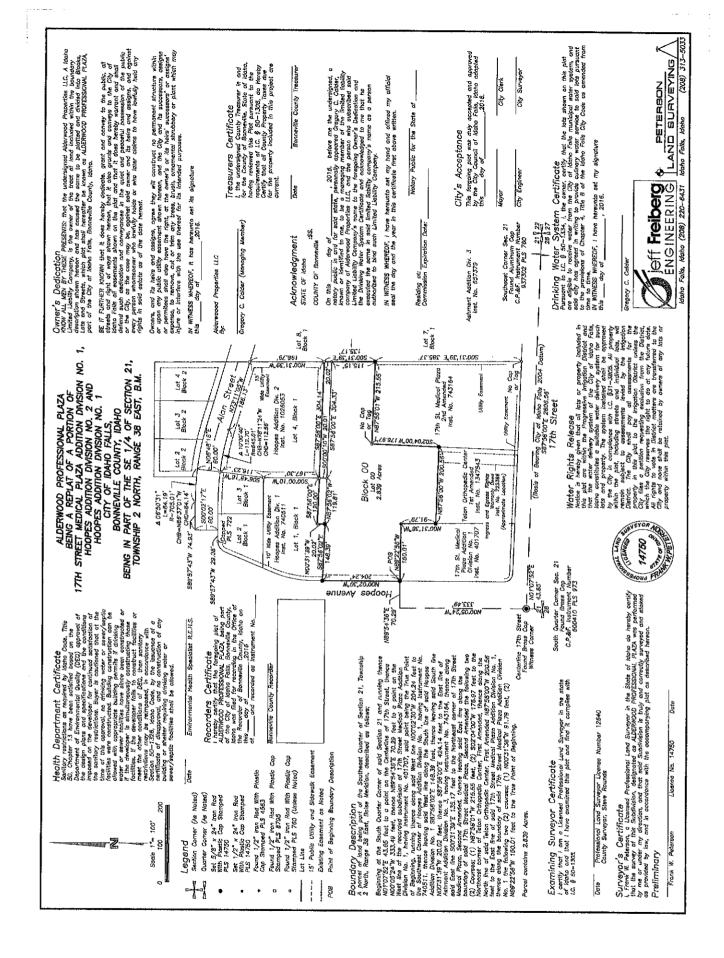
Attached is the application for Final Plat and Reasoned Statement of Relevant Criteria and Standards for Alderwood Professional Plaza. The Planning and Zoning Commission reviewed this application at its December 6, 2016 meeting and recommended approval by unanimous vote. Staff concurs with this recommendation. This item is now being submitted to the Mayor and City Council for consideration.

Attachments:	Vicinity Map Aerial Photo Final Plat Staff Report December 6, 2016 Planning and Zoning Commission Minutes December 6, 2016 Reasoned Statement of Relevant Criteria and Standards
CC:	File Kathy Hampton, City Clerk

BGC-002-17







IDAHO FALLS PLANNING AND ZONING COMMISSION STAFF REPORT Final Plat Alderwood Professional Plaza December 6, 2016



Community Development Services

Applicant: J. Freiberg Engineering

Location: Generally, south of Alan St., west of Ashment Ave., north of E 17^{th} St., and east of Hoopes Ave.

Size: 2.839 acres

Existing Zoning:

Site: R-3A North: R-3A South: R-3A East: R-3A/C-1 West: R-3A

Existing Land Use:

Site: Vacant/Undeveloped North: Services/Vacant South: Services East: Retail Trade/Vacant West: Single Family/Services

Future Land Use Map: Services

Attachments:

- 1. Subdivision information
- 2. Maps and aerial photos

Requested Action: To **recommend** to the Mayor and City Council approval of the final plat for Alderwood Professional Plaza.

History: This property was annexed in 1968. The purpose of the proposed replat is to correct previous lot splits. The plat presented is a part of a larger plat originally recorded in 1968.

Staff Comments: The plat includes one lot including 2.839 acres. Access to the property will come from Hoopes Avenue. The proposed plat meets the requirements of the subdivision ordinance.

Staff Recommendation: Staff has reviewed the plat and recommends approval of the final plat.

Subdivision Ordinance: Boxes with an "X" indicated compliance with the ordinance

REQUIREMENTS	Staff Review
Purposes listed in Section 10-1-1 as follows:	
Building envelopes sufficient to construct a building.	Yes
Lot dimensions conform to the minimum standards of Zoning Ordinance.	Yes
Lots have full frontage on, and access to, a dedicated street.	Yes
Residential lots do not have direct access to arterial streets.	NA
Direct access to arterial streets from commercial or industrial lots shall be permitted only where it can be demonstrated that: 1) The direct access will not impede the flow of traffic on the arterial or otherwise create an unsafe condition; 2) There is no reasonable alternative for access to the arterial via a collector street; 3) There is sufficient sight distance along the arterial from the proposed point of access; 4) The proposed access is located so as not to interfere with the safe and efficient functioning of any intersection; and 5) The developer or owner agrees to provide all improvements, such as turning lanes or signals, necessitated for the safe and efficient uses of the proposes access.	The lot will only have frontage onto a collector street.
Adequate provisions shall be made for soil preservation, drainage patterns, and debris and waste disposal and collection.	Yes
Sidelines of lots shall be at, or near, right angles or radial to the street lines. All corner lots shall have a minimum radius of twenty feet on the property line.	Yes
All property within the subdivision shall be included within a lot or area dedicated for public use.	Yes
All corner lots zoned RP through R-3, inclusive, shall be a minimum of ten percent larger in area than the average area of all similarly zoned lots in the plat or subdivision under consideration.	NA
All major streets in subdivision must conform to the major street plan of the City, as set forth in Comprehensive Plan.	NA
The alignment and width of previously platted streets shall be preserved unless topographical conditions or existing buildings or structures required otherwise.	Yes
Residential lots adjoining arterial streets shall comply with: 1) Such lots shall have reverse frontage on the arterial streets, 2) such lots shall be buffered from the arterial street by any effective combination of the following: lot depth, earth berms, vegetation, walls or fences, and structural soundproofing, 3) Minimum lot depth shall be 150 ft except where the use of berms, vegetation, and structures can be demonstrated to constitute an effective buffer, 4) Whenever practical, existing roadside trees shall be saved and used in the arterial buffer, 5) Parking areas shall be used as part of the arterial buffer for high density residential uses, 6) Annexation and development agreement shall include provisions for installation and continued maintenance of arterial buffers.	NA
Planning Director to classify street on basis of zoning, traffic volume, function, growth, vehicular & pedestrian safety, and population density.	NA

Comprehensive Plan Policies:

Encourage development in areas served by public utilities or where extensions of facilities are least costly. Not only is a compact city convenient but the provision of public facilities is less expensive. Growth does not always occur at the fringe of a community. Vacant lands or underutilized parcels may redevelop to more intensive uses which use existing utilities. (Page 67)

Form partnerships with private investors to redevelop vacant or deteriorating commercial areas within Idaho Falls. It is in the City's best interests to encourage such reinvestment since these areas are served by existing streets and utilities. (Page 46)

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Plan for different commercial functions within the City of Idaho Falls. Private developers recognize there are different types of commercial development serving different customers. In our planning, we need to understand these different functions and require different site standards. (Page 46)

10-3-14 – R-3A RESIDENCE ZONE

(A) General Objectives and Characteristics. The objective in establishing the R-3A Residence Zone is to establish an area within the City in which the primary use of the land is for residential purposes, but in which office buildings and certain other type uses of a semi-commercial nature may be located. Characteristic of this Zone is a greater amount of automobile traffic, greater density, and a wider variety of dwelling types and uses than is characteristic of the R-3 Residence Zone. While office buildings and certain other uses of a semi-commercial nature may be located in the Zone, the R-3A Zone is essentially residential in character; therefore, all uses must be developed and maintained in harmony with residential uses. Also, while a greater volume of automobile and pedestrian traffic is characteristic of this Zone, attractive lawns, shrubs, trees, both on the street and around the buildings, is also characteristic of this Zone. In order to accomplish the objectives and purposes of this Zoning Code and to promote the characteristics of this Zone, the following regulations shall apply in the R-3A Zone:

(B) Use Requirements. The following uses shall be permitted in the R-3A Zone:

(1) Any use permitted in the RP, RP-A, R-1, R-2, R-2A and R-3 Residence Zones.

(2) Off-street parking areas constructed in accordance with 4-23 for the use of adjacent and/or permitted uses.

(3) Office buildings for professional persons, such as doctors, dentists, accountants, attorneys, architects, and branch banks.

(4) Beauty salons, barber shops, and nail salons.

(5) Clinics and hospitals for the treatment of humans.

(6) The dispensing by or under the supervision of a professional pharmacist licensed by the State of Idaho of prescriptive or non-prescriptive medicines, drugs, orthopedic appliances or medical supplies for the treatment of human illness, disease or injury, excluding the sale of goods or commodities for general hygiene, diet, cosmetic or other general health purposes.

(7) Mortuaries and funeral parlors (subject to approval of the Planning Commission).

(8) Pet care clinics within a completely enclosed building but with no boarding or grooming of animals except as a use incidental to medical or surgical treatment.

(9) Non-flashing free standing pole signs advertising the services performed within the building, not to exceed twohundred square feet (200 ft²) maximum and not to exceed fifteen feet (15') above grade to top of sign; and wall signs showing the name and address of the building, not to exceed ten percent (10%) of the total area of the building front.

(10) Directional signs not to exceed two square feet (2 ft²), also signs advertising the use of a lot for parking space, provided the signs advertising such use shall not exceed eight square feet (8 ft²), and shall not be constructed to a height greater than four feet (4').

(11) Other uses which have been ruled by the Council to be similar to the uses herein above listed.

(C) Area Requirements. An area of not less than five thousand square feet $(5,000 \text{ ft}^2)$ shall be provided and maintained for dwellings, boarding houses, lodging and rooming houses, rest homes and child care centers. No development in this Zone shall exceed a gross density of thirty-five (35) dwelling units per acre.

(D) Width Requirements. The minimum width of any building site for a main building shall be fifty feet (50'), measured at the building setback line, except that the minimum width of a lot for mortuaries shall be one hundred feet (100'). (E) Location of Buildings and Structures.

(1) Setback. All buildings shall be set back a minimum distance of fifteen feet (15') from any public street, except as herein provided and required under the provisions of this Zoning Code.

(2) Side Yards For Main Buildings. There shall be side yards of not less than six feet (6'). Side yard requirements for accessory buildings shall be the same as for main buildings, except that no side yard shall be required for accessory buildings which are located more than twelve feet (12') in the rear of the main building.

(3) Rear Yards. There shall be a rear yard of at least twenty-five feet (25') feet for all residential buildings and at least ten feet (10') for all non-residential buildings, except as herein provided and required under the provisions of this Zoning Code.

(F) Height Requirements. There shall be no height requirements, except as limited by yard requirements.

(G) Size of Buildings. No requirements.

(H) Lot Coverage and Landscaping.

(1) Maximum Lot Coverage. Lot coverage, including all area under roofs and paved surfaces, including driveways, walks, and parking areas, shall not exceed eighty percent (80%) of the total lot area. The remaining lot area (at least twenty percent (20%) of the total lot area) shall be landscaped. See the Landscaping subsection of this Zoning Code for general landscaping requirements.

(2) Lot Coverage Exemption. The landscaped area on a lot will be considered to include such hard-surface outdoor recreation facilities as tennis courts, basketball courts, shuffleboard courts, and swimming pools, provided that: (a) The hard-surface outdoor recreation facilities make up no more than forty percent (40%) of the required landscaped area, and (b) Those facilities are available for the use of all residents of the development.

(3) Required Buffers. Wherever a development in the R-3A Zone adjoins land Zoned RP, RP-A, R-1, or RMH, or unincorporated land designated for single family residential use in the City's comprehensive plan, a minimum ten foot (10') wide landscaped buffer shall be provided. This buffer may be included in the twenty percent (20%) percent minimum landscaped area required in A. above. TITLE 10, CHAPTER 3 – COMPREHENSIVE ZONING (I) See Supplementary Regulations for Zones.

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2. PLAT 16-033: FINAL PLAT. Alderwood Professional Plaza Final Plat. Liu presented the staff report, a part of the record. Dixon asked for Liu to clarify that the vacant lot on the north east has already been platted. Liu indicated there is a site plan submitted that is under review. Dixon asked if Block 0 Lot 0 will work. Liu stated that will not be the current legal description and that will be corrected. Black asked and Liu confirmed that the only access will be from Hoopes. Dixon asked if there will be cross access agreements. Liu deferred to Beutler for the cross- access agreement information. Beutler indicated that there is an existing cross access easement to the south. Beutler indicated the main access will be onto Hoopes, but there is access to the south for parking lot flow.

Applicant:

Jeff Freiberg, 946 Oxbowe, Idaho Falls, Idaho. Freiberg concurred with the staff report. Swaney asked if there will be a cross access agreement shown in the final plat with the new clinic to the north. Freiberg stated that if that is needed then they will provide a cross access agreement and they will develop the site so they can pass through from site to site. Swaney asked about the numbering of the lot. Freiberg stated that will be fixed per the City Surveyor.

Swaney stated that this final plat will finish up the development of this larger parcel.

Swaney moved to recommend to the Mayor and City Council approval of the Final Plat for Alderwood Professional Plaza, as presented, Morrison seconded the motion and it passed unanimously.

REASONED STATEMENT OF RELEVANT CRITERIA AND STANDARDS

FINAL PLAT OF ALDERWOOD PROFESSIONAL PLAZA, LOCATED GENERALLY SOUTH OF ALAN STREET, WEST OF ASHMENT AVENUE, NORTH OF 17th STREET, AND EAST OF HOOPES AVENUE.

WHEREAS, the applicant filed an application for a final plat on October 26, 2016; and

WHEREAS, this matter came before the Idaho Falls Planning and Zoning Commission during a duly noticed public hearing on December 6, 2016; and

WHEREAS, this matter came before the Idaho Falls City Council during a duly noticed public meeting on January 24, 2017 and

WHEREAS, having reviewed the application, including all exhibits entered and having considered the issues presented:

I. RELEVANT CRITERIA AND STANDARDS

- 1. The City Council considered the request pursuant to the City of Idaho Falls 2013 Comprehensive Plan, the City of Idaho Falls Zoning Ordinance, the City of Idaho Falls Subdivision Ordinance, the Local Land Use Planning Act, and other applicable development regulations.
- 2. The property is an approximate 2.839 acre parcel located generally south of Alan Street, west of Ashment Avenue, north of 17th Street, and east of Hoopes Avenue.
- 3. The subdivision includes 1 lot intended for professional office development.
- 4. The plat complies with all requirements of the Subdivision Ordinance and Zoning Ordinance for the R-3A Zone.
- 5. The proposed is consistent with the principles of the Comprehensive Plan.
- 6. The Idaho Falls Planning and Zoning Commission recommended approval of this Final Plat as presented.

II. DECISION

Based on the above Reasoned Statement of Relevant Criteria, the City Council of the City of Idaho Falls approved the Final Plat of Alderwood Professional Plaza.

PASSED BY THE CITY COUNCIL OF THE CITY OF IDAHO FALLS

THIS _____, 2017

Rebecca L. Noah Casper, Mayor



Planning Department Office (208) 612-8276 Fax (208) 612-8520

Building Department

Office (208) 612-8270 Fax (208) 612-8520

MEMORANDUM

TO: Honorable Mayor and Council

FROM: Mr Brad Cramer, Director

DATE: January 19, 2017

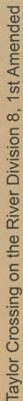
RE: Final Plat and Reasoned Statement of Relevant Criteria and Standards, Taylor Crossing on the River Division No. 8, 1st Amended

Attached is the application for Final Plat and Reasoned Statement of Relevant Criteria and Standards for Taylor Crossing on the River Division No. 8, 1st Amended. The Planning and Zoning Commission reviewed this application at its October 4, 2016 meeting and recommended approval by unanimous vote. Staff concurs with this recommendation. This item is now being submitted to the Mayor and City Council for consideration.

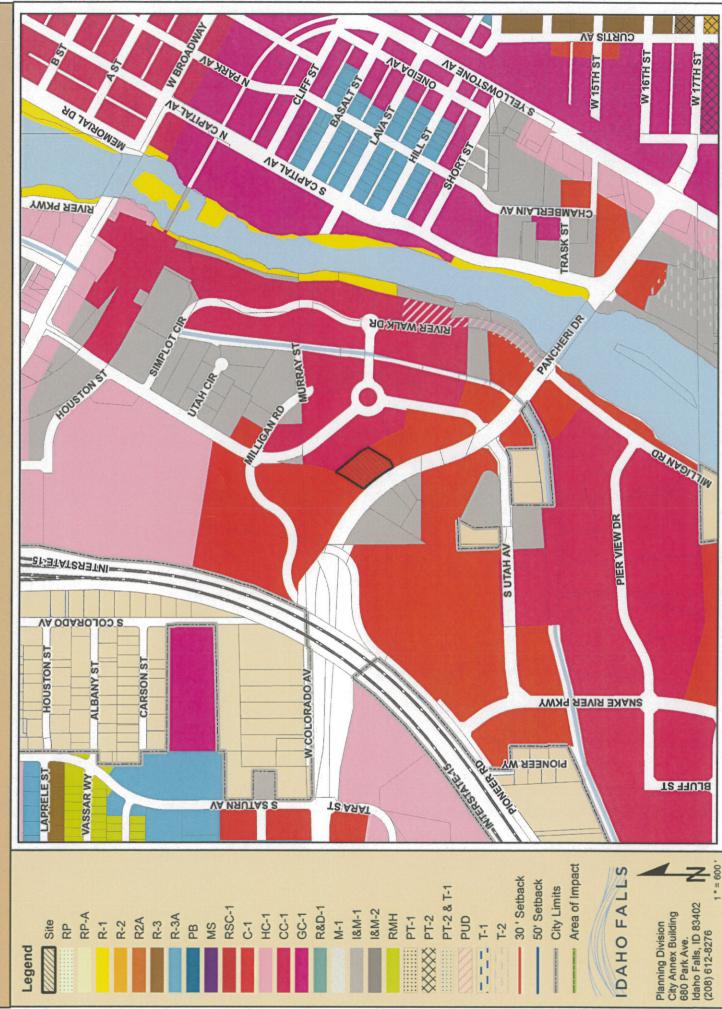
Attachments:Vicinity Map
Aerial Photo
Final Plat
Staff Report October 4, 2016
Planning and Zoning Commission Minutes October 4, 2016
Reasoned Statement of Relevant Criteria and StandardsCC:File

Kathy Hampton, City Clerk

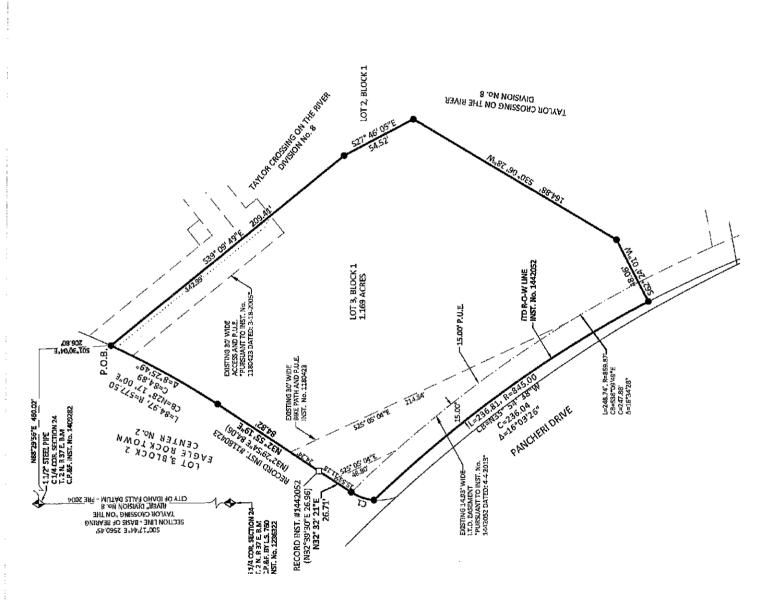
BGC-003-17











IDAHO FALLS PLANNING AND ZONING COMMISSION STAFF REPORT Final Plat Taylor Crossing on the River, Division 8, 1st Amended

October 4, 2016



Community Development Services

Applicant: Eagle Rock Engineering

Location: Generally south of Broadway, west of S Utah Ave., north of Pancheri Dr., and east of I-15.

Size: 1.168 acres

Existing Zoning:

Site: C-1 North: CC-1 South: I&M-1 East: C-1 West: C-1

Existing Land Use:

Site: Vacant/Undeveloped North: Commercial/Vacant South: Commercial East: Commercial/Vacant West: Vacant/Undeveloped

Future Land Use Map: Greenbelt Mixed Uses

Attachments:

- 1. Subdivision information
- 2. Maps and aerial photos

Requested Action: To **recommend** to the Mayor and City Council approval of the final plat for Taylor Crossing on the River, Division 8, 1st Amended.

History: This property was annexed in 2001. A preliminary plat for Taylor Crossing was approved in 2005. A final plat for this area was also approved in 2005. That plat included one lot of 4.6 acres. As development has occurred on this four acre piece ownership on the property has been divided without going to through the City's subdivision process. The purpose of the proposed replat is to correct the divisions for this parcel prior to the property being developed.

Staff Comments: The plat includes one lot including 1.168 acres. Access to the property will come from Pancheri Drive and through existing cross access easements with adjacent parcels. Cross access through this area was a condition of the development agreement for Division 8 when platted in 2005. The proposed plat meets the requirements of the subdivision ordinance.

Staff Recommendation: Staff has reviewed the plat and recommends approval of the final plat.

Subdivision Ordinance: Boxes with an "X" indicated compliance with the ordinance

REQUIREMENTS	Staff Review
Purposes listed in Section 10-1-1 as follows:	
Building envelopes sufficient to construct a building.	X
Lot dimensions conform to the minimum standards of Zoning Ordinance.	Х
Lots have full frontage on, and access to, a dedicated street.	X
Residential lots do not have direct access to arterial streets.	NA
Direct access to arterial streets from commercial or industrial lots shall be permitted only where it can be demonstrated that: 1) The direct access will not impede the flow of traffic on the arterial or otherwise create an unsafe condition; 2) There is no reasonable alternative for access to the arterial via a collector street; 3) There is sufficient sight distance along the arterial from the proposed point of access; 4) The proposed access is located so as not to interfere with the safe and efficient functioning of any intersection; and 5) The developer or owner agrees to provide all improvements, such as turning lanes or signals, necessitated for the safe and efficient uses of the proposes access.	An access to Pancheri already exists. The curb cut was installed a the time of the Pancher reconstruction and is designed to serve the entire area.
Adequate provisions shall be made for soil preservation, drainage patterns, and debris and waste disposal and collection.	X
Sidelines of lots shall be at, or near, right angles or radial to the street lines. All corner lots shall have a minimum radius of twenty feet on the property line.	Х
All property within the subdivision shall be included within a lot or area dedicated for public use.	X
All corner lots zoned RP through R-3, inclusive, shall be a minimum of ten percent larger in area than the average area of all similarly zoned lots in the plat or subdivision under consideration.	NA
All major streets in subdivision must conform to the major street plan of the City, as set forth in Comprehensive Plan.	NA
The alignment and width of previously platted streets shall be preserved unless topographical conditions or existing buildings or structures required otherwise.	NA
Residential lots adjoining arterial streets shall comply with: 1) Such lots shall have reverse frontage on the arterial streets, 2) such lots shall be buffered from the arterial street by any effective combination of the following: lot depth, earth berms, vegetation, walls or fences, and structural soundproofing, 3) Minimum lot depth shall be 150 ft except where the use of berms, vegetation, and structures can be demonstrated to constitute an effective buffer, 4) Whenever practical, existing roadside trees shall be saved and used in the arterial buffer, 5) Parking areas shall be used as part of the arterial buffer for high density residential uses, 6) Annexation and development agreement shall include provisions for installation and continued maintenance of arterial buffers.	NA
Planning Director to classify street on basis of zoning, traffic volume, function, growth, vehicular & pedestrian safety, and population density.	NA

Comprehensive Plan Policies:

Encourage development in areas served by public utilities or where extensions of facilities are least costly. Not only is a compact city convenient but the provision of public facilities is less expensive. Growth does not always occur at the fringe of a community. Vacant lands or underutilized parcels may redevelop to more intensive uses which use existing utilities. (Page 67)

Form partnerships with private investors to redevelop vacant or deteriorating commercial areas within Idaho Falls. It is in the City's best interests to encourage such reinvestment since these areas are served by existing streets and utilities. (Page 46)

b

Plan for different commercial functions within the City of Idaho Falls. Private developers recognize there are different types of commercial development serving different customers. In our planning, we need to understand these different functions and require different site standards. (Page 46)

10-3-17: C-1 LIMITED BUSINESS ZONE

(A) General Objectives and Characteristics. The C-1 Limited Business Zone has been established as a district in which the primary use of the land is for retail stores and service establishments of a kind which sell the types of goods and services needed to fill the daily household and personal service requirements of the people living in the surrounding area. This Zone is usually located at specific locations along major streets and is characterized by buildings having a wide variety of architectural forms and shapes.

(B) Use Requirements.

The following uses shall be permitted in the C-1 Zone:

- (1) Any use permitted in the RSC-1 Residence Shopping Zone.
- (2) Appliance Shops and appliance service establishments.

(3) Bakeries.

(4) Motels.

(5) Beer Parlors, and taverns, as a secondary use only, when incidental to such uses as clubs, lodges and restaurants.

(6) Commercial garages, but NOT including the storage of wrecked or dismantled automobiles.

(7) Dwellings and Home Occupations.

(8) Radio and T.V. studios and antennas.

- (9) Glass cutting and installation.
- (10) Public buildings and public utility buildings and structures.
- (11) Plumbing and carpenter shops and similar craft shops.
- (12) Drive-in restaurants, or restaurants with drive-up windows.

(13) Signs identifying the buildings and signs advertising products sold on the premises as permitted by the City's Sign Code.

(14) Enclosed rental storage facilities.

(15) Other uses ruled by the Council to be similar to the above listed uses and in harmony with the objectives and characteristics.

- (C) Area Requirements. There shall be no lot area requirements for commercial buildings and structures constructed in accordance with adopted building codes of Idaho Falls, except as may be required for off-street parking, yards and the requirements of the Effect of Street Plan subsection of this Zoning Code. Dwellings shall comply with the R-3A Residence Zone's area requirements and width requirements.
- (D) Width Requirements. There shall be no lot width requirements for commercial buildings and structures constructed in accordance with the Building Code of Idaho Falls. For dwellings, the minimum width of lots shall be fifty feet (50').

(E) Location of Buildings and Structures.

- (1) Setback. All buildings shall be set back a minimum of thirty feet (30') from any public street, except as herein provided and required under the provisions of this Zoning Code.
- (2) Side Yards. There shall be no side yards required for any commercial buildings or structures. For dwellings, there shall be a side yard at least six feet (6').

(3) Rear Yards. There shall be no rear yards required for any commercial buildings or structures. For dwellings, there shall be a rear yard of at least twenty-five feet (25') for all main residential buildings. For accessory residential buildings, no rear yard shall be required except where an alley is located at the rear of the lot, in which case a three foot (3') rear yard is required.

(F) Special Provisions.

(1) Off-street parking shall be provided as required in this Zoning Code and shall be hard-surfaced.

- (2) All merchandise, equipment, and other materials, except seasonal merchandise such as nursery stock, fruits and vegetables, and vehicles in running order shall be stored within an enclosed building.
- (3) No dust, odor, smoke, vibration or intermittent light, glare or noise shall be emitted which is discernible beyond the premises, except for normal movement of automobile traffic.

(4) Residential developments shall comply with Location of Parking Facilities subsection of this Zoning Code and the Lot Coverage and Landscaping requirements of the R-3A Residence Zone.

(5) When a development in the C-1 Zone adjoins land zoned RP, RP-A, R-1, or RMH or unincorporated land designated for single-family residential use in the Idaho Falls Comprehensive Plan, either a minimum ten foot (10') foot landscape buffer with trees spaced at twenty foot (20') intervals or a six foot (6') opaque fence shall be provided.

(6) A landscaped strip of lawn, ground cover, shrubbery, and trees at forty foot (40') centers at least fifteen feet (15') in width shall be provided and maintained along the entire length of any street bordering a development except for permitted driveways.

2. FINAL PLAT. Taylor Crossing on the River, Division 8, 1st Amended. Beutler presented the staff report, a part of the record. Morrison asked if there have been any studies to determine the left hand turn ability onto Pancheri. Beutler indicated there have not been recent studies, but it has been the topic of conversation. Wimborne asked and Beutler agreed, that the shared access agreement would allow access onto Utah.

Applicant:

Kurt Roland, Eagle Rock Engineering, 1331 Fremont Ave., Idaho Falls, Idaho. Roland stated that the property will be Culvers Restaurant. Roland stated there will be two access points with one going to Utah and one onto Pancheri.

Morrison moved to recommend to the Mayor and City Council approval of the Final Plat for Taylor Crossing on the River, Division 8, 1st Amended, as presented, Black seconded the motion and it passed unanimously.

REASONED STATEMENT OF RELEVANT CRITERIA AND STANDARDS

FINAL PLAT OF TAYLOR CROSSING ON THE RIVER, DIVISION 8, 1ST AMENDED LOCATED GENERALLY SOUTH OF BROADWAY, WEST OF S UTAH AVE., NORTH OF PANCHERI DR., AND EAST OF I-15.

WHEREAS, the applicant filed an application for a final plat on August 24, 2016; and

WHEREAS, this matter came before the Idaho Falls Planning and Zoning Commission during a duly noticed public hearing on October 4, 2016; and

WHEREAS, this matter came before the Idaho Falls City Council during a duly noticed public meeting on January 24, 2016 and

WHEREAS, having reviewed the application, including all exhibits entered and having considered the issues presented:

I. RELEVANT CRITERIA AND STANDARDS

- 1. The City Council considered the request pursuant to the City of Idaho Falls 2013 Comprehensive Plan, the City of Idaho Falls Zoning Ordinance, the City of Idaho Falls Subdivision Ordinance, the Local Land Use Planning Act, and other applicable development regulations.
- 2. The property is an approximate 1.168 acre parcel.
- 3. The subdivision includes one commercial lot.
- 4. The property has been previously divided into separate parcels without going through the subdivision process. The purpose of the proposed replat is to correct this division and was initiated as a parcel has been requested to be developed.
- 5. The plat complies with all requirements of the Subdivision Ordinance and Zoning Ordinance for the C-1 Zone
- 6. The Idaho Falls Planning and Zoning Commission recommended approval of this Final Plat as presented.

II. DECISION

Based on the above Reasoned Statement of Relevant Criteria, the City Council of the City of Idaho Falls approved the Final Plat of Taylor Crossing on the River, Division 8, 1st Amended.

APPROVED BY THE CITY COUNCIL OF THE CITY OF IDAHO FALLS

THIS ______, 2017

Rebecca L. Noah Casper, Mayor



MEMORANDUM

To: Honorable Mayor & City Council

From: Chris H Fredericksen, Public Works Director

Date: January 19, 2017

EASEMENT VACATION – LOT 1, BLOCK 18, ST. CLAIR ESTATES Subject: **DIVISION 13**

As earlier authorized, the City Attorney has prepared the attached document to vacate a portion of the utility easement on Lot 1, Block 18, St. Clair Estates Division 13. The property owner has requested the vacation of the easement in order to make better use of the property.

Public Works recommends approval of this vacation; and, authorization for Mayor and City Clerk to sign the necessary documents.

Respectfully,

st fudeniksen

Chris H Fredericksen, P. E. Public Works Director

Attachments

CF:jk

Mayor C: Council Fugal Cox

2-38-33-2

ORDINANCE NO. 2016-

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, PROVIDING FOR THE VACATION OF AN EASEMENT LOCATED WITHIN THE CITY OF IDAHO FALLS AND LEGALLY DESCRIBED IN SECTION 1 OF THIS ORDINANCE; PROVIDING THAT TITLE TO SAID VACATED EASEMENT SHALL VEST AS SPECIFIED IN SECTION 3 OF THIS ORDINANCE; PROVIDING THAT THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER PASSAGE, APPROVAL, AND PUBLICATION ACCORDING TO LAW.

WHEREAS, there is a platted public utility easement on the west side of Lot 1, Block 18, of St. Clair Estates Div. 13; and

WHEREAS, the developer would like the City to vacate the easement to better facilitate the use of the property; and

WHEREAS, the City Departments and others that provide utilities have agreed to the vacation.

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

SECTION 1. Vacation. The following portion of the public utility easement in the Lot 1, Block 18, St. Clair Estates, Division No. 13 to the City of Idaho Falls, Bonneville County, Idaho. Shown in Exhibit "A" and attached hereto and incorporated herein:

Part of the Lot 1 Block 18, St. Clair Estates, Division No. 13 (Instrument No. 1292351), an addition to the City of Idaho Falls being part of Section 33, Township 2 North, Range 38 E.B.M. Bonneville County, Idaho, more particularly described as:

BEGINNING at a point that is N 00°56'50" W 15.00 feet from the southwest corner of Lot 1, Block 18, St. Clair Estate, Division No. 13, said point being the intersection of the west line of said lot and an existing 15.00 foot public utility easement as shown on said instrument number; Thence, along the west line of Lot 1, N 00°56'50" W 169.15 feet to the intersection of said west line and the extension of an existing 15.00 feet public utility easement; Thence S 89°23'59" E 10.00 feet to the corner of said public utility easement; Thence S 00°56'50" E 169.05 feet along the east line of an existing public utility easement; Thence N 90°00'00" W 10.00 feet to the Point of Beginning. Containing 1691.00 square feet or 0.039 acres, more or less.

SECTION 2. Exceptions from Vacation. Vacation of property described in Section 1 of this Ordinance shall not include other easements, or franchise rights and utilities, including public utilities, existing as of the effective date of this Ordinance.

SECTION 3. Right-of-Way Vacation. Council deems it expedient for the public good and to be in the best interests of the adjoining properties that the property described in Section 1 of this Ordinance be in the same is hereby vacated in its entirety, and shall revert to property owners as follows:

Vacation of property incorporated herein as follows, shall be to Derbyhawk, LLC, 2174 Irene Lane, Idaho Falls, ID 83404.

SECTION 4. Savings and Severability Clause. The provisions and parts of this Ordinance are intended to be severable. If any section, sentence, clause or phrase of this Ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this Ordinance.

SECTION 5. Publication. This Ordinance, or a summary thereof in compliance with Idaho Code, shall be published once in the official newspaper of the City, and shall take effect immediately upon its passage, approval, and publication.

SECTION 6. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval and publication.

PASSED BY THE COUNCIL AND APPROVED BY THE MAYOR this _____ day of January, 2017.

Rebecca L. Noah Casper, Mayor

ATTEST:

Kathy Hampton, City Clerk

(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 Ordinance entitled: "AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, PROVIDING FOR THE VACATION OF AN EASEMENT LOCATED WITHIN THE CITY OF IDAHO FALLS AND LEGALLY DESCRIBED IN SECTION 1 OF THIS ORDINANCE; PROVIDING THAT TITLE TO SAID VACATED EASEMENT SHALL VEST AS SPECIFIED IN SECTION 3 OF THIS ORDINANCE; PROVIDING THAT THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER PASSAGE, APPROVAL, AND PUBLICATION ACCORDING TO LAW"

> Kathy Hampton City Clerk

(SEAL)

EXHIBIT A

LEGAL DESCRIPTION

Part of the Lot 1 Block 18, St. Clair Estates, Division No. 13 (Instrument No. 1292351), an addition to the City of Idaho Falls being part of Section 33, Township 2 North, Range 38 E.B.M. Bonneville County, Idaho, more particularly described as:

Beginning at a point that is N 00°56'50" W 15.00 feet from the southwest corner of Lot 1, Block 18, St. Clair Estates, Division No. 13, said point being the intersection of the west line of said lot and an existing 15.00 foot public utility easement as shown on said instrument number;

Thence, along the west line of Lot 1, N 00°56'50" W 169.15 feet to the intersection of said west line and the extension of an existing 15.00 feet public utility easement;

Thence S 89°23'59" E 10.00 feet to the corner of said public utility easement;

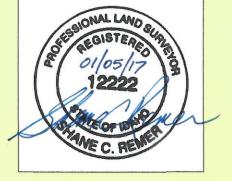
Thence S 00°56'50" E 169.05 feet along the east line of an existing public utility easement;

Thence N 90°00'00" W 10.00 feet to the Point of Beginning.

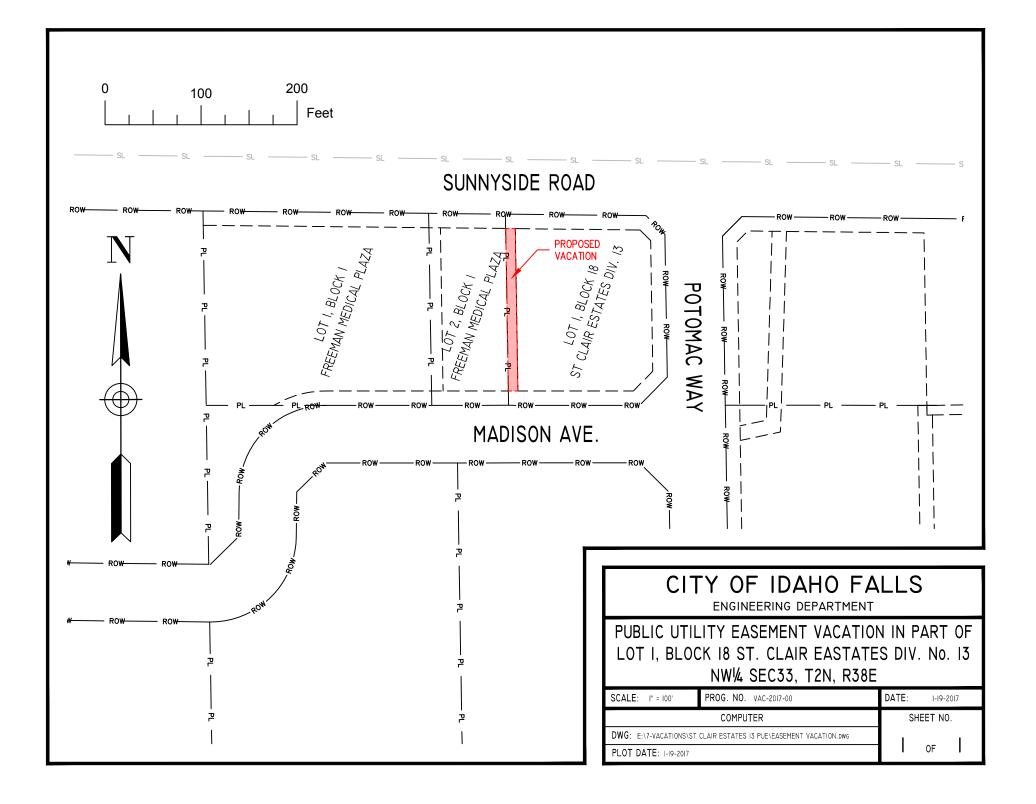
Containing 1691.00 square feet or 0.039 acres, more or less.

Submitted by: Eng/Survey Firm Name: <u>Connect Engineering/Comerstone Geomatics</u> Contact Name: <u>Shane C. Remer</u> Phone Number: <u>208-390-8643</u> Email: <u>shane@cornerstonegeomatics.org</u>

PLS Seal:



Page _34 of _34





To: Honorable Mayor & City Council

From: Chris H Fredericksen, Public Works Director

Date: January 19, 2017

Subject: BID AWARD – 17TH STREET AND 25TH EAST (HITT ROAD) INTERSECTION RECONSTRUCTION

On January 18th, 2017, bids were received and opened for the 17th Street and 25th East (Hitt Road) Intersection Reconstruction project. A tabulation of bid results is attached. The City of Ammon has given written approval to proceed with bid award, in conformance with the Joint Powers Agreement for this project.

Public Works recommends approval of the plans and specifications, award to the lowest responsive, responsible bidder, HK Contractors, Inc, in an amount of \$2,230,333.00 and, authorization for the Mayor and City Clerk to sign contract documents.

Respectfully,

Tedericksen

Chris H Fredericksen, P.E. Public Works Director

CF:jk

Attachment

c: Mayor Council Fugal

2-38-22-3-STR-2010-14

City of Idaho Falls

Engineering Department Bid Tabulation

Project..... 17th Street and East 25th (Hitt Rd) Intersection Reconstruction

Number..... 2-38-22-3-STR-2010-14

Project Submitted	7th Street and East 25th (Hitt Rd) Intersection Reconstruction Number 2-38-22-3-STR-2010-14 Kent J. Fugal, P.E., PTOE Date January 18, 2017										
Cubinitiou				Engineer's Estimate		HK Contractors, Inc.		Knife River Corporation -		DePatco, Inc.	
Item	Estimated						Northwest				
Number	Description EARTHWORK AND BASES	Quantity	Unit	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
209.01.2	Clearing and Grubbing	1	L.S.	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$7,300.00	\$7,300.00	\$8,770.00	\$8,770.00
	Selective Removal of Tree - Size 6"-12"	18	EACH	\$500.00	\$9,000.00	\$118.00	\$2,124.00	\$250.00	\$4,500.00	\$260.00	\$4,680.00
	Selective Removal of Tree - Size 13" - 18"	1	EACH	\$1,000.00	\$1,000.00	\$235.00	\$235.00	\$700.00	\$700.00	\$950.00	\$950.00
209.03.2	Removal of Obstructions	1	L.S.	\$6,000.00	\$6,000.00	\$4,000.00	\$4,000.00	\$650.00	\$650.00	\$8,615.00	\$8,615.00
	Removal of Curb and Gutter	4225	L.F.	\$5.00	\$21,125.00	\$3.00	\$12,675.00	\$1.65	\$6,971.25	\$3.85	\$16,266.25
	Removal of Sidewalk	2410	S.Y.	\$10.00	\$24,100.00	\$6.50	\$15,665.00	\$3.50	\$8,435.00	\$4.50	\$10,845.00
	Removal of Pavement	4	S.Y.	\$15.00 \$15.00	\$60.00 \$00.005.00	\$51.75	\$207.00	\$45.00	\$180.00	\$125.00	\$500.00
	Roadway Excavation Roadway Excavation (Soft Spots)	6189 400	C.Y. C.Y.	\$15.00 \$25.00	\$92,835.00 \$10,000.00	\$14.75 \$19.00	\$91,287.75 \$7,600.00	\$12.00 \$16.00	\$74,268.00 \$6,400.00	\$10.00 \$28.36	\$61,890.00 \$11,344.00
	Geotextile Fabric (Subgrade Separation)	400 7250	S.Y.	\$2.00	\$14,500.00	\$1.60	\$11,600.00	\$1.20	\$8,700.00	\$1.35	\$9,787.50
	Granular Borrow	3632	C.Y.	\$20.00	\$72,640.00	\$19.50	\$70,824.00	\$19.00	\$69,008.00	\$17.50	\$63,560.00
209.08.4	Topsoil	56	C.Y.	\$35.00	\$1,960.00	\$34.70	\$1,943.20	\$24.00	\$1,344.00	\$22.10	\$1,237.60
209.09.2	Aggregate Base (Soft Spots)	400	C.Y.	\$30.00	\$12,000.00	\$14.80	\$5,920.00	\$20.00	\$8,000.00	\$28.60	\$11,440.00
	SURFACE COURSES AND PAVEMENT										
	Seal Coat	58061	S.Y.	\$2.65	\$153,861.65	\$1.75	\$101,606.75	\$2.00	\$116,122.00	\$3.00	\$174,183.00
	2.25" Asphalt Plantmix Pavement for an Overlay		TON	\$70.00	\$125,580.00	\$65.00	\$116,610.00	\$73.00	\$130,962.00	\$61.50	\$110,331.00
	3" Asphalt Plantmix Pavement for an Overlay 2.25"/10" Street Section	5354 1968	TON S.Y.	\$70.00 \$30.00	\$374,780.00 \$59,040.00	\$61.50 \$21.50	\$329,271.00 \$42,212.00	\$69.00 \$19.50	\$369,426.00 \$38,376.00	\$57.75 \$20.00	\$309,193.50 \$39,360.00
	3"/10" Street Section	4162	S.T. S.Y.	\$30.00 \$35.00	\$39,040.00 \$145,670.00	\$21.50 \$22.50	\$42,312.00 \$93,645.00	\$19.50 \$21.50	\$89,483.00	\$20.00 \$22.00	\$39,360.00 \$91,564.00
	2"/6" Miscellaneous Section	196	S.Y.	\$35.00 \$25.00	\$4,900.00	\$25.00	\$4,900.00	\$20.00	\$3,920.00	\$20.00	\$3,920.00
	INCIDENTAL CONSTRUCTION										
409.01.2	Adjust Manhole Ring	37	EACH	\$600.00	\$22,200.00	\$440.00	\$16,280.00	\$360.00	\$13,320.00	\$650.00	\$24,050.00
409.02.2	Adjust Water Valve Box	38	EACH	\$400.00	\$15,200.00	\$240.00	\$9,120.00	\$240.00	\$9,120.00	\$325.00	\$12,350.00
	Traffic Control Sign Unit - Type A	6	EACH	\$400.00	\$2,400.00	\$325.00	\$1,950.00	\$370.00	\$2,220.00	\$400.00	\$2,400.00
	Traffic Control Sign Unit - Type B	10	EACH	\$450.00	\$4,500.00	\$425.00	\$4,250.00	\$500.00	\$5,000.00	\$519.00	\$5,190.00
	Traffic Control Sign Unit - Type C	1	EACH	\$250.00	\$250.00	\$100.00	\$100.00	\$115.00	\$115.00	\$200.00	\$200.00
	Pavement Markings (Paint)	1	L.S.	\$20,000.00	\$20,000.00 \$55.081.00	\$9,900.00 \$9,50	\$9,900.00	\$11,500.00	\$11,500.00 \$84,740.00	\$72,600.00	\$72,600.00
	Pavement Markings (Thermoplastic) Illumination System	8474 1	S.F. L.S.	\$6.50 \$70,000.00	\$55,081.00 \$70,000.00	\$8.50 \$87,000.00	\$72,029.00 \$87,000.00	\$10.00 \$96,000.00	. ,	\$10.50 \$105,780.00	\$88,977.00 \$105,780.00
	Traffic Signal System	1	L.S.	\$255,000.00	\$255,000.00	\$363,000.00	\$363,000.00	\$400,000.00	\$400,000.00		\$460,700.00
	Sprinkler System	1	L.S.	\$10,000.00	\$10,000.00	\$8,500.00	\$8,500.00	\$8,400.00	\$8,400.00	\$64,105.00	\$64,105.00
	Landscaping (Sod)	383	S.Y.	\$6.00	\$2,298.00	\$10.50	\$4,021.50	\$10.00	\$3,830.00	\$20.00	\$7,660.00
409.16.2	4" Conduit (Install Only)	154	L.F.	\$10.00	\$1,540.00	\$10.50	\$1,617.00	\$7.00	\$1,078.00	\$13.50	\$2,079.00
409.21.2	Repair Sprinkler Systems	1	L.S.	\$10,000.00	\$10,000.00	\$35,150.00	\$35,150.00	\$33,000.00	\$33,000.00	\$20,150.00	\$20,150.00
	2.25" Milling (Cold Milling)	10588	S.Y.	\$2.75	\$29,117.00	\$1.60	\$16,940.80	\$1.60	\$16,940.80	\$2.05	\$21,705.40
	3" Milling (Cold Milling)	29585	S.Y.	\$3.50	\$103,547.50	\$1.45	\$42,898.25	\$2.00	\$59,170.00	\$2.50	\$73,962.50
409.26.2	Storm Water Pollution Prevention Plan PORTLAND CEMENT CONCRETE	1	L.S.	\$7,000.00	\$7,000.00	\$20,000.00	\$20,000.00	\$12,000.00	\$12,000.00	\$20,000.00	\$20,000.00
509 02 2	Combination Curb and Gutter - Type STANDARI	4000	L.F.	\$25.00	\$100,000.00	\$30.00	\$120,000.00	\$31.00	\$124,000.00	\$23.00	\$92,000.00
	Valley Gutter	434	L.F.	\$50.00	\$21,700.00	\$54.75	\$23,761.50	\$70.00	\$30,380.00	\$59.00	\$25,606.00
509.02.5	Curb	951	L.F.	\$20.00	\$19,020.00	\$41.00	\$38,991.00	\$32.00	\$30,432.00	\$23.50	\$22,348.50
509.03.2	4" Flatwork	1891	S.Y.	\$60.00	\$113,460.00	\$51.75	\$97,859.25	\$52.00	\$98,332.00	\$38.60	\$72,992.60
509.03.2	6" Flatwork	700	S.Y.	\$80.00	\$56,000.00	\$78.00	\$54,600.00	\$80.00	\$56,000.00	\$60.68	\$42,476.00
	WATER LINES			*	• ···	• · · • •	• · · • • •	* · · · · · ·	<u>.</u>	* · · · · ·	• · · · · ·
609.02.2	•	10	L.F.	\$25.00	\$250.00	\$4.00	\$40.00	\$100.00	\$1,000.00	\$138.00	\$1,380.00
609.03.2 609.04.2	6" Gate Valve and Valve Box	1	EACH EACH	\$750.00 \$600.00	\$750.00 \$600.00	\$390.00 \$130.00	\$390.00 \$130.00	\$300.00 \$300.00	\$300.00 \$300.00	\$1,179.00 \$277.00	\$1,179.00 \$277.00
	Fire Hydrant	1	EACH	\$000.00 \$2,400.00	\$000.00 \$2,400.00	\$1,500.00	\$1,500.00	\$300.00 \$1,200.00	\$300.00	\$1,560.00	\$1,560.00
	Removal of Appurtenance - Type Water Valve	1	EACH	\$600.00	\$600.00	\$335.00	\$335.00	\$150.00	\$150.00	\$123.00	\$123.00
	Removal of Appurtenance - Type Fire Hydrant	1	EACH	\$600.00	\$600.00	\$335.00	\$335.00	\$150.00	\$150.00	\$255.00	\$255.00
	SANITARY SEWERS AND STORM DRAINS										
709.02.2	•	72	L.F.	\$20.00	\$1,440.00	\$10.00	\$720.00	\$51.00	\$3,672.00	\$75.00	\$5,400.00
	12" D.I. Pipe (Install Only)	90	L.F.	\$40.00	\$3,600.00	\$2.75	\$247.50	\$42.00	\$3,780.00	\$39.00	\$3,510.00
	Manhole - Type I (No Collar)	2	EACH	\$3,500.00	\$7,000.00	\$2,000.00	\$4,000.00	\$1,450.00	\$2,900.00	\$4,598.00	\$9,196.00
	Inlet Box - Type 1	4 5	EACH	\$1,500.00 \$1,000.00	\$6,000.00 \$5,000.00	\$1,250.00 \$450.00	\$5,000.00 \$2,250.00	\$810.00 \$550.00	\$3,240.00 \$2,750.00	\$1,750.00 \$1.061.00	\$7,000.00 \$5,305.00
	Inlet Box - Type 1 (Frame & Grate Only) Removal of Appurtenance - Type Inlet Box	5 3	EACH EACH	\$1,000.00 \$600.00	\$5,000.00 \$1,800.00	\$450.00 \$400.00	\$2,250.00 \$1,200.00	\$550.00 \$200.00	\$2,750.00 \$600.00	\$1,061.00 \$395.00	\$5,305.00 \$1,185.00
100.00.2	TRENCH EXCAVATION AND BACKFILL	~	2/10/1	ψ000.00	φ1,000.00	ψ+00.00	ψ1,200.00	Ψ200.00	φ000.00	ψ000.00	ψ1,100.00
809.01.2	Trench Excavation and Backfill - Class I	316	L.F.	\$20.00	\$6,320.00	\$26.00	\$8,216.00	\$1.00	\$316.00	\$32.30	\$10,206.80
	Trench Excavation and Backfill - Class II	10	L.F.	\$25.00	\$250.00	\$22.00	\$220.00	\$2.00	\$20.00	\$118.00	\$1,180.00
809.02.2	Unsuitable Material Excavation	100	C.Y.	\$30.00	\$3,000.00	\$23.40	\$2,340.00	\$12.00	\$1,200.00	\$31.00	\$3,100.00
809.04.2	Base Stabilization Material	50	C.Y.	\$30.00	\$1,500.00	\$61.00	\$3,050.00	\$19.00	\$950.00	\$38.50	\$1,925.00
809.11.2	Removal and Replacement of Asphalt Plantmix and Aggregate Base	266	L.F.	\$85.00	\$22,610.00	\$63.50	\$16,891.00	\$40.00	\$10,640.00	\$30.00	\$7,980.00
	SPECIAL PROVISIONS								ψ·0,0 4 0.00		ψ1,000.00
SP - 1	Extruded Curb With Channelizer	1931	L.F.	\$20.00	\$38,620.00	\$40.75	\$78,688.25	\$30.00	\$57,930.00	\$90.35	\$174,465.85
	3" Decorative Pavers	199	S.Y.	\$130.00	\$25,870.00	\$99.00	\$19,701.00	\$155.00	\$30,845.00	\$165.00	\$32,835.00
	Lower Manhole Ring	37	EACH	\$500.00	\$18,500.00	\$300.00	\$11,100.00	\$190.00	\$7,030.00	\$275.00	\$10,175.00
SP - 4	Lower Water Valve Box	38	EACH	\$400.00	\$15,200.00	\$200.00	\$7,600.00	\$120.00	\$4,560.00	\$205.00	\$7,790.00
SP - 5	Relocate EITC Monument Sign	1	L.S.	\$3,000.00	\$3,000.00	\$400.00	\$400.00	\$1,500.00	\$1,500.00	\$3,590.00	\$3,590.00
SP - 6	Relocate Tree	6	EACH	\$1,000.00	\$6,000.00	\$1,050.50	\$6,303.00	\$1,000.00	\$6,000.00	\$3,633.00	\$21,798.00
SP - 7	Plug Water Service at Main	1	L.S.	\$1,000.00	\$1,000.00	\$900.00	\$900.00	\$300.00	\$300.00	\$4,230.00	\$4,230.00
SP - 8 SP - 9	Temporary Traffic Signal System	1 1	L.S.	\$50,000.00 \$60,000,00	\$50,000.00 \$60,000,00	\$22,000.00 \$92,382,25	\$22,000.00 \$92 382 25	\$75,000.00 \$314,000.00	\$75,000.00 \$314,000.00	\$27,011.00 \$168 562 50	\$27,011.00 \$168 562 50
	Mobilization	I	L.S.	\$60,000.00	\$60,000.00 \$2,333,275.15	\$92,382.25	\$92,382.25 \$2,230,333.00	\$314,000.00	\$314,000.00 \$2,570,656.05	\$168,562.50	\$168,562.50 \$2,686,988.00
TOTAL					ψ2,333,273.15		φ2,230,333.00		φ <u>2</u> ,J10,030.05		ψ∠,000,908.00



January 19, 2017

Chris Fredericksen Public Works Director Idaho Falls, Idaho 83402

RE: 17th Street and 25th East (Hitt Rd) Intersection Reconstruction Project – Bid Results.

Dear Chris:

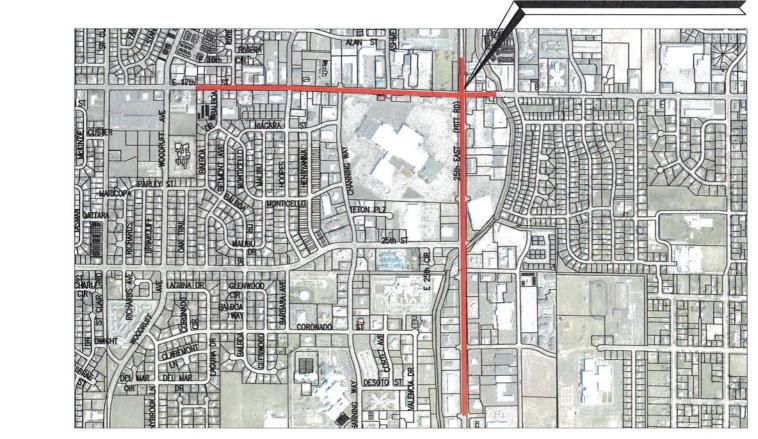
On January 18,2017, I attended the bid opening for 17th Street and 25th East (Hitt Rd) Intersection Reconstruction Project. The bid apparent low was HK Contractors, Inc. in the amount of \$2,230,333.00 and all other bids were close to this amount. Further discussion on the bids took place with members of your staff after the contractors left the bid opening about the bids.

A bid tab was later prepared and sent to me via email. I was not able to see any item that would be considered a problem with the bids from HK Contractors, Inc., and will therefore consider their bid as the low bid on behalf of the City of Ammon.

If you have any questions, please contact me at (208) 612-4028.

Tracy Bono, P.E. City Engineer

17TH STREET AND 25TH EAST (HITT RD INTERSECTION RECONSTRUCTION PROJECT # 2-38-22-3-STR-2010-14



MAYOR REBECCA L. NOAH CASPER <u>CITY COUNCIL</u>

BARBARA DEE EHARDT THOMAS HALLY DAVID M. SMITH ED MAROHN JOHN B. RADFORD MICHELLE ZIEL-DINGMAN

ENGINEERING DIVISION

PUBLIC WORKS DIRECTOR CHRIS H FREDERICKSEN, P.E. CITY ENGINEER KENT J. FUGAL, P.E., PTOE

PROJECT LOCATION

2017

TREES APPROVED BY: PARKS DEPARTMENT

IDAHO FALLS

DATE:

REVIEWED BY: CITY OF AMMON

DATE:

REVIEWED BY: PARKS DEPARTMENT

DATE:

REVIEWED BY: IDAHO FALLS POWER

DATE:_



AS BUILT:						
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СНК ВҮ:	Y.G.	DSG BY:	G.C.	DWN BY	:	G.C.
FILE NO. 2-38- DWG NO. Titlep		rR-2010-14	DATE PLOT	110	SHEET	^{NO.}