

**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. Regularly-scheduled City Council Meetings are live streamed at [www.idahofallsidaho.gov](http://www.idahofallsidaho.gov), 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. Item from Idaho Falls Power**

- 1) Ratify Power Transactions with Shell Energy

**B. Items from the City Clerk:**

- 1) Treasurer's Report for the month of November, 2017
- 2) Expenditure Summary for the month of December, 2017
- 3) Minutes from the November 9, 2017 Idaho Falls Power Board Meeting; December 7, 2017 Idaho Falls Power Board Meeting; December 11, 2017 Council Work Session; December 14, 2017 Council Meeting and Executive Session; and, December 21, 2017 Special Council Meeting.

RECOMMENDED ACTION: To approve, accept, or receive all items on the Consent Agenda according to the recommendations presented (or take other action deemed appropriate).

5. **Regular Agenda.**

**A. Installation of Mayor and New Council Members** (Administration of Oaths of Office and Presentation of Certificates of Election)

**B. Presentation to Outgoing Councilmembers**

**C. State of the City Address**

**D. Presentation of Service Pin Awards**

**E. Brief Recess/Return to Order**

**F. Council Administration**

1) Election of Council President: Idaho Code 50-702, QUALIFICATION OF COUNCILMEN — TERMS — INSTALLATION ... Councilmen elected at each general city election shall be installed at the first meeting in January following election. ... The newly elected shall conduct such business as may be necessary, one (1) item of which shall be the election of a member as president of the council.

2) Announcement of Council Liaison Assignments

**G. City Clerk's Office**

1) Approval of License Applications, all carrying the required approvals.

RECOMMENDED ACTION: To approve all license applications, and authorize the Mayor and City Clerk to sign the necessary documents (or take other action deemed appropriate).

**H. Municipal Services**

1) Bid IF-18-J, Ambulance Vehicle Replacement: It is the recommendation of the Fire Department and Municipal Services Department to piggyback the Houston-Galveston Area Council (HGAC) purchasing program bid #AM10-16, through the authorized dealer, Braun Northwest Inc. The dealer will furnish one (1) 2018 North Star Type II Module Ambulance for \$104,024.00.

RECOMMENDED ACTION: To piggyback the Houston-Galveston Area Council (HGAC) purchasing program bid #AM10-16 to furnish one (1) 2018 North Star Type II Module Ambulance for \$104,024.00 (or take other action deemed appropriate).

2) Quote 18-101, Power Inventory for Idaho Falls Power: It is the recommendation of the Idaho Falls Power and Municipal Services Departments to accept the lowest responsive, responsible quote from Electrical Wholesale Supply for LED luminaire inventory for a lump sum amount of \$67,640.00. The funding for this purchase is in the 2017/18 Idaho Falls Power inventory fund.

RECOMMENDED ACTION: To accept the lowest responsive, responsible quote from Electrical Wholesale Supply for LED luminaire inventory for a lump sum amount of \$67,640.00 (or take other action deemed appropriate).

3) Quote 18-102, Wastewater Pump for Public Works: It is the recommendation of the Public Works and Municipal Services Departments to accept the sole quote from Utility Management Systems, Inc. to provide a wastewater pump for a lift station for a lump sum total of \$68,442.00. Funding is budgeted in the 2017/2018 Wastewater Fund budget.

RECOMMENDED ACTION: To accept the sole quote from Utility Management Systems, Inc. to provide a wastewater pump for a lift station for a lump sum total of \$68,442.00 (or take other action deemed appropriate).

**I. Public Works**

1) Bid Award – Sewer Rehabilitation - 2018: On Thursday, December 28, 2017, bids were received and opened for the Sewer Rehabilitation - 2018 project. Public Works recommends approval of the plans and specifications, award to the lowest responsive, responsible bidder, Pipeline Inspection Services, in an amount of \$210,710.00.

RECOMMENDED ACTION: To approve of the plans and specifications and award to the lowest responsive, responsible bidder, Pipeline Inspection Services, an amount of \$210,710.00 (or take other action deemed appropriate).

**J. City Promotion Video Presentation**

**6. Motion to Adjourn.**

**CONSENT**

**AGENDA:**



## MEMORANDUM

**TO:** Honorable Mayor and City Council  
**FROM:** Bear Prairie, Assistant General Manager *Bear*  
**DATE:** December 29, 2017  
**RE:** Consent Agenda – Ratify Power Transactions

Attached are five sales confirmation agreements for power transactions with Shell Energy. These agreements consist of selling forecast surplus energy for March through May 2018. The total value of the sales is \$441,318 dollars for 30,230 megawatt hours of energy.

Also attached is a purchase confirmation agreement for a power transaction with Bonneville Power Administration. This is for additional summer energy in July and August of 2018. The total value of this purchase is \$418,080 dollars for 12,480 megawatt hours of energy.

These sales transactions enable the power department to better match expected loads with projected resources; therefore Idaho Falls Power respectfully requests ratification of the attached agreements.

BP/241

Cc: City Clerk  
City Attorney  
File



Department of Energy  
Bonneville Power Administration  
Power Services

CONFIRMATION AGREEMENT

From: Bonneville Power Administration  
PO Box 3621  
Portland, OR 97208-3621

To: City of Idaho Falls  
Fax: 208-529-1435

BPA Preschedule: 503-230-3813

BPA Contract: 18PM-14668

BPA Real Time: 503-230-3341

Trade Date: 12/21/2017

The following memorializes the terms of a transaction agreed to by Bonneville Power Administration (BPA) and City of Idaho Falls (IDFP). Transactions hereunder are in accordance with Agreement 17PM-14274.

Buyer: IDFP  
Seller: BPA  
BPA Trader: Bradley Davidson  
Phone: 503-230-3484  
IDFP Trader: Bear Prairie  
Point of Delivery: Goshen

Broker: None  
Holiday: NERC

Product: Surplus Firm (WSPP Schedule C)  
Product Description: Energy

Start Date	End Date	Demand Limit	Energy Price \$/MWh	Hours	Amount (MWh / hr)	Total MWh	Revenue / Cost
07/01/2018	08/31/2018	15	\$33.50	HLH	15	12,480	\$ 418,080.00
						<b>Transaction Total</b>	<b>\$418,080.00</b>

All hours will be shown in Pacific Prevailing Time (PPT).

HLH is defined as HE 0700 - HE 2200, Monday through Saturday (excludes Sundays and NERC holidays).

This purchase must sink at Idaho Falls Power Goshen load. BPA has included the cost in the delivered sales price of providing Ancillary Services and Transmission Losses across Idaho Power and PacifiCorp's transmission systems. Idaho Falls is responsible for acquiring transmission services across the BPA transmission system.

Pursuant to the WSPP, this transaction shall be prescheduled. The preschedule day is defined by the Western Electricity Coordinating Council's Preschedule Calendar. Energy shall be prescheduled, identifying source and sink, by 1100 on the preschedule day or as mutually agreed. Real Time modifications will not be allowed except by mutual agreement or due to an uncontrollable force.

This confirmation agreement is intended to memorialize the terms of an existing oral agreement.

We are pleased to have this agreed upon transaction. Please confirm the terms by signing and returning an executed copy of this Confirmation via fax to BPA 503-230-7463 or email to PTContractAdmin@bpa.gov.

AGREED AND ACCEPTED

Bonneville Power Administration

City of Idaho Falls

*Alex Spain*

*Bear Prairie*

Alex Spain

*Bear Prairie*

Print Name:

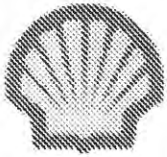
Title: Trading Floor Manager

Date: 12/21/17

Title: AGM

Date: 12/28/17





Shell Energy North America (US), L.P.

1000 MAIN ST LEVEL 12

HOUSTON, TX 77002

877-504-2491

December 22, 2017

Deal No.

3252428

CITY OF IDAHO FALLS  
140 S CAPITOL AVENUE,  
IDAHO FALLS, ID 83405  
Fax: 1(208)612-8435

### CONFIRMATION AGREEMENT

This confirmation agreement (this "Confirmation" or "Agreement") shall confirm the agreement reached on December 21, 2017, between Shell Energy North America (US), L.P. ("Shell Energy") and CITY OF IDAHO FALLS ("CounterParty") (herein sometimes referred to as a "Party" and collectively as the "Parties") regarding the sale of electric capacity and/or electric energy under the terms and conditions set forth below.

BUYER: Shell Energy North America (US), L.P. ✓

SELLER: CITY OF IDAHO FALLS ✓

PRODUCT/FIRMNESS: WSPP Sch. C ✓

PERIOD OF DELIVERY 04/01/2018 through 04/30/2018 ✓

QUANTITY: 20 Mws of energy per hour ✓

PRICE: \$ 9.50/Mwhr Fixed ✓

DELIVERY POINT(S): BPA ✓

SCHEDULING: NERC Holidays , Hours ending 0100 thru 2400; Monday thru Saturday, Hours ending 0100 thru 0600; Monday thru Saturday, Hours ending 2300 thru 2400; Sunday thru Sunday, Hours ending 0100 thru 2400

TIME ZONE: PPT

TOTAL MWH: 6,400 ✓

SPECIAL CONDITIONS: Seller and Buyer agree to notify each other as soon as practically possible of any interruption or curtailment affecting this transaction. Seller should notify Coral at 1-(800) 267-2562.

SUBJECT TO MASTER AGREEMENT DATED: WSPP as amended 01/01/2013

No Challenges; Defense of Agreement. Neither Party will exercise any of its respective rights under Section 205 or Section 206 of the Federal Power Acts to challenge or seek to modify any of the rates or other terms and conditions of this Agreement.

Mobile-Sierra.

(a) Absent the agreement of all parties to the proposed change, the standard of review for changes to any portion of this Agreement or any Transaction entered into hereunder proposed by a Party, a non-party, or the Federal Energy Regulatory Commission acting sua sponte, shall be the "public interest" standard of review set forth in United Gas Pipe Line Co. v. Mobile Gas Service Corp., 350 U.S. 332 (1956) and Federal Power Commission v. Sierra Pacific Power Co., 350 U.S. 348 (1956) (the "Mobile-Sierra" doctrine).

(b) The Parties agree that, if and to the extent that FERC adopts a final Mobile-Sierra policy statement in Docket No. PL02-7-000 ("Final Policy Statement"), which requires that, in order to exclude application of the "just and reasonable" standard under Sections 205 and 206 of the Federal Power Act, the Parties must agree to language which varies from that set forth in clause (a) immediately above, then, without further action of either Party, such Section shall be deemed amended to incorporate the specific language in the Final Policy Statement that requires the "public interest" standard of review.

This Confirmation sets forth the terms of the transaction into which the Parties have entered into and shall constitute the entire agreement between the Parties relating to the contemplated purchase and sale of electric energy and/or electric capacity please have this confirmation executed by an authorized representative or officer of your company and return via facsimile to (713) 767 5414. If no facsimile objection to this Confirmation has been received by Shell Energy by facsimile transmission by 5:00 p.m., Houston, Texas time, five (5) business days after delivery of this Confirmation to the other Party by facsimile, then this Confirmation (i) shall be binding and enforceable against Counterparty and Shell Energy and (ii) shall be the final expression of all the terms hereof, regardless whether executed by the other Party.

Shell Energy North America (US), L.P.

Deal No.

3252428

CITY OF IDAHO FALLS

Shell Energy North America (US), L.P.

By:

*Bea Prairie*

Name:

*Bea Prairie*

Title:

*AGM*

Date:

*12-28-17*

By:

*John W. Pillion*

Name:

John W. Pillion

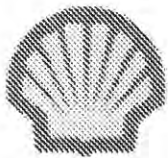
Title:

Confirmations Team Lead

Date:

12/22/2017





Shell Energy North America (US), L.P.

1000 MAIN ST LEVEL 12

HOUSTON, TX 77002

877-504-2491

December 22, 2017

Deal No.

3252429

CITY OF IDAHO FALLS  
140 S CAPITOL AVENUE,  
IDAHO FALLS, ID 83405  
Fax: 1(208)612-8435

### CONFIRMATION AGREEMENT

This confirmation agreement (this "Confirmation" or "Agreement") shall confirm the agreement reached on December 21, 2017, between Shell Energy North America (US), L.P. ("Shell Energy") and CITY OF IDAHO FALLS ("CounterParty") (herein sometimes referred to as a "Party" and collectively as the "Parties") regarding the sale of electric capacity and/or electric energy under the terms and conditions set forth below.

BUYER: Shell Energy North America (US), L.P. ✓

SELLER: CITY OF IDAHO FALLS ✓

PRODUCT/FIRMNESS: WSPP Sch. C

---

PERIOD OF DELIVERY 04/01/2018 through 04/30/2018

QUANTITY: 15 Mws of energy per hour ✓

PRICE: \$ 15.75/Mwhr Fixed ✓

DELIVERY POINT(S): BPA ✓

SCHEDULING: Monday thru Saturday, Hours ending 0700 thru 2200 Excluding NERC Holidays ✓

---

TIME ZONE: PPT

TOTAL MWH: 6,000 ✓

SPECIAL CONDITIONS: Seller and Buyer agree to notify each other as soon as practically possible of any interruption or curtailment affecting this transaction. Seller should notify Coral at 1-(800) 267-2562.

SUBJECT TO MASTER AGREEMENT DATED: WSPP as amended 01/01/2013

No Challenges; Defense of Agreement. Neither Party will exercise any of its respective rights under Section 205 or Section 206 of the Federal Power Acts to challenge or seek to modify any of the rates or other terms and conditions of this Agreement.

Mobile-Sierra.

(a) Absent the agreement of all parties to the proposed change, the standard of review for changes to any portion of this Agreement or any Transaction entered into hereunder proposed by a Party, a non-party, or the Federal Energy Regulatory Commission acting sua sponte, shall be the "public interest" standard of review set forth in United Gas Pipe Line Co. v. Mobile Gas Service Corp., 350 U.S. 332 (1956) and Federal Power Commission v. Sierra Pacific Power Co., 350 U.S. 348 (1956) (the "Mobile-Sierra" doctrine).

(b) The Parties agree that, if and to the extent that FERC adopts a final Mobile-Sierra policy statement in Docket No. PL02-7-000 ("Final Policy Statement"), which requires that, in order to exclude application of the "just and reasonable" standard under Sections 205 and 206 of the Federal Power Act, the Parties must agree to language which varies from that set forth in clause (a) immediately above, then, without further action of either Party, such Section shall be deemed amended to incorporate the specific language in the Final Policy Statement that requires the "public interest" standard of review.

This Confirmation sets forth the terms of the transaction into which the Parties have entered into and shall constitute the entire agreement between the Parties relating to the contemplated purchase and sale of electric energy and/or electric capacity please have this confirmation executed by an authorized representative or officer of your company and return via facsimile to (713) 767 5414. If no facsimile objection to this Confirmation has been received by Shell Energy by facsimile transmission by 5:00 p.m., Houston, Texas time, five (5) business days after delivery of this Confirmation to the other Party by facsimile, then this Confirmation (i) shall be binding and enforceable against Counterparty and Shell Energy and (ii) shall be the final expression of all the terms hereof, regardless whether executed by the other Party.


CITY OF IDAHO FALLS

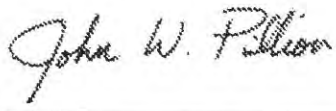
Shell Energy North America (US), L.P.

Shell Energy North America (US), L.P.

Deal No.

3252429

By:   
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: 12-28-17

By:   
Name: John W. Pillion  
Title: Confirmations Team Lead  
Date: 12/22/2017



Shell Energy North America (US), L.P.

1000 MAIN ST LEVEL 12

HOUSTON, TX 77002

877-504-2491

December 22, 2017

Deal No.

3252430

CITY OF IDAHO FALLS

140 S CAPITOL AVENUE,

IDAHO FALLS, ID 83405

Fax: 1(208)612-8435

### CONFIRMATION AGREEMENT

This confirmation agreement (this "Confirmation" or "Agreement") shall confirm the agreement reached on December 21, 2017, between Shell Energy North America (US), L.P. ("Shell Energy") and CITY OF IDAHO FALLS ("CounterParty") (herein sometimes referred to as a "Party" and collectively as the "Parties") regarding the sale of electric capacity and/or electric energy under the terms and conditions set forth below.

BUYER: Shell Energy North America (US), L.P. ✓

SELLER: CITY OF IDAHO FALLS ✓

PRODUCT/FIRMNESS: WSPP Sch. C ✓

PERIOD OF DELIVERY 05/01/2018 through 05/31/2018 ✓

QUANTITY: 25 Mws of energy per hour ✓

PRICE: \$ 14.75/Mwhr Fixed ✓

DELIVERY POINT(S): BPA ✓

SCHEDULING: Monday thru Saturday, Hours ending 0700 thru 2200 Excluding NERC Holidays ✓

TIME ZONE: PPT

TOTAL MWH: 10,400 ✓

SPECIAL CONDITIONS: Seller and Buyer agree to notify each other as soon as practically possible of any interruption or curtailment affecting this transaction. Seller should notify Coral at 1-(800) 267-2562.

SUBJECT TO MASTER AGREEMENT DATED: WSPP as amended 01/01/2013

No Challenges; Defense of Agreement. Neither Party will exercise any of its respective rights under Section 205 or Section 206 of the Federal Power Acts to challenge or seek to modify any of the rates or other terms and conditions of this Agreement.

Mobile-Sierra.

(a) Absent the agreement of all parties to the proposed change, the standard of review for changes to any portion of this Agreement or any Transaction entered into hereunder proposed by a Party, a non-party, or the Federal Energy Regulatory Commission acting sua sponte, shall be the "public interest" standard of review set forth in United Gas Pipe Line Co. v. Mobile Gas Service Corp., 350 U.S. 332 (1956) and Federal Power Commission v. Sierra Pacific Power Co., 350 U.S. 348 (1956) (the "Mobile-Sierra" doctrine).

(b) The Parties agree that, if and to the extent that FERC adopts a final Mobile-Sierra policy statement in Docket No. PL02-7-000 ("Final Policy Statement"), which requires that, in order to exclude application of the "just and reasonable" standard under Sections 205 and 206 of the Federal Power Act, the Parties must agree to language which varies from that set forth in clause (a) immediately above, then, without further action of either Party, such Section shall be deemed amended to incorporate the specific language in the Final Policy Statement that requires the "public interest" standard of review.

This Confirmation sets forth the terms of the transaction into which the Parties have entered into and shall constitute the entire agreement between the Parties relating to the contemplated purchase and sale of electric energy and/or electric capacity please have this confirmation executed by an authorized representative or officer of your company and return via facsimile to (713) 767 5414. If no facsimile objection to this Confirmation has been received by Shell Energy by facsimile transmission by 5:00 p.m., Houston, Texas time, five (5) business days after delivery of this Confirmation to the other Party by facsimile, then this Confirmation (i) shall be binding and enforceable against Counterparty and Shell Energy and (ii) shall be the final expression of all the terms hereof, regardless whether executed by the other Party.


CITY OF IDAHO FALLS

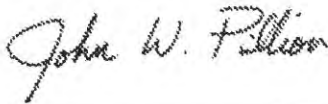
Shell Energy North America (US), L.P.

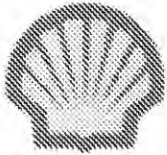
Shell Energy North America (US), L.P.

Deal No.

3252430

By:   
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: 12-28-17

By:   
Name: John W. Pillion  
Title: Confirmations Team Lead  
Date: 12/22/2017



Shell Energy North America (US), L.P.

1000 MAIN ST LEVEL 12

HOUSTON, TX 77002

877-504-2491

December 22, 2017

Deal No.

3252427

CITY OF IDAHO FALLS  
140 S CAPITOL AVENUE,  
IDAHO FALLS, ID 83405  
Fax: 1(208)612-8435

### CONFIRMATION AGREEMENT

This confirmation agreement (this "Confirmation" or "Agreement") shall confirm the agreement reached on December 21, 2017, between Shell Energy North America (US), L.P. ("Shell Energy") and CITY OF IDAHO FALLS ("CounterParty") (herein sometimes referred to as a "Party" and collectively as the "Parties") regarding the sale of electric capacity and/or electric energy under the terms and conditions set forth below.

BUYER: Shell Energy North America (US), L.P. ✓

SELLER: CITY OF IDAHO FALLS ✓

PRODUCT/FIRMNESS: WSPP Sch. C

PERIOD OF DELIVERY 03/01/2018 through 03/31/2018

QUANTITY: 10 Mws of energy per hour ✓

PRICE: \$ 16.25/Mwhr Fixed ✓

DELIVERY POINT(S): MONA ✓

SCHEDULING: NERC Holidays, Hours ending 0100 thru 2400; Monday thru Saturday, Hours ending 0100 thru 0600; Monday thru Saturday, Hours ending 2300 thru 2400; Sunday thru Sunday, Hours ending 0100 thru 2400 ✓

TIME ZONE: PPT  
TOTAL MWH: 3,110 ✓

SPECIAL CONDITIONS: Seller and Buyer agree to notify each other as soon as practically possible of any interruption or curtailment affecting this transaction. Seller should notify Coral at 1-(800) 267-2562.

SUBJECT TO MASTER AGREEMENT DATED: WSPP as amended 01/01/2013

No Challenges; Defense of Agreement. Neither Party will exercise any of its respective rights under Section 205 or Section 206 of the Federal Power Acts to challenge or seek to modify any of the rates or other terms and conditions of this Agreement.

Mobile-Sierra.

(a) Absent the agreement of all parties to the proposed change, the standard of review for changes to any portion of this Agreement or any Transaction entered into hereunder proposed by a Party, a non-party, or the Federal Energy Regulatory Commission acting sua sponte, shall be the "public interest" standard of review set forth in United Gas Pipe Line Co. v. Mobile Gas Service Corp., 350 U.S. 332 (1956) and Federal Power Commission v. Sierra Pacific Power Co., 350 U.S. 348 (1956) (the "Mobile-Sierra" doctrine).

(b) The Parties agree that, if and to the extent that FERC adopts a final Mobile-Sierra policy statement in Docket No. PL02-7-000 ("Final Policy Statement"), which requires that, in order to exclude application of the "just and reasonable" standard under Sections 205 and 206 of the Federal Power Act, the Parties must agree to language which varies from that set forth in clause (a) immediately above, then, without further action of either Party, such Section shall be deemed amended to incorporate the specific language in the Final Policy Statement that requires the "public interest" standard of review.

This Confirmation sets forth the terms of the transaction into which the Parties have entered into and shall constitute the entire agreement between the Parties relating to the contemplated purchase and sale of electric energy and/or electric capacity please have this confirmation executed by an authorized representative or officer of your company and return via facsimile to (713) 767 5414. If no facsimile objection to this Confirmation has been received by Shell Energy by facsimile transmission by 5:00 p.m., Houston, Texas time, five (5) business days after delivery of this Confirmation to the other Party by facsimile, then this Confirmation (i) shall be binding and enforceable against Counterparty and Shell Energy and (ii) shall be the final expression of all the terms hereof, regardless whether executed by the other Party.



Shell Energy North America (US), L.P.

Deal No.

3252427

CITY OF IDAHO FALLS

Shell Energy North America (US), L.P.

By: 

Name: \_\_\_\_\_

Title: \_\_\_\_\_

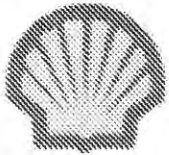
Date: 12-28-17

By: \_\_\_\_\_

Name: John W. Pillion

Title: Confirmations Team Lead

Date: 12/22/2017



Shell Energy North America (US), L.P.

1000 MAIN ST LEVEL 12

HOUSTON, TX 77002

877-504-2491

December 22, 2017

Deal No.

3252426

CITY OF IDAHO FALLS  
140 S CAPITOL AVENUE,  
IDAHO FALLS, ID 83405  
Fax: 1(208)612-8435

### CONFIRMATION AGREEMENT

This confirmation agreement (this "Confirmation" or "Agreement") shall confirm the agreement reached on December 21, 2017, between Shell Energy North America (US), L.P. ("Shell Energy") and CITY OF IDAHO FALLS ("CounterParty") (herein sometimes referred to as a "Party" and collectively as the "Parties") regarding the sale of electric capacity and/or electric energy under the terms and conditions set forth below.

BUYER: Shell Energy North America (US), L.P. ✓  
SELLER: CITY OF IDAHO FALLS ✓  
PRODUCT/FIRMNESS: WSPP Sch. C

---

PERIOD OF DELIVERY 03/01/2018 through 03/31/2018  
QUANTITY: 10 Mws of energy per hour ✓  
PRICE: \$ 19/Mwhr Fixed ✓  
DELIVERY POINT(S): MONA  
SCHEDULING: Monday thru Saturday, Hours ending 0700 thru 2200 Excluding NERC Holidays ✓

---

TIME ZONE: PPT  
TOTAL MWH: 4,320 ✓

SPECIAL CONDITIONS: Seller and Buyer agree to notify each other as soon as practically possible of any interruption or curtailment affecting this transaction. Seller should notify Coral at 1-(800) 267-2562.

SUBJECT TO MASTER AGREEMENT DATED: WSPP as amended 01/01/2013

No Challenges; Defense of Agreement. Neither Party will exercise any of its respective rights under Section 205 or Section 206 of the Federal Power Acts to challenge or seek to modify any of the rates or other terms and conditions of this Agreement.

Mobile-Sierra.

(a) Absent the agreement of all parties to the proposed change, the standard of review for changes to any portion of this Agreement or any Transaction entered into hereunder proposed by a Party, a non-party, or the Federal Energy Regulatory Commission acting sua sponte, shall be the "public interest" standard of review set forth in United Gas Pipe Line Co. v. Mobile Gas Service Corp., 350 U.S. 332 (1956) and Federal Power Commission v. Sierra Pacific Power Co., 350 U.S. 348 (1956) (the "Mobile-Sierra" doctrine).

(b) The Parties agree that, if and to the extent that FERC adopts a final Mobile-Sierra policy statement in Docket No. PL02-7-000 ("Final Policy Statement"), which requires that, in order to exclude application of the "just and reasonable" standard under Sections 205 and 206 of the Federal Power Act, the Parties must agree to language which varies from that set forth in clause (a) immediately above, then, without further action of either Party, such Section shall be deemed amended to incorporate the specific language in the Final Policy Statement that requires the "public interest" standard of review.

This Confirmation sets forth the terms of the transaction into which the Parties have entered into and shall constitute the entire agreement between the Parties relating to the contemplated purchase and sale of electric energy and/or electric capacity please have this confirmation executed by an authorized representative or officer of your company and return via facsimile to (713) 767 5414. If no facsimile objection to this Confirmation has been received by Shell Energy by facsimile transmission by 5:00 p.m., Houston, Texas time, five (5) business days after delivery of this Confirmation to the other Party by facsimile, then this Confirmation (i) shall be binding and enforceable against Counterparty and Shell Energy and (ii) shall be the final expression of all the terms hereof, regardless whether executed by the other Party.

CITY OF IDAHO FALLS

Shell Energy North America (US), L.P.

Shell Energy North America (US), L.P.

Deal No.

3252426

By:

*Dean D. Quinn*

Name:

Title:

Date:

*8 12-28-17*

By:

*John W. Pillion*

Name:

John W. Pillion

Title:

Confirmations Team Lead

Date:

12/22/2017

**CITY OF IDAHO FALLS MONTHLY TREASURER'S REPORT**  
**KENNETH MCOMBER - TREASURER**  
**NOVEMBER, 2017**

FUND	BEGINNING CASH	BEGINNING BALANCE	TOTAL RECEIPTS	MATURED INVESTMTS	JOURNAL DEBIT	TOTAL EXPENSES	NEW INVESTS	JOURNAL CREDITS	CASH ON HAND	INVESTED FUNDS	ENDING BALANCE
GENERAL	(140,719.63)	6,357,001.48	380,482.21	-	1,548,266.70	4,520,595.70	-	543,521.05	(3,276,087.47)	6,497,721.11	3,221,633.64
HEALTH & ACCIDENT INSUR.	221,740.10	2,472,573.43	-	-	-	-	-	-	221,740.10	2,250,833.33	2,472,573.43
STREET	880,800.25	880,800.25	9,544.80	-	-	745,612.66	-	73,896.63	70,835.76	-	70,835.76
RECREATION	(76,826.38)	(76,826.38)	77,613.55	-	-	169,254.04	-	12,098.54	(180,565.41)	-	(180,565.41)
LIBRARY	71,237.03	1,771,237.03	14,019.97	500,000.00	-	248,571.66	500,000.00	30,673.09	(193,987.75)	1,700,000.00	1,506,012.25
AIRPORT PFC FUND	72,644.82	72,644.82	86,425.99	-	-	-	-	72,644.82	86,425.99	-	86,425.99
MUNICIPAL EQUIP. REPLCMT.	1,638,691.85	17,088,300.45	25,729.58	4,236,827.10	367,356.65	55,127.70	2,633,347.24	-	3,580,130.24	13,846,128.74	17,426,258.98
EL. LT. WEATHERIZATION FD	824,824.32	2,274,824.32	2,068.04	400,000.00	-	49,868.68	400,000.00	-	777,023.68	1,450,000.00	2,227,023.68
BUSINESS IMPRV. DISTRICT	107,493.49	107,493.49	848.00	-	-	15,848.00	-	-	92,493.49	-	92,493.49
GOLF	(219,787.85)	(219,787.85)	59,413.68	-	-	193,891.26	-	42,584.06	(396,849.49)	-	(396,849.49)
GOLF CAPITAL IMPROVEMENT	154,866.17	154,866.17	-	-	-	-	-	-	154,866.17	-	154,866.17
SELF-INSURANCE FD.	919,487.83	2,419,487.83	124,252.82	-	-	19,143.68	-	-	1,024,596.97	1,500,000.00	2,524,596.97
SANITARY SEWER CAP IMP.	1,195,814.58	1,695,814.58	14,437.61	500,000.00	-	-	-	-	1,710,252.19	-	1,710,252.19
MUNICIPAL CAPITAL IMP.	1,038,746.92	1,038,746.92	1,508.86	-	-	-	-	-	1,040,255.78	-	1,040,255.78
STREET CAPITAL IMPROVEMENT	807,320.02	1,407,320.02	1,694.77	600,000.00	-	-	-	3,089.73	1,405,925.06	-	1,405,925.06
BRIDGE & ARTERIAL STREET	416,284.31	416,284.31	2,186.25	-	-	-	-	-	418,470.56	-	418,470.56
WATER CAPITAL IMPROVEMENT	1,017,963.97	3,017,963.97	-	700,000.00	-	-	-	-	1,717,963.97	1,300,000.00	3,017,963.97
SURFACE DRAINAGE	131,889.78	131,889.78	649.76	-	-	-	-	-	132,539.54	-	132,539.54
TRAFFIC LIGHT CAPITAL IMPRV.	786,206.32	1,186,206.32	564.92	200,000.00	30,149.01	85,492.54	-	-	931,427.71	200,000.00	1,131,427.71
PARKS CAPITAL IMPROVEMENT	273,743.40	273,743.40	212.00	-	-	-	-	-	273,955.40	-	273,955.40
FIRE CAPITAL IMPROVEMENT	(3,624,926.20)	(3,624,926.20)	389.74	-	-	4,677.00	-	-	(3,629,213.46)	-	(3,629,213.46)
ZOO CAPITAL IMPROVEMENT	(5,263.71)	(5,263.71)	-	-	-	-	-	-	(5,263.71)	-	(5,263.71)
AIRPORT	1,615,913.05	2,715,913.05	100,887.80	600,000.00	-	732,671.18	600,000.00	13,551.16	970,578.51	1,100,000.00	2,070,578.51
WATER	170,184.43	25,229,256.43	728,754.68	7,071,383.67	144,287.59	828,093.96	4,371,383.67	23,075,492.97	(20,160,360.23)	22,359,072.00	2,198,711.77
SANITATION	1,155,028.11	1,655,028.11	288,366.10	-	-	216,375.84	-	122,530.22	1,104,488.15	500,000.00	1,604,488.15
AMBULANCE	(1,080,079.50)	(1,080,079.50)	277,303.00	-	-	483,348.49	-	88,199.27	(1,374,324.26)	-	(1,374,324.26)
ELECTRIC LIGHT	3,670,101.40	11,463,669.43	3,791,397.97	2,298,568.03	-	3,149,215.44	2,298,568.03	1,943,469.82	2,368,814.11	7,793,568.03	10,162,382.14
IFP RATE STABILIZATION FD	1,919,968.50	21,464,968.50	22,477.72	3,400,000.00	-	-	2,400,000.00	-	2,942,446.22	18,545,000.00	21,487,446.22
IFP CAPITAL IMPROVEMENT	2,908,602.81	10,674,338.16	5,240.64	1,600,000.00	1,300,000.00	-	900,000.00	-	4,913,843.45	7,065,735.35	11,979,578.80
WASTEWATER	2,265,724.90	2,265,724.90	587,193.63	-	23,075,492.97	165,755.47	-	445,529.36	25,317,126.67	-	25,317,126.67
PAYROLL FUND	(596,799.62)	(596,799.62)	5,745,140.40	-	1,727.80	4,874,451.78	-	-	275,616.80	-	275,616.80
CLAIMS FUND	-	-	3,473,108.47	-	-	3,473,108.47	-	-	-	-	-
<b>TOTAL ALL FUNDS</b>	<b>18,520,875.47</b>	<b>112,632,413.89</b>	<b>15,821,912.96</b>	<b>22,106,778.80</b>	<b>26,467,280.72</b>	<b>20,031,103.55</b>	<b>14,103,298.94</b>	<b>26,467,280.72</b>	<b>22,315,164.74</b>	<b>86,108,058.56</b>	<b>108,423,223.30</b>

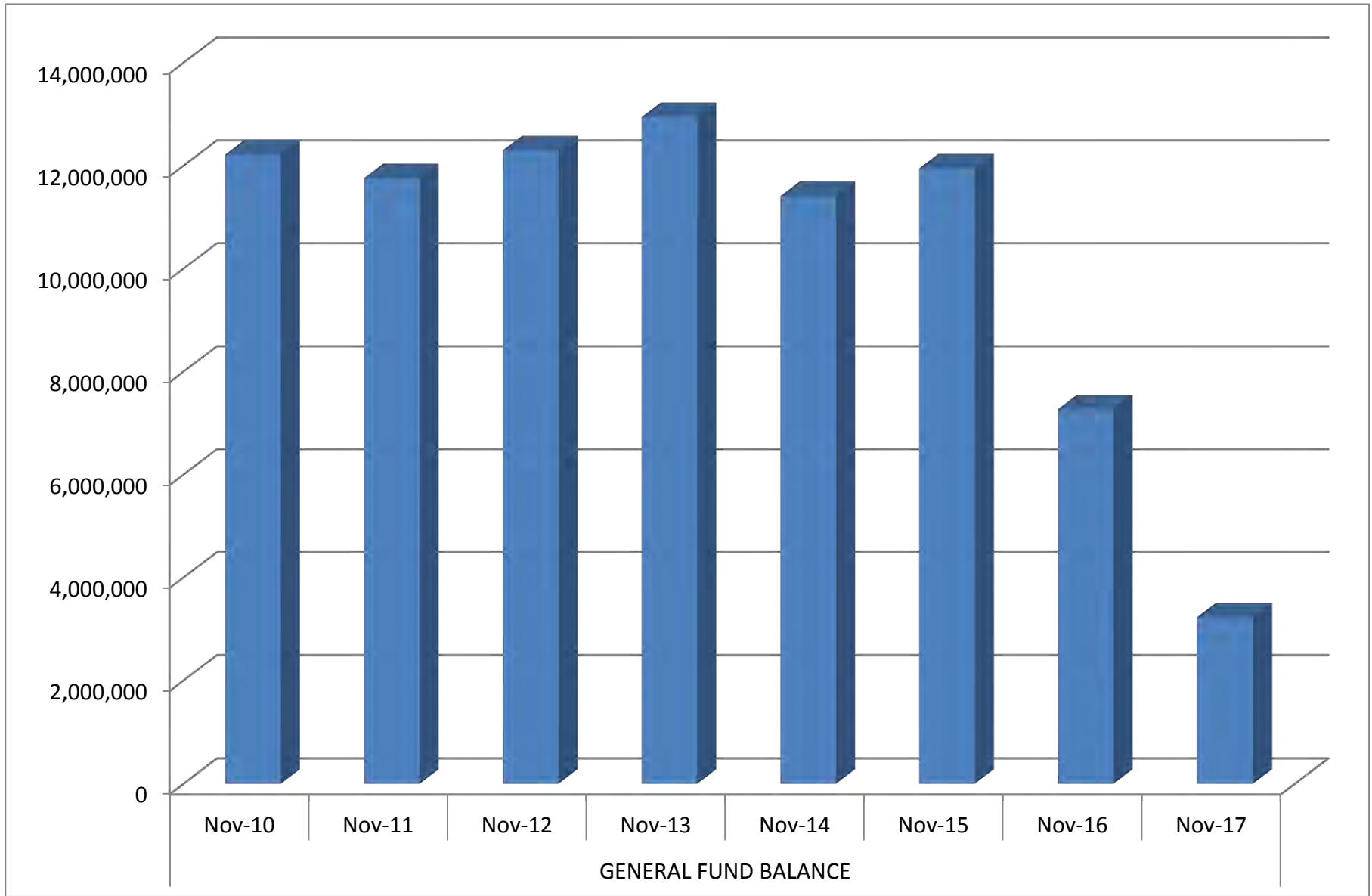
CITY OF IDAHO FALLS MONTHLY TREASURER'S REPORT  
CASH AND INVESTMENT REPORT  
Nov-17

DISTRIBUTION OF CASH CASH AND TRUST ACCOUNTS	
INSTITUTION	AMOUNT
BPA Loan Imprest (BICLI)	\$113,124.85
El. Lt. Imprest (BIELI)	(\$24,057.61)
Refund Acct. (BIRFD)	\$95,585.92
Wells Fargo Bank (FSB)	\$11,315,593.55
Petty Cash	\$14,740.00
US Bank (US)	\$7,730,298.65
US Bank Payroll (USPAY)	\$1,992,450.49
Wells Fargo Bank (WELLS)	\$1,136,133.39
Key Bank	\$7,668.09
TOTAL	\$22,381,537.33

INVESTMENTS					
INVESTMENT TYPE	TIME TO MATURITY				TOTAL
	1-30 DAYS	31-90 DAYS	91-180 DAYS	OVER 180 DAYS	
Certificate of Deposit	2,090,000.00	3,750,000.00	2,000,000.00	6,875,000.00	\$14,715,000.00
U.S. Securities	-	-	-	14,018,391.66	\$14,018,391.66
Commercial Paper	-	-	-	-	\$0.00
Corporate Bonds	-	5,792,451.58	999,526.67	50,582,688.65	\$57,374,666.90
TOTAL	\$2,090,000.00	\$9,542,451.58	\$2,999,526.67	\$71,476,080.31	\$86,108,058.56



# GENERAL FUND BALANCE



Nov-10	Nov-11	Nov-12	Nov-13	Nov-14	Nov-15	Nov-16	Nov-17
12,214,000	11,754,000	12,295,000	12,942,000	11,407,000	11,945,000	7,268,000	3,222,000

City of Idaho Falls  
Expenditure Summary  
From 12/01/2017 To 12/31/2017

Fund	Total Expenditure
General Fund	1,959,544.10
Street Fund	89,623.17
Recreation Fund	44,166.24
Library Fund	40,975.00
EL Public Purpose Fund	145,206.69
Bus Improvement District	25,299.36
Golf Fund	27,574.88
Self-Insurance Fund	78,313.57
Sanitary Sewer Cap Imp	45,877.80
Street Capital Imp Fund	213,689.37
Water Capital Imp Fund	25,655.05
Traffic Light Cap Imp F	935.21
ZOO CAPITAL IMPROVEMENT	14,164.57
Airport Fund	129,469.69
Water & Sewer Fund	555,925.28
Sanitation Fund	9,680.72
Ambulance Fund	46,020.01
Electric Light Fund	2,566,970.16
Wastewater Fund	86,179.30
Payroll Liability Fund	3,256,200.29
	9,361,470.46

## **November 9, 2017 - Unapproved**

The City Council of the City of Idaho Falls met in Special Meeting (Idaho Falls Power Board), Thursday, November 9, 2017, at Idaho Falls Power Conference Room, 140 S. Capital, Idaho Falls, Idaho at 8:00 a.m.

### **Call to Order and Roll Call:**

There were present:

Mayor Rebecca L. Noah Casper  
Councilmember John B. Radford  
Councilmember Ed Marohn  
Councilmember David M. Smith  
Councilmember Thomas Hally  
Councilmember Michelle Ziel-Dingman (arrived at 8:04)

Absent:

Councilmember Barbara Ehardt

Also present:

Jackie Flowers, Idaho Falls Power Director  
Bear Prairie, Idaho Falls Power Assistant Director  
Randy Fife, Attorney  
Kathy Hampton, City Clerk

Mayor Casper called the meeting to order at 8:01 a.m.

Mayor Casper indicated the Idaho Falls Power (IFP) Board Meeting currently scheduled for December 14 will coincide with the Chamber of Commerce Advocacy Meeting. After brief discussion, it was consensus of the Council to reschedule the IFP Board Meeting to December 7 at 8:00 a.m.

### **Electric Vehicle Update:**

Director Flowers stated due to emissions violations from Volkswagen (VW), a significant amount of money will be spent by VW to implement a national restitution and recall program. Approximately \$2.4m will be directed to Idaho for electric vehicle (EV) infrastructure and approximately \$14.2m to support fleet vehicle conversions (primarily in the Boise area for air quality issues). The Office of Energy and Mineral Resources (OEMR) may be charged with managing the 15% for EV charging. Director Flowers indicated the City may want to monitor local buses (Idaho National Laboratory (INL), Targhee Regional Public Transportation Authority (TRPTA), School District 91, and the Greater Yellowstone Coalition) as she believes regional conversations need to occur. She indicated IFP staff attended numerous meetings and has since expressed their priorities with the assistance of Idaho Consumer Owned Utilities Association (ICUA) to promote connectivity on a broader expansion within Idaho as well as connection with infrastructure being installed in several surrounding states. Director Flowers indicated Rocky Mountain Power (RMP) has \$3.8m in grant funding from Clean Cities to develop EV infrastructure in their service territory (largely in Utah). IFP has expressed interest in coordinating EV infrastructure in Idaho Falls. She stated in 2016 VW launched an "Electrify America" awareness campaign regarding zero emission vehicle (ZEV) infrastructure and information. In the first 30 months, ZEV will invest in 2000 high-speed charging stations across 500 locations to create the "Fueling Stations of the Future" in highly-trafficked properties and along the highways. Electrify America has been reaching out to IFP to identify potential charging stations along the I-15 corridor. American Public Power Association (APPA) is also trying to get money into their program. Director Flowers stated each state has 60 days to submit their Certification for Beneficiary Status. Idaho has submitted paperwork for \$17m. She indicated the Greater Yellowstone Coalition may have access to funds as well. On October 4, seven (7) states signed a Memorandum of Understanding (MOU) to expand EV charging locations. Discussion has also occurred regarding the installation of EV charging stations during building construction projects. Technology is currently being developed for remote charging ability. Mr. Prairie stated locations were being considered for our commercial EV charging station program. Discussion followed regarding EV costs, including point of sale charging station, chargers and pedestals, and, electric costs. He indicated the demand charge is more costly however, if a customer stays out of the peak demand, costs would be

reduced. He briefly reviewed the capabilities of a selected charger which could be customized. It was noted a pilot charger has been installed at IFP. Information will be distributed to commercial customers for the option to install EV charging stations.

**Wireless Pole Attachment Update:**

Director Flowers stated the APPA pole attachment agreement was adopted as part of the IFP tool kit. This agreement is for wired attachments only, not wireless. To date, IFP has four (4) wired attachment agreements with one (1) legacy agreement that will need to be transitioned. Director Flowers indicated IFP will need to be strategic with respect to wireless attachments as she believes several companies will want this attachment. She briefly reviewed the regulatory framework, stating States can 'reverse preempt' and adopt their own rules, in which 21 states have currently done so. She stated the exemption for municipalities is under attack and they will need to remain diligent to continue their infrastructure. Director Flowers stated the Federal Communications Commission (FCC) recommended Congress remove the municipal exemption. Federal "Pole" attachment rules apply to distribution poles, ducts, and conduits, they do not apply to transmission. She indicated current exemption needs to be monitored with diligence. Key federal access principles outline non-discrimination regulations and wireless areas for concern and investigation continue. Director Flowers indicated more towers are needed for increased speed and coverage and she believes wireless attachment is being driven by the connectivity devices demand. Components of a wireless attachment include antenna, cabinet for equipment, backhaul, and electricity. She expressed concern regarding the pressures for street lights as IFP uses street lights for the tropos network routers for the AMI system. She briefly reviewed small cell attachment. Director Flowers stated IFP has been approached by Verizon, although IFP is exploring any partnership very cautiously. She indicated IFP would maintain the physical host although her preference is not to install any equipment on power poles. Director Flowers stated if IFP partners with Verizon, public radio frequency exposure concerns with public safety could arise. Interference with additional wireless systems may also be of concern. She indicated areas of opportunity for utilities include: operating services, operating fiber, providing Ethernet services, leasing dark fiber, engineering deployments, leasing pole attachment and upgrading pole infrastructure. Strategic considerations include utility and siting staff working together, prioritize and fight to protect core interests, listen carefully to industry, consider workable tradeoffs, stay abreast of developments across the U.S., and consider acting proactively. Director Flowers reviewed examples of wireless connections on street lights, traffic control pole, and inside of poles. If pursued strategically, partnership benefit could include Emergency Services, Public Safety, Public Benefit, Utilize Existing Infrastructure, and Smart City. She indicated a draft broadband bill was recently circulated in the Senate Commerce, Science, and Transportation Committee to encourage widespread broadband deployment. This topic continues to be a top issue for APPA.

**Green Energy Rate Discussion:**

Mr. Prairie stated since 2012 all green energy requirements have been sold to Battelle Energy Alliance (BEA). He indicated Renewable Energy Credits (REC) are received from existing hydro system upgrades and the Horse Butte Program Credits are then deposited into our Western Renewable Energy Generation Information System (WREGIS) account. He stated every megawatt generated from qualified facilities are uploaded for account credit. These credits can then be sold or put into a green energy account. Once the REC's are retired they cannot be reused, although additional REC's can be purchased if necessary. Director Flowers believes a similar process could occur for Small Modular Reactors (SMRs). Brief discussion followed regarding hydro power. Mr. Prairie stated he has approached other large customers in Idaho Falls about purchasing green power, although there has been limited interest at this time. He briefly reviewed emissions data for 2016 including solar, wind, solar, nuclear, and, market purchase. Councilmember Smith recommended a case study be performed for an energy portfolio including green rate tariffs with specific focus on the ability to run case studies and connect with potential businesses who have a green energy portfolio priority. General comments and discussion followed including solar and carbon-free power.

**Bonneville Power Administration (BPA) Update:**

Mr. Prairie stated energy imbalance charges to IFP have amounted to \$10,000 per month. Documentation is being submitted to formally dispute these charges. He also stated transmission service for the IFP bulb turbines, ~\$60,000-90,000 per month, is being disputed as well. He indicated BPA is offering to not charge for the BPA portion but would continue to charge PacifiCorp as BPA believes they are not obligated to pay for resources. This would reduce

**November 9, 2017 - Unapproved**

the amount to \$800,000 per year. Mr. Prairie stated course of action would include discussion with the Federal Energy Regulatory Commission (FERC) for discrimination. He indicated benefits could include use of the bulbs in summer for better market pricing. Addition option could be the current network customer. Mr. Prairie stated IFP could possibly change transmission contract to a point-to-point, which would entail payment of a specific amount. He indicated if transmission gets constrained for load growth it would not be served by BPA as a downside to point-to-point service.

There being no further business, the meeting adjourned at 10:07 a.m.

---

CITY CLERK

---

MAYOR



## **December 7, 2017 - Unapproved**

The City Council of the City of Idaho Falls met in Special Meeting (Idaho Falls Power Board), Thursday, December 7, 2017, at Idaho Falls Power Conference Room, 140 S. Capital, Idaho Falls, Idaho at 8:00 a.m.

### **Call to Order and Roll Call:**

There were present:

Mayor Rebecca L. Noah Casper  
Councilmember Thomas Hally  
Councilmember Ed Marohn  
Councilmember John B. Radford  
Councilmember Michelle Ziel-Dingman  
Councilmember David M. Smith

Absent:

Councilmember Barbara Ehardt

Also present:

Jackie Flowers, Idaho Falls Power Director  
Mindy Moore, Human Resources Analyst  
Jim Francis, Councilmember-Elect  
Randy Fife, City Attorney  
Kathy Hampton, City Clerk

Mayor Casper called the meeting to order at 8:04 a.m.

Mayor Casper reminded the Councilmembers of the upcoming Utah Associated Municipal Power Systems (UAMPS) and Idaho Consumer Owned Utilities Association (ICUA) meetings. She believes the ICUA meeting may be beneficial for all Councilmembers-Elect to attend. Following brief discussion, there was consensus of the current Council for those Councilmembers-Elect to attend ICUA.

### **Idaho Falls Power (IFP) Strategic Plan Acceptance:**

Director Flowers presented the Strategic Plan and reviewed the five (5) areas of focus for the Strategic Plan: Customer, Financial, Growth, Reliability, and, Workforce. She stated these are very broad topics as the Strategic Plan continues to be a working document. She reviewed an example of an action plan, indicating the action plan is still being populated based on the strategic planning session specifics and goals being set as part of the performance evaluation. Brief discussion followed regarding Threats and the specific need to potentially identify BPA as a threat due to contract changes and pricing. The group decided that the SWOT (Strengths, Weaknesses, Opportunities, Threats) and areas of focus will continue to evolve. It was then moved by Councilmember Hally, seconded by Councilmember Marohn, to accept the Strategic Plan. Roll call as follows: Aye – Councilmembers Radford, Smith, Marohn, Dingman, Hally. Nay – none. Motion carried.

### **Idaho Falls Power Board Policy and Board Training Plan Approvals:**

Director Flowers stated Board goals include three (3) Council/Board policies statements with a deadline of calendar year end. The first policy, Payment in Lieu of Taxes (PILOT), has been completed. She reviewed the policy purpose, the policy statement, and policy procedures, including ICUA, UAMPS, and American Public Power Association (APPA) meetings. It was noted actual meeting dates and times for Power Board Meetings will need to be established by the new Council. Following brief discussion, there were minor edits to the Idaho Falls Power Board Policy. It was then moved by Councilmember Hally, seconded by Councilmember Marohn, to accept the Idaho Falls Power Policy as presented. Roll call as follows: Aye – Councilmembers Radford, Hally, Smith, Marohn, Dingman. Nay – none. Motion carried.

Director Flowers briefly reviewed the Training Plan. She noted when training occurs on behalf of IFP, this travel expense is included within the IFP budget. Following brief discussion, it was moved by Councilmember Hally,

## December 7, 2017 - Unapproved

seconded by Councilmember Marohn, to accept the Idaho Falls Training Plan as presented. Roll call as follows: Aye – Councilmembers Hally, Smith, Dingman, Marohn, Radford. Nay – none. Motion carried.

### Public Utility Market-based Compensation Strategy Discussion:

Director Flowers stated this item has been an ongoing area of focus for several years. Per previous discussions with Council, IFP has continued to develop a market-based compensation process for utility-wide implementation which is needed to attract and maintain key employees with substantial investment to train. Discussion followed regarding the difficulty of recruitment. Director Flowers briefly reviewed High Demand Jobs, Personnel Trends, and the Disjointed Compensation Strategy – Step & Grade (20 employees), Union (38 employees), and Non-classified (14 employees) – data that was reviewed in January as part of the year end report.

Ms. Moore reviewed the compensation process including the min, mid, and max ranges based on factors of job knowledge, responsibility, difficulty of work, and work environment. Director Flowers stated IFP is hopeful for Council implementation support and to apply this process in early January 2018 after the next Cayenta conversion test. Discussion followed regarding pay for performance and inflation increases. It was then moved by Councilmember Hally, seconded by Councilmember Marohn, to accept the Market Based Compensation as presented by IFP in conjunction with Human Resources and to make the decision based on connection and integration with Cayenta. Roll call as follows: Aye – Councilmembers Radford, Hally, Smith, Marohn, Dingman. Nay – none. Motion carried.

### Capital Projects in Progress or Development Discussion:

*15<sup>th</sup> Street Substation* – Director Flowers stated bids for this project were based on prequalification. This project will take the substation offline for approximately six (6) months during the rebuild. Construction will begin in spring 2018.

*MicroGrid* – Director Flowers stated a physical microgrid/blackstart test (in case of emergency) has been occurring at the present time with a manual start. The goal is to understand physical limitations to concept, what technology could be added to mitigate limitations, and determine future investment. Test results will be discussed with the Idaho National Laboratory (INL).

*Broadway* – Director Flowers stated this project qualifies for waiver due to redevelopment/infill. She reviewed estimates for IFP including material, labor and fiber costs. IFP staff is collecting data to consider an overall underground project in the downtown area. She is hopeful to review the concept with the downtown association in spring 2018. IFP could potentially recover the labor costs through the contribution mechanisms.

*INL* – Director Flowers stated there is a recent agreement with Battelle Energy Alliance (BEA) for new buildings with costs being recovered based on their trigger of a large single load negotiated rate. Battelle has an EPC contract with JE Dunn that includes trench work for other utilities. At a future Council meeting, IFP will be requesting Council to recognize JE Dunn as the sole sources vendor, in the amount of \$344,652.20, to complete the electrical and fiber trench work in conjunction with other trench work to save costs. Given that Battelle is paying the costs to JE Dunn and the costs of IFP's work through the negotiated rate, IFP is interested in minimizing their redundant costs.

*Sandy Downs* – Director Flowers reviewed property ownership and long-term development/infrastructure needs, including reconstruction of the current roadway. She stated IFP acquired the property in 2009. A land swap could occur between IFP and the Parks and Recreation Department as the governing body is the same for both entities. Director Flowers indicated a developer in close proximity expressed concern for a substation. Additionally, there are other City needs in the area – including the long term plan for the road which will be a main arterial and potential desire to reduce or eliminate the curves. Therefore, conversation has occurred regarding relocating the substation to the site currently occupied by the archery range. This construction would take approximately five (5) years. Director Flowers indicated there is preference to move forward with a Conditional Use Permit (CUP) which would allow adequate time to secure a new location for the archery range, possibly near the Gem State Kids Fishing Pond. The Gem State Kids Fishing Pond area, approximately ten (10) acres, was reviewed. Director Flowers stated the Federal Energy Regulatory Commission (FERC) license would allow this use as a recreational area. Council concurred that the relocation of the archers should be pursued. Councilman Radford expressed interest in retaining the portion of the Gem Lake Kids fishing pond that is northeast of the pond in its current state because of its unique beauty. He was supportive of the archers occupying the property to the west of the pond and believed it would be a desirable site for

## **December 7, 2017 - Unapproved**

them. Council asked Director Flowers to pursue discussions with the archers and prepare the CUP request for the Sandy Downs site the archers currently occupy.

### **International Brotherhood of Electrical Workers (IBEW) Contract and Vacation/Sick Leave Discussion:**

Director Flowers stated the IBEW Contract includes approximately 38 employees. The recently amended policy does not affect these employees. She indicated agreeing to the policy will result in inclusion of the policy as an exhibit. She stated a misunderstanding had previously occurred regarding changes to the vacation/sick policy and she prefers one policy overall. Mayor Casper believes signing a Letter of Understanding (LOU) would be adequate as IBEW is signed annually. Director Flowers stated that the draft LOU in the packet had not yet been reviewed by the appropriate IBEW personnel. Following brief discussion there was consensus of the Council to extend the policy as is to the union with a January 1, 2018 implementation date, as well as proceeding with the LOU.

### **Peer-to-Peer Safety Initiative Discussion:**

Director Flowers stated IFP continues to make good progress to enhance the safety culture although she indicated one area that has presented itself as a weakness and potential liability are the varying “work habits” associated with rubber gloving and sleeving. She believes the varying perspectives on the right way and that general practice has slipped from the Occupation Safety and Health Administration (OSHA) best practice. Director Flowers proposed rubber glove certification for all lineman which will be conducted by the Northwest Lineman College based out of Meridian. She reviewed the training requirements/course description, stating total costs for training = \$84,000 for 16 Tradesmen and 4 Foreman. This training would occur in May 2018 with a six-month follow-up. Director Flowers believes this would be a good investment as journeyman employees have little continuing education and this training would also send a message that IFP is committed to safety. She reviewed a possible budget allocation. Council was agreeable to including this item will be included on a Council Meeting agenda before year end.

### **Federal and State Legislative Activities Update:**

Director Flowers briefly reviewed Municipal Bonds, Tax Credit Bonds, Build America Bonds, Stadium Bonds, and Nuclear Production Tax Credits. She stated the Federal Communications Commission (FCC) is working on notice of proposed rule-making, which reduced pole attachment fees. She also reviewed electrical generation and transmission which continues to reinforce issues in the State with building transmission. Director Flowers stated there will be legislation requests to advance the Small Modular Reactor (SMR). She believes a UAMPS lobbyist is working the concept with leadership. Director Flowers will be presenting on the Chamber whitepaper associated with these two items at the December 14 meeting. Director Flowers stated IFP staff are tracking the Idaho Department of Environmental Quality (DEQ) draft plan for the Volkswagen (VW) settlement money (\$14.2m for Idaho). She indicated points seem to be stacked for those areas with air quality nonattainment issues and/or population issues which do not include Bonneville County. She indicated conversation is continuing regarding pursuing bus fleet conversions.

### **Utility Billing System Updates:**

Director Flowers stated there were errors in the new rates that were mailed in all October and some November commercial electric bills. The bills did not include the rate change which was effective October 1, 2018 for demand charge for commercial customers. Director Flowers indicated the Municipal Services Department sent letters indicating the correction will occur in the December billing. Due to this error, the charging station letter to commercial customers is being delayed, possibly until spring 2018.

### **Fiber Optic Network Plan Update:**

Director Flowers stated IFP continues to evaluate options and staff has been in conversation with Huntsville Tennessee (new Google model) personnel regarding a technology plan for smart grid modernization for fiber advancement. Director Flowers indicated the communication element will be critical and believes IFP will be good at building the infrastructure. She stated IFP is looking at a business model, possibly similar to the new Google model but with citywide coverage. She also stated future discussion with the new Council will include timeframe, private financing, and partnership. General discussion followed.

**December 7, 2017 - Unapproved**

There being no further business, it was moved by Councilmember Marohn, seconded by Councilmember Hally, that the meeting adjourn at 11:19 a.m. which motion passed following a unanimous vote.

---

CITY CLERK

---

MAYOR

## December 11, 2017

The City Council of the City of Idaho Falls met in Special Meeting (Council Work Session), Monday, December 11, 2017, in the Council Chambers in the City Annex Building located at 680 Park Avenue in Idaho Falls, Idaho at 3:00 p.m.

### Call to Order and Roll Call:

There were present:

Mayor Rebecca L. Noah Casper  
Councilmember Thomas Hally  
Councilmember David M. Smith  
Councilmember Michelle Ziel-Dingman  
Councilmember Barbara Ehardt (by telephone)  
Councilmember Ed Marohn  
Councilmember John B. Radford

Also present:

Brad Cramer, Community Development Services Director  
Reggie Fuller, Building Official  
Dave Hanneman, Fire Chief  
David Pennock, Zoo Superintendent  
Richard Creason, Myers-Anderson Architects  
Sunny Katseanes, Idaho Falls Zoo Education Curator  
Randy Fife, City Attorney  
Kerry Hammon, Public Information Officer  
Kathy Hampton, City Clerk

Mayor Casper called the meeting to order at 3:02 p.m. with the following:

### Acceptance and/or Receipt of Minutes:

It was moved by Councilmember Marohn, seconded by Councilmember Smith, to receive the minutes from the Planning and Zoning Commission. Roll call as follows: Aye – Councilmembers Smith, Hally, Radford, Dingman, Ehardt, Marohn. Nay – none. Motion carried.

### Calendar, Announcements and Reports:

Mayor Casper stated the City of Idaho Falls has been recognized as the Blue Thunder Airshow of the year. She also stated NASA has invited the Museum of Idaho to prepare documentation regarding the recent Eclipse activities to be used for other communities.

December 12, public meeting on speed limit changes as discussed at the November 20 Work session  
December 13, Idaho Falls Auditorium District meeting, Civic Center for the Performing Arts Committee meeting, and, Rotary with Police Chief Bryce Johnson as the guest speaker  
December 14, Chamber of Commerce legislative priorities breakfast (including a presentation of white papers from the Advocacy Committee), City Club, and, City Council Meeting  
December 18, Orientation Meeting for the three (3) newly elected Councilmembers  
December 19-20, Utah Associated Municipal Power Systems (UAMPS) meetings  
December 21, Holiday Open House hosted by the Mayor and Councilmembers for all City employees, and, Special City Council Meeting (last meeting of the year)  
December 25 and January 1, City offices closed in recognition of the holidays  
There will be no Council Work Session on January 8  
January 8-10, Idaho Consumer Owned Utilities Association (ICUA) meetings  
January 10, dinner for outgoing Councilmembers, no official City business will be discussed  
January 11, City Council Meeting, including the annual service pin awards



## December 11, 2017

Councilmember Hally stated December 14 is the Hopkins Roden Law Office holiday party, and, December 21 will be an Idaho Falls Redevelopment Agency (IFRdA) meeting.

Councilmember Marohn stated Senators Mike Crapo and James Risch directors have written letters for tax credits for The Bonneville. He also stated Jeff Parsons, Idaho Falls Fire Department (IFFD) Training Chief, retirement party was held on December 11. The monthly IFFD newsletter has been released.

Councilmember Smith stated Mayor Casper will be speaking at Exchange Club on December 12. He also stated a check presentation will be occurring at Fire Station #1.

Councilmember Radford stated the Ice Arena has installed an outdoor skating path. He also stated the Idaho Falls Airport recently held public hearings for Airstrip 17/35.

Councilmember Dingman recognized Holly Cook as the new Public Information Officer for the Idaho Falls Police Department.

Councilmember Ehardt had no items to report.

### New Building Code Presentation:

Mr. Fuller stated the Building Code is a three-year cycle with any new amendments and changes occurring within that three-year timeframe. Adoption of the 2018 code will occur in 2020, as the code adoption is somewhat lagging. He indicated part of the delay is due to the Building Contractor Association expressing concerns with portions of the provisions. Mr. Fuller stated the State legislation has allowed jurisdictions to adopt of a more-restrictive code than the State. He prefers to stay consistent with all 2015 state codes as he has not experienced any problems. Mr. Fuller noted the State adopted the 2015 Building Code in July 2017. Chief Hanneman stated the Fire Codes will coordinate with the Building Codes as the codes are meant to work together. He also stated sprinkler systems have been an ongoing issue among the States. Brief discussion followed regarding sprinkler systems for residential and commercial businesses. This item is scheduled for a public hearing on December 21, with proposed approval to be effective January 2018. Brief discussion followed restrictions of zoning. Director Cramer stated the zoning department will maintain any restrictions on height and size requirements. Mayor Casper questioned the redundancy. Mr. Fuller stated proposed amendments include State amendments, amendments specific to the City locale, and the International Residential Code (IRC) amendments. Director Cramer stated the City Code adopts a certain addition of the Building Code. Mr. Fife concurred. Brief discussion followed. Mr. Fuller believes Idaho Falls has led the way for more energy efficient codes. Chief Hanneman expressed his concern for building construction with fire inspections to follow. He believes there is not good harmony with Bonneville County during annexation as the City inherits their buildings which may not have been maintained. He also believes the County is not enforcing adoption of the codes and the City cannot make those buildings become retroactive. He indicated the IFFD is attempting to become more involved with the Fire District and the County buildings as the IFFD responds to those buildings. Brief discussion followed regarding fire inspections.

### Area of Impact (AOI) Update:

Director Cramer is hopeful to discuss the drafted AOI agreement and map before year end in order to proceed forward with the adoption process. He expressed his concern for two (2) key items with the County, which will be discussed at said meeting. He believes these two (2) specific items may need to be re-addressed with the new Councilmembers. Brief discussion followed regarding a meeting occurring between the Christmas and New Year's holidays.

### Zoo Education Center Design Committee Presentation:

Mayor Casper stated several considerations have been factored for the location of the Maeck Education Center (MEC), including the recently acquired 4-H Fairgrounds property.

Mr. Pennock reviewed the committee as: Greg Weitzel, Parks and Recreation Director; David Pennock; Sunny Katseanes; Terri Fricke, Maeck Family Foundation; Tyler Gravatt, Tautphaus Park Zoological Society; and, Gregg Losinski, Tautphaus Park Zoological Society.

Mr. Pennock presented the following with general discussion throughout:

Guiding Principles-

- Separate entrance/exit available to the public – do not have to enter the zoo to access the Education Center
- Another entrance/exit director into the zoo – program participants have direct access to zoo grounds
- Close to zoo entrance/gift shop

**December 11, 2017**

- Not part of the same physical structure of the zoo entrance/gift shop
- High visibility
- Space available for other zoo facilities
- Does not interfere with 2018 Bonneville County Fair

Mr. Pennock reviewed several maps, stating expansion was original to the elk pasture. He also reviewed previously discussed entrances for the zoo expansion. He indicated the preferred location of the MEC would have been located next to the administration offices. This preferred location was prior to the purchase of the 4-H property. Mr. Pennock expressed his appreciation to the Councilmembers for the purchase of the 4-H property as he believes discussion to acquire the 4-H property has been ongoing for several decades. He reviewed updated potential entrances for the zoo expansion as he believes the zoo will need to expand in future years.

Mr. Pennock reviewed four (4) possible locations for the MEC:

Option C –

- Opportunities: adds new parking in space near the Hamilton Building; provides vehicular access to the Hamilton Building; more space around the Education Center
- Considerations: takes up a lot of current zoo space; takes up about a third of potential zoo expansion space; is not as visibly publically

Option D (preferred) –

- Opportunities: publically visible; part of entrance branding with a new entrance to zoo; does not take up space from current zoo; does not take up space from zoo expansion
- Considerations: conflict with current gift shop; conflict with construction and current gift shop; does not add any new parking; some feel that it is crammed into a tight space

Mr. Pennock stated the MEC would be similar size to the gift shop. The MEC would hold approximately 200 people with movable walls for possible three (3) classrooms. Mr. Fife stated once approved, all plans will require proper departmental approvals. He also stated Rogers Street will need to be formally vacated and a Conditional Use Permit (CUP) will also be required.

Looking forward:

January, 2018 – construction documents reviewed

February, 2018 – committee makes final decision

March, 2018 – bidding opens

April, 2018 – award contract and construction begins

May-October, 2018 – construction underway

October 31, 2018 – construction complete

Mr. Pennock stated the schedule is aggressive due to the agreement with the Maeck Foundation. Following brief discussion regarding the bid/construction process, there was consensus of the Council to proceed with Option D. Councilmember Marohn suggested the Council be informed of future plans of the 4-H property.

As this being the last Work Session with the current Councilmembers, Mayor Casper expressed her appreciation to the Council. She believes this group has worked well together.

There being no further business, it was moved by Councilmember Smith, seconded by Councilmember Marohn, that the meeting adjourn at 4:25 p.m., which motion passed following a unanimous vote.

---

CITY CLERK

---

MAYOR

## **December 14, 2017 - Unapproved**

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, December 14, 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 David M. Smith  
Councilmember Thomas Hally  
Councilmember Michelle Ziel-Dingman  
Councilmember John B. Radford  
Councilmember Ed Marohn

Absent:

Councilmember Barbara Ehardt

Also present:

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

### **Pledge of Allegiance:**

Mayor Casper invited Luke Ruiz, a sophomore at Skyline High School and Boy Scout Troop 310, to lead those present in the Pledge of Allegiance.

### **Public Comment:**

Mayor Casper requested any public comment not related to items on the agenda or noticed for a public hearing.

Danielle Stimpson, Idaho Falls, appeared. Ms. Stimpson stated she is representing several parents who have children that participate in hockey and/or figure skating. She believes more ice time is needed due to scheduling conflicts and the unbalance. Ms. Stimpson stated she has spoken with the Parks and Recreation staff but believes this item needs to be brought to the attention of the Council. She indicated her 8 year old child must be on the ice at 5:00 a.m. as well as early release from school for additional ice time to prepare for competition. She also indicated there are only six (6) months each year to use the ice and the remaining six (6) months involve traveling to other locations to continue practice. Ms. Stimpson stated ideas have been discussed to obtain additional ice and ice time. She indicated the parents are willing to volunteer to help fund raise and assist as needed.

Mayor Casper stated she will contact Parks and Recreation Director Greg Weitzel for follow-up conversation.

### **Consent Agenda:**

Office of the Mayor requested approval of reappointment for Rodd Rapp to the Idaho Falls Public Library Board of Trustees.

Municipal Services requested approval of Quote 18-100, Water Valve/Vacuum Exerciser System for Public Works; Bid IF-18-F, Bucket Truck with Articulating Telescopic Aerial Device; and, Bid IF-18-G, Articulating Telescopic Aerial Device with Trailer.

Public Works requested approval of Bid Award – Bel Aire Concrete Improvements – 2017, and Bid Award – Elm Street - S. Boulevard Roundabout.

## **December 14, 2017 - Unapproved**

The City Clerk requested approval of the Treasurer's Report for the month of October, 2017; the Expenditure Summary for the month of November, 2017; minutes from the November 6, 2017 Council Work Session; November 9, 2017 Council Meeting; November 20, 2017 Council Work Session; and, November 21, 2017 Special Council Meeting; and, license applications, including Beer Licenses to Airport Lounge, Albertson's #138, Albertson's #145, Applebee's, ARTitorium on Broadway, Arugula Deli, Blue Wave, Boozer Quick Stop, Bowlero, Buck's, Buffalo Wild Wings, Carniceria Aguililla, Casa Jaliscos, Chili's Grill & Bar, Common Cents-1490 W. Broadway, Common Cents-17<sup>th</sup> Street, Common Cents-1940 W. Broadway, Common Cents-Boulevard, Copper Rill, Diamond Concessions, Eagle's Lodge, El Rinconcito, Elk's Lodge, Famous Dave's BBQ, Ford's Bar, Fred Meyer Stores, Garcia's, Garcia's Meat Market, Gas-N-Grub, Get-N-Go Convenience Store, Hampton Inn, Happy's, Hilton Garden Inn, Holiday Oil, Holmes Speedi Mart, Home 2 Suites by Hilton, Hurricanes Bar & Grill, Idaho Brewing Company, Idaho Falls Arts Council, IdaRacing at Sandy Downs, Jacksons #73, Jaker's, Jaliscos, KC's Food Mart, Karen's Park Avenue, La Hidalguense, La Union Market, Las Pulgas Cantina & Dance Hall, Leo's Place, Lucy's-Hitt Road, Lucy's-Anderson, Maverik #239, Maverik #396, Maverik #578, Midget Market, Miss Kim's Place, New Yummy House, Olive Garden, Pachangas, Paula's Meat Market, Plum Loco, Puerto Vallarta Al Di, R&R Bar, Red Robin, Roadhouse Saloon, Samoa Club, Sam's Club, Sandpiper, Seventeenth Street Gas & Wash, Shaka's, Shari's, Shopko, Skyline Lanes, Smitty's, Snake Bite, Snow Eagle Brewing & Grill, Speedi Corp., Stinker Store #27, Stinker Store #28, Tap-N-Fill, The Alibi, The Celt, The Shop Bar, The Zone, Tobacco Connection #15, Tobacco Connection #30, Uncle Benny's Pizza, Walgreens #5839, Walgreens #11622, Walgreens #15973, Walmart, Walmart Fuel Station, and, Winco Foods, all carrying the required approvals.

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

### **Regular Agenda:**

#### **Idaho Falls Power**

##### **Subject: Bid Tabulation and Award for the 15<sup>th</sup> Street Substation Rebuild Project**

Idaho Falls Power proposes to upgrade/rebuild the 15th Street Substation to include installation of new breakers and switches and reconstruct some structures. For consideration is the bid tabulation for the 2018 15th Street Substation Rebuild. This project is in the Capital Improvement Plan and the FY18 budget for \$1,500,000.00.

Councilmember Smith stated there were three (3) responsible bids received, all of which were very close in total amounts. Mayor Casper stated this item was discussed at the December 7 Idaho Falls Power (IFP) Board Meeting.

It was moved by Councilmember Smith, seconded by Councilmember Marohn, to approve the design and award the bid to the lowest responsive, responsible bidder, Caribou Construction, in the amount of \$1,270,000.00. Roll call as follows: Aye – Councilmembers Marohn, Hally, Radford, Smith, Dingman. Nay – none. Motion carried.

##### **Subject: Authorize advertising and approve a sole source purchase of underground installation associated with approved Utility Update Agreement**

On October 26, the City Council approved a Utility Update Agreement with Battelle Energy Alliance based on the new large single load designation associated with construction of the C3 and Cybercore buildings. The agreement outlined the work required to be completed by Idaho Falls Power to serve the new buildings and established the rate to recoup costs associated with infrastructure improvements. The INL has selected a General Contractor, JE Dunn, to construct the new facilities. The construction design of these new facilities includes a joint trench wherein power and other utilities and communication infrastructure are planned to be placed. Because both JE Dunn and Idaho Falls Power's contractors would be excavating and placing infrastructure in the same trench Idaho Falls Power requests declaration of a sole-source procurement pursuant to the provisions of Idaho Code, Section 67-

**December 14, 2017 - Unapproved**

2808(2)(a)(v iii), and also requests City Council adopt the findings to recognize JE Dunn as the sole source vendor for this underground power infrastructure.

Councilmember Smith stated this item was also discussed at the December 7 IFP Board Meeting.

It was moved by Councilmember Smith, seconded by Councilmember Hally, to adopt the findings to recognize JE Dunn as the sole source vendor, waive the associated bidding requirements, and direct Mayor Casper to purchase the services as a sole source. Roll call as follows: Aye – Councilmembers Dingman, Radford, Marohn, Smith, Hally. Nay – none. Motion carried.

**Subject: Permission to Contract with Northwest Lineman College for Personnel Services related to Safety Training**

Idaho Falls Power continues to enhance safe work practice through its Peer-to-Peer Commitment to Excellence Safety Initiative. This includes pursuing training necessary to comply with the American Public Power Association (APPA) Safety Manual and Occupational Safety and Health Administration (OSHA) best practices in areas where gaps have been observed. Staff has reached out to the Northwest Lineman College related to personnel services include safety training offerings specific to linemen and substation technicians.

Councilmember Smith stated this contract would provide certification and additional training related to hot wire installation. He believes this is money well spent for protection of the lineman. Councilmember Radford expressed his appreciation for the investment in the employees especially regarding safety. He also believes this is money well spent on these employees as first responders. Mayor Casper stated this item was discussed at the December 7 IFP Board Meeting as well. She believes this is an opportunity for a re-fresh for the lineman.

It was moved by Councilmember Smith, seconded by Councilmember Hally, to approve the use of the Northwest Lineman College for rubber glove and goods training for \$84,000, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Radford, Smith, Marohn, Dingman, Hally. Nay – none. Motion carried.

**Public Works**

**Subject: Idaho Transportation Department State/Local (Construction) Agreement - 17th Street Curb Medians**

For consideration is a State/Local Construction Agreement with the Idaho Transportation Department and accompanying Resolution with respect to the 17th Street Curb Medians project. This agreement requires City financial contribution towards the entire project with a match rate of 7.34% for an estimated total of \$13,432.00. Public Works intends to perform construction administration for the project that will be treated as in-kind services, thereby eliminating the need for a cash contribution.

Councilmember Dingman stated this project includes seven (7) locations throughout the City. She indicated this agreement will outline the details of the project costs, payment arrangements, and construction. She also indicated public comments occurred in October 2017.

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

**RESOLUTION 2017-27**

WHEREAS, THE IDAHO TRANSPORTATION DEPARTMENT, HEREAFTER CALLED THE STATE, HAS SUBMITTED AN AGREEMENT STATING OBLIGATIONS OF THE STATE AND THE CITY OF IDAHO

**December 14, 2017 - Unapproved**

FALLS, HEREAFTER CALLED THE CITY, FOR CONSTRUCTION OF MEDIAN CURB AT SELECTED LOCATIONS ON 17<sup>TH</sup> STREET WITHIN THE CITY LIMITS.

**Subject: Idaho Transportation Department State/Local (Construction) Agreement - 17th Street – S. Holmes Avenue to S. Woodruff Avenue**

For consideration is a State/Local Construction Agreement with the Idaho Transportation Department and accompanying Resolution with respect to the 17th Street – S. Holmes Avenue to S. Woodruff Avenue project. This agreement requires City financial contribution towards the entire project with a match rate of 7.34% for an estimated total of \$128,413.00. Public Works intends to perform construction administration for the project that will be treated as in-kind services and should limit required cash contribution to approximately \$2,940.00.

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

**RESOLUTION 2017-28**

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 MILL AND INLAY ON 17<sup>TH</sup> STREET FROM HOLMES TO WOODRUFF, WITHIN THE CITY LIMITS.

**Subject: Easement Vacation Request - Freeway Commercial Center Divisions 1, 2, & 3**

The property owners of Freeway Commercial Center Divisions 1, 2, & 3 have requested the vacation of several easements within those divisions.

Councilmember Dingman stated the purpose of the vacations is to eliminate overlapping State of Idaho easements along Pancheri Drive to allow more efficient development.

It was moved by Councilmember Dingman, seconded by Councilmember Maorhn, to give authorization for the City Attorney to prepare documents needed to accomplish the vacation. Roll call as follows: Aye – Councilmembers Dingman, Smith, Marohn, Hally, Radford. Nay – none. Motion carried.

**Subject: Water Use and Assessment Agreement for Sand Pointe Subdivision, Division No. 1**

For consideration is a water use and assessment agreement with the Idaho Irrigation District, the developer for Sand Pointe Subdivision, Division No. 1 and the City. The agreement stipulates that the City will pay the water assessment for property included within the subdivision to the Idaho Irrigation District. Entering into this agreement strengthens the City's water portfolio to help alleviate future water calls that may negatively impact the City.

It was moved by Councilmember Dingman, seconded by Councilmember Marohn, to approve the Water Use and Assessment Agreement for Sand Pointe Subdivision, Division No. 1, and, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows: Aye – Councilmembers Marohn, Dingman, Hally, Radford, Smith. Nay – none. Motion carried.

**Subject: Water Use and Assessment Agreement for Castlerock Subdivision, Division No. 5**

For consideration is a water use and assessment agreement with the Idaho Irrigation District, the developer for Castlerock Subdivision, Division No. 5 and the City. The agreement stipulates that the City will pay the water assessment for property included within the subdivision to the Idaho Irrigation District. Entering into this

## **December 14, 2017 - Unapproved**

agreement strengthens the City's water portfolio to help alleviate future water calls that may negatively impact the City.

It was moved by Councilmember Dingman, seconded by Councilmember Marohn, to approve the Water Use and Assessment Agreement for Castlerock Division No. 5, and, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows: Aye – Councilmembers Smith, Hally, Dingman, Radford, Marohn. Nay – none. Motion carried.

### **Community Development Services**

#### **Subject: Request for Electric Line Extension Fee Waiver – The Broadway**

For consideration are two requests for waivers of Idaho Falls Power (IFP) fees for The Broadway project located at the corner of Memorial Drive and Broadway. The requests represent three IFP projects associated with The Broadway. The first request, being made by Oppenheimer Development Corporation (ODC), is to waive the electric line extension fees for new power infrastructure to the site for \$15,418.94. The second request, also being made by ODC, is to waive the labor costs to bury the overhead lines along Memorial Drive for \$37,810.41. The third request, being made by the Idaho Falls Redevelopment Agency (IFRdA), which is funding the construction of the plaza and parking, is to waive the labor costs to bury the overhead lines along the alley for \$62,049.49. The total request for all waivers is \$115,278.84.

Councilmember Dingman stated ODC is the developer for this project. She indicated the first request is a typical request with traditional construction, the reason for the second request is to improve the aesthetic of highly traffic intersection, and the third request may be re-evaluated from the IFRdA. Councilmember Smith stated all fee requests meet the requirements for waivers. Councilmember Radford stated this project is located in the heart of the City and believes in the redevelopment. Councilmember Dingman stated robust discussion has occurred regarding extension fee waivers for infill projects. Mayor Casper stated this waiver total is higher than normal. Councilmember Dingman stated the waivers are budgeted through Idaho Falls Power, being an Enterprise Fund. Councilmember Marohn indicated this cost is less than anticipated. Councilmember Hally believes the value of this project will be significant.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Electric Line Extension Fee Waiver requests. Roll call as follows: Aye – Councilmembers Hally, Marohn, Radford, Dingman, Smith. Nay – none. Motion carried.

#### **Subject: Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards, Intermountain Business and Technology Park, Division No. 9**

For consideration is the request for Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards, Intermountain Business and Technology Park, Division No. 9. The Planning and Zoning Commission considered this item at its March 7, 2017 meeting and recommended approval by unanimous vote. Staff concurs with this recommendation.

Councilmember Dingman stated this one (1) lot is approximately three (3) acres.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Development Agreement for Intermountain Business and Technology Park, Division No. 9, and give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows: Aye – Councilmembers Radford, Hally, Smith, Marohn, Dingman. Nay – none. Motion carried.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to accept the Final Plat for Intermountain Business and Technology Park, Division No. 9, and give authorization for the Mayor, City Engineer,

### **December 14, 2017 - Unapproved**

and City Clerk to sign said Final Plat. Roll call as follows: Aye – Councilmembers Marohn, Dingman, Hally, Radford, Smith. Nay – none. Motion carried.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Reasoned Statement of Relevant Criteria and Standards for the Final Plat for Intermountain Business and Technology Park, Division No. 9, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Marohn, Hally, Radford, Smith, Dingman. Nay – none. Motion carried.

#### **Subject: Resolution Approving the Downtown Master Plan and Implementation Strategy and Ordinance Adopting the Idaho Falls Form Based Code December, 2017 Edition**

For consideration is a Resolution approving the Downtown Master Plan and Implementation Strategy and an Ordinance adopting the Idaho Falls Form Based Code December, 2017 Edition. The plan and code were the subject of a public hearing before the Council on November 21, 2017. These documents officially approve and adopt each item. Staff recommends approval of the resolution and ordinance.

Councilmember Dingman stated this item was discussed at the November 21 Council Meeting, including a public hearing. She believes this is long time coming and believes the Plan and Code speaks how people move within the City, how they interact with sidewalks, buildings, and streets, and alternate forms of transportation.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Resolution approving the Downtown Master Plan and Implementation Strategy, and give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows: Aye – Councilmembers Dingman, Radford, Marohn, Smith, Hally. Nay – none. Motion carried.

### **RESOLUTION 2017-29**

A RESOLUTION OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, ADOPTING THE DOWNTOWN MASTER PLAN AND IMPLEMENTATION STRATEGY AND PROVIDING THAT THIS RESOLUTION BE EFFECTIVE UPON ITS PASSAGE.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Ordinance adopting the Idaho Falls Form Based Code December, 2017 Edition under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll call as follows: Aye – Councilmembers Radford, Smith, Marohn, Dingman, Hally. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

### **ORDINANCE NO. 3147**

AN ORDINANCE ADDING CHAPTER 7 TO TITLE 10 OF THE IDAHO FALLS CITY CODE, ADOPTING THE DECEMBER 2017 EDITION OF THE IDAHO FALLS FORM BASED CODE, PROVIDING SEVERABILITY, CODIFICATION, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

#### **Subject: Corrected Ordinances and Reasoned Statements of Relevant Criteria and Standards for the Upper Power Plant Annexation**

For consideration are an Annexation Ordinance, Zoning Ordinance, and Reasoned Statements of Relevant Criteria and Standards correcting a scrivener's error on the legal description for the property. The legal description had an incorrect section number. Because the annexation and initial zoning were the subject of a public hearing under the Local Land Use Planning Act, staff in consultation with the Legal Department determined it would be best to bring the corrected ordinances and reasoned statements back to the Council for approval.



**December 14, 2017 - Unapproved**

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the corrected Ordinance annexing M&B: 91.09 Acres, Upper Power Plant, under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll call as follows: Aye – Councilmembers Hally, Smith, Dingman, Marohn, Radford. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

**ORDINANCE NO. 3148**

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE ANNEXATION OF APPROXIMATELY 91.092 ACRES DESCRIBED IN EXHIBIT A OF THIS ORDINANCE, AMENDING THE LEGAL DESCRIPTION OF THE CITY WITH THE APPROPRIATE COUNTY AND STATE AUTHORITIES; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Reasoned Statement of Relevant Criteria and Standards for the annexation for M&B: 91.09 Acres, Upper Power Plant, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Smith, Hally, Radford, Dingman, Marohn. Nay – none. Motion carried.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the corrected Ordinance assigning a Comprehensive Plan Designation of “Parks, Recreation” and establishing the initial zoning for M&B: 91.09 Acres, Upper Power Plant, as R-1 (Residence Zone), under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary, that the Comprehensive Plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, zoning, and amendment to the Comprehensive Plan on the Comprehensive Plan and Zoning Maps located in the Planning Office. Roll call as follows: Aye – Councilmembers Dingman, Smith, Marohn, Hally, Radford, Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

**ORDINANCE NO. 3149**

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE INITIAL ZONING OF APPROXIMATELY 91.092 ACRES DESCRIBED IN EXHIBIT A OF THIS ORDINANCE AS R-1 ZONE, AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Reasoned Statement of Relevant Criteria and Standards for the Initial Zoning of R-1 Residence Zone for M&B: 91.09 Acres, Upper Power Plant, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Marohn, Dingman, Hally, Radford, Smith. Nay – none. Motion carried.

**Subject: Public Hearing – Rezone Request from R-3A with a PUD Overlay to R-3A, Zoning Ordinance, and Reasoned Statement of Relevant Criteria and Standards, Lot 2, Block 1, Valencia Park**

For consideration is a request for Rezoning from R-3A with a PUD Overlay to R-3A, Zoning Ordinance, and Reasoned Statement of Relevant Criteria and Standards, Lot 2, Block 1, Valencia Park Amended. The Planning and Zoning Commission considered this item at its November 14, 2017 meeting and recommended approval by unanimous vote. Staff concurs with this recommendation.

Mayor Casper opened the public hearing and ordered all items presented be entered into the record.

## **December 14, 2017 - Unapproved**

Community Development Services Director Brad Cramer appeared with the following:

Slide 1 – Property under consideration in current zoning area

Slide 2 – Comprehensive Plan Future Land Use Map

Slide 3 – Aerial photo of property under consideration, currently undeveloped

Slide 4 – Additional aerial photo of property under consideration

Slide 5 – Photo looking southwest from northeast corner

Slide 6 – Photo looking southeast from northwest corner

Slide 7 – Photo looking northeast from southwest corner

Slide 8 – Photo looking northwest from southeast corner

Director Cramer indicated the PUD no longer makes sense for this zone, therefore staff recommended removal. He stated the restrictions made it difficult for commercial development, including the requirement of 25% of site to be a common open space, two (2) amenities provided for residents (the application proposed will have no residents), and setback changes. He also indicated there is no overlay on the properties to the east and the west as these are County properties. To the response of Councilmember Radford, Director Cramer stated as a common practice years ago with platting, any small entryways were dedicated to the City as part of City Right of Way. He indicated these small entryways can be difficult to maintain as they are not part of a true roadway network.

Mayor Casper requested any public comment. No one appeared. Mayor Casper closed the public hearing.

Councilmember Dingman concurred that the PUD no longer makes sense.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Ordinance rezoning Lot 2, Block 1, Valencia Park from R-3A with a PUD Overlay to R-3A, under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll call as follows: Aye – Councilmembers Smith, Hally, Dingman, Radford, Marohn. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

### **ORDINANCE NO. 3150**

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE REZONING OF APPROXIMATELY 2.773 ACRES AS DESCRIBED IN SECTION 1 OF THIS ORDINANCE FROM R-3A/PUD RESIDENCE ZONE WITH PLANNED UNIT DEVELOPMENT OVERLAY TO R-3A RESIDENCE ZONE; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Reasoned Statement of Relevant Criteria and Standards for the rezoning of Lot 2, Block 1, Valencia Park from R-3A with a PUD Overlay to R-3A, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Hally, Marohn, Radford, Dingman, Smith. Nay – none. Motion carried.

There being no further business, the meeting adjourned at 8:12 p.m. It was then moved by Councilmember Marohn, seconded by Councilmember Radford, to move into Executive Session. The Executive Session has been called pursuant to the provisions of Idaho Code Section 74-206(1)(c) To acquire an interest in real property which is not owned by a public agency. At the conclusion of the Executive Session the Council will not reconvene into Regular Council Meeting. Roll call as follows: Aye – Councilmembers Radford, Smith, Marohn, Dingman, Hally. Nay – none. Motion carried.

The City Council of the City of Idaho Falls met in Special Meeting (Executive Session), Thursday, December 14, 2017, in the City Annex Conference Room, in the City Annex Building located at 680 Park Avenue in Idaho Falls, Idaho at 8:23 p.m.

**December 14, 2017 - Unapproved**

There were present:

Mayor Rebecca L. Noah Casper

Councilmember Ed Marohn

Councilmember Michelle Ziel-Dingman

Councilmember Thomas Hally

Councilmember John B. Radford

Councilmember David M. Smith

Also present:

Randy Fife, City Attorney

Greg Weitzel, Parks and Recreation Director

Pamela Alexander, Municipal Services Director

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

There being no further business, the meeting adjourned at 8:55 p.m.

---

CITY CLERK

---

MAYOR

**December 21, 2017 - Unapproved**

The City Council of the City of Idaho Falls met in Special Council Meeting, Thursday, December 21, 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 David M. Smith (by telephone)  
Councilmember Thomas Hally  
Councilmember John B. Radford  
Councilmember Michelle Ziel-Dingman (by telephone)  
Councilmember Barbara Ehardt  
Councilmember Ed Marohn

Also present:

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

**Pledge of Allegiance:**

Mayor Casper invited Jessica Marley, Detective at the Idaho Falls Police Department (IFPD), to lead those present in the Pledge of Allegiance.

**Public Comment:**

Mayor Casper requested any public comment not related to items on the agenda or noticed for a public hearing. No one appeared.

**Consent Agenda:**

Municipal Services requested approval of Bid IF-18-I, Bucket Truck with Articulating Telescopic Aerial Device; Bid IF-18-H, Pickup with Tommy Gate and Snow Plow; and, Bid IF-18-H, Replacement Vehicles for Various Departments.

The City Clerk requested approval of Canvass of the Vote from the December 5, 2017 Runoff Election.

CITY OF IDAHO FALLS RUNOFF ELECTION – DECEMBER 05, 2017								
CITY OF IDAHO FALLS			VOTING STATISTICS					
	MAYOR 4 Year Term							
Precinct	Rebecca Casper	Barbara Ehardt	Precinct	Total Number of Registered Voters at Cutoff	Number of Election Day Registrations	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters that Voted
01	149	108	01	1026	4	1030	257	24.95%
02	120	89	02	1029	8	1037	209	20.15%
03	64	61	03	588	0	588	125	21.26%
04	185	97	04	951	4	955	282	29.53%
05	92	138	05	891	5	896	230	25.67%
06	189	133	06	945	1	946	322	34.04%
07	99	115	07	987	14	1001	214	21.38%

**December 21, 2017 - Unapproved**

08/38	230	87	08/38	944	8	952	317	33.30%
09	97	97	09	1151	2	1153	194	16.83%
10	121	146	10	1105	13	1118	267	23.88%
11	170	106	11	1094	10	1104	276	25.00%
12	154	144	12	1004	5	1009	300	29.73%
13	139	84	13	1111	3	1114	223	20.02%
14	139	83	14	836	8	844	222	26.30%
15	226	156	15	1180	4	1184	382	32.26%
16	220	149	16	1121	6	1127	369	32.74%
17	196	134	17	1119	9	1128	330	29.26%
18	174	112	18	1134	2	1136	287	25.26%
19	231	120	19	983	4	987	351	35.56%
20	97	73	20	1063	6	1069	171	16.00%
21	118	132	21	1035	5	1040	250	24.04%
22	5	1	22	41	1	42	6	14.29%
23	72	39	23	431	2	433	111	25.64%
24	217	105	24	1129	5	1134	322	28.40%
25	189	128	25	954	5	959	317	33.06%
26	160	138	26	1044	11	1055	298	28.25%
27	89	97	27	762	5	767	186	24.25%
46	29	42	46	278	3	281	71	25.27%
Absentee	1333	503	Absentee				1837	
<b>TOTAL</b>	<b>5304</b>	<b>3417</b>	<b>TOTAL</b>	<b>25936</b>	<b>153</b>	<b>26089</b>	<b>8726</b>	<b>33.45%</b>

The City Clerk requested approval of license applications, including Beer Licenses to 3's Company Catering, A Little Bit of Mexico, "A" Street Soup Market, Bear & Blue, Bee's Knees Pub & Catering, Black Rock Fine Wine & Craft Beer, Blue Hashi, Café Mike's at Pinecrest, Café Mike's at Sage Lakes, Café Mike's at Sand Creek, D'Railed, Frosty Gator, GR Bar on Easy Street, Golden Crown Lounge, Keefer's Island, Kool Beanz Café, Krung Thep, Los Albertos, Los Panchos, Mackenzie River Pizza, Marcellar's, Morenitas, Muddy's Place, Outback Steakhouse, Papa Tom's Pizza, Puerto Vallarta-Anderson, Quick Stop of Idaho Falls, Short Stop Market, Sizzler, Smith's Food & Drug, Stockman's, Sunnyside Travel, Tandoori Oven, Tom's Gyro & Burgers, Westbank, and, Wrangler Roast Beef & Ham, all carrying the required approvals.

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

**Regular Agenda:**

**Human Resources**

**Subject: Vote on Collective Bargaining Unit for Police**

As a follow-up to discussions held over the past several months, the Human Resources Department respectfully requests that City Council consider and vote on whether to approve or deny recognizing the Fraternal Order of Police as the collective bargaining unit for the Idaho Falls Police Department.

Mayor Casper stated the Council has been studying this topic following a Fraternal Order of Police (FOP) proposal on July 10, 2017. Three (3) additional presentations followed in August 2017 including personnel management aspects, legal aspects, and best practices for management. A professor from Boise State University (BSU) also

### **December 21, 2017 - Unapproved**

made a presentation in September 2017, which focused on the research/database of unions. In October 2017 Police Chief Bryce Johnson addressed the Council regarding his management philosophy and goals as Chief. Additional data has also been circulated regarding this topic. Mayor Casper realizes this item has been discussed for several months but she preferred to conduct the vote after the pending election environment to allow full attention for the Councilmembers. She also preferred time for the new Chief and his management practices to occur within the IFPD and the emotions surrounding this conversation to settle down. Mayor Casper stated she made a commitment in July to conduct vote this year with the current Council's knowledge and information they had gained. She noted no additional information was requested from any Councilmembers for additional time.

Councilmember Hally reiterated the discussions which have been occurring over the course of time. Data has allowed comparison with other entities/departments in and out of the State with and without union representation. Councilmember Hally stated he began on the Council in 2004 with Chief Kent Livsey. He indicated he toured the law enforcement facility with the chief and at that time he requested money to be aside, with additional money added each year, for a new facility. He believes a new building is the number one (1) priority for the IFPD as the police are very important to this community and he will support bonding for a new police station. He also believes unions serve a good purpose although at this time he is not in favor of a union.

Councilmember Marohn stated unions were originally formed to mainly address deplorable conditions. He believes the Council went out of their way for a new police chief following communication and management issues. He stated the recruitment for a new chief occurred outside of current personnel as to not include a personal vendetta or personal issues and who would be objective to a structured management style. He believes this is currently progressing, following conversation with IFPD officers regarding Chief Johnson's management, teamwork, and collaborative processes. Councilmember Marohn also stated unions are formed due to poor management or lack of management. He believes unions argue for/support benefits. He indicated in the previous four (4) years employees have received pay increases, approximately 2%-3%, and in some cases the City has absorbed the benefit increases. He stated the average salary of the IFPD is approximately 3.1% higher than comparable cities. He reviewed benefits stating the City pays approximately 90% of employee medical premiums, 100% of dental premiums, and PERSI benefits include a higher contribution for public safety employees. He also noted officers are allowed to drive their police vehicles to their individual residences. Councilmember Marohn stated after review of employee rights and protections, the Human Resources (HR) policies, regulations, resolutions, and ordinances are in place to protect all employees from discrimination or abuse. State law also incorporates many Civil Service languages previously used as well as Federal laws which are also very stringent regarding discrimination of employees. The HR Director is responsible to ensure no discrimination is occurring. He stated the City also protects those employees during deployment, including salary differential. Councilmember Marohn does not find the answer of trying to ensure employees are treated fairly, equitably, and paid as well as possible in a union. He believes there is an advantage for non-union as this makes management work harder to address the issues of leadership and teamwork within the department. He believes a union does not solve all the problems and there is a draw to non-union hiring. Councilmember Marohn stated the current Council is preferring to solve this issue and not pass the issue on to the new incoming Councilmembers. He believes a union will cost the City more as several items would need to be addressed, including additional HR staff. He also believes the future Council needs to address a new police station as a priority. Councilmember Marohn believes the eleven Department Directors represent a professional skill set and he believes there is a good management style going forward.

Councilmember Dingman concurred with Councilmember Hally regarding a new Law Enforcement Building as top priority. She believes this issue regards stability, process, and representation. She stated the average IFPD officer is employed for approximately eleven years and the average length for a Police Chief varies, in which this position can change at any time and policies can change with any person. She stated information received indicates Chief Johnson's leadership has improved issues pointed out by the FOP. She indicated policies are not statutory and does not provide security. She believes this issue addresses more than morale as it also addresses processes and ensures input of first responders is received. She believes the City is very fortunate to have a police chief who is listening to the departmental employees regarding communication and changes to wages, benefits, and policies which can change at any time. Councilmember Dingman believes the employees feel secure under Chief Johnson's leadership, but this too is under the will of the department leadership. She also believes an equitable policy matters for all first responders. She indicated a transition may not be easy but she cannot think of logical reason to deny their proposal and also cannot think of a better leader to assist in this transition than Chief Johnson, who has decades of experience. She will support the collective bargaining unit.

## **December 21, 2017 - Unapproved**

Councilmember Radford believes this is important for the future of the City as he believes in the safety and security which is represented by the first responders. He indicated he met with several officers and referred to equity theory. He believes there is an opportunity to fix the inequity and take the burden off the officers relative to other City employees. Councilmember Radford indicated, following Chief Johnson's presentation, that success or failure will not depend on this vote. Good union leadership and good department leadership are stronger together. He believes this decision should be based on those who this is impacting. He indicated he is willing to share some responsibility to help those feel more protected and to have more of a voice in the City. He believes a union accomplishes a voice for the people and some power to share.

Councilmember Smith believes Councilmember Dingman had a very eloquent response of the situation.

Councilmember Ehardt believes this issue addresses having a seat at the table. She indicated there are different ways to view this item and she would have preferred an earlier vote. She believes this is funky timing as this has been a long, ongoing conversation. She also believes any decision will be dropped in to the laps of three (3) new Councilmembers and therefore, the outgoing Council cannot oversee. Councilmember Ehardt believes this is an important item and Chief Johnson has made some key contentions/arguments to what the future could hold. She believes a union could work but reiterated this discussion should occur with the new incoming Councilmembers. Councilmember Ehardt stated with a union, she would prefer a standing Citizen Review Committee to address concerns that have been expressed. She also concurred with Councilmember Dingman for the desire of union, even if that does not occur now. She believes there is time for Chief Johnson to continue forward. She indicated this is a difficult decision and the officers have her respect. She expressed her appreciation to all the officers for their service. She believes there is good FOP leadership and is hopeful that will continue.

It was then moved by Councilmember Hally, seconded by Councilmember Dingman, to approve recognizing the Fraternal Order of Police as the collective bargaining unit for the Idaho Falls Police Department. Roll call as follows: Aye – Councilmembers Radford, Dingman. Nay – Councilmembers Hally, Marohn, Smith, Ehardt. Motion failed.

Mayor Casper stated this vote does not preclude FOP conversation going forward.

### **Municipal Services**

#### **Subject: Ordinance Amending Title 2, Chapter 9, Committee Name Change**

Municipal Services requests City Council authorization to amend Title 2, Chapter 9, to rename the Civic Auditorium Committee to the Idaho Falls Civic Center for the Performing Arts Committee. This request is pursuant to the approval of the name change during the November 9, 2017 City Council meeting.

Councilmember Marohn commended Municipal Services Director Pamela Alexander, Municipal Services staff, and the Civic Auditorium Committee to move forward in the next phases. He stated this is a simple name change.

It was moved by Councilmember Marohn, seconded by Councilmember Smith, to approve the Ordinance amending Title 2, Chapter 9, under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll call as follows: Aye – Councilmembers Ehardt, Marohn, Hally, Radford, Smith, Dingman. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

#### **ORDINANCE NO. 3151**

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, AMENDING TITLE 2, CHAPTER 9 TO CHANGE THE CURRENT NAME OF THE CIVIC AUDITORIUM COMMITTEE TO THE IDAHO FALLS CIVIC CENTER FOR THE PERFORMING ARTS COMMITTEE, PROVIDING SEVERABILITY, CODIFICATION, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

**Fire Department**

**Subject: Physio Control Service Plan**

For consideration is the annual service plan from Physio Control for Like Pak 15 Monitors and Lucas Devices. The total plan is for \$91,170.00 and is reflected in the 2017/2018 budget.

Councilmember Marohn stated this item includes defibrillators and auto Cardiopulmonary Resuscitation (CPR) units.

It was moved by Councilmember Marohn, seconded by Councilmember Radford, to approve the annual service plan from Physio Control, and give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows: Aye – Councilmembers Dingman, Radford, Marohn, Smith, Hally, Ehardt. Nay – none. Motion carried.

**Subject: Resolution for Firefighter and Peace Officer Hiring**

For consideration is a resolution that provides the ability for the Fire and Police Departments to hire Firefighters and Peace Officers early when conducting a new recruit academy and when there are personnel giving a letter of intent to retire. This will provide a more cost efficient program to hire when there are vacancies through retirement or resignation.

Councilmember Marohn stated there is potentially four to eight (4-8) months needed to recruit and train personnel. This resolution would be a commitment from both parties and will assist with incurring costs.

It was moved by Councilmember Marohn, seconded by Councilmember Radford, to approve the Resolution for Firefighter and Peace Officer Hiring, and give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows: Aye – Councilmembers Radford, Ehardt, Smith, Marohn, Dingman, Hally. Nay – none. Motion carried.

**RESOLUTION 2017-30**

A RESOLUTION OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AUTHORIZING THE HIRING AND TRAINING OF NEW FIREFIGHTERS AND PEACE OFFICERS TO REPLACE VACANCIES CREATED BY RETIRING OR RESIGNING FIREFIGHTERS AND PEACE OFFICERS; AND PROVIDING THAT THIS RESOLUTION BE EFFECTIVE UPON ITS PASSAGE AND INSTALLATION OF APPROPRIATE SIGNAGE.

**Idaho Falls Power**

**Subject: Approve a Memorandum of Understanding with PacifiCorp Related to Transmission Construction**

Idaho Falls Power and PacifiCorp DBA Rocky Mountain Power collocate distribution and transmission circuits on common pole lines where possible in and around the City. The two utilities are working together to identify projects that will enhance reliability in eastern Idaho. For consideration is a Memorandum of Understanding (MOU) which commits both parties to continue working towards Definitive Agreement(s) on the matters identified in the MOU by March 31, 2018.

Councilmember Smith stated under the MOU, neither party is obligated to perform, this is a good-faith agreement to agree to discuss joint ownership on power lines.



## **December 21, 2017 - Unapproved**

It was moved by Councilmember Smith, seconded by Councilmember Hally, to approve the Memorandum of Understanding with PacifiCorp, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Hally, Smith, Dingman, Ehardt, Marohn, Radford. Nay – none. Motion carried.

### **Community Development Services**

#### **Subject: Public Hearing – Ordinance to Adopt 2015 I-Codes**

As discussed in the December 11, 2017 Work Session, the Building Division has recommended adoption of the 2015 editions of the International Building Codes. This is a deviation from the State of Idaho's adoption of only some of the 2015 codes, while keeping with some of the 2012 editions. Adopting all of the 2015 editions makes for a more consistent process for contractors.

Mayor Casper opened the public hearing. It was noted there was no department presentation as this item had been discussed at the December 11, 2017 Work Session. Mayor Casper requested any public comment, no one appeared. Mayor Casper closed the public hearing.

Councilmember Dingman stated piecemealing I-Code adoptions does not make sense. The International Codes follow a three-year schedule to update any additions.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Ordinance adopting the 2015 I-Codes under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll call as follows: Aye – Councilmembers Smith, Hally, Radford, Dingman, Ehardt, Marohn. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

#### **ORDINANCE NO. 3152**

AMENDING TITLE 7 ADOPTING AND AMENDING THE 2015 EDITIONS OF THE INTERNATIONAL BUILDING CODE, INTERNATIONAL PROPERTY MAINTENANCE CODE, INTERNATIONAL FUEL GAS CODE, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL ENERGY CONSERVATION CODE; ADOPTING THE 2015 EDITION OF THE INTERNATIONAL EXISTING BUILDING CODE; PROVIDING SEVERABILITY, CODIFICATION, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was noted that Councilmember Dingman disconnected by telephone at this time.

### **Public Works**

Public Works Director Chris Fredericksen stated these items were discussed at the November 20, 2017 Work Session. He indicated Title 9 of City Code states speed limits must be established by Resolution and approved by the City Council. He reviewed the 85<sup>th</sup> percentile which is used to determine the recommended speed. This is a national key tool utilized to consider the speed analysis as there is preference for the roadway networks to perform as planned. Director Fredericksen reviewed the functional classification for speed and mobility on the roadways. Any mis-appropriately posted signs can reduce the network performance.

Director Fredericksen recognized Kent Fugal, City Engineer, and Bruce Lawrence, Sign and Striping Supervisor, as Public Works representatives on the Traffic Safety Committee. He also recognized the transportation experience of Chris Canfield, Assistant Public Works Director. Director Fredericksen noted, following the November 20, 2017 Work Session discussion, Elm Street is not being considered at this time due to additional issues. This location may be reconsidered/re-evaluated in the future once the Boulevard construction activities are completed.

**December 21, 2017 - Unapproved**

Councilmember Radford expressed his appreciation for this analysis. Councilmember Ehardt believes there are consequences when streets are not used as planned/intended.

**Subject: Speed Limit Resolution – Rollandet Avenue from 21st Street to Sunnyside Road**

For consideration is a Resolution to establish a speed limit of 35 miles per hour (mph) on Rollandet Avenue from 21<sup>st</sup> Street to Sunnyside Road. The speed limit on this portion of Rollandet Avenue historically changes between 25 mph in the summer and 35 mph for the remainder of the year. The Traffic Safety Committee considered and recommended establishing a consistent year around speed limit of 35 mph at its June 13<sup>th</sup>, 2017 meeting.

Director Fredericksen stated this roadway is classified as a major collector with approximately 5000-6000 vehicles per day.

It was moved by Councilmember Ehardt, seconded by Councilmember Marohn, to approve the Resolution to establish a speed limit of 35 mph on Rollandet Avenue from 21<sup>st</sup> Street to Sunnyside Road. Roll call as follows: Aye – Councilmembers Marohn, Ehardt, Hally, Radford. Nay – Councilmember Smith. Motion carried.

**RESOLUTION 2017-31**

A RESOLUTION OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, SETTING THE POSTED SPEED LIMIT OF 35 MPH ON ROLLANDET AVENUE FROM WEST 21<sup>ST</sup> STREET TO WEST SUNNYSIDE ROAD AND PROVIDING THAT THIS RESOLUTION BE EFFECTIVE UPON ITS PASSAGE AND INSTALLATION OF APPROPRIATE SIGNAGE.

**Subject: Speed Limit Resolution – South Boulevard from Northgate Mile to Sunnyside Road**

For consideration is a Resolution to establish a speed limit of 30 mph on South Boulevard from Northgate Mile to Sunnyside Road. Public Works intends to complete a number of construction projects within these limits of South Boulevard in 2018 and has determined that a speed limit of 30 mph would be reasonable and prudent. Currently, South Boulevard has a posted speed limit of 25 mph between Northgate Mile and 17<sup>th</sup> Street and 35 mph between 17<sup>th</sup> Street and Sunnyside Road. If approved, the proposed speed limit will be re-evaluated after implementation to determine if any changes need to be considered.

Director Fredericksen stated this roadway is considered a minor arterial. He stated a construction contract was recently awarded for the Elm Street/Boulevard roundabout. Additional improvements include intersection crosswalk improvements, storm water improvement projects, and, entire roadway seal coating. He indicated South Boulevard will be changing to a three-lane roadway with the inclusion of bicycle lanes.

Councilmember Radford questioned lowering the speed. Director Fredericksen stated due to the roadway becoming three lanes, the lanes will be narrowed. He believes the proposed speed will be appropriate. He also stated this speed will be re-evaluated following the completed construction. He indicated a number of collector streets need to be re-evaluated.

It was moved by Councilmember Ehardt, seconded by Councilmember Marohn, to approve the Resolution to establish a speed limit of 30 mph on South Boulevard from Northgate Mile to Sunnyside Road. Roll call as follows: Aye – Councilmembers Marohn, Ehardt, Hally, Radford, Smith. Nay – none. Motion carried.

**RESOLUTION 2017-32**

A RESOLUTION OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, SETTING THE POSTED SPEED LIMIT OF 30 MPH ON SOUTH BOULEVARD FROM NORTHGATE MILE TO SUNNYSIDE ROAD AND PROVIDING THAT THIS RESOLUTION BE EFFECTIVE UPON ITS PASSAGE AND INSTALLATION OF APPROPRIATE SIGNAGE.

**December 21, 2017 - Unapproved**

**Subject: Speed Limit Resolution – South Holmes Avenue from East 17th Street to East Sunnyside Road**

For consideration is a Resolution to establish a speed limit of 40 mph on South Holmes Avenue from East 17<sup>th</sup> Street to East Sunnyside Road. The speed limit on this portion of South Holmes Avenue is currently 35 mph. The Traffic Safety Committee considered this speed increase on December 12<sup>th</sup>, 2017 and recommended increasing the posted speed limit to 40 mph.

Director Fredericksen stated this roadway is a considered a principal arterial with approximately 15,000-16,000 vehicles per day.

Councilmember Ehardt does not believe traffic will travel faster due to the stop lights/signs and the school zone. She also does not believe there is a safety factor. Mayor Casper noted bicycle paths are proposed for this roadway. Councilmember Radford expressed his appreciation to the pedestrian island.

It was moved by Councilmember Ehardt, seconded by Councilmember Marohn, to approve the Resolution to establish a speed limit of 40 mph on South Holmes Avenue from East 17<sup>th</sup> Street to East Sunnyside Road. Roll call as follows: Aye – Councilmembers Smith, Hally, Radford, Ehardt, Marohn. Nay – none. Motion carried.

**RESOLUTION 2017-33**

A RESOLUTION OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, SETTING THE POSTED SPEED LIMIT OF 40 MPH ON SOUTH HOLMES AVENUE FROM 17<sup>TH</sup> STREET TO EAST SUNNYSIDE ROAD, AND PROVIDING THAT THIS RESOLUTION BE EFFECTIVE UPON ITS PASSAGE AND INSTALLATION OF APPROPRIATE SIGNAGE.

**Subject: Speed Limit Resolution – John Adams Parkway from 25th East (Hitt Road) to South Holmes Avenue**

For consideration is a Resolution to establish a speed limit of 30 mph on John Adams Parkway from 25<sup>th</sup> East (Hitt Road) to South Holmes Avenue. The speed limit on this portion of John Adams Parkway is currently 25 mph. The Traffic Safety Committee considered this speed increase on December 12<sup>th</sup>, 2017 and recommended against increasing the posted speed limit to 30 mph. The committee vote was tied and the duty of the final decision then defaulted to the chairperson. The chairperson voted against increasing the posted speed limit.

Director Fredericksen stated this roadway is classified as a major collector with approximately 6000-7000 vehicles per day. He stated of the 45 responses received during the public input, 17 responses were in favor of the increase and 28 responses were opposed to the increase. He referenced a common phrase – remember those individuals who are not in the room. He believes 35 mph is an appropriate speed limit.

Councilmember Ehardt believes this street was always meant to be a major collector street. She also believes the intent needs to be considered as the City grows and traffic should be moved as appropriately and safely. Councilmember Radford questioned the school zone along John Adams Parkway. Director Fredericksen confirmed there is a school zone between Lincoln Drive and Cambridge Drive and there is a crossing guard at this location. To the response of Councilmember Smith, Director Fredericksen confirmed there is sufficient space to pile snow on the street without safety concerns.

It was moved by Councilmember Ehardt, seconded by Councilmember Marohn, to approve the Resolution to establish a speed limit of 30 mph on John Adams Parkway from 25<sup>th</sup> East (Hitt Road) to South Holmes Avenue. Roll call as follows: Aye – Councilmembers Hally, Marohn, Radford, Smith, Ehardt. Nay – none. Motion carried.

**RESOLUTION 2017-34**

**December 21, 2017 - Unapproved**

A RESOLUTION OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, SETTING THE POSTED SPEED LIMIT OF 30 MPH ON JOHN ADAMS PARKWAY FROM 25<sup>TH</sup> EAST (HITT ROAD) TO SOUTH HOLMES AVENUE AND PROVIDING THAT THIS RESOLUTION BE EFFECTIVE UPON ITS PASSAGE AND INSTALLATION OF APPROPRIATE SIGNAGE.

Mayor Casper wished everyone a wonderful holiday season. She stated outstanding fiscal business will be concluded at the January 11, Council Meeting followed by a transition to the new Councilmembers. She expressed her appreciation and pleasure to conduct business with the Council over the previous four (4) years.

There being no further business, the meeting adjourned at 8:52 p.m.

---

CITY CLERK

---

MAYOR

**REGULAR**

**AGENDA:**



## MEMORANDUM

**TO:** Mayor and City Council

**FROM:** Municipal Services Department

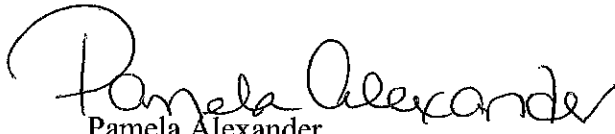
**DATE:** December 21, 2017

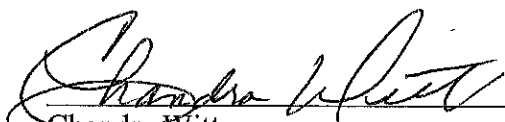
**RE:** Bid IF-18-J, Ambulance Vehicle Replacement

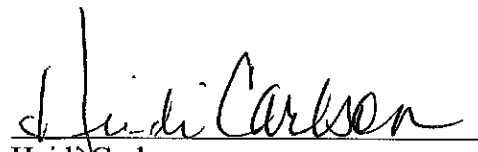
It is the recommendation of the Fire Department and Municipal Services Department to piggyback the Houston-Galveston Area Council (HGAC) purchasing program bid #AM10-16, through the authorized dealer, Braun Northwest Inc. The dealer will furnish one (1) 2018 North Star Type II Module Ambulance for \$104,024.00.

The ambulance will replace the cab and chassis of City of Idaho Falls Unit #839, a 2010 Ford F450 with a McCoy Miller Ambulance Body. A total of \$174,651 is remaining in the 2017/2018 Municipal Equipment Replacement Fund (MERF) budget to replace this ambulance.

Respectfully,

  
Pamela Alexander  
Municipal Services Director

  
Chandra Witt  
General Services Administrator

  
Heidi Carlson  
Purchasing Agent

# BRAUN-NW inc.

150 North Star Drive / PO Box 1204 / Chehalis, WA 98532 / 360.748.0195 / 800.245.6303 / fax 360.748.0256

## PROPOSAL

DECEMBER 18, 2017

IDAHO FALLS FIRE DEPARTMENT  
ATTN: ERIC DAY  
343 E STREET  
IDAHO FALLS, ID 83402

RE: 2018 NORTH STAR TYPE II AMBULANCE

BRAUN NORTHWEST IS PLEASED TO OFFER THE FOLLOWING PROPOSAL WHICH IS  
BASED UPON HGAC CONTRACT AM10-16:

ONE (1) 2018 NORTH STAR TYPE II AMBULANCE ON A 2018 DODGE 3500 PROMASTER  
HIGH ROOF CARGO VAN 4X2 GAS AMBULANCE PREP CHASSIS PER ENCLOSED  
SPECIFICATIONS DATED 12/15/17 AND "AS BUILT" UNIT #2539-2 DRAWINGS DATED  
11/13/17.

BASE HGAC PRICE CE10.....	\$ 104,232.00
UNPUBLISHED/PUBLISHED OPTIONS TAKEN.....	<\$ 1,208.00>
HGAC FEE.....	\$ 1,000.00
TOTAL FOB CHEHALIS, WASHINGTON.....	\$ 104,024.00

Sales tax not included

F.O.B.: CHEHALIS, WASHINGTON

DELIVERY: APPROXIMATELY 280 DAYS ARO.

TERMS: NINETY PERCENT (90%) PAYMENT DUE UPON RECEIPT  
OF VEHICLE. BALANCE DUE IN THIRTY (30) DAYS.

*Braun Northwest, Inc. is a Washington dealer (0991-A) with insurance information available upon request.*

Respectfully Submitted by  
BRAUN NORTHWEST, INC.

We agree to accept the above proposal:  
IDAHO FALLS FIRE DEPARTMENT

  
Tami McCallum, V. P. Sales

Signature

Date

Date: 12/18/2017

Printed Name

Title

TM/sol  
cc: PB

Enclosures, Specifications, drawings



EMERGENCY VEHICLES

[www.braunnw.com](http://www.braunnw.com)



GENERAL PURPOSE  
& EMERGENCY  
VEHICLESINFRASTRUCTURE  
EQUIPMENT &  
SERVICESCOMMUNICATIONS  
EQUIPMENT &  
SERVICESGROUNDS  
FACILITIES &  
PARKS EQUIPMENTPUBLIC  
WORKS  
EQUIPMENTEMERGENCY  
EQUIPMENT &  
SUPPLIESCONSULTING  
LEASING & STAFFING  
SERVICESEMERGENCY  
PREPAREDNESS &  
DISASTER RECOVERYCOOPERATIVE  
ENERGY  
PURCHASING

You are here: Home &gt; Ambulances, EMS and Other Special Service Vehicles - AM10-16

**GENERAL PURPOSE & EMERGENCY VEHICLES****AMBULANCES, EMS AND OTHER SPECIAL SERVICE VEHICLES - AM10-16**

Contract No.: AM10-16

Effective Dates: Oct 1, 2016 thru Sep 30, 2018\*\*

The table below shows base bid items only. Other configurations, options and accessories are available. Please contact the appropriate contractor for a written H-GAC contract price quote for your specific equipment needs. **NOTE:** Manufacturers and converters cannot sell direct in Texas. Texas Members should contact an in-state contractor/dealer. EMS/Rescue and Special Service units in Texas must be sold through an in-state contracted commercial chassis dealer. Members in other states should contact the manufacturer, converter or indicated dealer if a manufacturer or converter contact is not shown.

Note: Contact information on the right side bar will be listed only after the Contractor has fully executed their contract.

- American Emergency Vehicles
- Braun
- Braun Northwest
- Crestline
- Demers
- Excellence
- Fast Lane Emergency Vehicles
- Frazer
- Frontline Communications
- General Truck Body
- Hordon
- Incident Communication Solutions (ICS)
- JLPV
- Life Line
- Matthews Specialty Vehicles, Inc.
- McCoy Miller
- Media
- Odyssey
- Osage
- Peach State
- PJ Custom Emergency Vehicles
- Road Rescue
- Supreme Corporation
- T. Wheeler Coach

**American Emergency Vehicles****Contractors:**

American Emergency Vehicles (Mfg.)  
Professional Ambulance Sales and Service (Texas Dealer)  
Northwestern Emergency Vehicles  
VCI Emergency Vehicle Specialists  
Specialty Hearse & Ambulance Sales Corp. dba Specialty Vehicles  
American Response Vehicles, Inc.  
Professional Sales and Service  
Rolland Specialty Vehicles & Products

H-GAC Product Code	Base Bid Item Description	Base Offered Price (\$)
<b>A. Ambulance</b>		
AA01	TYPE I, FORD F350 TRAUMA-HAWK DR92	\$124,958.00
AA02	TYPE I, FORD F350 TRAUMA-HAWK 148"	\$133,287.00
AA03	TYPE I, FORD F450 TRAUMA-HAWK 172"	\$148,524.00
AA04	TYPE I, FORD F550 TRAUMA-HAWK 172"	\$149,501.00
AA05	TYPE I, DODGE RAM 4500 TRAUMA-HAWK	\$149,649.00
AA06	TYPE I, DODGE RAM 5500 TRAUMA-HAWK	\$150,687.00
AA07	TYPE II, FORD TRANSIT	\$81,230.00
AA08	TYPE II SPRINTER	\$81,193.00
AA10	TYPE III, SPRINTER DR85	\$113,118.00
AA11	TYPE III, FORD E350 TRAUMA-HAWK DR02	\$108,892.00
AA12	TYPE III, FORD E350 TRAUMA-HAWK 148"	\$118,517.00
AA13	TYPE III, FORD E450 TRAUMA-HAWK 184"	\$122,211.00
AA14	TYPE III, FORD E450 TRAUMA-HAWK Z-5 184"	\$120,165.00
<b>E. Remounts</b>		

**H-GAC CONTACTS**

- Lolita Chappel  
(P): 713-993-2486  
(F): 713-993-4548  
[lolita.chappel@h-gac.com](mailto:lolita.chappel@h-gac.com)

**VENDOR CONTACTS**

- Ameriann Emergency Vehicles  
Randy Barr  
(P): 336-982-9824  
(F): 336-982-9826  
[Click here for Email](#)
- Atlantic Emergency Solutions Inc  
Joseph R Pack  
(P): 800-445-9700  
(F): 703-257-2572  
[Click here for Email](#)
- Austin Truck & Equipment, Ltd.  
James Walpole  
(P): 512-389-0000  
(F): 512-389-2663  
[Click here for Email](#)
- Autolysis Industries, Inc. dba C2 Emergency Solutions  
Sean Swanson  
(P): 866-650-0404  
(F): 540-338-0903  
[Click here for Email](#)
- Braun Industries Inc  
Julian Tinnel  
(P): 419-910-9394  
(F): 419-232-7090  
[Click here for Email](#)
- Braun Northwest Inc  
Tami McCallum  
(P): 800-235-6303  
(F): 360-749-0236  
[Click here for Email](#)
- Bruner Motors - GMC  
Chevrolet & Dodge  
Adam Greco  
(P): 800-526-5106  
(F): 973-347-3211  
[Click here for Email](#)
- Bruner Motors - GMC,  
Chevrolet & Dodge  
Ken Clark  
(P): 800-586-5106  
(F): 973-347-3211  
[Click here for Email](#)
- Bulldog Fire & Emergency Apparatus  
Jeffrey Mazza  
(P): 508-435-4200  
(F): 508-435-0250  
[Click here for Email](#)
- Bulldog Fire & Emergency Apparatus  
Jeffrey Mazza  
(P): 508-435-4200  
(F): 508-435-0250  
[Click here for Email](#)
- Chastang Enterprises  
dba Chastang Ford  
Ed Miller  
(P): 713-678-5007  
(F): 713-678-5001  
[Click here for Email](#)
- Chastang Enterprises-  
Angleton LLC dba  
Chastang Chrysler  
Dodge Jeep Ram  
Art Houser  
(P): 979-849-8584  
(F): 979-848-0426  
[Click here for Email](#)
- Crestline Coach Ltd  
Chuck Burgess  
(P): 306-686-3635

IDAHO FALLS

## MEMORANDUM

**TO:** Mayor and City Council

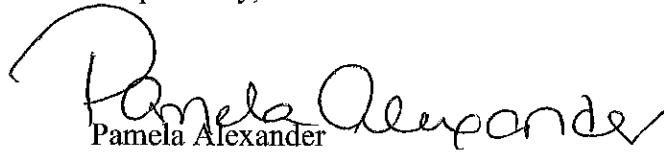
**FROM:** Municipal Services Department

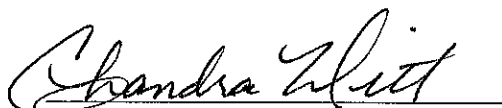
**DATE:** January 2, 2018

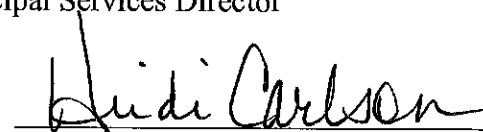
**RE:** Quote 18-101, Power Inventory for Idaho Falls Power

Attached is the tabulation for the above subject quote. It is the recommendation of Idaho Falls Power and Municipal Services Departments to accept the lowest responsive, responsible quote from Electrical Wholesale Supply for LED luminaire inventory for a lump sum amount of \$67,640.00. The funding for this purchase is in the 2017/18 Idaho Falls Power inventory fund.

Respectfully,

  
Pamela Alexander  
Municipal Services Director

  
Chandra Witt  
General Services Administrator

  
Heidi Carlson  
Purchasing Agent

# CITY OF IDAHO FALLS

PO BOX 50220

IDAHO FALLS, ID 83405-0220

Phone 208-612-8433

Fax 208-612-8536

Office of Purchasing Agent

Closing Date: December 29, 2017

## TABULATION Quotation #18-101/POWER

Vendor	QTY	Idaho Falls, ID	Idaho Falls, ID
Item 1 LUMINAIRE: LED 63 WATT, VOLTAGE - 120-277			
LEOTEK #EC4-14M-MV-WW-3-GY-350			
Price Per Each	70	\$283.00	\$303.00
Extended Total		\$19,810.00	\$21,210.00
Item 2 LUMINAIRE: LED 124 WATT, VOLTAGE - 120-277			
LEOTEK #EC4-14M-MV-WW-3-GY-700			
Price Per Each	50	\$283.00	\$303.00
Extended Total		\$14,150.00	\$15,150.00
Item 3 LUMINAIRE: LED 160 WATT, VOLTAGE - 120-277			
LEOTEK #EC7-18M-MV-WW-3-GY-700			
Price Per Each	80	\$421.00	\$429.00
Extended Total		\$33,680.00	\$34,320.00
Delivery Time	4 - 6 Weeks		4 - 6 Weeks
LUMP SUM TOTAL		\$67,640.00	\$70,680.00

IDAHO FALLS

## MEMORANDUM

**TO:** Mayor and City Council

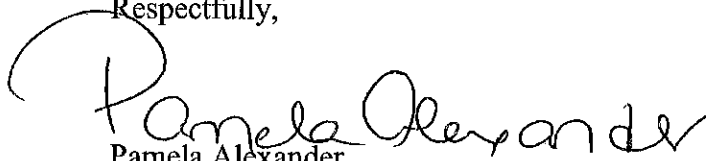
**FROM:** Municipal Services Department

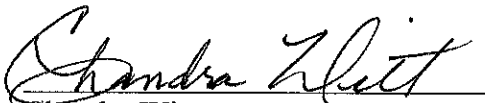
**DATE:** January 2, 2018


**RE:** Quote 18-102, Wastewater Pump for Public Works

Attached is the tabulation for the above subject quote. It is the recommendation of the Public Works and Municipal Services Departments to accept the sole quote from Utility Management Systems, Inc. to provide a wastewater pump for a lift station for a lump sum total of \$68,442.00. Funding is budgeted in the 2017/2018 Wastewater Fund budget.

Respectfully,

  
Pamela Alexander  
Municipal Services Director

  
Chandra Witt  
General Services Administrator

  
Heidi Carlson  
Purchasing Agent

# CITY OF IDAHO FALLS

PO BOX 50220  
IDAHO FALLS, ID 83405-0220  
Phone 208-612-8433  
Fax 208-612-8536

Office of Purchasing Agent

Closing Date: December 29, 2017

## TABULATION

18-102 Sewer

One (1) Wastewater Pump

Vendor: 1) Utility Management Systems  
Heber City, UT

---

One (1) Wastewater Pump	\$68,442.00
Manufacturer/Model	Flygt / NP3356/675
Delivery Time:	16 Weeks ARO



## MEMORANDUM

---

**TO:** Honorable Mayor & City Council

**FROM:** Chris H Fredericksen, Public Works Director

**DATE:** January 2, 2018

**RE:** Bid Award – Sewer Rehabilitation – 2018

---

On Thursday, December 28, 2017, bids were received and opened for the Sewer Rehabilitation – 2018 project. A tabulation of bid results is attached.

Public Works recommends approval of the plans and specifications, award to the lowest responsive, responsible bidder, Pipeline Inspection Services in an amount of \$210,710.00 and, authorization for the Mayor and City Clerk to sign contract documents.

0-00-00-0-SWR-2018-09  
2018-1

# City of Idaho Falls

## Engineering Department Bid Tabulation

Project..... Sewer Rehabilitation - 2018

Number..... 0-00-00-0-SWR-2018-09

Submitted Kent J. Fugal, P.E., PTOE

Date..... December 28, 2017

Item NumberDescriptionEstimated QuantityUnit				Engineer's Estimate		Pipeline Inspection Services		Planned and Engineered Construction, Inc.		HK Contractors, Inc.	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
INCIDENTAL CONSTRUCTION											
409.20.2	8" Pipe Lining	987	L.F.	\$120.00	\$118,440.00	\$30.00	\$29,610.00	\$36.00	\$35,532.00	\$75.00	\$74,025.00
409.20.2	18" Pipe Lining	381	L.F.	\$120.00	\$45,720.00	\$75.00	\$28,575.00	\$95.00	\$36,195.00	\$135.00	\$51,435.00
409.20.2	21" Pipe Lining	1105	L.F.	\$140.00	\$154,700.00	\$95.00	\$104,975.00	\$120.00	\$132,600.00	\$165.00	\$182,325.00
SANITARY SEWERS AND STORM DRAINS											
709.01.2	Bypass Pumping	1	L.S.	\$20,000.00	\$20,000.00	\$30,000.00	\$30,000.00	\$33,823.00	\$33,823.00	\$30,000.00	\$30,000.00
709.05.4	4" Reconnecting Service Line	16	EACH	\$300.00	\$4,800.00	\$150.00	\$2,400.00	\$300.00	\$4,800.00	\$300.00	\$4,800.00
709.05.4	6" Reconnecting Service Line	1	EACH	\$400.00	\$400.00	\$150.00	\$150.00	\$50.00	\$50.00	\$300.00	\$300.00
SPECIAL PROVISIONS											
SP - 1	4' Dia. Manhole Lining	40	L.F.	\$350.00	\$14,000.00	\$375.00	\$15,000.00	\$800.00	\$32,000.00	\$800.00	\$32,000.00
TOTAL					\$358,060.00		\$210,710.00		\$275,000.00		\$374,885.00



# SANITARY SEWER REHABILITATION – 2018

## PROJECT # 0-00-00-0-SWR-2018-09

### PROJECT LOCATION



REVIEWED BY: SEWER DIVISION

*David Smith*

DATE: *11-30-17*



### MAYOR

REBECCA L. NOAH CASPER

### CITY COUNCIL

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

2017

AS BUILT:					
SCALE SHOWN IS FOR SHEET 11 x 17 ONLY					
ENGINEERING DIVISION					
SANITARY SEWER REHABILITATION – 2018					
CHEK BY:	Y.G.	DSG BY:	C.W.	DWN BY:	C.W.
FILE NO. 0-00-00-0-SWR-2018-09		DATE PLOTTED: 11-28-17		SHEET NO. 1 OF 5	
DWG NO. Titlepage					